

ROCK COUNTY, WISCONSIN



**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

THURSDAY, APRIL 8, 2010 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - March 25, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the 911 Communications Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Presentation on the 2010 Alice in Dairyland Competition to be Held in Rock County - Cheryl O'Brien, 2009 Alice in Dairyland
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amend the Budget to Create the 2010 Orthoimagery Project
 - B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

April 8, 2010

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12. NEW BUSINESS (Cont.)

D. Contracts – Roll Call

1. Approve Lease with the United States of America for the Air Traffic Control Tower
2. Establishment of a Mobile Data Transmitter Site

NOTE: Item 12.D.2. will be considered by the Public Safety & Justice Committee on 4/05/10.

3. Awarding Contract for Beckman Mill Park Lighting Project

NOTE: Item 12.D.3. will be considered by the Public Works Committee on 4/05/10 and the General Services Committee on 4/6/10.

13. ADJOURNMENT

APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Member of the 911 Communications Commission

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

TERM: Two Years 4/08/10 – 3/27/12

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

PRESENT MEMBER: Chief Tim Huffman
Town of Turtle Fire Department

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief Loren Lippincott
Milton/Milton Township Fire Department
614 W. Madison Avenue
Milton, WI 53563

Alternate:
Deputy Chief Chris Lukas
Milton/Milton Township Fire Department
614 W. Madison Avenue
Milton, WI 53563

EFFECTIVE DATE: April 8, 2010

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY



Michelle Schultz, Land Information Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

March 25, 2010
DATE DRAFTED

Amend the Budget to Create the 2010 Orthoimagery Project

1 WHEREAS, Resolution 10-1A-446 authorized the Land Information Officer to enter into a
2 contract with Ayres Associates, Inc ; and,
3

4 WHEREAS, said contract is to perform the work necessary to provide participating municipalities
5 and Rock County with updated orthoimagery and digital terrain model; and,
6

7 WHEREAS, Resolution 10-1A-446 also indicates that Rock County will serve as the fiscal agent
8 on behalf of the underlying jurisdictions in Rock County, in order to achieve administrative
9 efficiency, economy of scale and mutual cost savings; and,
10

11 WHEREAS, Rock County's share of the project is included in the 2010 Land Records budget
12

13 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2010 does hereby amend the budget to create the
15 2010 Orthoimagery Project.
16

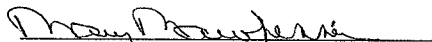
17 BE IT FURTHER RESOLVED, that the 2010 budget be amended as follows:
18

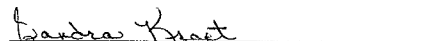
19 <u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
20 <u>Description</u>	<u>4/1/10</u>	<u>(Decrease)</u>	<u>Budget</u>
21 <u>Source of Funds:</u>			
22 10-1725-0000-45200/			
23 Intergovernmental Charges	0	\$101,460	\$101,460
24			
25 10-1725-0000-47000/			
26 Transfer In	0	\$95,400	\$95,400
27			
28 <u>Use of Funds;</u>			
29 10-1725-0000-62119			
30 Other Contracted Services	0	\$196,860	\$196,860

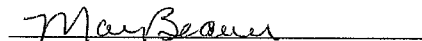
10-4A-430

Respectfully submitted,

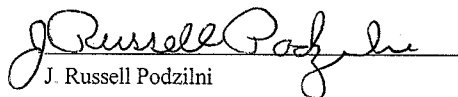
FINANCE COMMITTEE


Mary Mawhinney, Chair


Sandra Kraft, Vice-Chair

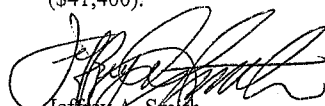

Mary Beaver


David Diestler


J. Russell Podzilni

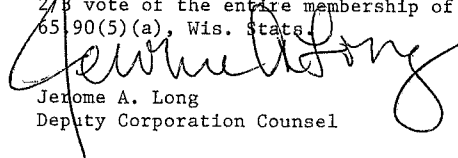
FISCAL NOTE:

This Resolution authorizes the acceptance and expenditure of \$101,460 from the Cities of Beloit, Janesville and Milton and the Village of Clinton for the Orthoimagery Project. The County's \$95,400 contract share is included in the Land Records Internet Access 2010 budget, A/C 10-1724-0000-62119, (\$54,000) and Land Records Ortho Mapping, A/C 10-1723-0000-62119, (\$41,400).


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 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.


Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The purpose of this Resolution is to create the budgetary authority required for completion of the 2010 Orthoimagery Project. The County Board authorized the Land Information Officer in Resolution 10-1A-446 to enter into a contract with Ayres Associates Inc. (Ayres) for a countywide project on behalf of the County of Rock, City of Beloit, City of Janesville, City of Milton and Village of Clinton.

Resolution 10-1A-446 also authorized Rock County to enter into Memorandums of Understanding (MOU'S) with its municipal partners in this joint venture. The MOU'S identify the County as the administrative and fiscal agent on behalf of its partners, and those partners agree to repay the County for their cost of participating in the project. The MOU'S obligate the municipal partners to repay 50% of participation cost within 30 days of project completion, and the balance due January 7, 2011.

The table below shows the cost of participation by municipal partner.

<u>Government</u>	<u>Item</u>	<u>Cost</u>
Rock County	12" Orthoimagery of entire County	\$54,000
	LiDAR of unincorporated river & I-90 corridor	\$41,400
City of Beloit	6" Orthoimagery of Municipality	\$12,480
	LiDAR of Municipality and contiguous area	\$23,400
City of Janesville	6" Orthoimagery of Municipality	\$16,800
	LiDAR of Municipality and contiguous area	\$31,500
City of Milton	LiDAR of Municipality and contiguous area	\$6,750
Village of Clinton	6" Orthoimagery of Municipality	\$5,400
	LiDAR of Municipality and contiguous area	<u>\$5,130</u>
	Total	\$196,860

The dollars shown above are the maximum amount of cost that may be allotted to the joint venture partners.

The information derived from the project has many functions and is the basis for the sophisticated Geographical Information Systems (GIS) operated by the City of Beloit, City of Janesville and Rock County.

RESOLUTION NO. 10-4A-531

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE

DATE: **APR 01 2010**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BO. RULE H. (3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **APR 08 2010**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
COMMUNITY HEALTH SYSTEMS INC	SRF-HUMAN SERVIC	HUMAN SERVICES	ADDA INNER CITY	R1001826	0.00
CLAIMS IN THE AMOUNT OF	47,500.00				47,500.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Lawrence

P. Becht

David D...

Ma Bacon

Ann Pagels

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Eugene R. Dumas
JEFFREY S. RUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

10-4A-531

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 15, 2010
DATE DRAFTED

Approve Lease With The United States of America for the Air Traffic Control Tower

- 1 WHEREAS, Rock County owns and operates an airport known as the Southern Wisconsin
- 2 Regional Airport; and,
- 3
- 4 WHEREAS, the Air Traffic Control Tower is an integral element of safe daily operations;
- 5 and,
- 6
- 7 WHEREAS, the Federal Aviation Administration staffs and operates the Air Traffic Control
- 8 Tower at no direct cost to the County; and,
- 9
- 10 WHEREAS, the Federal Aviation Administration is requesting that their lease be renewed
- 11 for a period of Twenty years (20 years) ending on September 30, 2029.
- 12
- 13 NOW THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2010, that the County Board Chair/County
- 15 Clerk are authorized to enter into this contract with the United States of America, Federal
- 16 Aviation Administration.

10-4A-532

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussje
Betty Jo Bussje, Vice Chair

Eva Arnold
Eva Arnold

David Diestler
David Diestler

Richard Ott
Richard Ott

FISCAL NOTE:

No fiscal impact.
Jeffrey A. Smith
Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.
Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.
Philip Boutwell
Philip Boutwell
Acting County Administrator

EXECUTIVE SUMMARY
For
Lease with the United States of America

The Federal Government owns and operates the Control Tower Facility at the Southern Wisconsin Regional Airport. Rock County owns the land and leases the land to the government at no charge. The benefits the County receives from the Control Tower far outweigh the amount of a lease payment if one were charged. The County is not responsible to maintain any of the FAA owned equipment.

There is no fiscal impact as a result of this contract. I would recommend approval of the contract.

Respectfully Submitted

Ronald D. Burdick
Airport Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY



David Sleeter
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

March 19, 2010
DATE DRAFTED

ESTABLISHMENT OF A MOBILE DATA TRANSMITTER SITE

1 **WHEREAS**, the Rock County Communications Center is responsible for the operation of the
2 public safety mobile data radio infrastructure within Rock County; and,
3

4 **WHEREAS**, the Communications Center, through its public safety work groups, has identified
5 operational limitations within the public safety mobile data radio infrastructure; and,
6

7 **WHEREAS**, the limitations involve the ability of public safety agencies to effectively
8 communicate with mobile data radios in the northeast portion of Rock County; and,
9

10 **WHEREAS**, radio propagation research and past experience has shown that the establishment
11 of a mobile data radio transmitter site in the northeast portion of the County would enable the
12 public safety agencies to better communicate via mobile data laptop computers; and,
13

14 **WHEREAS**, the best alternative for the establishment of a northeast Rock County public safety
15 mobile data radio transmitter site would be to locate mobile data radio transmitter equipment at
16 an existing receiver site in the City of Milton; and,
17

18 **WHEREAS**, the current mobile data radio communications system was installed, and is
19 maintained, by General Communications, Inc., of Madison, Wisconsin; and,
20

21 **WHEREAS**, the cost of implementing and integrating a mobile data radio transmitter into the
22 current system would be \$17,100; and,
23

24 **WHEREAS**, the funding necessary to fully implement a public safety radio transmitter at the
25 existing Milton receiver site is currently available in the 2010 Rock County budget.
26

27 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
28 assembled this ____ day of _____, 2010 that a contract be awarded to General
29 Communications, Inc, Madison, Wisconsin in the amount of \$17,100, with the County Board
30 Chair herein authorized to execute the purchase agreement
31

10-4A-533

ESTABLISHMENT OF A MOBILE DATA TRANSMITTER SITE

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Respectfully submitted,

Public Safety and Justice

Ivan Collins, Chair

Brian Knudson, Vice Chair

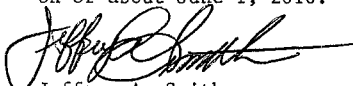
Mary Beaver

Hank Brill

Larry Wiedenfeld

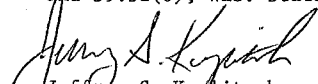
FISCAL NOTE:

\$384,500 is included in 911 Capital Projects A/C 23-2415-0000-67171 including \$32,000 for the new mobile data transmission site in Milton. This project is to be funded by debt proceeds. It is anticipated the County will issue debt on or about June 1, 2010.


Jeffrey A. Smith
Finance Director

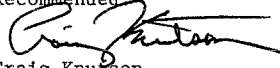
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Rock County Communications Center has operated and maintained a mobile data system for all County law enforcement agencies since 2003. Within the last year, fifty-seven fire/EMS mobile data units were added to this same public safety mobile data system. The system provides laptop computer communications via an 800 MHz radio frequency in most areas of the County.

Over the last 3-4 years it has been documented repeatedly that mobile data radio coverage in the northeast portion of the County is not adequate. Research and experience has shown that placing an additional mobile data transmitter at a location in the northeast portion of the County would correct the current radio coverage issues of the system in this area of the County.

Rock County currently utilizes a City of Milton water tower location for a voice radio communications receiver site. This site would also provide a good solution for the mobile data radio coverage issues in the northeast portion of the County.

The current public safety mobile data radio system was installed, and is maintained, by General Communications, Inc., of Madison, Wisconsin. The cost of implementing a mobile data transmitter site at the City of Milton receiver site, and then integrating this transmitter into the existing mobile data system would be \$17,100.

The necessary funding to cover the cost of implementing the Milton mobile data radio transmitter equipment is currently available in the 2010 Rock County budget.

RESOLUTION NO. 10-4A-534

AGENDA NO. 12.D.3.(1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works & Parks
Advisory Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

March 25, 2010
DATE DRAFTED

Awarding Contract for Beckman Mill Park Lighting Project

- 1 **WHEREAS**, the 2001 adopted budget contained matching funds for a parking lot and general
- 2 campus lighting at Beckman Mill Park; and,
- 3
- 4 **WHEREAS**, the project is funded in part by an Acquisition and Development of Local Parks
- 5 Program (ADLP) grant which has been carried forward with concurrence by the Wisconsin
- 6 Department of Natural Resources; and,
- 7
- 8 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit bids for the
- 9 project with the results attached.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 12 duly assembled on this _____ day of _____, 2010, issue a Purchase Order to
- 13 Richter Electric of Janesville, Wisconsin, in the amount of \$40,599.00 to install Light
- 14 Emitting Diodes (LED) security and campus lighting at Beckman Mill Park.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Richard Ott

Eva M. Arnold

David Diestler

PURCHASING PROCEDURAL ENDORSEMENT

(Chair) (Vote) (Date)

10-4A-534

Awarding Contract for Beckman Mill Park Lighting Project
Page 2

FISCAL NOTE:

The 2010 budget includes \$167,418 for various capital projects at Beckman Mill, including outdoor lighting, A/C 41-4592-4650-67200.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and 59.52(29) and by the Rock County Purchasing Ordinance.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**COUNTY OF ROCK
PURCHASING DIVISION**

RECORDED
MAR 30 2010
PUBLIC WORKS

PROJECT: BECKMAN MILL SECURITY LIGHTING
PROJECT #: 2010-17
BID DUE DATE: MARCH 29, 2010 - 1:30 P.M. (CDT)
DEPARTMENT: DPW - PARKS DIVISION

	RICHTER ELECTRIC JANESVILLE WI	WESTPHAL ELECTRIC JANESVILLE WI	MCGILVRA ELECTRIC BELOIT WI	FOLEY ELECTRIC BELOIT WI	PIEPER ELECTRIC JANESVILLE WI
BID BOND RECEIVED	YES	YES	YES	YES	YES
ADDENDA RECEIVED	YES	YES	YES	YES	YES
BASE BID LED LIGHTS	\$ 38,782.00	\$ 39,450.00	\$ 39,565.00	\$ 41,985.00	\$ 45,900.00
NEMA ENCLOSURE	\$ 1,817.00	\$ 2,075.00	\$ 2,265.00	\$ 1,285.00	\$ 2,990.00
TOTAL LED BID	\$ 40,599.00	\$ 41,525.00	\$ 41,830.00	\$ 43,270.00	\$ 48,890.00
BASE BID HPS LIGHTS	\$ 34,782.00	\$ 35,890.00	\$ 35,900.00	\$ 38,585.00	\$ 42,900.00
NEMA ENCLOSURE	\$ 1,817.00	\$ 2,075.00	\$ 2,265.00	\$ 1,285.00	\$ 2,990.00
TOTAL HPS BID	\$ 36,599.00	\$ 37,965.00	\$ 38,165.00	\$ 39,870.00	\$ 45,890.00
ESTIMATED COMPLETION DATE	July 14, 2010	June 25, 2010	July 10, 2010	July 30, 2010	July 30, 2010

LED - Light Emitting Diodes HPS - High Pressure Sodium There is an 8 - 10 week lead-time on the equipment for this project.
This bid was advertised in the Janesville Gazette and on the Internet. Ten additional vendors were solicited that did not respond.

Prepared By: [Signature] Senior Buyer

Department Head Recommendation: Richter Electric Chair
Signature: [Signature] Date: 3-30-10

Governing Committee Approval:
Purchasing Procedural Endorsement: _____ Chair _____ Vote _____ Date _____

**- Executive Summary -
Awarding Contract for Lighting Project
at Beckman Mill County Park**

Rock County is the owner of the Beckman Mill County Park and has been awarded matching grant money for several projects there through the Acquisition and Development of Local Parks Program (ADLP) by the DNR. This project includes the lighting of the parking lot with 4 lights and 2 others on the park campus, one by the mill and one in the area of the new fishing pier. The lowest responsible bid for Light Emitting Diodes (LED) lighting is Richter Electric of Janesville, WI for \$ 40,599. Funds for this project are included in the 2010 budget.

Two options of lights were bid, one being High Pressure Sodium (HPS) and the other being Light emitting Diodes (LED). While the LED lights are a bit more expensive to purchase, they are more economical to operate, thus making them the preferred choice of light.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink and is positioned above the typed name and title.

Lori A. Williams
Parks Director