



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, MARCH 8, 2018 – 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 22, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. The Future Direction of Public Health – Dave Pluymers
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Amending 2018 Land Conservation Department Budget to Offset Additional State Aid
    - 2) Amending the Sheriff's 2018 Budget to Use Equitably Shared Funds for Small Unmanned Aircraft System
  - B. Contracts – Roll Call
    - 1) Approve Relocation Order for CTH A (CTH M – E. County Line) Reconstruction Project
    - 2) Awarding Contract for Carpet Replacement at Rock County Courthouse and Job Center
  - C. Designating the Week of April 9 through April 13, 2018 “Work Zone Safety Awareness Week in Rock County”
13. ADJOURNMENT

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Comm.  
SUBMITTED BY

February 15, 2018  
DATE DRAFTED

**AMENDING 2018 LAND CONSERVATION DEPARTMENT BUDGET  
TO OFFSET ADDITIONAL STATE AID**

- 1 **WHEREAS**, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP)  
 2 annually provides funding to Land Conservation Departments (LCD) with a staff and support grant; and,  
 3  
 4 **WHEREAS**, during the time the County Budget was being developed, DATCP staff informed each  
 5 county to anticipate a reduced grant amount which is reflected in approved 2018 county budget; and,  
 6  
 7 **WHEREAS**, in late December of 2017, the LCD was informed by DATCP staff the funding for the staff  
 8 and support grant to the counties was restored and the final allocation plan would be forwarded in the near  
 9 future with the new grant values for each county; and,  
 10  
 11 **WHEREAS**, the final allocation plan was received in late 2017 and is \$14,717 higher than originally  
 12 budgeted; and,  
 13  
 14 **WHEREAS**, the LCC requests the 2018 LCD budget be amended to account for funds needed replace a  
 15 LCD staff office chair and additional equipment which will be offset by the increase in state aid; and,  
 16  
 17 **WHEREAS**, the LCD Staff has identified various needs that haven't been addressed in past due to  
 18 budgetary restraints. These requests will be offset by the increase in state aid; and,  
 19  
 20 **WHEREAS**, the remaining portion of the increase in revenue will be used to offset staffing costs by  
 21 reducing cost allocations in various accounts; and,  
 22  
 23 **WHEREAS**, the Land Conservation Committee (LCC) wishes to send two committee members to the  
 24 Wisconsin Land and Water Conservation Association (WLWCA) annual conference to be held March 14  
 25 through March 16, 2018 in Lake Geneva WI and various other WLWCA sponsored meetings throughout  
 26 2018; and,  
 27  
 28 **WHEREAS**, the LCC requests the 2018 LCD budget be amended to account for the increase in costs  
 29 associated with attendance at the WLWCA annual conference which will be offset by the increase in  
 30 state aid; and,  
 31

32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 33 this \_\_\_\_ day of \_\_\_\_\_, 2018, approves the increase in revenue, supported by the DATCP  
 34 annual grant for staff and support and the associated expenses as identified and hereby amends the Land  
 35 Conservation Department's budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u> <u>02/08/2018</u>	<u>INCREASE</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Land Conservation</u>			
<u>Source of Funds:</u>			
62-6200-0000-42200 State Aid	\$148,630	\$14,717	\$163,347
<u>Use of Funds:</u>			
62-6200-0000-63100 Office Supplies & Expenses	1,200	1,000	2,200
62-6200-0000-64200 Training	1,650	350	2,000
62-6200-0000-64201 Conference Expense	600	600	1,200
62-6200-0000-68000 Cost Allocations	(84,709)	12,767	(78,209)

18-3A-462

AMENDING 2018 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET  
ADDITIONAL STATE AID  
Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

\_\_\_\_\_  
Richard Bostwick, Chair

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Alan Sweeney, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Wes Davis

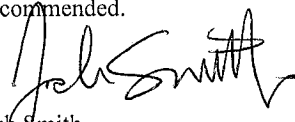
\_\_\_\_\_  
Kara Hawes

ADMINISTRATIVE NOTE:

\_\_\_\_\_  
Brenton Driscoll

Recommended.

\_\_\_\_\_  
James Quade, USDA-FSA Representative

  
Josh Smith  
County Administrator

\_\_\_\_\_  
Jeremy Zajac

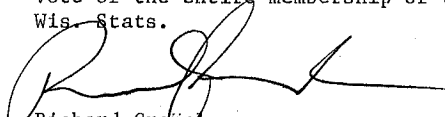
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$14,717 in State Aid for Land Conservation programs. No County matching funds are required.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Richard Greenlee  
Corporation Counsel

## EXECUTIVE SUMMARY

The Land Conservation Department's (LCD) annually receives a grant from the Wisconsin Department of Agriculture Trade and Consumer Protection for staffing and support. During the development period for the 2018 County Budget, DATCP staff notified each county to expect a reduction in the annual staff and support grant amount. The 2018 approved budget reflects the reduction anticipated by DATCP staff. In late November DATCP notified the County that the funding level for the annual staff and support grants had been restored, and the annual allocation plan was soon to be approved by the state land and water conservation board. The new value for Rock County was increased by \$14,717. This resolution requests County Board approval to amend the Land Conservation Budget for the following actions: increasing the State Aid revenue by \$14,717 for a total of \$163,347.

Costs associated with a few needed items within the LCD, i.e. office chair, various field tools, and additional staff training are identified under office supplies and expenses and training budget lines. These requested amendments total \$1,350.

Also, increasing the Conference Expense line in the LCD budget by \$600 allowing for two LCC members to attend the WLWCA annual conference and the ability to attend various other WLWCA sanctioned meetings throughout 2018. This requested amendment is identified under the Conference Line.

The remaining \$12,716 will be used to reduce staff costs associated with various programs the LCD administers.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

February 26, 2018  
DATE DRAFTED

**Amending the Sheriff's 2018 Budget to Use Equitably Shared Funds for  
Small Unmanned Aircraft System**

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with  
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture  
3 Program; and,  
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law  
6 enforcement purposes only; and,  
7

8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant  
9 the recipient's appropriated operating budget; and,  
10

11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of  
12 \$24,290; and,  
13

14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase a small unmanned aircraft system.  
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
17 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 that the 2018 budget be amended as follows:  
18

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>01/03/18</u>	<u>(Decrease)</u>	<u>Budget</u>
21-2195-0000-46000			
23 Contributions	\$20,000	\$24,290	\$44,290
25 <b>Use of Funds</b>			
26 21-2195-0000-67161			
27 Capital Assets \$5,000/More	\$18,335	\$24,290	\$42,625

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

\_\_\_\_\_  
Mary Beaver, Chair

Reviewed and approved on a vote of

\_\_\_\_\_  
Henry Brill, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair      Date

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Brian Knudson

\_\_\_\_\_  
Phillip Owens

18-3A-463

Amending the Sheriff's 2018 Budget to Use Equitably Shared Funds for Small Unmanned Aircraft System  
Page 2

FISCAL NOTE:

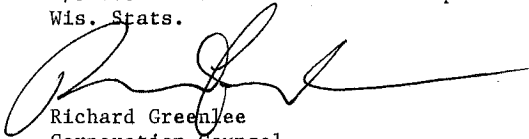
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a balance of \$177,099.



Sherry Oja  
Finance Director

LEGAL NOTE:

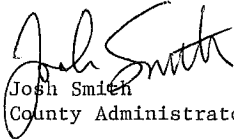
As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Executive Summary**  
**Amending the Sheriff's 2018 Budget to**  
**Use Equitably Shared Funds for**  
**Small Unmanned Aircraft System**

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

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

For their participation in the program, the Sheriff's Office received funds in the amount of \$24,290. The Sheriff's Office plans to use the funds to purchase a small unmanned aircraft system (UAS) to help fulfill their public safety mission.

The Rock County Sheriff's Office is responsible for 726 square miles. The area is largely rural/farm land with several bodies of water, the cities of Janesville and Beloit, and several smaller municipalities. The Sheriff's Office will use the unmanned aircraft system to search for missing persons, to get aerial views for water rescues, and to take aerial photographs of major accident scenes, outdoor crime scenes, and natural disaster areas. The unmanned aircraft system will give the Sheriff's Office an efficient and effective way to conduct open field searches for outdoor marijuana grows.

Several Deputies have already attended training on unmanned aircraft system programs. The Sheriff's Office has developed policies and procedures regarding the unmanned aircraft system program.

Per the Purchasing Ordinance, multiple quotations were solicited.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Duane M. Jorgenson, Jr., P.E.  
DRAFTED BY

Duane M. Jorgenson, Jr., P.E.  
SUBMITTED BY

February 19, 2018  
DATE DRAFTED

### APPROVE RELOCATION ORDER FOR CTH A (CTH M - E. COUNTY LINE) RECONSTRUCTION PROJECT

- 1 **WHEREAS**, the County has developed plans and specifications for the reconstruction of CTH A between
- 2 CTH M and the East County Line in the Town of Johnstown; and,
- 3
- 4 **WHEREAS**, the project requires purchase of right of way and easements to complete the project.
- 5
- 6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 7 assembled this \_\_\_\_ day of \_\_\_\_\_, 2018, in accordance with Wisconsin State Statute 32.05,
- 8 does hereby approve the Relocation Order and related Right of Way Plat for the above referenced
- 9 project; and
- 10
- 11 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and Director of
- 12 Public Works are authorized to enter negotiations for said interests and make minor modifications to the
- 13 Relocation Order or Right of Way Plat that may become necessary during negotiations; and
- 14
- 15 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall be filed within
- 16 twenty (20) days of adoption or modification with the County Clerk and at the Public Works
- 17 Department.

18-3A-464

Respectfully submitted,

PUBLIC WORKS COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Rick Richard

FISCAL NOTE:

Funds are available in DPW-Highway's budget for the purchase of right away for this project.

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 32.05(1), Wis. Stats.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator



- EXECUTIVE SUMMARY -

**APPROVE RELOCATION ORDER FOR CTH A (CTH M – E. COUNTY LINE)  
RECONSTRUCTION PROJECT**

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The project plat for the reconstruction of CTH A between CTH M and the East County Line is complete. To carry out the project, the County must acquire certain interests in land to reconstruct the road, install storm drainage pipes, grade ditches and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

This resolution adopts the Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY



Brent Sutherland- Director-  
Facilities Management  
DRAFTED BY

General Services Committee  
SUBMITTED BY

February 22, 2018  
DATE DRAFTED

**Awarding Contract for Carpet Replacement at Rock County Courthouse  
and Job Center**

- 1 **WHEREAS**, the 2018 budget included funds to replace \$30,000 worth of carpet at Rock County
- 2 courthouse; and
- 3
- 4 **WHEREAS**, funds are budgeted over several years for carpet replacement at the Courthouse; and
- 5
- 6 **WHEREAS**, a inspection was completed and a list drafted of the areas to be replaced this year; and
- 7
- 8 **WHEREAS**, the 2018 budget also included \$29,000 to replace carpet in the resource room at the Job
- 9 Center; and
- 10
- 11 **WHEREAS**, Halverson flooring has the State bid #505ENT-015-FLOORING-05 for carpet.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, and awards a contract to replace carpet at the
- 15 Rock County Courthouse and Job Center in the amount of \$59,000, to Halverson Flooring of Janesville,
- 16 WI.

18-3A-465

Respectfully submitted,

GENERAL SERVICES COMMITTEE

\_\_\_\_\_  
Henry Brill, Chair

\_\_\_\_\_  
Jeremy Zajac, Vice Chair

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
David Homan

\_\_\_\_\_  
J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

FISCAL NOTE:

The Courthouse carpet replacement is being funded by sales tax revenue and the Job Center carpet is funded by rent 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.

Richard Greenlee  
Corporation Counsel

## Executive Summary

### Awarding Contract for Carpet Replacement at the Courthouse

Many areas throughout the Courthouse is in need of having the carpet replaced. There is a need to replace a certain amount of carpet each year. \$30,000 worth a carpet was replaced in 2017. Another \$30,000 was budgeted in 2018 to continue the replacement program. 2018 budget also included \$29,000 for replacing the carpet in the Resource room at the Job Center. Halverson Flooring holds the current state contract for flooring. The State Contract number is 505ENT-015-Flooring-05.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Duane Jorgenson, Public Works Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

February 26, 2018  
DATE DRAFTED

**DESIGNATING THE WEEK OF APRIL 9 THROUGH APRIL 13, 2018  
"WORK ZONE SAFETY AWARENESS WEEK IN ROCK COUNTY"**

- 1 **WHEREAS**, in 1999, the Federal Highway Administration partnered with the American Association of
- 2 State Highway Officials and more recently the American Traffic Safety Services Association to create
- 3 the National Work Zone Safety Awareness campaign which is held annually in April prior to
- 4 construction season in much of the nation; and
- 5
- 6 **WHEREAS**, the Wisconsin County Highway Association is asking all seventy-two counties in the state
- 7 to unite and kick off "Work Zone Safety Awareness Week" with a resolution and campaign to raise
- 8 awareness for its workers, the traveling public, public safety workers, and those of various highway
- 9 contractors performing work for the counties; and
- 10
- 11 **WHEREAS**, construction and maintenance activities on our streets and highways periodically require
- 12 that work zones be established; and
- 13
- 14 **WHEREAS**, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years;
- 15 and
- 16
- 17 **WHEREAS**, in 2017, Wisconsin suffered from nearly 2,700 crashes in road construction and
- 18 maintenance zones, resulting in over 1,000 injuries and six fatalities; and
- 19
- 20 **WHEREAS**, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in
- 21 Wisconsin work zones including three Wisconsin County Highway workers which were killed in work
- 22 zones in 2015; and
- 23
- 24 **WHEREAS**, through their enforcement activities and other participation, the Rock County Sheriff's
- 25 Office, Wisconsin State Patrol, and Rock County Highway Department are committed to working
- 26 together in 2018 to make Work Zone Safety Awareness Week a success; and
- 27
- 28 **WHEREAS**, the Federal Highway Administration has designated April 9 through April 13, 2018 as
- 29 National Work Zone Safety Awareness Week,
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors convened
- 32 this \_\_\_\_\_ day of \_\_\_\_\_, 2018 that the week of April 9 through April 13, 2018 be designated
- 33 "Work Zone Safety Awareness Week" in Rock County.

18-3A-466

Respectfully submitted,

PUBLIC WORKS COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Brent Fox, Vice-Chair

\_\_\_\_\_  
Rick Richard

\_\_\_\_\_  
Eva M. Arnold