



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, OCTOBER 25, 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 – October 11, 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)
  - C. Appointments to the 911 Communications Commission
  - D. Appointment to the Veterans Service Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Kenlon Meyers for Service to Rock Haven
  - B. Recognizing Claude Lewis
  - C. Recognizing Thomas Weis
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Amending the 2018 Human Services Department Budget to Accept Additional In-Home Safety Services Initiative Grant Funds
    - 2) Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs
    - 3) Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds

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**

**OCTOBER 25, 2018**

**Page 2**

12. NEW BUSINESS

B. Contracts – Roll Call

1. Contracting for Rock County Courthouse Phase 2 & 3 Security Upgrades & Parking Ramp Renovations and Amend 2018 Facilities Management Capital Budget
2. Awarding the Contract for Contracted Security Services at the Courthouse

C. Funding for Next Generation 911 Upgrades

D. To Designate a Qualified Newspaper for all Rock County Legal Publications for 2019

E. Recommending Modifications of Wisconsin Administrative Rule NR 210 to Improve Surface Water Quality and Address Public Health Concerns when Sewage is not Required to be Disinfected Seasonally

F. Finalizing Purchase of the Morgan Agricultural Conservation Easement

G. Approval to Begin the Acquisition Process for the 2018 PACE Program (Donation)

H. Approval to Begin Acquisition Process for Selected 2018 PACE Program Applications (Federally Funded)

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

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:** Unexpired Terms Ending April 30, 2021

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

**PRESENT MEMBER:** Judge R. Alan Bates  
Judge Karl Hanson (Alt. for Judge Bates)

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Judge Karl Hanson  
  
Judge Michael Haakenson  
(Alternate to Judge Hanson)

**EFFECTIVE DATE:** October 25, 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 Term

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

**PRESENT MEMBER:** Judge R. Alan Bates

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Judge Barbara McCrory  
(Alternate to Judge Dillon)

**EFFECTIVE DATE:** October 25, 2018

**APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION**

**POSITION:** Members of the 911 Communications Commission

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

**TERM:** Terms Ending November 15, 2020

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

**PRESENT MEMBER:** Chief Scott Maquardt  
Alt. – Lt. Mike Chesmore

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Chief Rich LeFeber  
Town of Turtle Police Department  
6918 S. County Hwy J  
Beloit, WI 53511

Sergeant Jeff DuCharme (for Chief LeFeber)  
Town of Turtle Police Department  
6918 S. County Hwy J  
Beloit, WI 53511-8666

**EFFECTIVE DATE:** October 25, 2018

**APPOINTMENT TO VETERANS SERVICE COMMISSION**

**POSITION:** Member of the Veterans Service Commission

**AUTHORITY:** Wisconsin Statutes 45.81

**TERM:** Three Years – 1/1/19-12/31/21

**PER DIEM:** Yes, Per Wis. Stats. 45.81(5)

**PRESENT MEMBER:** Jarrett Goodman

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Jarrett Goodman  
6706 E. Highway 59  
Milton, WI 53563

**EFFECTIVE DATE:** October 25, 2018

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Clayton Kalmon  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

September 8, 2018  
DATE DRAFTED

### RECOGNIZING KENLON MEYERS FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Kenlon Meyers has served the citizens of Rock County over the past 26 years, 11 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Kenlon Meyers began her career with Rock Haven as an Account Clerk on September 26, 1991;
- 5 and,
- 6
- 7 **WHEREAS**, Kenlon Meyers moved to a Payroll Specialist position on January 1, 2015; and
- 8
- 9 **WHEREAS**, Kenlon Meyers has worked diligently in that position until her retirement on November 2, 2018;
- 10 and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 13 recognize Kenlon Meyers for her long and faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 16 \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby recognize Kenlon Meyers for her 26 years, 11 months of
- 17 service and extend their best wishes to her in her future endeavors.

18-10B-103

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant  
Norvain Pleasant, Chair

Brenton Driscoll  
Brenton Driscoll, Vice Chair

Kathy Schulz  
Kathy Schulz

Tom Brien  
Tom Brien

Kara Hawes  
Kara Hawes

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

Public Works Committee  
INITIATED BY



Duane M. Jorgenson Jr.  
Director of Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

October 12, 2018  
DATE DRAFTED

### RECOGNIZING CLAUDE LEWIS

- 1 **WHEREAS**, Claude Lewis began his career at the Rock County Department of Public Works as a
- 2 Patrolman on September 3, 1996; transferred to Stock Clerk on September 22, 1997; transferred to
- 3 Patrol Worker on February 19, 2001; and transferred to Heavy Truck Driver on January 9, 2011 and
- 4 remained in that position until his retirement; and
- 5
- 6 **WHEREAS**, Mr. Lewis has served the citizens of Rock County for over twenty-two years as a
- 7 dedicated and valued employee of Rock County, and will retire from public service effective
- 8 November 2, 2018; and
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 11 wishes to recognize Mr. Lewis for his long, faithful and dedicated service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 14 regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2018, directs that a sincere expression of
- 15 recognition be given to Mr. Lewis for his over twenty-two years of service and expresses to him
- 16 best wishes for the future.

18-10B-104

Respectfully submitted,

#### PUBLIC WORKS COMMITTEE

#### COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

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

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

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

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

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

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

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

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

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



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Duane M. Jorgenson Jr.  
Director of Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

October 12, 2018  
DATE DRAFTED

### RECOGNIZING THOMAS WEIS

1 **WHEREAS**, Thomas Weis began his career at Rock County at the Rock County Farm as a Farm  
2 Worker on May 23, 1988; and transferred to the Rock County Department of Public Works as a  
3 Patrolman on February 12, 1990; transferred to Heavy Truck Driver on June 22, 1992; transferred  
4 to Patrolman on February 18, 1993 which was retitled to Highway Worker on January 1, 2015; and  
5 transferred to Heavy Truck Driver on June 5, 2016 and remained in that position until his  
6 retirement; and  
7

8 **WHEREAS**, Mr. Weis has served the citizens of Rock County for over thirty years as a dedicated  
9 and valued employee of Rock County, and will retire from public service effective November 1,  
10 2018; and  
11

12 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,  
13 wishes to recognize Mr. Weis for his long, faithful and dedicated service.  
14

15 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its  
16 regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2018, directs that a sincere expression of  
17 recognition be given to Mr. Weis for his over thirty years of service and expresses to him best  
18 wishes for the future.

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

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

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

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

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

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

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

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

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

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

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Betty Jo Bussie

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

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

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

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

18-10B-105

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board  
INITIATED BY



Sara Mooren  
DRAFTED BY

Human Services Board  
SUBMITTED BY

October 16, 2018  
DATE DRAFTED

**Amending the 2018 Human Services Department Budget  
to Accept Additional In-Home Safety Services Initiative Grant Funds**

1 **WHEREAS**, the Wisconsin Department of Children and Families allocated \$98,300 of additional  
2 funding for the In-Home Safety Services Grant Program; and,  
3

4 **WHEREAS**, the program is designed to monitor and support safety plans, train and support Child  
5 Protective Services (CPS) staff in safety management, develop informal supports within family systems,  
6 enhance protective factors, and provide coverage for safety management, monitoring and crisis response  
7 and support to families; and,  
8

9 **WHEREAS**, the target population served by this project are families involved with CPS who have been  
10 determined to be unsafe based on a standardized safety assessment; and,  
11

12 **WHEREAS**, the long term goals of the initiative are to improve child safety outcomes, increase the  
13 availability of safety service resources, enhance family protective factors, decrease the need for CPS  
14 involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.  
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
17 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby authorize the acceptance of additional In-Home  
18 Safety Services Grant funding; and,  
19

20 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2018 be amended  
21 as follows:  
22

23	Budget	Increase	Amended
24	<u>10/1/18</u>	<u>(Decrease)</u>	<u>Budget</u>
25 <u>Source of Funds</u>			
26 36-3639-0000-42100	\$158,400	\$98,300	\$256,700
27 Federal Aid			
28 <u>Use of Funds</u>			
29 36-3639-0000-64604	\$91,588	\$56,877	\$148,465
30 Program Expense			
31 36-3639-0000-68204	\$66,812	\$41,423	\$108,235
32 Allocated CPS			

18-10B-106

Amending the 2018 Human Services Department Budget to Accept Additional In-Home Safety Services Initiative Grant Funds  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

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

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

\_\_\_\_\_  
Vicki L. Brown

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

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Kathy Schulz

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

\_\_\_\_\_  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

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


ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

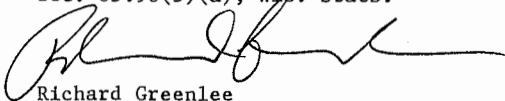
FISCAL NOTE:

This resolution accepts and authorizes the expenditure of an additional \$98,300 in Federal Aid for the In-Home Safety Services program. No County matching funds are required.

  
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 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

**Amending the 2018 Human Services Department Budget  
to Accept Additional In-Home Safety Services Initiative Grant Funds**

**Executive Summary**

The Wisconsin Department of Children and Families allocated \$98,300 of additional funding for the In-Home Safety Services Grant Program.

The In-Home Safety Services program is designed to monitor and support safety plans, train and support Child Protective Services (CPS) staff in safety management, develop informal supports within family systems, enhance protective factors, and provide coverage for safety management, monitoring and crisis response and support to families.

The target population served by this project are families involved with CPS who have been determined to be unsafe based on a standardized safety assessment.

The long term goals of the initiative are to improve child safety outcomes, increase the availability of safety service resources, enhance family protective factors, decrease the need for CPS involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY



Greg Winkler  
DRAFTED BY

Human Services Board  
SUBMITTED BY

September 28, 2018  
DATE DRAFTED

**Amending the 2018 Human Services Department Budget to Accept  
Quality Improvement Grant Opportunity for Crisis Intervention Programs**

1 **WHEREAS**, the Wisconsin Department of Health Services has awarded the Human Services  
2 Department (HSD) \$20,000 for the Quality Improvement Grant Opportunity for Crisis Intervention  
3 Programs; and,  
4

5 **WHEREAS**, the initial grant funding begins on October 1, 2018 and must be used by December 31,  
6 2018; and,  
7

8 **WHEREAS**, HSD is planning to utilize these funds primarily to train and supervise staff in  
9 Collaborative Assessment and Management of Suicide (CAMS), a suicide-specific treatment; and,  
10

11 **WHEREAS**, this evidence-based treatment will provide an additional clinical intervention that will  
12 have a positive impact on the lives of clients; and,  
13

14 **WHEREAS**, HSD is eligible for an additional \$5,000 based upon outcomes achieved by April 30,  
15 2019.  
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
18 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby authorize the acceptance of Quality  
19 Improvement Grant Opportunity for Crisis Intervention Programs.  
20

21 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2018 be amended as  
22 follows:  
23

24	Budget	Increase	Amended
25	<u>10/1/18</u>	<u>(Decrease)</u>	<u>Budget</u>
26 <u>Source of Funds</u>			
27 36-3689-0000-42200	\$0	\$20,000	\$20,000
28 State Aid			
29 <u>Use of Funds</u>			
30 36-3689-0000-62119			
31 Other Contracted Services	\$0	\$2,500	\$2,500
32 36-3689-0000-64200			
33 Training	\$8,300	\$16,250	\$24,550
34 36-3689-0000-64604			
35 Program Expense	\$61,550	\$1,250	\$62,800

18-10B-107

Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

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

\_\_\_\_\_  
Stephane Aegerter

\_\_\_\_\_  
Vicki L. Brown

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

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Kathy Schulz

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

\_\_\_\_\_  
Shirley Williams


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

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


ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator


FISCAL NOTE:

This resolution approves the acceptance and expenditure of \$20,000 in State Aid for Crisis Intervention Programs. No County matching funds are required.

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

  
Richard Greenlee  
Corporation Counsel

## Executive Summary

### **Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs**

The Wisconsin Department of Health Services has awarded the Human Services Department \$20,000 for the Quality Improvement Grant Opportunity for Crisis Intervention Programs. The initial grant funding begins on October 1, 2018 and must be used by December 31, 2018. HSD is planning to utilize these funds primarily to train and supervise staff in Collaborative Assessment and Management of Suicide (CAMS), a suicide-specific treatment. This evidence-based treatment will provide an additional clinical intervention that will have a positive impact on the lives of clients. HSD will be eligible to apply for an additional \$5,000 based upon outcomes achieved by April 30, 2019.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY



Kim Urban  
DRAFTED BY

Human Services Board  
SUBMITTED BY

September 26, 2018  
DATE DRAFTED

**Amending the 2018 Human Services Department Budget to  
Accept Foster Parent Grant Program Funds**

1 **WHEREAS**, the Wisconsin Department of Children and Families awarded the Human Services  
2 Department \$16,850 for funding from the Foster Parent Grant Program and \$20,900 for funding from the  
3 Foster Home Licensing Subcontract Grant Program; and,  
4

5 **WHEREAS**, Rock County was awarded these funds to implement new activities that would increase  
6 support to foster parents and/or increase normalcy for children in out-of-home care and to support  
7 subcontracting assistance in converting Court-Ordered Kinship Care placements to foster care licenses;  
8 and,  
9

10 **WHEREAS**, HSD will utilize the funding to support the retention of foster homes and to subcontract  
11 to assist in licensing the backlog of relative providers; and,  
12

13 **WHEREAS**, HSD will organize a foster parent social support activity and a foster parent appreciation  
14 activity; and,  
15

16 **WHEREAS**, the grants enable the Department to increase the connections among foster parents in order  
17 to develop a strong Rock County Foster Care Community and to allow relative licensures to occur in a  
18 timely manner, thereby providing a greater likelihood that children will maintain stability in placement;  
19 and,  
20

21 **WHEREAS**, the funding period for both grants is July 1<sup>st</sup>, 2018 through June 30<sup>th</sup>, 2019.  
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
24 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018 does hereby authorize the acceptance of the Foster  
25 Parent Grant and the Foster Home Licensing Subcontract Grant.  
26

27 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2018 be amended as  
28 follows:  
29

Account/Description	Budget <u>9/1/18</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3634-0000-42200	\$0	\$37,750	\$37,750
Other Grants & Contracts			
<u>Use of Funds</u>			
36-3634-0000-62119			
37 Contracted Services	\$626,713	\$20,900	\$647,613
38 36-3634-0000-64604			
39 Program Expense	\$83,010	\$16,850	\$99,860

18-10B-108



Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

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

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

\_\_\_\_\_  
Vicki L. Brown

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

\_\_\_\_\_  
Ashley Kleven

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Kathy Schulz

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Terry Thomas

\_\_\_\_\_  
Shirley Williams

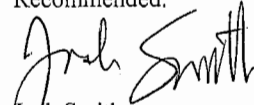
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

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

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

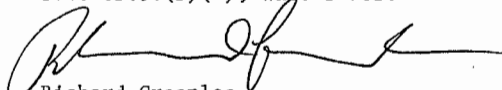
FISCAL NOTE:

This resolution approves the acceptance and expenditure of \$37,750 in State Aid for the Foster parent and Foster Home licensing programs. No County matching funds are required.

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

  
Richard Greenlee  
Corporation Counsel

## Executive Summary

### **Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds**

The Wisconsin Department of Children and Families awarded the Human Services Department \$16,850 for funding from the Foster Parent Grant Program and \$20,900 for funding from the Foster Home Licensing Subcontract Grant Program.

Rock County was awarded these funds to implement new activities that would increase support to foster parents and/or increase normalcy for children in out-of-home care and to support subcontracting assistance in converting Court-Ordered Kinship Care placements to foster care licenses. HSD will utilize the funding to support the retention of foster homes and to subcontract to assist in licensing the backlog of relative providers. HSD will organize a foster parent social support activity and a foster parent appreciation activity and subcontract for assistance in converting Court-Ordered Kinship Care placements to foster care licenses.

The grants enable the Department to increase the connections among foster parents in order to develop a strong Rock County Foster Care Community and to allow relative licensures to occur in a timely manner, thereby providing a greater likelihood that children will maintain stability in placement.

The funding period for both grants is July 1<sup>st</sup>, 2018 through June 30<sup>th</sup>, 2019.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY

General Services Committee  
SUBMITTED BY



Brent Sutherland- Director of  
Facilities Management  
DRAFTED BY

October 8, 2018  
DATE DRAFTED

**Contracting for Rock County Courthouse Phase 2 & 3 Security Upgrades & Parking Ramp Renovations and Amend 2018 Facilities Management Capital Budget**

- 1 WHEREAS, Potter Lawson Architects and Mead & Hunt engineering firm, who specializes in security systems,
- 2 were hired to design and develop specifications for a 3-phase security upgrade at the Rock County Courthouse;
- 3 and,
- 4
- 5 WHEREAS, Phase 1 of the upgrade of the current, outdated security system at the Courthouse which consisted
- 6 of camera system, card access, access controls as well as panic alarms is now complete; and,
- 7
- 8 WHEREAS, Phases 2 & 3 of the project will consist of remodeling the front lobby for screening all the public
- 9 that enters; remodeling the east/rear stairwell to make it ADA accessible; maintenance repairs and upgrades
- 10 on both the front and rear parking structures and adding millwork to the high risk departments to create a
- 11 separation between customers and staff.
- 12
- 13 WHEREAS, bids were solicited for Phases 2 & 3 with only JP Cullen & Sons Inc. responding.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
- 16 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, that a contract for Phases 2 & 3 of the security system upgrade and
- 17 parking ramp renovations at the Rock County Courthouse be awarded to JP Cullen & Sons Inc. of Janesville,
- 18 WI, in the amount of \$5,195,470; and,
- 19
- 20 BE IT FURTHER RESOLVED, that a \$519,547 contingency also be approved to cover any possible
- 21 unforeseen items.

18-10B-109

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin

FISCAL NOTE:

This resolution approves the contract for Phases 2 and 3 of the Courthouse Security project. The funding for this contract is being recommended and will need to be approved in the FY 2019 budget. There is sufficient funding currently in the Capital Projects fund for expenses that may occur in 2018.

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.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

Richard Greenlee  
Corporation Counsel

## Executive Summary

### Contracting for Rock County Courthouse Phase 2 & 3 Security Upgrades & Parking Ramp Renovations and Amend 2018 Facilities Management Capital Budget

The resolution before you awards a contract to JP Cullen & Sons Inc. of Janesville, Wisconsin for Phases 2 and 3 of the Courthouse security upgrades and parking ramp renovations. Phase 1, which consisted of installation of a security camera system, badge access, access controls and panic alarms, is now complete.

Phases 2 and 3 will consist of:

- Remodeling the front lobby for screening all the public that enters.
- Remodeling the east, rear stairwell to make it ADA accessible.
- Maintenance repairs and upgrades on both the front and rear parking structures.
- Adding millwork to the high risk departments to create a separation between customers and staff.

The total cost for Phases 2 and 3 will be \$5,195,470. The resolution also includes a contingency fund in the amount of \$519,547 to cover any unforeseen items.



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee  
INITIATED BY



Brent Sutherland –  
Director of Facilities Management  
DRAFTED BY

General Services Committee  
SUBMITTED BY

October 8, 2018  
DATE DRAFTED

### Awarding the Contract for Contracted Security Services at the Courthouse

- 1 **WHEREAS**, funds were budgeted in 2019 for contracted security services at the Courthouse
- 2 building screening station; and
- 3
- 4 **WHEREAS**, specifications were drafted and bids solicited with three (3) contractors submitting
- 5 bids; and
- 6
- 7 **WHEREAS**, the lowest most responsive and responsible bidder is Global Security Services of
- 8 Davenport, Iowa.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled this \_\_\_\_ day of \_\_\_\_\_, 2018 does hereby approve and authorize
- 12 awarding a contract in the amount of \$ 216,033.20 to Global Security Services of Davenport,
- 13 Iowa, for security services at the Courthouse screening station for the period of January 1, 2019
- 14 through December 31, 2021.

18-10B-110

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin

### FISCAL NOTE:

Funding has been requested in the 2019 budget and will need to be included in the 2020 and 2021 budgets.

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.

### ADMINISTRATIVE NOTE:

Recommended.  
  
Josh Smith  
County Administrator

Richard Greenlee  
Corporation Counsel

## **Executive Summary**

### **Awarding the Contract for Security Services at the Courthouse**

The resolution before you awards a contract for security services at the Courthouse building screening station. Bids were solicited with three contractors responding.

The Director of Facilities Management and Purchasing Manager both recommend awarding the contract to the lowest, most responsive and responsible bidder, Global Security Services of Davenport, Iowa, in the amount of \$216,033.20 for security screen services beginning January 2, 2019, and ending December 31, 2021.



**BID SUMMARY FORM**

PROJECT NUMBER #2019-06  
 PROJECT NAME SECURITY SERVICES – ROCK COUNTY COURTHOUSE  
 BID DUE DATE OCTOBER 5, 2018 – 1:30 P.M.  
 DEPARTMENT FACILITIES MANAGEMENT

	GLOBAL SECURITY DAVENPORT IA	PER MAR MADISON WI	SECURITAS SECURITY MILWAUKEE WI
2019 HOURLY RATE-GUARD	16.20	19.35	26.50
2019 HOURLY RATE-SUPERVISOR	16.50	19.35	32.00
2019 OT RATE-GUARD	16.45	29.03	39.75
2019 OT RATE-SUPERVISOR	16.75	29.03	48.00
<b>2019 CONTRACT- 4,436 HOURS</b>	<b>\$ 71,863.20</b>	<b>\$ 85,836.60</b>	<b>117,130.00</b>
2020 HOURLY RATE-GUARD	16.20	19.74	27.30
2020 HOURLY RATE-SUPERVISOR	16.50	19.74	32.96
2020 OT RATE-GUARD	16.45	29.61	40.95
2020 OT RATE-SUPERVISOR	16.75	29.61	49.44
<b>2020 CONTRACT – 4,436 HOURS</b>	<b>\$ 71,863.20</b>	<b>\$ 87,566.64</b>	<b>120,666.00</b>
2021 HOURLY RATE-GUARD	16.30	20.13	28.12
2021 HOURLY RATE-SUPERVISOR	16.60	20.13	33.94
2021 OT RATE-GUARD	16.55	30.20	42.18
2021 OT RATE-SUPERVISOR	16.85	30.20	50.91
<b>2021 CONTRACT – 4,436 HOURS</b>	<b>\$ 72,306.80</b>	<b>\$ 89,296.68</b>	<b>124,290.40</b>
<b>TOTAL 3 YEARS</b>	<b>\$ 216,033.20</b>	<b>\$ 262,699.92</b>	<b>\$ 362,086.40</b>

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Two additional vendors were solicited that did not respond. Two contractors submitted "No Bids".

PREPARED BY: Jodi L. Millis  
Purchasing Manager

DEPARTMENT HEAD RECOMMENDATION: Global Security Services

[Signature] Signature 10-8-2018 Date

GOVERNING COMMITTEE APPROVAL:  
[Signature] Chair 5-0 Vote 10/10/18 Date



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

October 9, 2018  
DATE DRAFTED

**FUNDING FOR NEXT GENERATION 911 UPGRADES**

- 1 **WHEREAS**, modernizing Wisconsin's 911 system has been a priority for local governments, Public
- 2 Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early
- 3 2000s; and,
- 4
- 5 **WHEREAS**, the 2017-19 state biennial budget provided funding for creation of a statewide emergency
- 6 services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911
- 7 (NG911) system; and,
- 8
- 9 **WHEREAS**, a NG911 system utilizes advancements in technology to improve communication with 911
- 10 operators and provides greater efficiency in assisting individuals in crisis; and,
- 11
- 12 **WHEREAS**, once the ESInet is operational, local 911 centers (PSAPs) will require NG911 capable
- 13 equipment to connect to the digital system; and,
- 14
- 15 **WHEREAS**, currently very few PSAPs have the equipment necessary to utilize the ESInet and transition
- 16 from analog to digital systems and while Rock County does have the necessary equipment as an early
- 17 adopter, it is already due for replacement due to age; and,
- 18
- 19 **WHEREAS**, the average cost for the necessary equipment upgrades will exceed \$250,000 per county
- 20 in addition to ongoing maintenance costs; and,
- 21
- 22 **WHEREAS**, while the state has provided grant funding for counties in the past to upgrade local PSAPs,
- 23 state funding has not existed in over a decade; and,
- 24
- 25 **WHEREAS**, the state currently has a fund – the Police and Fire Protection Fee – whose original intent
- 26 was to fund county PSAP upgrades; and,
- 27
- 28 **WHEREAS**, revenue from the Police and Fire Protection Fee is deposited in the state's general fund
- 29 and has never been utilized for its intended purpose.
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 32 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby urge the Governor and Wisconsin Legislature
- 33 to allocate \$7 million annually for counties to upgrade local 911 centers to begin the NG911 transition;
- 34 and,
- 35
- 36 **BE IT FURTHER RESOLVED** that the \$7 million for county PSAP upgrades should be funded through
- 37 the existing Police and Fire Protection Fee.

18-10B-111

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Philip Owens  
Philip Owens, Vice Chair

Terry Fell  
Terry Fell

Absent  
Kara Hawes

Brian Knudson  
Brian Knudson

FUNDING FOR NEXT GENERATION 911 UPGRADES  
Page 2

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

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

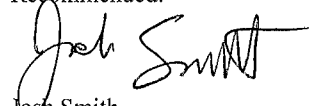
\_\_\_\_\_  
Alan Sweeney

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

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

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

FISCAL NOTE:

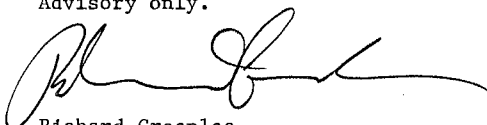
This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja  
Finance Director

LEGAL NOTE:

Advisory only.



Richard Greenlee  
Corporation Counsel

### EXECUTIVE SUMMARY

The Communications Center has had Next Generation 911 capable equipment since 2013. However, due to the age of the equipment the Communications Center has submitted a CIP for 2019 and 2020 to replace 911 telephone equipment with an estimated cost of over \$225,000. This will replace the call handling computers, servers, and software. The software and servers for the Computer-Aided Dispatch (CAD) system were updated in 2018 at a cost of over \$260,000. The annual maintenance for both systems is over \$220,000. All of these costs are currently funded by sales tax proceeds or out of the operating budgets for the Communications Center and Information Technology.

Allocating the Police and Fire Protection Fee for county PSAP upgrades, as originally intended, would help pay for this critical equipment.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Lisa Tollefson  
INITIATED BY



Lisa Tollefson  
DRAFTED BY

Finance Committee  
SUBMITTED BY

October 17, 2018  
DATE DRAFTED

**TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY LEGAL PUBLICATIONS FOR 2019**

- 1 **WHEREAS**, per Wisconsin Statute sec. 985.03(1)(a), the Rock County Board may designate a qualified
- 2 newspaper as certified by the Department of Administration having a general circulation in the county as
- 3 its official newspaper; and,
- 4
- 5 **WHEREAS**, the Rock County Board of Supervisors designated one official newspaper for all legal
- 6 publications beginning in 2003 in accordance with County policy stating that legal publications are to
- 7 be published in the *Beloit Daily News* in odd years and *Janesville Gazette* in even years, alternating
- 8 publishing years between the two newspapers; and,
- 9
- 10 **WHEREAS**, Rock County's budgeted expense for legal notices is reduced with the designation of an
- 11 official county newspaper.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this \_\_\_\_ day of \_\_\_\_\_, 2018, does hereby designate the *Beloit Daily News* as the official
- 15 county newspaper for all county legal publications for 2019.

18-10B-112

Respectfully submitted,

FINANCE COMMITTEE

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

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

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

\_\_\_\_\_  
Brent Fox

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

**FISCAL NOTE:**

This resolution designates the *Beloit Daily News* as the County's official newspaper for 2019. Designating one newspaper results in publication cost savings.

Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to sec. 985.05(1), Wis. Stat.

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
County Administrator

Richard Greenlee  
Corporation Counsel

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health Committee  
INITIATED BY



Rick C. Wietersen  
DRAFTED BY

Board of Health Committee  
SUBMITTED BY

October 8, 2018  
DATE DRAFTED

**RECOMMENDING MODIFICATIONS OF WISCONSIN ADMINISTRATIVE RULE NR 210 TO IMPROVE SURFACE WATER QUALITY AND ADDRESS PUBLIC HEALTH CONCERNS WHEN SEWAGE IS NOT REQUIRED TO BE DISINFECTED SEASONALLY**

1 **WHEREAS**, the Wisconsin Department of Natural Resources (WDNR) allows through administrative  
2 rule NR 210.06 that sewage treatment plants in Wisconsin do not have to disinfect sewage wastewater  
3 from October 1 through April 30<sup>th</sup> each year unless dates are modified by in an individual site  
4 Wastewater Pollutant Discharge Elimination System (WPDES) permit; and  
5  
6 **WHEREAS**, sewage discharged without disinfection can have E. coli levels of around 10,000 colony  
7 forming units per 100 milliliters of water which poses a significantly greater public health risk than the  
8 maximum 126 units of E. Coli proposed in the NR 210 rule revisions during periods of required  
9 disinfection; and  
10  
11 **WHEREAS**, E. coli is a serious public health concern and efforts to minimize E. coli and other  
12 communicable diseases from surface waters used for recreational purposes is a significant step toward  
13 improving public health; and  
14  
15 **WHEREAS**, the Madison Metropolitan Sewerage District discharges about 40 million gallons of  
16 effluent each day into the Badfish Creek which account for over 50% of the total flow in this water  
17 body and this discharge eventually ends up downstream in the Yahara River and the Rock River; and  
18  
19 **WHEREAS**, winter base flow water testing by the Rock County Public Health Department over  
20 several years has consistently indicated high levels of E. coli in the Badfish Creek and Yahara River  
21 during periods of non-disinfection of wastewater; and  
22  
23 **WHEREAS**, the Badfish Creek and Yahara River are popular recreational water bodies that receive  
24 significant recreational use that result in potential human exposure to impacted waters during the  
25 periods of non-disinfection of sewage wastewater; and  
26  
27 **WHEREAS**, the ultraviolet (UV) disinfection technology utilized by many wastewater treatment  
28 plants could be utilized for extended periods of time, or year-round, to significantly improve the  
29 water quality of the Badfish Creek and Yahara River and reduce potential adverse public health  
30 impacts; and  
31  
32 **WHEREAS**, the Rock County Public Health Department and Madison Metropolitan Sewerage  
33 District are cooperating to share data and are mutually interested in improving water quality  
34 discharged to Rock County.  
35  
36 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
37 assembled this \_\_\_\_ day of \_\_\_\_\_, 2018, in accordance with Wisconsin State Statute 32.05,  
38 does hereby approve forwarding recommendations to the Wisconsin Department of Natural Resources to  
39 make modifications to NR 210 to address potential public health impacts that occur when recreational  
40 waters are receiving non-disinfected sewage wastewater, with specific concerns being the Badfish Creek  
41 and Yahara River which receive a high ratio of wastewater to normal base flows.

18-10B-113

RECOMMENDING MODIFICATIONS OF WISCONSIN ADMINISTRATIVE RULE NR 210  
TO IMPROVE SURFACE WATER QUALITY AND ADDRESS PUBLIC HEALTH CONCERNS  
WHEN SEWAGE IS NOT REQUIRED TO BE DISINFECTED SEASONALLY.


Page 2


Respectfully submitted,

BOARD OF HEALTH

  
\_\_\_\_\_  
Louis Peer, Chair

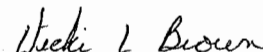
  
\_\_\_\_\_  
Dr. Connie Winter, DDS, Vice-Chair

  
\_\_\_\_\_  
Vijaya Somaraju, MD, MPH

  
\_\_\_\_\_  
Dr. Kaitlyn Meyers, DVM, MPH, FACP

\_\_\_\_\_  
Judith Wade, WHNP

\_\_\_\_\_  
Eric Gresens, R.Ph

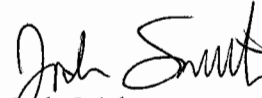
  
\_\_\_\_\_  
Vicki Brown

  
\_\_\_\_\_  
Danette Rynes

  
\_\_\_\_\_  
Craig Gramke


ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

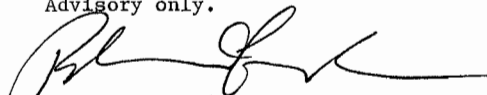
FISCAL NOTE:

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

  
Sherry Oja  
Finance Director

LEGAL NOTE:

Advisory only.

  
Richard Greenlee  
Corporation Counsel

RECOMMENDING MODIFICATIONS OF WISCONSIN ADMINISTRATIVE RULE NR 210  
TO IMPROVE SURFACE WATER QUALITY AND ADDRESS PUBLIC HEALTH CONCERNS  
WHEN SEWAGE IS NOT REQUIRED TO BE DISINFECTED SEASONALLY.

Page 3

- EXECUTIVE SUMMARY -

The Wisconsin Department of Natural Resources (WDNR) Wastewater Pollutant Discharge Elimination System (WPDES) permits do not require that sewage wastewater be disinfected from the months of October through April each year. When recreational waters such as the Badfish Creek and Yahara River receive non-disinfected wastewater in large volumes compared to the normal stream flow, water quality impacts from E. coli bacteria and other communicable diseases are likely. The Badfish Creek receives over 40 million gallons of sewage wastewater each day which is more than the normal base-flow of that stream. The Rock County Public Health Department has confirmed through routine testing over several years that E. coli levels in the Badfish Creek and Yahara River are significantly elevated in these periods of non-disinfection of sewage, resulting in potential health impacts for recreational users of these waters.

The Badfish Creek and Yahara River have become increasingly popular for recreational activities such as canoeing, kayaking, fishing, and hunting. The level of these activities has grown annually and do occur throughout the year, not just in May through September.

The ultraviolet disinfection technology utilized by many wastewater treatment facilities could be utilized for longer periods of time, or even year-round, resulting in a significant reduction in potential exposure of recreational water users to communicable diseases, including E. coli.

The Rock County Public Health Department and Madison Metropolitan Sewerage District are cooperating to share data regarding this issue with mutual interests of improving water quality.

This resolution recommends that the Wisconsin Department of Natural Resources take into consideration the adverse impacts that not disinfecting sewage discharge has on the water quality of the Badfish Creek and the Yahara River and that they take steps to reduce this impact to acceptable public health standards by extending the period in which sewage is required to be disinfected.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY



THOMAS SWEENEY  
DRAFTED BY

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

OCTOBER 9, 2018  
DATE DRAFTED

**FINALIZING PURCHASE OF THE MORGAN  
AGRICULTURAL CONSERVATION EASEMENT**

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of  
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County  
3 PACE Program Manual, identifying and outlining all aspects of Program development and  
4 implementation, on January 13, 2011; and,  
5

6 **WHEREAS**, the Rock County Board of Supervisors adopted resolution 16-9A-092 which officially  
7 approved an amendment to the PACE Program, allowing the County to purchase agricultural  
8 conservation easements with or without federal funding, on September 26, 2016; and,  
9

10 **WHEREAS**, the mission of the PACE Program to work in cooperation with local units of government  
11 to enhance Rock County's quality of life by building consensus towards a regional vision, to included  
12 preservation of agricultural land, the agricultural economy and the county's rural character, and  
13 responsible growth and development in appropriate areas; and,  
14

15 **WHEREAS**, the following PACE application was submitted for funding consideration:  
16 1. Donna Morgan property (2017-18 application) for approximately forty (40.0) acres of real  
17 property located in part of Section 21, Township 4 North, Range 13 East, Town of Porter, Rock  
18 County Tax Parcel Number 6-16-9.5 ;and,  
19

20 **WHEREAS**, the application was recommended for approval by the Land Conservation Department  
21 (LCD) and the PACE Council, approved by the Land Conservation Committee (LCC) and County Board  
22 in accordance with the Rock County PACE Program Manual; and,  
23

24 **WHEREAS**, the PACE program requires that easement appraisals be completed by a State of Wisconsin  
25 Certified General Appraiser and meet the Uniform Standards of Professional Appraisal Practice  
26 (USPAP) to determine the purchase price of each easement; and,  
27

28 **WHEREAS**, the PACE program policy and procedures require a signed Option to Purchase agreement  
29 between Rock County and the Landowner(s) of the aforementioned property, identifying the purchase  
30 price of the Easement, which were previously authorized by separate action; and,  
31

32 **WHEREAS**, the party to the aforementioned easement is required to have financial interests as follows  
33 Landowner(s) will donate a minimum of fifty percent (50%) of the easement value, the County will  
34 contribute remaining percentage, not to exceed a maximum of \$2,100.00 per acre or (50%) of the  
35 easement value;

36 1. Donna Morgan appraised easement value \$161,000; County contribution \$80,500 (50%); and,  
37

38 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled  
39 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, do by enactment of this Resolution, and approves the  
40 purchase of the Agricultural Conservation Easements on the Donna Morgan property, authorizes the  
41 LCD to make payments to landowners for said easements, and authorizes the LCD to undertake final  
42 necessary activities identified therein.  
43

44 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the  
45 County's agent(s) for closing of said easements.

18-10B-114



FINALIZING PURCHASE OF THE MORGAN AGRICULTURAL CONSERVATION EASEMENT  
Page 2

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

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

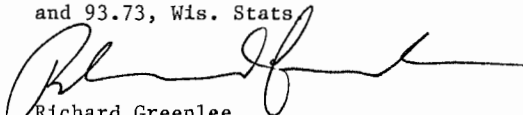
FISCAL NOTE:

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

  
Sherry Oja  
Finance Director

LEGAL NOTE:

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

  
Richard Greenlee  
Corporation Counsel

## EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Donna Morgan property. The acquisition of aforesaid easement will occur in late 2018.

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

The value of the easement was determined by a qualified Real Estate Appraiser as per USDA and County program guidelines.

An Option to Purchase was executed for the acquisition, based on the current appraisal of the proposed easement.

If this resolution is approved, the LCD will, complete the Easement acquisition process on the Donna Morgan property.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Committee  
SUBMITTED BY

October 9, 2018  
DATE DRAFTED

**APPROVAL TO BEGIN THE ACQUISITION PROCESS FOR THE 2018 PACE PROGRAM  
(DONATION)**

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of  
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County  
3 PACE Program Manual, identifying and outlining all aspects of Program development and  
4 implementation, on January 13, 2011; and,  
5

6 **WHEREAS**, the Rock County Board of Supervisors officially authorized staff to accept applications to  
7 the PACE Program for the full donation of an Agricultural Conservation Easement and process  
8 applications according to the PACE program policies and procedures, on June 13, 2013; and,  
9

10 **WHEREAS**, the Program works to achieve its mission by acquiring agricultural conservation easements  
11 (Easements) on eligible lands throughout unincorporated Rock County; and,  
12

13 **WHEREAS**, the application was submitted by the landowners to the Program in 2018, with said  
14 application reviewed and approved by Rock County Land Conservation Department (LCD) staff, the  
15 Rock County PACE Council, and the Rock County Land Conservation Committee (LCC), all in  
16 accordance with the Rock County PACE Program Manual; and,  
17

18 **WHEREAS**, application approval by the LCC authorizes the LCD to begin the Easement acquisition  
19 process on properties identified in said applications, subject to the consent of the landowners, as follows:  
20

- 21 1. O'Leary Family Trust Property (Donation) - Rock County tax parcel numbers 6-17-166 and 6-  
22 17-166.1 Section 18, Township 2N, Range 112E, Town of Rock (approximately 120 acres).  
23

24 **WHEREAS**, to move towards completion of the Easement acquisition process, the owners of the  
25 aforementioned Property, Rock County, and Brabazon Title Company, Inc. will sign and execute an  
26 *Agricultural Conservation Easement Conveyance Agreement* document, identifying and outlining all  
27 aspects of the Easement acquisition process, including but not limited to, the following activities, subject  
28 to all terms and conditions as stated therein:  
29

- 30 1. Opening escrow with Brabazon Title Company, Inc. and Securing a Minimum Title Insurance  
31 Commitment of \$15,000 (Title Report) for each Property - County Activity;  
32 2. Landowner depositing three thousand five hundred dollars (\$3,500) in the established escrow  
33 account.  
34 3. Rock County contracting with an appraiser to determine the fair market value of an Easement  
35 on the Property; and,  
36

37 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled  
38 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, do by enactment of this Resolution approve an  
39 *Agricultural Conservation Easement Conveyance Agreement* for the Property, authorizing the LCD to  
40 undertake activities identified therein and obligate all necessary funds to complete said activities.

18-10B-115

**APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2018 PACE PROGRAM APPLICATIONS (DONATION)**

Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

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

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

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

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

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


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

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

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

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

FISCAL NOTE:

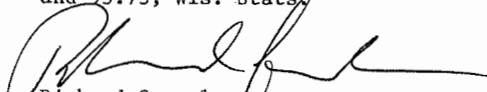
Sufficient funds are available in the Land Conservation Department's PACE budget for the estimated appraisal and related costs necessary to accept the Agricultural Easement donation.



Sherry Oja  
Finance Director

LEGAL NOTE:

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

  
Richard Greenlee  
Corporation Counsel

## EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement program (PACE) for the O'Leary Family Trust Properties, which will be the third Easement acquired through the full donation component of the Program.

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

For this aspect of the PACE Program, the value of the Easement will be determined by a qualified Real Estate Appraiser utilizing IRS approved standards and criteria. Conducting this appraisal process allows the landowner to deduct the value of the easement from their income taxes as a non-cash charitable donation.

If this resolution is approved, the LCD will complete the Easement acquisition process on the O'Leary Properties.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY



THOMAS SWEENEY  
DRAFTED BY

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

OCTOBER 5, 2018  
DATE DRAFTED

**APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2018 PACE PROGRAM APPLICATIONS (FEDERALLY FUNDED)**

- 1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of  
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County  
3 PACE Program Manual, identifying and outlining all aspects of Program development and  
4 implementation, on January 13, 2011; and,  
5  
6 **WHEREAS**, the Program works to achieve the mission by acquiring agricultural conservation  
7 easements (Easements) on eligible lands throughout unincorporated Rock County; and,  
8  
9 **WHEREAS**, the Land Conservation Department (LCD) received two (2) new applications and  
10 reactivated one (1) application for the PACE Program during the 2018 application cycle; and,  
11  
12 **WHEREAS**, the applications have been reviewed by LCD staff, the PACE Council, and the Land  
13 Conservation Committee (LCC), all in accordance with the Rock County PACE Program Manual; and,  
14  
15 **WHEREAS**, the LCC voted to approve three parcels from one PACE application, all located within a  
16 Primary Target Acquisition Area, for the federal funding option of the PACE Program and begin the  
17 Easement acquisition process, that application is described below:  
18  
19 Barlass Properties - Rock County tax parcel number 6-7-255, Part of the NE ¼ of Section 26,  
20 Township 3N, Range 13E, Harmony Township (approximately 80 acres); Rock County tax parcel  
21 number 6-7-256, part of the NE 1/4 of Section 26, Township 3N, Range 13E, Harmony Township  
22 (approximately 40 acres); and Rock County tax parcel number 6-7-385, part of NW1/4 of Section  
23 36, Township 3N, Range 13E, Harmony Township (approximately 77.3 acres); and,  
24  
25 **WHEREAS**, to proceed with the Easement acquisition process, the LCD will submit an Easement  
26 acquisition funding application for the aforementioned properties to the USDA-Natural Resources  
27 Conservation Service ("NRCS"), which, if approved, provides funding for a maximum fifty percent of  
28 the Easement value; and,  
29  
30 **WHEREAS**, the NRCS requires, as a component of its application process, a signed purchase agreement  
31 between Rock County and the owners of the aforementioned properties; and,  
32  
33 **WHEREAS**, the agreement will be based on an estimated value of the Easement and is contingent on a  
34 final value being determined by an appraisal, which will be contracted by Rock County only if the  
35 property is selected by the NRCS for funding; and,  
36  
37 **WHEREAS**, to formalize the Easement acquisition process, the owners of the aforementioned  
38 Properties, Rock County, and Brabazon Title Company, Inc. will sign and execute three *Agricultural*  
39 *Conservation Easement Conveyance Agreement* documents, one for each parcel, which will include the  
40 estimated purchase price and will outline all aspects of the Easement acquisition process, including but  
41 not limited to, the following activities, subject to all terms and conditions as stated therein:  
42  
43 1. Opening an escrow with Brabazon Title Company, Inc. and securing a minimum Title  
44 Insurance Commitment of \$15,000 (Title Report) for each Property,  
45 2. Landowner depositing three thousand five hundred dollars (\$3,500) in the established escrow  
46 account,  
47 3. LCD submitting an application to the NRCS for the federal portion of the purchase funding,  
48 4. If selected for funding by the NRCS, Rock County contracting with an appraiser to determine  
49 the fair market value of the Easement; and,

18-10B-116

APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2018 PACE PROGRAM APPLICATIONS (FEDERALLY FUNDED)

Page 2

50 WHEREAS, final acquisition of any or all of the Easements will take place only after future action by  
51 the County Board.

52  
53 NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled  
54 this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does by enactment of this Resolution approve an  
55 Agricultural Conservation Easement Conveyance Agreement for each property, authorizing the LCD to  
56 undertake activities identified therein and obligate all necessary funds to complete said activities.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

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

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

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

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

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

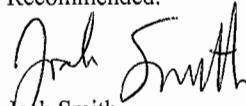
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\_\_\_\_\_  
James Quade, USDA-FSA

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

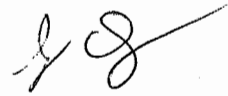
ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

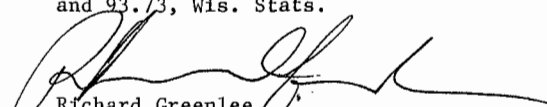
FISCAL NOTE:

Sufficient funds are available in the Land Conservation Department's PACE budget for the escrow, estimated appraisal and related costs necessary to begin the acquisition process for Agricultural Conservation Easement Conveyances on these two properties. Once we have estimated purchase prices, sufficiency of available funding will need to be determined. Purchase of these easements is subject to funding from the Natural Resources Conservation Service.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

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

  
Richard Greenlee  
Corporation Counsel

**EXECUTIVE SUMMARY****APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2018  
PACE PROGRAM APPLICATIONS (FEDERALLY FUNDED)**

This resolution authorizes the County to enter into an *Agricultural Conservation Easement Conveyance Agreement* (Agreement) with the landowners and Brabazon Title Company for one PACE application, for three parcels located in unincorporated Rock County. The Agreement identifies and outlines the agricultural conservation easement (Easement) acquisition process to be undertaken by the Rock County PACE Program. The first steps in the process include establishing an escrow account to be held by Brabazon Title Company, purchasing title insurance, submitting applications to the USDA-NRCS funding of a portion of the easement value and contracting for appraisals if approved for funding by the USDA-NRCS. Acquisition of the easements by Rock County is contingent upon funding from the USDA-NRCS and will be finalized only after future action by the County Board.

Acquisition of Easements will protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, and intergovernmental cooperation.