



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 13, 2014 – 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 – February 27, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Behavioral Health Redesign Steering Committee
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) Authorizing Acceptance of 2014 Highway Safety Project Grants
 - 2) Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle
 - 3) Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget
 - 4) Accepting Digital Content Buying Pool Grant and Amending the 2014 Arrowhead Library System Budget
 - 5) Accepting ALS Technology Projects 2014 Grant and Amending the 2014 Arrowhead Library System Budget
 - 6) Accepting Hearing Loops for Rock County Libraries Grant and Amending the 2014 Arrowhead Library System Budget

NOTE: Items 12.A.4., 12.A.5. and 12.A.6. will be considered by the Arrowhead Library System on March 12, 2014.

ROCK COUNTY BOARD OF SUPERVISORS

March 13, 2014

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- 7) Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and Amending the 2014 Rock County Health Department Budget

12. NEW BUSINESS

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1) To Ratify the 2014 Labor Agreement Between Rock County and AFSCME Local 2489-Y (Youth Service Center Workers)

NOTE: Item 12.D.1. will be considered by the County Board Staff Committee on March 11, 2014.

- E. Resolution to Recognize Rock County Social Workers

NOTE: Item 12.E. will be considered by the Human Services Board on March 12, 2014.

- F. Resolution to Recognize Joyce Hereford

NOTE: Item 12. F. will be considered by the County Board Staff Committee on March 11, 2014 and by the Human Services Board on March 12, 2014.

- G. Authorizing Local Road Agreement New CTH M (Town of Milton)

- H. Highway Jurisdictional Transfer Agreement CTH NN, Town of Milton and Rock County

NOTE: Item 12.G. and Item 12.H. will be considered by the Public Works Committee on March 11, 2014.

- I. Finalizing The Sweeney Property Agricultural Conservation Easement Donation

13. ADJOURNMENT

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2016

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

PRESENT MEMBERS: Lisa Usgaard

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Dan DeSloover
Mercy Options
903 Mineral Point Avenue
Janesville, WI 53545

EFFECTIVE DATE: March 13, 2014

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sgt. Jay L. Wood
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

February 23, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2014 HIGHWAY SAFETY PROJECT GRANTS**

1 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4

5 WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional traffic
6 enforcement patrols directed at improving traffic safety by seatbelt enforcement, thus reducing
7 hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents; and,
8

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$5,000 to participate in
10 this program; and,
11

12 WHEREAS, grant funds in the amount of \$5,000 will be used for overtime wages and related benefits;
13 and,
14

15 WHEREAS, these grants require a local match of 25%; and,
16

17 WHEREAS, the match may be an in-kind match or a hard match.
18

19 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
20 ____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
21 Highway Safety Project Grants; and,
22

23 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:
24

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>01/01/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2014-42100	\$35,000	\$5,000	\$40,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2014-61210	\$30,001	\$5,000	\$35,001

14-3A-536

AUTHORIZING ACCEPTANCE OF 2014 HIGHWAY SAFETY PROJECT GRANTS

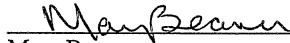
12.A.1.(2)

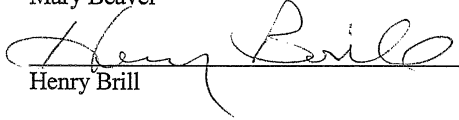
Page 2

Respectfully submitted,

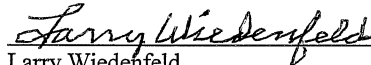
Public Safety and Justice Committee


Ivan Collins, Chair


Mary Beaver

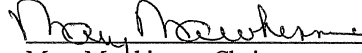

Henry Brill

Brian Knudson


Larry Wiedehfeld

Finance Committee Endorsement

Reviewed and approved on a vote
of 4-0


Mary Mawhinney, Chair

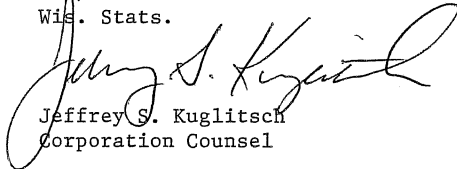
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$5,000 in Federal Aid for the Sheriff's Highway Safety Program. Sufficient funding is available in the Sheriff's 2014 budget for the required 25% match.


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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
Authorizing Acceptance of
2014 Highway Safety Project Grants

In 2012, 52% of persons killed and 24% of persons sustaining incapacitating injuries in Wisconsin crashes were NOT wearing safety belts. Many of these people were ejected from their vehicle. Statewide safety belt use was 79.9% in 2012, however Wisconsin safety belt use still remains about six percentage points lower than the national average. It has been estimated that safety belt use by motor vehicle occupants in Wisconsin prevents more than 200 traffic related fatalities and more than 8,000 serious injuries annually. (Data is preliminary).

Click-it or Ticket (CIOT) Enforcement Grant recipients are targeted based upon seatbelt usage. The intention is to encourage extraordinary seat-belt enforcement in areas of the state with low seatbelt usage.

The 2014 Seatbelt grant is for \$5,000. Grant funds in the amount of \$5,000 will be used for wages and related benefits.

A local match of 25% (\$1,250) is required. The match may be an in-kind (soft) match or a hard match.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

February 25, 2014
DATE DRAFTED

Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle

- 1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
- 2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
- 3 Program; and,
- 4
- 5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
- 6 enforcement purposes only; and,
- 7
- 8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
- 9 the recipient's appropriated operating budget; and,
- 10
- 11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of
- 12 \$1,450; and,
- 13
- 14 **WHEREAS**, the Sheriff's Office plans to use the funds to acquire an unmarked vehicle.

15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2014 that the 2014 budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>01/01/14</u>	<u>(Decrease)</u>	<u>Budget</u>
Source of Funds			
21-2195-0000-46000			
Contributions	\$7,400.00	\$1,450.00	\$8,850.00
Use of Funds			
21-2195-0000-67105			
Motor Vehicles	\$0.00	\$1,450.00	\$1,450.00

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Ivan Collins
Ivan Collins, Chair

4-0

Henry Brill
Henry Brill

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver

Brian Knudson
Larry Wiedenfeld
Larry Wiedenfeld

14-3A-537

Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle
Page 2

FISCAL NOTE:

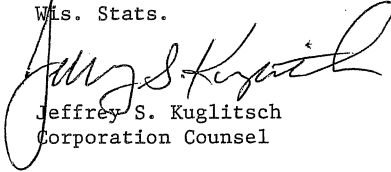
This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$76,360.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 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
Amending the Sheriff's 2014 Budget to
Use Equitably Shared Funds for
Unmarked Vehicle

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$1,450. The Sheriff's Office plans to use the funds to acquire an unmarked vehicle.

In the fall of 2013, the Sheriff's Office filed a sharing request with the Drug Enforcement Administration (DEA) seeking equitable distribution of seized property (vehicle). The sharing request was granted. The Sheriff's Office is required to pay 20% of vehicle's wholesale value at the time of the seizure, plus the United States Marshals Service (USMS) expenses related to the vehicle.

Wholesale value	\$4,375.00
Twenty percent sharing	\$875.00
USMS expenses	<u>\$574.05</u>
Total sharing amount due	\$1,449.05

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Information Officer
INITIATED BY



Michelle Schultz, Land Information Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

February 24, 2014
DATE DRAFTED

Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget

1 **WHEREAS**, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land
2 Information Program for the purpose of facilitating land records modernization in each county in
3 Wisconsin; and,
4

5 **WHEREAS**, the Rock County Board of Supervisors established a Land Information Office in 1990
6 for the purpose of directing and supervising Rock County's Land Information Program and Land
7 Information System; and,
8

9 **WHEREAS**, County Land Information Offices are eligible for Training & Education grants.
10 Wisconsin Statute Section 16.967(7)(b) authorizes a \$1,000 annual grant "for the Training &
11 Education of county employees for the design, development and implementation of a land
12 information system."; and,
13

14 **WHEREAS**, these funds can be used for county employees to participate in workshops and courses
15 provided by institutions of higher education, professional land information organizations, or land
16 information system vendors; and,
17

18 **WHEREAS**, the Rock County Land Information Office has been awarded a \$1,000 Training &
19 Education grant from Wisconsin Land Information Program; and,
20

21 **WHEREAS**, these funds will be used in a manner consistent with the Rock County Land Records
22 Modernization Plan; to provide training opportunities for Land Information Office staff to keep
23 current with new technologies, policies and procedures.
24

25 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
26 assembled this _____ day of _____, 2014 does hereby authorize the acceptance of \$1,000
27 of WLP grant funds; and,
28

29 **BE IT FURTHER RESOLVED**, that the 2014 Land Records Budget be amended as follows:
30

<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>2/24/14</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>			
10-1721-0000-42200/ State Aid	\$0	\$1,000	\$1,000
<u>Use of Funds:</u>			
10-1721-0000-64200/ Training	11,500	1,000	12,500

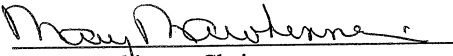
14-3A-538

Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the
2014 Land Records Budget

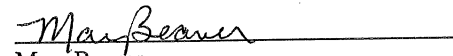
Page2

Respectfully submitted,

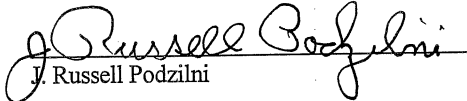
FINANCE COMMITTEE


Mary Mawhinney, Chair


Sandra Kraft, Vice-Chair


Mary Beaver

Brent Fox


J. Russell Podzilni

FISCAL NOTE:

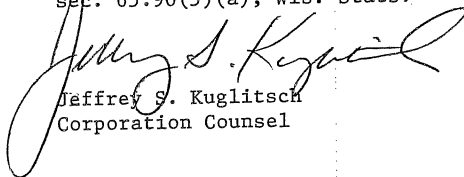
This resolution authorizes the acceptance and expenditure of \$1,000 in State Aid to provide training for Land Information staff. No County matching funds are required.



Sherry Oja
Finance Director

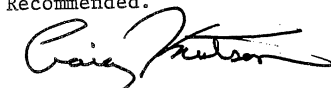
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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

Accepting 2014 Wisconsin Land Information Program Grant Funds and Amending the 2014 Land Records Budget

Each County Land Information Office is eligible for an annual Training and Education Grant of up to \$1,000 dollars from the Wisconsin Land Information Program.

These funds are to be used by county employees to participate in workshops and courses provided by institutions of higher education, professional land information organizations, or land information system vendors, for the design, development and implementation of a land information system.

Grant funds will be used consistent with the Rock County Land Records Modernization Plan.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING
THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Digital Content Buying Pool grant #14-53-9926-14-101-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$4,407.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2014 amends the Arrowhead Library System's budget as follows:
8

9 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
10 <u>Description</u>	<u>01/01/14</u>	<u>(Decrease)</u>	<u>Budget</u>
11 <u>Source of Funds:</u>			
12 51-5281-2014-42100/	-0-	\$4,047	\$4,407
13 Federal Aid			
14			
15 <u>Use of Funds:</u>			
16 51-5281-2014-62119/	-0-	\$4,407	\$4,407
17 Other Contracted Services			

14-3A-539

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Finance Committee Endorsement

Richard Bostwick, President

Reviewed and approved on a vote of

4-0

Rick Richard

Mary Mawhinney
Mary Mawhinney, Chair

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

ACCEPTING DIGITAL CONTENT BUYING POOL GRANT AND AMENDING THE
2014 ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

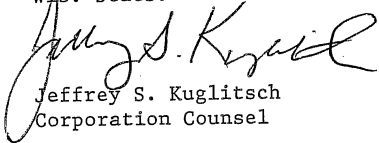
This resolution authorizes the acceptance and expenditure of \$4,047 in Federal Aid for the purchase of e-books. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Ws. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Grant # 14-53-9926-14-101-LSTA

Accepting Arrowhead Library System's Digital Content Buying Pool Grant & Amending the
2014 Arrowhead Library System Budget

Summary of Grant: In May 2011 the Division for Libraries and Technology (DLT) sponsored a statewide E-book Summit. A major recommendation from the Summit was the need to establish a statewide digital content buying pool. In a follow-up action, a committee from the Summit and the Wisconsin Public Library Consortium (WPLC) set a target goal of allocating \$1 million for e-books and audio book purchases. That goal has since been met. Starting in 2012, DLT began committing grant funds for e-books to supplement funds committed by the state's 17 public library systems and their member libraries. For 2014, the public library systems have committed \$900,000 to the buying pool with DLT awarding \$100,000. Each library system amount is based on a formula of current OverDrive e-book use and system population. Persons with compatible electronic devices anywhere in the state can now access over 86,555 items from any of Wisconsin's 385 public libraries. This collection will grow considerably as new titles are added throughout the coming year.

		Budgeted 2014	Revised
51-5281-2014-42100	Federal Aid	0	\$4,407
51-5281-2014-62119	Contractual	0	\$4,407

ALS Board Members

Bill Wilson
Richard Bostwick – President
Rick Richard
Mike Farrey
Janet Haag
Jose Carrillo
Doreen Dalman

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING ALS TECHNOLOGY PROJECTS 2014 GRANT AND AMENDING
THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's ALS Technology Project 2014 grant #14-53-9926-14-151-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$9,600.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2014 amends the Arrowhead Library System's budget as follows:
8

9	<u>Account Number/ Description</u>	<u>Budget at 01/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
10	<u>Source of Funds:</u>			
11	51-5275-2014-42100/ Federal Aid	-0-	\$9,600	\$9,600
12				
13	<u>Use of Funds:</u>			
14	51-5275-2014-62119/ Contractual Services	-0-	\$3,000	\$3,000
15				
16	51-5275-2014-67199/ Misc. Equipment	-0-	\$6,600	\$6,600
17				
18				
19				
20				

14-3A-540

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

Finance Committee Endorsement
Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

ACCEPTING ALS TECHNOLOGY PROJECTS 2014 GRANT AND AMENDING THE 2014
ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

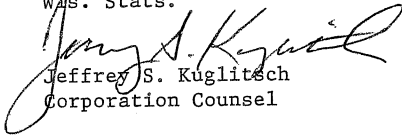
This resolution authorizes the acceptance and expenditure of \$9,600 in Federal Aid for technology projects. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 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

Grant # 14-53-9926-14-151-LSTA

Accepting Arrowhead Library System's *ALS Technology Projects 2014* & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: Arrowhead Library System will create a mobile Makerspace lab to travel to the ALS member libraries for programs. ALS's makerspace will be designed to provide a space where patrons of all ages can design, build and craft. The makerspace will be a place to promote community engagement, provide access, foster new ideas and encourage exploration. This grant will also allow ALS to maintain and secure data connections for ALS member libraries to the RockCat ILS by purchasing adequate head-end WAN bandwidth.

		Budgeted 2014	Revised
51-5275-2014-42100	Federal Aid	0	\$9,600
51-5275-2014-62119	Contractual Services	0	\$3,000
51-5275-2014-67199	Misc Equipment	0	\$6,600

ALS Board Members

Bill Wilson
 Richard Bostwick – President
 Rick Richard
 Mike Farrey
 Janet Haag
 Jose Carrillo
 Doreen Dalman

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING HEARING LOOPS FOR ROCK COUNTY LIBRARIES GRANT
AND AMENDING THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Hearing Loops for Rock County Libraries grant #14-53-9926-14-229-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$5,222.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2014 amends the Arrowhead Library System's budget as follows:
8

9	<u>Account Number/ Description</u>	<u>Budget at 01/01/14</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
10	<u>Source of Funds:</u>			
11	51-5210-0000-42100/ Federal Aid	-0-	\$5,222	\$5,222
12				
13	<u>Use of Funds:</u>			
14	51-5210-0000-62119/ Contractual Services	-0-	\$1,652	\$1,652
15				
16	51-5210-0000-67199/ Misc. Equipment	-0-	\$3,570	\$3,570
17				
18				
19				
20				

14-3A-541

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick, President

Rick Richard

Doreen Dalman

Bill Wilson

Mike Farrey

Janet Haag

Jose Carrillo

Finance Committee Endorsement
Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

ACCEPTING HEARING LOOPS FOR ROCK COUNTY LIBRARIES GRANT AND AMENDING
THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET

Page 2

FISCAL NOTE:

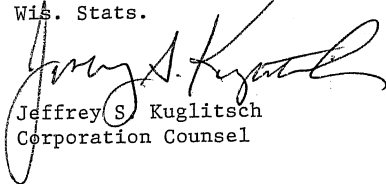
This resolution authorizes the acceptance and expenditure of \$5,222 in Federal Aid for the purchase of hearing loops. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 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

Grant # 14-53-9926-14-229-LSTA

Accepting Arrowhead Library System's *Hearing Loops for Rock County Libraries* & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: With hearing loss, one of the most common disabilities, hearing loops are an extremely cost efficient and convenient way of providing assistance to those hearing impaired patrons who use hearing aids or have cochlear implants. Arrowhead Library System will install a total of eleven service desk hearing loops in its seven member libraries. Four service desk loops will be installed at the Hedberg Public Library (Janesville) and two service desk loops will be installed at the Beloit Public Library. The Clinton, Eager Free (Evansville), Edgerton, Milton and Orfordville Public Libraries will each have a single service desk loop installed. It is also the intention of this grant to raise awareness of the benefits and availability of hearing loops.

		Budgeted 2014	Revised
51-5210-0000-42100	Federal Aid	0	\$5,222
51-5210-0000-62119	Contractual Services	0	\$1,652
51-5210-0000-67199	Misc Equipment	0	\$3,570

ALS Board Members

Bill Wilson
 Richard Bostwick – President
 Rick Richard
 Mike Farrey
 Janet Haag
 Jose Carrillo
 Doreen Dalman

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain, Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

February 25, 2014
DATE DRAFTED

Accepting the Wisconsin Division of Public Health Farm Safety Project Grant And Amending the 2014 Rock County Health Department Budget

- 1 WHEREAS, Rock County, Wisconsin is home to over 1,500 farms; and,
- 2
- 3 WHEREAS, children who grow up on farms have an increased risk for accidents and injury; and,
- 4
- 5 WHEREAS, the Rock County Health Department has the expertise to provide education for the
- 6 prevention of accidents and injury; and,
- 7
- 8 WHEREAS, Rock County Health Department applied for and was awarded a grant to develop and
- 9 implement a Farm Safety education program; and,
- 10
- 11 WHEREAS, Rock County Health Department will increase a current 0.8 FTE Health Educator
- 12 position to a 1.0 FTE position for the grant period ending June 30, 2014.
- 13
- 14 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 15 on this _____ day of _____, 2014 does hereby authorize the Rock County Health
- 16 Department to accept this grant from the Wisconsin Division of Public Health in the amount of \$8,750,
- 17 and temporarily increase the 0.8 FTE Health Educator position to 1.0 FTE, and amend the 2014 Rock
- 18 County Health Department Budget as follows:

14-3A-542

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/14</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3019-0000-42100			
Federal Aid – Farm Safety Grant	-0-	\$8,750	\$8,750
<u>Use of Funds</u>			
31-3019-0000-63110			
Administrative Expense	-0-	\$8,750	\$8,750

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Dr. Keith Konkol, M.D.
Dr. Keith Konkol, M.D.

Dr. Connie Winter, DDS
Dr. Connie Winter, DDS

Eric Gresens
Eric Gresens

Louis Peer
Louis Peer, Vice Chair

Mike Rundle
Mike Rundle

Dean Peterson
Dr. Dean Peterson, DVM

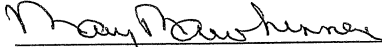
Judith Wade
Judith Wade

Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and
Amending the 2014 Rock County Health Department Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0



Mary Mawhinney, Chair

FISCAL NOTE:

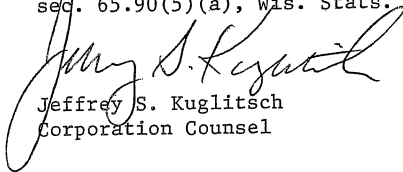
This resolution authorizes the acceptance and expenditure of \$8,750 in Federal Aid for Farm Safety projects. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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

**Accepting the Wisconsin Division of Public Health Farm Safety Project Grant and
Amending the 2014 Rock County Health Department Budget**

EXECUTIVE SUMMARY

The Rock County Health Department applied for and was awarded a grant from the Wisconsin Division of Public Health, Bureau of Environmental & Occupational Health, in the amount of \$8,750 to develop and implement a Farm Safety Education Program.

Rock County is home to over 1,500 farms. Children who grow up on farms have an increased risk for accidents and injury from large machinery, animals, and heavy tools. In the United States, youth agricultural injuries cost an estimated \$1 billion per year, and youth agricultural deaths cost an estimated \$420 million per year.

Education and awareness can save lives and prevent accidents and injuries. The Farm Safety Grant will allow the Health Department to temporarily increase an existing 0.8 FTE Health Educator position to 1.0 FTE. The Health Educator will:

- Develop traveling displays to rotate throughout public facilities in the county
- Develop activity books for small children
- Provide information for school-aged children
- Write health columns for Rock County 4-H newsletters and Farm Bureau newsletters
- Develop PSAs for local radio stations
- Provide special safety presentations to coincide with National Ag Week (March 23) and Injury Prevention Month (April)

The grant period will conclude on June 30, 2014, at which time the Health Educator's position will revert back to 0.8 FTE.

RESOLUTION NO. 14-3A-543

AGENDA NO. 12.B.

SUBMITTED BY: FINANCE COMMITTEE

DATE: MAR 06 2014

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 MAR 13 2014, 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	
ROCK VALLEY COMMUNITY PROGRAMS I	SRF-HUMAN SERV	HUMAN SERVICE	CRISIS	JAN2014	58,280.42	58,280.42
CLAIMS IN THE AMOUNT OF	58,280.42			RESPECTFULLY SUBMITTED.		

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Beaman

P. Kraft

Mar Beaman

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

Jeffrey S. Kuglitz
JEFFREY S. KUGLITZSCH
CORPORATION COUNSEL

Russ Bodulini

ADMINISTRATIVE NOTE

RECOMMENDED

Handel O. Knutson
for

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

14-3A-543

RESOLUTION NO. 14-3A-544 AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE: **MAR 06 2014**

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 **MAR 13 2014**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

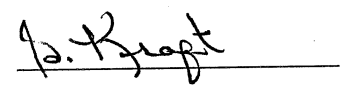
Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
CHILDRENS SERVICE SOCIETY OF WISCONSIN	SRF-HUMAN SERVIC HUMAN SERVICES	HUMAN SERVICES	HOME VISITATION	R1401406	176,419.00
JANESVILLE MOBILIZING 4 CHANGE	SRF-HUMAN SERVIC HUMAN SERVICES	HUMAN SERVICES	BRIGHTER FUTURES	R1401422	40,510.00
KING CONSULTING	SRF-HUMAN SERVIC HUMAN SERVICES	HUMAN SERVICES	HOME VISITATION	R1401407	56,410.00
MC COY PHD, SALLY	SRF-HUMAN SERVIC HUMAN SERVICES	HUMAN SERVICES	HOME VISITATION	R1401408	10,765.00
ROCK WALWORTH COMPREHENSIVE FAMILY SERVI	SRF-HUMAN SERVIC HUMAN SERVICES	HUMAN SERVICES	HOME VISITATION	R1401405	67,198.00

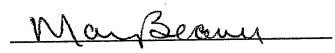
CLAIMS IN THE AMOUNT OF 351,302.00

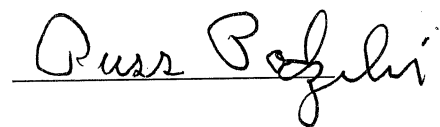
HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE






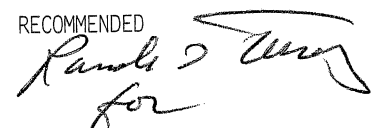





LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00


JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

for
CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA
FINANCE DIRECTOR

14-3A-544

RESOLUTION NO. _____ AGENDA NO. _____

SUBMITTED BY: FINANCE COMMITTEE
DATE: MAR 06 2014

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 MAR 13 2014, 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
MORTON JR, ARCHIE A	SRF-GRANTS	LAND CONSERV.	PDR/PACE	R1401481	300,160.00

CLAIMS IN THE AMOUNT OF 300,160.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary MacKenzie

B. H. Graft

Mary Beaman

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

Dress Podzinski

ADMINISTRATIVE NOTE

RECOMMENDED
Randy O. Knutson
for

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, Human Resources Dir.
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 3, 2014
DATE DRAFTED

**TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 2489-Y (Youth Service Center Workers)**

- 1 WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 WHEREAS, representatives of AFSCME, Local 2489-Y have met with the Rock County Management
- 4 bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 WHEREAS, the proposed wage settlement represents a base wage increase of 1.5% effective January
- 7 1, 2014; and,
- 8
- 9 WHEREAS, the membership of Local 2489-Y has ratified the agreement.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 12 assembled this _____ day of _____, 2014 does hereby ratify the terms and conditions
- 13 of the 2014 labor agreement with AFSCME, LOCAL 2489-Y.
- 14
- 15

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

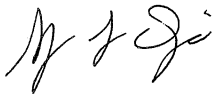
14-3A-545

TO RATIFY THE 2014 LABOR AGREEMENT BETWEEN
ROCK COUNTY AND AFSCME LOCAL 2489-Y

Page 2

FISCAL NOTE:

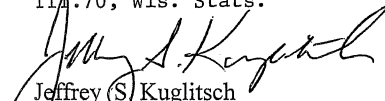
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2014	\$2,269,366	\$27,948	1.5% eff. 1/1/2014	1.23%



Sherry L. Oja
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to secs. 59.01 and 11A.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve, Director
INITIATED BY

Jennifer Thompson
DRAFTED BY

Human Services Board.
SUBMITTED BY



March 4, 2014
DATE DRAFTED

RESOLUTION 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 Mental Health and AODA Division area provide a wide array of
11 welcoming and strengths based treatment and rehabilitation interventions to adults, youth and families
12 living with mental illness and other complex problems thereby reducing the need for restrictive
13 institutional care and out of home placement; and facilitate access to treatment and recovery supports for
14 individuals with substance abuse and co-occurring disorders to assist individuals with overcoming
15 challenges and improving quality of life; and
16
17 **WHEREAS**, the Social Workers in the Long Term Support Division support the frail elderly and
18 individuals with physical disabilities in our community in a variety of ways; they assess individuals to
19 understand what they need assistance with, while encouraging them to do what they can; they search out
20 providers to care for them, yet listen and respect the choices they make; they work to ensure each persons
21 health and safety, but also recognize each individuals desire to make their own decisions; and they care
22 for each individual they work with as it shows through the relationships they build with their clients. LTS
23 workers preserve the dignity and spirit of each of their clients each day they come to work; and
24
25 **WHEREAS**, the Social Workers in the Aging and Disability Resource Center (ADRC) support frail
26 elderly and adults with physical and/or developmental disabilities as well as their family and caregivers by
27 providing them useful information and assistance to get their questions answered and their needs met.
28 Social Workers in the ADRC are caring individuals who help guide people that may be lost in the maze
29 of providers and unaware of services available to them. ADRC Social Workers present the options and
30 resources available in a thoughtful manner and give people hope that there is help available; and
31
32 **WHEREAS**, the Social Workers in the Children, Youth and Families (CYF) Division provide family-
33 centered and strength-based services to children and families involved in the children protection and
34 juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as
35 supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-
36 risk families in the community to inspire hope and build skills for positive change. CYF Social Workers
37 intervene when children are alleged to be abused and neglected, and engage youth who are in violation of
38 the law. Countless children, youth and families are positively affected by the tireless work of CYF Social
39 Workers.
40
41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
42 assembled this _____ day of _____, 2014, do hereby recognize the Rock County Social
43 Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County
44 citizens and their families in 2014.

14-3A-546

45 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
46 this resolution to the Rock County Human Services Department.

Respectfully submitted,

Rock County Human Services Board

Brian Knudson, Chair

Terry Thomas

Sally Jean Weaver-Landers, Vice Chair

Shirley Williams

Terry Fell

Marvin Wopat

William Grahn

Ashley Kleven

Phillip Owens

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

March 3, 2014
DATE DRAFTED

RESOLUTION TO RECOGNIZE JOYCE HEREFORD

1 **WHEREAS**, Joyce Hereford has served the citizens of Rock County for over thirty-five (35) years as a
2 dedicated and valued employee of Rock County; and
3

4 **WHEREAS**, Joyce Hereford began her career on September 18, 1978, as a social worker in the Child
5 Protective Services Division. During her time there, she assisted in both the intake and assessment unit
6 as well as the ongoing unit. Ms. Hereford supported families with the goal of uniting them back
7 together as a family unit. Ms. Hereford had great success in this role as many of the families she
8 worked with were able to reunite and function together after her work was concluded. On February 24,
9 1986 Ms. Hereford transferred to the Single Parent unit where her focus was with unwed mothers;
10 teaching them good parenting skills and helping them find childcare while they tried to continue getting
11 an education. In 1991, when the Single Parent unit closed, Ms. Hereford was transferred to the Child
12 Protective Services Division where she case managed families and also assisted in child abuse and
13 neglect investigations. While in that unit she maintained an ongoing caseload and again worked to
14 help keep families intact. On April 6, 1992, Ms. Hereford began her career in Long Term Support.
15 Ms. Hereford enjoyed helping frail elderly and physically disabled adults; improving the quality of
16 their life by coordinating services that assisted to keep people out of nursing homes, and remain as
17 independent as possible in their own homes or a community setting; and
18

19 **WHEREAS**, Ms. Hereford went into Social Work to *help* others. She advocated and worked on
20 behalf of her clients; searching for services to meet their needs and providing quality case management.
21 Ms. Hereford has demonstrated through her actions her belief in the "Golden Rule" by treating others
22 the way in which she would like to be treated. Her compassion to help individuals with disabilities has
23 benefited hundreds of people in the community. Ms. Hereford will be retiring from Rock County
24 Department of Human Services on March 14, 2014, and
25

26 **WHEREAS**, Joyce Hereford has proven herself to be a compassionate and caring employee,
27 advocating on behalf of Rock County residents; and
28

29 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
30 to recognize Joyce Hereford for her achievements and significant contributions to the citizens of Rock
31 County and her lifelong and faithful service.
32

33 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly
34 assembled this _____ day of _____, 2014, does hereby recognize Joyce Hereford for her 35
35 years of service and extend best wishes to her in her future endeavors; and
36

37 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
38 this resolution to Joyce Hereford.

14-3A-547

Resolution to Recognize Joyce Hereford
Page 2

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____

Public Works Committee
SUBMITTED BY _____



Ben Coopman, Director of Public Works
DRAFTED BY _____

March 4, 2014
DATE DRAFTED _____

AUTHORIZING LOCAL ROAD AGREEMENT NEW CTH M (TOWN OF MILTON)

1 **WHEREAS**, the Wisconsin Department of Transportation has constructed the WIS 26
2 Expressway Expansion including realignment of WIS 59 under Construction Project
3 1390-04-85 for the good of and in the interest of the traveling public; and
4

5 **WHEREAS**, the construction of WIS 59 realignment included changes to the local road
6 system within Rock County, Wisconsin.
7

8 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors, in
9 session this ____ day of _____, 2014, agrees to accept, effective December 31,
10 2013, jurisdiction and maintenance responsibility of the segment of new roadway described as
11 follows:
12

- 13 1. New CTH M from a point at the intersection with Milton-Harmony Townline Road,
14 thence northerly to a point at the intersection with new WIS 59 near Milton. This includes
15 the median south of the roundabout at WIS 59. This section of roadway is
16 approximately 0.79 miles in length.
17

18 **BE IT FURTHER RESOLVED**, that the County Board of Rock County authorizes the
19 County Board Chair to execute the Local Road Agreement for new CTH M with the State
20 Department of Transportation.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

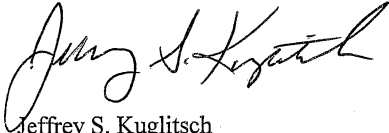
Brent Fox

Rick Richard

14-3A-548

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.51 and 83.025, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

The resolution authorizes the acceptance of jurisdiction and responsibility of a new segment of CTH M. No significant impact to the County's highway maintenance expenses is expected.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

EXECUTIVE SUMMARY

HIGHWAY JURISDICTIONAL TRANSFER AGREEMENT
COUNTY TRUNK HIGHWAY M

The Wisconsin Department of Transportation (WisDOT) has constructed a new segment of State Trunk Highway 59 (STH 59) south of the former STH 59 about one-half mile in the City and Town of Milton. It runs from STH 26 easterly about one mile and rejoins STH 59. This construction necessitated the relocation of CTH M. The State constructed the new County road as part of their project. The former CTH M was transferred to either the City or Town of Milton, or obliterated.

The purpose of this resolution is to authorize the acceptance from the State of a new CTH M between Milton-Harmony Townline Road and the new STH 59 east of the City of Milton. It also enables the County Board Chair to enter into Jurisdictional Transfer Agreements on behalf of the County to effect the change.

The road was in fact accepted informally previously, but this formal acceptance had not been completed, as required by law. The length of the new County roadway is almost the same as the former roadway. So there should be an undetectable change in costs to maintain the road in the long term. In the short term, the maintenance costs should be much lower, as the road is newly constructed. There is no effect on the County's General Transportation Aids in 2014 because of this acceptance at the end of 2013.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____

Public Works Committee
SUBMITTED BY _____



Ben Coopman, Director of Public Works
DRAFTED BY _____

March 4, 2014
DATE DRAFTED _____

HIGHWAY JURISDICTIONAL TRANSFER AGREEMENT CTH NN, TOWN OF MILTON AND ROCK COUNTY

1 **WHEREAS**, Section 84.02(8), Wisconsin Statutes, enables the State to enter into
2 jurisdictional transfer agreements with local units of government, thereby facilitating such
3 alterations in jurisdictional highway systems; and,
4

5 **WHEREAS**, the functional/jurisdictional relationship of this proposed state and local
6 highway systems have been cooperatively reviewed by the Town of Milton, Rock County, and
7 the State; and
8

9 **WHEREAS**, changes in the jurisdiction of these highway systems in the Town have
10 been agreed to by the Town and the State; and,
11

12 **WHEREAS**, in anticipation of this transfer, a portion of the new bypass of WIS 26 in the Town
13 of Milton is currently being constructed and with expected ending in the fall of 2014 with State
14 Projects 1390-04-78, 1390-04-79, and 1390-04-80.
15

16 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors, in
17 session this ___ day of _____, 2014, agrees to transfer jurisdictional responsibility
18 for the road under the conditions described below:
19

20 Remove existing CTH NN from N. Otter Creek Court from a point at the intersection
21 with CTH N, continuing northerly 0.15 miles; removing existing CTH NN from a point at
22 the intersection with new STH 26, continuing northerly 0.09 miles (new N. Traynor
23 Court), to be transferred to the Town of Milton.
24

25 **BE IT FURTHER RESOLVED**, that the County Board of Rock County authorizes the
26 County Board Chair to execute the Jurisdictional Transfer Agreement with the Town of Milton,
27 effective December 31, 2014.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Brent Fox

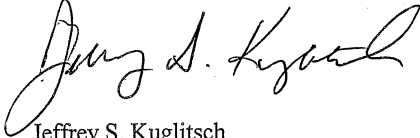
Betty Jo Bussie, Vice-Chair

Rick Richard

Eva M. Arnold

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.51 and 83.025, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

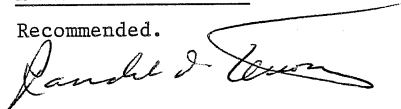
This resolution authorizes the discontinuance of CTH NN and transfers ownership to the Town of Milton. Minimal decrease to the County's highway maintenance expenses is expected.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Acting County Administrator

EXECUTIVE SUMMARY

HIGHWAY JURISDICTIONAL TRANSFER AGREEMENT
COUNTY TRUNK HIGHWAY M

The Wisconsin Department of Transportation (WisDOT) has constructed a new STH 26 Expressway around the City of Milton. This construction necessitated that several local roads and highways in the Town of Milton be changed or closed. One of those roads affected is County Trunk Highway NN (CTH NN).

The purpose of this resolution is to authorize the discontinuance of CTH NN and transfer ownership and maintenance responsibility for the remaining roadway to the Town of Milton. It also enables the County Board Chair to enter into the Jurisdictional Transfer Agreement on behalf of the County to effect the change.

The fiscal impact to the County should be a decrease, as there will be less mileage of county highway to maintain.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER
DRAFTED BY

FEBRUARY 18, 2014
DATE DRAFTED

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

**FINALIZING THE SWEENEY PROPERTY AGRICULTURAL CONSERVATION EASEMENT
DONATION**

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

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

10 **WHEREAS**, a PACE application was submitted by Alan, Sherry, John and Christine Sweeney (Landowners) to
11 the Land Conservation Department (LCD) in 2013 to donate a PACE easement on approximately sixty (60) acres
12 of real property located in part of Sections 16&21, Township 4 North, Range 11 East, Porter Township, Rock
13 County Tax Parcel Numbers 6-16-137 and 6-16-175.3; and,
14

15 **WHEREAS**, the application was recommended for approval by LCD and the PACE Council, approved by the
16 LCC and County Board in accordance with the Rock County PACE Program Manual; and,
17

18 **WHEREAS**, the Internal Revenue Service (IRS) requires that an appraisal of the easement be completed by a
19 qualified appraiser and meet the Uniform Standards of Professional Appraisal Practice (USPAP) and other
20 non-cash charitable donation requirements, the cost of which was approved by separate action to be paid by
21 the County utilizing PACE Program funds; and,
22

23 **WHEREAS**, the PACE program policy and procedures require a signed Option to Purchase agreement between
24 Rock County and the Landowners of the aforementioned properties identifying the purchase price of the Easement;
25 and,
26

27 **WHEREAS**, while the acquisition of the Easement is considered a full donation by the Landowner, the
28 transaction will officially be completed in consideration of the sum of one and 00/100 dollar (\$1.00) paid by
29 the County to the Landowner; and,
30

31 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
32 _____ day of _____, 2014, do by enactment of this Resolution authorizes an Option to Purchase
33 agreement in the amount of one and 00/100 dollar (\$1.00), accepts the donation of the Agricultural Conservation
34 Easement on the Sweeney Property and authorizes the LCD to undertake final necessary activities identified
35 therein and obligate all necessary funds to complete said activities.
36

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

FINALIZING THE SWEENEY PROPERTY AGRICULTURAL CONSERVATION EASEMENT DONATION

Page 2

Respectfully submitted:


LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair


Larry Wiedenfeld, Vice Chair

Absent
Eva Arnold

Absent
Edwin Nash


Norvain Pleasant Jr.


David Rebout, USDA-FSA Representative

- Abstain -
Alan Sweeney


Fred Yoss

FISCAL NOTE:

This resolution finalizes the donation of the Agricultural Conservation Easement on the Sweeney Property. This resolution has no fiscal impact to the County other than the \$1.00 Option to Purchase payment.


Sherry Oja
Finance Director

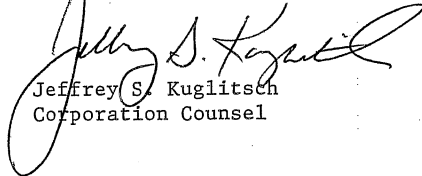
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Sweeney Property, which will be the first Easement acquired through the full donation component of the Program.

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

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

If this resolution is approved, the LCD will complete the Easement acquisition process on the Sweeney Property.