ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, MAY 12, 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 – April 28, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointments to Aging & Disability Resources Center (ADRC) Advisory Committee
B. Appointments to the Behavioral Health Redesign Steering Committee (BHRSC)
C. Appointment to Human Services Board
D. Appointment to Land Information Council
E. Appointments to Evidence-Based Decision Making Initiative Ad Hoc Committee

9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

A. Proclaiming Emergency Medical Services Week
B. Confirming the Induction of Dean Paynter, William Wartmann, and Burdette Erickson to the Rock County Hall of Honor

NOTE: Item 9.B. will be considered by the Education, Veterans and Aging Services Committee on May 12, 2016

C. Recognizing Charmian Klyve

NOTE: Item 9.C. will be considered by the County Board Staff Committee on May 10, 2016 and the Human Services Board on May 11, 2016

D. Recognizing Doreen Fiu for Service to Rock Haven

NOTE: Item 9.D. will be considered by the County Board Staff Committee on May 10, 2016 and the Health Services Committee on May 11, 2016
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS (Continued)

E. Recognizing David R. Houfe Jr.
F. Recognizing Phil Yeadon

NOTE: Items 9.E. and 9F. will be considered by the County Board Staff Committee on May 10, 2016 and the Public Works Committee on May 10, 2016

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

11. REPORTS

A. Proclaiming May 2016 as Mental Health Awareness Month in Rock County – Linda Garrett
B. Rock N’ Wellness Committee Presentation – Alison Chouinard

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Amending the Sheriff’s 2016 Budget to Purchase Optics and to Upgrade Rifle

B. Contracts – Roll Call

1. Awarding Bid for the Jail Shower and Cart Wash Remodeling
2. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works

NOTE: Item 12.B. will be considered by the Public Works Committee on May 10, 2016

C. Opposition to the Proposed Great Lakes Basin Transportation, Inc. Rail Project

NOTE: Item 12.C. will be considered by the Rail Transit Commission on May 12, 2016

D. Finalizing Purchase of the John and Kathy Morton Agricultural Conservation Easement

E. Finalizing the Sayre Joint Farms, LLC Property Agricultural Conservation Easement Assignment/Donation

F. To Ratify the 2017 Labor Agreement between Rock County and Deputy Sheriff’s Supervisors Association

NOTE: Item 12.F. will be considered by the County Board Staff Committee on May 10, 2016

13. ADJOURNMENT
APPOINTMENTS TO AGING & DISABILITY RESOURCES CENTER (ADRC) ADVISORY COMMITTEE

POSITION: Member of the ADRC Advisory Committee

AUTHORITY: County Board Resolution #13-8A-388

TERM: Term ending April 30, 2019

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

PRESENT MEMBERS: Barbara Vaughn
Rob Wilkinson

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Barbara Vaughn
4614 N. County Road Y
Milton, WI 53563

Rob Wilkinson
633 Milton Avenue
Janesville, WI 53545

DATE: May 12, 2016
APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Three Year Terms Ending April 30, 2019

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

PRESENT MEMBER: Neil Deupree Deputy Chief John Olsen Emily Pelz Tami Lalar Sheila DeForest Michelle Rose-Barajos

Alternate: Billy Bob Grahn Deputy Chief Jimmy Holford Stacey Strusseel Vacant Vacant Dan DeSloover

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Neil Deupree Deputy Chief John Olsen Emily Pelz 419 S. Franklin St. Janesville Police Dept. 100 N. Jackson St. Beloit School District 1633 Keeler Avenue 152 S. Locust 100 N. Jackson St. 1633 Keeler 53548 53547-5005 53511

<table>
<thead>
<tr>
<th>Name</th>
<th>Alternate</th>
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</thead>
<tbody>
<tr>
<td>Tami Lalor</td>
<td>Vacant</td>
</tr>
<tr>
<td>Dean/St. Mary's</td>
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<tr>
<td>3400 E. Racine St.</td>
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<tr>
<td>Janesville, WI 53546</td>
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<td>Sheila DeForest</td>
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<tr>
<td>748 Harrison Ave.</td>
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<tr>
<td>Beloit, WI 53511</td>
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<tr>
<td>Michelle Rose-Barajos</td>
<td>Dan DeSloover</td>
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<td>Mercy Options</td>
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<tr>
<td>903 Mineral Point Ave.</td>
<td>903 Mineral Point Ave.</td>
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<tr>
<td>Janesville, WI 53545</td>
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**EFFECTIVE DATE:** May 12, 2016
APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years Ending April 30, 2019

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

PRESENT MEMBER: Salley Jean Weaver-Landers

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sally Jean Weaver-Landers
1010 Wuthering Hills Drive
Janesville, WI 53546

EFFECTIVE DATE: May 12, 2016
APPOINTMENT TO LAND INFORMATION COUNCIL

POSITION: Members of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: Unexpired Term Ending 8/31/17

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBER: Jason Houle

NEW APPOINTMENT: Brad Heuer
Rock County Surveyor

EFFECTIVE DATE: May 12, 2016
APPOINTMENTS TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE AD HOC COMMITTEE

POSITION: Members of the Evidence-Based Decision Making Initiative Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC and CEPP

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Chief David Zibolski  Phil Boutwell
Beloit Police Department  Human Services
100 State Street (Replacing Charmian Klyve)
Beloit, WI 53511 (Replacing Captain Dan Molland)

EFFECTIVE DATE: May 12, 2016
RESOLUTION NO. 16-5A-017
AGENDA NO. 9-A.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Randy Terronez
DRAFTED BY

April 27, 2015
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

1 WHEREAS, emergency medical services is a vital public service; and,

2 WHEREAS, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,

3 WHEREAS, the EMS system includes emergency medical technicians, paramedics, firefighters,
physicians, nurses, educators, administrators, and others; and,

4 WHEREAS, career and volunteer EMS team members are dedicated and selfless professionals who
engage in thousands of hours of training to enhance their skills; and,

5 WHEREAS, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
way to the hospital, and in the emergency room; and,

6 WHEREAS, the Rock County Board of Supervisors wishes to honor the dedication of those who
provide the day-to-day lifesaving services of medicine's "front line."

7 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
8 this ______ day of _________, 2016 does hereby proclaim May 15-21, 2016, as Emergency Medical
9 Services Week and expresses its appreciation for the life-saving work of these professionals in our
10 community.

11 BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to
12 each EMS agency within Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson
CONFRMNG THE INDUCTION OF DEAN PAYNTER, WILLIAM WARTMANN, AND BURDETTE ERICKSON TO THE ROCK COUNTY HALL OF HONOR

WHEREAS, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the James L. Wells Cultural Center to honor individuals who have made significant contributions to the people of Rock County; and,

WHEREAS, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor; and,

WHEREAS, the Committee has met and selected Dean Paynter, William Wartmann, and Burdette Erickson as the 2016 Hall of Honor Inductees, based on his years of service to the people of Rock County.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ______ day of _________, 2016 that the nomination of Dean Paynter, William Wartmann, and Burdette Erickson as the 2016 Hall of Honor Inductees be confirmed.

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Rick Richard, Chair

Phillip Owens

Norvain Pleasant

Kathy Schulz

Jeremy Zajac
Executive Summary

The Hall of Honor Committee recommends that Dean Paynter, William Wartmann, and Burdette Erickson be inducted into the Rock County Hall of Honor.

Dean Paynter has long been recognized as a proponent for trails, parks, and the environment in Rock County. He is the current president of the Rock Trail Coalition, founder of the Friends of Rockport Park, and is a member of the City of Janesville and Rock County Parks Advisory Committees. Dean has lead efforts to expand bike trails to the edges of Rock County, eliminate invasive species, and worked to positively transform the recreational experience for Rock County residents and visitors alike.

William (Bill) Wartmann has a nearly 50 year history of giving time and resources to causes that enrich the lives of Rock County residents. He has provided music and art scholarships, purchased band and choir uniforms for Edgerton schools, and has been a regular contributor to numerous charities, such as Friends of Noah animal rescue, Second Harvest Food Bank, and Edgerton Hospital. In the words of Steve Starkey OutReach LGBT Community Center, “Bill acts on his empathy and passion with financial support that makes a critical difference for individuals and his community.”

Burdette Erickson is well known for his volunteer work and advocacy for Janesville’s Fourth Ward neighborhood. He helped create the Fourth Ward Committee that improves safety and beautification efforts and works closely with law enforcement and community leaders to deter and prevent criminal activity. In addition, he has been awarded the Janesville Police Department Law Enforcement Service Award. Burdette has displayed dedication to his neighbors, a love of his community, and a genuine desire to see his hometown improve through his advocacy and service.

Dean Paynter, William Wartmann, and Burdette Erickson have all shown commitment to improve the quality of life in Rock County through their numerous contributions to local causes.
RECOGNIZING CHARMIAN KLYVE

1 WHEREAS, Charmian Klyve was hired as Deputy Corporation Counsel on August 29, 1994; and,

2 WHEREAS, Ms. Klyve was hired as Human Services Director on October 2, 2000 and served in that role until her retirement on July 1, 2016; and,

3 WHEREAS, Ms. Klyve has successfully overseen the largest, and arguably most complex, County department during times of high caseloads, reduced funding and ever changing State and Federal requirements, and;

4 WHEREAS, Ms. Klyve has had many accomplishments, including:

5 - Reorganizing Human Services to integrate the Child Protective Services and Juvenile Justice divisions
6 - Establishing Rock County as the lead administrative agency in a seven county consortium to deliver economic support programs
7 - Implementing the Affordable Care Act and Trauma Informed Care in Rock County
8 - Overseeing the opening of the Aging and Disabilities Resource Center and the planning for Family Care; and

9 WHEREAS, Ms. Klyve’s extensive knowledge of human services programs and commitment to our clients will be missed, and;

10 WHEREAS, the Rock County Board of Supervisors wishes to recognize Charmian Klyve for her achievements and significant contributions to Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of __________, 2016 does hereby recognize Charmian Klyve for her service and extends best wishes in her future endeavors.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers

Karl Dommershausen

Terry Fell

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams
COUNTY BOARD STAFF COMMITTEE

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<tbody>
<tr>
<td>J. Russell Podzilni, Chair</td>
<td>Mary Mawhinney</td>
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<tr>
<td>Sandra Kraft</td>
<td>Louis Peer</td>
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<td>Eva Arnold</td>
<td>Alan Sweeney</td>
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<td>Henry Brill</td>
<td>Terry Thomas</td>
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<td>Betty Jo Bussie</td>
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RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee INITIATED BY

Sue Prostko DRAFTED BY

Health Services Committee SUBMITTED BY

April 1, 2016 DATE DRAFTED

RECOGNIZING DOREEN FIU FOR SERVICE TO ROCK HAVEN

WHEREAS, Doreen Fiu has served the citizens of Rock County over the past 16 years, 8 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Doreen Fiu began her career with Rock County in the 51.42 department as a Registered Nurse on August 9, 1999; and,

WHEREAS, Doreen Fiu accepted a Registered Nurse position at Rock Haven on October 9, 2006; and

WHEREAS, Doreen Fiu has worked diligently in that position until her retirement on April 13, 2016; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Doreen Fiu for her 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 Doreen Fiu for her 16 years, 8 months of service and extend their 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 Doreen Fiu.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair

Anders Dowd

Terry Fell

Brenton Driscoll

David Homan

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Hank Brill

Louis Peer

Terry Thomas
RECOGNIZING DAVID R. HOUFE, JR.

1. WHEREAS, David R. Houfe, Jr. began his career at Rock County as a Maintenance Worker in April, 1999, and Mr. Houfe transferred to the Public Works Department in 2000 and held various positions in that department; and,

2. WHEREAS, Mr. Houfe has served the citizens of Rock County in total for over the past Seventeen Years as a dedicated and valued employee of the County, and will retire from public service effective May 2, 2016; and,

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

4. NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this _____ day of __________, 2016, directs that a sincere expression of recognition be given to David R. Houfe, Jr. for his Seventeen Years of service and expresses to him best wishes for the future; and,

5. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Houfe.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox

Eva M. Arnold

Brenton Driscoll

Rick Richard

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzizni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Benjamin J. Coopman, Director of
Public Works
DRAFTED BY

May 3, 2016
DATE DRAFTED

RECOGNIZING PHIL YEADON

1 WHEREAS, Phil Yeadon began his career at Rock County at the Department of Public Works as a
2 Heavy Equipment Operator in May, 1988; and,
3
4 WHEREAS, Mr. Yeadon has served the citizens of Rock County for over the past Twenty-Eight
5 Years as a dedicated and valued employee of the County, and will retire from public service
6 effective June 3, 2016; and,
7
8 WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County,
9 wishes to recognize Mr. Yeadon for his long and faithful service.
10
11 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its
12 regular meeting this ______ day of ______, 2016, directs that a sincere expression of
13 recognition be given to Phil Yeadon for his Twenty-Eight Years of service and expresses to him
14 best wishes for the future; and,
15
16 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a
17 copy of this resolution to Mr. Yeadon.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox

Eva M. Arnold

Brenton Driscoll

Rick Richard

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Robert D. Spoden, Sheriff
INITIATED BY

Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

Amending the Sheriff’s 2016 Budget to
Purchase Optics and to Upgrade Rifle

WHEREAS, EOTech, a manufacturer of holographic weapons sights, has been accepting customer
returns of certain EOTech weapons sights affected by one of several performance issues; and,

WHEREAS, the Rock County Sheriff’s Office returned their weapons sights to EOTech; and,

WHEREAS, EOTech sent a refund check in the amount of $6,809; and,

WHEREAS, the Sheriff’s Office will purchase replacement optics from Vortex Optics of Middleton, WI,
at a cost of $4,848; and,

WHEREAS, the remaining refund amount of $1,961 will be used to upgrade the rifle that is already in
the 2016 Capital budget.

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:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<td>$6,809.00</td>
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<tr>
<td>21-2100-0000-46900</td>
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<td>Refund of Prior Year’s Expense</td>
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<td>$38,938.00</td>
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<td>25 Ammunition and Range Supplies</td>
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<td>26 21-2100-0000-67160</td>
<td>$51,393.00</td>
<td>$1,961.00</td>
<td>$53,354.00</td>
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<td>Capital Assets $500-$4,999</td>
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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudsen

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

5-0
Amending the Sheriff's 2016 Budget to Purchase Optics and to Upgrade Rifle
Page 2

FISCAL NOTE:

This resolution amends the budget to purchase replacement sights and to upgrade a rifle. The purchases are being funded by the return of defective sights.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2016 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. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Executive Summary
Amending the Sheriff's 2016 Budget to
Purchase Optics and to Upgrade Rifle

Since late last year, EOTech, a manufacturer of holographic weapons sights, has been accepting customer returns of certain EOTech weapons sights affected by one of several performance issues. EOTech has instituted a program for purchasers of affected sights to obtain a refund of the purchase price at the customer's option.

The Sheriff's Office returned their weapons sights to EOTech. EOTech sent a refund check for $6,809 which was booked to 21-2100-0000-46900, Refund of Prior Year's Expense.

The Sheriff's Office will purchase replacement optics from Vortex Optics of Middleton, WI. The optics will be purchased directly from Vortex Optics at a law enforcement discount of forty percent off of retail price. The cost will be $4,848.

The remaining refund amount of $1,961 will be used to upgrade the rifle that is already in the 2016 Capital budget.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Awarding Bid for the Jail Shower and Cart Wash Remodeling

WHEREAS, the Pinehurst facility was renovated into inmate housing in 1986, along with construction of the Jail facility; and,

WHEREAS, the North wing inmate showers in Pinehurst, and cart wash area, are in need of remodeling in order to maintain proper security and sanitation for a secured detention environment; and,

WHEREAS, funds were budgeted, specifications prepared, and bids solicited for the work.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2016, issue a Purchase Order to the low bidder, Badger Specialty Coatings, of Janesville, Wisconsin, for the Jail Shower and Cart Wash remodeling, in the amount of $35,780.00.

BE IT FURTHER RESOLVED, that a project contingency of $5,000.00 be established to cover change orders approved by the General Services Committee.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Henry Brill, Chair

Jason Heldreich

Dave Homan

Bob Yeomans

Jeremy Zajac

FISCAL NOTE:

Funding is available in the Jail Capital Improvement account for these projects. This account is funded by a combination of sales tax revenue and jail assessment fees.

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 B. Kuglitsch
Corporation Counsel
EXECUTIVE SUMMARY

The resolution before you awards the work to Badger specialty coatings, of Janesville, WI, for the amount of $35,780.00, for the remodeling of three shower areas in the North wing of the Pinehurst facility, and the Cart Wash area in the Jail facility.

Shower units in the East and West wings of Pinehurst have been remodeled in the past few years utilizing an Epoxy based coating system. These shower remodels have endured well, and are still in excellent condition. Renovation utilizing the specified Epoxy based coating system will ensure proper security and sanitation for a secured detention environment.

A contingency in the amount $5,000.00 is also being requested for unforeseen conditions.
BID SUMMARY FORM

<table>
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<tr>
<th>BID NUMBER</th>
<th>2016-22</th>
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<tbody>
<tr>
<td>BID NAME</td>
<td>JAIL SHOWER &amp; CART WASH REMODELING</td>
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<td>BID DUE DATE</td>
<td>APRIL 20, 2016 – 1:30 P.M.</td>
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<td>DEPARTMENT</td>
<td>FACILITIES MAINTENANCE</td>
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<tr>
<th>BADGER SPECIALTY COATINGS</th>
<th>JANESVILLE WI</th>
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<td>FIRM BID</td>
<td>$ 35,780.00</td>
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<td>START DATE</td>
<td>5/16/16</td>
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<tr>
<td>COMPLETION DATE</td>
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</table>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond.

PREPARED BY:  JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:  BADGER SPECIALTY COATINGS

SIGNATURE  4/3/16

GOVERNING COMMITTEE APPROVAL:

CHAIR  5-0  5/3/16
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ben Coopman, Public Works Dir.
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 25, 2016
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE FOR THE ROCK COUNTY
DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, several motor pool vehicles are slated for replacement in 2016; and,

WHEREAS, Ewald Automotive Group is authorized to sell Ford, Chevrolet and Dodge vehicles under
State of Wisconsin Contract #505ENT-M15-2015VEHICS-00 for passenger and van vehicles; and,

WHEREAS, the Purchasing and Public Works Departments did review the State of Wisconsin bid
specifications for compliance to Rock County’s specifications and needs for a panel van.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this
________ day of ____________, 2016 authorizes that a Purchase Order be issued to Ewald
Automotive Group of Oconomowoc, Wisconsin for $23,959.00 for the purchase of one Ford Transit
Cargo Van.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Director of
Public Works.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

______________________________
Betty Jo Bussie

______________________________
Brent Fox

______________________________
Eva Arnold

______________________________
Brenton Driscoll

______________________________
Rick Richard
FISCAL NOTE:

Sufficient funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

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

Vehicle being replaced is:

<table>
<thead>
<tr>
<th>TYPE</th>
<th>CURRENT MILEAGE</th>
<th>DEPARTMENT USING</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Vehicle</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

All vehicles are being purchased from the State of Wisconsin Contract under Bid #505ENT-M15-2015VEHICS-00.

Additional vehicle approved in 2016 to be added to the motor pool for use at the Rock County Courthouse for maintenance activities.
RESOLUTION NO. 16-5A-026

AGENDA NO. 12-G. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE
INITIATED BY

LAND CONSERVATION COMMITTEE
SUBMITTED BY

THOMAS SWEENEY
DRAFTED BY

APRIL 20, 2016
DATE DRAFTED

OPPOSITION TO THE PROPOSED
GREAT LAKES BASIN TRANSPORTATION, INC. RAIL PROJECT

1. WHEREAS, Great Lakes Basin Transportation, Inc. has proposed to construct a new rail project in the eastern section of Rock County, commencing east of Milton heading south and east until it reaches the most southeastern corner of Rock County dissecting some of Rock County’s most prime farmland; and,

2. WHEREAS, the Great Lakes Basin Transportation, Inc. has stated that their intent is to purchase a two hundred foot wide corridor over the project route, approximately twenty four (24) miles, which is estimated to remove five hundred and seventy (570) acres of prime farmland from production; and,

3. WHEREAS, the Rock County Board of Supervisors is committed to the preservation of Farmland with in Rock County by virtue of the adoption of the Rock County Purchase of Agricultural Conservation Easements Program (PACE) in 2011 and adoption of the Farmland Preservation Plan adopted in 1977 and its’ amendments; and,

4. WHEREAS, the Board of Supervisors has continued to support the PACE Program in Rock County through allocation of financial resources for the implementation and continuation of this program; and,

5. WHEREAS, the Land Conservation and the Planning and Development Committees support the preservation of farmland by participating in the Wisconsin Farmland Preservation Program since 1977. This program allowed the development of zoning ordinances within the townships of the county for the long term protection of the County’s farmland; and,

6. WHEREAS, the County Board supports all the aforementioned activities associated with the preservation of farmland within the county’s boundaries with the understanding that agriculture is a vital component of the total Rock County Economy. According to University of Wisconsin Extension Service the loss of agricultural production and loss to the agriculture service sector is estimated at six hundred eight thousand six hundred and fifteen dollars ($608,615) annually (2016 dollars); and,

7. WHEREAS, the LCC understands the construction of the proposed rail line will not only remove the estimated prime farmland from production but will also fragment numerous farms and fields leading to an increase in production costs of agricultural commodities to those impacted; and,

8. WHEREAS, the mapped route of the rail line will also impact the established subsurface drainage network that keeps thousands of acres of farmland productive, resulting in an untold number of subsurface tile drainage systems needing to be updated; and,

9. WHEREAS, there are numerous negative impacts that haven’t been considered, including but not limited to the fragmentation of woodlots, impacts to wetlands, impacts to wildlife habitat resources, and impacts to the surface and groundwater resources of the county; and,

10. WHEREAS, all the towns that will be directly impacted by the proposed rail project, Milton, Johnstown, Bradford, and Clinton have gone on official record in opposition to the proposed rail line; and,

11. WHEREAS, Rock County has been a member of the Wisconsin River Rail Transit Commission (WRRTC) since 1982 with nine other counties in Southern Wisconsin and the WRRTC is the owner and
OPPOSITION TO THE PROPOSED GREAT LAKES BASIN TRANSPORTATION, INC. RAIL PROJECT
Page 2

is responsible for safe and reliable local rail service of the existing infrastructure that the proposed rail
line will connect into; and,

WHEREAS, Rock County along with nine other Counties have invested over five hundred thousand
dollars ($500,000) each for capital improvements for the safe and efficient local rail service; and,

WHEREAS, the WRRTC and Wisconsin Department of Transportation is under a lease agreement with
the Wisconsin Southern Railroad for use and maintenance of all WRRTC infrastructure; and,

WHEREAS, the WRRTC has expressed concern regarding the costs associated with the needed rail
improvements with the proposed increase in rail traffic which will force the commission to upgrade the
current rail from a Class I to a Class II system with an estimated cost of nine hundred thousand
($900,000) per mile of rail. The Rail Commission estimates approximately 40 miles needing this upgrade
at a total cost to exceed thirty six million dollars ($36,000,000).

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this ____ day of May, 2016, goes on record in opposition to the proposed Great Lakes Basin
Transportation, Inc., rail project due to its negative impact on the agricultural sector of Rock County, its
untold impacts to natural resources and the financial implications to upgrade the existing rail
infrastructure; and,

BE IT FURTHER RESOLVED that the County Clerk forward this Resolution to Wisconsin Governor
Scott Walker; Secretary of the Department of Natural Resources, Cathy Stepp; Secretary of the
Department of Agriculture Trade and Consumer Protection, Ben Brancel; Senator Steven Nass; Senator
Janis Ringhand; Representative Andy Jorgensen; Representative Deb Kolste; Representative Amy
Loudenbeck; Representative Mark Spreitzer; US Senator Ron Johnson; U.S. Senator Tammy Baldwin;
U.S. Representative Mark Pocan, U.S. Representative Paul Ryan, and Dave Navecky, Office of
Environmental Analysis, Surface Transportation Board.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Borswick, Chair
Wes Davis
Alan Sweeney
Kara Hauser
Brennan Driscoll
Anders Dowd

RAIL TRANSIT COMMISSION

Terry Thomas, Chair
Wayne Gustina
Alan Sweeney

Absent
Jeremy Zajac
David Rebout
LEGAL NOTE:
Advisory only.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
No fiscal impact at this time.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:
Matter of policy.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

This resolution is advisory.

The Land Conservation Committee is opposed to the construction of the proposed Great Lakes Rail project due to impacts on Agriculture community. Rock County has a rich history in the protection of farmland through participation in the following programs, the Wisconsin Farmland Preservation Program and the Rock County PACE Program. Even though the programs differ in their approach to the protection of farmland the net result is that productive farmland is protected from development.

The loss in production from converting over 570 acres of crop land to the rail corridor is estimated by UWEX Ag Agent Nick Baker. Per Mr. Baker the estimate is based on the following information. The typical crop Rotation of 2 years corn 1 year soybeans and using the Rock County average revenue as a base bench mark the expected minimum revenue per acre would be $769.50. This would be an immediate economic reduction to any farm that the proposed Rail would cross through. Using the current proposed map there would be a loss of over 570 acres of crop land from production in Rock County, with a loss of revenue exceeding $438,615 annually in the form of reduced crop production. It should be noted that actual yields and revenue could higher and that these values are a baseline county average representing the minimum expected losses to Agriculture Production in Rock County. Mr. Baker also noted that the loss of revenue from the Agriculture service industry is estimated at $170,000. This estimate includes losses associated with providing seed, fertilizer, herbicide, agronomy services, fuel, equipment and financial support to the acres removed from production. Using the United States average operating costs of $356.92 per acre of corn and $180.65 per acre of soybean production the additional economic impact in losses to local businesses would exceed $170,000 annually in lost sales and services. The total estimated impact in loss revenue from the farmland conversion is estimated to be $608,615 annually (2016 dollars).

Numerous environmental impacts that include but not limited to the fragmentation of woodlots, impact to wetlands, and impacts to wildlife habitat resources. The construction of the rail line as proposed will fragment large tracks of woodlots resulting in further fragmentation the existing blocks of wildlife habitat in the immediate area of the line. Studies have shown that as land is divided by manmade structures, various terrestrial wildlife population shrink. The rail line will intercept numerous large and small wetland complexes within the County. The filling of wetlands leads to reductions in many valuable functions, including retaining stormwater, filtering pollutants, protecting shorelands, and providing habitats for fish and wildlife.

The Wisconsin River Rail Transit Commission (WRRTC) has expressed concern of the financial impacts the proposed Great Lakes rail line will have on the existing rail infrastructure. The net result of the proposal will be a cost of approximately $900,000 per mile of rail to change from a Class I to a Class II rail to accommodate the expected increase in traffic. This cost will be born to the WRRTC and hence the tax payers of the state.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE
INITIATED BY

LAND CONSERVATION COMMITTEE
SUBMITTED BY

THOMAS SWEENEY
DRAFTED BY
APRIL 21, 2016
DATE DRAFTED

FINALIZING PURCHASE OF THE JOHN AND KATHY MORTON AGRICULTURAL CONSERVATION EASEMENT

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

WHEREAS, a PACE application was submitted by John and Kathy Morton to the Land Conservation Department (LCD) in 2014 for sixty seven (67) acres of real property located in part of Section 14, Township 2 North, Range 13 East, La Prairie Township, Rock County Tax Parcel Number 6-10-101, (Morton Property); and,

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

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

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

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

WHEREAS, each party to PACE are required to have financial interests as follows; Landowner will donate thirty three percent (33%) of the easement value, the County will contribute seventeen percent (17%) of the easement value, totaling $43,350.00 and the NRCS will contribute fifty percent (50%) of the easement value, totaling $86,700.00 for a total purchase price of $130,050.00.

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this day of __________, 2016, do by enactment of this Resolution approve the purchase of the Agricultural Conservation Easement on the John and Kathy Morton Property, accepts the ACEP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County’s agent(s) for closing of said easements.
FINALIZING PURCHASE OF THE JOHN AND KATHY MORTON AGRICULTURAL
CONSERVATION EASEMENT
Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

[Signatures]

FISCAL NOTE:

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

[Signature]
Sherry Oja
Finance Director

LEGAL NOTE:

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

[Signature]
Jeffrey J. Kuglitch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

[Signature]
Josh Smith
County Administrator
EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the John and Kathy Morton Property, which is described as follows:

Sixty-seven (67) acres of real property located in part of Section 14, Township 2 North, Range 13 East, La Prairie Township, Rock County Tax Parcel Number 6-10-101.

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

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

If this resolution is approved, the LCD will complete the Easement acquisition process on the John and Kathy Morton Property, and submit Easement funding reimbursement documentation to the USDA-NRCS. Acquisition of the easements by Rock County is contingent upon funding from the USDA.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION
COMMITTEE
INITIATED BY

THOMAS SWEENEY
DRAFTED BY
APRIL 21, 2016
DATE DRAFTED

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

FINALIZING THE SAYRE JOINT FARMS, LLC PROPERTY AGRICULTURAL CONSERVATION EASEMENT ASSIGNMENT/DONATION

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

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

WHEREAS, a PACE application was submitted by Sayre Joint Farms, LLC to the Land Conservation Department (LCD) in 2015 to purchase a PACE easement on approximately 356 acres of real property located in part of Sections 8 & 17, Township 3 North, Range 11 East, Town of Center, Rock County Tax Parcel Numbers; 6-4-131, 6-4-132, 6-4-129.1, 6-4-129.9, and 6-4-130.3; and,

WHEREAS, the application was recommended for approval by LCD and the PACE Council, approved by the LCC to be considered a donated easement in accordance with the Rock County PACE Program Manual, which only allows the LCD to fund administrative costs associated with title commitments, title insurance and the real estate appraisals; and,

WHEREAS, the LCD partnered with the Natural Heritage Land Trust (NHLT) to secure an alternative funding source from the Wisconsin Department of Natural Resources (DNR) Knowles-Nelson Stewardship Program (KNSP) to fund this Agriculture Conservation Easement purchase; and,

WHEREAS, NHLT notified the County in October 2015 that they had secured the necessary funding from the KNSP for this easement purchase and the acquisition process of the easement commenced; and,

WHEREAS, the easement will be purchased by the NHLT in 2016 and the easement will be assigned to the NHLT and Rock County, in partnership by DNR. After the purchase has been completed, the NHLT will assign the easement in full to the County.

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this [insert date], 2016, do by enactment of this Resolution authorizes and accepts the Agricultural Conservation Easement on the Sayre Joint Farms, Inc. Property and authorizes the LCD to undertake final necessary activities identified therein and obligate necessary funds to complete said activities.

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

LAND CONSERVATION COMMITTEE

Rich Kutschke, Chair
Alan Sweeney, Vice Chair
Wes Davis
Kara Howes
Brenton Driscoll
David Nicolai
Anders Davis

FISCAL NOTE:

This resolution authorizes the acceptance of an agricultural conservation easement. The only costs to the County are for appraisal and the title search and insurance (approximately $3,000). Sufficient funds are available in the Land Conservation Department’s PACE budget for these estimated costs.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey J. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Sayre Joint Farm Properties, which will be the first Easement acquired through an alternative funding source by the Program. The easement purchased through the alternative funding will be the same as if a landowner donated the full easement to the county, which only includes administration costs associated with the purchase. Those costs are associated with the Appraisal and the title search and insurance, or approximately $3,000.00.

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 Sayre Property.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

May 2, 2016
DATE DRAFTED

TO RATIFY THE 2017 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
DEPUTY SHERIFF’S SUPERVISORS ASSOCIATION

1  WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and
2
3  WHEREAS, representatives of the Deputy Sheriff’s Supervisors Association have met with the County’s
4  Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment;
5  and
6
7  WHEREAS, the proposed wage settlement represents an across the board wage increase of 1.25% effective
8  January 1, 2017; and
9
10 WHEREAS, the proposed wage settlement includes a modification to the longevity required for step
11  increments; and
12
13 WHEREAS, the membership of the Association has ratified the agreement; and
14
15 WHEREAS, a summary of the contractual agreement is attached.
16
17  NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
18  day of , 2016 does hereby ratify the terms and conditions of the 2017 labor
19  agreement between Rock County and the Deputy Sheriff’s Supervisors Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas
FISCAL NOTE:

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<th>Base Compensation</th>
<th>Add'l Base Compensation</th>
<th>Wage Increase</th>
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Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 141.70, Wis. Stats.

Jodi Zimmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator