

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' MEETING
THURSDAY, OCTOBER 13, 2011 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – September 22, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Emergency Medical Services Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2011 Land Conservation Department Budget to Provide Financial Assistance to the WLWCA
 2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2011 Budget
 3. Authorizing Purchase of Replacement Salt Shed Roofs and Amending the Department of Public Works' Budget
 4. 2011 Budget Amendment – Federal Aid Bridge Construction

NOTE: Item 12.A.3. and 12.A.4. will be considered by the Public Works Committee on October 13, 2011

ROCK COUNTY BOARD OF SUPERVISORS

October 13, 2011

Page 2

12. NEW BUSINESS

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. Awarding Sheriff's Office / Jail Duct Work Cleaning Project Bid
 - 2. Awarding Contract for Construction Quality Assurance Testing and Inspection Services for the Rock Haven Replacement Project
 - 3. Approving Lightning Protection Study for Health Care Center – Jail Complex
- E. A Resolution Banning the Carrying of Firearms and Concealed Weapons in County Buildings and Vehicles
- F. Presentation of 2012 Budget – County Administrator

13. ADJOURNMENT

APPOINTMENT TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Member of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: Remainder of Term Expiring September 30, 2013

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

PRESENT MEMBERS: Jeff Ropicky

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Erik Severson
Curtis Ambulance
P.O. Box 2007
Milwaukee, WI 53201-2007

EFFECTIVE DATE: October 13, 2011

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

September 21, 2011
DATE DRAFTED

AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET
TO PROVIDE FINANCIAL ASSISTANCE TO THE WLWCA

1 **WHEREAS**, the Land Conservation Department has agreed to participate, in principle, in the
2 development and implementation of the DNR's Rock River Basin, Total Maximum Daily
3 Loads for Phosphorus and Total Suspended Solids, Phosphorus Trading effort; and,
4
5 **WHEREAS**, this effort has been developed conceptually, but has not been fully developed to
6 address numerous issues such as legal instruments, development of a full basin trading
7 partnership, information and education issues and other issues; and,
8
9 **WHEREAS**, an US EPA Grant for the development of the necessary framework needed to
10 implement this effort is available; and,
11
12 **WHEREAS**, Rock County and the City of Janesville were identified as one of two potential pilot
13 projects within the Rock River Basin. The other pilot project being Dodge County and Beaver
14 Dam; and,
15
16 **WHEREAS**, Wisconsin Land and Water Conservation Association (WLWCA) has agreed to
17 facilitate the grant application for the US EPA Grant; and,
18
19 **WHEREAS**, WLWCA will develop the grant application for the cost of \$10,000, which will be
20 divided amongst the grant participants; and,
21
22 **WHEREAS**, the City of Janesville and the City of Beaver Dam have agreed to participate and
23 financially support the grant development; and,
24
25 **WHEREAS**, the Land Conservation Department has agreed to participate and financially support
26 the grant development by providing \$2,000; and,
27
28 **WHEREAS**, if the grant application is successful, the much needed implementation framework
29 will be developed for the Phosphorus trading effort to be conducted in Rock County and the Rock
30 River Basin.
31
32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
33 assembled this ____ day of _____, 2011, amends the Land Conservation
34 Department's budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
Source of Funds:			
62-6210-0000-46400 Fund Forwarded	\$ 0	\$ 2,000	\$ 2,000
Use of Funds:			
62-6200-0000-62119 Contracted Services	\$ 0	\$ 2,000	\$ 2,000

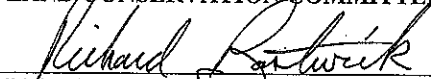
11-10A-472

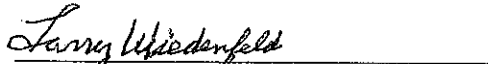
AMENDING THE 2011 LAND CONSERVATION DEPARTMENT BUDGET TO PROVIDE FINANCIAL ASSISTANCE TO THE WLWCA

Page 2


Respectfully submitted:


LAND CONSERVATION COMMITTEE

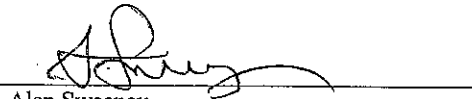

Richard Bostwick, Chair


Larry Wiedenfeld, Vice Chair

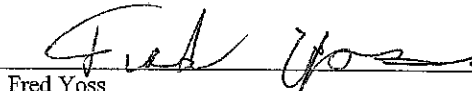

Eva Arnold

 Absent
Ronald Combs


David Innis

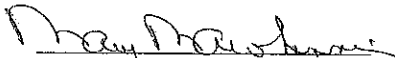

Alan Sweeney


James Quade, USDA-FSA


Fred Yoss

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

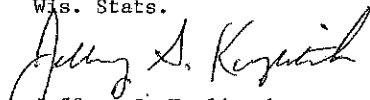
FISCAL NOTE:

This resolution authorizes a \$2,000 transfer from Land Conservation's Tree Planting fund balance, which is currently \$5,495, for its share of a grant application by the WLWCA


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2011 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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Land Conservation Department requests an amendment to the budget to facilitate financial support to the Wisconsin Land and Water Conservation Association (WLWCA) for the development of an US EPA grant. If the Grant application is funded, the development of the framework/process for the implementation of the Phosphorus Trading effort to be conducted in Rock County and the Rock River Basin will be completed. The WLWCA has agreed to facilitate the development of an agreed upon effort to develop a basin wide strategy for Nutrient Reduction as identified in the Request for Proposals: EPA-GM-2011-1. Phosphorus Trading allows Waste Water Treatment Facilities to fund agricultural best management practices in place of updating their treatment facilities.

Many legal issues stand in the way of the implementation of a full-scale phosphorus-trading program in the Rock River Basin. If the grant application is successful, a wide range of issues can be addressed prior to commencement with of this effort; includes legal documents, Memorandum of Understandings (MOU), and the establishment of a Rock River Basin Phosphorus Credit Clearing House.

The direct impact to Rock County will be the establishment of MOUs with local Waste Water Treatment Facilities, the development of legal documents for the establishment of a cost share program to fund Agricultural Best Management Practices, a source of funds to offset staff costs, and finally improvement in surface water quality for creeks that are not meeting water quality standards as identified in NR 102.

The direct impact on Janesville will be savings in not needing to upgrade the Waste Water Treatment Facility (WWTF), which has been estimated at approximately 30 million dollars.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

September 8, 2011
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2011 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the Department of Justice, in the amount of \$47,128; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$9,428, Beloit Police Department-\$18,900, Janesville Police Department-
7 \$18,800); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2011, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2011 be amended as follows:
22
23

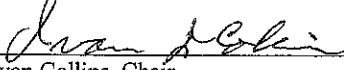
Account/ Description	Budget 01/01/11	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2160-2011-42100 Federal Aid	\$0	\$47,128	\$47,128
<u>Use of Funds</u>			
21-2160-2011-67171 Capital Assets-\$1,000/More	\$0	\$9,428	\$9,428
21-2160-2011-69501 Aid to Localities	\$0	\$37,700	\$37,700

11-10A-473


**AUTHORIZING ACCEPANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2011 BUDGET**
Page 2


Respectfully submitted,

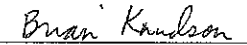
Public Safety and Justice Committee


Ivan Collins, Chair


Larry Wiedenfeld, Vice Chair


Mary Beaver

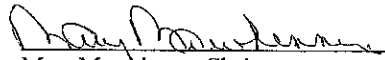

Henry Brill


Brian Knudson

Finance Committee Endorsement

Reviewed and approved on a vote of

5-0


Mary Mawhinney, Chair

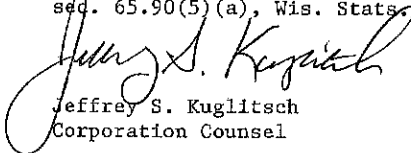
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$47,128 in Federal Aid for the Sheriff's Department and the Cities of Beloit and Janesville Police Departments. No County matching funds are required.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**AUTHORIZING ACCEPANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2011 BUDGET**

Page 3

Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant. The grant is awarded by the Office of Justice Programs at the Department of Justice. The award is in the amount of \$47,128.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$9,428
Beloit Police Department	\$18,900
Janesville Police Department	\$18,800

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase two mobile video recorders for the patrol fleet.

Benefits of mobile video recorders:

- Protect officers from false claims
- Reinforce professional conduct and officer accountability
- Can be used as a training tool for new officers
- Corroborate stories and document sequence of events
- Create indisputable and court-admissible evidence

The Sheriff's Office budget will be amended to accept the funds.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

September 28, 2011
DATE DRAFTED

**AUTHORIZING PURCHASE OF REPLACEMENT SALT SHED ROOFS AND
AMENDING THE DEPARTMENT OF PUBLIC WORKS' BUDGET**

1 **WHEREAS**, two similar sized Department of Public Works (DPW) salt shed roofs, located on STH 11
2 at Read Road and USH 14 North of Evansville, have deteriorated to the point that water is leaking on to
3 the stored salt; and,
4

5 **WHEREAS**, said leakage was discovered this spring after the 2011 county budget was adopted; and,
6

7 **WHEREAS**, DPW staff prepared specifications and the County Purchasing Division solicited bids for
8 replacing the roofs.
9

10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
11 this _____ day of _____, 2011, authorizes the award of two contracts of \$9,685 each (\$19,370
12 total) for replacing these roofs to the lowest responsible bidder, HC Anderson Roofing, Inc. of Rockton,
13 Illinois; and,
14

15 **BE IT FURTHER RESOLVED**, that the DPW-Highway 2011 budget be amended to authorize funds
16 for the use of assets to make these capital improvements as follows:
17

<u>Account/Description</u>	<u>Budget at 9/1/11</u>	<u>Increase/Decrease</u>	<u>Amended Budget</u>
18 Capital Assets-\$1,000/More	285,000	19,370	304,370
19 41-4350-4270-67171			
20 Allocated Cap & Materials	(287,119)	(19,370)	(306,489)
21 41-4350-4270-68109			
22			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

Brent Fox

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney, Chair

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of
5-0

Mary Mawhinney, Chair

11-10A-474

AUTHORIZING PURCHASE OF REPLACEMENT SALT SHED ROOFS AND AMENDING THE
DEPARTMENT OF PUBLIC WORKS' BUDGET

Page 2

FISCAL NOTE:

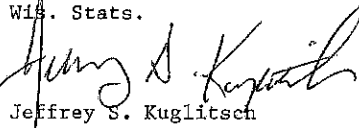
This resolution amends the DPW – Highway Buildings and Grounds Cost Pool for two replacement roof projects. These projects are funded by the County's cash and recovered by future depreciation charges.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

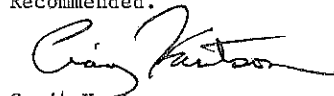
The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

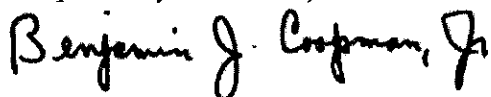
- Executive Summary -

In the 1990's, the Wisconsin Department of Transportation and Rock County partnered to construct nearly identical salt sheds on State Highway 11 near Read Road and on US Highway 14 north of Evansville. These buildings are now owned by Rock County. During the spring season of 2011, Public Works staff discovered roof leakage in each of these buildings. There are State environmental regulations concerning the proper storage of road salt, one of which is control of salt water runoff. There are expectations that the salt be stored in a dry environment.

The Department, in conjunction with the county Purchasing Division, solicited bids to remove and replace said leaking roofs. Staff is recommending the award of two contracts of \$9,685 each to HC Anderson Roofing, Inc. of Rockton, Illinois for the work. They were the lowest responsible bidder on the project.

The resolution also requests authorization to amend the departmental budget to pay for the work. It is proposed to use capital assets to accomplish the project.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Public Works Director

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT: AVALON ROAD SALT SHED ROOF REPLACEMENT
 PROJECT #: 2011-74
 BID DUE DATE: SEPTEMBER 27, 2011 - 1:30 P.M. (LOCAL TIME)
 DEPARTMENT: PUBLIC WORKS

	H C ANDERSON ROOFING ROCKTON, IL	CENTER CONSTRUCTION EVANSVILLE, WI	STERLING COMMERCIAL ROOFING STERLING, IL
BID BOND RECEIVED	YES	YES	YES
TOTAL COST	\$ 9,685.00	\$ 9,839.00	\$ 14,500.00

This project was advertised in the Beloit Daily News and on the Internet.
 Eleven additional vendors were solicited that did not respond.
 Three vendors submitted a Non-Compliant Bid because they did not supply the required Bid Bond.

PREPARED BY: *A. Anderson*
 (SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: _____

 (SIGNATURE) (DATE)

GOVERNING COMMITTEE APPROVAL: _____
 (CHAIR) (VOTE) (DATE)

PURCHASING PROCEDURAL ENDORSEMENT: *David M. Anderson* 5-0 10-6-11
 (CHAIR) (VOTE) (DATE)

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT: EVANSVILLE HWY 14 SALT SHED ROOF REPLACEMENT
 PROJECT #: 2011-75
 BID DUE DATE: SEPTEMBER 27, 2011 - 1:30 P.M. (LOCAL TIME)
 DEPARTMENT: PUBLIC WORKS

H C ANDERSON ROOFING ROCKTON, IL	CENTER CONSTRUCTION EVANSVILLE, WI	STERLING COMMERCIAL ROOFING STERLING, IL
BID BOND RECEIVED	YES	YES
TOTAL COST	\$ 9,685.00	\$ 9,850.00
		YES
		\$ 14,500.00

This project was advertised in the Beloit Daily News and on the Internet.
 Eleven additional vendors were solicited that did not respond.
 Two vendors submitted Non-Compliant Bids because they did not include the required Bid Bond with their Bid.

PREPARED BY: Ada Dransfeld
 (SENIOR BUYER)

DEPARTMENT HEAD RECOMMENDATION: _____

 (SIGNATURE) (DATE)

GOVERNING COMMITTEE APPROVAL: _____
 (CHAIR) (VOTE) (DATE)

PURCHASING PROCEDURAL ENDORSEMENT: Debra Newberry 5-0 10-6-11
 (CHAIR) (VOTE) (DATE)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

September 28, 2011
DATE DRAFTED

2011 BUDGET AMENDMENT- FEDERAL AID BRIDGE CONSTRUCTION

1 **WHEREAS**, the County had budgeted \$91,000 in the 2009 federal aid projects budget for
 2 construction of a replacement bridge over the Sugar River on CTH T, which road is shared with
 3 Green County, and those funds are now in the fund balance; and,
 4
 5 **WHEREAS**, the Rock County's share of the cost to replace the bridge is \$96,189 and the
 6 County has savings on other federal aid projects which have remained in the fund balance of
 7 more than \$5,189.
 8
 9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
 10 assembled this _____ day of _____ 2011 that the 2011 Department of Public Works'
 11 budget is hereby amended to increase Department funding for federally aided construction as
 12 shown below.
 13

14 Account No.	Budget at	Increase	Amended
15 Description	9/1/11	(Decrease)	Budget
16 Source of Funds:			
17 41-4330-4340-46400	0	96,189	96,189
18 Funds Forwarded			
19 Use of Funds:			
20 41-4330-4340-62119	39,700	96,189	135,889
21 Other Contracted Services			
22			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

David Diestler

Betty Jo Bussie, Vice-Chair

Brent Fox

Eva M. Arnold

FINANCE COMMITTEE ENDORSEMENT

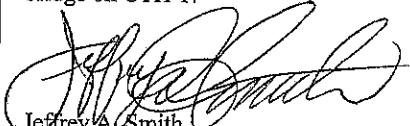
Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Chair

11-10A-475

FISCAL NOTE:

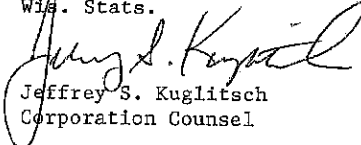
This resolution authorizes the use of Federal Aid fund balance for the County's share of a replacement bridge on CTH T.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:


As an amendment to the adopted 2011 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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

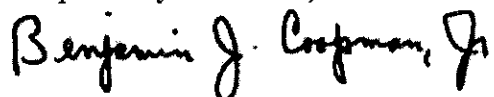


Craig Knutson
County Administrator

- Executive Summary -

The County budgeted \$91,000 in the 2009 budget for the replacement of the bridge over the Sugar River on County Trunk Highway T, which is on the border of Rock and Green Counties. This project was supervised by the Wisconsin Department of Transportation under the federally aided cost sharing program and Green County served as the intermediary with the State and paid both Counties' share of the costs as billings were received from the State. Now that the project is substantially complete, Green County has billed Rock County \$96,189 for one-half of the local share of the costs. The \$91,000 budget authority has previously been moved to the Highway fund balance/net assets. Rock County has had other federal aid projects where the total cost billed by the State has been less than the amount budgeted, so there is additional fund balance available to support the resolution.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Public Works Director

BJC/dal

RESOLUTION NO. 11-10A-476

AGENDA NO. 12.B.

SUBMITTED BY: FINANCE COMMITTEE

DATE: **OCT 06 2011**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. 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 **OCT 13 2011**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
MOTOROLA SOLUTIONS INC	CPF-ALL OTHER	911 COMM.	911 CAP.PROJ. 41158046	85,509.00	85,509.00
WISCONSIN DEPARTMENT OF TRANSPOR	CPF-AIRPORT	DPW	SWRA-CAPITAL 64773	35,000.00	35,000.00

CLAIMS IN THE AMOUNT OF 120,509.00

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Beavers

P. Koop

D. J. Daulton

Mary Beavers

Russ Popelka

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

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Jeffrey Smith
JEFFREY SMITH
FINANCE DIRECTOR

11-10A-476

RESOLUTION NO. 11-10A-477

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE:

OCT 06 2011

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. 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 OCT 13 2011, 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
ALLIANT ENERGY/WP&L	ISF-HCC BLDG COM	GENERAL SERVICES	HCC BLDG.COMPLEX	R1103437	46,781.70
PROFESSIONAL SERVICE INDUSTRIES INC	CPF-GS	GENERAL SERVICES	ROCK HAVEN PROJ	R1103611	31,936.00
REM WISCONSIN III INC	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1103516	194,894.00
SETUP NEW VENDOR	SRF-DD BOARD	DD BOARD	D.D.BOARD	R1103516	0.00
CLAIMS IN THE AMOUNT OF	273,611.70				0.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

ADMINISTRATIVE NOTE

RECOMMENDED

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

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

JEFFREY SMITH
FINANCE DIRECTOR

11-10A-477

PURCHASE ORDER NUMBER P1001806 PEID _____**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL ACCOUNT


AMOUNT OF INCREASE \$ 134,235.88

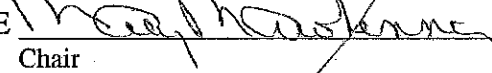
INCREASE FROM \$4,543,719.53 TO \$ 4,677,955.41

ACCOUNT BALANCE AVAILABLE \$ 648,410 9-15-11 85

REASON FOR AMENDMENT CHANGE ORDER #34 PER ATTACHED

APPROVALS

GOVERNING COMMITTEE 
Chair _____ Date _____

FINANCE COMMITTEE 
(if over \$10,000) Chair _____ Date 10-6-11

COUNTY BOARD _____
(if over \$10,000) Resolution # _____ Adoption Date _____

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

**WISCONSIN**

311 Financial Way
 Suite 300
 Wausau, WI 54401
 phone 715.842.2222
 fax 715.848.8088

IOWA

313 E 5th Street
 Waterloo, IA 50703
 phone 319.232.6443
 fax 319.233.3191

To: General Services Committee
 From: Kevin Higgs, Owners Representative
 Date: August 11, 2011
 RE: Program Request for Phase # 1 Jail Renovation Project

Program Request # 030

Change Order Request #078R
Total Cost; \$ 134,235.29

COR # 078R pertains to Proposal Request # 11 West Parking Area Modifications.

COR 078R provides pricing for the following modifications to the West parking area at the Rock County Sheriff's Office:

1. Storm water management; added storm water manholes and piping.
2. Asphalt, sidewalk & concrete curb removal.
3. Tree removal.
4. Remove existing landscape stone, replace with topsoil and grass seed.
5. Grading & stone sub base.
6. Saw cutting at butt joints.
7. Furnish and install 3" asphalt.
8. Replace sidewalks as shown on plan, install sealant as noted.
9. Lot striping & H.C. posts/signs.

Additional allowances requested;

Soils Remediation, PSI Technician, Private Utility locates.
 Hand auger inspections performed by PSI (summer of 2010) indicates that gravel base was placed on top of organic soils. Remediation will be required in this area utilizing unit pricing provided with TNB base bid. Due to depths of anticipated undercutting, private utilities will need to be located. Existing asphalt areas will be "proof rolled", minor remediation is anticipated.

Total cost for Program Request # 030 = \$180,000.00



PURCHASE ORDER NUMBER P1001806 PEID _____

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT GENERAL SERVICES

COMMITTEE GENERAL SERVICES

VENDOR NAME TRI-NORTH BUILDERS

ACCOUNT NUMBER 18-1849-0000-67200

FUNDS DESCRIPTION JAIL PROJECT CAPITAL ACCOUNT


AMOUNT OF INCREASE \$ 12,842.39

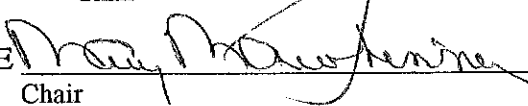
INCREASE FROM \$ 4,677,955.41 TO \$ 4,690,797.80

ACCOUNT BALANCE AVAILABLE \$ 648,410 ⁹¹³⁻¹¹ ₂₅

REASON FOR AMENDMENT CHANGE ORDER #35 PER ATTACHED

APPROVALS

GOVERNING COMMITTEE 
Chair _____ Date _____

FINANCE COMMITTEE  10-6-11
(if over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(if over \$10,000) Resolution # _____ Adoption Date _____

- WHITE - COMMITTEE
- YELLOW- PURCHASING
- PINK - DEPARTMENT

**WISCONSIN**

311 Financial Way
Suite 300
Wausau, WI 54401
phone 715.842.2222
fax 715.848.8088

IOWA

313 E 5th Street
Waterloo, IA 50703
phone 319.232.6443
fax 319.233.3191

To: General Services Committee
From: Kevin Higgs, Owners Representative
Date: August 11, 2011
RE: Program Request for Phase # 1 Jail Renovation Project

Program Request # 031**Change Order Request #109****Total Cost; \$ 1,423.56**

COR # 109 pertains to Proposal Request # 24 Flooring at Medical Area.

COR 109 provides pricing for additional floor grinding and polishing to replace existing resilient tile floor. The Construction Documents directed a portion of this work but did not include the south east area.

Change Order Request #111**Total Cost; \$ 1,855.64**

COR # 111 pertains to phone and data work required for Plnehurst renovations.

COR 111 provides pricing for work performed by Globalcom to provide data and phone lines for the new B of I area. The work performed included a combination of relocations required due to conflicts, and additional phone/Data added to accommodate B of I area.

Change Order Request #115**Total Cost; \$ 939.60**

COR # 115 pertains to RFI # 120, Roof Drain Conflict.

COR 115 provides pricing to relocate an existing roof drain that was in conflict with wall locations of the new suicide watch area. Due to time constraints, this work has already been performed.

Change Order Request #117**Total Cost; \$ 5,002.40**

COR # 117 pertains to RFI # 211 Reroute Electrical Power / Data Circuits.

COR 117 provides pricing for work performed to re route power and data branch circuits that were piped through walls that were removed as per the construction documents. The circuits were not shown on as built documents, additionally, the practice of installing branch circuits in this fashion is no longer allowed by code.

Change Order Request #118**Total Cost; \$ 3,621.19**

COR # 118 pertains to RFI # 223 Modulating Smoke Damper.

COR 118 provides pricing to add motor operated damper and controls for the HVAC system to close off air to corridor during smoke control sequence.

Total cost for Program Request # 031 = \$12,842.39



environments

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez
INITIATED BY

Randy Terronez
DRAFTED BY



General Services Committee
SUBMITTED BY

September 27, 2011
DATE DRAFTED

AWARDING SHERIFF'S OFFICE/JAIL DUCT WORK CLEANING PROJECT BID

1 WHEREAS, the County Jail Expansion Project scope included a replacement fire alarm system; and,
 2
 3 WHEREAS, the new fire alarm system requires sensors to be placed in ventilation ducts replacing
 4 existing fire alarm sensors that are not as sensitive as the newer fire alarm systems; and,
 5
 6 WHEREAS, the ventilation ducts have accumulated a heavy amount of residue that will inhibit the new
 7 fire alarm system from operating effectively; and,
 8
 9 WHEREAS, bids were obtained to undertake a thorough cleaning of the ventilation ducts.
 10
 11 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
 12 assembled this _____ day of _____, 2011, does hereby award the Sheriff's
 13 Office/Jail Duct Work Cleaning Project to Dirty Ducts Cleaning in the amount of \$107,785.00 and
 14 includes the base bids (#1 and #2) and Alternates #1 and #2 with funds to come from available
 15 Jail/Health Care Center Complex Capital Projects Account resources.

11-10A-478

Respectfully Submitted,

General Services Committee:

[Signature]
Phillip Owens, Chair

[Signature]
Henry Brill, Vice Chair

Absent
Ronald Combs

[Signature]
Jason Heidenreich

[Signature]
Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

[Signature]
Mary Mawhinney, Chair

5-0 10-6-11
Vote Date

FISCAL NOTE:

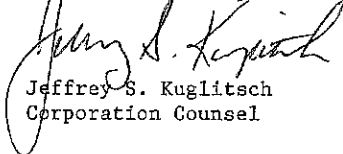
As of August 31, 2011 the unencumbered, unexpended balance in the Jail/HCC Complex Capital Project, A/C 18-1849-0000-67200, was \$646,112.97.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 59.51, Wis. Stats. In addition, Sec. 59.52(29) Wis. Stats., requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

12.D.1.(3)

A replacement fire alarm system for the existing Sheriff's Office/Jail/Pinehurst areas was included in the Jail Expansion Project scope of work. The system includes placing sensors in the duct system. The facility's existing ducts have accumulated residue over the years (dust, lint and other residue associated with a correctional-office setting). The newer, more sensitive fire alarm sensors will not function properly in such an environment. The current fire alarm system has sensors in the duct system but the equipment was based upon older technology.

On-going maintenance of the duct system includes replacement of the air handling filters on a quarterly basis and cleaning the grill covers annually. The duct system itself has not been cleaned with the exception of a small portion of the Jail Tower - A.

Approximately eight years ago, a contractor was performing annual maintenance of the grills. The contractor was removing paint that had built up on the grill cover screws, which caused the paint to heat up to the point of smoking. The heat caused residue in the ducts to smoke. Subsequently a portion of the Jail Tower A duct area was cleaned.

The Owners Representative recommended bidding this separate from the TriNorth contract. The General Services Department developed the bid specification with the following breakdown:

Base bid # 1 covers the Jail area exhaust and return fan system.

Base bid #2 covers Pinehurst area exhaust and return fan system.

Alternate #1 covers the Jail supply air system (includes fresh outside air as well as reused mixed air).

Alternate #2 covers Pinehurst supply air system (includes fresh outside air as well as reused mixed air).

The recommendation is to select Base Bids #1 and #2 and Alternates #1 and #2 so that all the ducts are thoroughly cleaned.

(Note – the Juvenile Detention Center duct system was recently cleaned as a result of consultant report on staff concerns.)

Funding is available for this request in the Jail /HCC Complex Capital Projects account.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



PROJECT: SHERIFF'S OFFICE/JAIL DUCT WORK CLEANING PROJECT
PROJECT #: 2011-72
DUE DATE: SEPTEMBER 20, 2011 - 1:30 P.M. (CDT)
DEPARTMENT: GENERAL SERVICES

	DIRTY DUCTS CLEANING MADISON WI	INDOOR AIR TECHNOLOGIES VICTOR NY	LEGACY SERVICES CORPORATION ROTHSCHILD WI
ADDENDA RCV'D	YES	YES	YES
BID BOND RCV'D	YES	YES	YES
BASE BID #1	\$ 45,500.00	\$ 42,130.00	\$ 60,464.00
ALTERNATE #1	\$ 17,785.00	\$ 35,320.00	\$ 51,047.00
BASE BID #2	\$ 32,500.00	\$ 16,400.00	\$ 14,994.00
ALTERNATE #2	\$ 12,000.00	\$ 24,550.00	\$ 16,006.00
PROJECT TOTAL	\$ 107,785.00	\$ 118,400.00	\$ 142,511.00

Base Bids 1 & 2 consist of Exhaust Side and Return Fan Air Systems.
Alternates 1 & 2 consist of Air Supply Side of system.
This project was advertised in the Beloit Daily News and on the Internet.
Ten additional vendors were solicited that did not respond.

PREPARED BY: Alan Dranfild
SENJIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE _____ DATE _____

GOVERNING COMMITTEE APPROVAL:

[Signature] 4-0 10-4-11
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

[Signature] 5-0 10-6-11
CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Jodi Millis
DRAFTED BY

General Services Committee
SUBMITTED BY

September 6, 2011
DATE DRAFTED

**AWARDING CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE TESTING AND
INSPECTION SERVICES FOR THE ROCK HAVEN REPLACEMENT PROJECT**

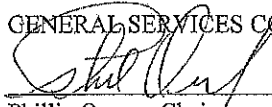
- 1 **WHEREAS**, the construction of the new Rock Haven facility will require that the County contract
- 2 directly with an independent testing agency to ensure that the construction materials and methods are of
- 3 high quality; and,
- 4
- 5 **WHEREAS**, services required include the testing of soil suitability, concrete, rebar and mesh
- 6 reinforcement, masonry, mortar and grout, structural steel, and asphalt among other materials that may
- 7 be necessary; and,
- 8
- 9 **WHEREAS**, these services are necessary to hold the general contractor accountable for the
- 10 construction services being provided; and,
- 11
- 12 **WHEREAS**, a Request for Proposals was issued by the Purchasing Division with six firms responding
- 13 (results attached); and,
- 14
- 15 **WHEREAS**, Purchasing, Samuels Group, Eppstein Uhen Architects and CG Schmidt did review all
- 16 responses received and determined that the highest ranked, most responsive and responsible Proposal
- 17 was submitted by Professional Services Inc (PSI) of Pewaukee, Wisconsin; and,
- 18
- 19 **WHEREAS**, PSI will be paid on a time and materials basis only for the work they are required to do.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 22 assembled this _____ day of _____, 2011, does hereby award a contract for construction
- 23 quality assurance testing and inspection services to Professional Services Inc of Pewaukee, Wisconsin
- 24 in an amount not to exceed \$60,000.

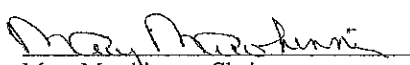
11-10A-479


Respectfully Submitted,

GENERAL SERVICES COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT


Phillip Owens, Chair


Mary Mawhinney, Chair


Henry Brill, Vice Chair

50 10-6-11
Vote Date

Absent
Ronald Combs



Jason Heidenreich


Mary Mawhinney

AWARDING CONTRACT FOR CONSTRUCTION QUALITY ASSURANCE TESTING AND
INSPECTION SERVICES FOR THE ROCK HAVEN REPLACEMENT PROJECT
Page 2

FISCAL NOTE:

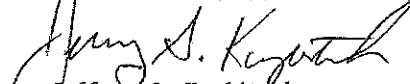
Sufficient funds are available in the Rock Haven Building Project Capital A/C 18-1851-0000-67200
for the costs of this contract.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and
59.51, Wis. Stats. Professional services are not subject to the bidding requirements
of Sec. 59.52(29), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

On September 8, 2011, the Rock County Board of Supervisors awarded the contract for construction of the Rock Haven replacement facility to CG Schmidt of Milwaukee, Wisconsin. Rock County will need to contract with an independent construction material testing firm to ensure that the work being done by the general contractor is of high quality. Services to be provided would include such things as testing of soil suitability, concrete, rebar and mesh reinforcements, masonry, mortar and grout, structural steel and asphalt.

Purchasing did solicit proposals from qualified testing firms with six firms responding. One response was considered non-responsive because it did not meet the qualifications of the RFP. A detailed schedule of services and a cost estimate based on the scope of the project was included in each firm's response. All proposals received were reviewed and evaluated based on criteria set forth in the RFP. Professional Services Inc (PSI) of Pewaukee, Wisconsin, did score the highest on the evaluations and is also the lowest proposed cost.

PSI estimated that the total cost for the services would be \$31,936 but this cost could vary depending upon the conditions found and the needs of the project. Therefore, this resolution authorizes a contract in the amount of \$60,000 to cover any unforeseen conditions. If additional testing services are needed beyond that amount, the County Board would need to authorize additional funds and amend the contract.

The Samuels Group will be responsible for requesting testing services when necessary and will report to the General Services Committee as to the testing services provided and the costs incurred under the contract.



PROJECT NUMBER 2011-71
 PROJECT NAME CONSTRUCTION MATERIAL TESTING SERVICES
 DEPARTMENT ROCK HAVEN REPLACEMENT FACILITY PROJECT
 PROPOSAL DUE DATE SEPTEMBER 13, 2011 – 12:00 NOON

	PROFESSIONAL SERVICES PEWAUKEE WI	GILES ENGINEERING WAUKESHA WI	MIDWEST ENGINEERING WAUKESHA WI	BRAUN INTERTEC WAUKESHA WI	RIVER VALLEY TESTING MADISON WI
RATER 1	100	85	65	58	46
RATER 2	100	90	90	65	80
RATER 3	83	100	80	64	37
TOTAL SCORE	283	275	235	187	163
AVERAGE SCORE	94.33	91.67	78.33	62.33	54.33
RANKING	1	2	3	4	5
COST	\$31,936.00	\$40,346.00	\$55,000.00	\$152,975.00	\$62,300.00

Proposals were evaluated based on the following criteria:

- General quality and adequacy of response – maximum 15 points
- Technical approach – quality of package provided – maximum 15 points
- Organization, personnel and experience – maximum 30 points
- Reasonableness of cost estimates – maximum 25 points
- Ability to complete work within a reasonable period of time – maximum 15 points

Request for Proposals was advertised in the Beloit Daily News and on the Internet. One vendor submitted a non-responsive Proposal.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE _____ DATE

GOVERNING COMMITTEE APPROVAL: /s/Phil Owens 4-0 10/4/11

CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

Phil Owens 5-0 10-6-11

CHAIR VOTE DATE

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez
INITIATED BY

Randy Terronez
DRAFTED BY

General Services Committee
SUBMITTED BY



September 20, 2011
DATE DRAFTED

APPROVING LIGHTNING PROTECTION STUDY FOR HEALTH CARE CENTER-JAIL
COMPLEX

1 WHEREAS, the County experiences on-going lightning damage of various IT and phone systems at the
 2 Jail/Health Care Center Complex; and,
 3
 4 WHEREAS, the Communications Center saw a significant reduction in lightning damage as a result of
 5 a 2009 lightning protection study; and,
 6
 7 WHEREAS, the consultant who performed the 2009 study has submitted a proposal that would analyze
 8 and make recommendations on lightning protection for the balance of the Jail/HCC complex.
 9
 10 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
 11 assembled this _____ day of _____, 2011, does hereby approve contracting with the
 12 Academy Service Group to perform a lightning protection study for the Jail/HCC complex (excluding
 13 the Communications Center) in the amount of \$11,192 with funds to come from available Jail/Health
 14 Care Center Complex Capital Projects Account resources.

11-10A-480

Respectfully Submitted,

General Services Committee:

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ronald Combs
Ronald Combs

Jason Heidenreich
Jason Heidenreich

Mary Mawhinney
Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

5-0
Vote

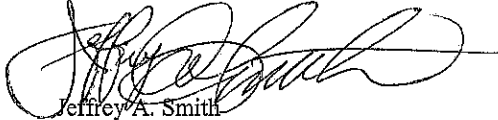
10-6-11
Date

**APPROVING ADDITIONAL CONTINGENCY FUNDING FOR JAIL RENOVATION
PROJECT**

Page 2

FISCAL NOTE:

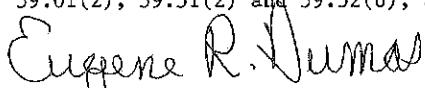
As of August 31, 2011 the Jail / HCC Complex Capital Account, 18-1849-0000-67200, had a \$646,112 unencumbered, unexpended balance. This capital account was funded by County sales tax receipts.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01(2), 59.51(2) and 59.52(6), and by the Rock County Purchasing Ordinance.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Health Care Center – Jail Complex has been target of many lightning strikes over the years causing significant damage to the County's infrastructure, particularly the IT and phone systems.

In 2009, the Communications Center was experiencing significant lightning damage to various systems. The County contracted for a lightning protection study that identified a variety of areas of improvement. Since then, the Communications Center has been relatively free of lightning damage.

Damage caused by lightning is covered by the County's Property insurance firm – the Local Government Property Insurance Fund and has a \$2,500 deductible.

Recent lightning damage at the Health Care Center and Jail Complex points out the need to undertake a lightning protection study for the balance of the HCC/Jail complex.

The consultant used for the Communications Center study - Academy Service Group submitted a proposal and totals \$11,192 to undertake a lightning protection study covering the HCC – Jail complex.

A funding request was made to the County's property insurance firm but we have not received a response.

Funding is available for this request in the Jail /HCC Complex Capital Projects account.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PUBLIC SAFETY &
JUSTICE COMMITTEE
INITIATED BY



JEROME A. LONG
DRAFTED BY

SEPTEMBER 28, 2011
DATE DRAFTED

NICHOLAS OSBORNE
SUBMITTED BY

A RESOLUTION BANNING THE CARRYING OF FIREARMS AND CONCEALED WEAPONS IN COUNTY BUILDINGS AND VEHICLES

- 1 **WHEREAS**, the Wisconsin legislature has approved and the Wisconsin governor has signed a law
- 2 permitting qualified Wisconsin residents to carry concealed weapons; and,
- 3
- 4 **WHEREAS**, allowable "weapons" include handguns, electronic weapons (TASERS), billy clubs and
- 5 knives other than switchblades; and,
- 6
- 7 **WHEREAS**, Sections 943.13(1m)(c)(4) and 175.60 Wis. Stats., permit local governments that are
- 8 owners, occupiers, or otherwise in control of buildings, to prohibit the carrying of firearms and concealed
- 9 weapons in or on such buildings; and,
- 10
- 11 **WHEREAS**, Section 175.60 (15m)(a) permits an employer to prohibit the carrying of concealed weapons
- 12 during the course of employment; and,
- 13
- 14 **WHEREAS**, the County of Rock is the owner, lessee or is otherwise in control of numerous buildings
- 15 throughout Rock County.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2011 that pursuant to Section 943.13(1m)(c)(4), the County of Rock
- 19 hereby prohibits the carrying of firearms and concealed weapons of any type in any building owned,
- 20 occupied or controlled by Rock County, by any person other than an authorized law enforcement officer;
- 21 except the buildings located at 3728 South Oakhill Avenue, and 2713 Eagle Road, Janesville,
- 22 Wisconsin, when those buildings are utilized as private residences; and,
- 23
- 24 **BE IT FURTHER RESOLVED** that the display or exhibition of firearms and the placing of firearms in
- 25 connection with a duly authorized gun show at the Rock County 4H Fairgrounds or their removal there
- 26 from shall not constitute the open carrying of firearms within the meaning of this resolution; and,
- 27
- 28 **BE IT FURTHER RESOLVED** that all future leases of Rock County owned buildings or parts thereof
- 29 shall require that, as a condition of such lease, the lessee shall, in a manner consistent with this resolution
- 30 and state law, prohibit the carrying of firearms and concealed weapons, except for authorized law
- 31 enforcement officers. This resolution shall not apply to any buildings owned by Rock County comprising
- 32 the UW-Rock County campus; and,
- 33
- 34 **BE IT FURTHER RESOLVED** that the carrying of firearms and concealed weapons in any building or
- 35 part thereof leased by Rock County is hereby prohibited, except for authorized law enforcement officers;
- 36 and,
- 37
- 38 **BE IT FURTHER RESOLVED** that the Rock County General Services Department shall place signs in
- 39 proper number and in conformity with Section 943.13(2)(bm) no later than November 1, 2011.
- 40
- 41 **BE IT FURTHER RESOLVED** that, pursuant to Section 175.60 (15m)(a), the carrying of concealed
- 42 weapons by any Rock County employee during the course of employment, except by authorized law
- 43 enforcement officers, is hereby prohibited, except as provided by Section 175.60(15m)(b); and,
- 44
- 45 **BE IT FURTHER RESOLVED**, that the carrying, possessing or storing of any weapon in County
- 46 owned vehicles is prohibited except as follows:

11-10A-481

BANNING THE CARRYING OF CONCEALED WEAPONS IN COUNTY BUILDINGS AND VEHICLES

Page 2


- 47 a) This resolution shall not apply to authorized law enforcement officers.
 48
 49 b) This resolution shall not apply to vehicles operated by the Rock County Sheriff's Office
 50 under such regulations as the Rock County Sheriff shall deem appropriate; and,
 51

52 **BE IT FURTHER RESOLVED**, that an employee who violates this Resolution shall be subject to
 53 discipline up to and including discharge.

54
 55 **BE IT FURTHER RESOLVED** that the Human Resources Director shall take such steps as to provide
 56 reasonable notice of this action to all employees no later than November 1, 2011.

Respectfully submitted:

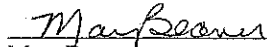
PUBLIC SAFETY & JUSTICE COMMITTEE




 Ivan Collins, Chair



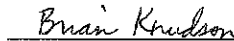
 Larry Wiedenfeld, Vice Chair



 Mary Beaver



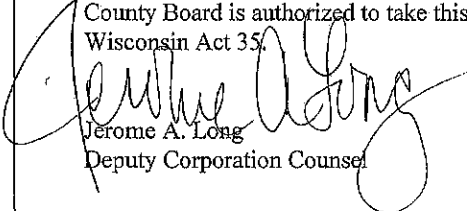
 Hank Brill



 Brian Knudson

LEGAL NOTE:

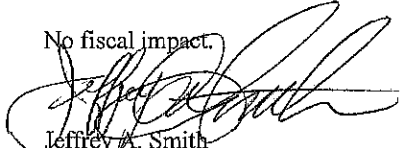
County Board is authorized to take this action pursuant to § 59.01 and 59.51, Wis. Stats., and by 2011 Wisconsin Act 35.



 Jerome A. Long
 Deputy Corporation Counsel

FISCAL NOTE:


No fiscal impact.



 Jeffrey A. Smith
 Finance Director

ADMINISTRATIVE NOTE:

Recommended.



 Craig Knutson
 County Administrator

EXECUTIVE SUMMARY

On July 8, 2011 Governor Walker signed Wisconsin Act 35 into law and it is effective November 1, 2011. This concealed carry legislation has many implications for Rock County employees, many of whom interact with the general public on a daily basis.

In the proposed resolution, Rock County would prohibit the ability to carry firearms and concealed weapons, defined as handguns, electronic weapons, billy clubs, and knives other than switchblades¹, in any building used for County operations or in any County owned vehicle. Authorized law enforcement officers would be exempt from the building and vehicle restriction. To implement this policy, Rock County would be required to post signs at each building entrance clearly stating that firearms and concealed weapons are not allowed.

Places Exempt by State Law

With the exception of authorized law enforcement personnel, people may not carry firearms and concealed weapons in the following buildings:

The Rock County Sheriff's Office
 The Rock County Jail
 The Rock County Courthouse

While not required to do so by law, Rock County intends to post signs at the entrances of the above-mentioned buildings. This will eliminate confusion among those unfamiliar with the law. Should the County choose to do nothing, firearms and concealed weapons would be allowed in all other County buildings.

Items for Special Consideration

Property Leased to an Outside Party

As new leases are signed, and existing leases expire, Rock County intends to insert language into the agreements prohibiting firearms and concealed weapons in the buildings or parts thereof leased to these private parties. This applies to small groups that lease building space for events at places such as the Rock County Fairgrounds and the airport. The private residences leased to individuals at Gibbs Lake and on the airport property will be exempt from this requirement.

Parks

In a provision that specifically affects county parks, Rock County may only restrict firearms and concealed weapons in buildings. It may not prohibit them from an entire park, parking lots, green spaces, or open areas surrounding buildings.

¹ Switchblades are illegal under current law

Special Events at the Southern Wisconsin Regional Airport and Fairgrounds

The new lease agreement language would dictate that firearms and concealed weapons be restricted from buildings. However, during certain "special events" lessees are also eligible to prohibit firearms and concealed weapons from open areas **and** buildings. To qualify, an event must last for a duration of not more than three weeks, and either have designated entrances to and from the event that are locked when the event is closed or the event must charge admission. This provision would allow organizers to restrict firearms and concealed weapons from all areas during events such as AirFEST and The Rock County 4-H Fair.

Gun Shows at Fairgrounds

Gun shows are held periodically at the Craig Center on the Rock County Fairgrounds property. To ensure that gun shows can still occur, the display or exhibition of firearms during these events shall not constitute the open carrying of firearms.

University of Wisconsin- Rock County

Rock County Corporation Counsel has opined that University of Wisconsin- Rock County should be treated as a lessee. The University of Wisconsin system has created a policy that prohibits firearms and concealed weapons from all buildings.