

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE TUESDAY – AUGUST 28, 2018 – 4:00 P.M. CONFERENCE ROOM N-1 – FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – July 24, 2018 and
Joint Meeting with Finance Committee - July 23, 2018
5. Transfers
6. Review of Payments
7. Resolutions
 - A. Recognizing Suzann Wimmer for Service to Rock Haven
 - B. Recognizing Brian Thostenson
 - C. Jury Appreciation Month
 - D. Creating Two 0.4 FTE Psychiatric Technician Positions
 - E. Amending Section 3.209 of the Rock County Ordinances (Animals at Large)
 - F. In Support of Increasing State Funding for and Expanding Access to the Treatment Alternatives and Diversion (TAD) Grant Program
8. Update
 - A. Review and Possible Approval of US Cellular Project Request for West Court Street Tower Site
 - B. Update on Town of Beloit Incorporation
9. Adjournment

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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0063-29663	W C TRUST	P1800067	07/26/2018	MINUTE MEN HR MANAGEMENT OF WI	2,850.00
ISF-SELF INS PROG TOTAL					2,850.00

I have reviewed the preceding payments in the total \$2,850.00

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
01-1320-0000-63100	OFC SUPP & EXP	P1801846	07/19/2018	US BANK	184.06
01-1320-0000-63200	PUBL/SUBCR/DUES	P1802033	07/26/2018	GREATER BELOIT PUBLISHING CO	211.00
COUNTY ADMINISTRATOR PROG TOTAL					395.06

I have reviewed the preceding payments in the total \$395.06

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL	P1800068	07/12/2018	BLISS COMMUNICATIONS INC	1,092.99
COUNTY BOARD PROG TOTAL					<u>1,092.99</u>

I have reviewed the preceding payments in the total \$1,092.99

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63202	LAW BOOKS	P1800112	07/26/2018	THOMSON REUTERS WEST	663.00
				CORPORATION COUNSEL PROG TOTAL	663.00

I have reviewed the preceding payments in the total \$663.00

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS				
		P1800119	07/19/2018	WISCONSIN DEPARTMENT OF JUSTIC	284.35
08-1420-0000-62119	OTHER SERVICES				
		P1801862	07/05/2018	OCCUPATIONAL HEALTH AND	36.97
		P1801922	07/05/2018	MERCY HEALTH SYSTEM	250.00
		P1802014	07/26/2018	OCCUPATIONAL HEALTH CENTER	147.88
		P1802046	07/26/2018	TK GROUP INC	90.00
08-1420-0000-63100	OFC SUPP & EXP				
		P1800118	07/05/2018	OFFICE PRO INC	104.20
		P1801806	07/12/2018	US BANK	91.23
08-1420-0000-63200	PUBL/SUBCR/DUES				
		P1801806	07/12/2018	US BANK	200.00
		P1801931	07/05/2018	WISCONSIN ASSOCIATION OF COUNT	25.00
08-1420-0000-64200	TRAINING EXP				
		P1801806	07/12/2018	US BANK	430.00
		P1801932	07/05/2018	BLACKHAWK TECHNICAL COLLEGE	1,909.00
08-1420-0000-64216	RECRUITMENT				
		P1801806	07/12/2018	US BANK	67.95
08-1420-0000-64417	RH EXPENSES				
		P1800119	07/19/2018	WISCONSIN DEPARTMENT OF JUSTIC	46.65
				HUMAN RESOURCES PROG TOTAL	3,663.23

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total **\$3,663.23**

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1910-0000-65103	PUBLIC LIABILITY				
		P1801887	07/26/2018	STRANG PATTESON RENNING LEWIS	742.50
		P1801910	07/05/2018	LAURA KOLNIK COURT REPORTER IN	351.00
		P1801911	07/05/2018	HERRICK AND KASDORF LLP	1,540.00
		P1801946	07/12/2018	CARNEY THORPE LLC	302.84
		P1801953	07/12/2018	BELL MOORE AND RICHTER SC	443.80
		P1801966	07/12/2018	HERRICK AND KASDORF LLP	960.00
		P1801987	07/19/2018	MURRAY,DANIEL P	35.00
				PROPERTY & LIABILITY INSURANCE PROG TOTAL	4,375.14
19-1932-0000-64904	SUNDRY EXPENSE				
		P1801807	07/12/2018	US BANK	18.83
				EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL	18.83

I have reviewed the preceding payments in the total **\$4,393.97**

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
41-4453-4110-63306	MEALS	P1801846	07/19/2018	US BANK	56.32
SO.WI.REGIONAL AIRPORT-ADMIN PROG TOTAL					<u>56.32</u>

I have reviewed the preceding payments in the total \$56.32

Date: _____
Dept _____
Committee _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 1, 2018
DATE DRAFTED

RECOGNIZING SUZANN WIMMER FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Suzann Wimmer has served the citizens of Rock County over the past 30 years, 3 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Suzann Wimmer began her career with the Health Department as a Health Aide on June 15,
- 5 1987; and,
- 6
- 7 **WHEREAS**, Suzann Wimmer accepted an Administrative Assistant position with the Health Care
- 8 Center/Rock Haven on February 21, 1994; and
- 9
- 10 **WHEREAS**, Suzann Wimmer has worked diligently in that position assisting residents, visitors, volunteers
- 11 and staff until her retirement on October 1, 2018; and,
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 14 commend Suzann Wimmer for her long and faithful service.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2018 does hereby recognize Suzann Wimmer for her 30 years, 3 months of
- 18 service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Norvain Pleasant, Chair

J. Russell Podzilni, Chair

Brenton Driscoll, Vice Chair

Mary Mawhinney, Vice Chair

Kathy Schulz

Henry Brill

Tom Brien

Betty Jo Bussie

Kara Hawes

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

August 15, 2018
DATE DRAFTED

RECOGNIZING BRIAN THOSTENSON

1 **WHEREAS**, Brian Thostenson began his career at Rock County at the Rock County Farm as a
 2 Farm Worker on June 24, 1984; and transferred to the Rock County Department of Public Works as
 3 a Patrolman's Helper on July 14, 1986; transferred to State Patrolman on September 21, 1987;
 4 transferred to Heavy Equipment Operator on May 29, 1988; and transferred to Patrolman on March
 5 15, 1993 and remained in that position until his retirement; and
 6
 7 **WHEREAS**, Mr. Thostenson has served the citizens of Rock County for over thirty-four years as a
 8 dedicated and valued employee of Rock County, and will retire from public service effective
 9 September 4, 2018; and
 10
 11 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
 12 wishes to recognize Mr. Thostenson for his long, faithful and dedicated service.
 13
 14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
 15 regular meeting this _____ day of _____, 2018, directs that a sincere expression of
 16 recognition be given to Mr. Thostenson for his over thirty-four years of service and expresses to
 17 him best 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

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice Committee
INITIATED BY



Jacki Gackstatter
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 8, 2018
DATE DRAFTED

JURY APPRECIATION MONTH

1 **WHEREAS**, the right to have a trial by fair and representative jury is an essential safeguard protected by both the
2 United States and Wisconsin Constitutions; and,
3

4 **WHEREAS**, service as a juror in the Rock County Circuit Court is, along with voting, one of the most important
5 responsibilities of citizenship; and,
6

7 **WHEREAS**, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established
8 September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned
9 and serve.
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
12 _____ day of _____, 2018:
13

- 14 • Educate the public about jury duty and the importance of jury service; and,
- 15 • Applaud the efforts of jurors who fulfill their civic duty; and,
- 16 • Ensure that all jurors are treated with respect and that their service is not unduly
17 burdensome.
18

19 **BE IT FURTHER RESOLVED**, by the Rock County Board of Supervisors extends its sincere thanks and
20 appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors,
21 preventing financial hardship and fostering community strength.
22

23 **BE IT FURTHER RESOLVED**, by the Rock County Board Supervisors honors the service and commitment of
24 citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens
25 of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Phillip Owens
Phillip Owens, Vice Chair

Terry Fell
Terry Fell

Kara Hawes
Kara Hawes

Brian Knudson
Brian Knudson

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

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY



August 14, 2018
DATE DRAFTED

CREATING TWO .4 FTE PSYCHIATRIC TECHNICIAN POSITIONS

- 1 **WHEREAS**, the Human Services Department, Community Support Program (CSP) Psychiatric
- 2 Technicians deliver daily medications to consumers living with mental illness in the community so as to
- 3 support their ability to live independently; and,
- 4
- 5 **WHEREAS**, medication delivery services are a means of improving quality of life for consumers and
- 6 reducing costs associated with institutional stays and supported living arrangements; and,
- 7
- 8 **WHEREAS**, an increasing need for medication deliveries for CSP clients has resulted in inadequate staff
- 9 resources to deliver medications to clients in a timely manner; and,
- 10
- 11 **WHEREAS**, the addition of two .4 FTE Psychiatric Technicians to deliver medications will meet the
- 12 current client need and will result in reduced overtime costs for current staff; and,
- 13
- 14 **WHEREAS**, the cost of adding two .4 FTE Psychiatric Technicians for 4 months in 2018 is \$8,995; and,
- 15
- 16 **WHEREAS**, adequate funding exists in the 2018 CSP budget to cover this expense due to current staff
- 17 vacancies.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2018 does hereby approve the creation of two 0.4 FTE Psychiatric
- 21 Technician positions based on the recommendation of the Human Services Director and authorize the
- 22 Human Services Department to fill the positions.

Respectfully submitted,

HUMAN SERVICES BOARD

Absent
Brian Knudson, Chair

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

Stephanie Aegerter
Stephanie Aegerter

Vicki L. Brown
Vicki L. Brown

Terry Fell
Terry Fell

Ashley Kleven
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

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

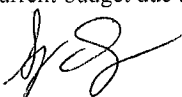
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

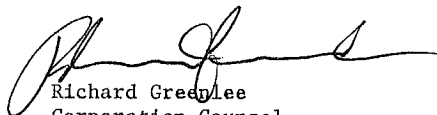
FISCAL NOTE:

This resolution creates two 0.4 FTE Psychiatric Technician positions. Funding is available in the current budget due to staff vacancies.


Sherry Oja
Finance Director

LEGAL NOTE:

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


Richard Greeplee
Corporation Counsel

EXECUTIVE SUMMARY

Creating Two .4 FTE Psychiatric Technician Positions

The Human Services Department's Community Support Program (CSP) Psychiatric Technicians deliver daily medications to consumers living with mental illness in the community to support their ability to live independently. These services improve the quality of life for consumers and reduce the costs associated with institutional stays and supported living arrangements. The Department currently has three .4 FTE Psychiatric Technicians dedicated to medication delivery, but an increasing number of clients living in the community and in need of medication has resulted in the part-time staff working extra hours and making late deliveries. It is important that deliveries be made in a timely manner to ensure the effectiveness of the medications. The addition of two .4 FTE Psychiatric Technicians will meet the current client need and will allow the existing staff to work within their budgeted hours, reducing overtime costs.

The cost of adding two .4 FTE Psychiatric Technicians for 4 months in 2018 is \$8,995. There is adequate funding in the CSP budget to cover this expense due to current staff vacancies.

RESOLUTION NO. _____

AGENDA NO. _____

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PUBLIC SAFETY & JUSTICE
COMMITTEE and
COUNTY BOARD STAFF
INITIATED BY _____



JODI TIMMERMAN
DRAFTED BY _____

AUGUST 1, 2018
DATE DRAFTED _____

PUBLIC SAFETY & JUSTICE
COMMITTEE and
COUNTY BOARD STAFF
SUBMITTED BY _____

AMENDING SECTION 3.209 OF THE ROCK COUNTY ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 2018, does ordain as follows:

3
4 I. Section 3.209 of the Rock County Code of Ordinances shall be amended to read as follow
5 (new language underscored, ~~deleted language crossed out~~);

6
7 **3.209 ~~Dogs Running Animals at Large, Untagged Dogs and Dogs Rabies Program~~**

8
9 (1) An owner, keeper, or custodian of an animal shall not permit, whether negligently or
10 otherwise, the animal to run at large. An animal is considered to be running at large if it is off the
11 premises of the owner, keeper, or custodian and not under the control of the owner, keeper, or
12 custodian.

13
14 (2) If the owner, keeper, or custodian of an animal negligently or otherwise permits an animal to
15 run at large, he/she shall forfeit not less than \$25 nor more than \$100 for the first offense and not
16 less than \$50 nor more than \$200 for subsequent offenses.

17
18 (3) The following Wisconsin Statutes relating to dogs are hereby adopted and incorporated
19 herein by reference including all changes, amendments and revisions now or hereafter made
20 thereto:

21
22 (A)1- 174.02 (2) PENALTIES IMPOSED ON OWNER OF DOG CAUSING DAMAGE.
23 (a) *Without notice.* The owner of a dog shall forfeit not less than \$50 nor more than
24 \$1002,500 if the dog injures or causes injury to a person, domestic animal livestock,
25 property, deer, game birds or the nests or eggs of game birds.
26 (b) *After notice.* The owner of a dog shall forfeit not less than \$100200 nor more
27 than \$5005,000 if the dog injures or causes injury to a person, domestic animal
28 livestock, property, deer, game birds or the nests or eggs of game birds, and if the
29 owner was notified or knew that the dog previously injured or caused injury to a
30 person, domestic animal livestock, property, deer, game birds or the nests or eggs of
31 game birds.

32
33 (B)2- 174.042 (2) & (3) ~~Dogs running at large and Untagged Dogs Subject to~~
34 ~~Impoundment; Penalties.~~

35
36 ~~(1) Dogs Running At Large. A dog is considered to be running at large if it is off~~
37 ~~the premises of its owner and not under the control of the owner or some other~~
38 ~~person.~~

39
40 (2) UNTAGGED DOG. A dog is considered to be untagged if a valid license tag is
41 not attached to a collar which is kept on the dog whenever the dog is outdoors unless
42 the dog is securely confined in a fenced area.

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(3) DOG RUNNING AT LARGE OR UNTAGGED DOG SUBJECT TO IMPOUNDMENT. Any officer ~~may and a humane officer~~ shall attempt to capture and restrain any dog running at large and any untagged dog.

~~(4) Penalties. If the owner of a dog negligently or otherwise permits the dog to run at large or be untagged, the owner shall forfeit not less than \$25 nor more than \$100 for the first offense and not less than \$50 nor more than \$200 for subsequent offenses.~~

(C)3. 95.21 Rabies control program.

(2) RABIES VACCINATION REQUIRED FOR DOGS.

(a) *Requirement for vaccination.* Except as required in s. 174.054 or sub. (9)(d), Wis. Stats., the owner of a dog shall have the dog vaccinated against rabies by a veterinarian or, if a veterinarian is physically present at the location the vaccine is administered, by a veterinary technician, pursuant to s. 89.05(2)(d), at no later than 5 months within 30 days after the dog reaches 4 months of age and revaccinated within one year after the initial vaccination. If the owner obtains the dog or brings the dog into this state after the dog has reached 5 4 months of age, the owner shall have the dog vaccinated against rabies within 30 days after the dog is obtained or brought into the state unless the dog has been vaccinated as evidenced by a current certificate of rabies vaccination from this state or another state. The owner of a dog shall have the dog revaccinated against rabies by a veterinarian or, if a veterinarian is physically present at the location the vaccine is administered, by a veterinary technician, pursuant to s. 89.05(2)(d), before the date that the immunization expires as stated on the certificate of vaccination or, if no date is specified, within 3 years after the previous vaccination.

(4) QUARANTINE OR SACRIFICE OF AN ANIMAL SUSPECTED OF BITING A PERSON OR BEING INFECTED OR EXPOSED TO RABIES.

(a) *Quarantine or sacrifice of dog or cat.* An officer shall order a dog or cat quarantined if the officer has reason to believe that the animal bit a person, is infected with rabies or has been in contact with a rabid animal. If a quarantine cannot be imposed because the dog or cat cannot be captured, the officer may kill the animal. The officer may kill a dog or cat only as a last resort or if the owner agrees. The officer shall attempt to kill the animal in a humane manner and in a manner which avoids damage to the animal's head.

(5) QUARANTINE OF DOG OR CAT.

(a) *Delivery to isolation facility or quarantine on premises of owner.* An officer who orders a dog or cat to be quarantined shall deliver the animal or shall order the animal delivered to an isolation facility as soon as possible but no later than 24 hours after the original order is issued or the officer may order the animal to be quarantined on the premises of the owner if the animal is immunized currently against rabies as evidenced by a valid certificate of rabies vaccination or other evidence. If an officer delivers a dog or orders a dog to be delivered to an isolation facility and the dog is exempt from the requirement to be vaccinated against rabies under sub. (9)(d), the owner of the dog may choose an isolation facility that is a veterinary hospital.

(10) PENALTIES.

(a) *Failure to obtain rabies vaccination.* An owner who fails to have a dog vaccinated against rabies as required under sub. (2)(a) may be required to forfeit not less than \$50 nor more than \$100.

(b) *Refusal to comply with order or quarantine.* An owner who refuses to comply with an order issued under this section to deliver an animal to an officer, isolation facility or veterinarian or who does not comply with the conditions of an order that an animal be quarantined shall be fined not less than \$100 nor more than \$1,000.

02 (4) Abatement of Violations.

03
04 (A) Issuance of Order. If a humane officer or law enforcement officer after investigation
05 has reasonable grounds to believe that a violation of a statute or ordinance is occurring
06 and the violation is causing or has the potential to cause injury to an animal, the humane
07 officer or law enforcement officer may issue and serve an order of abatement directed to
08 named persons.

09
10 (B) Content of Order. An abatement order issued under sub. (A) shall contain all of the
11 following:

- 12 (1) The name and address of the person to whom directed.
13 (2) The statute or ordinance alleged to be violated.
14 (3) A prohibition on further violations.
15 (4) A description of measures necessary to correct the alleged violation.
16 (5) A description of the hearing and appeal provisions under subs. (C) and (E)

17
18 (C) Hearing. Any person named in an abatement order may appeal such order to the
19 Rock County Administrator or his/her designee within 10 days of service of the order. The
20 hearing shall be held within 10 days after the request is made, unless the requester agrees
21 to a later date. The hearing shall be informal in nature.

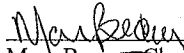
22
23 (D) Decision. Within 10 days after the hearing, the Rock County Administrator or
24 his/her designee shall affirm the order, modify and affirm the order or withdraw the order.

25
26 (E) Appeal. Any person adversely affected by a decision under sub. (3) may seek judicial
27 review by commencing an action in circuit court within 30 days after the day that the
28 decision is issued.

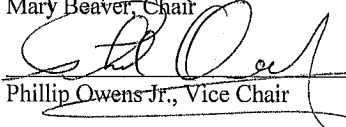
29
30 II. Section 3.209 shall be effective upon publication.

Respectfully submitted:

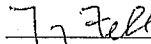
PUBLIC SAFETY AND JUSTICE COMMITTEE



Mary Beaver, Chair



Phillip Owens Jr., Vice Chair



Terry Fell



Brian Knutson



Kara Hawes

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Hank Brill

Betty Jo Bussie

Bob Yeomans

Louis Peer

Alan Sweeney

Terry Thomas

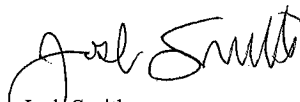
FISCAL NOTE:

Minimal fiscal impact.


Sherry Oja
Finance Director


ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.02(2).


Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

Amending Section 3.209 of the Rock County Ordinances

This ordinance amendment would expand the authority of the Humane Officer and the Rock County Sheriff's Office with regard to any animal running at large, rather than limiting the ordinance to dogs. From time to time, issues arise with larger animals who are at large and creating a danger to the public as the result of being on highways and not properly controlled.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Vicki L. Brown
INITIATED BY



Justice Overcoming Borders
DRAFTED BY

Supervisor Vicki L. Brown
SUBMITTED BY

August 7, 2018
DATE DRAFTED

**IN SUPPORT OF INCREASING STATE FUNDING FOR AND EXPANDING
ACCESS TO THE TREATMENT ALTERNATIVES AND DIVERSION (TAD)
GRANT PROGRAM**

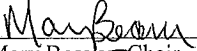
- 1 **WHEREAS**, Wisconsin's state prisons are overcrowded, understaffed and, in some cases, very near
- 2 the end of their physical viability, and
- 3
- 4 **WHEREAS**, new OWI laws, the heroin epidemic, and the continuing crisis of methamphetamine
- 5 addiction are threatening to further increase the population of our prisons, and
- 6
- 7 **WHEREAS**, Wisconsin has many proven, evidence-based, cost-effective alternatives to incarceration.
- 8 Drug Treatment Courts, Veteran's Courts, Family Courts, OWI Courts, and other interventions have
- 9 all proven to be more effective than incarceration for reducing recidivism, and
- 10
- 11 **WHEREAS**, legislatively-mandated evaluations of the programs funded by the Treatment Alternatives
- 12 and Diversions (TAD) fund show that they save taxpayers almost \$2 for every \$1 the state has
- 13 invested, and
- 14
- 15 **WHEREAS**, Rock County has a Criminal Justice Coordinating Council (CJCC) which advises an
- 16 Adult Drug Court and an OWI Court. Additionally, we have a Veterans' Treatment Court and a
- 17 Deferred Prosecution Program. All of these interventions have averted thousands of jail-bed days and
- 18 improved public health and safety by addressing criminogenic risks and needs.
- 19
- 20 **WHEREAS**, Rock County and all local units of government in Wisconsin are statutorily restricted in
- 21 their ability to raise revenue to fund local initiatives such as those described above.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 24 assembled this _____ day of _____, 2018, does hereby urge the Governor and State
- 25 Legislature to enhance public safety and reduce unnecessary Corrections related expenditures by:
- 26
 1. Increasing funding for the Treatment Alternatives and Diversion (TAD) Grant Program
 - 27 by \$15 million annually;
 - 28
 2. Changing the TAD statute so that people who were once convicted of a violent crime can
 - 29 be eligible if the new crime is non-violent in nature;
 - 30
 3. Focusing the growth in TAD in four main areas:
 - 31
 - a. Expansion of all forms of treatment courts;
 - 32 b. Expansion of programs that address substance abuse treatment for those in the criminal
 - 33 justice system;
 - 34 c. Expansion of funding for treatment alternatives that are targeted to the communities
 - 35 that have the state's highest incarceration rates.
 - 36 d. Provide adequate administrative support at the Wisconsin Department of Justice to
 - 37 administer TAD funded programs;
 - 38
- 39 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to send a copy of
- 40 this resolution to Governor Walker, the Wisconsin Counties Association and the Rock County
- 41 Legislative Delegation.

IN SUPPORT OF INCREASING STATE FUNDING FOR AND EXPANDING ACCESS TO THE
TREATMENT ALTERNATIVES AND DIVERSION (TAD) GRANT PROGRAM

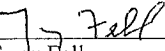
Page 2

Respectfully submitted:

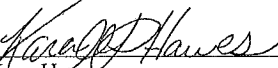
PUBLIC SAFETY AND JUSTICE COMMITTEE


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Phillip Owens Jr., Vice Chair


Terry Fell


Brian Knutson


Kara Hawes

COUNTY BOARD STAFF COMMITTEE

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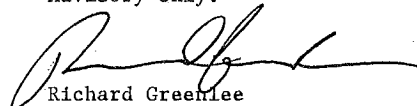
FISCAL NOTE:

This resolution addresses State policy and budgeting issues and has no direct fiscal impact on Rock County operations in and by itself.


Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.


Richard Green Lee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

ROCK COUNTY, WISCONSIN



County Administrator's Office
51 South Main Street
Janesville, Wisconsin 53545
Phone: 608/757-5510
Web Site: www.co.rock.wi.us

DATE: August 15, 2018

TO: County Board Staff Committee

FROM: Randy Terronez,^{RA}
Assistant County Administrator

RE: US Cellular Project Request – West Court Street Tower

US Cellular has a lease with the County for antennas and supporting equipment at the West Court Street Tower and is requesting to install a new underground fiber line from an existing AT & T location on the property to the US Cell location.

The ground space/equipment is to remain the same.

Attached is background correspondence on the request.

It is recommended that the US Cellular request be approved.



August 21st, 2018

County of Rock, Wisconsin
Attn: Randy Terronez
51 South Main Street
Janesville, WI 53545

RE: US Cellular Site # 778310 located at 2741 West Court Street, Janesville, WI

Project Summary:

US Cellular has chosen AT&T to provide fiber backhaul to this site to replace the existing fiber. The utility work will be scheduled as soon as consent is received. The work is expected to take approximately 1 week, and will be completed no later than October 2018.

US Cellular is proposing the following work: Install 1 new underground conduit from the existing AT&T fiber pedestal located SE of the existing US Cellular shelter to the US Cellular shelter. The existing AT&T fiber pedestal is located within the US Cellular lease area as shown on the sketch on page 3. Asphalt removal and restoration will be required in the area to be excavated for the installation of the new conduit.

Please return the signed consent via email or USPS mail to the address below. Please contact me if you require additional information about the proposed installation.

Scott Spence
Program Manager
GSS, Inc. - Contractor for US Cellular
3311 109th Street
Urbandale, IA 50322
Ph. 515-205-6560
sspence@gssmidwest.com

Landlord hereby consents to the proposed utility work for US Cellular at the site located at 2741 West Court Street, Janesville, WI

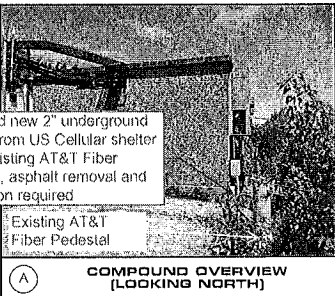
Signature: _____

Printed Name: _____

Title: _____

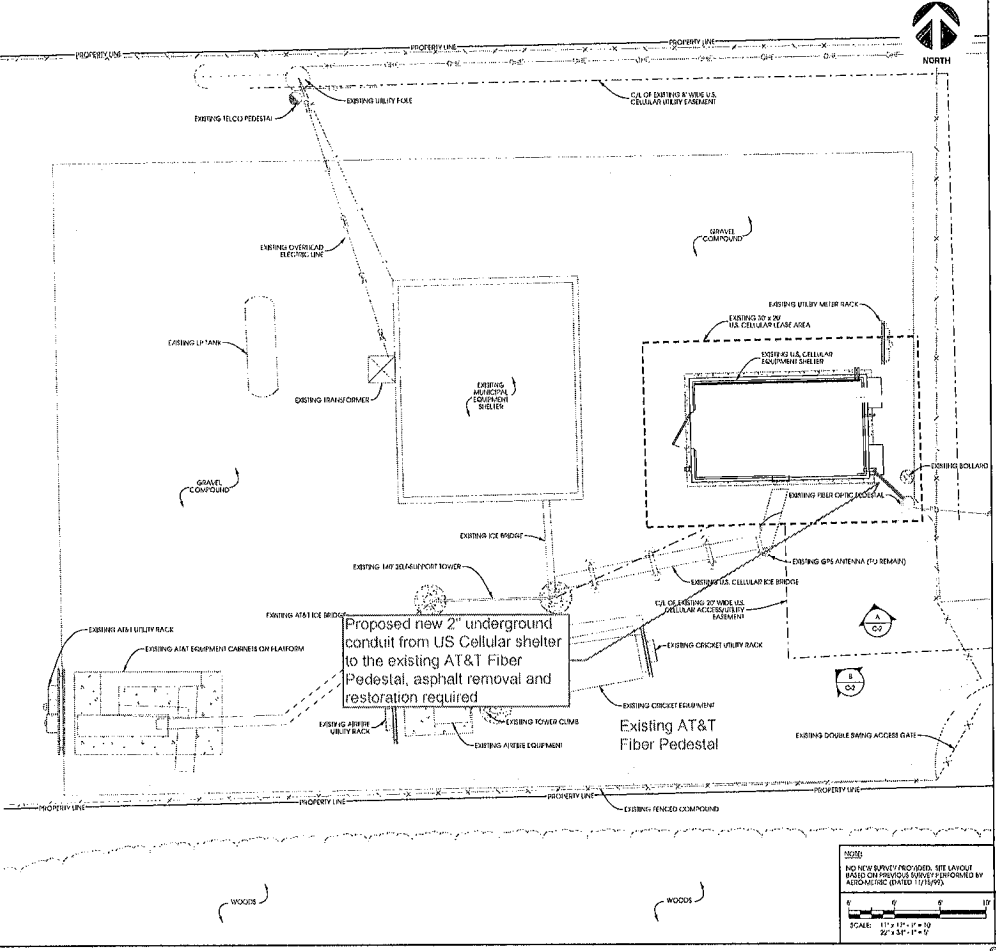
Phone: _____

Date: _____



Proposed new 2" underground conduit from US Cellular shelter to the existing AT&T Fiber Pedestal, asphalt removal and restoration required

Existing AT&T Fiber Pedestal
(A) COMPOUND OVERVIEW (LOOKING NORTH)



Proposed new 2" underground conduit from US Cellular shelter to the existing AT&T Fiber Pedestal, asphalt removal and restoration required

Existing AT&T Fiber Pedestal

NOTES:
 1. NO NEW REBAR IS PROVIDED. SITE LAYOUT SHALL BE PROVIDED AS SHOWN BY AERIALS DATED 1/11/09.

SCALE: 1" = 10' - 0"
 2" x 3" = 1" = 10'