

ROCK COUNTY, WISCONSIN



NOTE: This is a Teleconference

Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 23, 2020 – 6:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 263 377 772

Updated & Amended:
04/17/2020

Topic: County Board
Time: April 23, 2020 06:00 PM Central Time (US and Canada)

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, April 23, 2020. To submit a public comment use the following email: publiccomment@co.rock.wi.us.

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- On your phone, dial the phone number provided above
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- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

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ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 23, 2020 – 6:00 P.M.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – April 9, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Rock County COVID-19 Emergency Small Business Loan Fund Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize Rock County Social Workers
 - B. Proclaiming Correctional Employees Week
 - C. Proclaiming Police Officer Week
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update of COVID-19 and County Actions
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - 1) Finalizing Purchase of the William and Marion Barlass Agricultural Conservation Easement
 - C. **Yahara River Basin Adaptive Management Project Approval of Incentive Payments**
13. 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.

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



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

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 9, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on March 26, 2020, at 6:00 p.m. via Teleconference.

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

3. Roll Call.

At roll call, Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni were present. Supervisors Fell, Lokrantz and Rynes were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda

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

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 26, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. National Public Safety Telecommunicator Week April 12-18, 2020
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) Establishing the Rock County COVID-19 Emergency Small Business Loan Fund
 - B. Contracts – Roll Call
 - 1) Authorization for 911 Telephone System Server Replacement
 - 2) Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lot at UW-Whitewater at Rock County and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed
 - 3) Authorizing Renewal of the Microsoft Enterprise Agreement
 - C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
 - D. Establishing Temporary Paid Leave for COVID-19 Related Workforce Reductions and Policy on Furloughed Employees

- E. Authorizing Submission of 2020 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies
 - F. Discussion and Possible Action on the Form of the Organizational Meeting
13. ADJOURNMENT

5. Approval of Minutes – March 26, 2020

Supervisors Bostwick and Thomas moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Supervisor Mawhinney recognized all the poll workers, Amy Loudenbeck and County Clerk's Office for their efforts to keep everyone safe during the past election.

9.A. National Public Safety Telecommunicator Week April 12-18, 2020

Resolution No. 20-4A-440

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2020, designate the week of April 12-18, 2020 as "National Public Safety Telecommunicator Week" in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the safety and well-being of our citizens and responders.

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

11.A. Update on COVID-19 and County Actions given by Administrator Josh Smith.

12.A.1. Establishing the Rock County COVID-19 Emergency Small Business Loan Fund

Resolution No. 20-4A-441

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 9th day of April, 2020, authorizes and approves the formation of the Rock County COVID-19 Emergency Small Business Loan Fund, in an amount of \$1,000,000 (One Million Dollars), and an administrative fund in the amount of \$50,000 that will be used to procure an administrative platform on which to apply for loans, to secure the services of experts who may be needed to provide supporting services, and other functions as approved.

BE IT FURTHER RESOLVED that the County Board Chair delegates the administrative, fiscal and program management of this Rock County COVID-19 Emergency Small Business Loan Fund to the County's Planning, Economic and Community Development Department.

BE IT FURTHER RESOLVED that program oversight, policy, and loan decision making authority be granted to a seven-member Rock County COVID-19 Emergency Small Business Loan Fund Committee, consisting of four County Board Supervisors and three members of the public, all appointed by the Chair of the Rock County Board of Supervisors for a period of time deemed necessary to address, respond or recover from the impacts of the COVID-19 pandemic.

BE IT FURTHER RESOLVED that the Emergency Small Business Loan Fund Committee is empowered to direct and approve expenditures from the Administrative Fund and, at its discretion, direct staff to develop an agreement with a third-party(s) to administer these funds on the County's behalf or for other services as needed.

BE IT FURTHER RESOLVED that the 2020 Planning and Development Department Budget be amended as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
64-6446-0000-47500 Prior Year Sales Tax Revenue	-0-	\$1,050,000	\$1,050,000
64-6446-0000-63110 Administrative Expense	-0-	\$50,000	\$50,000
64-6446-0000-64914 Small Business Loans	-0-	\$1,000,000	\$1,000,000

Supervisors Sweeney and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas,

Knudson, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Lokrantz and Rynes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Authorization for 911 Telephone System Server Replacement Resolution No. 20-4A-442
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2020 that a contract be awarded to Intrado Life & Safety Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$143,614.43 to complete this project.
Supervisors Owens and Beaver moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Lokrantz and Rynes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.2. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lot at UW-Whitewater at Rock County and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed
Resolution No. 20-4A-443
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2020, authorizes the Rock County Department of Public Works to replace the parking lots at the UW of Whitewater at Rock County for a total cost of \$45,000.
BE IT FURTHER RESOLVED, that the Rock County Department of Public Works will also crack seal other Rock County Facilities Management asphalt parking lots as needed.
Supervisors Zajac and Potter moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Lokrantz and Rynes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.3. Authorizing Renewal of the Microsoft Enterprise Agreement Resolution No. 20-4A-444
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of April, 2020 that a Purchase Order for Microsoft software and professional services be issued to CDW-G in Vernon Hills, IL in the amount of \$402,392.67.
Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Lokrantz and Rynes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
Resolution No. 20-4A-445
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 9th day of April, 2020, hereby authorizes the Parks Manager, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.
Supervisors Bussie and Owens moved the above resolution. ADOPTED by acclamation.

12.D. Establishing Temporary Paid Leave for COVID-19 Related Workforce Reductions and Policy on Furloughed Employees
Resolution No. 20-4A-446
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of April, 2020 does direct County Administrator Josh Smith to establish, by Administrative Order, a temporary leave program for employees who are available to work, but unable to do so because of reasons related to a public health emergency associated with COVID-19 pandemic.
BE IT FURTHER RESOLVED that in order to provide equity to employees this program be consistent with leave available under the FFCRA, including 12 weeks of job-protected leave, 10 of which are paid, to all eligible employees, capped at \$200 per day and prorated based upon the employee's FTE status; the ability to use personal leave banks to make up the difference between this reduced wage and their

regular wage; and the ability to receive their full regular wage by being redeployed to other County departments and community support roles that have a need due to COVID-19.

BE IT FURTHER RESOLVED that Administrator Smith is directed to establish by Administrative Order a policy to provide for the temporary furlough of employees to address shortages in available work, and the long-term needs of the Rock County Workforce.

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

12.E. Authorizing Submission of 2020 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Resolution 20-4A-447

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this 9th day of April, 2020, does hereby authorize the submission of a Body-Worn Camera Policy and Implementation Program grant application.

Supervisors Beaver and Potter moved the above resolution. ADOPTED by acclamation. One NO vote noted.

12.F. Discussion and Possible Action on the Form of the Organizational Meeting Supervisor Brill and Bostwick moved the item for discussion. Supervisors Owens and Yeomans motioned to convene the organizational meeting, to swear in the new board, to maintain the current chair and vice-chair, if re-elected, until a safe in-person organizational meeting can be held. (A motion to this effect would need to take place at the organizational meeting.) Motion approved on the following roll call vote. Supervisors Peer, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Thomas, Knudson, Homan, Gramke, Yeomans, Leavy, Brill, and Owens voted in favor. Supervisors Aegerter, Potter, Davis, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted against. Supervisors Fell, Lokrantz and Rynes were absent. AYES – 15. NOES – 11. ABSENT – 3.

13. Adjournment

Supervisors Peer and Bostwick moved to adjourn at 8:50 p.m. to Thursday, April 23, 2020 at 6:00 p.m. ADOPTED by acclamation.



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

**APPOINTMENTS TO THE ROCK COUNTY COVID-19 EMERGENCY SMALL
BUSINESS LOAN FUND COMMITTEE**

POSITION: Members of the Emergency Small Business Loan Fund
Committee

AUTHORITY: County Board Resolutions 20-4A-441, section 59.01, 59.51 and
59.57, Wis Stats., and Rule IV-C of the County Board Rules

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Supervisor Rick Richard - Chair
Supervisor J. Russell Podzilni
Supervisor Mary Beaver
Supervisor Wayne Gustina
Scott Shadel
Jim Fisher
Denise Webb

EFFECTIVE DATE: April 23, 2020

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster, Director
INITIATED BY

Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY

March 25, 2020
DATE DRAFTED



TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS

- 1 **WHEREAS**, March has been declared National Social Worker Recognition Month; and,
- 2
- 3 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to
- 4 recognize the Rock County Human Services Social Workers for their excellence in delivering services to
- 5 the citizens of Rock County; and,
- 6
- 7 **WHEREAS**, the Social Workers of the Rock County Department of Human Services provide services to
- 8 a wide variety of Rock County citizens; and,
- 9
- 10 **WHEREAS**, the Social Workers in the Aging and Disability Resource Center (ADRC) and Adult
- 11 Protective Services (APS) Division, support frail elderly and adults with physical and/or developmental
- 12 disabilities as well as their family and caregivers. APS staff serve to protect vulnerable adults from abuse
- 13 and neglect by investigating allegations and seeking out services, such as guardianship, to help individuals
- 14 remain safe and secure in their homes and community. ADRC Social Workers provide guidance, support,
- 15 and options to people who struggle navigating through the multitude of programs available. They assist
- 16 people to make informed decisions by explaining the array of service options that are available to them in
- 17 our community. Together, the ADRC and APS staff provide our community's most at-risk adults with
- 18 the support they need to help them remain safe in our community and as independent as possible; and,
- 19
- 20 **WHEREAS**, the Social Workers in the Behavioral Health Division provide high quality treatment and
- 21 support services to individuals and families experiencing mental illness and substance abuse challenges
- 22 across a comprehensive continuum of care, thereby reducing the need for restrictive institutional care and
- 23 out-of-home placement. They provide assertive outreach to individuals with complex needs and engage
- 24 them in welcoming and empathic relationships. These social workers assist clients in improving their
- 25 quality of life, as defined by the client, and provide person centered, rehabilitative services focused on
- 26 hope and recovery; and,
- 27
- 28 **WHEREAS**, the Social Workers in the Children, Youth and Families (CYF) Division provide family-
- 29 centered and strength-based services to children and families involved in the children protection and
- 30 juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as
- 31 supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-
- 32 risk families in the community to inspire hope and build skills for positive change. CYF Social Workers
- 33 intervene when children are alleged to be abused and neglected, and engage youth who are in violation of
- 34 the law. Countless children, youth and families are positively affected by the tireless work of CYF Social
- 35 Workers.
- 36
- 37 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 38 assembled this _____ day of _____, 2020, does hereby recognize the Rock County Social
- 39 Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County
- 40 citizens and their families in 2020.

20-4C-001

To Recognize Rock County Social Workers
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

Brian Knudson, Chair

J. Russell Podzilni, Chair

Sally Jean Weaver-Landers, Vice Chair

Mary Mawhinney, Vice Chair

Stephanie Aegerter

Richard Bostwick

David Homan

Ashley Kleven

Louis Peer

Kathy Schulz

Alan Sweeney

Shirley Williams

Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson
INITIATED BY



Cmdr Erik Chellevoid
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

April 9, 2020
DATE DRAFTED

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

- 1 **WHEREAS**, the State of Wisconsin has proclaimed May 3-9, 2020 as Correctional Employees Week, to
- 2 recognize the significant work and unique contributions of correctional employees; and,
- 3
- 4 **WHEREAS**, Rock County Correctional Employees demonstrate a selfless commitment to ensuring
- 5 public safety by the diligent supervision of sentenced and pretrial offenders and adjudicated juveniles;
- 6 and,
- 7
- 8 **WHEREAS**, the quality of life in Rock County is enhanced by the commitment of correctional
- 9 employees to restoring a portion of the County's citizenry to a more positive position in society by
- 10 providing offenders fair and impartial custody, treatment, nutrition, education and healthcare; and,
- 11
- 12 **WHEREAS**, as public servants, correctional employees dutifully perform their work with courage, pride
- 13 and true professionalism.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Rock County Board of Supervisors
- 16 assembled this _____ day of _____, 2020 proclaim May 3-9, 2020 to be Correctional
- 17 Employees Week and call upon all our citizens to especially honor and show our appreciation for
- 18 correctional employees serving Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Phillip Owens, Vice Chair

Terry Fell

Ron Bomkamp

Brian Knudson

20-4C-002

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy Knudson
INITIATED BY



Commander Jude Maurer
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

April 14, 2020
DATE DRAFTED

PROCLAIMING POLICE OFFICER WEEK

- 1 **WHEREAS**, the State of Wisconsin has proclaimed May 10-16, 2020, as Police Officer Week, to
- 2 recognize the significant work and unique contributions of Law Enforcement Officers; and,
- 3
- 4 **WHEREAS**, Rock County Law Enforcement Officers demonstrate a selfless commitment to
- 5 safeguarding the rights and freedoms of Rock County; and,
- 6
- 7 **WHEREAS**, the quality of life in Rock County is enhanced by the commitment of Law Enforcement
- 8 Officers to ensure the safety of the County's citizenry by safeguarding life and property, by protecting
- 9 them against violence and disorder, by protecting the innocent against deception, and the weak against
- 10 oppression; and,
- 11
- 12 **WHEREAS**, as public servants, Rock County Law Enforcement Officers dutifully perform their work
- 13 with courage, pride, and true professionalism.
- 14
- 15 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 16 _____ day of _____ 2020, proclaim May 10-16, 2020, to be Rock County Law Enforcement
- 17 Officers Week and call upon all our citizens to especially honor and show our appreciation for Law
- 18 Enforcement Officers serving Rock County.

20-4C-003

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Phillip Owens, Vice Chair

Terry Fell

Ron Bomkamp

Brian Knudson

ROCK COUNTY, WISCONSIN



County Administrator
 51 South Main Street
 Janesville, WI 53545
 (608)757-5510
 Fax (608)757-5511

DATE: April 16, 2020
 TO: Rock County Board of Supervisors
 FROM: Josh Smith, County Administrator JS
 RE: Update on Purchases Authorized Under Emergency Declaration

At its March 26, 2020, meeting, the County Board ratified the Declaration of Local State of Emergency issued on March 16, 2020. This Declaration, in conjunction with emergency purchasing authority already provided to the County Administrator in the Purchasing Ordinance and Financial Policy and Procedure Manual, has provided flexibility to proceed more expediently than would have been allowed under the normal County Board approval processes.

Having reached the first 30 days of the 60-day Declaration, I wanted to provide you with an update on the purchases I have authorized and provide a brief rationale. The attached spreadsheet lists these purchases, and a brief explanation follows below.

Medical Examiner's Office

The Rock County Mass Fatality Incident Response Plan, established in 2015, vests responsibility for managing the results of a mass casualty incident with the Rock County Medical Examiner's Office. This includes when insufficient morgue or cooler space exists among current facilities, including hospitals, funeral homes, and Rock County's own cooler.

Based on discussions with the Medical Examiner's Office, early estimates of potential mortality, and the unknown surrounding this situation, we have purchased three refrigerated trailers, each with capacity to hold around 40 bodies. The total cost of these three trailers is \$69,432. If not needed, these trailers can be resold like other surplus County property; the Food and Drug Administration has recently provided guidance that even if used for this purpose, trailers can be sanitized and repurposed for general shipping.

Due to a shortage of body bags available in the market, we have purchased two CadaverSeal MassPaks, which are specifically designed for mass casualty events and would allow bodies to be safely vacuum-sealed in transportable bags at the hospitals. The total cost of these two MassPaks is \$68,127. Combined, these provide replacement capacity for approximately 900 body bags. These MassPaks have a shelf life of 10 years.

In addition, the Medical Examiner's Office has been authorized to purchase various other supplies totaling \$8,422, as noted on the spreadsheet.

911 Communications Center

As noted by Communications Center Director Kathy Sukus at the April 9, 2020, County Board meeting, I authorized the purchase of six specialized laptops and accompanying professional installation and maintenance services that will allow the 911 Center to receive and dispatch calls from any location with access to the County's network. In order to adhere to physical distancing requirements for staff, the 911 Center is unable to use the backup site located at the Town of Beloit Fire Station and has redeployed staff to the conference room at the Department of Public Works building on Newville Road in Janesville. These laptops, which have been under consideration for several years, provide flexibility to both answer and dispatch calls from any location. They also allow us to separate 911 Center staff to ensure continuity of operations should COVID-19 spread in the 911 Center.

The total cost for these six specialized laptops and related installation and maintenance services, which are provided by our current vendor, is \$79,434. This cost includes a seven-year maintenance contract.

Information Technology

Rock County Information Technology has been working hard to assist staff in redeploying to remote work sites consistent with the Governor's Safer-at-Home order. Several purchases were required to increase the number of staff able to remotely access the County's network through a product called Citrix. I authorized the purchase of an additional 400 Citrix licenses at a cost of \$41,044. This also required the purchase of an additional 300 Microsoft licenses at a cost of \$24,000. To increase the network capacity of this new remote work environment, we also had to purchase an upgrade for Citrix (known as a Netscaler) at a cost of \$28,738.

In the 2020 budget, the County Board approved an expedited replacement cycle of computers throughout County departments. In support of increased remote work, I approved the purchase of 200 laptops for which funding was already included in the budget. Under a normal situation, a resolution authorizing this \$155,600 purchase would have gone to the County Board for approval prior to submitting the order with the vendor.

One change we will be making to our IT strategy going forward is to move towards a mostly laptop environment to allow more flexibility for staff to work remotely and in emergency situations.

Personal Protective Equipment

As you are all aware, the shortage of Personal Protective Equipment (PPE) available across the country and world has been a primary problem in keeping safe first responders, health care workers, and others who in the course of their work may be exposed to people with COVID-19. In order to do all we can to procure sufficient amounts of PPE to keep frontline staff providing these services in Rock County safe, I have authorized the County's Emergency Operations Center (EOC) to make numerous and significant purchases of PPE not only for County staff but for distribution to local jurisdictions as they run short.

Two recent and significant purchases authorized include \$208,250 for 49,000 KN95 masks, and \$85,000 for 25,000 protective gowns.

In addition to these purchases, the Sheriff's Office and the Department of Public Works under their own budgetary authority have made numerous purchases of PPE and related items, including masks, gloves, hand sanitizer, and cleaning supplies.

The EOC has implemented a tracking system whereby County departments and local jurisdictions report remaining inventory and the rate at which they are burning through their PPE supplies so that the EOC's central store of PPE can be prioritized and distributed to those most in need. PPE provided to local jurisdictions will be tracked, and agencies will eventually be billed.

Funding for Authorized Purchases

As we briefly discussed at the April 9 County Board meeting, many of these purchases will be eligible for reimbursement from the federal government through the Federal Emergency Management Agency (FEMA), although we should not assume this is guaranteed. Some FEMA programs provide 75% reimbursement, while others may provide up to 100% reimbursement. We will continue to track these purchases throughout our response for this reason.

Other than the budgeted laptops, these purchases were not contemplated when the 2020 Budget was approved. Consequently, at some point we will return to the County Board with a budget amendment to identify an appropriate funding source.

Future Purchases and Planning

I expect the need for purchases under this emergency authority will decrease over the next 30 days. However, if there are circumstances requiring emergency purchases, I will similarly report them to the Board no later than the County Board meeting following end of the current Emergency Declaration.

As experts debate when the "peak" will occur under the current Safer-at-Home order, and as governments consider when to relax physical distancing measures, it seems likely that Rock County will experience one or more future peaks as the virus is allowed to spread again among a larger segment of the population. The more extensive purchases we have made now will provide us flexibility in managing future surge capacity needs throughout this crisis.

I welcome your feedback and further direction about the use of the authority you have provided to me.

Department	Item	Qty	Unit Cost	Extended Cost	Date Ordered
Medical Examiner	Used Refrigerated Trailers	2	\$22,966.00	\$45,932.00	3/23/2020
Medical Examiner	Used Trailer	1	\$23,500.00	\$23,500.00	4/9/2020
Medical Examiner	Cadaverseal Mass Pak	2	\$34,063.55	\$68,127.10	4/7/2020
Medical Examiner	Plastic Rolls/Americover	40	\$166.00	\$6,640.00	4/7/2020
Medical Examiner	Gorilla Tape	60	\$19.70	\$1,182.00	4/7/2020
Medical Examiner	Shop Towels	20	\$29.99	\$599.80	4/7/2020
911 Center	Laptops	6	\$10,008.75	\$60,052.50	4/8/2020
911 Center	Professional Services for Laptops	1	\$18,103.23	\$18,103.23	4/8/2020
911 Center	Maintenance Services for Laptops	1	\$1,278.00	\$1,278.00	4/8/2020
Information Technology	Citrix License	400	\$102.61	\$41,044.00	3/18/2020
Information Technology	Microsoft License	300	\$80.00	\$24,000.00	3/18/2020
Information Technology	HP Laptops	200	\$778.00	\$155,600.00	3/20/2020
Information Technology	ADC (Netscaler) Upgrade for Citrix	1	\$28,738.00	\$28,738.00	3/25/2020
Multiple	KN95 Masks	49000	\$4.25	\$208,250.00	4/9/2020
Multiple	Gowns	25000	\$3.40	\$85,000.00	4/13/2020

Total

\$768,046.63

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

APRIL 8, 2020
DATE DRAFTED

**FINALIZING PURCHASE OF THE WILLIAM AND MARION BARLASS
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**, a PACE application was submitted by the Barlass' to the Land Conservation Department
7 (LCD) in 2018 for one hundred (117.77) acres of real property located in part of Sections 26 and 36,
8 Township 3 North, Range 13 East, Harmony Township, Rock County Tax Parcel Numbers 6-6-7-256
9 and 6-7-385; and,
10

11 **WHEREAS**, the application was recommended for approval by Land Conservation Department (LCD)
12 and the PACE Council, approved by the Land Conservation Committee and County Board in accordance
13 with the Rock County PACE Program Manual and approved for partial funding by the Natural Resources
14 Conservation Service (NRCS); and,
15

16 **WHEREAS**, the PACE program and the NRCS Agriculture Conservation Easement Program (ACEP)
17 require that easement appraisals be completed by a State of Wisconsin Certified General Appraiser and
18 meet the Uniform Standards of Professional Appraisal Practice; and,
19

20 **WHEREAS**, the purchase price of the easement was determined with the aforementioned methodology
21 and the appraisal valuations have been approved by the NRCS; and,
22

23 **WHEREAS**, the LCD worked closely with the NRCS staff to secure the ACEP funding for said
24 easement purchase and will receive said funding at time of the easement closing(s); and,
25

26 **WHEREAS**, each party to PACE are required to have financial interests as follows; Landowner will
27 donate twenty five percent (25%) of the easement value, totaling \$98,000, the County will contribute
28 twenty five percent (25%) of the easement value, totaling \$98,000 and the NRCS will contribute fifty
29 percent (50%) of the easement value, totaling \$196,000 for a total purchase price of \$294,000.
30

31 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
32 _____ day of _____, 2020, do by enactment of this Resolution approve the purchase of the
33 Agricultural Conservation Easement on the Barlass Properties, accepts the ACEP Funding, and
34 authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary
35 funds to complete said activities.
36

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

20-4C-004

FINALIZING PURCHASE OF THE WILLIAM AND MARION BARLASS AGRICULTURAL
CONSERVATION EASEMENT

Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Kaelyb Lokrantz

Robert Potter

James Quade, USDA-FSA Rep.

Jeremy Zajac

FISCAL NOTE:

Funds are available in the 2020 PACE budget for the County's share of the easement.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 700.40, Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

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 William and Marion Barlass Property, which is described as follows:

One Hundred (117.77) acres of real property located in part of Sections 26 and 36, Township 3 North, Range 13 East, Harmony Township, and Rock County Tax Parcel Numbers 6-6-7-256 and 6-7-385.

Acquisition of 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 and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines.

If this resolution is approved, the LCD will complete the Easement acquisition process on the Hargarten Property, and submit Easement funding reimbursement documentation to the USDA-NRCS. Acquisition of this easement by Rock County is contingent upon funding from the USDA.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



CHRISTOPHER MURPHY
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

APRIL 17, 2020
DATE DRAFTED

**YAHARA RIVER BASIN ADAPTIVE MANAGEMENT PROJECT
APPROVAL OF INCENTIVE PAYMENT**

1 **WHEREAS**, Yahara Watershed Improvement Network (Yahara WINS) approached the Land
2 Conservation Department (LCD) in 2016 to discuss the merits of developing a partnership for the
3 Adaptive Management Program, for Rock County's portion of the Yahara River Watershed; and,
4
5 **WHEREAS**, Adaptive Management Projects allows municipalities to implement phosphorus reducing
6 projects within the watershed in lieu of making very expensive upgrades to their wastewater treatment
7 facilities while meeting water quality goals for phosphorus. The most cost effective projects for
8 phosphorus reduction can be found in the implementation of best management practices within the
9 agricultural sector; and,
10
11 **WHEREAS**, through many discussions with Yahara WINS management and Land Conservation
12 Department (LCD) staff a service agreement was developed, outlining all requirements for the
13 programs goals and expectations for both parties, more specifically the agreement requires Yahara
14 WINS to reimburse Rock County for all costs associated with the implementation of phosphorus runoff
15 abatement best management practices and associated costs for staff and support for said project on a
16 dollar for dollar basis; and,
17
18 **WHEREAS**, the Service Agreement was entered into by the Land Conservation Committee (LCC)
19 and Yahara WINS in early 2017, which allowed the LCD to commence with the implementation phase
20 of the Adaptive Management Project in Rock County's portion of the Yahara River Watershed; and,
21
22 **WHEREAS**, since early 2017, LCD staff has engaged landowners who expressed interest in program
23 participation, which has resulted in best management practice installation agreements to be initiated by
24 the land owners and the LCC; and,
25
26 **WHEREAS**, in some instances the BMP costs will exceed the Rock County's set financial thresholds
27 which require additional approvals by the Finance Committee and County Board of Supervisors; and,
28
29 **WHEREAS**, the Rock County Best Management Practice Installation Agreement WINS-04.20 will
30 exceed the aforesaid thresholds to provide funding for the establishment of a water quality harvestable
31 buffer system in the Yahara River Watershed. The mentioned agreement is based on an incentive
32 payment which requires the landowner to operate and maintain the BMP system for a period of fifteen
33 years.
34
35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
36 assembled this _____ day of _____, 2020, approves the incentive payment for Rock
37 County Best Management Practice Installation Agreement WINS-04.20 in the sum of \$55,600.

20-4C-005

Yahara River Basin Adaptive Management Project Approval of Incentive Payments
Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice-Chair

Stephanie Aegerter

Wes Davis

Kaelyb Lokrantz

Robert Potter

James Quade, USDA-FSA Rep.

Jeremy Zajac

FISCAL NOTE:

This payment will be fully reimbursed by Yahara WiNS. No County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 92.07(3), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Yahara River Watershed is threatened by excessive phosphorus from sources identified as agricultural runoff, urban storm water and wastewater treatment plant discharges. The elevated phosphorus levels are a threat to water quality and aquatic life throughout the Yahara Watershed. The Yahara Watershed Improvement Network (Yahara WINS), began in 2012 to reduce all phosphorus loads and meet water quality standards established by the Wisconsin Department of Natural Resources (WDNR). This program employs watershed adaptive management, a strategy in which all producers of phosphorus pollution, point and non-point sources, in the Yahara watershed basin work together to meet water quality goals. This strategy is more effective and less expensive than the sources working separately on individual solutions. Partners in Yahara WINS include cities, villages, towns, wastewater treatment plants, agricultural producers, environmental groups and others.

Yahara WINS approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in Rock County's portion of the Yahara River watershed. A Service Agreement was entered into by both parties and the Land Conservation Department's Budget was amended to facilitate the cost share and/or incentive agreements.

Since then, staff has been engaged with various landowners whom expressed interest in the overall programs goals. Numerous agreements have been signed by landowners who have implemented best management practices. Knowing a few agreements would exceed the financial threshold established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. Rock County Best Management Practice Installation Agreement WINS-04.20 in the sum of \$55,600. This payment will exceed the established threshold and requires approval from County Board.

Yahara WINS reimburses the County for costs associated with the aforementioned work, on a dollar for dollar basis.