ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, JUNE 12, 2014 – 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 May 22, 2014
6. PUBLIC HEARING

   A. Amending Various Sections of the Rock county Animal Waste Management Ordinance
      (Chapter 4, Part 9) (First Reading)

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

   A. Confirming the Appointment of County Administrator
   B. Appointment to the Southern Wisconsin Housing Consortium
   C. Appointments to the Criminal Justice Coordinating Council (CJCC)

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

   A. Supplementary Appropriations and Budget Changes - Roll Call

      1. Authorizing Acceptance of 2014 OWI Task Force Grant
      2. Authorizing Acceptance of 2014 Hwy 26 Speed Enforcement Grant
      3. Authorizing Acceptance of 2014 Speed Enforcement Grant
      4. Amending 2014 Land Conservation Department Budget to Offset Cost Associated
         with County Campus Site Restoration

   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
12. NEW BUSINESS

D. Contracts – Roll Call

1. Authorizing Purchase for New Servers for 911 Communications Center
2. Authorizing Purchase of Mobile Data Computer Equipment for 2014
3. Awarding Contract to A Helping Heart, Inc. for a Level 5 Shift-staff Treatment Foster Care Home for Children

NOTE: Item 12.D.3. will be considered by the Human Services Board on June 11, 2014

4. Awarding Contract for Rock County 4-H Fairgrounds Blacktop Project

NOTE: Item 12.D.4. will be considered by the Agriculture and Extension Education Committee on June 11, 2014

5. Awarding a Contract for Orfordville Garage Unit Heaters – Public Works Department

NOTE: Item 12.D.5. will be considered by the Public Works Committee on June 12, 2014

E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

F. Recognizing St. William Catholic School and Parkview High School for Community Donations and Accept these Donations to the Remember Me Program

G. Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application

NOTE: Item 12.G. will be considered by the Public Works Committee on June 12, 2014

H. Placing Health Care Advisory Referendum on the November 4, 2014 Rock County Ballot

NOTE: Item 12.H. will be considered by the County Board Staff Committee on June 10, 2014 and Human Services Board on June 11, 2014

I. Proclaiming July as Parks and Recreation Month

NOTE: Item 12.I. will be considered by the Public Works Committee on June 10, 2014

J. To Recognize Carolyn Teague

NOTE: Item 12.J. will be considered by the County Board Staff Committee on June 10, 2014

13. ADJOURNMENT
ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY

DRAFTED BY

SUBMITTED BY

May 9, 2014

DATE DRAFTED

AMENDING VARIOUS SECTIONS OF THE ROCK COUNTY ANIMAL WASTE MANAGEMENT ORDINANCE (CHAPTER 4, PART 9)

The County Board of Supervisors of the County of Rock does ordain as follows:

I. Chapter 4, Part 9, of the Rock County Ordinances shall be amended to read as follows (new language underscored, deleted language crossed-out):

Part 9 – Animal Waste Management

Subpart 1: Introduction

4.901 Authority
This Ordinance ordinance is adopted under the authority granted by Sections §59.02, §59.70(1), §92.07, §92.15, and §92.16, Wisconsin Statutes Wis. Stats.

4.902 Title
This Ordinance ordinance may be cited as the Rock County Animal Waste Management Ordinance and is hereinafter referred to as “the Ordinance ordinance.”

4.903 Findings and Declaration of Policy
The Rock County Board of Supervisors finds that unregulated storage of animal waste, and animal waste storage facilities, and animal waste transfer pipeline systems not meeting technical design and construction standards may cause pollution of the surface water and/or groundwater in Rock County; will result in actual or potential harm to the health of County residents, transients, livestock, aquatic life and other animals and plants; and may decrease the property tax base of Rock County. The County Board also finds that improper management of animal waste storage facilities, failing and leaking animal waste storage facilities and utilization of animal wastes, including but not limited to land application of animal waste, may cause pollution of the groundwater and/or surface waters of Rock County. The County Board further finds that the technical standards developed by the United States Department of Agriculture - Natural Resources Conservation Service and adopted by the Rock County Land Conservation Committee provide effective, practical, and environmentally safe methods of storage, transfer, and utilization of animal waste.

4.904 Purpose
The purpose of this Ordinance ordinance is to regulate the location, design, construction, installation, operation, alteration of animal waste storage facilities; the transfer systems that convey waste into and out of an animal waste storage facility; any conveyance from an animal waste storage facility to a point of application/utilization; the abandonment of an idle animal waste storage facility; the utilization of waste from an animal waste storage facility; prevent the spread of disease; to protect the waters of the state; and to promote the prosperity and general welfare of the citizens of Rock County. It is also intended to provide for the administration and enforcement of the Ordinance ordinance and to provide penalties for its violation.
4.905 Applicability
This Ordinance ordinance applies to all unincorporated areas of the County and to water quality management areas as defined in Section 281.16(1)(g), Wisconsin Statutes Wis. Stats., and Section 4.933 of this Ordinance ordinance.

4.906 Interpretation
In their interpretation and application, the provisions of this Ordinance ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Rock County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes Wis. Stats.

4.907 Severability Clause
If any section, provision, or portion of this Ordinance ordinance is ruled invalid by a court, with competent jurisdiction, the remainder of the Ordinance ordinance shall not for that reason be rendered ineffective.

4.908 Effective Date
This Ordinance ordinance shall become effective upon its adoption and publication.

Subpart 2: Definitions

For purposes of interpretation of this Ordinance ordinance, the following terms shall have the meanings set forth, except where the context and clear intent of the Ordinance ordinance require otherwise.

4.909 Animal Waste. Livestock/pet excreta and other materials such as bedding, rain, or other water, soil, hair, feathers, milkhouse waste products, contaminated runoff, waste processing derivatives, and other debris normally included in animal waste handling operations.

4.910 Animal Waste Storage Facility. A concrete, steel, or otherwise fabricated structure, or an excavated pond or earthen impoundment used for storage of animal or other organic waste which is designed to temporarily store manure, waste water, and contaminated runoff in a manner which safeguards the environment.

4.911 Applicant. Any person who applies for a permit under this Ordinance ordinance.

4.9101 Animal Waste Transfer Pipeline Systems. A system that includes pipe conduits, pipe appurtenances, and/or pumps that is used to convey/transfer animal waste to and/or from an animal waste storage facility.

4.912 Assignee. Any person to whom is transferred a permit or who succeeds to the ownership or control of the property/operation identified on the original application for a permit under the Ordinance ordinance prior to the expiration date of the original permit. A person succeeds to the control of a property/operation when he/she becomes the primary decision maker for the property/operation. Changes in control or ownership may be evidenced by lease, rental or sharecropping agreement, or any other form of arrangement providing for a change in management or title, where the original applicant is no longer responsible for or the primary decision maker for the operation.

4.913 Extension. The term of a permit may be extended for an additional six (6) months if more than fifty percent (50%) of the total construction to be done has been completed prior to the original expiration date of the permit.

4.9131 Failing and Leaking Animal Waste Storage Facilities. Any animal waste storage facility that fails to contain any component of animal waste that it was designed or intended to contain.

4.914 High Groundwater. The higher of either the elevation to which the soil is saturated as observed as a free water surface in an unlined hole, or the elevation to which the soil has been seasonally or periodically saturated as indicated by soil color patterns throughout the soil profile.
Idle Animal Waste Storage Facility. An animal waste storage facility that is idle for a period of two (2) consecutive years, has had no animal waste added for one calendar year, will by all evidence available not be used to store animal waste in the future, or is no longer being used for its intended purpose.

Land Conservation Committee. A committee made up of members of the Rock County Board of Supervisors and others who are authorized in Chapter 92, Wisconsin Statutes Wis. Stats., to determine policy and give direction for soil and water conservation activities in Rock County. The committee shall be referred to hereinafter as “LCC”.

Land Conservation Department. The department of Rock County government which is responsible for county-wide soil and water conservation activities, including those within the scope of this Ordinance ordinance. The department shall be referred to hereinafter as “LCD”.

Livestock Operation. A feedlot or other facility or practice where animals are fed, confined, maintained or stabled.

Natural Resource Conservation Service. An agency of the United States Department of Agriculture which for purposes of this Ordinance ordinance provides the LCC and LCD with technical assistance and information on the design criteria, size, shape, engineering strength and other necessary technical data for the proper and safe installation of conservation practices. The service shall be referred to hereinafter as “NRCS”.

Nutrient Management Plan. A document that is annually updated outlining the requirements for managing the amount, placement, form, and timing of application of all sources of plant nutrients to cropland or pastures. A written plan detailing the amount, form, placement, and timing of plant nutrients application(s).

Pasture. “Pasture” means land on which livestock graze or otherwise seek feed in a manner that maintains the vegetative cover over the grazing area. Pasture may include bare soil areas such as cattle lanes and supplemental feeding areas provided the bare soil areas are not significant source of pollution to the Waters of the State.

Permit. A signed written statement issued by the LCD under this Ordinance ordinance authorizing the applicant or an assignee to construct, install, reconstruct, enlarge, abandon, temporarily abandon, or substantially alter an animal waste storage facility, and to use or dispose of waste from a facility regulated under this Ordinance ordinance.

Permittee. Any person to whom a permit under this Ordinance ordinance is issued or transferred.

Person. Any individual, corporation, partnership, joint venture, agency, unincorporated association, municipal corporation, county, or state agency within Wisconsin, the federal government insofar as it consents to jurisdiction, or any combination thereof.

Prohibition Standards. As identified in §Section 281.16(3), Wisconsin Statutes Wis. Stats., and Section 4.939 36.404 of this Ordinance ordinance.

Technical Guide. The most current documents provided by the Natural Resource Conservation Service which contain technical information relating to the performance standards and prohibitions referenced within this Ordinance ordinance. The Technical Guide provides information to properly locate, construct, install, alter, design, operate and maintain conservation practices as adopted by the LCC.

Technical Standard 313. A section of the Technical Guide that covers the proper location, construction, installation, abandonment, alteration, design, operation, and maintenance of an animal waste storage facility. This section also establishes the minimum criteria for abandonment procedures.

Technical Standard 360. A section of the Technical Guide that covers the decommissioning of an animal waste storage facility or any component thereof, and/or the rehabilitation of
contaminated soil, in an environmentally safe manner, where agricultural waste has been
handled, treated, and/or stored and is no longer used for the intended purpose.

4.9262 Technical Standard 430. A section of the Technical Guide that covers the installation of pipe
conduits, pipe appurtenances, such as pumps, check valves, vents, air release valves, surge
tanks, air chambers, and other structures for the transfer of animal waste from a storage facility
to its field application point(s).

4.9263 Technical Standard 533. A section of the Technical Guide that covers the installation of
pumping stations designed to deliver a waste product at a designed pressure and flow rate
through a combination of pumps, associated power units, plumbing, and appurtenances. This
may include on-site fuel or energy sources, and protective covers.

4.927 Technical Standard 590. A section of the Technical Guide that covers managing the amount,
form, placement, and timing of plant nutrients and establishes the minimum acceptable
requirements for the application of plant nutrients associated with organic wastes (animal
waste and/or organic byproducts), commercial fertilizer, legume crops, and crop residues.

4.928 Technical Standard 634. A section of the Technical Guide that covers installation of
components such as conduits, pumps, values, other structures or devices to transfer animal
waste to and from an animal waste storage facility.

4.929 Temporary Animal Waste Storage Facility Abandonment. An animal waste storage facility
that has been idle for a period of one calendar year, has had no animal waste added for one
calendar year, or is no longer being used for its intended purpose. The owner of the system
plans to bring the system back into service within one calendar year from notification.

4.930 Unconfined Animal Waste Stack. A quantity of animal waste that is at least 175 cubic feet in
volume and which covers the ground surface to a depth of at least two inches and that is not
confined within an animal waste storage facility, livestock housing facility, or barnyard runoff
control facility.

4.931 Water Pollution. Contaminating or rendering unclean or impure the ground or surface waters
of the state; or making the same injurious to public health, harmful for commercial or
recreational use, or deleterious to fish, bird, animal or plant life.

4.932 Waters of the State. Notwithstanding §Section 281.01(18), Wisconsin Statutes Wis.-Stats.,
“waters of the state” has the meaning given in §Section 283.01(20), Wisconsin Statutes Wis.-
Stats..

4.933 Water Quality Management Area. As defined in §Section 281.16(1)(g), Wisconsin Statutes Wis.-Stats., a water quality management area is defined as any of the following:
1. The area within one thousand (1,000) feet from the ordinary high water mark of navigable
waters that consist of a lake, pond, drawage, except that, for a navigable water that is a
glacial pot hole lake, “water quality management area” means the area within one thousand
(1,000) feet from the ordinary high water mark of a lake.
2. The area within three hundred (300) feet from the ordinary high water mark of a navigable
water that consist of a river or stream.
3. A site that is susceptible to groundwater contamination or that has the potential to be a direct
conduit for contamination to reach groundwater.

Subpart 3: Activities Subject to Regulation

4.934 General Requirement
Any person who: constructs or installs a new animal waste storage facility, or; reconstructs,
enlarges or alters an existing animal waste storage facility, or; abandons or temporarily
abandons an idle animal waste storage facility, or installs an animal waste transfer pipeline
system for conveyance of waste product stored in an animal waste storage facility, or; employs
another person to do the same, on land subject to this Ordinance ordinance, shall be subject to
the provisions of this Ordinance ordinance. Also, an animal waste storage facility or animal
waste transfer pipeline system that is found to be failing or leaking shall be repaired within a
Compliance with Permit Requirements

A person is in compliance with this Ordinance ordinance if he or she follows the procedures of this Ordinance ordinance, receives a permit from the LCD before commencing activities subject to regulation under this section, and complies with the requirements of the permit. If construction is not completed within twelve (12) months, a permit will be required under this Ordinance ordinance to continue construction. Repair, enlargement, alteration, abandonment, or temporary abandonment of preexisting facilities or installation of an animal waste transfer pipeline system requires a permit that is subject to all terms of this Ordinance ordinance.

Subpart 4: Standards

4.936 Standards for Animal Waste Storage Facilities

The standards for design and construction of animal waste storage facilities and or abandonment/closure are those found in technical standards 313, 360, 430, 533, and 634 of the Technical Guide technical-guide as it existed on the date of adoption of this Ordinance ordinance including any and all future standards amended thereto.

4.937 Standards for Animal Waste Management and Utilization

The standards for management of animal waste facilities and utilization of animal waste are those in technical standard 590 of the Technical Guide technical-guide, including any and all existing and future standards amended thereto.

4.938 Septage

Human waste and associated wastewater shall not be discharged into animal waste storage facilities unless permitted by applicable federal, state, or local regulations for the disposal of human waste and wastewater.

4.939 Standards for Implementing Prohibitions Standards

Prior to issuance of a permit under this Ordinance ordinance compliance with the prohibitions standards, as identified in §8 Section 281.16(3) Wisconsin Statutes Wis-Stat. and any amendments thereto, shall be addressed. The prohibitions standards are:

1. That a livestock operation may have no overflow of an animal waste storage structure.

2. That a livestock operation may have no unconfined animal waste stack in a water quality management area.

3. That a livestock operation may have no direct runoff from a feedlot or stored animal waste into the waters of the state.

4. That a livestock operation may not allow unlimited access by livestock to the waters of the state in a location where high concentrations of animals prevent the maintenance of adequate sod cover.

Pursuant to §8 Section 281.16(3)(e), Wisconsin Statutes Wis-Stat., an owner of an agricultural facility or practice that is in existence prior to October 14, 1997 shall not be required to comply with these prohibitions standards unless cost sharing is made available.

Subpart 5: Application For and Issuance of Permits

4.940 Permit Required

No person may undertake any activity subject to this Ordinance ordinance without obtaining a permit from the LCD prior to beginning the proposed activity.

4.941 Permit Application Forms

All permit applications shall be filed on forms provided to the Applicant by the LCD.

4.942 Exception to Permit Requirement

Emergency repairs such as repairing a broken pipe or equipment, leaking dikes, or the removal of stoppages may be performed without a permit. If repairs will alter the original design and construction of the facility, a report shall be filed with the LCD defining the work performed to eliminate the emergency, within five (5) Department working days after the emergency. A determination by the LCD will be completed on whether a permit is required for the repair or any additional alterations needed to eliminate potential failures of the facility in the future.
4.943 Fees

The fee for a permit under this Ordinance shall be determined annually by the LCC during the annual LCD budget development cycle. The fee shall be no less than One Hundred Dollars ($100.00) and shall be non-refundable and payable in advance to the LCD. Temporary Abandonment of an Animal Waste Storage Facility is exempt from the fee schedule.

4.944 Fees for Violations of Ordinance

The LCD shall charge twice the fee identified in Section 4.943 of this Ordinance for a permit if any activity that this Ordinance covers has commenced prior to issuance of a permit. Section 4.942 of this Ordinance shall apply only for emergency repairs.


Each application for a permit under this section shall include an animal waste storage facility plan and a nutrient management plan.

Technical assistance for the animal waste storage facility construction or abandonment plan development shall be through LCD, NRCS, or a consulting professional engineer registered under Chapter 443, Wisconsin Statutes Wis. Stats. Technical assistance for the development of a nutrient management plan shall be through the LCD; NRCS; a consultant who meets the qualifications outlined in Wisconsin Administrative Code ATCP 50 and any amendments thereto. The landowner, applicant, or assignee may develop a nutrient management plan in accordance with ATCP 50 and any amendments thereto. The conditions and criteria as outlined in Technical Standards 313, 360, 430, 533, 590, and 634 and 590 in the Technical Guide shall be followed.

1. The Animal Waste Storage Facility Construction Plans shall include the following information as a minimum:
   a. The number, age group, and type of animals for which storage is provided.
   b. The total volume of animal waste and/or manure to be stored in the proposed facility.
   c. A sketch of the facility and its location in relation to homes within five hundred (500) feet and other buildings within two hundred and fifty (250) feet and of the proposed facility. The sketch shall be drawn to scale, with a scale no larger than one (1) inch = fifty (50) feet.
   d. All structural details, including dimensions, cross-sections, and concrete thickness and reinforcement.
   e. The location of any wells within five hundred (500) feet of the facility.
   f. The soil test pit locations and soil description logs of at least three feet below the planned bottom of a facility.
   g. The elevation for groundwater or bedrock if encountered in the soil profiled and the date of any such determinations.
   h. Provisions for adequate drainage and control of runoff to prevent pollution of surface water and groundwater. If a navigable body of water lies within one thousand (1000) feet of the facility, the location and distance to the body of water shall be shown.
   i. The scale of the drawing and the north arrow.
   j. A time schedule for construction of the facility.
   k. A description of the method for the transfer of animal waste into and from the facility.
   l. An operation and maintenance plan.

2. The Animal Waste Storage Facility Abandonment Plan shall include the following information:
   a. A detailed description of the type and size of the facility and an estimate of the volume of wastes being stored.
   b. A detailed description of the disposal procedures for the facilities liner and/or soils saturated with animal wastes.
   c. A detailed description of how the waste transfer system will be plugged or removed.
   d. A detailed plan view of the proposed final grade.
   e. A detailed plan for all areas void of vegetation due to abandonment activities.
   f. If applicable, a description of the proposed use of facility if not abandoned.
   g. Established time frame for all identified activities, maximum allowable one hundred and twenty (120) days.
3. The Temporary Waste Storage Facility Abandonment Plan shall include the following information:
   a. A detailed description of the type and size of the facility and an estimate volume of the wastes contained.
   b. A detailed description of the disposal of the stored wastes.
   c. A detailed operation and maintenance plan for the facility and components while it is out of service.
   d. Established timeframe for all identified activities, maximum allowable one hundred and twenty (120) days.

4. The Nutrient Management Plan shall include the following:
   a. The total land base available for utilization of waste, include all rented land.
   b. A current land use map that identifies where animal waste will be spread.
   c. The application rate of animal waste/manure application (i.e. gal./ac. or tons/ac.)
   d. A soils map identifying associated limitations for waste application; i.e. coarse textured soils, high nutrient levels, surface and/or groundwater features.
   e. Identification of all soils with depths less than or equal to two (2) feet to bedrock and/or ground water table.
   f. All lands with slopes greater than or equal to nine percent (9%).
   g. A map identifying all surface water features.
   h. Written rental agreements/easements for lands where animal waste is spread/utilized.

5. The Animal Waste Transfer Pipeline System plan shall include the following:
   a. A plan view of the layout of the pipeline.
   b. Profile view of the pipeline.
   c. Pipe Specifications (material and sizes).
   d. Pipe joint requirements.
   e. Site specific construction specifications that describe in writing the installation of the pipeline. Include the specification for pressure testing completed system.
   f. Final depth of cover and all backfilling requirements.
   g. Disposal requirements for excess soil material.
   h. Vegetative establishment requirements.
   i. An operation and maintenance plan.

4.946 Review of Application

The LCD shall receive and review all permit applications and shall determine if the proposed facility or abandonment procedures meet required standards set forth in Subpart 4 of this Ordinance ordinance. Within thirty (30) days after receiving the completed application, fee, and plans, as outlined in Section 4.945 of this Ordinance ordinance, the LCD shall inform the applicant in writing whether the permit application is approved or disapproved. If additional information is required, the LCD shall so notify the permit applicant. The LCD has thirty (30) days from the receipt of the additional information in which to approve or disapprove the application. If the LCD fails to approve or disapprove the permit application in writing within thirty (30) days of the receipt of the permit application or additional information, as appropriate, the application shall be deemed approved and the applicant may proceed as if a permit has been issued.

4.947 Permit Conditions

All permits issued under this Ordinance ordinance shall be subject to the following conditions and requirements:

1. Animal waste storage facility abandonment, design, construction, management and/or animal waste utilization activities shall be carried out in accordance with the plans and applicable standards specified in Subpart Section 4 of this Ordinance ordinance and be maintained for a minimum of 10 years.

2. The permittee shall give three (3) working days notice to LCD before starting any construction activity authorized by the permit if the system’s technical design and/or cost sharing is provided by a governmental unit.

3. Approval in writing must be obtained from the LCD prior to any modifications to the approved animal waste storage facility abandonment plan, construction plan, or nutrient management plan.

4. The permittee and, if applicable, the professional engineer shall certify in writing, that the facility was installed as in accordance to the plans submitted to the LCD and that the facility meets all applicable standards. Certification shall be completed on forms provided by the LCD. Such information will be forwarded to the LCD within fifteen (15) Department work
days of the facilities completion. No animal waste may be stored in a facility until the LCD has received certification.

5. Activities authorized by permit must be completed within twelve (12) months from the date of issuance after which such permit shall be void.

6. An extension may be applied for by the applicant or assignee prior to the expiration date if, and only if more than fifty percent of the construction activities have been completed prior to the expiration date of the original permit.

7. The permit may be assigned to a different person if the following conditions are met:
   a. The assignee has taken control of the property described in the original permit application.
   b. The assignee agrees to all original permit conditions and agrees to sign a statement stating such.
   c. The assignee meets the definition of Section 4.912 of this Ordinance ordinance.

8. Within 90 days following completion of the last component of the facility, a final red lined as built plan shall be submitted with any deviations from the original plan. In no case shall a red lined as built plan be submitted later than the expiration date of the permit to construct a facility.

4.948 Permit Revocation

Upon consultation with the Corporation Counsel, the LCD may revoke any permit issued under this Ordinance ordinance if the holder of the permit has misrepresented any material fact in the permit application, animal waste storage facility plan, nutrient management plan, or if the permittee or assignee holder of the permit violates any of the conditions of the permit. Notification shall be sent by certified mail to the applicant or assignee.

Subpart 6: Administration

4.949 Delegation of Authority

The Rock County Board of Supervisors hereby designates the LCD to administer and enforce this Ordinance ordinance.

4.950 Administrative Duties

In the administration and enforcement of this Ordinance ordinance, the LCD shall:

1. Keep an accurate record of all permit applications, animal waste facility plans, nutrient management plans, permits issued, inspections made and other official actions.

2. Review permit applications and issue permits in accordance with Subpart 5 of this Ordinance ordinance.

3. Inspect animal waste facility construction to insure the facility is being constructed according to plan specifications, unless system was designed and construction over site was provided by a professional engineer.

4. Investigate complaints relating to compliance with the Ordinance ordinance.

5. Perform other duties as specified in this Ordinance ordinance.

6. Notify landowners immediately adjacent to the applicant’s property.

4.951 Inspection Authority

The LCD is authorized to enter upon any lands affected by this Ordinance ordinance to inspect the land prior to or after permit issuance to determine compliance with this Ordinance ordinance. If permission cannot be obtained from a person with apparent legal authority to allow such inspection, entry by the LCD shall be in accordance with Section 66.122 and §66.123 and §92.07(14) Wisconsin Statutes Wis.-Stats.

4.952 Enforcement Authority

The LCD is authorized to post an order stopping work upon land that has had a permit revoked or on land currently undergoing activity in violation of this Ordinance ordinance. Notice shall be given by both posting upon the land where the violation occurs one or more copies of a poster stating the violation and by mailing a copy of the order by certified mail to the last known address of permittee. The order shall specify that the activity must cease or be brought into compliance within five (5) days.

Any permit revocation or order stopping work shall remain in effect until retracted by the LCD, or by a court of general jurisdiction. The LCD is authorized to refer any violation of this
Ordinance orne or an order stopping work issued pursuant to this Ordinance to the Corporation Council for commencement of further legal proceedings.

Subpart 7: Violations

4.953 Penalties
Any person who violates, neglects or refuses to comply with or resists the enforcement of any of the provisions of this Ordinance shall be subject to a forfeiture of not less than two hundred and fifty dollars ($250.00) plus cost of prosecution for each violation. An unlawful violation includes failure to comply with any standard of this Ordinance or under any condition or qualification attached to the permit. Each day that a violation exists shall be a separate offense. Citations shall be issued by the LCD, upon approval of the Corporation Counsel, pursuant to law, for violations of the Ordinance.

4.954 Enforcement of Injunction
As a substitute for or an addition to forfeiture actions, Rock County may seek judicial enforcement of any part of this Ordinance by injunction or restraining order.

Subpart 8: Appeals

4.955 Authority
The LCC is authorized to act as an appeal authority and to hear and decide appeals where it is alleged that there is error in any order, requirement, decision, or determination by the LCD in administering this Ordinance. Pursuant to Section 68.16, Wisconsin Statutes Wis., it is the declared intent of Rock County that the technical noncompliance with the requirements of Chapter 68 shall not constitute grounds for reversal of Committee action, but that the substantive provisions of Chapter 68 may be used as a guide in providing for Committee review of administrative determinations.

4.956 Procedure
Any appeal shall be made in writing to the LCC. The rules, procedures, duties and powers of the LCC shall apply to proceedings under this Ordinance, except insofar as the express terms of this Ordinance require otherwise.

4.957 Who May Appeal
Appeals may be taken by any person having a substantial interest, which is adversely affected by the order, requirement, decision, or determination made by the LCD.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bierow, Chair

Alan Sweeney, Vice Chair

Wes Davis

Tom Bliem

Absent

David Rebout, USDA-FSA Representative

Absent

Rick Richard

Lawrence Wiedenfeld
LEGAL NOTE:
The County Board is authorized to take this action by Wisconsin Statutes sections 59.02, 59.70(1), 92.07, 92.15 and 92.16.

Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:
No fiscal impact.

Sherry Dja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Emerson
County Administrator
EXECUTIVE SUMMARY

The Rock County Board of Supervisors adopted the Animal Waste Management Ordinance in 2001. The administration ordinance assures anyone whom constructs, abandons, or operates an animal waste storage facility in Rock County does so according to the most recent construction standards, operation and maintenance guidelines adopted by the USDA-NRCS.

Many changes have occurred in the realm of animal husbandry since the ordinance was adopted. The advent of large confined animal operations now is a reality in Rock County. These operations tend to utilize the newest technologies when it comes to the storage and utilization of animal waste. Significant changes to the ordinance are required to integrate the technologies used by the large confined animal operations. The most prevalent change is the introduction of subsurface animal waste transfer pipelines.

Other changes to the ordinance include the integration of a technical standard for the proper abandonment of an existing animal waste storage system. Also included were numerous additions to the definition section of the ordinance for clarification purposes.

Per Chapter 92, Wisconsin Statutes, the Wisconsin Department of Agriculture, Trade and Consumer Protection is to review the ordinance and make comments to the Land Conservation Committee. The requirement has been met, and the comments provided were integrated into the final draft.
RESOLUTION NO. 14-6A-043  AGENDA NO. 8.A. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee  Dave O’Connell, HR Director
INITIATED BY  DRAFTED BY

County Board Staff Committee  June 3, 2014
SUBMITTED BY  DATE DRAFTED

CONFIRMING THE APPOINTMENT OF
COUNTY ADMINISTRATOR

1 WHEREAS, the current County Administrator, Craig Knutson, will be retiring on August 1, 2014;
2 and,
3
4 WHEREAS, the County has conducted a comprehensive recruitment effort to fill the job of County
5 Administrator; and,
6
7 WHEREAS, the candidates were screened with the most qualified being interviewed; and,
8
9 WHEREAS, the County Board Staff Committee has recommended the hiring of Joshua M. Smith as
10 the new County Administrator; and,
11
12 WHEREAS, the County Board Staff Committee has directed Human Resources Director, Dave
13 O’Connell, to act on behalf of the County to negotiate an employment contract with Mr. Smith as the
14 new County Administrator; and,
15
16 WHEREAS, said employment contract is attached; and,
17
18 WHEREAS, providing an overlap position starting July 14, 2014 ensures the new County Administrator
19 will be properly briefed; and,
20
21 WHEREAS, the County has sufficient funds to pay for the overlap position; and,
22
23 WHEREAS, Craig Knutson will be the County Administrator through the end of the day on August 1,
24 2014 and Mr. Smith will become the County Administrator on August 2, 2014.
25
26 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled
27 this ______ day of __________, 2014, confirms the appointment of Joshua M. Smith, as County
28 Administrator in accordance with the attached employment contract.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair  Mary Mawhinney

Sandra Kraft, Vice Chair  Louis Peer

Eva Arnold  Alan Sweeney

Henry Brill  Kurtis Yankee

Betty Jo Bussie
CONFIRMING THE APPOINTMENT OF COUNTY ADMINISTRATOR
Page 2

FISCAL NOTE:
Sufficient funds are available in the 2014 County budget for the cost of this position.

Sherry L. Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take this action pursuant to sec. 59.18(1) and 59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
The choice of a County Administrator is a policy matter. I look forward to working with Mr. Smith during the overlap period to bring him up to speed on the issues the County is dealing with. I feel he will do a fine job.

Craig Knutson
County Administrator
County of Rock, Wisconsin
County Administrator Employment Agreement

THIS INITIAL AGREEMENT is made and entered into the _____ day of June, 2014, by and between the County of Rock, Wisconsin, hereinafter referred to as "County", and Joshua M. Smith, hereinafter referred to as "County Administrator" or "Employee."

Mr. Smith shall serve and perform the duties of County Administrator for the County of Rock under the following terms and conditions:

1. **Duties:**

Subject to the provisions herein contained, the County of Rock, Wisconsin hereby employs Mr. Smith as County Administrator pursuant to Wisconsin Statutes Section 59.18 to perform the functions and duties as specified in said section and to perform other legally permissible and proper duties and functions as the County Board shall from time to time assign either directly or through the County Board Chair, and shall further perform the duties described in the County Administrator's job description dated May 2014; a copy of which is attached to this Agreement.

The County Administrator agrees to perform at a professional level of competence the functions and duties of the position. The County Administrator agrees to devote the time necessary to complete the duties and responsibilities of the position. The County Administrator may not engage in non-County related business without the prior approval of the County Board Staff Committee. Otherwise, the County Administrator may engage in any pursuit that does not interfere with the proper discharge of the duties and responsibilities of the position.

2. **Date of Employment:**

The Employee’s initial date of employment shall be established as July 14, 2014.

3. **Term and Review:**

The County Administrator is an “at will” employee, whose service is subject to State law, the terms of this Agreement and other County policies. The term of this Agreement shall be on-going and will renew automatically on the anniversary date of employment unless requested to be reviewed by either the County Board Staff Committee or the County Administrator.
4. **Salary:**

The County shall initially pay the County Administrator as compensation for his service a starting annual salary of $127,500 paid in the same manner as salaries of other County employees.

Future changes to the County Administrator’s salary will be recommended by the County Board Staff Committee and approved by the County Board. Salaries and benefits shall not be reduced during the term of this Agreement to a greater extent than for all other exempt County employees.

In addition to the annual salary, the County shall also make an annual contribution of $4,000 to a deferred compensation plan of the County Administrator’s choice. This contribution shall be made in equal installments every pay period. Should the County Administrator leave during the year, this payment shall be prorated based on the portion of the year that the County Administrator worked.

5. **Performance Evaluation:**

The County Board Staff Committee, shall review the performance of the County Administrator at the end of his first six months on the job, and then annually after that based on the County Administrator’s date of employment. The initial review shall be based on the “Transition Goals, Plans and Objectives” document (See attached draft). After the initial review, future reviews will be based upon established goals and performance objectives agreed upon by the County Board Staff Committee and the County Administrator.

6. **Benefits:**

The County Administrator shall be entitled to such benefits as provided in the Personnel Ordinance and as otherwise established by the County Board for exempt managerial employees with exceptions as noted in this Agreement.

7. **Residency:**

The County Administrator is encouraged to reside in Rock County, but there is not a residency requirement. The County Administrator is expected to be engaged and involved in activities and events throughout the County as his schedule, availability and work allows.
8. **Vacation and Sick Leave:**

The County Administrator will be provided a bank of 10 days (80 hours) of vacation upon date of employment and an additional 15 days (120 hours) of vacation on January 1, 2015, for use during his first year of service. Effective on the County Administrator’s anniversary of his date of employment he will receive 25 days (200 hours) of vacation. The accrual and usage of vacation and sick leave will be consistent with exempt employees as outlined in the Personnel Ordinance.

9. **Dues, Subscriptions and Conferences:**

The County agrees to budget and pay for professional dues, subscriptions and attendance at conferences for the County Administrator for his participation in the Wisconsin City/County Management Association (WCMA), the International City/County Management Association (ICMA), and the Wisconsin County Executives and Administrators Association (WCEA). The County will also pay for professional dues and subscriptions to other organizations and attendance at other conferences as approved by the County Board, with national, regional, state and local associations and organizations which are deemed necessary and desirable for the County Administrator’s continued professional growth and advancement, and for the good of the County.

10. **Other Expenses:**

The County Administrator shall receive an annual automobile allowance of $6,000 and a $2,000 expense allowance. Should the County Administrator leave during the year, this payment shall be prorated based on the portion of the year that the County Administrator worked.

11. **Retirement:**

The County agrees to contribute the County’s share of the County Administrator’s retirement contribution to the Wisconsin Retirement System in a manner consistent with which contributions are made for other exempt management employees.

12. **Moving Expenses:**

The County will reimburse the County Administrator for moving expenses subject to the following provisions: up to $6,000 to move within the boundaries of Rock County by August 31, 2015, or up to $3,000 to move within the boundaries of Rock County by
August 31, 2016. The County Administrator shall obtain two quotes for the move and shall accept the most responsible cost effective bid. The County Administrator shall provide receipts for all reimbursable expenses. In the event that the County Administrator shall leave employment with the County prior to August 31, 2016, he shall be required to reimburse the County in an amount equal to the amount received for moving expenses, which the County may withhold from final salary payments otherwise due.

13. **Termination of Employment/Severance Pay:**

In the event the County Administrator intends to resign from his employment with the County of Rock, he shall give the County thirty (30) days' notice of such resignation, unless otherwise approved by the County Board. Notice shall be in writing and delivered to the County Clerk and the Human Resource Department.

**Termination without cause:**

Upon the determination of a majority of the County Board the County Administrator may be discharged without cause. The County shall provide 30 days written notice of the intent to terminate the services of the County Administrator. In the event of such a termination without cause, the County Administrator shall be entitled to receive severance compensation from the County in the amount of six (6) months of salary at his present annual wage rate.

**Termination for good cause:**

The County Administrator may be terminated for “good cause.” "Good cause" shall be the employee's: (a) material breach of this Agreement; (b) negligent performance or nonperformance of any of his duties hereunder; (c) dishonesty or fraud with respect to the business, administration, or operations of the County; (d) conviction of a felony; (e) chronic alcohol or drug abuse; (f) material insubordination; (g) breach of duties and loyalty to the County; or (h) other similar actions, performance, or behavior. In the event of termination for "good cause," the County Administrator shall not be entitled to receive severance compensation from the County.

14. **Personnel Ordinance:**

All provisions of this Agreement that apply to the County Administrator that are contrary to the Personnel Ordinance shall apply to the County Administrator and take precedence over the Personnel Ordinance.
Except as otherwise specifically provided in this Agreement, or by ordinance or resolution of the County Board, the County Administrator shall be subject to all policies and procedures of the County which apply generally to other exempt management employees.

This agreement shall be interpreted under the laws of and in the courts of the State of Wisconsin. This Agreement constitutes the entire Agreement between the County and the County Administrator and can only be amended by written agreement executed by both parties.

If, during the term of this Agreement, a specific clause of the Agreement is held illegal by a court of competent jurisdiction under federal or state law, the remainder of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the County of Rock has caused this Agreement to be signed and executed on its behalf by the Chair of the Rock County Board of Supervisors and the Rock County Clerk; and Mr. Smith has signed and executed this Agreement.

FOR THE COUNTY OF ROCK:

____________________________________  Joshua M. Smith
County Board Chair  
Date: ____________________________  Date: ____________________________

____________________________________
County Clerk
Date: ____________________________
County of Rock
County Administrator - Transition Goals, Plans and Objectives

Transition Objective:

To become integrated into Rock County government as the Chief Administrative Officer of the County within a short time period and provide the full range of management activities as outlined in the current position description.

Transition Goals:

- Establish professional relationships with County Board members, other elected County Officials and County staff to develop a team approach in the day to day operations of the County.

- Develop a full understanding of each department’s mission, goals and challenges to be prepared to provide appropriate guidance and be a champion for solving problems.

- Ensure a full understanding of the County’s organizational culture and the current process and procedures that has made the County successful in its mission.

- Establish visibility and relationships with key stakeholders in the County to include other governmental entities, not-for profits and the private sector.

- Have a clear understanding of the County’s long-term and short-term goals through review of existing documents and dialogues with elected County officials.

Key Milestones:

Immediate Objectives:

- Shadow the current County Administrator during the weeks of overlap.
- Work with the County Finance Department, Assistants to the County Administrator and Human Resource Department to get up to speed on the current status of the 2014 Budget and prepare the 2015 Budget.
- Prepare and present the Capital Improvement Plan to the County Board.
- Meet with each department head individually to review current status of department and discuss leadership and operations process.
- Conduct departmental “briefs” with department leadership to discuss mission, current department status, key hot topics (department specific), major projects and current and proposed budget status. (This currently happens annually as part of the Administrator’s review of each Department’s budget requests.)
• Have "coffees" with small groups of County Board members to develop professional working relationships and identify key individual goals for the County's future.

1-3 Month Objectives:

• Work with elected officials and senior staff on identifying key community events and organizations.
• Reach out to all county sites to meet as many staff members as possible; express personal and professional leadership goals and philosophies.
• Reach out to municipal staff/leadership of cities, villages and towns within the County.
• Pay particular attention to learning more about planning and development issues, land conservation and agricultural issues facing the County.
• Reach out to staff of state and federal legislative delegations.
• Ensure full understanding of personnel policies and procedures. Understand what past practices are in place.
• Develop operational schedule to accomplish duties and responsibilities as administrator, balancing work/life schedule.

4-6 Month Objectives:

• Join and/or become involved in professional organizations to include the Wisconsin Counties Association, Wisconsin City/County Management Association, and the Wisconsin County Executives and Administrators Association.
• Complete final review of all policies, procedures and processes. Provide input to respective departments as needed. Complete understanding of key performance indicators by department.
• Refine communication strategy with elected officials and staff based on what is working and not working.
• Work to reach out and introduce self to additional key stakeholders of the County to include: business community, not-for profits, private sector organizations, educational institutions (UW-Whitewater, UW-Rock County, Blackhawk Technical College), etc.
• Conduct a check-in with Department Heads on progress and feedback as to how the County Administrator is doing.
• After six months review goals and objectives and give a status report to the County Board Staff Committee. Adjust the 7-12 month goals based on County Board Staff Committee feedback.

7-12 Month Objectives:

• Work with respective department leadership teams on updating and prioritizing department’s strategic short term and long term goals ensuring they are in line with the County's Board Goals and Objectives.
• Continue to look for opportunities to meet and be active at events and activities in the county, regionally and at the state level.
• Work with Finance Department to review five year projections and discuss impact to County's goals and objectives.
• Participate with the County Board Staff Committee in setting up a formal annual performance review process. Use as an opportunity to prepare goals and objectives for the next 1-3 years.
• Begin preparing for the 2016 budget.

On-Going Objectives:

• Conduct annual performance reviews on current staff in the Administrator’s Office and Department Heads based on their anniversary dates.
APPOINTMENT TO THE SOUTHERN WISCONSIN HOUSING CONSORTIUM

POSITION: Member of the Southern Housing Consortium

AUTHORITY: County Board Resolution 12-7A-077

TERM: Permanent (Replacing Supervisor Phil Owens)

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Colin Byrnes
Rock County Planning & Development

EFFECTIVE DATE: June 12, 2014
APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

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

AUTHORITY: County Board Resolution 06-5B-014

TERM: Three Years – 6/01/14 – 5/31/17

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

PRESENT MEMBERS: Lorenzo Henderson
Alternate: Vacant
Chief David Moore
Alternate: Deputy Chief John Olsen

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Lorenzo Henderson
1733 Bramble Court
Beloit, WI 53511-2505

Chief David Moore
Janesville Police Department
100 N. Jackson Street
Janesville, WI 53545

Alternates
Captain Dan Molland (for Officer Henderson)
Beloit Police Department
100 State Street
Beloit, WI 53511

Deputy Chief John Olsen (for Chief Moore)
Janesville Police Department
100 N. Jackson Street
Janesville, WI 53545

EFFECTIVE DATE: June 12, 2014
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

INTITIATED BY

Public Safety and Justice Committee

SUBMITTED BY

Sgt. Jay L. Wood

DRAFTED BY

May 28, 2014

DATE DRAFTED

RESOLUTION NO. 14-6A-044

AUTHORIZING ACCEPTANCE OF 2014 OWI TASK FORCE GRANT

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 alcohol 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 a grant of $40,000 to participate in these programs; and,

WHEREAS, grant funds in the amount of $35,001 will be used for overtime wages and related benefits; and,

WHEREAS, grant funds in the amount of $4,999 will be used to purchase road-way signs, PBT’S, traffic vests, and fatal vision goggles; 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 assembled this day of __________, 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Account Number</th>
<th>Budget at 01/01/14</th>
<th>Amount Incr (Decr)</th>
<th>Amended Budget</th>
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<tr>
<td>Source of Funds</td>
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<tr>
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<td>Use of Funds</td>
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<tr>
<td>Overtime Wages</td>
<td>21-2119-2014-61210</td>
<td>$0</td>
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<td>Capital Assets $500-$4,999</td>
<td>21-2119-2014-67100</td>
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Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Brian Knudson

Terry Fell

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

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 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.80(5)(a), Wis. Stats.

Jeffrey W. Kuglitsch
Corporation Counsel

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $40,000 in Federal Aid for the OWI Task Force. Funding is available for the 25% required match.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Craig Kordson
County Administrator
Alcohol-impaired Driving: In Wisconsin during 2012 alcohol was listed as a contributing factor in 4.6% of all crashes. Thirty-seven point one percent of all vehicle crash fatalities in 2012 were alcohol-related, resulting in 221 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 speeding, and failure to wear safety belts.

Enforcement Area (Targeting): WisDOT analysis has identified roadway segments patrolled by this agency as ‘at-risk’. All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, including those involving property damage through all ranges of injuries to those that resulted in death. These data were scientifically weighted, following established statistical protocol. Using the weighted data, the Bureau identified those places in Wisconsin with the largest crash frequency due to excess alcohol use or speed. After factoring in each identified, at-risk location’s population density, a snapshot of the state’s most likely places for similar crashes per capita was established. Source: BOTS Analysis

The OWI Task Force will consist of (9) nine agencies, Rock County Sheriff, City of Beloit, City of Janesville, City of Milton, City of Evansville, Town of Beloit, City of Edgerton, Town of Turtle, and Town of Milton. These agencies will deploy as a team twice per month for a five-hour period; on a specified date in a targeted area of Rock County.

The 2014 OWI Task Force grant is for $40,000. Grant funds in the amount of $35,001 will be used for wages and related benefits. Grant funds in the amount of $4,999 will be used to purchase OWI Task Force Road signs, PBTs, fatal vision goggles, traffic vests, and advertisements.

Each participating Task Force agency will be required to provide their portion of the local match of 25% ($10,000). The match may be an in-kind (soft) match or a hard match.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden

Sgt. Jay L. Wood

INITIATED BY

DRAFTED BY

Public Safety and Justice Committee

May 28, 2014

DATE DRAFTED

AUTHORIZING ACCEPTANCE OF 2014 HWY 26 SPEED ENFORCEMENT GRANT

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 enforcement patrols directed at improving traffic safety by speed 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 a grant of $5,000 to participate in this program; and,

WHEREAS, grant funds in the amount of $4,000 will be used for overtime wages and related benefits; and,

WHEREAS, grant funds in the amount of $1,000 will be used for purchasing two (2) PBT’S;

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 assembled this day of _________ 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Account Number</th>
<th>Budget at 05/30/14</th>
<th>Amount Incr (Decr)</th>
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<tr>
<td>Source of Funds</td>
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</tr>
<tr>
<td>Federal Aid</td>
<td>21-2120-2014-42100</td>
<td>$45,000</td>
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</tr>
<tr>
<td>Use of Funds</td>
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</tr>
<tr>
<td>Overtime Wages</td>
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<td>$4,999</td>
<td>$1,000</td>
<td>$5,999</td>
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</table>
Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Brian Knudson

Terry Fell

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

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 2014 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.

Fiscal Note:
This resolution authorizes the acceptance and expenditure of $5,000 in Federal Aid for speed enforcement. Funding is available for the 25% required match.

Sherry Oja
Finance Director

Administrative Note:
Recommended.

Craig Peterson
County Administrator
Executive Summary
Authorizing Acceptance of 2014 HWY 26 Speed Enforcement Grant

In Wisconsin during 2012, speed-related crashes were listed as a contributing factor in 14.7% of all crashes, and almost 27.2% of fatal crashes. 167 people died in these crashes. Excessive speed is often associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include following too closely and failure to wear safety belts.

Enforcement Area (Targeting): All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, from those involving property damage through all ranges of injuries to those that resulted in death. This data was scientifically weighted, following established statistical protocol. From this work, the Bureau identified those places in Wisconsin with the largest number of crashes due to excess alcohol use or speed. Upon factoring in each location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. Source: BOTS Analysis (data is preliminary)

Wisconsin D.O.T. has identified the area of HWY 26 that runs through Rock and Jefferson as a potential for speed violations in construction zones. The amount Rock County is allocated for the bi-county grant is $5,000.00.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

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

Sgt. Jay L. Wood
DRAFTED BY
May 9, 2014
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF 2014 SPEED ENFORCEMENT GRANT

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 enforcement patrols directed at improving traffic safety by speed 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 a grant of $10,000 to participate in this program; and,

WHEREAS, grant funds in the amount of $10,000 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 assembled this day of __________ 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Budget at 05/09/14</th>
<th>Amount Incr (Decr)</th>
<th>Amended Budget</th>
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</tbody>
</table>
Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Henry Brill

Brian Knudson

Terry Fell

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

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 2014 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

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $10,000 in Federal Aid for speed enforcement. Funding is available for the 25% required match.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended,

Craig Ericksen
County Administrator
In Wisconsin during 2012, speed-related crashes were listed as a contributing factor in 14.7% of all crashes, and almost 27.2% of all fatal crashes. 167 people died in these crashes. Excessive speed is often associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include following too closely and failure to wear safety belts.

**Enforcement Area (Targeting):** All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, from those involving property damage through all ranges of injuries to those that resulted in death. This data was scientifically weighted, following established statistical protocol. From this work, the Bureau identified those places in Wisconsin with the largest number of crashes due to excess alcohol use or speed. Upon factoring in each location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. Source: BOTS Analysis (data is preliminary)

The Rock County Sheriff's Office will be receiving $10,000 in a grant from Wisconsin D.O.T. to use in overtime wages for additional speed enforcement.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm. INITIATED BY
Land Conservation Comm. SUBMITTED BY
Thomas Sweeney DRAFTED BY

April 4, 2014 DATE DRAFTED

AMENDING 2014 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

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

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

WHEREAS, in 2010 all woody invasive species were removed from the site and suppression of the
non-woody invasive species, specifically garlic mustard, is ongoing; and,

WHEREAS, the initial restoration project was completed in 2012; and,

WHEREAS, the next area subject to restoration activities is the abandoned agricultural field at the south
end of the project area; and,

WHEREAS, this site has been repeatedly been sprayed and mowed over the last three years to control
invasive species, specially Canadian Thistle; and,

WHEREAS, the suppression activities undertaken have positive results and now warrants the
implementation of the final components of the site restoration plan, planting of native grasses and forbs;
and,

WHEREAS, the Land Conservation Department will work with the Wisconsin DNR to seed the 4.0
acre portion of the project site in the Spring of 2014; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this _____ day of __________, 2014, amends the Land Conservation Department’s
budget as follows:

<table>
<thead>
<tr>
<th>A/C DESCRIPTION</th>
<th>BUDGET AT 01/01/2014</th>
<th>INCREASE (DECREASE)</th>
<th>AMENDED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6351-0000-46400</td>
<td>$0</td>
<td>$ 2,000</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>Transfer In</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

Use of Funds:
| 62-6351-0000-64900 | $ 0                     | $ 2,000             | $ 2,000        |
| Other Supplies and Expenses |                     |                     |                |

BE IT FURTHER RESOLVED, the Rock County Board of Supervisors authorizes the Land
Conservation Department to enter in an agreement with DNR/Pheasants Forever and authorizes all
payments for said seed and activities associated with planting same.
Respectfully submitted:

**LAND CONSERVATION COMMITTEE**

Richard Boswick, Chair

Alan Sweeney, Vice Chair

Jason Dowd

Rick Richard

Larry Wiedenfeld

Thomas Bruni

Wes Davis

Absent

Dave Rebout, USDA-FSA

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

**ADMINISTRATIVE NOTE:**

Recommended.

Craig Knutson

County Administrator

**FISCAL NOTE:**

This resolution authorizes the use of $2,000 in ATC fees for the County Campus restoration project. The Land Conservation ATC available fund balance is currently $439,130.

Sherry Oja

Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to § 59.01, 59.51, Wis. Stats. As an amendment to the adopted 2014 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

In 2010 the Land Conservation Department commenced with the County Campus site restoration project at Hwy 51 and County Road F, which included the removal of woody invasive species during the summer months of 2010. Restoration activities concluded in the primary restoration area in 2012, with ongoing maintenance becoming the primary activity in this area.

The Land Conservation Department will continue restoration efforts in the spring of 2014 with the planting of native grasses and forbs in abandoned agricultural field, located on the south end of the property. This area is approximately 4.0 acres. The WDNR in conjunction with Pheasants Forever will plant this area in late spring.

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

Rock County

RESOLUTION NO. 14-6A-048 AGENDA NO. 12.B.

06/04/2014

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 12 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
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<tr>
<td>P1303686</td>
<td>DPW</td>
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<td>WISCONSIN DEPARTMENT OF TRANSP</td>
<td>293,000.00</td>
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<tr>
<td>P1400636</td>
<td>911 COMM.</td>
<td>911 OPERATIONS</td>
<td>GENERAL COMMUNICATIONS INC</td>
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<td>P1401300</td>
<td>HUMAN SERVICES</td>
<td>SEX OFFENDER</td>
<td>COMMUNITY CARE PROGRAMS INC</td>
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<td>P1401672</td>
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<td>HENRICKSEN</td>
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<td>P1401949</td>
<td>INFORMATION TECH</td>
<td>IT-CROSS CHARGES</td>
<td>NETSMART TECHNOLOGIES INC</td>
<td>32,270.00</td>
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<tr>
<td>P1402049</td>
<td>INFORMATION TECH</td>
<td>CRISIS</td>
<td>MARSH COUNTY HEALTH ALLIANCE</td>
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<td>HIGHLINE CORPORATION</td>
<td>40,695.00</td>
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</table>

CLAIMS IN THE AMOUNT OF $485,869.89 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY JOJA,
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

CRAIG KNOTON,
COUNTY ADMINISTRATOR
APPROVAL OF ENCUMBRANCES OVER $10,000.00

Rock County

RESOLUTION NO. 14-6A-049 AGENDA NO. 12-C.

06/04/2014

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 12 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
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<tr>
<th>PR number</th>
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<td>911 COMM.</td>
<td>911 OPERATIONS</td>
<td>GENERAL COMMUNICATIONS INC</td>
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CLAIMS IN THE AMOUNT OF $69,584.83 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

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

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY QUA,
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

CRAIG KNUTSON,
COUNTY ADMINISTRATOR
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Dara Mosley
INITIATED BY

Finance
SUBMITTED BY

Dara Mosley
DRAFTED BY

May 12, 2014
DATE DRAFTED

Authorizing Purchase of New Servers for 911 Communications Center

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

WHEREAS, the Network Servers utilized by the 911 Communications Center need to be replaced to prepare for software upgrades available this year; and,

WHEREAS, the Information Technology staff did review and verify that equipment that meets the software specifications was available on the Wisconsin State Contract (WISCA/NASPO) #15-20400-905; and,

WHEREAS, 2013 Budget funds were carried over for the purchase of these Network Servers for the 911 Communications Center.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2014 that a purchase order be issued to CDWG, Inc., of Vernon Hills, IL for 3 Windows Servers for a total of $23,993.04.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

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

ADMINISTRATIVE NOTE:
Recommended.

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

Jeffrey S. Kudlitsch
Corporation Counsel

FISCAL NOTE:
Funding was included in the 2013 budget and carried forward to 2014 for the cost of these services. This purchase is being funded by sales tax revenue.

Sherry Oja
Finance Director

Craig Knutson
County Administrator
Executive Summary for the Purchase of New Servers for 911 Communications Center

The 911 Communications Center utilizes two network servers computers to assist in managing network communications with squad cars, fire trucks, and ambulances. New operating systems from Microsoft require that the software that runs on these servers be upgraded. Due to their age, the current servers are not capable of being upgraded and need to be replaced.

An additional server at the Communications Center needs to be replaced to prepare for additional functions being added. This server will be configured to act as the primary domain controller (PDC) for the mobile data servers, taking over for two other servers that will be retired later this year.

The servers are being purchased from CDW-G, Inc. from Vernon Hills, IL off of state contract (DOA# 15-20400-905), and include a five-year warranty.

County Board approval authorizes the County to purchase three Network servers from CDWG at a cost of $23,993.04.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Dara Mosley
INITIATED BY

Finance
SUBMITTED BY

May 23, 2014
DATE DRAFTED

RESOLUTION

Authorizing Purchase of Mobile Data Computer Equipment for 2014

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

WHEREAS, the Information Technology Director and staff did review equipment
available on the State of Wisconsin Department of Administration Computer Contract
number 11-20454-001 and chose and configured equipment from this contract; and,

WHEREAS, the 2014 Budget did designate funds for the purchase of these Mobile
Data Computers for the Sheriff’s Department.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
assembled this day of , 2014 that a purchase order be issued
to Baycom, Inc., of Green Bay, WI for 5 CP-S3 Panasonic Toughbook Mobile Data
Computers at $2,528.00 each for a total of $12,640.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the
Finance Committee.

Respectfully submitted,

FINANCE COMMITTEE

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

FISCAL NOTE:

Funding was included in the 2014 budget for the cost of these computers. This purchase is being
funded by sales tax revenues.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Recommended

Craig Knutson
County Administrator

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 Panasonic Toughbooks

The Rock County Sheriffs Office utilizes Panasonic Toughbook laptop computers within their squad cars. Each year a number of these are purchased to replace those that are broken, worn, or no longer adequate to operate the software and systems used by the law enforcement staff.

The Panasonic Toughbooks are ruggedized laptops that are made to withstand extreme temperature, excess vibration, and abnormal abuse that are common in police work. Panasonic has developed a less expensive model of laptop than what was available in prior years that meets the needs of the Sheriffs Office. This authorization is for five Toughbooks that will replace units that are several years old and cause regular difficulties for the deputies and Information Technology staff.

The Toughbooks are being purchased from Baycom, Inc. from Green Bay off of state contract (DOA# 11-20454-001), and include a five-year warranty.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY

Phil Boutwell
HSD Deputy Director
DRAFTED BY

June 12, 2013
DATE DRAFTED

Awarding Contract to A Helping Heart, Inc. for a Level 5 Shift-staff Treatment Foster Care Home for Children

WHEREAS, there are limited options for children with profound disabilities who are at risk of emergency out-of-home placements in high cost institutional settings at county expense; and,

WHEREAS, the Human Services Department operates the Children’s Long Term Support (CLTS) Program that makes Medicaid funding available to serve children who have substantial limitations due to developmental, emotional and/or physical disabilities; and,

WHEREAS, Program staff believe the creation of a level 5 shift-staff home in Rock County offers a number of benefits including a less restrictive environment that is closer to the child’s family and at less cost to the County than institutional placements; and,

WHEREAS, the Human Services Department requested qualifications and cost proposals from organizations to run a level 5 shift-staff treatment foster care home for up to four children who would be placed in the home in Rock County under the auspices Rock County’s CLTS Program; and,

WHEREAS, the successful respondent will need to provide a home that meets the requirements of state code and the needs of the children placed therein, provide a licensed foster parent / program manager, and hire and train staff to meet the needs of children with challenging behaviors 24 hours a day, seven days a week; and,

WHEREAS, the proposals and qualifications have been evaluated and A Helping Heart, Inc. of Barneveld, Wisconsin was given the highest rating.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of __________, 2014 does hereby authorize a contract with A Helping Heart, Inc. of Barneveld Wisconsin.

Respectfully submitted,

Human Services Board

______________________________  ________________________________
Brian Knudson, Chair              Terry Thomas

______________________________  ________________________________
Sally Jean Weaver-Landers, Vice-Chair    Shirley Williams

______________________________  ________________________________
Terry Fell                           Linda Garrett

______________________________  ________________________________
William Grahn                        Kathy Schulz

______________________________
Ashley Kleven
Awarding Contract to A Helping Heart, Inc. for a Level 5 Shift-staff Treatment Foster Care Home for Children

FISCAL NOTE:

Funding is included in the 2014 budget for the Children’s Long Term Support program. The program is funded by a combination of federal, state and county moneys.

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. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terroner
Acting County Administrator
Executive Summary

The Children’s Long Term Support (CLTS) waiver program provides Medicaid funding for children who fall under three separate groups: Developmental Disabilities (DD), Physical Disabilities (PD), and Severe Emotional Disabilities (SED). At present, there are about 120 children served by this program in Rock County. The CLTS case management assignments are split between two county social workers and contracted staff through Catholic Charities. Approximately 60% of the cost of the children and youth in CLTS is paid for with federal funds. The County covers the remainder of the cost. The daily rate determined by individual service plans will run in the neighborhood of $480/day per child under the contract with A Helping Heart, Inc. Institutional placements are in the same range, but are 100% County cost.

Either 3 or 4 children, depending on compatibility will be moved from institutional out-of-home settings and placed in the shift staff home. Staff believe that an individualized home setting offers the best opportunity to reach a higher quality of life and greatest likelihood of permanence.

Children and youth appropriate for this level of care include those with moderate to severe cognitive delays, developmental disabilities, autism spectrum disorders, medically fragile conditions, severe emotional disturbance, physical disabilities and mental health needs. The goal of the shift staff home is to create a community based living arrangements for children in the form of a treatment foster home with round-the-clock support staff and home modifications. The objective is to raise the quality of life for children and youth by allowing them to live in a home tailored to meet their needs and enhance their interests and abilities.

The home is less restrictive to the inhabitants and less costly to the County than institutional settings.
PROPOSAL SUMMARY FORM

PROJECT NUMBER  2014-34
PROJECT NAME    LEVEL 5 SHIFT STAFF TREATMENT FOSTER CARE HOME FOR CHILDREN
DEPARTMENT       HUMAN SERVICES
PROPOSAL DUE DATE APRIL 21, 2014 – 12:00 NOON

<table>
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<tr>
<th></th>
<th>A HELPING HEART BARNEVELD WI</th>
<th>REM MADISON WI</th>
<th>CATHOLIC CHARITIES MADISON WI</th>
</tr>
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<td>RATER 1</td>
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<td>88</td>
<td>82</td>
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<td>RATER 3</td>
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<tr>
<td>RATER 4</td>
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<td>TOTAL</td>
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<td>316</td>
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<td>COST 1</td>
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<td>$850,855.77</td>
<td>$870,465.36</td>
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<tr>
<td>COST 2</td>
<td>$787,349.00</td>
<td>$858,400.12</td>
<td>$878,864.36</td>
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Proposals were evaluated based on the following criteria:

PROVIDER QUALIFICATIONS – MAXIMUM 20 POINTS
- Agency Qualifications, previous experience in shift-staff, site visit
- Agency Mission Statement, organizational structure
- Key personnel experience and job descriptions for new personnel
- References

STAFFING PLAN AND PROJECT DEVELOPMENT – MAXIMUM 20 POINTS
- Timeline and narrative to develop the home
- Staff recruitment and training
- Staffing plan and backup
- Supervision

OPERATIONAL QUALIFICATIONS – MAXIMUM 40 POINTS
- Track record
- Development of budget
- Orientation and training of staff
- Collaborative service delivery model
- Contact with CLTS case manager as needed; regular meetings with County
- No-fail philosophy
- Monitoring and intervention with school
- Transportation
- Community inclusion
- Day-to-day running of home; implementation of plans
- Flexibility with staffing patterns
- Family contact
- Meeting with County
- Continuity into adulthood

COST PROPOSAL – MAXIMUM 20 POINTS
- Plan 1
- Plan 2
Request for Proposal was advertised in the Janesville Gazette and on the Internet. Six additional agencies were solicited that did not respond.

PREPARED BY: JODI MILLIS
PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: A HELPING HEART

SIGNATURE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

5/27/14
RESOLUTION NO. 14-6A-051
AGENDA NO. 12.D.4.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY
Agriculture & Extension Education Committee
SUBMITTED BY

Randy Thompson
DRAFTED BY
June 5, 2014
DATE DRAFTED

AWARDING CONTRACT FOR ROCK COUNTY 4-H FAIRGROUNDS
BLACKTOP PROJECT

WHEREAS, the 2014 adopted budget contains $82,633 in funds for capital improvement projects; and,

WHEREAS, the blacktop located in the courtyard area of the 4-H Fairgrounds is beyond repair and in need of replacement; and,

WHEREAS, the Rock County Purchasing Department did advertise and solicit bids for the project with the results attached; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of __________, 2014 issue a Purchase Order to Frank Brother’s, Janesville, WI, the lowest responsible bidder, in the amount of $12,590.00 to perform the blacktop project at the Rock County Fairgrounds.

Respectfully submitted,

Agriculture & Extension Education Committee

Rich Bostwick, Chair

Lawrence Wiedenfeld, Vice Chair

Jason Dowd

Rick Richard

Alan Sweeney

FISCAL NOTE:

Sufficient funding is available in the Fairgrounds capital improvement account, A/C 56-5610-0000-67200, for the cost of this project. The Fairgrounds is funded by a combination of cell tower lease payments, facilities and grounds rental fees and 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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Randolph D. Terronez
Acting County Administrator
EXECUTIVE SUMMARY

Rock County is the owner of the Rock County 4-H Fairgrounds. The 4-H Fairgrounds property consists of 18.5 acres located at 1301 Craig Avenue, Janesville. The County of Rock is responsible for the repair and maintenance of the grounds and facilities.

The blacktop located in the courtyard area between the livestock barns is beyond repair and is in need of replacement. The area to be blacktopped is approximately 80’ x 80’. The bid includes the removal of the old asphalt, finish base course and apply 3 inches of new asphalt.

The lowest responsible bid was submitted by Frank Brothers, Janesville, Wisconsin in the amount of $12,590. Frank Brothers, Janesville, also included the lowest bid for extra base material and asphalt on a cubic yard bases if required during project installation.

Sufficient funds are available in the 4-H Property Maintenance account. Bid specifications require the project to be completed by July 8th.

Respectfully Submitted,

Randy Thompson
Fairgrounds Coordinator
BID SUMMARY

PROJECT NUMBER  2014-32
PROJECT NAME  FAIRGROUNDS ASPHALT PROJECT
BID DUE DATE  JUNE 4, 2014 – 1:30 NOON (LOCAL TIME)
DEPARTMENT  UW EXTENSION – FAIRGROUNDS

<table>
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<tr>
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<th>FRANK BROTHERS JANESVILLE WI</th>
<th>ROCK ROAD JANESVILLE WI</th>
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<tbody>
<tr>
<td>BASE BID</td>
<td>$12,590.00</td>
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<tr>
<td>EXTRA ASPHALT – CUBIC YARD</td>
<td>$112.50</td>
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Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that did not respond.

PREPARED BY:  Alan Franklin
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION:  Recommend Frank Bros.

SIGNATURE  6/5/14
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR  VOTE  DATE
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

WHEREAS, the Department of Public Works (DPW) Building in Orfordville was built in 1995; and,

WHEREAS, two of the building’s four rooftop heaters are not functioning, cannot be repaired and are very energy inefficient; and,

WHEREAS, DPW staff prepared specifications and the county Purchasing Division solicited bids for placing new unit heaters in the garage area.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this day of __________, 2014 to award the bid for the installation of new unit heaters at DPW’s Orfordville Garage to the lowest responsible bidder, Tri-Cor Mechanical of Janesville, WI in the base bid amount of $48,000.00.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva M. Arnold

Brent Fox

Rick Richard

FISCAL NOTE:
Sufficient funds are available in DPW’s capital account, A/C 41-4350-4270-67161, for the cost of this project.

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. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Randolph D. Terrones
Acting County Administrator
- Executive Summary -

The Department of Public Works Garage in Orfordville was built in 1995. The building is heated by four rooftop furnaces. Two of these units are not functioning and cannot be repaired. The staff at that building limped through the last winter with reduced heat in the building.

The Department, in conjunction with the county Purchasing Division, solicited bids for a project to place five new unit heaters in the entire garage area. Alternative bids were also sought to not use stainless steel heat exchangers, eliminate a filter rack in each unit, add an additional heater in the front office area and remove the old rooftop heaters at this time. None of these alternatives are being recommended, as the savings for the first two are insignificant and the additional heater in the office is not essential. Removal of the rooftop units at this time will require bringing in a roofing contractor to fix the roof openings left, thereby making a possible roof leak opportunity. The roof is going to be replaced in 2015, if approved by the County Board as part of the DPW budget.

Staff is recommending the award of a contract to the low bidder, Tri-Cor Mechanical of Janesville, WI for the base bid in the amount of $48,000 for the project. It is not proposed to accept any of the alternate bids.

Respectfully submitted,

[Signature]

Benjamin J. Coopman, Jr., P.E.
Public Works Director
**BID SUMMARY**

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<td>MAY 21, 2014 – 1:30 P.M.</td>
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<td>PUBLIC WORKS DEPARTMENT</td>
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<th>ADVANTAGE AIR JANEVILLE, WI</th>
<th>RYAN HEATING BELOIT, WI</th>
<th>TRI-COR MECHANICAL JANEVILLE, WI</th>
<th>MADISON SHEET METAL MADISON, WI</th>
<th>BUTTERS-FETTING JANEVILLE, WI</th>
<th>ILLINGWORTH KILGUST MADISON, WI</th>
</tr>
</thead>
<tbody>
<tr>
<td>BID BOND RECVD'</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
</tr>
<tr>
<td>ADDENDA RECVD'</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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<td>BASE BID</td>
<td>$48,360.00</td>
<td>$49,375.00</td>
<td>$48,000.00</td>
<td>$54,737.00</td>
<td>$65,986.00</td>
<td>$68,849.00</td>
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<td>ALTERNATE #1</td>
<td>($1,440.00)</td>
<td>($1,925.00)</td>
<td>($1,790.00)</td>
<td>($1,500.00)</td>
<td>($1,700.00)</td>
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<tr>
<td>ALTERNATE #2</td>
<td>($904.00)</td>
<td>($2,775.00)</td>
<td>($960.00)</td>
<td>($984.00)</td>
<td>($900.00)</td>
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<td>ALTERNATE #3</td>
<td>$4,202.47</td>
<td>$5,750.00</td>
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<td>$7,775.00</td>
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<tr>
<td>ALTERNATE #4</td>
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<td>$3,100.00</td>
<td>$3,730.00</td>
<td>$6,067.00</td>
<td>$5,600.00</td>
<td>$12,812.00</td>
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<tr>
<td>TOTAL W/ALTERNATES</td>
<td>$52,618.47</td>
<td>$53,525.00</td>
<td>$57,710.00</td>
<td>$66,095.00</td>
<td>$75,710.00</td>
<td>$86,202.00</td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

Alternate #1 – Deduct for not using Stainless Steel Heat Exchangers
Alternate #2 – Deduct for not using Filter Rack
Alternate #3 – Add On for Additional Unit Heater near Restroom
Alternate #4 – Add On for Removal of Old Roof Top Units

**PREPARED BY:**

[Signature]

**SENIOR BUYER**

**DEPARTMENT HEAD RECOMMENDATION:**

[Signature]

**Director of Public Works**

5-29-14

**SIGNATURE**

[Signature]

**DATE**

**GOVERNING COMMITTEE APPROVAL:**

**CHAIR**

**VOTE**

**DATE**
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ronald D. Burdick
Airport Director
DRAFTED BY

May 15, 2014
DATE DRAFTED

Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

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

2. WHEREAS, Rock County is interested in improving and maintaining the facility with State and Federal Funding, and;

3. WHEREAS, Wisconsin statutes require a Statement of Project Intentions from Airport owners contemplating federal and/or state aid within the next six years, and;

4. WHEREAS, this Six Year Statement of Project Intentions is used by the Department of Transportation Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid, and;

5. NOW THEREFORE, BE IT RESOLVED, that this governing body contemplates requesting Federal and/or State aid for the projects listed on the attached schedule of Airport improvements.

CERTIFICATION

I, ________________, Clerk of Rock County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at the regular meeting of the Rock County Board of Supervisors on ________________, 2014, adopted by a majority vote, and recorded in the minutes of said meeting.

______________________________
Clerk
Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics
Page 2

Respectfully submitted,

Public Works Committee

Absent

Kurt Janke, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

Brent Fox

Rick Richard

FISCAL NOTE:

This resolution documents proposed Airport Improvement Projects for planning purposes only. If any of these projects are approved for Federal and/or State funding a budget amendment, including the County's share, would be required.

Sherry Oja
Finance Director

LEGAL NOTE:

This action is required pursuant to sec. 114.31(8)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY
For
STATEMENT OF PROJECT INTENTION

Wisconsin statute requires that an airport sponsor submit a six-year plan every even numbered year. This Resolution provides that Six Year Statement of Project Intentions to the State of Wisconsin and/or the federal government to meet the existing and future needs of the Southern Wisconsin Regional Airport. This Resolution is important for the future planning and timely execution of development as it becomes necessary.

This Statement of Project Intentions is for planning purposes only, does not require County funds to be available, and does not commit the sponsor to an Airport Improvement project.

If approved, this Resolution will be forwarded to the State of Wisconsin, Bureau of Aeronautics, for their planning and budgeting purposes.

Respectfully Submitted

Ronald D. Burdick
Airport Director
<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Description of Improvements</th>
<th>Estimated Cost</th>
<th>Original Petition</th>
<th>Proposed Petition</th>
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<tbody>
<tr>
<td>2014</td>
<td>Land Reimbursement, 3 Parcels, Runway 32</td>
<td>$333,334</td>
<td>Jan 2005</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Build Demolition on Acquired Land</td>
<td>$20,000</td>
<td>Jan 2005</td>
<td></td>
</tr>
<tr>
<td></td>
<td>North Perimeter Road</td>
<td>$1,000,000</td>
<td>Sep 2006</td>
<td></td>
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<tr>
<td></td>
<td>Disconnect Runway 4 MALSR Road</td>
<td>$30,000</td>
<td>Sep 2006</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Disconnect Runway 14/32 RSA Roads</td>
<td>$300,000</td>
<td>Sep 2006</td>
<td></td>
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<tr>
<td></td>
<td>Terminal Building Improvements Project III</td>
<td>$1,125,000</td>
<td>Jan 2005</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Terminal Parking Lot/Landscaping</td>
<td>$560,000</td>
<td>Jan 2005</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Runway Safety Area's Survey &amp; Clearing</td>
<td>$50,000</td>
<td>Dec 2012</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Land Reimbursement, 3 Parcels, Runway 32</td>
<td>$333,334</td>
<td>Jan 2005</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Snow Removal Equipment Building Improvements and Upgrades</td>
<td>$230,000</td>
<td>May 2009</td>
<td></td>
</tr>
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<td>2015</td>
<td>Snow Removal Equipment Wash Bay</td>
<td>$625,000</td>
<td>May 2009</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Security Lighting Airport Rd</td>
<td>$40,000</td>
<td>May 2009</td>
<td></td>
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<tr>
<td></td>
<td>Reconstruct Runway 04/22</td>
<td>$5,000,000</td>
<td>Dec 2008</td>
<td></td>
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<tr>
<td></td>
<td>Replace 04 PAPI's (navigation aid)</td>
<td>$0</td>
<td>Feb 2012</td>
<td></td>
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<tr>
<td></td>
<td>Land Reimbursement, 3 Parcels, Runway 32 approach (final)</td>
<td>$445,331</td>
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<tr>
<td>2016</td>
<td>Replace Airfield Lighting (LED)</td>
<td>$1,200,000</td>
<td>Feb 2012</td>
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<tr>
<td></td>
<td>Design 18/36 South Portion Reconstruction</td>
<td>$100,000</td>
<td>Dec 2008</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replace Aircraft Rescue and Fire Fighting Vehicle</td>
<td>$600,000</td>
<td>Dec 2012</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Construct East Side Hangar Development Phase IIia</td>
<td>$550,000</td>
<td>Mar 2003</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Reconstruct Asphalt Apron SE Terminal Area</td>
<td>$300,000</td>
<td>Oct 2014</td>
<td></td>
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<tr>
<td></td>
<td>Purchase Snow Removal Equipment: Truck - Plow - Sander</td>
<td>$210,000</td>
<td>Dec 2012</td>
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<tr>
<td>2017</td>
<td>Reconstruct Asphalt Apron SW Terminal Area</td>
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<td>Dec 2012</td>
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<tr>
<td></td>
<td>Construct T-Hangar Development Phase III</td>
<td>$350,000</td>
<td>Mar 2003</td>
<td></td>
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<tr>
<td></td>
<td>Construct De-Ice Containment</td>
<td>$350,000</td>
<td>Dec 2012</td>
<td></td>
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<tr>
<td></td>
<td>Reconstruct 18/36 South Portion</td>
<td>$1,033,400</td>
<td>Dec 2008</td>
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<tr>
<td></td>
<td>Reconstruct Terminal Access Roads and Parking</td>
<td>$300,000</td>
<td>Dec 2012</td>
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<tr>
<td>2018</td>
<td>Wildlife Hazard Update</td>
<td>$6,000</td>
<td>Oct 2014</td>
<td></td>
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<tr>
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<td>Construct Air Cargo Apron</td>
<td>$1,820,000</td>
<td>Oct 2015</td>
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</tr>
<tr>
<td></td>
<td>Construct East Side Develop Phase IIb</td>
<td>$550,000</td>
<td>Oct 2015</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Design Air Carrier Terminal</td>
<td>$300,000</td>
<td>Oct 2015</td>
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<tr>
<td>2019</td>
<td>East Side Develop Phase III</td>
<td>$370,000</td>
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<tr>
<td></td>
<td>East Side Terminal Aircraft Apron</td>
<td>$3,700,000</td>
<td>Oct 2015</td>
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<td></td>
<td>East side Terminal Auto Parking</td>
<td>$2,400,000</td>
<td>Oct 2015</td>
<td></td>
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</table>

The column marked "original petition date" indicates the month and year that a Resolution was passed petitioning for state and/or federal funding. The column marked "proposed petition date" indicates the year that the State will receive a resolution from the County requesting state/federal funds.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Louis Smit, Deputy Coroner
INITIATED BY
Public Safety and Justice Committee
SUBMITTED BY
Louis Smit, Deputy Coroner
DRAFTED BY
May 14, 2014
DATE DRAFTED

Recognizing St. William Catholic School and Parkview High School for Community Donations and Accept these Donations to the Remember Me Program

WHEREAS, the lives of adults and children in Rock County are touched by grief following the death of a loved one; and,

WHEREAS, the people of Rock County recognize the losses of our fellow citizens and wish to offer comfort and emotional support; and,

WHEREAS, the Rock County Coroner’s Office introduced the Remember Me program in 2011; and,

WHEREAS, the Remember Me program provides a comfort object, such as a stuffed animal, to grieving children and adults as a tangible reminder of the compassion of our community; and,

WHEREAS, Ms. Diane Rebout, Principal of the St. William Catholic School (and her students in the “Student Council”) and Ms. Stephanie Swise (Advisor of Parkview High School – National Honor Society Students – Student Representative Hillary Hazeltine) have offered to participate as sponsors in the “Remember Me” Program by collecting and donating the stuffed animals so that the “Remember Me” Program may continue without any interruption.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ________ day of ________, 2014 to accept these generous donations of stuffed toys and to recognize St. William Catholic School and Parkview High School for their compassion and support of the citizens of Rock County.

Respectfully submitted,

Public Safety and Justice Committee

Absent

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld
RESOLUTION NO. 14-6A-055

ROCK COUNTY BOARD OF SUPERVISORS

JAMES OTTERSTEIN
INITIATED BY
PUBLIC WORKS COMMITTEE
SUBMITTED BY

BEN COOPMAN
DRAFTED BY
JUNE 3, 2014
DATE DRAFTED

AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION

WHEREAS, the County of Rock and Rock Road Companies, Inc. and County Materials Corporation have mutually agreed that the CTH G and Townline Road Corridor requires significant functional capacity and safety related improvements; and,

WHEREAS, these improvements, which are part of the larger CTH G Mega Project, are critical to the continued business development and investment activities of these businesses; and,

WHEREAS, the State of Wisconsin Department of Transportation's Facilities Transportation for Economic Assistance (TEA) program provides financial assistance to local units of government to develop and/or improve transportation related infrastructure that facilitates economic development activities; and,

WHEREAS, it is necessary for the Rock County Board of Supervisors, to approve the preparation and filing of an application for the County of Rock to receive TEA funds; and,

WHEREAS, the Rock County Board of Supervisors has reviewed the financial need for the proposed project and without the TEA assistance it cannot reasonably afford the required improvements.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of __________, 2014, hereby authorizes and approves the preparation and filing of this TEA application; and the County Board Chair and the County Clerk are hereby authorized to sign all necessary documents on behalf of the County of Rock with the terms and conditions described within the TEA application and that authority is hereby granted to the Rock County Public Works Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this Resolution.

BE IT FURTHER RESOLVED that the County commits to fund at least 50% of the costs associated with the CTH G and Townline Road improvements, as well as compliance with the program's terms and conditions; the County will have jurisdictional responsibility and it will also will administer and oversee the design and development of these infrastructure capacity and safety improvements.

RESPECTFULLY SUBMITTED:

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

Brent Fox

Rick Richard
FISCAL NOTE:
This Resolution authorizes the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant application. Per the TEA program, the County is required to commit to at least 50% of the project's total cost. If approved, a subsequent Resolution accepting the TEA funds and amending the County's 2014 Budget would be required.

Sherry Oja
Finance Director

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

Jeffrey Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Randolph D. Terronez
Acting County Administrator
AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC DEVELOPMENT ASSISTANCE (TEA) GRANT APPLICATION

EXECUTIVE SUMMARY

The County Highway G (CTH G) and Townline Road corridor, which represents one of the critical pieces of the CTG H Mega Project, requires significant functional capacity and safety related improvements. These improvements, which have been identified and discussed for several years as components of the CTH G Mega project, is a primary justification why County Materials Corporation chose to locate and invest in Rock County, WI.

As a family-owned and Wisconsin based firm, County Materials manufactures a diverse line of concrete construction and landscaping products, including concrete masonry units, pipe, pre-cast products, and bridge girders. Since opening its Town of Turtle (i.e. Janesville) Plant in late 2011, County Materials has constructed three buildings totaling nearly 210,000 SF; invested $30 Million; and created over 50 new jobs. The efficient and safe operation of County Materials and their neighbor – namely Rock Road Companies, Inc. – is contingent upon the CTH G / Townline Road improvements. Furthermore, the future expansion of these businesses relies heavily upon the commitments to address the corridor’s functional capacities and safety standards.

The cost of addressing these specific issues at the intersection of CTH G and Townline Road is projected at $6.9 Million; meanwhile, the entire CTH G Mega Project’s cost is over $29 Million. The County’s local match requirement for CTH G and Townline is $2.5 Million and over $8.3 Million for the entire CTH G Mega Project, respectively.

Fortunately, the County has the ability to leverage the Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant program. TEA provides grant funding, on a job based formula to cover up to 50% of qualified transportation costs, to local units of governments, private businesses and eligible consortia for road, rail, harbor and airport related projects. In exchange, applicants agree to create, as well as maintain, full-time equivalent jobs at the project location during a seven-year period.

The amount of TEA assistance requested is $500,000 and by approving this Resolution, you are leveraging the additional funding sources required to complete the identified CTH G / Townline Road corridor improvements.
RESOLUTION NO. 14-6A-056
AGENDA NO. 12.B.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Jason Dowd
INITIATED BY
Supervisor Jason Dowd
SUBMITTED BY

Supervisor Jason Dowd
DRAFTED BY
May 6, 2014
DATE DRAFTED

PLACING HEALTH CARE ADVISORY REFERENDUM ON THE
NOVEMBER 4, 2014 ROCK COUNTY BALLOT

1 WHEREAS, Governor Scott Walker rejected Medicaid Federal funds in February 2013 resulting in the
2 State of Wisconsin not accepting billions of new federal Medicaid dollars which would have improved the
3 state’s BadgerCare program; and,
4
5 WHEREAS, these federal funds are available at any time, and upon acceptance would provide access to
6 BadgerCare for 84,000 people as estimated by the State’s Legislative Fiscal Bureau; and,
7
8 WHEREAS, 19 counties, including Rock County, have passed resolutions urging Wisconsin to utilize these
9 federal funds, a position that has been reiterated by the Wisconsin Counties Association; and,
10
11 WHEREAS, these federal funds would bring in an estimated $87,400,000 into the local economy by 2021
12 and would help 3,030 residents in Rock County access BadgerCare; and,
13
14 WHEREAS, being underinsured and uninsured impacts county Human Services Departments because it can
15 lead to untreated mental health or substance abuse and lack of preventive health care that can lead to loss of
16 jobs, the inability to function and loss of self-sufficiency; and,
17
18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
19 this ______ day of _________, 2014 does hereby direct the Rock County Clerk to place the following
20 advisory referendum question on the countywide ballot at the election to be held on November 4, 2014:
21
22 "Shall the next State Legislature accept available federal funds for BadgerCare to ensure that thousands of
23 Wisconsin citizens have access to quality and affordable health coverage?"
24
25 BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Rock County legislative
26 delegation, Governor Scott Walker and the Wisconsin Counties Association.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Mary Mawhinney

Louis Peer

Alan Sweeney

Kurtis Yankee

Betty Jo Bussie
Placing Health Care Advisory Referendum on the November 4, 2014 Rock County Ballot

Page 2

Human Services Board

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Terry Fell

Terry Thomas

Linda Garrett

Shirley Williams

William Grahn

FISCAL NOTE:

This resolution only authorizes an advisory referendum during the November 2014 election and has no fiscal impact on Rock County in and by itself.

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory Only.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

Randolph D. Terronez
Acting County Administrator
EXECUTIVE SUMMARY

Following the United States Supreme Court’s decision that the Affordable Care Act was Constitutional, one policy was changed; whether or not states must accept federal Medicaid funds. Since this decision a number of states have opted against accepting the federal funding.

Governor Walker rejected these federal funds in February 2013, and the decision was backed by the legislature in the budget. However, these decisions can be overturned at any time. These Federal funds would cover 3,030 underinsured and uninsured Rock County residents and 84,000 state residents as estimated by the State’s Legislative Fiscal Bureau.

Human Services Departments are impacted by this decision because uninsured or underinsured residents can lead to untreated mental health or substance abuse and lack preventative health care that leads to inability to function, loss of self-sufficiency and loss of jobs.

19 counties, including Rock County (Resolution No. 13-12A-480) have passed resolutions urging Wisconsin to utilize these federal funds. This is also a position shared with the Wisconsin Counties Association.

This resolution would place a question on the November 4, 2014 ballot seeking input from Rock County voters to determine public support and encourage the next Wisconsin Legislature and Wisconsin Governor to accept these federal funds.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY
Public Works Committee
SUBMITTED BY

Lori Williams, Parks Director
DRAFTED BY
June 4, 2014
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

1 WHEREAS, parks and recreation programs are an integral part of communities throughout this
country, including Rock County; and

2 WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality
of life in our communities, ensuring the health of all citizens, and contributing to the economic and
environmental wellbeing of a community and region; and

3 WHEREAS, parks and recreation programs build healthy, active communities that aid in the
prevention of chronic disease, and also improve the mental and emotional health of all citizens; and

4 WHEREAS, parks and recreation programs increase a community’s economic prosperity through
increased property values, expansion of the local tax base, increased tourism, the attraction and
retention of businesses, and crime reduction; and

5 WHEREAS, parks and recreation areas are fundamental to the environmental wellbeing of our
community; and

6 WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent
flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and
produce habitat for wildlife; and

7 WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and
provide a place for children and adults to connect with nature and recreate outdoors; and

8 WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month;
and

9 WHEREAS, Rock County recognizes the benefits derived from parks and recreation resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this _______ day of ____________, 2014 does hereby designate July as Parks and Recreation Month in the
County of Rock.
Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

Brent Fox

Rick Richard

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Dean Paynter
PROCLAIMING JULY AS PARKS AND RECREATION MONTH

Executive Summary

Since 1985, America has celebrated July as the nation’s official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America’s Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States. Each July, the National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year’s theme is “Out is In!” NRPA is encouraging agencies and communities to make 2014 the year people go outside, change their outlook, get involved in their community through parks and recreation and show how parks and recreation can help them improve their lives – from health and wellness to nature to community spirit and social equity.
TO RECOGNIZE CAROLYN TEAGUE

WHEREAS, Carolyn Teague has served the citizens of Rock County over the past 34 years as a dedicated and valued employee of Rock County; and,

WHEREAS, Carolyn Teague began her career with the county on April 7, 1980 for the Human Services Department, and has diligently worked in the Economic Support Division as an Economic Support Specialist for the entire 34 years until her retirement on June 2, 2014; and,

WHEREAS, Carolyn Teague has proven herself to be compassionate, caring, and committed to the Economic Support Division, always advocating for Economic Support program participants, and being highly knowledgeable of all the Economic Support programs; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Carolyn Teague for her achievements and long and faithful service to the Human Services Department and citizens of Rock County.

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of ______, 2014, does hereby recognize Carolyn Teague for her 34 years of service and extend best wishes to her in her future endeavors; and

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

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice Chair
Terry Fell
William Grahn

Linda A. Grissett
Terry Thomas
Shirley Williams
Kathy Schulz

Absent
Ashley Kleven
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

Kurtis L. Yankee