ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, FEBRUARY 25, 2016 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 11, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Behavioral Health Redesign Steering Committee
   B. Appointments as Alternates to the Transportation Coordinating Committee
   C. Appointments to the Transportation Coordinating Committee Advocacy Sub-Committee
   D. Appointments to the Transportation Coordinating Committee Mobility Sub-Committee
   E. Appointments to the 911 Communications Commission
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
   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
   D. Contracts – Roll Call
      1. Authorizing Purchase of Health Department Microsoft Pro 4 Tablets
      2. Authorizing Purchase of Kubota Loader
      3. Awarding Bid for Live Scan Fingerprinting System
12. NEW BUSINESS (Continued)

E. Amending the County’s Personnel Ordinance (Second Reading and Adoption)
F. To Request the Department of Natural Resources and the State Legislature Include Rock County under Wisconsin Administrative Code § NR 45.09(5)
G. Opposition to Senate Bill 432/Assembly Bill 554 Allowing for Privatization of Water Utility

NOTE: Items 12.F. and 12.G. will be considered by the County Board Staff Committee on February 23, 2016

H. To Recognize Stephen Drew

I. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT
APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Alternate Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2018

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

PRESENT MEMBER: Rebecca Rudolph

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Greg Winkler (Alternate to Linda Scott-Hoag)
Outpatient Program Manager
Human Services Department

EFFECTIVE DATE: February 25, 2016
APPOINTMENTS TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITIONS: Alternate Members of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-1B-241

TERMS: Terms Ending 12/31/2018

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

PRESENT MEMBERS: Vacant Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Harold Luther
(Alternate to Ryan Schomber)
SW WI Workforce Development
1900 Center Avenue
Janesville, WI 53545

Joe Scharenbroch
(Alternate to John Hanewall)
Disability Rights Wisconsin
131 West Wilson Street, Suite 700
Madison, WI 53703

EFFECTIVE DATE: February 25, 2016
APPOINTMENTS TO THE TRANSPORTATION COORDINATING COMMITTEE
ADVOCACY SUB-COMMITTEE

POSITIONS: Members of the Transportation Coordinating Committee
Advocacy Sub-Committee

AUTHORITY: County Board Resolution 16-2A-479

TERMS: Terms Ending 12/31/16, 12/31/17 and 12/31/2018

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:

Terms Ending 12/31/16
Jennifer Anselmi
Long Term Support
Joyce Lubben - Chair
Council on Aging

Rob Wilkinson
AARP
633 Milton Ave.
Janesville, WI 53545

Term Ending 12/31/17
James Thompson
Beloit Transit System
1225 Willowbrook Rd.
Beloit, WI 53511

Term Ending 12/31/18
Joe Scharenbroch
Disability Rights Wisconsin
131 W. Wilson St. Suite 7
Madison, WI 53703

Terms Ending 12/31/18
Thomas J (TJ) Nee
Stateline Area Trans.
2400 Springbrook Court
Beloit, WI 53511

Term Ending 12/31/18
Ryan Schomber
SW WI Workforce Development
1900 Center Ave.
Janesville, WI 53545

EFFECTIVE DATE: February 25, 2016
APPOINTMENTS TO THE TRANSPORTATION COORDINATING COMMITTEE
MOBILITY SUB-COMMITTEE

POSITIONS: Members of the Transportation Coordinating Committee
Mobility Sub-Committee

AUTHORITY: County Board Resolution 16-2A-479

TERMS: Terms Ending 12/31/16, 12/31/17 and 12/31/2018

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:

**Terms Ending 12/31/16**
Patty Hansberry
RSVP
2433 S. Riverside Dr Ste B
Beloit, WI 53511
Karl Schulte
Brown Cab Services Inc.
PO Box 66
Fort Atkinson, WI 53538

**Terms Ending 12/31/17**
Lynn Jones
Community Action
20 Eclipse Center
Beloit, WI 53511
Terry Nolan - Chair
Janesville MPO
18 N. Jackson St.
Janesville, WI 53545

Steve Skelly
Rock County Transit

**Terms Ending 12/31/18**
Thomas J (TJ) Nee
Stateline Area Trans.
2400 Springbrook Court
Beloit, WI 53511
Michael Warren
Janesville Transit System
900 N. Parker Dr.
Janesville, WI 53545

EFFECTIVE DATE: February 25, 2016
APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two Years Ending March 27, 2018

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

PRESENT MEMBERS: Chief Terry Wendt
Captain Bob Fahey (Alternate)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Chief Tim Huffman
Town of Turtle Fire Department
5131 E. Creek Road
Beloit, WI 53511

Assistant Chief Mike Soderberg (Alternate)
Town of Turtle Fire Department
5131 E. Creek Road
Beloit, WI 53511

EFFECTIVE DATE: February 25, 2016
CARRYOVER OF 2015 BUDGET APPROPRIATIONS TO 2016

1. WHEREAS, obligations were made in 2015 for the purchase of specific goods or services which
   were not received or will not be completed until 2016; and,

2. WHEREAS, under generally accepted accounting principles, it is necessary to carry over funds
   from 2015 budget appropriations to 2016 to provide funding for these obligations.

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

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<th>AMENDED BUDGET</th>
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### Carryover of 2015 Budget Appropriations to 2016

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<td>Repair &amp; Maintenance</td>
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<td>Machinery/Equip R&amp;M</td>
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<td>24,212</td>
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<td>23-2400-0000-64200</td>
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<td>Training</td>
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<td>Terminals &amp; PCs</td>
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<td>124,757</td>
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<td>Terminals &amp; PCs</td>
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<td>34-3850-0000-62119</td>
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<td><strong>Buildings &amp; Grounds Cost Pool</strong></td>
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<td><strong>Acquisition of Capital Assets</strong></td>
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<td>759,965</td>
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<tr>
<td>41-4350-4280-68109</td>
<td>(1,464,250)</td>
<td>(759,965)</td>
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<td>Allocated Capital Equipment</td>
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<td><strong>Public Works – Motor Pool</strong></td>
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<tr>
<td>41-4290-4290-67105</td>
<td>163,700</td>
<td>68,124</td>
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<td>Motor Vehicles</td>
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<tr>
<td>41-4290-4290-68109</td>
<td>(163,700)</td>
<td>(68,124)</td>
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<td>Allocated Capital Equipment</td>
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<td>41-4592-4800-67200</td>
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<td>108,389</td>
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<td>Oil, Grease and Anti-Freeze</td>
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<td>-0-</td>
<td>2,145</td>
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<tr>
<td>Supp. Appr. From Pr. Yr. C/O</td>
<td></td>
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</tr>
</tbody>
</table>
Respectfully submitted,

FINANCE COMMITTEE

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

FISCAL NOTE:
In accordance with generally accepted accounting principles, carryovers are increases to budget appropriations and, therefore, a County Board resolution is required. Fiscal impact is shown in the body of the resolution.

Sherry Oja
Finance Director

LEGAL NOTE:
As an amendment to the 2016 Adopted County Budget, this resolution requires a two-thirds 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.

Josh Smith
County Administrator
APPROVAL OF BILLS OVER $10,000.00

RESOLUTION NO. 16-2B-486 AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 25, 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
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<tr>
<td>P1500381</td>
<td>SHERIFF</td>
<td>Recap Operations</td>
<td>Blackhawk Technical College</td>
<td>16,181.12</td>
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<tr>
<td>P1504022</td>
<td>SHERIFF</td>
<td>2015 Hazmat GR</td>
<td>City of Janesville</td>
<td>10,659.91</td>
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<tr>
<td>P1504034</td>
<td>HUMAN SERVICES</td>
<td>Homevisit 15/16</td>
<td>Childrens Service Society of W</td>
<td>19,831.00</td>
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</table>

CLAIMS IN THE AMOUNT OF $46,672.03 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 OUA, FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH, COUNTY ADMINISTRATOR
RESOLUTION NO. 16-28-487  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 FEB 25, 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<table>
<thead>
<tr>
<th>PR number</th>
<th>Department Name</th>
<th>Program Name</th>
<th>Vendor Name</th>
<th>Claim Amount</th>
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<tbody>
<tr>
<td>R1601143</td>
<td>HUMAN SERVICES</td>
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<td>LUTHERAN SOCIAL SERVICES</td>
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<td>R1601144</td>
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<td>ORION FAMILY SERVICES</td>
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<td>R1601162</td>
<td>ALL OTHER GEN</td>
<td>HEALTH INSURANCE</td>
<td>MIDLAND HEALTH TESTING SERVICE</td>
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<td>R1601176</td>
<td>GENERAL SERVICES</td>
<td>COMM. CTR. OPER.</td>
<td>SGTS INC</td>
<td>20,077.00</td>
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</table>

CLAIMS IN THE AMOUNT OF $410,451.00 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 OJA,
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED,
FINANCE COMMITTEE

ADMINISTRATIVE NOTE:
RECOMMENDED

JOSH SMITH,
COUNTY ADMINISTRATOR
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 02/08/2016

DEPARTMENT Developmental Disabilities Board

COMMITTEE Developmental Disabilities Board

VENDOR NAME Alpha Homes of WI Inc

ACCOUNT NUMBER 33-3310-0000-62604 62620

FUNDS DESCRIPTION CIP 18 P

AMOUNT OF INCREASE $290,791

INCREASE FROM $780,549 TO $1,071,340

ACCOUNT BALANCE AVAILABLE $3,886,999 SB 02/09/16

REASON FOR AMENDMENT Contract increased due to client movement

APPROVALS

GOVERNING COMMITTEE

Louis Pen Chair 2/10/16

FINANCE COMMITTEE

Chair 2/18/16

COUNTY BOARD

Resolution # Adoption Date

AMENDFORM 10/12
PURCHASE ORDER NUMBER P1600836  PEID 031983

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 02/08/2016

DEPARTMENT Developmental Disabilities Board

COMMITTEE Developmental Disabilities Board

VENDOR NAME Abilities Inc

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE $50,820

INCREASE FROM $475,155 TO $525,975

ACCOUNT BALANCE AVAILABLE $3,937,819 SB 02/09/16

REASON FOR AMENDMENT Contract increased due to client movement

______________________________________________________________

APPROVALS

GOVERNING COMMITTEE
Chair  Date

FINANCE COMMITTEE
Chair  Date

COUNTY BOARD
Resolution #  Adoption Date

AMENDFORM 10/12
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 02/08/2016

DEPARTMENT Developmental Disabilities Board

COMMITTEE Developmental Disabilities Board

VENDOR NAME Group Living Home Inc

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE $22,326

INCREASE FROM $157,255 TO $179,581

ACCOUNT BALANCE AVAILABLE $3,596,208 SB 02/09/16

REASON FOR AMENDMENT One client became eligible for CIP funding; Client was previously located in Purchase of Care.

APPROVALS

GOVERNING COMMITTEE

Chair Louis Per 2/10/16

FINANCE COMMITTEE

Chair Mary Matthews 2/18/16

(CIf over $10,000)

COUNTY BOARD

Resolution # Adoption Date

(CIf over $10,000)

AMENDFORM 10/12
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 02/08/2016

DEPARTMENT Developmental Disabilities Board

COMMITTEE Developmental Disabilities Board

VENDOR NAME Secured Living LLC

ACCOUNT NUMBER 33-3310-0000-82604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE $184,142

INCREASE FROM $801,930 TO $986,072

ACCOUNT BALANCE AVAILABLE $3,573,882 SB 02/09/16

REASON FOR AMENDMENT Contract increased due to client movement

APPROVALS

GOVERNING COMMITTEE

Chair Louis Peer 2/10/16

FINANCE COMMITTEE

Chair

(If over $10,000)

COUNTY BOARD

Resolution # Adoption Date

(If over $10,000)

AMENDFORM 10/12
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Diana Arneson, Asst. to IT Dir.
INITIATED BY
Finance Committee
SUBMITTED BY

Diana Armeson, Asst. to IT Dir.
DRAFTED BY
February 9, 2016
DATE DRAFTED

Authorizing Purchase of Health Department Microsoft Pro 4 Tablets

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

WHEREAS, the replacement of older and under-performing workstations is a key component for meeting the current and future data requirements associated with Rock County’s Communications Center - 911 applications; and,

WHEREAS, the Information Technology Department staff did review and configure equipment available on the Wisconsin Counties Association Contract # WCASI-100103D; and,

WHEREAS, the 2016 Budget did designate funds for the purchase of this computer equipment.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this __________ day of ________________, 2016 that a Purchase Order for 8 Microsoft Surface Pro 4 tablets with Accidental Damage Handling protection; 8 Microsoft Surface Pro 4 covers, docking stations and adapters; 1 laptop carrying case, 1 dual monitor stand and 3 Acer 19” monitors be issued to CDW-G in Vernon Hills, IL in the amount of $14,024.07.

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

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinnie, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzimni

FINANCIAL NOTE:

Funding for these purchases will be made from funds carried over from 2015.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Josh Smith
County Administrator
Executive Summary for the Purchase of Health Department Microsoft Pro 4 Tablets

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the Microsoft Surface Pro 4 tablets represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the mobile application and operational needs of the Rock County Health Department. The items to be purchased are:

- 8 Microsoft Surface Pro 4 tablet computers with a Core i5-6300U processor, 256 GB Solid State Drive, 8 GB of RAM, and Windows 10 Pro operating system with additional warranty coverage including Accident Handling Protection at $1,418.51 each.
- 8 Microsoft Surface Pro cover keyboards at $123.86 each.
- 8 Microsoft Surface Pro docking stations at $154.83 each.
- 8 Belkin display port adapters at $7.01 each.
- 1 Targus laptop carrying case at $18.40 each.
- 1 Planar dual monitor stand at $73.37 each.
- 3 Acer 19” monitors at $99.54 each.

The total cost of the Microsoft Surface Pro 4 tablet computers and associated components, as listed above is $14,024.07, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the Wisconsin Counties Association Contract # WCASI-100103D.
SALES QUOTATION

BILL TO:
ROCK COUNTY INFORMATION TECHNOLOGY
Attention To: DIANA ARNESON
3530 N COUNTY HWY F

Accounts Payable
JANESVILLE, WI 53545-0766
Contact: DIANA ARNESON 608.757.5043

Customer Phone #608.757.5035
Customer P.O. # GTSZ096 QUOTE

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<th>EXTENDED PRICE</th>
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CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
Fax: 847.968.1303

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

his quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
http://www.cdwg.com/content/terms-conditions/product-sales.aspx
or more information, contact a CDW account manager.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY

RESOLUTION NO. 16-2B-489

Robert Leu
DRAFTED BY

February 9, 2016
DATE DRAFTED

Authorizing Purchase of Kubota Loader

WHEREAS, snow removal at the Jail has always been difficult, given the number of vehicles and shift changes that occur 24/7; and,

WHEREAS, once the 2012 addition and impound yard were complete the paved areas in back became landlocked resulting in the need to haul the snow to open areas with an undersized 1986 Ford tractor, which is in poor condition; and,

WHEREAS, funding for a wheeled loader was included in the 2016 Budget and bids were solicited.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ______ day of ______, 2016, authorizes the purchase of a Kubota Wheeled Loader from A.C. McCartney Equipment Inc. of Durand, IL in the amount of $68,949.00; and,

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

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair
Absent
Jason Heidenreich, Vice Chair
Thomas J. Brien
Edwin Nash
Jeremy Yajac

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator

FISCAL NOTE:
Sufficient funds were budgeted in the Jail Capital Account, a/c 18-1837-0000-67200, for this purchase. This account is funded by sales tax revenues.

Sherry Oja
Finance Director

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

Jeffrey S. Kugliitsch
Corporation Counsel
Executive Summary

Authorizing Purchase of Kubota Loader

This resolution authorizes the purchase of a wheeled bucket loader to haul snow at the Jail. The 2012 jail expansion created land locked paved areas with no places to pile snow. Currently, the snow is temporarily piled, and hauled with an old Ford tractor which is too small for the task, or hauled out by a private contractor.

By purchasing this bucket loader, snow can be hauled to open areas relatively fast, thus keeping the parking areas open for use.
### BID SUMMARY FORM

**BID NUMBER**  
#2016-17

**BID NAME**  
KUBOTA WHEELED LOADER

**BID DUE DATE**  
FEBRUARY 4, 2016 – 1:30 P.M.

**DEPARTMENT**  
GENERAL SERVICES

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<th>Description</th>
<th>AC MCCARTNEY EQUIPMENT DURAND IL</th>
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<td>KUBOTA WHEELED LOADER</td>
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<td>HYDRAULIC COUPLER</td>
<td>2,350.00</td>
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<td>74” BUCKET</td>
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<td>BOLT ON BUCKET</td>
<td>192.00</td>
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<td>PALLET FORK</td>
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<td><strong>DELIVERY</strong></td>
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Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Two vendors were solicited that did not respond. One vendor submitted a bid for an alternate brand but was not accepted per the bid specifications.

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

**DEPARTMENT HEAD RECOMMENDATION:**  
A.C. McCartney Equip

**SIGNATURE**  
[Signature]

**DATE**  
2/8/16

**GOVERNING COMMITTEE APPROVAL:**

**CHAIR**  
[Signature]

**VOTE**  
4/0

**DATE**  
2/16/16
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY

February 5, 2016
DATE DRAFTED

Awarding Bid for Live Scan Fingerprinting System

WHEREAS, the Rock County Sheriff’s Office utilizes a live scan fingerprinting system to collect the fingerprints and palm prints of arrestees for submission to state and federal databases; and,

WHEREAS, the existing live scan fingerprinting system at the Correctional Facility has been in use since 2005; and,

WHEREAS, a new live scan fingerprinting system is needed at the Correctional Facility; and,

WHEREAS, a second live scan fingerprinting system is needed at the Courthouse to comply with new State laws; and,

WHEREAS, the Rock County Purchasing Department did solicit proposals from qualified vendors for the two live scan fingerprinting systems; and,

WHEREAS, the bids were reviewed by the Rock County Sheriff’s Office and the Rock County Purchasing Department with the recommendation that the bid be awarded to the lowest, most responsive and responsible bidder, iTouch Biometrics; and,

WHEREAS, the funding is available in the 2016 Correctional Facility Sundry account budget.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2016 that the bid for two live scan fingerprinting systems be awarded to iTouch Biometrics of Schaumburg, IL, in the amount of $27,000.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Finance Committee.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair
Henry Brill
Terry Fell
Brian Knudson
Larry Wiedenfeld

FINANCE COMMITTEE

Mary McKinnon, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox
J. Russell Podzilni
FISCAL NOTE:
This purchase is being funded by Jail Commissary Commissions.

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.
Josh Smith
County Administrator
Executive Summary

The Rock County Sheriff’s Office currently utilizes a MorphoTrak Live Scan fingerprinting system to collect the fingerprints and palm prints of arrestees for submission to state and federal databases.

The Rock County Sheriff’s Office has utilized the existing live scan system since 2005. Because of the live scan fingerprinting system’s age, the scans are not as clear as they should be. In addition, the age of the system has caused the maintenance price to increase substantially.

In 2015 Wisconsin passed a state law requiring the collection of additional DNA samples from everyone arrested on a felony charge or convicted of a misdemeanor. This new law has presented a need for a live scan fingerprinting system at the Rock County Courthouse for processing those convicted of misdemeanors.

The price of newer live scan fingerprinting systems has decreased. This will allow Rock County to purchase new live scan fingerprinting systems for both the Sheriff’s Office and the Courthouse for about the same price as the original live scan fingerprinting system. In addition, the maintenance cost of both new machines will be about $3,000 less than the maintenance cost of the existing machine.

The Live scan fingerprinting systems will be paid for with funds from the Correctional Facility’s Sundry account budget. The cost of two fingerprinting systems is $27,000 which includes the machines, delivery, installation, training, and a one year full warranty.
## Proposal Summary Form

**Proposal Number**: #2016-14  
**Proposal Name**: Livescan Equipment  
**Proposal Due Date**: January 6, 2016 – 12:00 Noon  
**Department**: Sheriff’s Office

<table>
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<th>I-Touch Biometrics Schaumburg IL</th>
<th>Safran Morphotrac Anaheim CA</th>
<th>Mentalix Plano TX</th>
<th>Id Networks Ashtabula OH</th>
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- Equipment – 30 points maximum
- Organization, personnel and experience – 30 points maximum
- Reasonableness of cost estimates – 30 points maximum
- Ability to complete installation within a reasonable period of time – 10 points maximum

The top two vendors were invited to give demonstrations on February 2, 2016. After the demonstrations were conducted, it was the unanimous recommendation of the review committee, Purchasing and IT staff to contract with I-Touch Biometrics.

Request for Proposals was advertised in the Janesville Gazette and on the Internet.
PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: I-Touch Biometrics

Signature: [Signature]

DATE: 02-03-16

GOVERNING COMMITTEE APPROVAL: Mary Beamer

Chair: [Chair]

Vote: [Vote]

Date: 2/15/16
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS
Finance Committee
INITIATED BY
Sherry Oja, Finance Director
DRAFTED BY
Finance Committee
SUBMITTED BY
January 26, 2016
DATE DRAFTED

AMENDING THE COUNTY'S PERSONNEL ORDINANCE

1 WHEREAS, Rock County has an established Personnel Ordinance: and,

2 WHEREAS, certain changes have been suggested by Employees and Department Managers to the Travel section; and,

3 WHEREAS, the County wants to incorporate these additional changes to the Personnel Ordinance effective at 12:01 a.m. April 1, 2016.

4 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of 2016, does hereby amend Chapter XVIII, the County's Personnel Ordinance as follows:

CHAPTER XVIII
PERSONNEL ORDINANCE

18.626 Travel

The County shall reimburse employees for actual necessary and reasonable itemized travel costs incurred while on official authorized County business. Commuting expenses between an employee's residence and normal place of employment are not reimbursable. All travel must be authorized by the Department Head in order to be eligible for reimbursement. Department Heads shall inform the County Administrator of any out of County travel plans. There will be no reimbursement for meals within the County, except as authorized by the Board Chair or Vice Chair. Out of County meals will be reimbursed at the IRS allowed rates. Receipts are required for all meals. Employees shall receive mileage reimbursement at the IRS allowed rate for all authorized travel in their personal automobile. Employees shall be required to complete an expense voucher before reimbursement will be made. All automobile allowances in all County departments shall be paid in a manner similar to that in which salaries are paid. Receipts are also required for air, train, bus or taxi travel, hotels or motels, meals, conference registration and all other items (except tolls) in excess of five dollars. Clerical employees who are required to return to work to take minutes at evening meetings shall be reimbursed for mileage to and from their residence. (This reimbursement is taxable to the employee.)

Meals allowed while in travel status:

- Breakfast—up to $8.00 including tip, may be claimed when the employee is out of the County prior to 7:00 a.m. on county business. The breakfast rate will be paid for meals prior to 10:30 a.m.

- Lunch—up to $10.00 including tip, may be claimed when the employee is out of the County between 10:30 a.m. and 2:30 p.m. on county business.

- Dinner—up to $20.00 including tip, may be claimed when the employee is out of the County after 6:00 p.m. on county business. The dinner rate will be paid for
meals after 2:30 p.m.

The above are maximums and it is not the intent that the employees should always spend the maximum allowed.

Meals are allowed when an employee is on County business out of Rock County. An itemized receipt from the point of purchase showing the details for what was purchased shall be required for reimbursement for all meals. No reimbursement shall be authorized for alcoholic beverages.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox

J. Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Mary Mawhinney
Louis Peer
Alan Sweeney
Terry Thomas
AMENDING THE COUNTY’S PERSONNEL ORDINANCE
PAGE 3

**FISCAL NOTE:**
By using the IRS allowed rates, employees could be eligible to receive more reimbursement than the current rates allow, especially in high cost cities. However, the overall budget impact to the County should be minimal.

Sherry Oja
Finance Director

**LEGAL NOTE:**
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.03, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

**ADMINISTRATIVE NOTE:**
Recommended.

Josh Smith
EXECUTIVE SUMMARY

Rock County's Personnel Ordinance includes a section pertaining to travel and meal reimbursements. Several areas of concern have been expressed by staff and Department Heads pertaining to the meal reimbursement policy. These areas of concern include: the reimbursement amounts have not been adjusted since 2008, the inflexibility on how the allowance is allocated between meals and the lack of consideration for high cost areas of the country.

The changes to the ordinance will:

- tie the meal reimbursement daily rate to the IRS allowed rate just as the County currently does for mileage reimbursements. The IRS reviews the meal reimbursement rates every 3-5 years and makes adjustments based on industry data.
- allow staff to allocate the daily rate throughout the day to better meet their needs. For example, a staff member who prefers larger lunches and light dinners can allocate more of the daily rate to lunch.
- provide a more equitable reimbursement rate to staff traveling to high cost areas of the country.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SUPERVISOR BRIAN KNUDSON
INITIATED BY

COUNTY BOARD STAFF COMMITTEE
SUBMITTED BY

JEFFREY S. KUGLITSCH DRAFTED BY
DECEMBER 30, 2015 DATE DRAFTED

TO REQUEST THE DEPARTMENT OF NATURAL RESOURCES AND THE STATE LEGISLATURE INCLUDE ROCK COUNTY UNDER WISCONSIN ADMINISTRATIVE CODE § NR 45.09(5)

WHEREAS, there have been complaints of automatic gunfire occurring on the state lands in the Town of Avon; and

WHEREAS, the Sheriff’s Office is unable to act because the shootings occur on state land where they have no jurisdiction; and

WHEREAS, there are concerns about personal safety of nearby residents; and

WHEREAS, the DNR wardens are also limited in what they can enforce; and

WHEREAS, Wisconsin Administrative Code § NR 45.09(5) states:

“(5) No person may possess any loaded or uncased firearm or air gun while within the exterior boundary of state-owned lands posted with department signs in Dane, Dodge, Fond du Lac, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Milwaukee, Outagamie, Ozaukee, Racine, Sauk, Sheboygan, Walworth, Washington, Waukesha and Winnebago counties or on state forest lands in the Kettle Moraine or Point Beach state forests, state recreation areas, state natural areas or on state trails established on railroad grades, except as follows:

(a) While engaged in hunting in accordance with the open seasons established in s. NR 10.01 on the portions of properties where hunting is authorized.

(b) At target ranges designated by the department.

(c) While engaged in dog trials under department permit.

(d) While training dogs in designated areas under department permit.

(e) When paintball guns are approved pursuant to s. NR 45.04 (3) (u);”

and

WHEREAS, if Rock County were included in § NR 45.09(5), the indiscriminate shooting occurring in Avon Township would not be allowed on state lands.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this ___ day of January, 2016 that they request the Department of Natural Resources and the Wisconsin State Legislature take steps to add Rock County to the list of counties included under Administrative Code § NR 45.09(5).

BE IT FURTHER RESOLVED, a copy of this resolution be provided to all Rock County State Legislators, Governor Walker and Secretary of Natural Resources, Cathy L. Stepp.
Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

LEGAL NOTE:

Advisory only.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.

Sherry Gia
Finance Director

Town of Avon DNR.res
Executive Summary

Over the last several years there have been increasing instances of nuisance/indiscriminate target shooting on lands owned by the Wisconsin Department of Natural Resources and the State of Wisconsin in Rock County. In particular, the Town of Avon has been frustrated by the amount of indiscriminate target shooting on state owned lands.

Rock County has over 6,300 acres of land owned by the Wisconsin Department of Natural Resources. Most of these acres are available for the public's use for recreation to hike, hunt, bird watch, fish, and camp. Safety concerns for those people utilizing the state owned lands for recreation are a top priority of Rock County.

Concerns have been raised about people entering state owned lands to discharge weapons, with no particular targets. Trees are shot up, and often times junk (old appliances, tvs, etc.) are used as targets. Trees that have aesthetic value for bird watchers and wildlife nesting are left shredded and destroyed. Neighbors have been complaining because as target shooters start random target practice at no particular objects other than trees, bullets could potentially be making their way past the line-of-sight from the people shooting. Often times there are tree-lines or brushy areas that limit the visibility of the target shooters. Beyond the limited sight lines of the people discharging their weapons often times reside buildings (houses, barns, machine sheds), people hunting, hikers, pastured livestock, or children playing in yards.

The Sheriff's Office is unable to specifically address target shooting on state owned land when complaints are filed. DNR is limited to what they can enforce on lands owned by the State of Wisconsin in Rock County. Rock County is currently excluded from Wisconsin Administrative Code NR 45.09(5) which covers target shooting on state owned lands. If Rock County were included, all areas in Rock County owned by the State of Wisconsin would be included. These lands would include (but not limited to) the Evansville, Turtle Creek, Hanover, Lima Marsh, Storr's Lake, and Avon Bottoms Wildlife Areas.

By including Rock County in Wisconsin Administrative Code NR 45.09(5) the Sheriff's Office will have options of enforcement available to them to address indiscriminate target shooting on state owned land.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Jeremy Zajac and
Supervisor Thomas J. Brien
INITIATED BY
County Board Staff Committee
SUBMITTED BY

Randy Terronez
DRAFTED BY
February 12, 2016
DATE DRAFTED

Opposition to Senate Bill 432/Assembly Bill 554 Allowing for Privatization of Water Utility

WHEREAS, Senate Bill 432/Assembly Bill 554 proposes changes to allow communities that operate water utility systems to transfer ownership/management from the public sector to the private sector; and,

WHEREAS, the bills could result in out-of-state and potentially multi-national companies to assume control of municipal water supplies with less oversight; and,

WHEREAS, privatization of water utility systems often leads to declining quality of service, higher water rates, less accountability and oversight as private companies do not face elections or have to disclose operational information; and,

WHEREAS, current law requires:
A. A thorough review and approval by the State’s Public Service Commission which would evaluate the water utility value, proposed conditions of sale/lease prior to holding a referendum;
B. A referendum prior to selling or leasing publicly owned water utility systems, with the ballot language to include factual information about the costs and conditions of the sale/lease. This procedure ensures citizens agree to a change in the ownership or operation of a publicly owned water utility system; and,

WHEREAS, proposed legislation would put the burden on citizens to petition for a referendum and places the Public Service Commission review and approval after approval by a local referendum; and

WHEREAS, the privatization of water utility systems is a means to profit from what should be a public good and a basic human right and the State should be working to strengthen, not weaken the ability to protect valuable resources such as our public drinking water.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of __________, 2016, does hereby oppose Senate Bill 432/Assembly Bill 554; and,

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this resolution to Rock County’s legislative delegation, the authors of the bill, and the Wisconsin Counties Association.

Respectfully submitted,
Opposition to Senate Bill 432/Assembly Bill 554 Allowing for Privatization of Water Utility
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE NOTE:
Matter of policy.

Josh Smith
County Administrator

FISCAL NOTE:
This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.

Sherry Oja
Finance Director

LEGAL NOTE:
Advisory only.

Jeffrey S. Kuglitsch
Corporation Counsel
Senate Bill 432

This bill makes changes to current law. One of the most significant changes is the way a sale of utilities are approved. Under the proposed legislation a referendum is not required for the proposed sale unless within 30 days the municipality adopts the ordinance or resolution required under the current law, a petition requesting the referendum is filed with the municipal clerk. The petition must be signed by a number of the municipalities qualified electors that is at least 25% of the votes cast in the municipality for governor in the last election (in the case of Janesville that would be 19,836 signatures). If a petition is not filed within the deadline, no referendum is required and the municipality must submit the proposal to the PSC for approval.

There is only one municipality that is owned by a private corporation. Superior’s base charge is $51 per quarter more than double the average $21 for major water utilities in the state.

When base charges and the amount charged per gallon are taken into account, the average quarterly bill for a Superior customer using 5,000 gallons of water is $152 a month compared with the state average of $73.

This bill was drafted for a Pennsylvania-based company Aqua America. In 2014 the CEO was paid a salary of $694,000. With stock options and other perks, his compensation amounted to 3.4 million.
2015 - 2016 LEGISLATURE

2015 SENATE BILL 432

December 3, 2015 - Introduced by Senator Lassee, cosponsored by Representatives August, Zepnick, Sanfelippo, Murphy, Kleefisch, Knodl and Skowronske. Referred to Committee on Workforce Development, Public Works, and Military Affairs.

AN ACT to renumber and amend 66.0817 (3) and 196.795 (6m) (a) 3.; to consolidate, renumber and amend 66.0817 (4) and (5); and to create 66.0817 (5m) of the statutes; relating to: out-of-state sewer and water affiliates of public utility holding companies and the sale or lease of municipal water or sewer public utilities to investor-owned public utilities.

Analysis by the Legislative Reference Bureau

This bill changes how the assets of out-of-state sewer and water affiliates are treated under a current law that limits the extent to which a public utility holding company (holding company) can invest in nonutility affiliates. The bill also makes changes to the procedure that applies under current law for the sale or lease of a water or sewer utility by a city, village, or town (municipality) to an investor-owned public utility.

Holding companies. Current law imposes certain requirements on a holding company, which is a company that controls 5 percent or more of the outstanding voting securities of a public utility that is not a telecommunications utility. A public utility that is controlled by a holding company is called a public utility affiliate. Other affiliates that the holding company controls are called nonutility affiliates.

Current law limits nonutility investments by prohibiting the sum of the assets of each nonutility affiliate of the holding company from exceeding limits that are based on specified percentages of the assets of the public utility affiliates. Current law includes a test for determining whether an out-of-state affiliate is treated like a public utility affiliate or nonutility affiliate for purposes of the limits on nonutility investments. Under the test, if an out-of-state affiliate is incorporated in another state and satisfies all of the following requirements, it is treated like a public utility affiliate: 1) it provides heat, light, power, or natural gas for public use in another state; 2) it is an "affiliated interest," as defined under current law, of a public utility in this state; and 3) it is operated on an integrated system basis with that public utility. If an out-of-state affiliate does not satisfy the foregoing requirements, it is treated like a nonutility affiliate.

This bill allows an out-of-state affiliate that provides sewer service or water
for public use to satisfy the first requirement itemized above and exempts such an
affiliate from satisfying the third requirement. As a result, if an out-of-state sewer
or water affiliate is incorporated in another state and satisfies the test as affected by
the bill, its assets are treated like public utility affiliate assets for purposes of the
limits on nonutility investments.

Sales and leases. Under current law, for any type of municipal utility, the
municipality must adopt an ordinance or resolution authorizing a proposed sale or
lease and submit the proposal to the Public Service Commission (PSC) for approval.
If the PSC determines that the interests of the municipality and its residents will be
best served by the sale or lease, the PSC must fix the price and other terms. If the
PSC does so, the proposal must then be approved by a majority of the municipality's
residents in a referendum. The notice for the referendum must include the price and
terms fixed by the PSC. If a majority of the municipality's residents approve the
proposal, the municipality may consummate the sale or lease with the proposed
purchaser or lessee on the terms fixed by the PSC and at a price not less than the price
fixed by the PSC. However, the municipality may also consummate the purchase or
lease with any other person with whom better terms approved by the PSC can be
made. If the municipality does not consummate the sale or lease within one year of
the referendum, or the time is not extended by the PSC, the proceedings are void.

The bill applies to the proposed sale or lease of a municipal water or sewer
utility and does not affect proposals involving other types of utilities. Also, the bill
applies only to sales or leases to investor-owned public utilities. Under the bill, a
referendum on the proposed sale or lease is not required unless, within 30 days after
the municipality adopts the ordinance or resolution required under current law, a
petition requesting the referendum is filed with the municipal clerk. The petition
must be signed by a number of the municipality's qualified electors that is at least
25 percent of the votes cast in the municipality for governor in the last general
election. If a petition is not filed within that deadline, no referendum is required and
the municipality must submit the proposal to the PSC. If a referendum is held due
to the filing of a petition within the deadline and a majority approves the proposal,
the municipality must submit the proposal to the PSC for approval.

Under the bill, the PSC has similar authority regarding the proposal as under
current law. If the PSC approves the proposal, the municipality may consummate
the sale or lease with the proposed purchaser or lessee on the terms fixed by the PSC
and at a price not less than the price fixed by the PSC. Finally, the bill provides that
if the municipality does not consummate the sale or lease within one year after

submitting the proposal to the PSC for approval, or the time is not extended by the
PSC, the proceedings are void.

The people of the state of Wisconsin, represented in senate and assembly, do
enact as follows:

Section 1. 66.0817 (3) of the statutes is renumbered 66.0817 (3) (a) and
amended to read:

66.0817 (3) (a) Except as provided in sub. (5m), the municipality shall
submit the preliminary agreement when executed to the department of
transportation or public service commission, which shall determine whether the
interests of the municipality and its residents will be best served by the sale or lease,
and if it so determines, shall fix the price and other terms.

Section 2. 66.0817 (4) and (5) of the statutes are consolidated, renumbered
66.0817 (3) (b) and amended to read:
the proposal shall be submitted to the electors of the municipality. The notice of the
preliminary agreement and of the price and terms as fixed by the department of
transportation or public service commission. If a majority voting on the question
votes for the sale or lease, the board or council may consummate the sale or lease,
upon the terms and at a price not less than fixed by the department of transportation
or public service commission, with the proposed purchaser or lessee or any other with
whom better terms approved by the department of transportation or public service
commission can be made. (e) Unless the sale or lease is consummated within one
year of the referendum, or the time is extended by the department of transportation
or public service commission, the proceedings are void.

Section 3. 66.0817 (5m) of the statutes is created to read:

66.0817 (5m) If the preliminary agreement is for the sale or lease of a public
utility that furnishes water or sewer service to an investor-owned public utility, the
proposal shall be submitted to the electors of the municipality if, within 30 days after
the adoption of a resolution or ordinance under sub. (1), a petition conforming to the
requirements of s. 8.40 requesting such submission, signed by a number of qualified
electors equal to at least 25 percent of the votes cast in the municipality for governor
at the last general election, is filed in the office of the municipal clerk. If a petition
is not filed within that time, or if a referendum is held and a majority voting on the
question votes for the sale or lease, the municipality shall submit the preliminary
agreement to the public service commission, which shall determine whether the
interests of the municipality and its residents will be best served by the sale or lease.
If the public service commission determines those interests are best served by the
sale or lease, the commission shall fix the price and other terms. The municipality
may consummate the sale or lease, upon the terms, and at a price not less than, fixed
by the public service commission, with the proposed purchaser or lessee. Unless the
sale or lease is consummated within one year of submission of the preliminary
agreement to the public service commission, or the time is extended by the
commission, the proceedings are void.

Section 4. 196.795 (6m) (a) 3. of the statutes is renumbered 196.795 (6m) (a)
3. (intro.) and amended to read:

196.795 (6m) (a) 3. (intro.) "Foreign affiliate" means a person that is engaged
in the production, transmission, delivery or furnishing of sewer service, heat, light,
power, water, or natural gas either directly or indirectly to or for use of the public in
another state, and that satisfies all of the following:

a. The person is incorporated under the laws of another state, that,
b. The person is an affiliated interest, as defined in s. 196.52 (1), of a public
utility and that,
c. The person is operated on an integrated system basis, as determined by the
commission, with the public utility under subd. 3. b., except that this subd. 3. c. does
not apply if the person is engaged in the production, transmission, delivery, or
furnishing of water or sewer service.

Section 5. Initial applicability.

(1) The treatment of section 66.0817 (3) and (5m) of the statutes first applies
to preliminary agreements that are executed on the effective date of this subsection.

(END)
Record of Committee Proceedings

Committee on Workforce Development, Public Works, and Military Affairs

Senate Bill 432
Relating to: out-of-state sewer and water affiliates of public utility holding companies and the sale or lease of municipal water or sewer public utilities to investor-owned public utilities.

By Senator Lasee; cosponsored by Representatives August, Zepnick, Sanfelippo, Murphy, Kleefisch, Knodl and Skowronski.

December 03, 2015 Referred to Committee on Workforce Development, Public Works, and Military Affairs

January 05, 2016 Public Hearing Held

Present: (5) Senator Roth; Senators Gudex, Stroebel, C. Larson and Lassa.
Absent: (0) None.
Excused: (0) None.

Appearances For
- Adam Gibbs - Senator Frank Lasee, 1st Senate District
- Jim Bilotta - AQUA

Appearances Against
- Matt Bromley - Municipal Electrical Utilities of WI
- Randy Jaeckels - New Holstein Utilities
- Laurie Kobza - Municipal Environmental Group - Water Division

Appearances for Information Only
- None.

Registrations For
- Curt Witynski - League of WI Municipalities
- John Schulze - Associated Builders and Contractors of WI
- Representative Tyler August - 32nd Assembly District

Registrations Against
- Joan Arnold
- Ruth Pauly
- Dave Lawrence - WI Rural Water Association
- Genie Ogden
- Jennifer Giegerich - WI League of Conservation Voters
- Amber Meyer Smith - Clean Wisconsin

Registrations for Information Only
- None.

Jason Vick
Committee Clerk
A glass of water in Superior, a city that stands on the shore of the largest freshwater supply in the world, costs more than almost anywhere else in the state.

One reason for the high cost is that the city’s drinking water system is owned by a private corporation, the only one of Wisconsin’s roughly 80 major municipal drinking water systems that isn’t publicly owned.

In setting water rates for Superior, the state Public Service Commission (PSC) awarded the water system owner, Allete Inc. of Duluth, Minnesota, a return on investment of more than 9 percent, the highest in Wisconsin.

The author of a bill to make it easier for out-of-state corporations to buy Wisconsin drinking water systems — and harder for citizens to block them — says there is no need to worry that a private owner would jack up water bills, because the PSC sets prices.

But the PSC factored in the profit expectations of the company’s shareholders and higher debt costs of private utilities in setting Allete’s base water rate higher than any other large water system.

“It is typical for private water utilities to have higher rates and lower access than municipal systems,” said Jenny Kehl, director of the UW-Madison Center for Water Policy.
“It is typical for private water utilities to have higher rates and lower access than municipal systems,” said Jenny Kehl, director of the UW-Madison Center for Water Policy.

The base charge for water in Superior — $51 per quarter — is more than double the average $21 for major water utilities in the state, according to data from the PSC website.

When base charges and the amount charged per gallon are taken into account, the average quarterly bill for a Superior customer using 5,000 gallons monthly is $152 a month, compared with the state average of $73, according to a study conducted last year by the Madison Water Utility.

“It is difficult to compare our rates only to municipal-owned systems,” said Paul Holt, manager and treasurer for Superior Water, Light and Power, which has been owned by Allete since 1923.

Holt said rates were structured to ensure that the company could compete for investors. The company has purchased a new storage tower and reservoir in the last 10 years, but those improvements aren’t necessarily more extensive than those done by other water systems, Holt said.

Lawrie Kobza, a Madison attorney who represents publicly owned utilities, said the PSC sets rates for municipal water utilities high enough to cover operating costs, but they can’t make a profit.

However, rates are set to also cover a “rate of return,” which is the amount needed to repay money borrowed to buy equipment such as pumps, pipelines and facilities for storage and treatment of water, Kobza said.
For Allte, the cost of borrowing money is higher because as a private corporation it can’t command the lower interest rates the municipal utilities get through laws that allow them to sell tax-free bonds.

In addition, the PSC adds income aimed at making Allte stock more desirable to shareholders, Kobza said.

Allte owns the Superior utilities and several others in Minnesota, said company spokeswoman Kelley Eldien.

One publicly owned water system in Wisconsin had a higher overall bill than Superior. The village of Howard, just outside Green Bay, had an average quarterly bill of $153.45.

Howard public works director Geoff Fahr said a purchase agreement with the Central Brown County Water Utility was the major cost factor underlying its water rate. The village was forced to purchase its water after radium above federal standards was found in village wells.

The lead author of the proposal legislation, Rep. Tyler August, R-Lake Geneva, didn’t respond to requests for comment Monday.

The Assembly passed AB 554 on Jan. 12. A Senate committee approved the Senate version, SB 432, on a 3-2 party-line vote Jan. 28.

August said last month that he introduced the legislation at the request of Aqua America Inc., a Pennsylvania-based company that owns water and sewer utilities in Pennsylvania, Ohio, Texas, Illinois, North Carolina, New Jersey, Indiana and Virginia.

August’s proposal would change the procedure for approving a purchase.
Under existing law, the PSC sets the terms of sale, which must be approved by a public referendum in order to be completed. Under the proposal, a referendum is optional. Voters would need to gather signatures to force a vote, and the election would take place before the PSC set the terms.
WHEREAS, AB 554/SB 432 potentially makes it possible for communities to transfer water utility management from the public sector to the private sector, which means out-of-state and potentially multinational companies will assume control of our public water supplies with less oversight. Water privatization most often leads to declining quality of service, higher water rates, less accountability and oversight (private companies do not face elections or have to share information), and a loss of public sector jobs; and

WHEREAS, Water privatization is when private companies operate or even purchase public water systems in hopes of profiting from what should be a public good and a basic human right; and

WHEREAS, Current Wisconsin law requires a referendum be put before voters before public drinking water facilities are sold or leased, and the referendum must include information about the costs and conditions of sale. The procedures in current law ensure citizens agree to privatization of their public water utility.

WHEREAS, this proposed bill would put the burden on citizens to petition for a referendum, and doesn’t require that the Public Service Commission evaluate the value of the water system or proposed conditions of sale or lease before the referendum occurs, which is a requirement of existing law.

THEREFORE, BE IT RESOLVED, in a time when we should be working to protect and strengthen valuable resources such as public drinking water, the City of Janesville Common Council calls upon the Wisconsin State Legislature to vote down this important piece of legislation that could put the lives of residents in danger in favor of profits.
WHEREAS, AB 554/SB 432 potentially makes it possible for communities to transfer water utility management from the public sector to the private sector, which means out-of-state and potentially multi-national companies will assume control of our public water supplies with less oversight. Water privatization most often leads to declining quality of service, higher water rates, less accountability and oversight (private companies do not face elections or have to share information), and a loss of public sector jobs; and

WHEREAS, Water privatization is when private companies operate or even purchase public water systems in hopes of profiting from what should be a public good and a basic human right; and

WHEREAS, Current Wisconsin law requires a referendum be put before voters before public drinking water facilities are sold or leased, and the referendum must include information about the costs and conditions of sale. The procedures in current law ensure citizens agree to privatization of their public water utility.

WHEREAS, this proposed bill would put the burden on citizens to petition for a referendum, and doesn’t require that the Public Service Commission evaluate the value of the water system or proposed conditions of sale or lease before the referendum occurs, which is a requirement of existing law.
City of Milton Common Council
Resolution on 2016-3
Opposition of Wisconsin State Senate Bill 432

THEREFORE, BE IT RESOLVED, in a time when we should be working to strengthen, not weaken, our ability to protect valuable resources such as public drinking water, the City of Milton Common Council calls upon the Wisconsin State Legislature to vote down Senate Bill 432.

Anissa Welch, Mayor

ATTEST: (SEAL)

Elena Hilby, City Clerk
To Recognize Stephen Drew

WHEREAS, Stephen “Skip” Drew has served the citizens of Rock County for over twenty six (26) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Skip began his career on October 24, 1989 as a part time psychiatric technician in the Rock County Psychiatric Hospital. While working in this program, Mr. Drew worked directly with individuals hospitalized or placed in detox during a mental health or substance abuse emergency, and after eleven (11) years in that role, on June 30, 2000, Skip expanded his role by becoming a pool crisis worker and eventually a full time crisis worker in 2001; and,

WHEREAS, Skip continued as a Crisis Worker until 2012, working closely with community partners; police, hospital staff, natural supports and individuals themselves, providing emergency mental health assessments and working to find the least restrictive way to provide for the safety of the individuals while also linking to appropriate resources; and,

WHEREAS, in February, 2012, Mr. Drew shifted focus once again when he accepted a full time position in the crisis unit as a psychiatric technician. In this role he was able to use his many years of expertise to assist in the daily needs to problem solve needs in the community to assist the unit in functioning effectively, and assuring all requests for community response could be addressed. He provided direct phone support to thousands of Rock County residents and assisted community partners by providing consultation, educating on mental health law, and problem solving situations that were crisis related; and,

WHEREAS, Skip Drew has an open ear and willingness to talk to and support individuals in crisis, and Skip’s compassion for others sets him apart as a staff member, and his knowledge of Rock County resources made him an asset to the community. He leaves behind a legacy of a sincere willingness to help anyone in need, unconditional positive regard for others and a remarkable ability to immediately see the value in everyone with whom he has contact; and,

WHEREAS, Mr. Drew will retire from Rock County Department of Human Services on March 2, 2016; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Skip Drew for his achievements and significant contributions to the citizens of Rock County and his long and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 2016, does hereby recognize Skip Drew for his 26 years of service and extend best wishes to him in his future adventures; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Skip Drew.
To Recognize Stephen Drew

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ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

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Louis Peer

Alan Sweeney

Terry Thomas