ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, MAY 11, 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 – April 27, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointments to the Children’s Community Options Program (CCOP) Advisory Committee
B. Appointments to the Coordinated Services Team (CST) Advisory Committee
C. Appointments to the Parks Advisory Committee
D. Appointment to the Arrowhead Library System Board
E. Appointments to the Behavioral Health Redesign Steering Committee

9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

A. Proclaiming May 2017 Treatment Court Month
B. Proclaiming Police Officer Week
C. Proclaiming Emergency Medical Services Week
D. To Recognize Rock County Foster Families
E. To Recognize May, 2017 as Mental Health Awareness Month
F. Recognizing Katherine Sowles for Service to Rock Haven
G. Recognizing Michael Wincapaw
H. Recognizing Jose Campos

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

A. Supplementary Appropriations and Budget Changes - Roll Call

1) Authorizing Acceptance of 2017 Highway Safety Project Grants
12. NEW BUSINESS

B. Contracts – Roll Call

1) Authorizing the Replacement of Three ABB Frequency Drives at the Courthouse
2) Contracting for the Construction of a New Medical Examiner’s Garage
3) Authorizing Upgrade of the County’s Financial System
4) Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works

C. Establishing a Workgroup to Study the High Nitrates Levels in Rock County’s Groundwater
D. Finalizing the Larry and Katherine Oberdeck Property Agricultural Conservation Easement Donation
E. Finalizing Purchase of the Alvin Francis Living Trust and the Oberdeck Farms, Inc. Agricultural Conservation Easements
F. Finalizing Purchase of the Gary R. Kraus Agricultural Conservation Easements
G. Approval to Amend the Acquisition Process for Selected 2016 PACE Program Applications
H. Creating Two Medicolegal Investigator Positions in the Medical Examiner’s Department

13. ADJOURNMENT
APPOINTMENTS TO THE CHILDREN'S COMMUNITY OPTIONS PROGRAM
(CCOP) ADVISORY COMMITTEE

POSITION: Members of the Children's Community Options Program
(CCOP) Advisory Committee

AUTHORITY: County Board Resolution 16-12A-186

TERM: Terms Ending April 30, 2020

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

PRESENT MEMBERS: Tera O’Connor
Shari Faber
Carrie Kulinski
Tamryn Ring
Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Tera O’Connor
Human Services – Mental Health

Shari Faber
2007 Excalibur Dr.
Janesville, WI 53546

Carrie Kulinski
Wilson Elementary School
465 Rockport Road
Janesville, WI 53548

Tamryn Ring
508 11th Street
Brodhead, WI 53520

David Pluymers
Public Health Department

EFFECTIVE DATE: May 11, 2017
APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST) ADVISORY COMMITTEE

POSITION: Members of the Coordinated Services Team (CST) Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Terms Ending April 30, 2020

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

PRESENT MEMBERS: Julie Butz  Tera O’Connor
Gabrielle Berget  Shari Faber
Rebecca Westrick  Carrie Kulinski
Tamryn Ring

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Julie Butz  Tera O’Connor
Rock Co Human Svc  Rock Co Human Svc

Gabrielle Berget  Shari Faber
Rock Co Human Svc  2007 Excalibur Dr.
Janesville, WI 53546

Deb Lalor  Carrie Kulinski
4957 W Brown Deer Lane  Wilson Elementary School
Janesville, WI 53548  465 Rockport Rd
Brodhead, WI 53520  Janesville, WI 53548

EFFECTIVE DATE: May 11, 2017
APPOINTMENTS TO PARKS ADVISORY COMMITTEE

POSITION: Members of the Parks Advisory Committee

AUTHORITY: Wis. Stats. 27.02
Resolution #82-11E-152

TERM: Two Years 7/1/17 – 6/30/19

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

PRESENT MEMBER: Tom Presny
Floyd Finney

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tom Presny
5334 N. River Road
Janesville WI 53545

Floyd Finney
1908 E. Minogue Road
Milton, WI 53563

EFFECTIVE DATE: May 11, 2017
APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Unexpired Term Ending December 31, 2018

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

PRESENT MEMBER: Dr. Robert Smiley

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Adam Dinnes
1438 Lafayette Street
Janesville, WI 53546

EFFECTIVE DATE: May 11, 2017
APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

**POSITION:**
Members of the Behavioral Health Redesign Steering Committee

**AUTHORITY:**
County Board Resolution 12-3A-608

**TERM:**
Terms Expiring April 30, 2020

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

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<tr>
<td>Dr. Ken Robbins</td>
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<tr>
<td>Tim Perry</td>
<td>Mary Cefalu</td>
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<tr>
<td>Ian Hedges</td>
<td>Vacant</td>
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<tr>
<td>Samantha Palan</td>
<td>Julie Lenzendorf</td>
</tr>
<tr>
<td>Vacant</td>
<td>Linda Garrett</td>
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**CONFIRMATION:**
Yes, by County Board of Supervisors

**APPOINTMENT**

<table>
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<th>Alternate</th>
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<tr>
<td>Dr. Ken Robbins</td>
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<td>Human Services Medical Dir.</td>
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<tr>
<td>Tim Perry</td>
<td>Mary Cefalu</td>
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<tr>
<td>Crossroads Counseling Cntr</td>
<td>Crossroads Counseling Center</td>
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<tr>
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<td>17 S. River St., Ste 254</td>
</tr>
<tr>
<td>Janesville, WI 53548</td>
<td>Janesville, WI 53548</td>
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Ian Hedges, Exec. Dir.
HealthNet Rock County
23 W. Milwaukee St.
Janesville, WI 53548

Samantha Palan, Dir.
Harper's Place, RVCP
203 W. Sunny Lane Rd.
Janesville, WI 53546

Julie Lenzendorf
RVCP
203 W. Sunny Lane
Janesville, WI 53546

Linda Garrett
1241 Prairie Ave.
Beloit, WI 53511

**EFFECTIVE DATE:**
May 11, 2017
RESOLUTION NO. 17-5A-269

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Elizabeth Pohlman McQuillen/National Association of Drug Court Professionals (NADCP)
DRAFTED BY

April 20, 2017
DATE DRAFTED

PROCLAIMING MAY 2017 TREATMENT COURT MONTH

WHEREAS, drug courts and other treatment courts have served over 1.5 million individuals; and,

WHEREAS, they are now recognized as the most successful criminal justice intervention in our nation’s history; and,

WHEREAS, they save up to $27 for every $1 invested and up to $13,000 for every individual they serve; and,

WHEREAS, 75% of treatment court graduates are not rearrested; and,

WHEREAS, treatment courts reduce crime and significantly improve substance-abuse treatment outcomes at less expense than any other justice strategy; and,

WHEREAS, treatment courts facilitate community-wide partnerships, bringing together public safety and public health professionals in the fight against addiction and crime; and,

WHEREAS, there are now 3,142 drug courts and other treatment courts nationwide; and,

WHEREAS, treatment courts are the cornerstone of criminal justice reform sweeping the nation; and,

WHEREAS, treatment courts demonstrate that when one person rises out of substance use and crime, we all rise; and,

WHEREAS, the time has come to put a treatment court within reach of every eligible person in need; and,

WHEREAS, Rock County started its Drug Court in April 2007, and has had 569 total participants and 263 successful graduates as of April 15, 2017; and,

WHEREAS, Rock County started its Veterans Court in September 2009, and has had 76 total participants and 44 successful graduates as of April 15, 2017; and,

WHEREAS, Rock County started its OWI Court in October 2012, and has had 69 total participants and 35 successful graduates as of April 15, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2017, does hereby declare that a “Treatment Court Month” be established during the month of May 2017.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Briti, Vice Chair

Phillip Owens

Brian Knudson

Terry Pell
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN  COMMANDER TROY KNUDSON
INITIATED BY DRAFTED BY
PUBLIC SAFETY & JUSTICE MARCH 27, 2017
SUBMITTED BY DATE DRAFTED

PROCLAIMING POLICE OFFICER WEEK

WHEREAS, the State of Wisconsin has proclaimed May 14-20, 2017, as Police Officer Week, to recognize the significant work and unique contributions of Law Enforcement Officers; and,

WHEREAS, Rock County Law Enforcement Officers demonstrate a selfless commitment to safeguarding the rights and freedoms of Rock County; and,

WHEREAS, the quality of life in Rock County is enhanced by the commitment of Law Enforcement Officers to ensure the safety of the County’s citizenry by safeguarding life and property, by protecting them against violence, and disorder, by protecting the innocent against deception, and the weak against oppression; and,

WHEREAS, as public servants, Rock County Law Enforcement Officers dutifully perform their work with courage, pride and true professionalism;

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ___ day of May 2017, proclaim May 14-20, 2017, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Henry Brill, Vice Chair
Terry Fell
Brian Knudson
Phillip Owens
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

Randy Terronez
DRAFTED BY
April 25, 2017
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

1 WHEREAS, emergency medical services is a vital public service; and,
2 WHEREAS, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
3 WHEREAS, the EMS system includes emergency medical technicians, paramedics, firefighters,
4 physicians, nurses, educators, administrators, and others; and,
5 WHEREAS, career and volunteer EMS team members are dedicated and selfless professionals who
6 engage in thousands of hours of training to enhance their skills; and,
7 WHEREAS, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
8 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
9 way to the hospital, and in the emergency room; and,
10 WHEREAS, the Rock County Board of Supervisors wishes to honor the dedication of those who
11 provide the day-to-day lifesaving services of medicine’s “front line.”
12
13 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
14 this ______ day of ________, 2017 does hereby proclaim May 21-27, 2017 as Emergency Medical
15 Services Week and expresses its appreciation for the life-saving work of these professionals in our
16 community.
17
18 BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to
19 each EMS agency within Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Henry Brill, Vice Chair
Terry Fell
Brian Knudsen
Phillip Owens
RESOLUTION NO. 17-5A-272

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Human Service Board
SUBMITTED BY

Cheri Salava
DRAFTED BY

April 24, 2017
DATE DRAFTED

TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES

WHEREAS, the family, serving as the primary source of love, learning, self-esteem and nurturing, is the very foundation of our communities; and,

WHEREAS, being a Foster Parent requires specialized training, the ability to work cooperatively with service providers, and personal qualities which include: flexibility, tolerance, patience, humor and an understanding of the unique challenges of working within the child welfare system; and,

WHEREAS, in Rock County there are more than 159 children and youth in foster care being provided with a safe, secure and stable home due to the compassion and nurturing of a Foster Family or Relative Care Provider; and,

WHEREAS, 65 Rock County Foster and Relative Care Families, who open their homes and hearts to children and families who are in crisis, play a vital role in helping them heal and reunify or launching children into successful adulthood; and,

WHEREAS, Foster Families also frequently adopt and offer permanency to foster children, resulting in a continuous need for more Foster Families; and,

WHEREAS, there are numerous individuals, and public and private organizations who work to increase public awareness of the needs of children in and leaving foster care, in addition to, the enduring and valuable contribution of foster parents, and the foster care “system” is only as good as those who choose to be a part of it; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize the significance of Foster Families in our county for their dedication to the families and children of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of __________, 2017, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster Families and with staff.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair
Ashley Kleven

Sally Jean Weaver-Landers
Kathy Schulz

Karl Dommershausen
Terry Thomas

Terry Fell
Shirley Williams

Linda Garrett
RESOLUTION NO. 17-5A-273

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Human Service Board
SUBMITTED BY

Greg Winkler
DRAFTED BY

May 10, 2017
DATE DRAFTED

TO RECOGNIZE MAY, 2017 AS MENTAL HEALTH AWARENESS MONTH

WHEREAS, May has been designated as Mental Health Awareness Month since 1949; and,

WHEREAS, the Behavioral Health Division of Rock County Human Services is committed to delivering high quality services to citizens of Rock County living with mental illness and does so for nearly 5,000 consumers each year; and,

WHEREAS, over 20% of Wisconsinites and Americans have a mental health condition; and,

WHEREAS, over half of those with a mental health condition do not receive treatment; and,

WHEREAS, almost 4% of Wisconsinites and Americans report serious thoughts of suicide; and,

WHEREAS, recovery from mental illness is achievable and realistic but the stigma associated with seeking treatment is often a barrier; and,

WHEREAS, Rock County is committed to joining with consumers and community partners to fight stigma and work to inspire hope for individuals living with mental illness; and,

WHEREAS, all citizens of Rock County should be supported to contribute to our quality of life.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of ____________, 2017, does hereby recognize the month of May, 2017 as Mental Health Awareness Month.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers

Karl Dommershausen

Terry Fell

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams
Executive Summary

May 2017 - Mental Health Awareness Month

This resolution recognizes that May is Mental Health Awareness Month. The Behavioral Health Division of Rock County Human Services is committed to delivering high quality services to citizens of Rock County living with mental illness and does so for nearly 5,000 consumers each year.

Recovery from mental illness is achievable and realistic but the stigma associated with seeking treatment is often a barrier. Rock County is committed to joining with consumers and community partners to fight stigma and work to inspire hope for individuals living with mental illness.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 24, 2017
DATE DRAFTED

RECOGNIZING KATHERINE SOWLES FOR SERVICE TO ROCK HAVEN

WHEREAS, Katherine Sowles has served the citizens of Rock County over the past 34 years, 2 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Katherine Sowles began her career with Rock Haven as a Unit Aide on March 10, 1983. She then moved into a Certified Nursing Assistant position on December 28, 1984; and

WHEREAS, Katherine Sowles accepted an Environmental Service Worker position on December 13, 1999 and has worked diligently in that position until her retirement on May 1, 2017; and

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Katherine Sowles 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 Katherine Sowles for her 34 years, 2 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

Public Works Committee
INITIATED BY

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

Public Works Committee
SUBMITTED BY

May 1, 2017
DATE DRAFTED

RECOGNIZING MICHAEL WINCAPAW

1 WHEREAS, Michael Wincapaw began his career at Rock County at the Department of Public
2 Works as a Machinist on January 9, 1989; and transferred to Crew Leader on January 24, 1990; and
3
4 WHEREAS, Mr. Wincapaw has served the citizens of Rock County for over the past twenty-eight
5 years and six months as a dedicated and valued employee of the County, and will retire from public
6 service effective July 14, 2017; and
7
8 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
9 wishes to recognize Mr. Wincapaw for his long and faithful service.
10
11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its
12 regular meeting this ______ day of ____________, 2017, directs that a sincere expression of
13 recognition be given to Michael Wincapaw for his twenty-eight years and six months of service and
14 expresses to him best wishes for the future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

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

RECOGNIZING JOSE CAMPOS

WHEREAS, Jose Campos began his career at Rock County at the Department of Public Works as a Rest Area Caretaker on December 17, 1987; transferred to Patrolman Helper on October 10, 1988; reclassified as Patrolman on January 1, 1990; and reclassified as Highway Worker on January 1, 2015; and

WHEREAS, Mr. Campos has served the citizens of Rock County for over the past twenty-nine years and six months as a dedicated and valued employee of the County, and will retire from public service effective June 16, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting this _____ day of __________, 2017, directs that a sincere expression of recognition be given to Jose Campos for his twenty-nine years and six months of service and expresses to him best wishes for the future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE
Betty Jo Bussie, Chair
Brent Fox, Vice Chair
Eva M. Arnold
Brenton Driscoll
Rick Richard

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

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

Captain Gary L. Groelle
DRAFTED BY

April 13, 2017
DATE DRAFTED

AUTHORIZED ACCEPTANCE OF
2017 HIGHWAY SAFETY PROJECT GRANTS

WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes Federal Highway Safety funds available to local law enforcement agencies for various traffic safety programs; and,

WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional traffic enforcement patrols directed at improving traffic safety by OWI Enforcement, Speed Enforcement and Seatbelt Enforcement, thus reducing hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents; and,

WHEREAS, the Rock County Sheriff’s Office is eligible to receive grant money from three different grants for a total of $180,000 to participate in these programs; and,

WHEREAS, grant funds in the amount of $180,000 will be used for overtime wages and related benefits; and,

WHEREAS, these grants require a local match of 25%; and,

WHEREAS, the match may be an in-kind match or a hard match.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of __________ 2017, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2017 budget be amended as follows:

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair
Henry Brill, Vice Chair
Terry Fell
Brian Krulich
Phil Owens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $180,000 in Federal Aid for the Sheriff’s Highway Safety Program. Sufficient funding is included in the Sheriff’s 2017 budget for the required 25% match.

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. 65.00(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

Authorizing Acceptance of
2017 Highway Safety Project Grants

Alcohol-Impaired Driving: In Wisconsin during 2015, alcohol was listed as a contributing factor in 3.9% of all crashes. Thirty-one percent of all vehicle crash fatalities in 2015 were alcohol-related, resulting in 165 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring, these include driving while intoxicated, speeding and failure to wear safety belts.

The Wisconsin Bureau of Transportation Safety (BOTS) continues to make motor vehicle crash reduction a priority in Wisconsin, especially where specific events with high participant levels are expected. There is an ongoing need for (HVE) high visibility law enforcement to increase the perception of law enforcement’s presence, with everyone’s safety being of primary concern. Traffic laws will be enforced in and around the cities, towns and general locations where traffic crashes are high.

The 2017 Highway Safety Grants are all Task Force Grants. All law enforcement agencies within Rock County are open to participate in them. The Rock County Sheriff’s Office will administer the Seatbelt Grant. Beloit Police Department will administer the OWI Grant and the Janesville Police Department will administer the Speed Grant. There is no equipment component associated with these grants.

Together, grant funds in the amount of approximately $180,000 will be used for wages and related benefits. The local match will be $45,000.
RESOLUTION NO. 17-5A-278

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Brent Sutherland
DRAFTED BY

April 24, 2017
DATE DRAFTED

Authorizing the Replacement of Three ABB Frequency Drives at the Courthouse

WHEREAS, the ABB frequency drives for the pumps and motors are 18 years old and have a life expectancy of 7 years; and,  
WHEREAS, we are starting to have failures which affects our heating and cooling of the building; and,  
WHEREAS, we have a total of 14 of these drives and this is the start of the replacement program of replacing three each year for the next four years, and two in year five.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ______, 2017, authorizes a purchase order be issued to Precision Drive and Control Inc, of Monroe WI in the amount of $13,360 for the equipment, installation, setup, programming, and commissioning.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jasop Heidenreich, Vice Chair

Dave Homan

Bob Yeomans

Jeremy Zajac

FISCAL NOTE:

Sufficient funds were included in the 2017 budget for the frequency drives. This project is being funded by sales tax revenues.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Josh Smith
County Administrator

ADMINISTRATIVE NOTE:

Recommended.

Jeffrey G. Kuglitsch
Corporation Counsel
Executive Summary

Replace Four ABB Frequency Drives at the Courthouse

The resolution before you authorizes the replacement of three ABB frequency drives at the Courthouse by Precision Drive and Control Inc., of Monroe WI in the amount of $13,360. These drives are 18 years old with a life expectancy of 7 years. Last year we experienced several failures. We have a total of 14 drives to replace. This is the start of our replacement program of three over the next four years and two at year five. When these drives fail we lose heating or air conditioning in parts of the Courthouse.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY

Brent Sutherland- Director-
Facilities Management
DRAFTED BY

April 26, 2017
DATE DRAFTED

Contracting for the Construction of a New Medical Examiner's Garage

WHEREAS, the 2017 budget included funds for the construction of a new medical examiners garage; and

WHEREAS, the Medical Examiners garage and holding area is located in the old Rock Haven building; and

WHEREAS, the new building will be built on the HCC complex near the Maintenance garage.

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 $471,600 to Paulson Kimbal Construction LLC of Janesville, WI.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Bull, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

David Homan

Jeremy Ziac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the HCC Complex capital accounts for the cost of this project. This project is being funded by sales tax revenues.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kaglitsch
Corporation Counsel
Executive Summary

Contracting for the Construction of a New Medical Examiner’s Garage

The resolution before you is contracting with Paulson Kimbal Construction LLC of Janesville for the construction of a new Medical Examiners garage, in the Amount of $471,600.

This garage space is currently located in the old Rock haven building. The new Medical Examiners garage will be built at the HCC complex near the new maintenance storage garage.
**BID SUMMARY FORM**

**BID NUMBER**: 2017-32  
**BID NAME**: MEDICAL EXAMINER'S GARAGE  
**BID DUE DATE**: APRIL 25, 2017 – 1:30 P.M.  
**DEPARTMENT**: FACILITIES MANAGEMENT

<table>
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<tr>
<th></th>
<th>PAULSON KIMBALL JANESVILLE WI</th>
<th>GILBANK CLINTON WI</th>
<th>GLEN FERN LAKE GENEVA WI</th>
<th>MAGILL ELKHORN WI</th>
<th>KLOBUCAR BELOIT WI</th>
<th>ROCKFORD STRUCTURES MACHESNEY PARK IL</th>
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<td>490,495.00</td>
<td>499,978.00</td>
<td>508,250.00</td>
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<td>$ 502,865.00</td>
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<th>START DATE</th>
<th>COMPLETION</th>
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<td>5/22/17</td>
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**BID BOND**: YES  
**QUALIFICATIONS**: YES  
**ADDENDA**: YES

**START DATE**: 5/30/17  
**COMPLETION**: 10/31/17

**BID SUMMARY FORM**

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.

**ALTERNATE 1**: Furnish and install 4" PVC Sanitary Sewer as shown connecting to the North end of the building on Sheet C101.  
**ALTERNATE 2**: Furnish and install 1 1/2" PE Water Lateral as shown connecting to the West side of the building on Sheet C101.  
**ALTERNATE 3**: Furnish and install redundant cooler and freezer condensers above the primary condensers as shown on Sheet M101.  
Suspend redundant condensers from the building structure utilizing threaded steel rods and unistrut channels. Furnish and install all additional electrical components necessary to operate the condensers.
RESOLUTION NO. 17-5A-280
AGENDA NO. 12.B.3.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Mickey Crittenden, IT Director
INITIATED BY

Finance Committee
SUBMITTED BY

Mickey Crittenden, IT Director
DRAFTED BY

April 25, 2017
DATE DRAFTED

Authorizing Upgrade of the County's Financial System

WHEREAS, the Information Technology Department’s 2017 Budget provides for the strategic initiative to upgrade the County’s Financial System from the Sungard legacy IFAS to the new technology provided in the Sungard ONESolution Enterprise Financial system; and,

WHEREAS, the new financial system will entail a significant migration project from the current system and will require Sungard professional implementation services for software and database installation; and,

WHEREAS, the Information Technology Department and the Financial Services staff did specify the requirements for the new system and the associated functional and hardware components; and,

WHEREAS, the new system will increase efficiency with better business intelligence and workflow functionalities, benefiting all County departments.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _______, 2017 that a Purchase Order for the ONESolution system upgrade be issued to Sungard Public Sector in the amount of $171,070.72.

Respectfully submitted,

FINANCE COMMITTEE

Mary McWhinney, Chair
Sandra Kraft, Vice Chair
Mary Beamer
Brent Fox
J. Russell Podzilni

FISCAL NOTE:

Sufficient funds were included in the 2017 budget for the cost of the system upgrade. This project is being funded by sales tax revenues.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Sungard Public Sector is the sole source provider of the software and database.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary for the Sungard IFAS Financial System to the Sungard ONESolution Enterprise Financial System

The County’s Capital Improvement Program and the 2017 budget includes a project for upgrading the County’s current legacy IFAS financial system to Sungard’s latest generation of their public sector financial system, called ONESolution Financial Enterprise. The new system includes better reporting functions and management dashboard capabilities. The ONESolution system also provides an improved user interface and more efficient system processes.

The Information Technology and Financial Services staffs specified the system functional requirements and worked with Sungard to develop a project plan for migrating to the new system. The migration project includes:

- Upgraded application and database software, and server hardware;
- Professional System Implementation Services, and
- Training services.

The cost for the upgraded system and the migration project is $171,070.72.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

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

WHEREAS, several motor pool vehicles are slated for replacement in 2017; and,

WHEREAS, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge vehicles under State of Wisconsin Contract #505ENT-M17-2017VEHICS-03 for passenger vehicles; and,

WHEREAS, Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance and recommends purchasing one 2017 Chevrolet Tahoe automobile from Ewald Automotive Group.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this day of __________, 2017 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for $40,524 for the purchase of one Chevrolet Tahoe Automobile.

Respectfully Submitted

PUBLIC WORKS COMMITTEE

FISCAL NOTE:

Funds were included in the 2017 Motor Pool Vehicle Account for replacement motor pool vehicles. This account is funded by mileage charge backs to user departments.

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

Vehicle being replaced is:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>CURRENT MILEAGE</th>
<th>DEPARTMENT USING</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007 Ford Explorer SUV</td>
<td>128,370</td>
<td>Airport Director</td>
</tr>
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</table>

All vehicles are being purchased from the State of Wisconsin under Bid #505ENT-M17-2017VEHICS-03.

The current vehicle in use by the Airport Director is now over 10 years old and currently has 128,370 miles on it.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS
BOARD OF HEALTH
INITIATED BY

BOARD OF HEALTH
SUBMITTED BY

RICK WIETERSSEN
DRAFTED BY

April 25, 2017
DATE DRAFTED

Establishing a Workgroup to Study the High Nitrates Levels
In Rock County’s Groundwater

1. WHEREAS, the level of nitrates in Rock County’s groundwater has increased over the past two decades
   in private and public wells, with over 30% of county wells exceeding the drinking water nitrate health
   advisory level of 10 mg/L; and,

2. WHEREAS, it is known that exposure to nitrates by pregnant women and infants can cause serious
   health problems including methemoglobinemia (blue baby syndrome) and possible birth defects; and,

3. WHEREAS, the Public Health, Land Conservation, Planning and Development, and UW Extension
   started meeting regarding this issue in the recent past and saw a need to expand the group to include the
   following: Committee Chairs from the corresponding County Departments, a representative from the
   Agricultural Service Sector, two at large County Board members and one Farmer currently working with
   a research project overseen by UW-Discovery Farms; and,

4. WHEREAS, this group will be tasked with compiling existing well water nitrate data, evaluating nitrate
   sources, and researching groundwater nitrate reduction initiatives and strategies being conducted in other
   parts of Wisconsin and the United States; and,

5. WHEREAS, this group will function for a set period of time and make recommendations to the County
   Board from the groups research findings and/or recommend the appointment of an Ad Hoc Committee
   charged with the development of set of recommendations in a published management plan; and,

6. NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors in session this
   ________ day of __________ , 2017, does hereby approve the creation of the workgroup for the period
   of May 2017 through June 2019 for the sole purpose of researching and developing recommendations to
   decrease nitrates or reduce the rate of increase of nitrates entering Rock County’s groundwater system;
   and,

7. BE IT FURTHER RESOLVED, the Chair of the Rock County Board of Supervisors is authorized to
   appoint members to serve on the workgroup for the term of the project, and is authorized to appoint the
   Chair of the workgroup. Membership of this workgroup shall include the following representatives: the
   Chair of the Board of Health, the Chair of the Land Conservation Committee, the Chair of Planning &
   Development Committee, two County Board members at large, Staff members from Public Health, Land
   Conservation, Planning & Development, UW Extension, a representative from the agricultural service
   sector and one farmer currently working with a research project overseen by UW-Discovery Farms.
Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Richard Bostwick

Louie Penn

Linda Garrett

Dr. Kaityn Meyers, DVM, MPH

Dr. Connie Winter, DDS

Dr. Keith Konkol, MD

Ms. Judy Wade, WHNP

Eric Gresens, R. PH

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.

Jeffrey S. Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY

This resolution requests County Board authorization to establish a Groundwater Nitrate Work Group, to allow the County Board Chair to populate it, and appoint a Chair. The Public Health, Land Conservation, Planning and Development, and UW Extension is in the process of researching and collecting nitrate groundwater data in efforts to assist in developing recommendations for decreasing nitrates or reducing the rate of nitrate increase in the groundwater of Rock County. As part of this program development, a Work Group, composed of the Chair of the Board of Health, the Chair of the Land Conservation Committee, the Chair of Planning & Development Committee, two County Board members at large, Staff members from Public Health, Land Conservation, Planning & Development, UW Extension, a representative from the Agricultural Service Sector and one Farmer currently working with a research project overseen by UW-Discovery Farms is being proposed to act in an advisory capacity; will make recommendations to the County Board from the group’s research findings; and may recommend the appointment of an Ad Hoc Committee charged with the development of a set of groundwater nitrate recommendations in a published management plan.

As part of the Nitrate Work Group conceptual development, staff from Public Health, Land Conservation, Planning and Development, and UW-Extension have acted as an initial vision group with the following preliminary goals for a Nitrate Work Group and possible future Nitrate Ad Hoc Committee:

- Include groundwater protection in smart growth comprehensive plans.
- Encourage wise land-use decisions that will minimize impacts to groundwater.
- Utilize technology such as groundwater flow models for groundwater planning purposes.
- Protect municipal and/or private water supplies from contamination by adopting wellhead protection ordinances and developing source water protection plans.
- Encourage farmers to adopt nutrient management plans and less nutrient intensive cropping systems, particularly in areas that show impacts from fertilizers.
- Develop water conservation strategies and to minimize the impacts of expected increases in water use from population growth.
- Educate community members about the local groundwater resource, its use, current and potential problems, as well as solutions.
- Establish, maintain, and evaluate a data collection, monitoring and analysis program.
- Coordination and cooperation between state agencies, local government, non-profit organizations, and citizens.
- Fill data gaps in well testing programs.
- Develop small scale field project(s) in Rock County to test BMP implementation and impacts on groundwater quality.
RESOLUTION NO. 17-5A-283
AGENDA NO. 12.D. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE
INITIATED BY

THOMAS SWEENEY
DRAFTED BY
MARCH 29, 2017
DATE DRAFTED

LAND CONSERVATION COMMITTEE
SUBMITTED BY

FINALIZING THE LARRY AND KATHERINE OBERDECK PROPERTY AGRICULTURAL CONSERVATION EASEMENT DONATION

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

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

WHEREAS, a PACE application was submitted by Larry and Katherine Oberdeck to the Land Conservation Department (LCD) in 2016 to donate a PACE easement on approximately 31.6 acres of real property located in part of Section 12, Township 4 North, Range 11 East, Town of Porter, Parcel Number 6-16-107; and,

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

WHEREAS, the Internal Revenue Service (IRS) requires that an appraisal of the easement be completed by a qualified appraiser and meet the Uniform Standards of Professional Appraisal Practice (USPAP) and other non-cash charitable donation requirements, the cost of which was approved by separate action to be paid by the County utilizing PACE Program funds; and,

WHEREAS, the PACE Program policy and procedures requires a signed option to purchase between Rock County and the Landowners of the aforementioned property identifying the purchase price of the Easement; and,

WHEREAS, while the acquisition of the Easement is considered a full donation by the Landowners, the transaction will be officially be completed in consideration of the sum of one and no/100 dollar ($1.00) paid by the County to the Landowner; and,

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this ______ day of _________, 2017, do by enactment of this Resolution authorizes and accepts the donated Agricultural Conservation Easement on the Larry and Katherine Oberdeck property and authorizes the LCD to undertake final necessary activities identified therein and obligate necessary funds to complete said activities.

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

LAND CONSERVATION COMMITTEE

[Signature]
Richard Bostwick, Chair

[Signature]
Alan Sweeney, Vice Chair

[Signature]
Wes Davis

[Signature]
Anders Dowd

[Signature]
Brenton Driscoll

[Signature]
Kara Hawes

[Signature]
James Quade, USDA-FSA Rep.

[Signature]
Jeremy Zajac

FISCAL NOTE:

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

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 99.73, Wis. Stats.

[Signature]
Jeffrey C. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Randy Terronez
Acting County Administrator
EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Larry and Katherine Oberdeck Property, which will be the second Easement acquired through the donation process by the Program.

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

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

If this resolution is approved, the LCD will complete the Easement acquisition process on the Larry and Katherine Oberdeck Property.
RESOLUTION NO. 17-5A-284

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE
INITIATED BY

THOMAS SWEENEY
DRAFTED BY
MARCH 29, 2017
DATE DRAFTED

LAND CONSERVATION COMMITTEE
SUBMITTED BY

FINALIZING PURCHASE OF THE ALVIN FRANCIS LIVING TRUST AND THE OBERDECK FARMS, INC AGRICULTURAL CONSERVATION EASEMENTS

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

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

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

WHEREAS, the following PACE applications were submitted for funding consideration:

1. Alvin Francis Living Trust Property (2016 application) for approximately one hundred twelve and five tenths (112.5) acres of real property located in part of Section 20, Township 4 North, Range 10 East, Union Township, Rock County Tax Parcel Number 6-20-162.

2. Oberdeck Farms, Inc. Property (2016 application) for approximately one hundred and twenty one (121) acres of real property located in part of Section 7, Township 4 North, Range 12 East, Fulton Township, Rock County Tax Parcel Number 6-6-50; and,

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

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

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

WHEREAS, each party to the aforementioned easements are required to have financial interests as follows; Landowners will donate fifty percent (50%) of the easement value, the County will contribute fifty percent (50%) of the easement value

1. Alvin Francis Living Trust Easement Value $236,250.00; County Contribution $118,125.00; and,
2. Oberdeck Farms, Inc. Easement Value $247,300.00; County Contribution $123,650.00; and,

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this day of ___________, 2017, do by enactment of this Resolution, and approves the purchase of the Agricultural Conservation Easement on the Alvin Francis Living Trust and the Oberdeck Farms, Inc. properties, authorizes the LCD to make payments to landowners for said easements, and authorizes the LCD to undertake final necessary activities identified herein.

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

LAND CONSERVATION COMMITTEE

[Signature]
Richard Bottweck, Chair

[Signature]
Alan Sweeney, Vice Chair

Wes Davis

Anders Dowd

Brenton Driscoll

Kara Hawes

James Quade, USDA-FSA Representative

Jeremy Zajac

FISCAL NOTE:

This resolution approves the purchases of agricultural conservation easements. Sufficient funds are available in the Land Conservation Department's PACE budget for the estimated purchase price of these easements.

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:

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

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Randy Térones
Acting County Administrator
EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Alvin Francis Living Trust and the Oberdeck Farms, Inc. Properties.

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

The value of the Easement was determined by a qualified Real Estate Appraiser and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines.

An Option to Purchase was executed for each of these acquisitions, based on the current appraisals of the proposed easements.

If this resolution is approved, the LCD will, complete the Easement acquisition process on the Alvin Francis Living Trust and the Oberdeck Farms Inc. properties. Acquisition of the easements by Rock County is contingent upon funding from the USDA.
RESOLUTION NO. 17-5A-285

ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE
INITIATED BY

THOMAS SWEENEY
DRAFTED BY
MARCH 29, 2017
DATE DRAFTED

LAND CONSERVATION COMMITTEE
SUBMITTED BY

RESOLUTION

FINALIZING PURCHASE OF THE GARY R KRAUS AGRICULTURAL CONSERVATION EASEMENT

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

WHEREAS, a PACE application was submitted by Gary R. Kraus to the Land Conservation Department (LCD) in 2015 for one hundred and seventeen (117) acres of real property located in part of Section 1, Township 2 North, Range 13 East, La Prairie Township, Rock County Tax Parcel Number 6-10-2 and 6-10-7, (Kraus Property); and,

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

WHEREAS, the PACE program and the NRCS Agriculture Conservation Easement Program (ACEP) require that easement appraisals be completed by a State of Wisconsin Certified General Appraiser and meet the Uniform Standards of Professional Appraisal Practice; and,

WHEREAS, the purchase price of the easement was determined with the aforementioned methodology and the appraisal valuations have been approved by the NRCS; and,

WHEREAS, the LCD worked closely with the NRCS staff to secure the ACEP funding for said easement purchase and will receive said funding at time of the easement closing(s); and,

WHEREAS, each party to PACE are required to have financial interests as follows; Landowner will donate twenty-five percent (25%) of the easement value, the County will contribute twenty-six and two tenths percent (26.2%) of the easement value, totaling $78,113.00 and the NRCS will contribute forty-eight and eight tenths percent (48.8%) of the easement value, totaling $145,650.00 for a total purchase price of $223,763.00.

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this day of________, 2017, do by enactment of this Resolution approve the purchase of the Agricultural Conservation Easement on the Kraus Property, accepts the ACEP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

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

LAND CONSERVATION COMMITTEE

[Signature]
Richard Bestwick, Chair

[Signature]
Alan Sweeney, Vice Chair

[Signature]
Wes Davis

[Signature]
Anders Dowd

[Signature]
Brenton Driscoll

[Signature]
Kara Hawes

[Signature]
James Quade, USDA-FSA Rep.

[Signature]
Jeremy Zajac

FISCAL NOTE:

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

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:

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

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Randy Terronez
Acting County Administrator
EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Gary R. Kraus Property, which is described as follows:

One Hundred and Seventeen (117) acres of real property located in part of Section 1, Township 2 North, Range 13 East, La Prairie Township, Rock County Tax Parcel Numbers 6-10-2 and 6-10-7.

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

The value of the Easement was determined by a qualified Real Estate Appraiser and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines.

If this resolution is approved, the LCD will complete the Easement acquisition process on the Gary R. Kraus Property, and submit Easement funding reimbursement documentation to the USDA-NRCS. Acquisition of this easement by Rock County is contingent upon funding from the USDA.
RESOLUTION NO. 17-5A-286
AGENDA NO. 12.G.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee
INITIATED BY

Land Conservation Committee
SUBMITTED BY

Thomas Sweeney
DRAFTED BY
April 18, 2017
DATE DRAFTED

APPROVAL TO AMEND THE ACQUISITION PROCESS FOR SELECTED
2016 PACE PROGRAM APPLICATIONS

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

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

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

WHEREAS, the LCC voted to approve the PACE applications and begin Easement acquisition process, which are
located within a Primary Target Acquisition Areas:

1. Lux/Pulera - Rock County tax parcel number 6-7-389, Part of the E 1/2 of the SE 1/4, Section 20,
Township 3N, Range 13E, Harmony Township (approximately 74 total acres),
2. McNall - Rock County tax parcel number 6-9-259, Part of the W 1/2 of the E 1/2, of Section 30,
Township 3N, Range 14E, Johnstown Township (approximately 114 total acres); and,

WHEREAS, the two aforementioned applications were submitted to the USDA-NRCS for federal funding during
the 2016 application cycle. Both applications were denied federal funding due to a budget shortfall; and,

WHEREAS, the two application have been reviewed by the PACE Council and were recommended to the Land
Conservation Committee for the self-funded option, all in accordance with the Rock County PACE Program
Manual; and,

WHEREAS, the LCD will develop a new purchase agreement between Rock County and the owners of the
aforementioned properties; and,

WHEREAS, the agreement will be based on an appraisal of the Easements, that will be contracted by Rock
County for the application process; and,

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

1. Opening an escrow with Brabazon Title Company, Inc. and securing a minimum Title Insurance
Commitment of $15,000 (Title Report) for each Property
2. Landowner depositing three thousand five hundred dollars ($3,500) in the established escrow account

WHEREAS, final acquisition of any or all of the Easements will take place only after future action by the County
Board.

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this
day of , 2017, does by enactment of this Resolution approve an Agricultural
Conservation Easement Conveyance Agreement for each Property, authorizing the LCD to undertake activities
identified therein and obligate all necessary funds to complete said activities.
APPROVAL TO AMEND ACQUISITION PROCESS FOR SELECTED 2016 PACE PROGRAM APPLICATIONS

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Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bootwick, Chair

Alan Sweeney, Vice Chair

Wesley Davis

Anders Dowd

Brennon Driscoll

Kari Hawes

Jeremy Zajac

James Quade, USDA-FSA

FISCAL NOTE:

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

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.31 and 93.73, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2017 PACE PROGRAM APPLICATIONS (NON-FEDERALLY FUNDED)

This resolution authorizes the County to enter into an *Agricultural Conservation Easement Conveyance Agreement* (Agreement) with landowners and Brabazon Title Company for two PACE applications located in unincorporated Rock County. The Agreement identifies and outlines the agricultural conservation easement (Easement) acquisition process to be undertaken by the Rock County PACE Program. The first steps in the process include establishing an escrow account to be held by Brabazon Title Company, purchasing title insurance. Acquisition of the easements by Rock County is contingent upon action by the County Board.

Acquisition of Easements will protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, and intergovernmental cooperation.
RESOLUTION NO. 17-5A-287

ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez
INITIATED BY
Public Safety & Justice Committee
SUBMITTED BY

Randy Terronez
DRAFTED BY
April 26, 2017
DATE DRAFTED

Creating Two Medicolegal Investigator Positions in the Medical Examiner’s Department

WHEREAS, the Rock County Board of Supervisors has increased funding for the Rock County Medical Examiner’s Department to account for an increased number of autopsies due to caseload increases; and,

WHEREAS, no adjustments have been made to staffing levels to account for increased and more complex responses; and,

WHEREAS, the Rock County Medical Examiner’s Department has staffed the operation utilizing a 24 hour shift and the positions of Medicolegal Investigator and Lead Medicolegal Investigator being exempt from the Fair Labor Standards Act (FLSA) and,

WHEREAS, the County has determined that it should make changes to a 12 hour shift schedule and place the staff positions as non-exempt from FLSA making them eligible for overtime; and,

WHEREAS, the impact of these changes results in the need for two additional FTE Medicolegal Investigator positions at an annualized cost of $120,236; and,

WHEREAS, current staff vacancies and additional revenue will reduce the need for additional funds allowing a potential budget adjustment to be made prior to year-end, when more complete information is available.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2017 does hereby approve the creation of 2.0 FTE Medicolegal Investigator positions and authorize the Medical Examiner’s Department to fill those positions.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phillip Owens
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE NOTE:

I am recommending this resolution at this time to address current staffing needs in the Medical Examiner's Department. We will evaluate staffing levels and operational needs further in preparation for the 2018 Budget.

Josh Smith
County Administrator

FISCAL NOTE:

Staff vacancies will partially fund the additional positions. A budget adjustment may be needed later in the year to recognize additional revenue or transfer budget authority from another account to fully fund the additional positions.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary

The Rock County Medical Examiner’s Department was established in January 2015 and utilized Dane County Medical Examiner’s Office to assist in developing the Rock County structure. The County Board has increased funding since that time to account for an increased number of autopsies due to caseload increases but has not addressed staffing levels. Additionally, since the beginning of the department, county medicolegal investigators have operated on a 24 hour shift schedule and the positions were exempt from Fair Labor Standards Act (FLSA) regulations. Based upon updated information, it has been determined that staff should be converted to non-exempt FLSA status, thereby eligible for overtime and a 12 hour shift schedule.

The staffing change results in a need for two additional full-time medicolegal investigator positions. The full annualized costs of the two additional positions and the FLSA status change is estimated at $120,236. Current staff vacancies, and other additional revenue can lessen the financial impact and staff propose to return by the end of the year to request a budget adjustment.