



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JANUARY 23, 2020 – 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 – January 9, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Celease Fox
  - B. Recognizing Lianne Lannon
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Adverse Childhood Experiences (ACES) - Janesville Mobilizing 4 Change
  - B. Blackhawk Technical College Public Safety and Transportation Center Project – Dr. Tracey Pierner
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Amending the 2019 Level B Hazmat Team Project
    - 2) Accepting the 2020 EPCRA Planning Grant and Approving the 2020 Local Emergency Planning Committee Budget
    - 3) Providing an Additional \$5,000 to Beloit Meals on Wheels and Amending the 2020 Budget
  - B. Contracts – Roll Call
    - 1) Authorizing Contracting for the Replacement of the Condensate Drain Lines at the Courthouse

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

**ROCK COUNTY BOARD OF SUPERVISORS**

**JANUARY 23, 2020**

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12. NEW BUSINESS

- C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,230,000
- D. Transfer of Lot 31 of Nelson's First Subdivision to the Town of Milton, Rock County for Park and Open Space Land Uses
- E. Placing Advisory Referendum on the Spring 2020 County Ballot on Creation of Nonpartisan Redistricting Procedure
- F. **EXECUTIVE SESSION:** Per section 19. 85(1)(g) – To Confer with Legal Counsel Regarding Litigation or Potential Litigation

13. ADJOURNMENT

COUNTY, WISCONSIN  
 Office of the Rock County Clerk  
 51 South Main Street  
 Janesville, WI 53545



Office: (608) 757-5660  
 Fax: (608) 757-5662  
[www.co.rock.wi.us](http://www.co.rock.wi.us)

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
 January 9, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on December 12, 2019, at 6:08 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Potter gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni were present. Supervisors Fell, Gustina, Bomkamp and Owens were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Aegerter moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – December 12, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Arrowhead Library System Board
  - B. Appointments to the Council on Aging Advisory Board / Council on Aging Nutrition Advisory Council
  - C. Appointments to the Disabled Parking Enforcement Assistance Council
  - D. Appointments to the Southern Wisconsin Regional Airport Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Captain Todd A. Christiansen
  - B. Recognizing Deputy Scott M. Steeber
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Rock County Groundwater Nitrate Workgroup – Thomas Sweeney and Rick Wietersen
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
  - B. Contracts – Roll Call
    - 1) Authorizing Purchase of StormWind Studios Training Subscription
    - 2) Authorizing Purchase of Ford Transit Cargo Van
    - 3) Awarding Contract for Carpet Replacement at Rock County Courthouse

Proceedings of the Rock County Board of Supervisors  
January 9, 2020

- C. Approval of the 2019 Land and Water Resource Management Plan
  - D. Authorizing Double Fill of Financial Office Manager Position
  - E. To Ratify the 2020 Labor Agreement between Rock County and the Correctional Officers in the Sheriff's Office
  - F. To Ratify the 2020 Labor Agreement between Rock County and the Deputy Sheriff's Supervisors Association
  - G. Reallocating the Rock County Sheriff's Office Command Staff
  - H. Approving the 2020 Base Wage Rates for All Employees except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes
  - I. Setting the 2020 Salary of the County Administrator
13. ADJOURNMENT

5. Approval of Minutes – December 12, 2019

Supervisors Potter and Gramke moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Tony Farrell, Sr. gave information on Safety Series. Mark Fuller spoke in favor of a referendum supporting nonpartisan redistricting. Supervisor Davis spoke on Martin Luther King, Jr. celebration at Blackhawk Tech on January 11<sup>th</sup>.

8.A. Appointments to Arrowhead Library System Board

Position: Members of the Arrowhead Library System Board

New Appointment: Supervisor Richard Bostwick  
Jose Carrillo

Effective Date: January 9, 2020

Supervisors Davis and Brien moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

Position: Members of the Council on Aging Advisory Board/  
Council on Aging Nutrition Advisory Council

New Appointment: Mark Richardson Sue McGinniss  
Debbie Kraus Vicki Gobel  
Rena DeWar

Effective Date: January 9, 2020

Supervisors Richard and Bussie moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to Disabled Parking Enforcement Assistance Council

Position: Member of the Disabled Parking Enforcement Assistance Council

New Appointment: Jay Buswell  
Robert Mills

Effective Date: January 9, 2020

Supervisors Richard and Potter moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the Southern Wisconsin Regional Airport Board

Position: Members of the Southern Wisconsin Regional Airport Board

New Appointment: Greg Johnson  
Larry Barton

Effective Date: January 9, 2020

Supervisors Fox and Mawhinney moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Captain Todd A. Christiansen

Resolution No. 19-12A-362

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day of January, 2020, does hereby recognize Captain Todd A. Christiansen for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Todd A. Christiansen along with best wishes for the future.

Supervisors Beaver and Peer move the above recognition. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors  
January 9, 2020

9.B. Recognizing Deputy Scott M. Steeber Resolution No. 19-12A-363  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020, does hereby recognize Deputy Scott M. Steeber for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Scott M. Steeber along with best wishes for the future.  
Supervisors Mawhinney and Aegerter moved the above recognition. ADOPTED by acclamation.

11.A. Rock County Groundwater Nitrate Workgroup Update Report given by Thomas Sweeney and Rick Wietersen.

Supervisor Aegerter left the meeting at 6:45 p.m.

Supervisor Bussie left the meeting at 7:16 p.m.

12.B.1. Authorizing Purchase of StormWind Studios Training Subscription Resolution No. 20-1A-384  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020 authorize the purchase agreement with SHI International Corp. for an amount not to exceed \$30,960.00 for the purchase of the StormWind Studios training subscription.  
Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni voted in favor. Supervisors Fell, Aegerter, Bussie, Gustina, Bomkamp and Owens were absent.  
AYES – 23. NOES – 0. ABSENT – 6.

12.B.2. Authorizing Purchase of Ford Transit Cargo Van Resolution No. 20-1A-385  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of January, 2020 that a Purchase Order be issued, to Ewald Hartford Ford, LLC, totaling the amount of \$32,012.50, for the purchase of one 2020 Ford Transit Cargo Van.  
Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni voted in favor. Supervisors Fell, Aegerter, Bussie, Gustina, Bomkamp and Owens were absent.  
AYES – 23. NOES – 0. ABSENT – 6.

12.B.3. Awarding Contract for Carpet Replacement at Rock County Courthouse Resolution No. 20-1A-386  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of January, 2020, and awards a contract to replace carpet at the Rock County Courthouse in the amount of \$30,000.00, to Halverson Flooring of Janesville, WI.  
Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni voted in favor. Supervisors Fell, Aegerter, Bussie, Gustina, Bomkamp and Owens were absent.  
AYES – 23. NOES – 0. ABSENT – 6.

12.C. Approval of the 2019 Land and Water Resource Management Plan Resolution No. 20-1A-387  
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 9th day of January, 2020 does hereby approve the 2019 Rock County Land and Water Resource Management Plan.  
Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors  
January 9, 2020

12.D. Authorizing Double Fill of Financial Office Manager Position Resolution No. 20-1A-388  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020, does hereby authorize the temporary double fill of the Financial Office Manager position.

Supervisors Beaver and Potter moved the above resolution. ADOPTED by acclamation.

12.E. To Ratify the 2020 Labor Agreement between Rock County and the Correctional Officers in the Sheriff's Office Resolution No. 20-1A-389

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 9th day of January, 2020 does hereby ratify the terms and conditions of the 2020 labor agreement between Rock County and the Correctional Officer's Association.

Supervisors Potter and Zajac moved the above resolution. ADOPTED by acclamation.

12.F. To Ratify the 2020 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association Resolution No. 20-1A-390

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 9th day of January, 2020 does hereby ratify the terms and conditions of the 2020 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.

Supervisors Zajac and Knudson moved the above resolution. ADOPTED by acclamation

12.G. Reallocating the Rock County Sheriff's Office Command Staff Resolution No. 20-1A-391

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020, increase the pay range for the Captain, Unilateral Range 30A to 31, Commander, Unilateral Range 32A to 33, and Chief Deputy, Unilateral Range 34A to 35.

Supervisors Mawhinney and Brien moved the above resolution. ADOPTED by acclamation.

12.H. Approving the 2020 Base Wage Rates for All Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes

Resolution No. 20-1A-392

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020 does hereby approve the County's 2020 Pay Plans by increasing each step by 3.00% effective January 1, 2020.

Supervisors Mawhinney and Brien moved the above resolution. ADOPTED by acclamation.

12.I. Setting the 2020 Salary of the County Administrator Resolution No. 20-1A-393

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020 does hereby authorize that the County Administrator's salary be adjusted by 3.00% effective 1-1-20.

BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the current car allowance of \$6,000 annually be continued and the current expense allowance of \$2,000 annually be continued.

BE IT FURTHER RESOLVED, that the County continues to contribute annually to a deferred compensation program and the contribution in 2020 increase from \$6,000 to \$6,500.

Supervisors Thomas and Zajac moved the above resolution. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors  
January 9, 2020

13. Adjournment

Supervisors Rynes and Davis moved to adjourn at 7:30 p.m. to Thursday, January 23, 2020 at 6:00 p.m.  
ADOPTED by acclamation.

A handwritten signature in cursive script, appearing to read "LME", with a long horizontal flourish extending to the right.

Prepared by Lisa Tollefson, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice Committee  
INITIATED BY



Daniel Dillon, Presiding Judge  
Circuit Court Rock County  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

January 6, 2020  
DATE DRAFTED

**RECOGNIZING CELEASE FOX**

1 **WHEREAS**, Celease Fox has served the citizens of Rock County for over the past 19 years as a  
2 dedicated and valued employee of Rock County; and,  
3  
4 **WHEREAS**, Celease Fox was hired in July 2000 as a LTE in the Clerk of Circuit Court Office; and,  
5  
6 **WHEREAS**, Celease Fox attained the position of Deputy Clerk of Court in the Clerk of Courts Office on  
7 January 2, 2001; and,  
8  
9 **WHEREAS**, Celease Fox worked as a Deputy Clerk of Court in the Circuit Court Civil Division  
10 beginning in 2001 until transferring to the Circuit Court Criminal Division in 2009; and,  
11  
12 **WHEREAS**, on March 3, 2015, Celease Fox was hired by Honorable James Daley as his Judicial  
13 Assistant of Circuit Court Branch 1 until his retirement in March 2018; and,  
14  
15 **WHEREAS**, Celease Fox continued in her role as Judicial Assistant for Honorable Karl Hanson from  
16 March 2018 until her retirement; and,  
17  
18 **WHEREAS**, over the course of her career, Celease Fox has worked under three Presiding Judges:  
19 Honorable James Daley, Honorable Richard Werner, for whom she clerked for in court, and Honorable  
20 Daniel Dillon; and,  
21  
22 **WHEREAS**, additionally, over the course of her career, Celease Fox has worked with two Clerks of  
23 Circuit Court: Clerk of Circuit Court Eldred Mielke and Clerk of Circuit Court Jacki Gackstatter; and,  
24  
25 **WHEREAS**, Celease Fox has made evident, by her example and commitment, the true meaning of  
26 public service and personified the core values of Rock County, Honesty, Integrity and Respect; and,  
27  
28 **WHEREAS**, Celease Fox worked conscientiously in her positions as Deputy Clerk of Court and Judicial  
29 Assistant until her well-deserved retirement on December 26, 2019; and,  
30  
31 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to  
32 recognize Celease Fox for her long and faithful service.  
33  
34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
35 this \_\_\_\_ day of \_\_\_\_\_ 2020 does hereby recognize Celease Fox for her dedication to service in  
36 the Circuit Courts and extend their best wishes to her in her future endeavors.

20-1B-394

Recognizing Celease Fox  
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

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

\_\_\_\_\_  
Phillip Owens, Vice Chair

\_\_\_\_\_  
Ron Bompamp

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

\_\_\_\_\_  
Brian Knutson

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
*J. Russell Podzilni*  
J. Russell Podzilni, Chair

\_\_\_\_\_  
*Mary Mawhinney*  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
*Richard Bostwick*  
Richard Bostwick

\_\_\_\_\_  
*Henry Brill*  
Henry Brill

\_\_\_\_\_  
*Betty Jo Bussie*  
Betty Jo Bussie

\_\_\_\_\_  
*Louis Peer*  
Louis Peer

\_\_\_\_\_  
*Alan Sweeney*  
Alan Sweeney

\_\_\_\_\_  
*Terry Thomas*  
Terry Thomas

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY

Patrick Singer  
DRAFTED BY



Human Service Board  
SUBMITTED BY

December 9, 2019  
DATE DRAFTED

**RECOGNIZING LIANNE LANNON**

1 **WHEREAS**, Lianne Lannon has served the citizens of Rock County for twenty-eight (28)  
2 years as a dedicated and valued employee of Rock County; and,  
3

4 **WHEREAS**, Ms. Lannon began her career with Rock County on July 29, 1991 as a Lead  
5 Medical Transcriber within Medical Records in the Human Services Department, where she  
6 assisted the medical professionals in transcribing their documentation and other data entry  
7 needs; and,  
8

9 **WHEREAS**, Ms. Lannon accepted a position in January of 1996 as a Database Coordinator,  
10 which she assisted in the development of after seeing the growth and future of digital data  
11 collection and reporting, this position was renamed to Application Support Specialist in  
12 January 2017; and,  
13

14 **WHEREAS**, during Ms. Lannon's time as a valued member of the Rock County team, she  
15 interacted with and assisted numerous co-workers with her knowledge of the various systems  
16 and programs within the department. She has always had a significant passion for improving  
17 the operations and processes within the department to better serve the citizens of the county;  
18 and,  
19

20 **WHEREAS**, Ms. Lannon will retire from her service with the Rock County Human Services  
21 Department on January 3, 2020; and,  
22

23 **WHEREAS**, during her career with Rock County, Lianne Lannon has proven herself to be a  
24 dedicated employee whose legacy has made a lasting impact on the data solutions within the  
25 department; and,  
26

27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
28 County, wishes to recognize Lianne Lannon for her contributions to the citizens of Rock  
29 County.  
30

31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
32 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Lianne  
33 Lannon for her twenty-eight (28) years of service and extend best wishes to her in her future  
34 endeavors; and,  
35

36 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
37 a copy of this resolution to Lianne Lannon.

20-1B-395

Recognizing Lianne Lannon  
Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson  
Brian Knudson, Chair

Sally Jean Weaver Landers  
Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter  
Stephanie Aegerter

Absent  
Terry Fell

David Homan  
David Homan

Ashley Kleven  
Ashley Kleven

Kathy Schulz  
Kathy Schulz

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Richard Bostwick  
Richard Bostwick

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Louis Peer  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

December 5, 2019  
DATE DRAFTED

**AMENDING THE 2019 LEVEL B HAZMAT TEAM BUDGET**

1 **WHEREAS**, the Rock County Hazardous Materials Response Team responded to two hazardous materials  
2 releases in 2019; and,  
3

4 **WHEREAS**, under Wisconsin State Statute 323.71 and Rock County Ordinance Section 2.508,  
5 responding agencies are permitted to recover expenses incurred while responding to an emergency  
6 involving a release or potential release of hazardous materials; and,  
7

8 **WHEREAS**, the Rock County Sheriff's Office will invoice the two responsible parties for expenses  
9 incurred while responding to the hazardous materials releases; and,  
10

11 **WHEREAS**, the Rock County Sheriff's Office will reimburse the Janesville Fire Department's Hazmat  
12 Team for their portion of the expenses incurred; and,  
13

14 **WHEREAS**, the Sheriff's Office's budget will be amended to grant spending authority to reimburse the  
15 Janesville Fire Department's Hazmat Team.  
16

17 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled  
18 this \_\_\_\_\_ day of \_\_\_\_\_, 2020, that the Sheriff's Office's budget for 2019 be amended as  
19 follows:  
20

<u>Account/ Description</u>	<u>Budget 12/01/19</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
24 21-2540-0000-44100	\$4,000	\$10,460	\$14,460
25 Fees			
<u>Use of Funds</u>			
27 21-2540-0000-64604	\$0	\$10,460	\$10,460
28 Program Expense			

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver  
Mary Beaver, Chair

5-0

Ron Bomkamp  
Ron Bomkamp

Mary Mawhinney  
Mary Mawhinney, Chair

J. Russell Podzinski  
~~Terry Felt~~ J. Russell Podzinski

Brian Knudson  
Brian Knudson

Absent  
Phillip Owens, Vice Chair

20-1B-396

AMENDING THE 2019 LEVEL B HAZMAT TEAM BUDGET  
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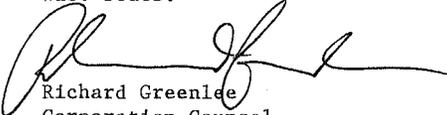
FISCAL NOTE:

This resolution amends the budget to allow reimbursement to Janesville Fire Department's Hazmat team for their portion of expenses incurred for the Frito-Lay and Courthouse incidents.

  
Sherry Oja  
Finance Director

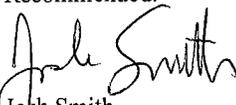
LEGAL NOTE:

As an amendment to the adopted 2019 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

**AMENDING THE 2019 LEVEL B HAZMAT TEAM BUDGET****Executive Summary**

The Rock County Hazardous Materials Response Team responded to two hazardous materials releases in 2019. Under Wisconsin State Statute 323.71 and Rock County Ordinance Section 2.508, responding agencies, including the Rock County Hazardous Materials Response Team, are permitted to recover expenses incurred while responding to an emergency involving a release or potential release of hazardous materials.

The Emergency Management Division, of the Rock County Sheriff's Office, will invoice the two responsible parties for expenses incurred while responding to the hazardous materials releases. The Emergency Management Division will reimburse the Janesville Fire Department's Hazmat Team for their portion of the expenses incurred.

The Sheriff's Office's budget will be amended to grant spending authority to reimburse the Janesville Fire Department's Hazmat Team.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy Knudson  
INITIATED BY



Sergeant Shena Kohler  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

12/04/2019  
DATE DRAFTED

**Accepting the 2020 EPCRA Planning Grant  
and Approving the 2020 Local Emergency Planning Committee Budget**

1 **WHEREAS**, the Rock County Sheriff's Office - Emergency Management Bureau oversees the annual  
2 budget of the Local Emergency Planning Committee (LEPC); and,  
3  
4 **WHEREAS**, the State of Wisconsin has awarded the County of Rock - Local Emergency Planning  
5 Committee the 2020 Emergency Planning and Community Right - to - Know Act (EPCRA) Planning  
6 Grant in the amount of \$38,083; and,  
7  
8 **WHEREAS**, the 2020 EPCRA Planning Grant will be used to maintain operations of the LEPC functions  
9 in Federal Fiscal Year 2020.  
10  
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
12 this \_\_\_\_\_ day of \_\_\_\_\_ 2020, accepts the 2020 EPCRA Planning Grant award and approves the  
13 2020 Local Emergency Planning Committee Budget as follows:  
14

<u>Account/Description</u>	<u>Budget 12/01/2019</u>	<u>Increase (Decrease)</u>	<u>Budget</u>
<b><u>Source of Funds</u></b>			
21-2560-2020-42200 State Aid	\$0	\$38,083	\$38,083
<b><u>Use of Funds</u></b>			
21-2560-2020-62119 Contracted Services	\$0	21,000	\$21,000
21-2560-2020-62210 Telephone	\$0	\$2,460	\$2,460
21-2560-2020-63100 Office Supplies	\$0	\$1,600	\$1,600
21-2560-2020-63101 Postage	\$0	\$100	\$100
21-2560-2020-63104 Printing and Duplicating	\$0	\$150	\$150
21-2560-2020-63300 Travel	\$0	\$3,325	\$3,325
21-2560-2020-63904 Policing and First Aid	\$0	\$1,126	\$1,126
21-2560-2020-64200 Training Expenses	\$0	\$3,250	\$3,250
21-2560-2020-64203 Educational Materials	\$0	\$1,908	\$1,908
21-2560-2020-68000 Cost Allocations	\$0	\$3,164	\$3,164

20-1B-397

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver  
Mary Beaver, Chair

5:0

Absent  
Phillip Owens, Vice Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Ronald Bomkamp  
Ron Bomkamp

Quar Bodzini  
~~Quar~~ J. Russell Bodzini

Brian Knudson  
Brian Knudson

FISCAL NOTE:

This resolution accepts \$38,083 in state aid for LEPC operations. This is an annual grant.

Sherry Oja  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 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  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.  
Josh Smith  
Josh Smith  
County Administrator

**Accepting the 2020 EPCRA Planning Grant and**  
**Approving the 2020 Local Emergency Planning Committee Budget**

**EXECUTIVE SUMMARY**

The Rock County Local Emergency Planning Committee (LEPC) operates under Rock County Emergency Management through state funding received annually to cover operating costs. Annually, Rock County Emergency Management submits for the Emergency Planning and Community Right-to-Know Act (EPCRA) Planning Grant under Wisconsin Emergency Management Guidance. As required under the EPCRA Planning Grant, Rock County Emergency Management serves the LEPC in accordance with Wisconsin requirements, including the control of the annual LEPC budget. The 2020 LEPC budget operates on the Federal Fiscal Year (FFY) schedule, thus operating from October 1<sup>st</sup>, 2019 to September 30<sup>th</sup>, 2020.

The State of Wisconsin has awarded the Rock County LEPC \$38,083 to operate in the 2020 FFY. State aid received through the award is used to sustain LEPC operations and manage offsite facility plans for Rock County facilities and farms that are in possession of hazardous chemicals.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Danette Rynes  
INITIATED BY

Supervisor Danette Rynes  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY



November 15, 2019  
DATE DRAFTED

**Providing an Additional \$5,000 to Beloit Meals on Wheels and  
Amending the 2020 Budget**

- 1 **WHEREAS**, in the 2020 Budget, the County Board approve an increase in funding for Beloit Meals on
- 2 Wheels from \$37,000 to \$42,000; and,
- 3
- 4 **WHEREAS**, Beloit Meals and Wheels had requested \$47,000; and,
- 5
- 6 **WHEREAS**, over the past 22 years the amount of funding provided to the program has ranged from
- 7 \$30,000 to \$50,000, funded through the federal Older Americans Act (OAA); and,
- 8
- 9 **WHEREAS**, Beloit Meals on Wheels serves a vital role supporting a vulnerable population in our
- 10 community with a hot meal, wellness check, and social interaction; and,
- 11
- 12 **WHEREAS**, due to increased need, Beloit Meals on Wheels is planning to add an additional delivery
- 13 route in 2020; and,
- 14
- 15 **WHEREAS**, according to information provided by the program, an additional \$5,000 will allow these
- 16 services to be provided to approximately 12 individuals per day annually; and,
- 17
- 18 **WHEREAS**, the nutrition program fund balance has sufficient remaining funds to provide this funding in
- 19 2020.
- 20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
22 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby amend the 2020 budget to provide an  
23 additional \$5,000 to the Beloit Meals on Wheels program through the Council on Aging budget as  
24 follows:

25 <u>Account/Description</u>	Budget at	Increase	Amended
26 <u>Source of Funds</u>	<u>01/01/2020</u>	<u>(Decrease)</u>	<u>Budget</u>
27 30-3904-0000-46400	\$13,975	\$5,000	\$18,975
28 Fund Balance			
29 <u>Use of Funds</u>			
30 30-3904-0000-62119	\$42,000	\$5,000	\$47,000
31			

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES  
COMMITTEE

Rick Richard  
Rick Richard, Chair

Craig Granke  
Craig Granke

Phillip Owens  
Phillip Owens, Vice-Chair

absent  
Kevin Leavy

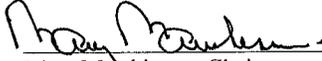
Tom Brien  
Tom Brien

20-1B-398

Providing an Additional \$5,000 to Beloit Meals on Wheels and Amending the 2020 Budget  
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviews and approved on a vote of 50.

  
Mary Mawhinney, Chair Date

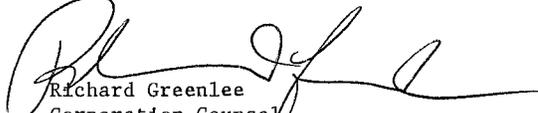
FISCAL NOTE:

This resolution transfers \$5,000 from the Nutrition fund balance to increase the contribution to Beloit Meals on Wheels. There is currently approximately \$100,000 in the Nutrition fund balance. The fund balance is due to additional federal funding received in FY 2018 that is not expected in FY 2019 and beyond. The fund balance will be used to help stabilize funding for the County's nutrition program going forward.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2020 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:

The 2020 Budget included an additional \$5,000 for Beloit Meals on Wheels, increasing funding from \$37,000 to \$42,000. Prior to 2020, this funding came through federal Older Americans Act funding. The \$5,000 increase already included in the 2020 Budget is to be funded with nutrition program fund balance, which is the same source I would recommend using if the Board wishes to provide additional funding. My rationale for not including the entire \$10,000 requested in the 2020 budget was due only to long-term concerns about the source of funding, and not a reflection on the important services the organization provides.

  
Josh Smith  
County Administrator

## Executive Summary

Fellow Board Members,

I would like to recommend we, as a board, vote to provide an additional \$5,000 to the Beloit Meals on Wheels program once this budget amendment has been approved through the finance committee. This would fully fund the program for 2020, bringing the total allotted dollars from \$42,000 to \$47,000. This is a wonderful use of funds that will go a long way in supporting some of our County's most vulnerable citizens. Not only does it provide a hot meal, in many cases it provides a well check and a friendly face to many who otherwise would not have it. Please vote in support of taking \$5,000 from the Nutritional Fund balance, for which there will still be over \$100,00 remaining, and putting it into the Beloit Meals on Wheels program for next year.

Thank You,

Danette Rynes

Rock County BOS, district 3



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY



Brent Sutherland  
DRAFTED BY

General Services Committee  
SUBMITTED BY

January 13, 2020  
DATE DRAFTED

**Authorizing Contracting for the Replacement of the Condensate Drain Lines at the Courthouse**

- 1 **WHEREAS**, funds were included in the 2019 budget to replace the PVC condensate drain lines at the
- 2 Courthouse; and,
- 3
- 4 **WHEREAS**, the PVC drain lines that were installed in 1999 cannot withstand the high temperatures of
- 5 our steam humidification system; and,
- 6
- 7 **WHEREAS**, the drain lines will be replaced with copper that can withstand the higher temperatures; and,
- 8
- 9 **WHEREAS**, bids were solicited with four contractors responding and Sun Mechanical LLC was the
- 10 lowest most responsive and responsible bidder at \$24,539.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 13 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, approves contracting with Sun Mechanical LLC
- 14 of Footville, WI in the amount of \$24,539 for the replacement of the Courthouse condensate drain lines.
- 15
- 16 **BE IT FURTHER RESOLVED**, that a \$2,500.00 contingency also be approved to cover any
- 17 unforeseen items.

20-1B-399

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FISCAL NOTE:

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

Funds were included in the 2019 budget for this project and will need to be carried over to 2020. The project is being funded by sales tax revenue.

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

Sherry Oja  
Finance Director

\_\_\_\_\_  
Yuri Rashkin

\_\_\_\_\_  
Robert Potter

LEGAL NOTE:

\_\_\_\_\_  
Tom Brien

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

ADMINISTRATIVE NOTE:

Recommended.

Richard Greenlee  
Corporation Counsel

Josh Smith  
County Administrator

## **Executive Summary**

### **Replacement of the Courthouse Condensate Drain Lines**

The Resolution before you authorizes contracting with Sun Mechanical LLC, of Footville, Wisconsin, to replace the Courthouse condensate drain lines for \$24,539 plus a \$2,500 contingency. The condensate drain lines that were installed in 1999 are made of PVC and cannot withstand the high temperatures of the steam humidification. We are replacing them with copper that can withstand the high temperatures. Bids were solicited with 4 contractors responding.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION

 ORIGINAL



**BID SUMMARY FORM**

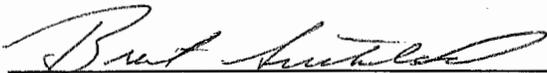
**BID NUMBER** 2020-17  
**BID NAME** CONDENSATE DRAIN COOLING SYSTEM  
**BID DUE DATE** JANUARY 7, 2020 - 1:30 P.M.  
**DEPARTMENT** FACILITIES MANAGEMENT - COURTHOUSE

	SUN MECHANICAL FOOTVILLE WI	BUTTERS FETTING JANESVILLE WI	ILLINGWORTH KILGUST WEST ALLIS WI	JOHNSON CONTROLS MADISON WI
<b>BASE BID</b>	\$ 24,539.00	\$ 36,400.00	\$ 67,794.00	\$ 69,500.00
<b>ADDENDA</b>	YES	YES	YES	YES
<b>START DATE</b>	2/10/20	1 WEEK AFTER AWARD	2/15/20	2/1/20
<b>COMPLETION</b>	2/24/20	1 MONTH	3/30/20	5/1/20

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond. One Vendor submitted a No Bid.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Sun Mechanical

  
SIGNATURE

1-17-2020  
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Sherry Oja, Finance Director  
DRAFTED BY

January 6, 2020  
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,230,000**

- 1 **WHEREAS**, the 2020 Adopted Budget includes \$3,230,000 for Highway Road Construction Capital
- 2 Projects: and,
- 3
- 4 **WHEREAS**, these projects are included in the Budget with the anticipation that they would be funded
- 5 with the future issuance of debt; and,
- 6
- 7 **WHEREAS**, these projects will have long-term benefits and are most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,230,000
- 13 for highway construction and improvement projects.

20-1B-400

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney  
Mary Mawhinney, Chair

Mary Beaver  
Mary Beaver, Vice Chair

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

Bob Yeomans  
Bob Yeomans

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,230,000  
PAGE 2**

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures from the 2020 deferred finance budget appropriations prior to actual debt issuance. The 2020 budgeted capital projects are estimated to cost \$3,230,000 (plus issuance costs) for Highway Road Construction Capital Projects. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

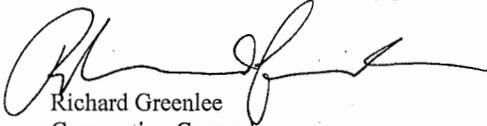


Sherry Oja  
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

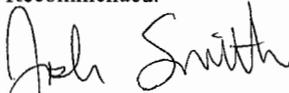
A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Colin Byrnes, Planning &  
Development Agency  
INITIATED BY



Colin Byrnes, Planning &  
Development Agency  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

December 30, 2019  
DATE DRAFTED

**TRANSFER OF LOT 31 OF NELSON'S FIRST SUBDIVISION TO THE TOWN OF MILTON,  
ROCK COUNTY FOR PARK AND OPEN SPACE LAND USES.**

1 **WHEREAS**, Lot 31 of Nelson's First Subdivision is located adjacent to Town of Milton park and  
2 open space land serving the local residents of Charley Bluff and the general public; and  
3

4 **WHEREAS**; the Rock County Board of Supervisors adopted a resolution on November 12, 1968 to  
5 acquire Lot 31 for non-payment taxes; and  
6

7 **WHEREAS**, the Town of Milton has requested Lot 31 to be transferred via a Quit Claim Deed to the  
8 Town for park and open space land consolidation and maintenance; and  
9

10 **WHEREAS**, the County of Rock operates and maintains nearby Royce Dallman Park on Lake  
11 Koshkonong and the maintenance of Lot 31 has been deferred to the Town of Milton; and  
12

13 **WHEREAS**, the County of Rock and the Town of Milton agree the current and future use of Lot 31 is  
14 for park and open space land for the local residents of Charley Bluff and the general public that this  
15 property shall be restricted to these uses in perpetuity.  
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
18 assembled this \_\_\_\_ day of \_\_\_\_\_, 2020, approves the transfer of Lot 31 Nelson's First  
19 Subdivision to the Town of Milton contingent upon Town of Milton Board acceptance of a Quit Claim  
20 Deed noting the property is restricted to public park and open space land uses.  
21

22 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk are authorized to  
23 execute required property transfer documents for the good and valuable consideration of \$1.00 from  
24 the Town of Milton.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Russ Podzilni  
Russ Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Richard Bostwick  
Richard Bostwick

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Lou Peqr  
Lou Peqr

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

20-1B-401

TRANSFER OF LOT 31 OF NELSON'S FIRST SUBDIVISION TO THE TOWN OF MILTON,  
ROCK COUNTY FOR PARK AND OPEN SPACE LAND USES.

Page 2

FISCAL NOTE:

Minimal fiscal impact.



Sherry Oja  
Finance Director

LEGAL NOTE:

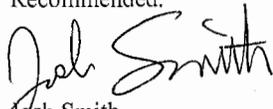
The County Board is authorized to take this action pursuant to  
sec. 75.35 and 75.69, Wisconsin Statutes.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

### Executive Summary

#### **TRANSFER OF LOT 31 OF NELSON'S FIRST SUBDIVISION TO THE TOWN OF MILTON, ROCK COUNTY FOR PARK AND OPEN SPACE LAND USES.**

The County received Lot 31 of Nelson's First Subdivision in 1968 for non-payment of taxes. Subsequently, it has been maintained as park and open space since that time. That lot, along with adjacent lots owned by the Town of Milton (approximately .76 acres), provide recreation opportunities for the local residents of the rural development area called "Charley Bluff" and the general public. The Town of Milton has requested the County convey the lot for ease of maintenance and future development of recreation elements in the park.

The Rock County Parks Department runs nearby Royce Dallman Park which serves as an access to Lake Koskonong along with providing picnic areas and a pavilion. The Town of Milton facility provides some of these same amenities along with play structures for children. Conveyance of Lot 31 will streamline park maintenance and eliminate duplicative efforts.

Finally, in order to preserve the current and intended use of the property a note in the Quit Claim Deed from Rock County to the Town of Milton will restrict the use to public park and open space land uses in perpetuity.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Richard Bostwick  
INITIATED BY



Supervisor Richard Bostwick  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

December 12, 2019  
DATE DRAFTED

**PLACING ADVISORY REFERENDUM ON THE SPRING 2020 COUNTY  
BALLOT ON CREATION OF NONPARTISAN REDISTRICTING PROCEDURE**

1 **WHEREAS**, the Rock County Board of Supervisors on February 27, 2014 passed a resolution calling  
2 for nonpartisan legislative and congressional redistricting maps; and,

3  
4 **WHEREAS**, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin  
5 Legislature is directed to redistrict state legislative districts "according to the number of inhabitants"  
6 at its next session following the decennial federal census. The legislature also reapportions  
7 congressional districts at the same interval pursuant to federal law; and,

8  
9 **WHEREAS**, the practice of redistricting by the majority party stifles political participation and  
10 competition, discourages collaboration and compromise, ensures continued control by the party in  
11 power, and lacks the fairness necessary to our democratic process, by undermining the principle of  
12 one-person-one vote; and,

13  
14 **WHEREAS**, the current procedure allows the legislature of the majority party to prepare redistricting  
15 plans and maps that may result in unfair partisan plans and maps, allowing the legislature to choose  
16 its voters rather than the voters choosing their representatives, which is called gerrymandering.

17  
18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
19 assembled this \_\_\_\_ day of \_\_\_\_\_, 2020 does hereby direct the Rock County Clerk to place  
20 the following advisory referendum on the April 7, 2020 county wide ballot:

21  
22 **Question:** Should the Wisconsin legislature create a nonpartisan procedure for the preparation  
23 of legislative and congressional district plans and maps?

24 **YES** \_\_\_\_\_ **NO** \_\_\_\_\_

25  
26 **BE IT FURTHER RESOLVED**, that the Corporation Counsel prepare a Notice of Referendum to be  
27 published by the Rock County Clerk in accordance with statutory requirements; and,

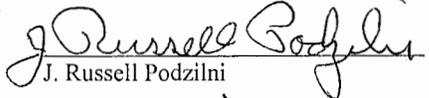
28  
29 **BE IT FURTHER RESOLVED**, that this resolution and the referendum shall be filed with the Rock  
30 County Clerk no later than 70 days prior to the April 7, 2020 election at which the question will appear  
31 on the ballot.

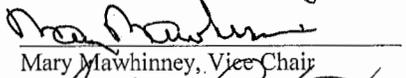
20-1B-402

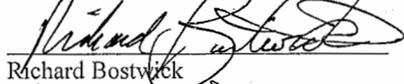
Placing Advisory Referendum on the Spring 2020 County Ballot on Creation of Nonpartisan Redistricting Procedure  
Page 2

Respectfully submitted,

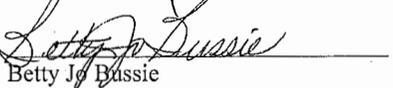
COUNTY BOARD STAFF COMMITTEE

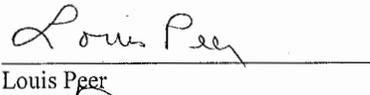
  
J. Russell Podzilni

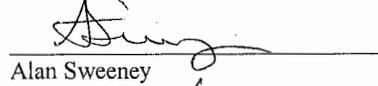
  
Mary Mawhinney, Vice Chair

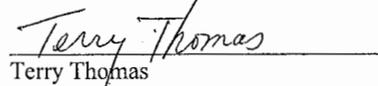
  
Richard Bostwick

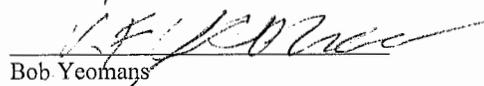
  
Henry Brill

  
Betty Jo Bussie

  
Louis Peer

  
Alan Sweeney

  
Terry Thomas

  
Bob Yeomans

FISCAL NOTE:

There may be nominal cost to the County depending on the size of the ballot.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

  
Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.51 and 59.25(25), Wis. Stats.

  
Richard Greenlee  
Corporation Counsel