



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 28, 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 – June 14, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
 - B. Appointment to the Criminal Justice Coordinating Council (CJCC)
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Captain Gary L. Groelle
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Wisconsin and Southern Railroad – Ken Lucht
 - B. County Leadership Institute – Josh Smith
 - C. Information Technology Tablet Training
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Changing the Title of the Legal Stenographer Positions to Legal Support Specialists, Creating 2.0 FTE New Legal Support Specialists, and Amending the 2018 Budget
 - 2) Authorizing the Purchase of ADA Automatic Door Opener Hardware for the Courthouse and Amending the 2018 Facilities Management Budget
 - 3) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 28, 2018

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12. NEW BUSINESS - Continued

B. Contracts – Roll Call

- 1) Authorizing Upgrade to Audio and Video Conferencing System for the Courts
- 2) To Ratify the 2018-2019 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association

C. Recommend Changes to the Wisconsin Farmland Preservation Program

D. Approving a County Wide Advisory Referendum on the Legalization and Regulation of the Adult Use of Cannabis

13. ADJOURNMENT

**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: Terms Expiring April 30, 2021
and Terms April 30, 2019

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

PRESENT MEMBER:

<u>Member</u>	<u>Alternate</u>
Lindsay Stevens	Laura Binkley
	Deputy Chief Jimmy Holford Jr.
	Vacant
	Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT:

<u>Member</u>	<u>Alternate</u>
Lindsay Stevens(Exp 4/30/21)	Laura Binkley (Exp 4/30/21)
NAMI Rock County	NAMI Rock County
120 N Crosby Ave, Ste 11	120 N Crosby Ave, Ste 11
Janesville, WI 53545	Janesville, WI 53545
(Deputy Cief John Olsen)	Dep Chief Terry Sheridan (Exp 4/30/19)
	Janesville Police Department
	100 N Jackson St
	Janesville, WI 53548
(Dave Pluymers)	Kelly Klingensmith (Exp 4/30/19)
	Rock County Health Dept.
(Patty Slatter)	Brookelynn Fischer (Exp 4/30/19)
	786 S Main St
	Janesville, WI 53545

EFFECTIVE DATE: June 28, 2018

**APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Permanent

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Alternate to Kate Luster
Tera O'Connor
Human Services Deputy Director

EFFECTIVE DATE: June 28, 2018

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

June 11, 2018
DATE DRAFTED

RECOGNIZING CAPTAIN GARY L. GROELLE

- 1 **WHEREAS**, Gary L. Groelle began his employment with Rock County on March 3, 1982 as a
- 2 Correctional Officer in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Gary L. Groelle was promoted to the rank of Deputy on January 17, 1985, working in the
- 5 Patrol Division; and,
- 6
- 7 **WHEREAS**, Gary L. Groelle was promoted to the rank of Sergeant on January 4, 1991, supervising in
- 8 both the Patrol and Jail Bureaus; and,
- 9
- 10 **WHEREAS**, Gary L. Groelle was promoted to the rank of Lieutenant on May 29, 1997, supervising in
- 11 the Patrol Bureau, Jail Bureau, and Court Services Bureau; and,
- 12
- 13 **WHEREAS**, Gary L. Groelle was promoted to the rank of Captain on January 1, 2009, supervising in
- 14 the Support Services Bureau, Emergency Management Bureau, and Civil Process Bureau; and,
- 15
- 16 **WHEREAS**, throughout his tenure with the Sheriff's Office, Captain Groelle has served in many
- 17 capacities including: Boat Patrol, Field Training Officer, and 4H Fair Liaison Officer; and,
- 18
- 19 **WHEREAS**, Captain Groelle has received numerous commendations and letters of appreciation; and,
- 20
- 21 **WHEREAS**, Captain Groelle will retire from public service on July 9, 2018.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 24 assembled this _____ day of _____, 2018, does hereby recognize Captain Gary L. Groelle
- 25 for his over 36 years of faithful service and recommends that a sincere expression of appreciation be
- 26 given to Captain Gary L. Groelle along with best wishes for the future.

18-6B-034

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Kara Hawes
Kara Hawes

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phillip Owens
Phillip Owens

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

Richard Bostwick

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

DAVID O'LEARY
INITIATED BY



RENEE GROVER
DRAFTED BY

COUNTY BOARD STAFF
SUBMITTED BY

JUNE 11, 2018
DATE DRAFTED

CHANGING THE TITLE OF THE LEGAL STENOGRAPHER POSITIONS TO LEGAL SUPPORT SPECIALISTS, CREATING 2.0 FTE NEW LEGAL SUPPORT SPECIALISTS, AND AMENDING THE 2018 BUDGET

1 **WHEREAS**, the title of Legal Stenographer no longer describes the work being done by these positions
2 in the District Attorney office, creates confusion as applicants and the public have expressed that they
3 thought these positions were court reporter positions and no comparable of this position was found in the
4 2017 Salary Study previously undertaken by Human Resources; and
5
6 **WHEREAS**, the title of Legal Support Specialist is more indicative of the support role these positions
7 provide to the Prosecutors in the District Attorney's Office in the many varied duties they have been
8 performing beyond transcribing dictation; and
9
10 **WHEREAS**, the type of work performed by these positions has been steadily changing and increasing
11 over the last several years with the changes in discovery handling, the need to scan reports and all other
12 case related documents, the implementation to e-filing and the need to learn and use multiple resource
13 data bases for information necessary to manage cases; and
14
15 **WHEREAS**, the volume of work performed by these positions has been greatly impacted due to the
16 increase in the number and severity of cases referred, the expanded use of body and squad cameras by
17 law enforcement and prevalence of security footage has significantly increased the volume and time
18 spent copying, documenting, billing and distributing discovery materials, and the tremendous amount of
19 documents flooding into our Protect system from the court via e-filing which need to be reviewed and
20 managed; and
21
22 **WHEREAS**, staff turnover in these positions has been significantly higher the last two years; and
23
24 **WHEREAS**, the need to use overtime to keep up with even the highest priority tasks has more than
25 doubled already in 2018; and
26
27 **WHEREAS**, some funding is available in 2018 as there has been turnover and temporary vacancies.
28
29 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
30 this _____ day of _____, 2018 that they move to retitle the Legal Stenographer position to
31 Legal Support Specialist and approve the creation of additional 2.0 Legal Support Specialists.

32
33 **BE IT FURTHER RESOLVED** that the 2018 Budget be amended as follows:

35	Budget	Increase	Amended
36 Account/Description	<u>8/01/18</u>	<u>(Decrease)</u>	<u>Budget</u>
37 <u>Source of Funds</u>			
38 19-1922-0000-64904			
39 Contingency Fund	\$295,609	\$(23,268)	\$272,341
40			
41 <u>Use of Funds</u>			
42 24-1610-0000-61400	\$ 43,924	\$ 3,660	\$ 47,584
43 FICA			
44			
45 24-1610-0000-61610	\$184,339	\$13,938	\$198,277
46 Health Insurance			

18-6B-035

CHANGING THE TITLE OF THE LEGAL STENOGRAPHER POSITIONS TO LEGAL SUPPORT SPECIALISTS, CREATING 2.0 FTE NEW LEGAL SUPPORT SPECIALISTS, AND AMENDING THE 2018 BUDGET

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47	24-1610-0000-61620	\$5,624	\$538	\$6,162
48	Dental Insurance			
49				
50	24-1610-0000-67160	\$0	\$5,132	\$5,132
51	Capital Assets			

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Kara Hawes
Kara Hawes

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phillip Owens
Phillip Owens

FINANCE COMMITTEE ENDORSEMENT

Review and approved on a vote of 5-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution draws \$23,268 from the contingency fund to help fund an additional 2.0 FTE Legal Support Specialists. The contingency fund has a current balance of \$295,609.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats. 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 D. Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

EXECUTIVE SUMMARY

The workload for our Legal Stenographers has been growing at an incredible rate in recent years due to changes in how we handle discovery, the need to access and use multiple digital data bases and resources in order to manage and locate discoverable materials, and scanning documents when closing files. In addition the volume of discovery materials has also greatly increased due to the implementation of body cameras, squad video, surveillance videos from commercial and residential sources, phone, social media and other internet sources which all must be copied, billed and distributed to the defense. The implementation of e-filing brings a flood of documents into our system from the courts which must be reviewed and managed, printed or saved or distributed based on the content and type of document received. This too requires a lot of additional time. We have found that the ratio of support staff to attorneys in our office is below that of other offices. We have seen a higher rate of turnover and the volume of workload is a prime factor. While reviewing our office staffing we found no other offices to have positions titled Legal Stenographer. Years ago when shorthand was a required skill this title was a good description of what the position entailed. We have heard comments from the public and from applicants who advised they thought it was a court reporter position. The position as it is now with data entry and management, e-filing, and copying or preparation of digital media, we are asking the position be retitled to Legal Support Specialist as it is a more accurate description of the position and more in line with other Specialist positions in other Rock County offices in the same or similar pay grades.

2018 Budget Resolution request for 2 FTE Legal Support Specialists

Supporting Documentation

Premise is employees would start 8/13/18 (10 pay periods)

		Total
Wages per FTE	\$14,120	\$28,240
FICA	\$1,845	\$3,690
Retirement	\$861	\$1,722
Health Insurance 8S - 5 months	\$6,969	\$13,938
Dental Ins. F - 5 months	\$269	\$538
Life Ins - 5 months	\$5	\$10
Transcription License & equipment	\$379	\$758
Scanner & Service Agreement	\$1,075	\$2,150
Computer w/peripherals per DA IT Spec	\$753	\$1,506
Microsoft Office	\$358	\$716
	\$26,634	\$53,268

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

June 12, 2018
DATE DRAFTED

Authorizing the Purchase of ADA Automatic Door Opener Hardware for the Courthouse and Amending the 2018 Facilities Management Budget

1 WHEREAS, \$5,000 was budgeted in 2018 for the purchase of ADA supplies; and,
2
3 WHEREAS, there currently is a need to purchase ADA automatic opener hardware for 3 doors to
4 assist an employee in performing their job duties; and,
5
6 WHEREAS, Facilities Management staff will install the hardware after being trained in the
7 installation of the hardware by Allegion the hardware manufacturer; and,
8
9 WHEREAS, the hardware cost is \$18,496.96 through the Allegion federal purchasing contract
10 GSA # 07F-0326T.
11
12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
13 assembled this _____ day of _____, 2018, does hereby authorize a purchase order
14 to be issued to Access Hardware Supply, of San Leandro, CA in the amount of \$18,496.96 for the
15 automatic door opener hardware.

16
17 BE IT FURTHER RESOLVED, that the Facilities Management 2018 budget be amended as
18 follows:

Table with 4 columns: ACCOUNT/DESCRIPTION, BUDGET 6/12/18, INCREASE/ (DECREASE), AMENDED BUDGET. Rows include Source of Funds (Sales Tax) and Use of Funds (Supplies-ADA).

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Signature of Henry Brill, Chair

Signature of Jeremy Zajac, Vice Chair

Signature of Tom Brien

Signature of Robert Potter

Absent
Signature of Yuri Rashkin

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Signature of Mary Mawhinney, Chair
Date 6-21-18

18-6B-036

Authorizing the Purchase of ADA Automatic Door Opener Hardware for the Courthouse and Amending the 2018 Facilities Management Budget
Page 2

FISCAL NOTE:

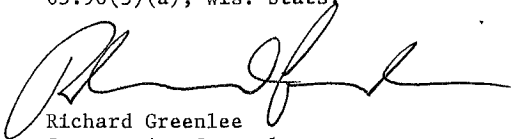
This resolution approves the use of \$14,000 in excess sales tax revenues to help fund hardware to make three doors ADA compliant.



Sherry Oja
Finance Director

LEGAL NOTE:

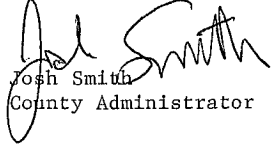
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Purchase of ADA Automatic Door Opener Hardware at the Courthouse and Amending
the 2018 Facilities Management Budget

The resolution before you authorizes the purchase of ADA automatic door opener hardware for 3 doors at the Courthouse in the Amount of \$18,496.96 and amends the Facilities Managements 2018 budget. We have a staff person requiring this hardware to be able to perform their daily tasks successfully. Rock County Facilities Management team will be installing the hardware. We also took advantage of federal contract pricing.

In addition to assisting this employee, installing this hardware will improve the overall ADA accessibility of the Courthouse. This is consistent with the County's strategy of making accessibility improvements on an incremental and priority basis.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

June 12, 2018
DATE DRAFTED

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

1 **WHEREAS**, the Sheriff's Office has been awarded an additional \$37,050 grant from the High Intensity
 2 Drug Trafficking Area (HIDTA) Program; and,
 3
 4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug Control
 5 Policy (ONDCP); and,
 6
 7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the United
 8 States.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 11 this _____ day of _____, 2018 to approve and authorize the acceptance of \$37,050 of
 12 HIDTA grant funds and to authorize the Sheriff to sign the award documents.

13
14 **BE IT FURTHER RESOLVED** that the 2018 Sheriff's budget be amended as follows:

16 Account/ 17 Description	Budget 06/01/18	Increase (Decrease)	Amended Budget
18			
19 Source of Funds			
20 21-2140-2018-42100	\$19,950	\$37,050	\$57,000
21 Federal Aid			
22			
23 Use of Funds			
24 21-2140-2018-61210	\$8,750	\$16,250	\$25,000
25 Overtime			
26 21-2140-2018-63904	\$2,170	\$430	\$2,600
27 Policing and First Aid Supplies			
28 21-2140-2018-63908	\$5,250	\$9,750	\$15,000
29 Investigative Expenses			
30 21-2140-2018-65331	\$3,780	\$10,620	\$14,400
31 Equipment Lease			

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver
Mary Beaver, Chair

5.0

Terry Fell
Terry Fell

Mary Mawhinney 6-21-18
Mary Mawhinney, Chair Date

Kara Hawes
Kara Hawes

Brian Knudson
Brian Knudson

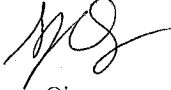
Phil Owens
Phil Owens

18-6B-037

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$37,050 in HIDTA funds. No county matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

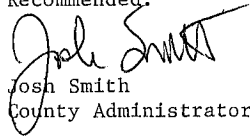
As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Sheriff's Office was awarded an additional \$37,050 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, bringing the total grant to \$57,000. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP).

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

Overtime	\$25,000
Supplies	\$2,600
Investigative Expenses	\$15,000
Leased Vehicles	<u>\$14,400</u>
Total	\$57,000

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

June 12, 2018
DATE DRAFTED

Authorizing Upgrade to Audio and Video Conferencing System for the Courts

1 **WHEREAS**, the current video conferencing system that is used by the Courts, the Sheriff's Office, and
2 the Youth Services Center for audio and visual purposes and court is approaching 14 years old and no
3 longer meets industry standards for video conferencing, and a capital project was created and budgeted
4 for upgrading the system in 2018; and,
5
6 **WHEREAS**, the use of video conferencing by the Courts has significantly curtailed the expense of
7 transporting Jail or state institution inmates for hearings and other Court-required appearances; and,
8
9 **WHEREAS**, the Court Technology Workgroup developed a specification framework of requirements
10 for upgrading the current Video Conferencing system that includes courtrooms A and C, the Jail
11 courtroom, the Sheriff's Office South Station, and the Youth Services Center as well as expanding the
12 system to include courtrooms B and D; and,
13
14 **WHEREAS**, the County issued a Request for Proposal and received four proposals for upgrading and
15 expanding the system, with Enterprise Systems Group being the best proposal based on the ratings of
16 their proposal compared to the other qualified vendors; and,
17
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2018 that a Purchase Order for upgrading and expanding the
20 Courts video and audio conferencing system be issued to Enterprise Systems Group, Little Chute, WI
21 in the amount of \$424,176.65.

18-6B-038

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Bob Yeomans
Bob Yeomans

FISCAL NOTE:

Sufficient funds are available in the budget for this project. This project is being funded by sales tax revenue.

Sherry Oja
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
Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary for the Upgrading the Video and Audio Conferencing System for the Courts

This resolution authorizes the budgeted upgrade and expansion of the video conferencing system that is used by the Courts in partnership with the Sheriff's Office and Human Services. The current video conferencing locations targeted for upgrade include:

- Courtrooms A and C;
- Jury Assembly Room;
- Jail Courtroom, and
- Youth Services Center
- Sheriff's Office South Station.

Additionally, the project will expand the video conferencing environment to include Courtrooms B and D to further curtail the significant expense of transporting inmates and to be able to conference with any external party who would otherwise need to travel to the Courthouse.

In the 1st five months of this year, the RCSO made 94 trips out of the County totaling 41,304 miles of inmate transports. Overtime costs are estimated at \$47,508 (averaging \$9,502/month). Vehicle mileage costs totaled \$22,304 (averaging \$4,461/month). Total transport costs of overtime and vehicle mileage were estimated at \$69,812 during this time period (\$13,962/month).

Although not all of these costs would be able to be eliminated through videoconferencing, a substantial amount would be.

The Courts Technology Workgroup, with participation from all the video and audio conferencing stakeholders, created a set of requirements and specifications that were used to develop a Request for Proposal to solicit proposals from prospective vendors.

Four qualified vendors submitted proposals, and the proposal from Enterprise Systems Group of Little Chute, WI was the highest rated according to criteria that included:

- General quality and adequacy of proposed solution;
- Technical approach to the solution;
- Quality of vendor organization, personnel, and experience;
- Reasonableness of cost estimates, and
- Ability to complete work within a reasonable period.

The proposed solution includes all hardware (monitors, amplifiers, microphones, speakers, cameras, and other components) and control software that is required for the system. Installation services is also part of the project, which has a total cost of 424,176.65.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



PROPOSAL SUMMARY FORM

PROPOSAL NUMBER 2018-08
 PROPOSAL NAME AUDIO VISUAL EQUIPMENT UPGRADE AND INSTALLATION
 PROPOSAL DUE DATE FEBRUARY 26, 2018 – 12:00 NOON
 DEPARTMENT INFORMATION TECHNOLOGY & CLERK OF CIRCUIT COURTS

	ENTERPRISE SYSTEMS GROUP LITTLE CHUTE WI	FOX RIVER GRAPHICS EAST DUNDEE IL	INTEGRAL BUILDING SYSTEMS MADISON WI	CEC MADISON WI
RATER 1	64	60	57	0
RATER 2	79	70	82	40
RATER 3	95	95	65	37
RATER 4	92	95	96	70
RATER 5	96	94	92	69
TOTAL	426	414	392	216

Proposals were evaluated based on the following criteria:

1. General quality and adequacy of response MAXIMUM 20 POINTS
2. Technical approach – quality of package provided MAXIMUM 25 POINTS
3. Organization, personnel and experience MAXIMUM 25 POINTS
4. Reasonableness of cost estimates MAXIMUM 20 POINTS
5. Ability to complete work within a reasonable period of time MAXIMUM 10 POINTS

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Five vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE _____

DATE _____

GOVERNING COMMITTEE APPROVAL:

Maureen
CHAIR

50

VOTE

6-21-18

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

June 18, 2018
DATE DRAFTED

**TO RATIFY THE 2018-2019 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 a total package 2.00% increase for 2018, including an
- 8 additional 1% employee contribution to their WRS retirement cost effective July 1, 2018; and a modification to
- 9 the step progression sequence effective July 1, 2018 by changing 4 years to 2 years; 7 years to 4 years, and
- 10 adding a fourth step of 9 years. The across the board wage increase will vary by start date and percentage based
- 11 on the financial impact of language changes (ex. WRS increase, education incentive, etc.), and,
- 12
- 13 WHEREAS, effective January 1, 2018, educational incentive adjustments will be \$125 per month for a
- 14 Master's degree, \$100 per month for a Bachelor's degree; and
- 15
- 16 WHEREAS, the proposed wage settlement represents a total package 2.00% increase for 2019, and a
- 17 modification to the step progression sequence effective January 1, 2019 by adding an additional step of 6 years
- 18 for a total of 5 steps (hire, 2 years, 4 years, 6 years, and 9 years). The across the board wage increase will vary
- 19 by start date and percentage based on the financial impact of language changes; and
- 20
- 21 WHEREAS effective January 1, 2019, educational incentive adjustments will be \$150 per month for a
- 22 Master's degree, \$125 per month for a Bachelor's degree, and \$50 for an Associate's degree post May 1, 1998
- 23 employees ; and,
- 24
- 25 WHEREAS, the membership of the Association has ratified the agreement; and, a summary of the contractual
- 26 agreement is attached.
- 27
- 28 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
- 29 _____ day of _____, 2018 does hereby ratify the terms and conditions of the 2018-2019 labor
- 30 agreement between Rock County and the Deputy Sheriff's Supervisors Association.

18-6B-039

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

TO RATIFY THE 2018-2019 LABOR AGREEMENT BETWEEN
 ROCK COUNTY AND THE DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION
 Page 2

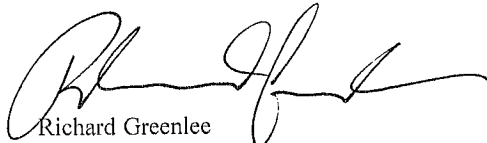
FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2018	\$1,668,562.56	\$20,857.03	2.5% eff. 7/1/2018	2.00% Total Package
Retirement Contribution		-8,179.74	1% decrease (6 months)	
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2019	\$1,744,941.60	\$30,304.40	2% eff. 1/1/2019	2.00% Total Package


 Sherry Oja
 Finance Director


LEGAL NOTE:

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


 Richard Greenlee
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


 Josh Smith
 County Administrator

Executive Summary

The Rock County bargaining team met with representatives of the Rock County Deputy Sheriff's Supervisor's Association multiple times over the past several months to negotiate a successor agreement. The sides were able to reach a tentative agreement for a 2 year contract for 2018 and 2019. The total package for both years is 2%, within the bargaining authority provided by the Rock County Board of Supervisors.

There were several contract language changes as a result of this new agreement. The main change involved updated the pay scale transitioning from a three step grid to a five step grid. Other modifications included accepting the County Ordinance language on bereavement leave, modifying comp time payouts to comply with a WRS change, removing roll call pay starting in January 2019, clarifying scheduled work hours outside of the typical shift, increasing the educational incentive, increasing employee WRS contributions, and clarifying holiday payouts.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



THOMAS SWEENEY
DRAFTED BY

JUNE 19, 2018
DATE DRAFTED

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

RECOMMEND CHANGES TO THE WISCONSIN FARMLAND PRESERVATION PROGRAM

1 **WHEREAS**, the Wisconsin Farmland Preservation Program (FPP) was established in 1978 to protect
2 the states most valuable agricultural lands from development. Two avenues were created via
3 legislation: local land use zoning or a special agreement with Department of Agriculture Trade and
4 Consumer Protection (DATCP). The twenty towns within Rock County chose the local land use zoning
5 as the preferred option. Landowners who participated in the program were then eligible for a
6 Wisconsin state income tax credit, if they met the financial criteria and the state's soil conservation
7 standards. The peak years of the program resulted in approximately 1,200 Rock County participants
8 and 23,900 statewide participants; and,
9

10 **WHEREAS**, in 2009, the state of Wisconsin made significant changes to the FPP administrative codes
11 and statutes as part of the Working Lands Initiative, a suite of programs to protect farmland from
12 development. Among the many changes to the FPP were setting new flat rates per acre for the income
13 tax credits, adding a process for local areas to establish Agricultural Enterprise Areas (AEA),
14 establishing a Purchase of Agricultural Conservation Easements (PACE) Program, and finally adding
15 additional conservation standards; and,
16

17 **WHEREAS**, since the FPP rules were amended in 2009, the costs of implementing the required
18 conservation standards has increased to a point where in some cases the cost of participating in the
19 program has exceeded the available tax credits, which in turn has impacted the program participation not
20 only in Rock County, currently at 404 participants, but statewide, currently estimated at 12,000
21 participants; and,
22

23 **WHEREAS**, the premise of the FPP tax credit was to ensure landowners were compensated for their
24 conservation stewardship and to help offset the costs of implementing and maintaining the required
25 conservation practices. To date this program has been the best available tool to ensure conservation
26 best management practices are being maintained in Rock County and statewide; and,
27

28 **WHEREAS**, the long term net result of aforesaid changes was a decrease in the value of the tax credits to
29 maintain the conservation standards which in turn has decreased the overall enrollment within Rock
30 County and statewide. This decrease in enrollment is alarming and needs to be addressed as soon as
31 possible; and,
32

33 **WHEREAS**, as part of the FPP redesign, the state of Wisconsin recognized the importance of PACE as a
34 valuable tool to complement the long-term preservation of the most valuable working farmlands in the
35 state and subsequently enrolled 14 participants. The statewide program was defunded due to a
36 controversial funding mechanism, but remains in the Wisconsin state statutes; and,
37

38 **WHEREAS**, Local units of government, towns and counties continue to pursue the purchase of
39 agricultural easements through locally funded programs with, in some cases, United States Department of
40 Agriculture - Natural Resources Conservation Service grants. Rock County developed a local PACE
41 program in 2009 and has been very active with this program ever since. Also, numerous Agricultural
42 Conservation Easements (ACE) have been donated to local land trusts. Many of the donated ACE's
43 remain eligible for the FPP but are not recognized by DATCP for their true farmland preservation value;
44 and,

18-6B-040

RECOMMEND CHANGES TO THE WISCONSIN FARMLAND PRESERVATION PROGRAM

Page 2

45 WHEREAS, Rock County urges the State of Wisconsin to review the Farmland Preservation Program
46 and increase each existing tax credit category by a minimum of \$2.50 per acre, add a new tax credit
47 category to recognize landowners with ACEs and set the credit level for easements at a minimum tax
48 credit level that can be found in the FPP zoned AEA's, and review the program every five years making
49 the appropriate adjustments that reflect Best Management Practices (BMP) cost changes in the agriculture
50 sector.

51
52 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
53 assembled this ____ day of _____, 2018, requests the State of Wisconsin review the
54 Farmland Preservation Program statutes and administrative codes to increase the allowable tax credits;
55 amend the program eligibility to allow landowners who have Agricultural Conservation Easements the
56 ability to participate in the FPP, if they meet the financial and conservation criteria; establish a new tax
57 credit level for Agricultural Conservation Easements; reestablish funding for the statewide PACE
58 program through a redesigned funding mechanism; and increase the frequency of review of the Farmland
59 Preservation Program allowable tax credits to assure they are meeting the basic costs associated with
60 program participation.

61
62 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors directs the County Clerk to
63 send a copy of this resolution to: Wisconsin State Senators Steven Nass and Janis Ringhand; Wisconsin
64 State Representatives Amy Loudenbeck, Don Vruwink, Debra Kolste, and Mark Spreitzer; Department
65 of Agriculture, Trade and Consumer Protection Secretary Sheila Harsdorf; Wisconsin Farm Bureau
66 Legislative Director Paul Zimmerman, Wisconsin Counties Association – Agriculture, Environment and
67 Land Use Committee.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

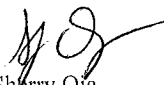
Robert Potter

James Quade, USDA-FSA Representative

Jeremy Zajac

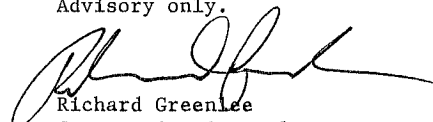
FISCAL NOTE:

No fiscal impact to Rock County.


Sherry Oja
Finance Director

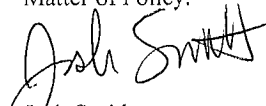
LEGAL NOTE:

Advisory only.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.


Josh Smith
County Administrator

RESOLUTION

RECOMMEND CHANGES TO THE WISCONSIN FARMLAND PRESERVATION
PROGRAM

EXECUTIVE SUMMARY

This advisory resolution recommends changes to the current Wisconsin Farmland Preservation Program (FPP) to address current deficiencies in Wisconsin state statutes and administrative codes. The resolution identifies the current deficiencies and proposes appropriate changes to various issues. In 2009, the Department of Agriculture Trade and Consumer Protection redesigned the FPP. At that time, the changes were heralded by numerous farm groups and conservation advocates statewide as revolutionary. Wisconsin again became leaders in the preservation of farmland. However, over time, issues started to surface and need to be addressed. Rock County has identified the most pertinent issues that need to be addressed to assure that this program does not slip through the cracks and becomes irrelevant.

The FPP has been an extremely beneficial tool not only to the conservation of Rock County's soil and water resources, but statewide. Currently it is the program that drives the implementation of soil and water conservation statewide. Also, the program has been a benefit to the long-term protection of Wisconsin's working lands through planning and zoning efforts adopted by various counties and townships.

The number of program participants continues to decrease at an alarming rate not only in Rock County, but statewide. With the decreasing enrollment in the program another trend that has materialized is a decrease in the soil and water conservation best management systems being maintained on the landscape. The net result is increase in surface and groundwater nonpoint source pollution statewide.

The identified, and to a lesser degree the unidentified, deficiencies in the program are not the only issues that have caused the decrease in programs enrollment. However, the proposed changes should help stabilize enrollments statewide. Finally, if the state takes a proactive approach and reviews the program on a more rigorous schedule, enrollment in the program should increase.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Yuri Rashkin
INITIATED BY



Supervisor Yuri Rashkin
DRAFTED BY

Supervisor Yuri Rashkin
SUBMITTED BY

June 11, 2018
DATE DRAFTED

**APPROVING A COUNTY WIDE ADVISORY REFERENDUM ON THE LEGALIZATION
AND REGULATION OF THE ADULT USE OF CANNABIS**

1 **WHEREAS**, criminalizing marijuana use has failed to curb its use and more than 100 million
2 Americans say they have used marijuana; and
3
4 **WHEREAS**, 59 percent of Wisconsinites in a 2016 poll said that marijuana should be “fully legalized
5 and regulated like alcohol”, and recent polls show a majority of Americans favor legalization of adult
6 recreational use of marijuana; and
7
8 **WHEREAS**, the Wisconsin State Legislature has failed to act on legislation to legalize and regulate
9 marijuana and has not allowed hearings on such legislation; and
10
11 **WHEREAS**, an estimate by the Congressional Research Service suggests that replacing marijuana
12 prohibition with a system of taxation and regulation could yield \$6.8 billion in federal excise taxes
13 alone; and
14
15 **WHEREAS**, Alaska, California, Colorado, Maine, Massachusetts, Nevada, Oregon, and Washington
16 have legalized adult personal use of marijuana and regulate the production, distribution, and sale of
17 marijuana, and Vermont and the District of Columbia have legalized limited personal possession and
18 cultivation of marijuana by adults; and
19
20 **WHEREAS**, legalizing and taxing marijuana could significantly increase state and local revenue; and
21
22 **WHEREAS**, the time law enforcement spends enforcing existing marijuana laws and ordinances
23 negatively impacts the time available to solve more serious crimes and apprehend more dangerous
24 criminals; and
25
26 **WHEREAS**, marijuana prohibition makes product quality control and sales regulation impossible,
27 leaving marijuana sellers free to target children as potential customers and to peddle potentially
28 adulterated products; and
29
30 **WHEREAS**, the lack of a dispute resolution system for disputes in the illicit marijuana trade
31 inevitably leads to violence as disputes arise.
32
33 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors in session this
34 ____ day of ____, 2018, that the following advisory referendum be placed on the countywide general
35 election ballot scheduled for November 6, 2018:
36
37 Should cannabis be legalized for adult use, taxed and regulated like alcohol, with the
38 proceeds from the Taxes used for education, healthcare, and infrastructure?

18-6B-041

APPROVING A COUNTY WIDE ADVISORY REFERENDUM ON THE LEGALIZATION AND REGULATION OF THE ADULT USE OF CANNABIS

Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Robert Yeomans

BOARD OF HEALTH

Louis Peer, Chair

Dr. Connie Winter, DDS, Vice Chair

Vicki Brown

Craig Gramke

Eric Gresens, R. Ph.

Dr. Kaitlyn Meyers

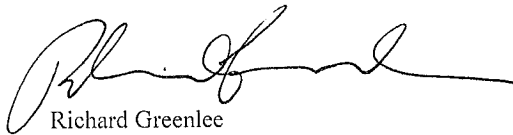
Danette Rynes

Dr. Vijaya Somaraju, MC, MPH, FACP

Judy Wade, WHNP

LEGAL NOTE:

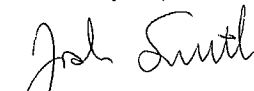
The County Board is authorized to take this action pursuant to secs. 59.51 and 59.52 (25), Wis. Stats.



Richard Greenlee
Corporation Counsel


ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

FISCAL NOTE:

No fiscal impact in and by itself.


Sherry Oja
Finance Director