ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, MARCH 13, 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 – February 27, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointment to Behavioral Health Redesign Steering Committee

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 Highway Safety Project Grants
   2) Amending the Sheriff’s 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle
   3) Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget
   4) Accepting Digital Content Buying Pool Grant and Amending the 2014 Arrowhead Library System Budget
   5) Accepting ALS Technology Projects 2014 Grant and Amending the 2014 Arrowhead Library System Budget
   6) Accepting Hearing Loops for Rock County Libraries Grant and Amending the 2014 Arrowhead Library System Budget

7) Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and Amending the 2014 Rock County Health Department Budget

12. NEW BUSINESS

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call
   1) To Ratify the 2014 Labor Agreement Between Rock County and AFSCME Local 2489-Y (Youth Service Center Workers)

NOTE: Item 12.D.1. will be considered by the County Board Staff Committee on March 11, 2014.

E. Resolution to Recognize Rock County Social Workers

NOTE: Item 12.E. will be considered by the Human Services Board on March 12, 2014.

F. Resolution to Recognize Joyce Hereford

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

G. Authorizing Local Road Agreement New CTH M (Town of Milton)

H. Highway Jurisdictional Transfer Agreement CTH NN, Town of Milton and Rock County

NOTE: Item 12.G. and Item 12.H. will be considered by the Public Works Committee on March 11, 2014.

I. Finalizing The Sweeney Property Agricultural Conservation Easement Donation

13. ADJOURNMENT
APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2016

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

PRESENT MEMBERS: Lisa Usgaard

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Dan DeSloover
Mercy Options
903 Mineral Point Avenue
Janesville, WI 53545

EFFECTIVE DATE: March 13, 2014
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY

Sgt. Jay L. Wood  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

February 23, 2014  
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF
2014 HIGHWAY SAFETY PROJECT GRANTS

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

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

WHEREAS, the Rock County Sheriff’s Office is eligible to receive a grant of $5,000 to participate in this program; and,

WHEREAS, grant funds in the amount of $5,000 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 February 23, 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 01/01/14</th>
<th>Amount Incr (Decr)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Source of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2120-2014-42100</td>
<td>$35,000</td>
<td>$5,000</td>
<td>$40,000</td>
</tr>
<tr>
<td><strong>Use of Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Overtime Wages</td>
<td>$30,001</td>
<td>$5,000</td>
<td>$35,001</td>
</tr>
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</table>
AUTHORIZING ACCEPTANCE OF 2014 HIGHWAY SAFETY PROJECT GRANTS

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair
Mary Beayer
Henry Brill
Brian Knudson
Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of 4-0
Mary Mavhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $5,000 in Federal Aid for the Sheriff's Highway Safety Program. Sufficient funding is available in the Sheriff’s 2014 budget for the required 25% match.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 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

ADMINISTRATIVE NOTE:

Recommended.
Craig Knutson
County Administrator
Executive Summary
Authorizing Acceptance of
2014 Highway Safety Project Grants

In 2012, 52% of persons killed and 24% of persons sustaining incapacitating injuries in Wisconsin crashes were NOT wearing safety belts. Many of these people were ejected from their vehicle. Statewide safety belt use was 79.9% in 2012, however Wisconsin safety belt use still remains about six percentage points lower than the national average. It has been estimated that safety belt use by motor vehicle occupants in Wisconsin prevents more than 200 traffic related fatalities and more than 8,000 serious injuries annually. (Data is preliminary).

Click-it or Ticket (CIOT) Enforcement Grant recipients are targeted based upon seatbelt usage. The intention is to encourage extraordinary seat-belt enforcement in areas of the state with low seatbelt usage.

The 2014 Seatbelt grant is for $5,000. Grant funds in the amount of $5,000 will be used for wages and related benefits.

A local match of 25% ($1,250) is required. The match may be an in-kind (soft) match or a hard match.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY
February 25, 2014
DATE DRAFTED

Amending the Sheriff’s 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle

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

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

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

WHEREAS, for their participation in the program, the Sheriff’s Office received funds in the amount of $1,450; and,

WHEREAS, the Sheriff’s Office plans to use the funds to acquire an unmarked vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2014 that the 2014 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/14</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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</thead>
<tbody>
<tr>
<td>Source of Funds</td>
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</tr>
<tr>
<td>21-2195-0000-46000</td>
<td>$7,400.00</td>
<td>$1,450.00</td>
<td>$8,850.00</td>
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<tr>
<td>Contributions</td>
<td></td>
<td></td>
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<tr>
<td>Use of Funds</td>
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<td></td>
<td></td>
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<tr>
<td>21-2195-0000-67105</td>
<td>$0.00</td>
<td>$1,450.00</td>
<td>$1,450.00</td>
</tr>
<tr>
<td>Motor Vehicles</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins, Chair

Henry Brill

Mary Beaver

Brian Knudson

Finance Committee Endorsement
Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair

Larry Wiedenfeld
Amending the Sheriff’s 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle
Page 2

FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff’s Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of $76,360.

Sherry Oja
Finance Director

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary
Amending the Sheriff’s 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle

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

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

For their participation in the program, the Sheriff’s Office received funds in the amount of $1,450. The Sheriff’s Office plans to use the funds to acquire an unmarked vehicle.

In the fall of 2013, the Sheriff’s Office filed a sharing request with the Drug Enforcement Administration (DEA) seeking equitable distribution of seized property (vehicle). The sharing request was granted. The Sheriff’s Office is required to pay 20% of vehicle’s wholesale value at the time of the seizure, plus the United States Marshals Service (USMS) expenses related to the vehicle.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Wholesale value</td>
<td>$4,375.00</td>
</tr>
<tr>
<td>Twenty percent sharing</td>
<td>$875.00</td>
</tr>
<tr>
<td>USMS expenses</td>
<td>$574.05</td>
</tr>
<tr>
<td>Total sharing amount due</td>
<td>$1,449.05</td>
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RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget

WHEREAS, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land Information Program for the purpose of facilitating land records modernization in each county in Wisconsin; and,

WHEREAS, the Rock County Board of Supervisors established a Land Information Office in 1990 for the purpose of directing and supervising Rock County’s Land Information Program and Land Information System; and,

WHEREAS, County Land Information Offices are eligible for Training & Education grants. Wisconsin Statute Section 16.967(7)(b) authorizes a $1,000 annual grant “for the Training & Education of county employees for the design, development and implementation of a land information system.”; and,

WHEREAS, these funds can be used for county employees to participate in workshops and courses provided by institutions of higher education, professional land information organizations, or land information system vendors; and,

WHEREAS, the Rock County Land Information Office has been awarded a $1,000 Training & Education grant from Wisconsin Land Information Program; and,

WHEREAS, these funds will be used in a manner consistent with the Rock County Land Records Modernization Plan; to provide training opportunities for Land Information Office staff to keep current with new technologies, policies and procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ________ day of __________, 2014 does hereby authorize the acceptance of $1,000 of WLIP grant funds; and,

BE IT FURTHER RESOLVED, that the 2014 Land Records Budget be amended as follows:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Budget at 2/24/14</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-1721-0000-42200/</td>
<td>State Aid</td>
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<td>$1,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>10-1721-0000-64200/</td>
<td>Training</td>
<td>11,500</td>
<td>1,000</td>
<td>12,500</td>
</tr>
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</table>
Respectfully submitted,

FINANCE COMMITTEE

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

FISCAL NOTE:
This resolution authorizes the acceptance and expenditure of $1,000 in State Aid to provide training for Land Information staff. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 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

ADMINISTRATIVE NOTE:
Recommended.
Craig Kuhlow
County Administrator
Executive Summary

Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget

Each County Land Information Office is eligible for an annual Training and Education Grant of up to $1,000 dollars from the Wisconsin Land Information Program.

These funds are to be used by county employees to participate in workshops and courses provided by institutions of higher education, professional land information organizations, or land information system vendors, for the design, development and implementation of a land information system.

Grant funds will be used consistent with the Rock County Land Records Modernization Plan.
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Steven T. Platteter
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

 dentro del documento

February 25, 2014
DATE DRAFTED

ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead Library System’s Digital Content Buying Pool grant #14-53-9926-14-101-LSTA; and,

WHEREAS, the ALS Board has accepted the grant for a total of $4,407.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ___________, 2014 amends the Arrowhead Library System’s budget as follows:

<table>
<thead>
<tr>
<th>Account Number/ Description</th>
<th>Budget at 01/01/14</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5281-2014-42100/ Federal Aid</td>
<td>0.00</td>
<td>$4,407</td>
<td>$4,407</td>
</tr>
<tr>
<td>51-5281-2014-62119/ Other Contracted Services</td>
<td>0.00</td>
<td>$4,407</td>
<td>$4,407</td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

Finance Committee Endorsement

Reviewed and approved on a vote of 4-0

Mary MacInney, Chair
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $4,047 in Federal Aid for the purchase of e-books. No County funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Grant # 14-53-9926-14-101-LSTA

Accepting Arrowhead Library System's Digital Content Buying Pool Grant & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: In May 2011 the Division for Libraries and Technology (DLT) sponsored a statewide E-book Summit. A major recommendation from the Summit was the need to establish a statewide digital content buying pool. In a follow-up action, a committee from the Summit and the Wisconsin Public Library Consortium (WPLC) set a target goal of allocating $1 million for e-books and audio book purchases. That goal has since been met. Starting in 2012, DLT began committing grant funds for e-books to supplement funds committed by the state's 17 public library systems and their member libraries. For 2014, the public library systems have committed $900,000 to the buying pool with DLT awarding $100,000. Each library system amount is based on a formula of current OverDrive e-book use and system population. Persons with compatible electronic devices anywhere in the state can now access over 86,555 items from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.

<table>
<thead>
<tr>
<th>Budgeted 2014</th>
<th>Revised</th>
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<tr>
<td>51-5281-2014-42100 Federal Aid 0</td>
<td>$4,407</td>
</tr>
<tr>
<td>51-5281-2014-62119 Contractual 0</td>
<td>$4,407</td>
</tr>
</tbody>
</table>

ALS Board Members

Bill Wilson
Richard Bostwick – President
Rick Richard
Mike Farrey
Janet Haag
Jose Carrillo
Doreen Dalman
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Steven T. Platteuer
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Steven T. Platteter
DRAFTED BY

February 25, 2014
DATE DRAFTED

ACCEIVING ALS TECHNOLOGY PROJECTS 2014 GRANT AND AMENDING THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead Library System's ALS Technology Project 2014 grant #14-53-9926-14-151-LSTA; and,

WHEREAS, the ALS Board has accepted the grant for a total of $9,600.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ________ day of __________, 2014 amends the Arrowhead Library System's budget as follows:

<table>
<thead>
<tr>
<th>Account Number/Description</th>
<th>Budget at 01/01/14</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
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</tr>
<tr>
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<td>-0-</td>
<td>$9,600</td>
<td>$9,600</td>
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<tr>
<td>Federal Aid</td>
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<td></td>
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<tr>
<td>Use of Funds:</td>
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<td></td>
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<td>$3,000</td>
<td>$3,000</td>
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<tr>
<td>Contractual Services</td>
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<tr>
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<td>-0-</td>
<td>$6,600</td>
<td>$6,600</td>
</tr>
<tr>
<td>Misc. Equipment</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

Finance Committee Endorsement
Reviewed and approved on a vote of 4-0

Mary Maslinney, Chair
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $9,600 in Federal Aid for technology projects. No County funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

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), Ws. Stats.

Jeffrey S. Keglish
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Grant # 14-53-9926-14-151-LSTA

Accepting Arrowhead Library System's ALS Technology Projects 2014 & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System will create a mobile Makerspace lab to travel to the ALS member libraries for programs. ALS’s makerspace will be designed to provide a space where patrons of all ages can design, build and craft. The makerspace will be a place to promote community engagement, provide access, foster new ideas and encourage exploration. This grant will also allow ALS to maintain and secure data connections for ALS member libraries to the RockCat ILS by purchasing adequate head-end WAN bandwidth.

<table>
<thead>
<tr>
<th>Budgeted 2014</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5275-2014-42100 Federal Aid</td>
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</tr>
<tr>
<td>51-5275-2014-62119 Contractual Services</td>
<td>0</td>
</tr>
<tr>
<td>51-5275-2014-67199 Misc Equipment</td>
<td>0</td>
</tr>
</tbody>
</table>

ALS Board Members

Bill Wilson
Richard Bostwick – President
Rick Richard
Mike Farrey
Janet Haag
Jose Carrillo
Doreen Dalman
RESOLUTION NO. 14-3A-541

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Steven T. Platteter
INITIATED BY

Arrowhead Library System Board
SUBMITTED BY

Steven T. Platteter
DRAFTED BY

February 25, 2014
DATE DRAFTED

ACCEPPING HEARING LOOPS FOR ROCK COUNTY LIBRARIES GRANT
AND AMENDING THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET

WHEREAS, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead Library System’s Hearing Loops for Rock County Libraries grant #14-53-9926-14-229-LSTA; and,

WHEREAS, the ALS Board has accepted the grant for a total of $5,222.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ______ day of ____________, 2014 amends the Arrowhead Library System’s budget as follows:

<table>
<thead>
<tr>
<th>Account Number/Description</th>
<th>Budget at 01/01/14</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
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<td></td>
</tr>
<tr>
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<td>-0</td>
<td>$5,222</td>
<td>$5,222</td>
</tr>
<tr>
<td>Federal Aid</td>
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<td>$3,570</td>
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<tr>
<td>Misc. Equipment</td>
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<td></td>
</tr>
</tbody>
</table>

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

Finance Committee Endorsement
Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $5,222 in Federal Aid for the purchase of hearing loops. No County funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

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(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Grant # 14-53-9926-14-229-LSTA

Accepting Arrowhead Library System's *Hearing Loops for Rock County Libraries* & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: With hearing loss, one of the most common disabilities, hearing loops are an extremely cost efficient and convenient way of providing assistance to those hearing impaired patrons who use hearing aids or have cochlear implants. Arrowhead Library System will install a total of eleven service desk hearing loops in its seven member libraries. Four service desk loops will be installed at the Hedberg Public Library (Janesville) and two service desk loops will be installed at the Beloit Public Library. The Clinton, Eager Free (Evansville), Edgerton, Milton and Orfordville Public Libraries will each have a single service desk loop installed. It is also the intention of this grant to raise awareness of the benefits and availability of hearing loops.

<table>
<thead>
<tr>
<th>Budgeted 2014</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5210-0000-42100 Federal Aid</td>
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</tr>
<tr>
<td>51-5210-0000-62119 Contractual Services</td>
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</tr>
<tr>
<td>51-5210-0000-67199 Misc Equipment</td>
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ALS Board Members

Bill Wilson
Richard Bostwick – President
Rick Richard
Mike Farrey
Janet Haag
Jose Carrillo
Doreen Dalman
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health

INITIATED BY

Karen Cain, Health Officer

DRAFTED BY

February 25, 2014

DATE DRAFTED

Accepting the Wisconsin Division of Public Health Farm Safety Project Grant
And Amending the 2014 Rock County Health Department Budget

WHEREAS, Rock County, Wisconsin is home to over 1,500 farms; and,

WHEREAS, children who grow up on farms have an increased risk for accidents and injury; and,

WHEREAS, the Rock County Health Department has the expertise to provide education for the prevention of accidents and injury; and,

WHEREAS, Rock County Health Department applied for and was awarded a grant to develop and implement a Farm Safety education program; and,

WHEREAS, Rock County Health Department will increase a current 0.8 FTE Health Educator position to a 1.0 FTE position for the grant period ending June 30, 2014.

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this _______ day of ________, 2014 does hereby authorize the Rock County Health Department to accept this grant from the Wisconsin Division of Public Health in the amount of $8,750, and temporarily increase the 0.8 FTE Health Educator position to 1.0 FTE, and amend the 2014 Rock County Health Department Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds</td>
<td>1/1/14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-3019-0000-42100</td>
<td>1/1/14</td>
<td>$8,750</td>
<td>$8,750</td>
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<tr>
<td>Federal Aid – Farm Safety Grant Use of Funds</td>
<td>-0-</td>
<td>$8,750</td>
<td>$8,750</td>
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<tr>
<td>31-3019-0000-63110</td>
<td>-0-</td>
<td>$8,750</td>
<td>$8,750</td>
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<tr>
<td>Administrative Expense</td>
<td>-0-</td>
<td>$8,750</td>
<td>$8,750</td>
</tr>
</tbody>
</table>

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Richard Bostwick

Dr. Keith Konkol, M.D.

Dr. Connie Winter, DDS

Eric Greensens

Louis Peer, Vice Chair

Mike Rundle

Dr. Dean Peterson, DVM

Judith Wade
Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and Amending the 2014 Rock County Health Department Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $8,750 in Federal Aid for Farm Safety projects. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Klutson
County Administrator
Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and Amending the 2014 Rock County Health Department Budget

EXECUTIVE SUMMARY

The Rock County Health Department applied for and was awarded a grant from the Wisconsin Division of Public Health, Bureau of Environmental & Occupational Health, in the amount of $8,750 to develop and implement a Farm Safety Education Program.

Rock County is home to over 1,500 farms. Children who grow up on farms have an increased risk for accidents and injury from large machinery, animals, and heavy tools. In the United States, youth agricultural injuries cost an estimated $1 billion per year, and youth agricultural deaths cost an estimated $420 million per year.

Education and awareness can save lives and prevent accidents and injuries. The Farm Safety Grant will allow the Health Department to temporarily increase an existing 0.8 FTE Health Educator position to 1.0 FTE. The Health Educator will:

- Develop traveling displays to rotate throughout public facilities in the county
- Develop activity books for small children
- Provide information for school-aged children
- Write health columns for Rock County 4-H newsletters and Farm Bureau newsletters
- Develop PSAs for local radio stations
- Provide special safety presentations to coincide with National Ag Week (March 23) and Injury Prevention Month (April)

The grant period will conclude on June 30, 2014, at which time the Health Educator’s position will revert back to 0.8 FTE.
RESOLUTION NO. 14-3A-543  
AGENDA NO. 12-B. 

INITIATED: FINANCE DIRECTOR 

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQURED 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 MAR 13 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME. 

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROCK VALLEY COMMUNITY PROGRAMS I SRF-HUMAN SERV HUMAN SERVICE CRISIS</td>
<td>JAN2014</td>
<td>58,280.42</td>
<td>58,280.42</td>
<td></td>
<td></td>
</tr>
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</table>

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. KUHLITZEN 
CORPORATION COUNSEL 

FISCAL NOTE 
ABOVE LISTED CLAIMS ARE FULLY FUNDED. 

SHERRY QA 
FINANCE DIRECTOR 

RESPECTFULLY SUBMITTED, 

FINANCE COMMITTEE 

RUSZ BOEDELMAN 

ADMINISTRATIVE NOTE 
RECOMMENDED FOR 
CRAIG KNOTSON 
COUNTY ADMINISTRATOR
RESOLUTION NO. 14-3A-544
AGENDA NO. 12.C.(1)

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 MAR 13 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name                        Fund Name        Department Name          Program Name          PR Number       Claim Amount
CHILDRENS SERVICE SOCIETY OF WISCONSIN SRF-HUMAN SERVIC HUMAN SERVICES  HOME VISITATION  R1401406       176,419.00
JANESVILLE MOBILIZING 4 CHANGE        SRF-HUMAN SERVIC HUMAN SERVICES  BRIGHTER FUTURES    R1401422       40,510.00
KING CONSULTING                      SRF-HUMAN SERVIC HUMAN SERVICES  HOME VISITATION    R1401407       56,410.00
MC COY PHD.SALLY                     SRF-HUMAN SERVIC HUMAN SERVICES  HOME VISITATION    R1401408       10,765.00
ROCK WALWORTH COMPREHENSIVE FAMILY SERV SRF-HUMAN SERVIC HUMAN SERVICES  HOME VISITATION    R1401405       67,198.00

CLAIMS IN THE AMOUNT OF 351,302.00 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 QJA
FINANCE DIRECTOR

FINANCE COMMITTEE

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

ADMINISTRATIVE NOTE
RECOMMENDED FOR

CRAIG HUTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. ____________

AGENDA NO. ____________

INITIATED: FINANCE DIRECTOR

WHENAS, 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
MOR 13 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND
COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name: MORTON JR, ARCHIE A
Fund Name: SRF-GRANTS
Department Name: LAND CONSERV.
Program Name: PDR/PACE
PR Number: R1401481
Claim Amount: 300,160.00

CLAIMS IN THE AMOUNT OF 300,160.00

HAVE BEEN APPROVED AND
CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

LEGAL NOTE:
The County Board Rule Cited Requires the County Board
TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.00

JEFFREY S. KUBLITSCHE
CORPORATION COUNSEL

FISCAL NOTE

ABOUE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Dave O'Connell, Human Resources Dir.
DRAFTED BY

March 3, 2014
DATE DRAFTED

TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 2489-Y (Youth Service Center Workers)

1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
2
3 WHEREAS, representatives of AFSCME, Local 2489-Y have met with the Rock County Management
bargaining team and arrived at a mutual agreement on base wages; and,
5
6 WHEREAS, the proposed wage settlement represents a base wage increase of 1.5% effective January
7 1, 2014; and,
8
9 WHEREAS, the membership of Local 2489-Y has ratified the agreement.
10
11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
assembled this ______ day of __________, 2014 does hereby ratify the terms and conditions
of the 2014 labor agreement with AFSCME, LOCAL 2489-Y.
14
15
Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

14-3A-545
TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND AFSCME LOCAL 2489-Y
Page 2

**FISCAL NOTE:**

<table>
<thead>
<tr>
<th>Year</th>
<th>Base Compensation</th>
<th>Add'l Base Compensation</th>
<th>Wage Increase</th>
<th>Overall % Increase</th>
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<tr>
<td>2014</td>
<td>$2,269,366</td>
<td>$27,948</td>
<td>1.5% eff. 1/1/2014</td>
<td>1.23%</td>
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</table>

Sherry L. Oja
Finance Director

**LEGAL NOTE:**
The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**
Recommended.

Randolph D. Terronez
Acting County Administrator
RESOLUTION NO. 14-3A-546
AGENDA NO. 12.E.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charnian Flywe, Director
INITIATED BY
Human Services Board
SUBMITTED BY

Jennifer Thompson
DRAFTED BY
March 4, 2014
DATE DRAFTED

RESOLUTION TO RECOGNIZE ROCK COUNTY
SOCIAL WORKERS

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

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

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

WHEREAS, the Social Workers in the Mental Health and AODA Division area provide a wide array of welcoming and strengths based treatment and rehabilitation interventions to adults, youth and families living with mental illness and other complex problems thereby reducing the need for restrictive institutional care and out of home placement; and facilitate access to treatment and recovery supports for individuals with substance abuse and co-occurring disorders to assist individuals with overcoming challenges and improving quality of life; and

WHEREAS, the Social Workers in the Long Term Support Division support the frail elderly and individuals with physical disabilities in our community in a variety of ways; they assess individuals to understand what they need assistance with, while encouraging them to do what they can; they search out providers to care for them, yet listen and respect the choices they make; they work to ensure each persons health and safety, but also recognize each individuals desire to make their own decisions; and they care for each individual they work with as it shows through the relationships they build with their clients. LTS workers preserve the dignity and spirit of each of their clients each day they come to work; and

WHEREAS, the Social Workers in the Aging and Disability Resource Center (ADRC) support frail elderly and adults with physical and/or developmental disabilities as well as their family and caregivers by providing them useful information and assistance to get their questions answered and their needs met. Social Workers in the ADRC are caring individuals who help guide people that may be lost in the maze of providers and unaware of services available to them. ADRC Social Workers present the options and resources available in a thoughtful manner and give people hope that there is help available; and

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

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of _________, 2014, do hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2014.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Respectfully submitted,

Rock County Human Services Board

Brian Knudson, Chair

Terry Thomas

Sally Jean Weaver-Landers, Vice Chair

Shirley Williams

Terry Fell

Marvin Wopat

William Grahn

Ashley Kleven

Phillip Owens
RESOLUTION TO RECOGNIZE JOYCE HEREFORD

WHEREAS, Joyce Hereford has served the citizens of Rock County for over thirty-five (35) years as a dedicated and valued employee of Rock County; and

WHEREAS, Joyce Hereford began her career on September 18, 1978, as a social worker in the Child Protective Services Division. During her time there, she assisted in both the intake and assessment unit as well as the ongoing unit. Ms. Hereford supported families with the goal of uniting them back together as a family unit. Ms. Hereford had great success in this role as many of the families she worked with were able to reunite and function together after her work was concluded. On February 24, 1986 Ms. Hereford transferred to the Single Parent unit where her focus was with unwed mothers; teaching them good parenting skills and helping them find childcare while they tried to continue getting an education. In 1991, when the Single Parent unit closed, Ms. Hereford was transferred to the Child Protective Services Division where she case managed families and also assisted in child abuse and neglect investigations. While in that unit she maintained an ongoing caseload and again worked to help keep families intact. On April 6, 1992, Ms. Hereford began her career in Long Term Support. Ms. Hereford enjoyed helping frail elderly and physically disabled adults; improving the quality of their life by coordinating services that assisted to keep people out of nursing homes, and remain as independent as possible in their own homes or a community setting; and

WHEREAS, Ms. Hereford went into Social Work to help others. She advocated and worked on behalf of her clients; searching for services to meet their needs and providing quality case management. Ms. Hereford has demonstrated through her actions her belief in the “Golden Rule” by treating others the way in which she would like to be treated. Her compassion to help individuals with disabilities has benefited hundreds of people in the community. Ms. Hereford will be retiring from Rock County Department of Human Services on March 14, 2014, and

WHEREAS, Joyce Hereford has proven herself to be a compassionate and caring employee, advocating on behalf of Rock County residents; and

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Joyce Hereford for her achievements and significant contributions to the citizens of Rock County and her lifelong and faithful service.

NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _______ day of _________, 2014, does hereby recognize Joyce Hereford for her 35 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 Joyce Hereford.
Resolution to Recognize Joyce Hereford

Page 2

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ben Coopman, Director of Public Works
DRAFTED BY

March 4, 2014
DATE DRAFTED

AUTHORIZED LOCAL ROAD AGREEMENT
NEW CTH M (TOWN OF MILTON)

WHEREAS, the Wisconsin Department of Transportation has constructed the WIS 26 Expressway Expansion including realignment of WIS 59 under Construction Project 1390-04-85 for the good of and in the interest of the traveling public; and

WHEREAS, the construction of WIS 59 realignment included changes to the local road system within Rock County, Wisconsin.

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors, in session this ___ day of ____, 2014, agrees to accept, effective December 31, 2013, jurisdiction and maintenance responsibility of the segment of new roadway described as follows:

1. New CTH M from a point at the intersection with Milton-Harmony Townline Road, thence northerly to a point at the intersection with new WIS 59 near Milton. This includes the median south of the roundabout at WIS 59. This section of roadway is approximately 0.79 miles in length.

BE IT FURTHER RESOLVED, that the County Board of Rock County authorizes the County Board Chair to execute the Local Road Agreement for new CTH M with the State Department of Transportation.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Brent Fox

Rick Richard
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.51 and 83.025, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

The resolution authorizes the acceptance of jurisdiction and responsibility of a new segment of CTH M. No significant impact to the County's highway maintenance expenses is expected.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Acting County Administrator
EXECUTIVE SUMMARY

HIGHWAY JURISDICTIONAL TRANSFER AGREEMENT
COUNTY TRUNK HIGHWAY M

The Wisconsin Department of Transportation (WisDOT) has constructed a new segment of State Trunk Highway 59 (STH 59) south of the former STH 59 about one-half mile in the City and Town of Milton. It runs from STH 26 easterly about one mile and rejoins STH 59. This construction necessitated the relocation of CTH M. The State constructed the new County road as part of their project. The former CTH M was transferred to either the City or Town of Milton, or obliterated.

The purpose of this resolution is to authorize the acceptance from the State of a new CTH M between Milton-Harmony Townline Road and the new STH 59 east of the City of Milton. It also enables the County Board Chair to enter into Jurisdictional Transfer Agreements on behalf of the County to effect the change.

The road was in fact accepted informally previously, but this formal acceptance had not been completed, as required by law. The length of the new County roadway is almost the same as the former roadway. So there should be an undetectable change in costs to maintain the road in the long term. In the short term, the maintenance costs should be much lower, as the road is newly constructed. There is no effect on the County’s General Transportation Aids in 2014 because of this acceptance at the end of 2013.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Initiated by

Submitted by

Ben Coopman, Director of Public Works

March 4, 2014

DATE DRAFTED

HIGHWAY JURISDICTIONAL TRANSFER AGREEMENT
CTH NN, TOWN OF MILTON AND ROCK COUNTY

WHEREAS, Section 84.02(8), Wisconsin Statutes, enables the State to enter into 
jurisdictional transfer agreements with local units of government, thereby facilitating such 
alterations in jurisdictional highway systems; and,

WHEREAS, the functional/jurisdictional relationship of this proposed state and local 
highway systems have been cooperatively reviewed by the Town of Milton, Rock County, and 
the State; and

WHEREAS, changes in the jurisdiction of these highway systems in the Town have 
been agreed to by the Town and the State; and,

WHEREAS, in anticipation of this transfer, a portion of the new bypass of WIS 26 in the Town 
of Milton is currently being constructed and with expected ending in the fall of 2014 with State 
Projects 1390-04-78, 1390-04-79, and 1390-04-80.

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors, in 
session this ___ day of __________, 2014, agrees to transfer jurisdictional responsibility 
for the road under the conditions described below:

Remove existing CTH NN from N. Otter Creek Court from a point at the intersection 
with CTH N, continuing northerly 0.15 miles; removing existing CTH NN from a point at 
the intersection with new STH 26, continuing northerly 0.09 miles (new N. Traynor 
Court), to be transferred to the Town of Milton.

BE IT FURTHER RESOLVED, that the County Board of Rock County authorizes the 
County Board Chair to execute the Jurisdictional Transfer Agreement with the Town of Milton, 
effective December 31, 2014.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Brent Fox

Betty Jo Bussie, Vice-Chair

Rick Richard

Eva M. Arnold
LEGAL NOTE:
The County Board is authorized to take this action pursuant to secs. 59.51 and 83.025, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
This resolution authorizes the discontinuance of CTH NN and transfers ownership to the Town of Milton. Minimal decrease to the County's highway maintenance expenses is expected.

Sherry Ojala
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Randolph D. Terronez
Acting County Administrator
EXECUTIVE SUMMARY

HIGHWAY JURISDICTIONAL TRANSFER AGREEMENT
COUNTY TRUNK HIGHWAY M

The Wisconsin Department of Transportation (WisDOT) has constructed a new STH 26 Expressway around the City of Milton. This construction necessitated that several local roads and highways in the Town of Milton be changed or closed. One of those roads affected is County Trunk Highway NN (CTH NN).

The purpose of this resolution is to authorize the discontinuance of CTH NN and transfer ownership and maintenance responsibility for the remaining roadway to the Town of Milton. It also enables the County Board Chair to enter into the Jurisdictional Transfer Agreement on behalf of the County to effect the change.

The fiscal impact to the County should be a decrease, as there will be less mileage of county highway to maintain.
RESOLUTION NO. 14-3A-550

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE INITIATED BY
ANDREW BAKER DRAFTED BY
LAND CONSERVATION COMMITTEE
SUBMITTED BY
FEBRUARY 18, 2014 DATE DRAFTED

FINALIZING THE SWEENEY PROPERTY AGRICULTURAL CONSERVATION EASEMENT DONATION

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

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

WHEREAS, a PACE application was submitted by Alan, Sherry, John and Christine Sweeney (Landowners) to the Land Conservation Department (LCD) in 2013 to donate a PACE easement on approximately sixty (60) acres of real property located in part of Sections 16&21, Township 4 North, Range 11 East, Porter Township, Rock County Tax Parcel Numbers 6-16-137 and 6-16-175.3; and,

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

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

WHEREAS, the PACE program policy and procedures require a signed Option to Purchase agreement between Rock County and the Landowners of the aforementioned properties identifying the purchase price of the Easement; and,

WHEREAS, while the acquisition of the Easement is considered a full donation by the Landowner, the transaction will officially be completed in consideration of the sum of one and 00/100 dollar ($1.00) paid by the County to the Landowner; and,

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this day of __________, 2014, do by enactment of this Resolution authorizes an Option to Purchase agreement in the amount of one and 00/100 dollar ($1.00), accepts the donation of the Agricultural Conservation Easement on the Sweeney Property and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County’s agent(s) for closing of said easements.
FINALIZING THE SWEENEY PROPERTY AGRICULTURAL CONSERVATION EASEMENT DONATION

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Larry Wiedenfeld, Vice Chair

Absent

Eva Arnold

Absent

Edwin Nash

Norvain Pleasant Jr.

David Rebout, USDA-FSA Representative

Abstain

Alan Sweeney

Fred Yoss

FISCAL NOTE:

This resolution finalizes the donation of the Agricultural Conservation Easement on the Sweeney Property. This resolution has no fiscal impact to the County other than the $1.00 Option to Purchase payment.

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, 59.51 and 700.40, Wis. Stats.

Jeffrey S. Kuglischn
Corporation Counsel
EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Sweeney Property, which will be the first Easement acquired through the full donation component of the Program.

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

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

If this resolution is approved, the LCD will complete the Easement acquisition process on the Sweeney Property.