



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 10, 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 – March 27, 2014
6. PUBLIC HEARING
 - A. Amending Various Sections of the Rock County Construction Site Erosion Control Ordinance (Chapter 4 Part 11) (First Reading)
 - B. Amending Various Sections of the Rock County Storm Water Management Ordinance (Chapter 4 Part 8) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment as Alternate to the Transportation Coordinating Committee
 - B. Appointments to the Transportation Coordinating Committee Marketing and Outreach Sub-Committee
 - C. Appointments to the Transportation Coordinating Committee Personal Mobility Sub-Committee
 - D. Appointments to the Transportation Coordinating Committee Bicycle and Pedestrian Sub-Committee
 - E. Appointments to the Transportation Coordinating Committee Transportation Advocacy Sub-Committee
 - F. Appointment to the City of Janesville TIF District No. 32, Amendment #1 and TIF District No. 35, Amendment #2
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS

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12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

- 1) Amending the 2014 Rock County Health Department Budget to Increase the Environmental Health Technician Position from 0.4 FTE to 0.6 FTE

NOTE: Item 12.A.1. will be considered by the County Board Staff Committee on April 8, 2014

- 2) Amending the 2014 Land Conservation Department Budget Gypsy Moth Suppression
- 3) Amending the Human Services Department Budget to Accept Funding for Post Reunification Support Program
- 4) Amending the 2014 Human Services Department Budget to Accept In-Home Safety Services Initiative Grant Funds
- 5) Authorizing Acceptance of Cops and Kids Foundation Grant

NOTE: Item 12.A.5. will be considered by the Public Safety and Justice Committee on April 7, 2014

B. Bills Over \$10,000 – No Roll Call

C. Encumbrances Over \$10,000 – Roll Call

D. Contracts – Roll Call

- 1) Establishing the Salary for the Rock County Clerk of Courts for the 2015-2018 Term
- 2) Establishing the Salary for Rock County Sheriff for the 2015-2018 Term

NOTE: Items 12.D.1. and 12.D.2. will be considered by the County Board Staff Committee on April 8, 2014

E. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

NOTE: Item 12.E. will be considered by the Public Works Committee on April 10, 2014

F. Proclaiming Correctional Employees Week

G. Proclaiming Police Officer Week

NOTE: Items 12.F. and 12.G. will be considered by the Public Safety and Justice Committee on April 7, 2014

H. Recognizing Deferred Prosecution Director Kristin Koeffler

I. To Recognize Charles Holznecht

NOTE: Items 12.H. and 12.I. will be considered by the Public Safety and Justice Committee on April 7, 2014 and County Board Staff Committee on April 8, 2014

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12. NEW BUSINESS

- J. Rock County Rabies Awareness Week
- K. Recognizing Ivan Collins
- L. Recognizing Steve Howland
- M. Recognizing Marilyn Jensen
- N. Recognizing Phillip Owens, Jr.
- O. Recognizing Mike Rundle
- P. Recognizing Marv Wopat
- Q. Recognizing Fred Yoss

NOTE: Items 12.K., 12.L., 12.M., 12.N., 12.O., 12.P. and 12.Q. will be considered by the County Board Staff Committee on April 8, 2014

- R. To Recognize Economic Support Staff

NOTE: Items 12.R. will be considered by the County Board Staff Committee on April 8, 2014 and Human Services Board on April 9, 2014

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

MARCH 26, 2014
DATE DRAFTED

AMENDING VARIOUS SECTIONS OF THE ROCK COUNTY CONSTRUCTION SITE EROSION
CONTROL ORDINANCE (CHAPTER 4 PART 11)

The County Board of Supervisors of the County of Rock does ordain as follows:

I. Chapter 4, Part 11, of the Rock County Ordinances shall be amended to read as follows (new language underscored, deleted language crossed-out):

4.1105 Jurisdiction, Applicability and Waivers

(2) Applicability

(A) This ordinance applies to the following land disturbing activities:

- 9. Land disturbing activities, on a site of any size, that have been observed to cause, or have been determined likely to result in, undue channel erosion, increased water pollution by scouring or the transportation of particulate matter, or endangerment of property or public safety. The LCC LCD shall make this determination after review and recommendation by the ~~Technical Review Committee~~ LCD.

(3) Waivers

(B) The ~~Technical Review Committee~~ LCD shall be responsible for making recommendations to the LCC concerning all waiver applications.

4.1107 Performance Standards

(1) Erosion and Other Pollutant Control Requirements

(B) BMPs shall, by design, reduce pollutants from the construction site to the maximum extent practicable by use of methods including, but not limited to, the following:

- 1. Prevent gully and bank erosion.
- 2. ~~Achieve a reduction of 80% of the sediment load carried in runoff, on an average annual basis, as compared with no sediment or erosion controls until the construction site has undergone final stabilization. The LCD may, upon written approval by the DNR, use a standard that is equivalent to an 80% reduction in sediment load. Discharge no more than 5 tons per acre per year, or to the maximum extent practicable, of the sediment load carried in runoff from initial grading to final stabilization.~~ If BMPs cannot be designed to meet the standard in this paragraph, (B)2., the plan shall include a written and site-specific explanation as to why the standard is not attainable and a statement that the sediment load shall be reduced to the maximum extent practicable.

(E) Sediment controls shall be implemented to do all of the following:

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- 4. Prevent the discharge of sediment from soil stockpiles existing for more than 7 days.
- 5. Prevent the transport by runoff into waters of the state of untreated wash water from vehicle and wheel washing.
- 6. Prevent the transport by runoff into waters of the state of chemicals, cement, and other building compounds and materials on the construction site during the construction period.

.....
(2) Implementation. The BMPs used to comply with the performance standards must be implemented as follows:

- (A) Erosion and sediment control practices shall be constructed or installed before land disturbing construction activities begin in accordance with the approved plan
- (B) Final stabilization activity shall commence when land disturbing activities cease and final grade has been reached on any portion of the site.
- (C) Temporary stabilization activity shall commence when land disturbing construction activities have temporarily ceased and will not resume for a period exceeding 14 calendar days.
- (D) BMPs that are no longer necessary for erosion and sediment control shall be removed by the responsible party.

.....
(42) Maintenance. The permit holder shall maintain all BMPs once a week and within 24 hours of each rain of 0.5 inches or more to meet the requirements of this ordinance until the site has achieved final site stabilization and a written BMP removal authorization has been received from the LCD.

(54) Alternate Requirements.

- (A) The LCD may establish erosion and sediment control requirements more stringent than those set forth in this section if the LCD determines that an added level of protection is needed to protect sensitive resources.
- (B) The LCD Technical Review Committee shall make recommendations to the LCC concerning any erosion and sediment control requirements more stringent than those set forth in this section.

4.1108 Permits and Waivers

- (4) Erosion and Sediment Control Plans
 - (A) Plan Requirements for Class One Land Disturbing Activities.

.....
3. Each plan shall include a description of interim and permanent BMPs that will be implemented at the site to prevent pollutants from reaching waters of the state or adjacent property. The plan shall clearly describe the appropriate control measure(s) for each major activity and the timing during the land disturbing activity. The BMPs shall meet, when appropriate, the following minimum requirements:

- a. Preservation of existing vegetation where possible, minimize soil compaction and preservation of topsoil;

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(5) Evaluation Of Applications. Within 10 working days of receipt, the LCD shall review applications to insure they are complete. Any application found to be incomplete shall be returned to the applicant for completion. Upon receiving a complete application, the LCD shall use the following procedure:

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(A) Completed applications will be evaluated for compliance with the requirements of this ordinance. Other governmental departments or the ~~Technical Review Committee~~ may be consulted during application evaluation.

(D) Within 20 working days from the receipt of a complete waiver application, or 10 working days from the receipt of additional information requested in accordance with paragraph (B), whichever is later, the applicant shall be informed whether the application has been approved or disapproved. The LCD shall base the decision in consideration of the recommendations of the ~~Technical Review Committee~~ other governmental departments and the requirements of this ordinance.

(I) If the application is disapproved, or if the applicant does not agree with the permit conditions, the applicant may request a review by the ~~Technical Review Committee~~ LCC. This request must be made in writing within 30 calendar days from the date of the applicant was notified of the LCD decision. The schedule and procedure for a waiver described in paragraph (D) above will be followed for this review.

(8) Permit Conditions. All permits issued under this ordinance shall be subject to the following conditions, and holders of permits issued under this ordinance shall be deemed to have accepted these conditions. Compliance with this permit does not relieve the permit holder of the responsibility to comply with other applicable federal, state and local laws and regulations. All permits shall require the permit holder to:

(J) Complete all seeding or mulching called for in the plan by the next September 15th or as soon as possible after final grade has been reached on any portion of the site. If either permanent or temporary soil stabilization by seeding or mulching is not accomplished by September 15, additional erosion control practices will be required. These practices may include additional mulching, application of erosion control matting, sodding, or application of polymer tackifiers. These additional practices will be prescribed by the LCD according to sec. 4.1108(6).

4.1113 Definitions

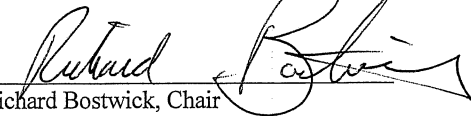
Maximum Extent Practicable: the highest level of performance that is achievable but is not equivalent to a performance standard in this chapter. Maximum extent practicable applies when a person who is subject to a performance standard of subchs. III and IV demonstrates to the LCD's satisfaction that a performance standard is not achievable and that a lower level of performance is appropriate. In making the assertion that a performance standard is not achievable and that a level of performance different from the performance standard is the maximum extent practicable, an applicant shall take into account the best available technology, cost effectiveness, geographic features, and other competing interests such as protection of public safety and welfare, protection of endangered and threatened resources, and preservation of historic properties. a level of implementing BMPs in order to achieve a performance standard specified in this chapter which takes into account the best available technology, cost effectiveness and other competing issues such as human safety and welfare, endangered and threatened resources, historic properties and geographic features. "Maximum extent practicable" allows flexibility in the way to meet the performance standards and may vary based on the performance standard and site conditions.

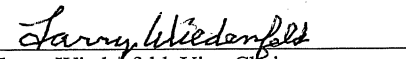
~~Technical Review Committee: a committee comprised of the Director of the Land Conservation Department, a representative of the Rock County Planning and Development Agency, a representative of the Rock County Land Conservation Department, and a representative of the Public Works, Highway and Parks Department.~~

II. This ordinance shall be effective upon publication.

Respectfully submitted:

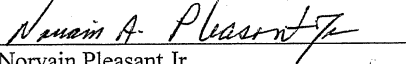
LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair


Larry Wiedenfeld, Vice-Chair

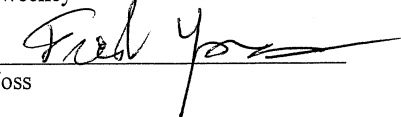
Eva Arnold


Edwin Nash


Norvain Pleasant Jr.



David Rebut, USDA-FSA Representative

Alan Sweeney


Fred Yoss

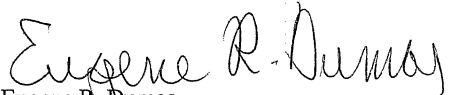
FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.02, 59.692 and 59.693.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
**Amending Various Sections of the Rock County Storm Water
 Management Ordinance (4.8)**
and
**Amending Various Sections of the Rock County Construction Site Erosion
 Control Ordinance (4.11)**

Please note that complete annotated and non-annotated versions of each ordinance, which incorporate each of the proposed amendments, are available at the County Clerk's office.

The County of Rock was authorized by the DNR on November 13, 2006 to discharge stormwater from the County owned Municipal Separate Storm Sewer Systems (MS4) in the Urbanized Area under a general Wisconsin Pollutant Discharge Elimination System (WPDES) MS4 permit. The Urbanized Area is determined by population density based on the most recent census. Under the permit language, MS4 means a conveyance or system of conveyances including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, constructed channels or storm drains, which meets all of the following criteria: Owned or operated by a municipality, designed or used for collecting or conveying storm water, and which is not a combined sewer conveying both sanitary and storm water.

The County's WPDES MS4 General Permit outlines certain minimum programs and documentation that must be developed and submitted by dates certain. Among the requirements is to adopt and enforce construction site erosion control and post-construction storm water management regulations, which the County has had in place since March 2004. These ordinances have been approved by the DNR in the past, but changes to State Administrative Code NR 151 in January of 2011 are required to be incorporated into local ordinances. The recommended action for each ordinance approves those required changes (including various definitions) along with less substantive changes which are recommended by the LCD based on administrative experiences.

The substantive changes are summarized below with reference to the ordinance section(s):

Removal of Technical Review Committee (recommended by the LCD for both ordinances): All references to the Technical Review Committee have been deleted from each Ordinance and changed, where necessary, to LCD and/or LCC. Staff has determined that this additional level of review, requiring input from other departments or local unit of government, is a step in the review process that is not necessary to effectively administer the ordinances. Appeals and/or alternative requirements formerly requiring input from the Technical Review Committee will be processed with a LCD recommendation and LCC decision. The LCD recommendation will still be based on consultation with other entities with jurisdiction over the project.

Post-Construction Storm Water Management (4.8)

Changes to required standards for redevelopment projects:

1. (4.805(2)(B)1.e.) Redevelopment projects are no longer entirely exempt from storm water ordinance requirements under NR 151. Redevelopment projects must meet total suspended solid (TSS) reduction standards (40% reduction, compared to 80%

**Amending Various Sections of the Rock County Storm Water Management Ordinance (4.8) and
 Amending Various Sections of the Rock County Construction Site Erosion Control Ordinance (4.11)**

reduction for new development), however exemptions remain for infiltration and peak discharge standards.

2. **(4.807(1)(B)) Maintenance of effort.** This section is added, based on NR 151, to address redevelopment sites that were previously approved under the storm water ordinance requirements for new development. This section prevents a redevelopment project from being required to meet lesser standards than what were required when originally permitted.

Changes to the peak discharge rate and volume standards:

1. (4.807(2)). The one year, twenty-four hour storm event was added to the design requirements in NR 151.
2. (4.807(2)(B)4). The maximum pre-development runoff curve numbers were revised.

Changes to the storm water runoff discharge quality standards (total suspended solids):

1. (4.807(3)). Infill development is no longer exempt from TSS reduction standards under NR 151.

Changes to infiltration standards (4.807(4)):

This section was entirely reorganized based on the changes to NR 151. The level of infiltration that is required is now based on the level of planned impervious surface, rather than land use type. Also, sections formerly titled "Exclusions" and "Exemptions" have been reorganized to clarify the intent of the standards. Generally, the ordinance now includes criteria for Source Area Restrictions (i.e. the area that drains to an infiltration practice(s)) and the Location of Practices.

Changes to certain definitions (4.813): For the most part, the changes to the definitions are directly from NR 151 and are primarily for clarification purposes.

Construction Site Erosion Control (4.11)

Changes to performance standards under NR 151:

1. (4.1107(1)(B)2.): The method used to estimate the sediment discharged from a project and, subsequently, design a plan to reduce it has been revised. The 80% reduction standard was changed to a standard which allows a maximum of 5 tons per acre per year from a construction site. This level of allowed discharge is consistent with agricultural standards for most of the soils in Rock County. In terms of actual tolerable soil loss, 80% reduction and 5 tons per acre per year are very similar thresholds. However, the acceptable software tools to estimate soil loss and plan the practices to reduce erosion and sedimentation are simpler to use and not cost prohibitive.
2. (4.1107(1)(E)): The addition of other sources of pollutants that must be consideration considered when developing a plan.
3. (4.1107(2)): Implementation techniques are specified to avoid any question of what is required. These points were typically included in the permit conditions of approval, but now are added directly to the performance standards section to be consistent with NR 151.

ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

March 26, 2014
DATE DRAFTED

AMENDING VARIOUS SECTIONS OF THE ROCK COUNTY STORM WATER MANAGEMENT
ORDINANCE (CHAPTER 4 PART 8)

1 The County Board of Supervisors of the County of Rock does ordain as follows:

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3 I. Chapter 4, Part 8, of the Rock County Ordinances shall be amended to read as follows (new
4 language underscored, ~~deleted language crossed out~~):

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6 **4.805 Jurisdiction, Applicability and Waivers**

7
8 (2) Applicability

9 (A) This ordinance applies to the following land disturbing activities:

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11 (3) Land disturbing activities, on a site of any size, that have been observed to cause,
12 or have been determined likely to result in, runoff in excess of the safe capacity of the
13 existing drainage facilities or receiving body of water, undue channel erosion, increased
14 water pollution by scouring or the transportation of particulate matter, or endangerment
15 of property or public safety. The ~~LCD~~ LCC shall make this determination after review
16 by the ~~Technical Review Committee~~ LCD.

17
18 (B) Exemptions.

19 1. This ordinance does not apply to the following:

20
21 e. ~~Redevelopment post construction sites with no increase in exposed~~
22 ~~parking lots or roads~~

23
24 f e. Post-construction sites with less than 10 percent connected
25 imperviousness, based on complete development of the post-construction
26 site, provided the cumulative area of all ~~parking lots and rooftops~~
27 impervious surfaces is less than one acre;

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29 g f. Underground utility construction such as water, sewer, and fiber optic
30 lines. This exemption does not apply to the construction of any above
31 ground structures associated with utility construction;

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33 (3) Waivers

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35 (B) The ~~Technical Review Committee~~ LCD shall be responsible for making
36 recommendations to the LCC concerning all waiver applications.

37
38 **4.807 Performance Standards**

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40 (1) General Considerations

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42 (B) Maintenance of Effort. For redevelopment sites where the redevelopment will be
43 replacing older development that was subject to post-construction performance standards of
44 this ordinance in effect on or after March 2004, the storm water management plan must
45 meet the TSS reduction, peak flow control, infiltration, and protective area standards

14-4A-566

46 applicable to the older development or meet the redevelopment standards of the revised
 47 ordinance, whichever is more stringent.

48
 49 (C) Off-Site Drainage. When designing BMPs, runoff draining to the BMP from off-site
 50 shall be taken into account in determining the treatment efficiency of the practice. Any
 51 impact on the efficiency shall be compensated for by increasing the size of the BMP
 52 accordingly.

- 53
 54 (2) Storm Water Runoff Peak Discharge Rate and Volume. Unless otherwise provided for in
 55 this ordinance, all land development activities subject to this ordinance shall establish
 56 onsite management practices to control the peak flow rates of storm water discharged
 57 from the site as described in this ordinance. Infiltration of storm water runoff from
 58 driveways, rooftops, parking lots, and landscaped areas shall be incorporated to the
 59 maximum extent practical to provide volume control in addition to control of peak flows
 60

61 (A) The proposed land development shall, by design, not increase peak flow rates of storm
 62 water runoff from that which would have resulted from the same storm occurring over the
 63 site with the land in its pre-developed conditions for the one (1), two (2), ten (10), and one-
 64 hundred (100) year, twenty-four (24) hour storms.

65
 66 (B) All runoff and flow calculations required for peak flow design shall use a hydrograph-
 67 producing method such as described in the most recent version of TR-55. The LCD retains
 68 approval of the methods used to determine runoff volume. Calculations for determining
 69 peak runoffs and volumes must incorporate the following assumptions.

70
 71 1. The design rainfall storm accumulation for different storm intensities in Rock
 72 County shall be based on the following data.

73
 74 a. Rainfall Accumulation for 24 hour Rainfall:

- 75
 76 i) 1-Year Storm 2.25 Inches
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 78 † ii) 2-Year Storm 2.9 Inches
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 80 †† iii) 10-Year Storm 4.1 Inches
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 82 ††† iv) 100-Year Storm 6.0 Inches
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 84

85
 86 4. Runoff Curve Numbers for on-site areas shall be based on pre-developed and
 87 proposed developed land use conditions. The maximum pre-development runoff curve
 88 numbers are shown in Table 1. Runoff Curve Number for off-site areas shall be based
 89 on the pre-developed or proposed land use, which ever results in the highest peak
 90 flows. Runoff Curve numbers are described in TR-55.

91
 92 (NEW TABLE)

Maximum Pre-development Runoff Curve Numbers				
Land Cover	Hydrologic Soil Group			
	A	B	C	D
Woodland	30	55	70	77
Grassland	39	61	71	78
Cropland	55	69	78	83

93 Table 1
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(TABLE TO BE DELETED)

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(E) The storm water runoff peak discharge rate and volume requirements of this section of this ordinance do not apply to any of the following:

1. A post-construction site where the discharge is directly into a lake over 5,000 acres or a stream or river segment draining more than 500 square miles. A post-construction site where the change in hydrology due to development does not increase the existing downstream surface water elevation of rivers, streams, or lakes by more than 0.01 foot for the 100 year, 24-hour storm.
2. Except as provided in 4.807(1)(B), a redevelopment post-construction site.
3. An in-fill development of less than 5 acres.

~~(F) A determination as to whether the exceptions listed in (E) above apply to a particular post-construction site must be made as part of the waiver process described in sec. 4.808(3) of this ordinance.~~

(3) Storm Water Runoff Discharge Quality – Total Suspended Solids. BMPs shall be designed, installed or applied, and maintained to control total suspended solids carried in runoff from the post-construction site as follows:

(A) For new development and in-fill development, by design, reduce to the maximum extent practicable, the total suspended solids load by 80%, based on the average annual rainfall, as compared to no runoff management controls. No person shall be required to exceed an 80% total suspended solids reduction to meet the requirements of this section.

(B) For redevelopment, by design, reduce to the maximum extent practicable, the total suspended solids load generated on parking areas and roads by 40%, based on the average annual rainfall, as compared to no runoff management controls. No person shall be required to exceed a 40% total suspended solids reduction to meet the requirements of this section.

~~(C) For in-fill development under 5 acres that occurs within 10 years after October 1, 2002, by design, reduce to the maximum extent practicable, the total suspended solids load by 40%, based on an average annual rainfall, as compared to no runoff management controls. No person shall be required to exceed a 40% total suspended solids reduction to meet the requirements of this section.~~

~~(D) For in-fill development that occurs 10 or more years after October 1, 2002, by design, reduce to the maximum extent practicable, the total suspended solids load by 80%, based on an average annual rainfall, as compared to no runoff management controls. No person shall be required to exceed an 80% total suspended solids reduction to meet the requirements of this section.~~

~~(CE)~~ Notwithstanding paragraphs (A) and to (B), if the design cannot achieve the applicable total suspended solids reduction specified, the storm water management plan shall include a written and site-specific explanation why that level of reduction is not attained and the total suspended solids load shall be reduced to the maximum extent practicable.

155 (4) Infiltration. BMPs shall be designed, installed, and maintained to infiltrate runoff to the
 156 maximum extent practicable in accordance with the following, except as provided in paragraphs
 157 (F) through (H).

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 159 (A) — For residential developments one of the following shall be met:

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 161 1. Infiltrate sufficient runoff volume so that the post-development infiltration
 162 volume shall be at least 90% of the pre-development infiltration volume, based
 163 on an average annual rainfall. However, when designing appropriate infiltration
 164 systems to meet this requirement, no more than 1% of the project site is required
 165 as an effective infiltration area.

166
 167 2. Infiltrate 25% of the post-development runoff from the 2-year, 24-hour
 168 design storm with a type II distribution. Separate curve numbers for pervious and
 169 impervious surfaces shall be used to calculate runoff volumes and not composite
 170 curve numbers as defined in TR-55. However, when designing appropriate
 171 infiltration systems to meet this requirement, no more than 1% of the project site
 172 is required as an effective infiltration area.

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 174 (B) — For non-residential development, including commercial, industrial and
 175 institutional development, one of the following shall be met:

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 177 1. Infiltrate sufficient runoff volume so that the post-development infiltration
 178 volume shall be at least 60% of the pre-development infiltration volume, based
 179 on an average annual rainfall. However, when designing appropriate infiltration
 180 systems to meet this requirement, no more than 2% of the project site is required
 181 as an effective infiltration area.

182
 183 2. Infiltrate 10% of the runoff from the 2-year, 24-hour design storm with a
 184 type II distribution. Separate curve numbers for pervious and impervious
 185 surfaces shall be used to calculate runoff volumes, and not composite curve
 186 numbers as defined in TR-55. However, when designing appropriate infiltration
 187 systems to meet this requirement, no more than 2% of the project site is required
 188 as an effective infiltration area.

189
 190 (A) Low imperviousness. For development up to 40 percent connected imperviousness,
 191 such as parks, cemeteries, and low density residential development, infiltrate sufficient
 192 runoff volume so that the post-development infiltration volume shall be at least 90
 193 percent of the pre-development infiltration volume, based on an average annual rainfall.
 194 However, when designing appropriate infiltration systems to meet this requirement, no
 195 more than one percent of the post-construction site is required as an effective
 196 infiltration area.

197
 198 (B) Moderate imperviousness. For development with more than 40 percent and up to 80
 199 percent connected imperviousness, such as medium and high density residential,
 200 multi-family development, industrial and institutional development, and office parks,
 201 infiltrate sufficient runoff volume so that the post-development infiltration volume
 202 shall be at least 75 percent of the pre-development infiltration volume, based on an
 203 average annual rainfall. However, when designing appropriate infiltration systems to
 204 meet this requirement, no more than 2 percent of the post-construction site is required
 205 as an effective infiltration area.

206
 207 (C) High imperviousness. For development with more than 80 percent connected
 208 imperviousness, such as commercial strip malls, shopping centers, and commercial
 209 downtowns, infiltrate sufficient runoff volume so that the post-development infiltration
 210 volume shall be at least 60 percent of the pre-development infiltration volume, based
 211 on an average annual rainfall. However, when designing appropriate infiltration systems
 212 to meet this requirement, no more than 2 percent of the post-construction site is
 213 required as an effective infiltration area.

214 (DC) Pre-development conditions shall be the same as in paragraph (2).
 215
 216

217 (ED) Before infiltrating runoff, pretreatment shall be required for parking lot runoff and
 218 for runoff from new road construction in commercial, industrial and institutional areas that
 219 will enter an infiltration system. The pretreatment shall be designed to protect the
 220 infiltration system from clogging prior to scheduled maintenance and to protect
 221 groundwater quality in accordance with paragraph (LH). Pretreatment options may
 222 include, but are not limited to, oil/grease separation, sedimentation, biofiltration, filtration,
 223 swales or filter strips.
 224

225 (FE) Exclusions Source Area Restrictions
 226

227 1. Prohibitions. The runoff from the following areas may not be infiltrated and
 228 shall may not be credited toward meeting the requirements of sec. 4.807(4)
 229 unless demonstrated to meet the conditions of 4.807(4)(I). A determination as to
 230 whether these exclusions apply to a particular post-construction site must be
 231 made as part of the waiver process described in sec. 4.808(3) of this ordinance.
 232

233 a1. Areas associated with tier 1 industrial facilities identified in NR 216.21 (2)
 234 (a), Wis. Adm. Code, including storage, loading, rooftop and parking.
 235

236 b2. Storage and loading areas of tier 2 industrial facilities identified in NR
 237 216.21 (2) (b), Wis. Adm. Code.
 238

239 c3. Fueling and vehicle maintenance areas. Rooftops of fueling and vehicle
 240 maintenance areas may be infiltrated with the concurrence of the LCD.
 241

242 2. Exemptions. The runoff from the following areas may be credited toward
 243 meeting the requirement when infiltrated, but the decision to infiltrate runoff
 244 from these source areas is optional:
 245

246 a. Parking areas and access roads less than 5,000 square feet for commercial and
 247 industrial development not subject to the prohibitions in par 1.
 248

249 b. Except as provided under 4.807(1)(B), redevelopment post-construction sites.
 250

251 c. In-fill development areas less than 5 acres.
 252

253 d. Stand alone roads in commercial, industrial and institutional land uses, and
 254 arterial residential roads. Roads that are part of a common plan of development
 255 are subject to the standard in this section.
 256

257 (G) Location of Practices
 258

259 1. Prohibitions. Infiltration practices may not be located in the following areas:
 260

261 ~~4~~ a. Areas within 1000 feet up gradient or within 100 feet down gradient of direct
 262 conduits to groundwater karst features.
 263

264 b. Areas within 400 feet of a community water system well as specified in NR
 265 811.16 (4) Wis. Adm. Code, or within the separation distances as specified in
 266 NR 812.08, Wis. Adm. Code, for any private well or non-community well for
 267 runoff infiltrated from commercial, including multi-family residential, industrial
 268 and institutional land uses or regional devices for one- and two- family
 269 residential development.
 270

271 c. Areas where contaminants of concern, as defined in NR 720.03 (2), Wis. Adm.
 272 Code are present in the soil through which infiltration will occur.
 273

274 2. Separation Distances. Infiltration practices shall be located so that the
 275 characteristics of the soil and the separation distance between the bottom of the
 276 infiltration system and the elevation of seasonal high groundwater or the top of

277 bedrock area in accordance with Table 2. Applicable requirements for injection
 278 wells classified under NR 815 shall be followed.

279
 280 (NEW TABLE)

Separation Distances and Soil Characteristics		
Source Area	Separation Distances	Soil Characteristic
Industrial, Commercial, Institutional Parking Lots and Roads	5 feet or more	Filtering Layer
Residential Arterial Roads	5 feet or more	Filtering Layer
Roofs Draining to Subsurface Infiltration Practices	1 foot or more	Native or Engineered Soil with Particles Finer than Coarse Sand
Roofs Draining to Surface Infiltration Practices	Not Applicable	
All Other Impervious Source Areas	3 feet or more	Filtering Layer

281
 282 Table 2

283
 284 3. Infiltration rate exemptions. Infiltration practices located in the following areas
 285 may be credited toward meeting the requirements under the following conditions,
 286 but the decision to infiltrate under these conditions is optional:

287
 288 a. Where the infiltration rate of the soil measured at the bottom of the
 289 proposed infiltration system is less than 0.6 inches/hour using a
 290 scientifically credible field test method.

291
 292 b. Where the least permeable soil horizon to 5 feet below the proposed
 293 bottom of the infiltration system using the U.S. Department of Agriculture
 294 method of soils analysis is one of the following: sandy clay loam, clay
 295 loam, silty clay loam, sandy clay, silty clay, or clay.

296
 297 5. Areas with less than 3 feet separation distance from the bottom of the
 298 infiltration system to the elevation of seasonal high groundwater or the top of
 299 bedrock, except this paragraph does not apply to infiltration of roof runoff.

300
 301 6. Areas with runoff from industrial, commercial and institutional parking
 302 lots and roads and residential arterial roads with less than 5 feet separation distance
 303 from the bottom of the infiltration system to the elevation of seasonal high
 304 groundwater or the top of bedrock.

305
 306 7. Areas within 400 feet of a community water system well as specified in
 307 NR 811.16 (4) (d) 3., Wis. Adm. Code, or within 100 feet of a private well as
 308 specified in NR 812.08 (4), Wis. Adm. Code, for runoff infiltrated from
 309 commercial, industrial and institutional land uses or regional devices for
 310 residential development.

311
 312 8. Areas where contaminants of concern, as defined in NR 720.03 (2), Wis.
 313 Adm. Code are present in the soil through which infiltration will occur.

314
 315 9. Any area where the soil does not exhibit one of the following soil
 316 characteristics between the bottom of the infiltration system and the seasonal high
 317 groundwater and top of bedrock: at least a 3-foot soil layer with 20% fines or
 318 greater; or at least a 5-foot soil layer with 10 percent fines or greater. This does not
 319 apply where the soil medium within the infiltration system provides an equivalent
 320 level of protection. This paragraph does not apply to infiltration of roof runoff.
 321

322 (F) — Exemptions. The following are not required to meet the requirements of
 323 this paragraph. A determination as to whether these exceptions apply to a
 324 particular post-construction site must be made as part of the waiver process
 325 described in sec. 4.808(3) of this ordinance.
 326

327 1. — Areas where the infiltration rate of the soil is less than 0.6 inches/hour
 328 measured at the bottom of the infiltration system.

329
 330 2. — Parking areas and access roads less than 5,000 square feet for
 331 commercial and industrial development.
 332

333 3. — Redevelopment post-construction sites.

334
 335 4. — In-fill development areas less than 5 acres.

336
 337 5. — Infiltration areas during periods when the soil on the site is frozen.

338
 339 6. — Roads in commercial, industrial and institutional land uses, and arterial
 340 residential roads.
 341

342 (HG) Where alternate uses of runoff are employed, such as for toilet flushing, laundry or
 343 irrigation or storage on green roofs where an equivalent portion of the runoff is captured
 344 permanently by rooftop vegetation, such alternate use shall be given equal credit toward
 345 the infiltration volume required by this paragraph.
 346

347 (IH) Infiltration systems designed in accordance with this paragraph shall, to the extent
 348 technically and economically feasible, minimize the level of pollutants infiltrating to
 349 groundwater and shall maintain compliance with the preventive action limit at a point of
 350 standards application in accordance with NR 140, Wis. Adm. Code. However, if site-
 351 specific information indicates that compliance with a preventive action limit is not
 352 achievable, the infiltration BMP may not be installed or shall be modified to prevent
 353 infiltration to the maximum extent practicable.
 354

355 (J) Notwithstanding paragraph (IH), the discharge from BMPs shall remain below the
 356 enforcement standard at the point of standards application.
 357

358 (5) Protective Areas.

359
 360 (A) "Protective area" means an area of land that commences at the top of the channel of
 361 lakes, streams and rivers, or at the delineated boundary of wetlands, and that is the
 362 greatest of the following widths, as measured horizontally from the top of the channel
 363 or delineated wetland boundary to the closest impervious surface. However, in this
 364 paragraph, "protective area" does not include any area of land adjacent to any stream
 365 enclosed within a pipe or culvert, such that runoff cannot enter the enclosure at this
 366 location.
 367

368
 369 4. For highly susceptible wetlands, ~~50~~ 75 feet. Highly susceptible wetlands include
 370 the following types: calcareous fens, sedge meadows, open and coniferous bogs, low
 371 prairies, coniferous swamps, lowland hardwood swamps, and ephemeral ponds.
 372 ~~shrub swamps, other forested wetlands, fresh wet meadows, shallow marshes, deep~~
 373 ~~marshes and seasonally flooded basins.~~ Wetland boundary delineations shall be made
 374 in accordance with NR 103.08 (1m) Wis. Adm. Code. This paragraph does not apply
 375 to wetlands that have been completely filled in accordance with all applicable state
 376 and federal regulations. The protective area for wetlands that have been partially
 377 filled in accordance with all applicable state and federal regulations shall be
 378 measured from the wetland boundary delineation after fill has been placed.

379
 380 5. For less susceptible wetlands, 10 percent of the average wetland width, but no
 381 less than 10 feet nor more than 30 feet. Less susceptible wetlands include degraded
 382 wetlands dominated by invasive species such as reed canary grass, cultivated hydric
 383 soils, gravel pits or dredged material or fill material disposal sites that take on the
 384 attributes of a wetland.

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.....
(D) This paragraph does not apply to:

- 1. Except as provided under 4.807(1)(B), rRedevelopment post-construction sites.

(9) Alternate Requirements.

... ..

(B) ~~The Technical Review Committee LCD~~ shall make recommendations to the LCC LCD concerning any storm water requirements more stringent than those set forth in this section. The LCC shall approve or deny alternative requirements.

4.808 Permits and Waivers

.....

(6) Evaluation and Approval of Applications. Within 10 working days of receipt, the LCD shall review applications to insure they are complete. Any application found to be incomplete shall be returned to the applicant for completion. Upon receiving a complete application, the LCD shall use the following approval/disapproval procedure:

.....

(B) Completed applications will be evaluated for compliance with the requirements of this ordinance. Other governmental departments ~~or the Technical Review Committee~~ may be consulted during application evaluation.

.....

(E) Within 20 working days from the receipt of a complete waiver application, or 10 working days from the receipt of additional information requested in accordance with paragraph C, whichever is later, the applicant shall be informed whether the application has been approved or disapproved. The LCD shall base the decision in consideration of the recommendations of ~~the Technical Review Committee~~ other governmental departments and the requirements of this ordinance.

.....

(J) If the application is disapproved, or if the applicant does not agree with the permit conditions, the applicant may request a review by the ~~Technical Review Committee~~ LCC. This request must be made in writing within 30 calendar days from the date of the applicant was notified of the LCD decision. The schedule and procedure for a waiver described in paragraph (E) above will be followed for this review.

4.813 Definitions

.....

Average Annual Rainfall: a typical calendar year of precipitation as determined by the DNR for users of models such as SLAMM, P8, or equivalent methodology. The average annual rainfall is chosen from a DNR publication for the location closest to the municipality .a calendar year of precipitation, excluding snow, which is considered typical.

.....

Connected Imperviousness: an impervious surface that is directly connected to a separate storm sewer or water of the state via an impervious flow path or minimally pervious flow path.

.....

Direct conduits to groundwater: wells, sinkholes, swallets, fractured bedrock at the surface, mine shafts, non-metallic mines, tile inlets discharging to groundwater, quarries, or depressional groundwater recharge areas over shallow fractured bedrock.

.....

Existing development: development in existence on March 1, 2004, or development for which a storm water management permit application was submitted to the LCD by March 1, 2004

.....

Filtering layer: soil that has at least a 3-foot deep layer with at least 20 percent fines; or at least a 5-foot deep layer with at least 10 percent fines; or an engineered soil with an

448 equivalent level of protection as determined by the regulatory authority for the site.

449
 450 **Impaired water:** a waterbody impaired in whole or in part and listed by the department
 451 pursuant to 33 USC 1313 (d) (1) (A) and 40 CFR 130.7, for not meeting a water quality
 452 standard, including a water quality standard for a specific substance or the waterbody's
 453 designated use.

454
 455 **Impervious Surface:** an area that releases as runoff all or a large portion of the precipitation
 456 that falls on it, except for frozen soil. Rooftops, sidewalks, gravel or paved driveways, gravel or
 457 paved parking lots, and gravel or paved streets are examples of surfaces that typically are
 458 impervious.

459
 460 **In-fill Area:** an undeveloped area of land located within existing development. "In-fill area"
 461 does not include any undeveloped area that was part of a larger new development plan for
 462 which a storm water permit has previously been approved by the LCD

463
 464 **Maximum Extent Practicable:** the highest level of performance that is achievable but is not
 465 equivalent to a performance standard in this chapter. Maximum extent practicable applies
 466 when a person who is subject to a performance standard of this ordinance demonstrates to the
 467 LCD's satisfaction that a performance standard is not achievable and that a lower level of
 468 performance is appropriate. In making the assertion that a performance standard is not
 469 achievable and that a level of performance different from the performance standard is the
 470 maximum extent practicable, an applicant shall take into account the best available technology,
 471 cost effectiveness, geographic features, and other competing interests such as protection of
 472 public safety and welfare, protection of endangered and threatened resources, and preservation
 473 of historic properties. a level of implementing BMPs in order to achieve a performance standard
 474 specified in this chapter which takes into account the best available technology, cost
 475 effectiveness and other competing issues such as human safety and welfare, endangered and
 476 threatened resources, historic properties and geographic features. "Maximum extent
 477 practicable" allows flexibility in the way to meet the performance standards and may vary based
 478 on the performance standard and site conditions.

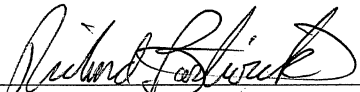
479
 480 **Technical Review Committee:** a committee comprised of the Director of the Land
 481 Conservation Department, a representative of the Planning and Development Agency, a
 482 representative of the Land Conservation Department, and a representative of the Public Works,
 483 Highway and Parks Department, and a representative of the town where the site of a permit or
 484 waiver application is located. If the application site is located within the extraterritorial area of
 485 a city or village a representative of that city or village will be invited to participate as a member
 486 of the committee for that application. If groundwater concerns are among issues the committee
 487 must address, the Public Health Department will be invited to participate as a member of the
 488 committee for that application.

489
 490 **Total maximum daily load or TMDL:** the amount of pollutants specified as a function of one
 491 or more water quality parameters, that can be discharged per day into a water quality limited
 492 segment and still ensure attainment of the applicable water quality standard.

493
 494 II. This ordinance shall be effective upon publication.

Respectfully submitted:

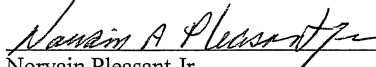
LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair


Larry Wiedenfeld, Vice-Chair

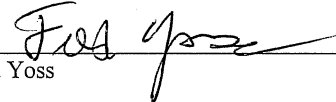
Eva Arnold


Edwin Nash


Norvain Pleasant Jr.


David Rebout, USDA-FSA Representative

Alan Sweeney


Fred Yoss


FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action
by Wisconsin Statutes sections 59.02, 59.692 and 59.693.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
**Amending Various Sections of the Rock County Storm Water
 Management Ordinance (4.8)**
and
**Amending Various Sections of the Rock County Construction Site Erosion
 Control Ordinance (4.11)**

Please note that complete annotated and non-annotated versions of each ordinance, which incorporate each of the proposed amendments, are available at the County Clerk's office.

The County of Rock was authorized by the DNR on November 13, 2006 to discharge stormwater from the County owned Municipal Separate Storm Sewer Systems (MS4) in the Urbanized Area under a general Wisconsin Pollutant Discharge Elimination System (WPDES) MS4 permit. The Urbanized Area is determined by population density based on the most recent census. Under the permit language, MS4 means a conveyance or system of conveyances including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, constructed channels or storm drains, which meets all of the following criteria: Owned or operated by a municipality, designed or used for collecting or conveying storm water, and which is not a combined sewer conveying both sanitary and storm water.

The County's WPDES MS4 General Permit outlines certain minimum programs and documentation that must be developed and submitted by dates certain. Among the requirements is to adopt and enforce construction site erosion control and post-construction storm water management regulations, which the County has had in place since March 2004. These ordinances have been approved by the DNR in the past, but changes to State Administrative Code NR 151 in January of 2011 are required to be incorporated into local ordinances. The recommended action for each ordinance approves those required changes (including various definitions) along with less substantive changes which are recommended by the LCD based on administrative experiences.

The substantive changes are summarized below with reference to the ordinance section(s):

Removal of Technical Review Committee (recommended by the LCD for both ordinances): All references to the Technical Review Committee have been deleted from each Ordinance and changed, where necessary, to LCD and/or LCC. Staff has determined that this additional level of review, requiring input from other departments or local unit of government, is a step in the review process that is not necessary to effectively administer the ordinances. Appeals and/or alternative requirements formerly requiring input from the Technical Review Committee will be processed with a LCD recommendation and LCC decision. The LCD recommendation will still be based on consultation with other entities with jurisdiction over the project.

Post-Construction Storm Water Management (4.8)

Changes to required standards for redevelopment projects:

1. **(4.805(2)(B)1.e.)** Redevelopment projects are no longer entirely exempt from storm water ordinance requirements under NR 151. Redevelopment projects must meet total suspended solid (TSS) reduction standards (40% reduction, compared to 80%

**Amending Various Sections of the Rock County Storm Water Management Ordinance (4.8) and
 Amending Various Sections of the Rock County Construction Site Erosion Control Ordinance (4.11)**

reduction for new development), however exemptions remain for infiltration and peak discharge standards.

2. **(4.807(1)(B)) Maintenance of effort.** This section is added, based on NR 151, to address redevelopment sites that were previously approved under the storm water ordinance requirements for new development. This section prevents a redevelopment project from being required to meet lesser standards than what were required when originally permitted.

Changes to the peak discharge rate and volume standards:

1. (4.807(2)). The one year, twenty-four hour storm event was added to the design requirements in NR 151.
2. (4.807(2)(B)4). The maximum pre-development runoff curve numbers were revised.

Changes to the storm water runoff discharge quality standards (total suspended solids):

1. (4.807(3)). Infill development is no longer exempt from TSS reduction standards under NR 151.

Changes to infiltration standards (4.807(4)):

This section was entirely reorganized based on the changes to NR 151. The level of infiltration that is required is now based on the level of planned impervious surface, rather than land use type. Also, sections formerly titled "Exclusions" and "Exemptions" have been reorganized to clarify the intent of the standards. Generally, the ordinance now includes criteria for Source Area Restrictions (i.e. the area that drains to an infiltration practice(s)) and the Location of Practices.

Changes to certain definitions (4.813): For the most part, the changes to the definitions are directly from NR 151 and are primarily for clarification purposes.

Construction Site Erosion Control (4.11)

Changes to performance standards under NR 151:

1. (4.1107(1)(B)2.): The method used to estimate the sediment discharged from a project and, subsequently, design a plan to reduce it has been revised. The 80% reduction standard was changed to a standard which allows a maximum of 5 tons per acre per year from a construction site. This level of allowed discharge is consistent with agricultural standards for most of the soils in Rock County. In terms of actual tolerable soil loss, 80% reduction and 5 tons per acre per year are very similar thresholds. However, the acceptable software tools to estimate soil loss and plan the practices to reduce erosion and sedimentation are simpler to use and not cost prohibitive.
2. (4.1107(1)(E)): The addition of other sources of pollutants that must be consideration considered when developing a plan.
3. (4.1107(2)): Implementation techniques are specified to avoid any question of what is required. These points were typically included in the permit conditions of approval, but now are added directly to the performance standards section to be consistent with NR 151.

**APPOINTMENT AS ALTERNATE TO THE TRANSPORTATION
COORDINATING COMMITTEE**

POSITION: Alternate Member of the Transportation Coordinating
Committee

AUTHORITY: County Board Resolution 13-4B-315

TERM: Unexpired Term Ending December 31, 2015

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

PRESENT MEMBER: Dave Kipp

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Rebecca Smith
(for Dave Mumma)
900 North Parker Drive
Janesville, WI 53545

EFFECTIVE DATE: April 10, 2014

**APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE
MARKETING AND OUTREACH SUB-COMMITTEE**

POSITION: Member of the Transportation Coordinating Committee
Marketing and Outreach Sub-Committee

AUTHORITY: County Board Resolution 14-3B-563

TERM: Coinciding with their Terms on the Transportation
Coordinating Committee

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Justin Svingen
(term expiring 12/31/15)
Rock County Mobility Manager
51 South Main Street
Janesville, WI 53545

Dave Mumma
(term expiring 12/31/15)
Janesville Transit System
900 North Parker Drive
Janesville, WI 53545

Ryan Schomber
(term expiring 12/31/15)
Rock County Job Center
1900 Center Avenue
Janesville, WI 53546

EFFECTIVE DATE: April 10, 2014

**APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE
PERSONAL MOBILITY SUB-COMMITTEE**

POSITION: Member of the Transportation Coordinating Committee
Personal Mobility Sub-Committee

AUTHORITY: County Board Resolution 14-3B-563

TERM: Coinciding with their Terms on the Transportation
Coordinating Committee

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Steve Skelly
(term expiring 12/31/14)
Rock County Transit
51 South Main Street
Janesville, WI 53545

Lynn Jones
(term expiring 12/31/14)
Community Action
20 Eclipse Center
Beloit, WI 53511

Patty Hansberry
(term expiring 12/31/16)
RSVP
2433 S. Riverside Drive, Suite B
Beloit, WI 53511

EFFECTIVE DATE: April 10, 2014

**APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE
BICYCLE AND PEDESTRIAN SUB-COMMITTEE**

POSITION: Member of the Transportation Coordinating Committee
Bicycle and Pedestrian Sub-Committee

AUTHORITY: County Board Resolution 14-3B-563

TERM: Coinciding with their Terms on the Transportation
Coordinating Committee

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: John Hanewall
(term expiring 12/31/15)
Developmental Disabilities
51 South Main Street
Janesville, WI 53545

Terry Nolan
(term expiring 12/31/14)
Janesville MPO
18 N. Jackson Street
Janesville, WI 53545

Karl Schulte
(term expiring 12/31/16)
Brown Cab Services Inc.
PO Box 66
Fort Atkinson, WI 53538

EFFECTIVE DATE: April 10, 2014

**APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE
TRANSPORTATION ADVOCACY SUB-COMMITTEE**

POSITION: Member of the Transportation Coordinating Committee
Transportation Advocacy Sub-Committee

AUTHORITY: County Board Resolution 14-3B-563

TERM: Coinciding with their Terms on the Transportation
Coordinating Committee

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Michelle Gavin
(term expiring 12/31/14)
Beloit Transit System
1225 Willowbrook
Beloit, WI 53511

Dave Mumma
(term expiring 12/31/15)
Janesville Transit System
900 North Parker Drive
Janesville, WI 53545

Rob Wilkinson
(term expiring 12/31/16)
AARP/GWAAR
633 Milton Avenue
Janesville, WI 53545

EFFECTIVE DATE: April 10, 2014

**APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD FOR
TAX INCREMENTAL FINANCING DISTRICT NO. 32 AMENDMENT NO. 1
AND
TAX INCREMENTAL FINANCING DISTRICT NO. 35 AMENDMENT NO. 2**

POSITION: Member of TIF District No. 32, Amendment #1
And
Member of TIF District No. 35, Amendment #2

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jason Heidenreich
4437 Rockingham Drive
Janesville, WI 53546

EFFECTIVE DATE: April 10, 2014

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain, Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

March 21, 2014
DATE DRAFTED

Amending the 2014 Rock County Health Department Budget to Increase the Environmental Health Technician Position from 0.4 FTE to 0.6 FTE

1 **WHEREAS**, the Rock County Health Department has agreed to assist the Rock County Planning,
 2 Economic & Community Development Agency with conducting Lead Risk Assessments and Lead
 3 Clearances; and
 4
 5 **WHEREAS**, the Rock County Planning, Economic & Community Development Agency will
 6 reimburse the Rock County Health Department for lead risk assessments at \$250 per assessment, and
 7 lead clearances at \$125 per clearance; and
 8
 9 **WHEREAS**, the amount of time needed to complete the assessments and clearances was not included in
 10 the Health Department's 2014 Budget; and
 11
 12 **WHEREAS**, an increase in work hours for the Environmental Health Technician would allow for
 13 completion of work not currently able to be completed.
 14
 15 **NOW, THEREFORE BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
 16 on this _____ day of _____, 2014 does hereby authorize the Rock County Health
 17 Department to increase the Environmental Health Technician's work hours from 0.4 FTE to 0.6 FTE
 18 from April 14, 2014 through October 31, 2014, and to amend the 2014 Rock County Health
 19 Department Budget as follows:

	Budget	Increase	Amended
<u>Source of Funds</u>	<u>3/21/14</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3000-0000-68010			
Cross Charges	-0-	(\$3,250)	(\$3,250)
<u>Use of Funds</u>			
31-3000-0000-61100			
Regular Wages	\$2,133,955	\$3,250	\$2,137,205

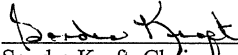
14-4A-567

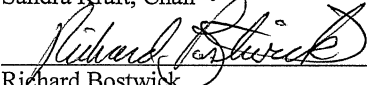
Amending the 2014 Rock County Health Department Budget to Increase the Environmental Health Technician Position from 0.4 FTE to 0.6 FTE

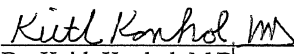
Page 2

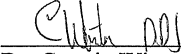
Respectfully submitted,


BOARD OF HEALTH

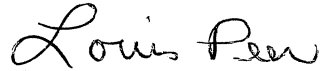

Sandra Kraft, Chair

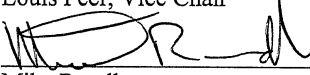

Richard Bostwick


Dr. Keith Konkol, M.D.

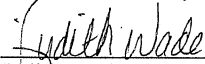

Dr. Connie Winter, DDS


Eric Gresens, RPH


Louis Peer, Vice Chair

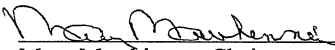

Mike Rundle


Dr. Dean Peterson, DVM


Judith Wade

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
4-0


Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

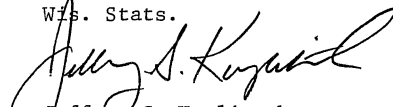
FISCAL NOTE:

This resolution temporarily increases an Environmental Health Technician's work hours from 0.4 FTE to 0.6 FTE. The increased salary and fringe costs will be mostly offset by cross-charges to the Planning Department. Any additional costs will be covered by savings from Health Department personnel vacancies.


Sherry Oja
Finance Director

LEGAL NOTE:

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

Amending the 2014 Rock County Health Department Budget to Increase the Environmental Health Technician Position from 0.4 FTE to 0.6 FTE 12.A.1.(3)

Page 3

County Board Staff Committee:

J.Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

**AMENDING THE 2014 ROCK COUNTY HEALTH DEPARTMENT BUDGET TO
INCREASE THE ENVIRONMENTAL HEALTH TECHNICIAN POSITION FROM
0.4 FTE TO 0.6 FTE**

EXECUTIVE SUMMARY

The Rock County Health Department's Environmental Health staff has the technical expertise to conduct Lead Risk Assessments and Lead Clearance Tests. Lead Risk Assessments are conducted to determine if there is a lead hazard in an environment, and Lead Clearances are conducted to determine if the lead hazard has been eliminated after rehabilitation of the environment. At the request of the Rock County Planning, Economic & Community Development Agency, the Health Department has agreed to assist with conducting Lead Risk Assessments and Lead Clearances for the HUD and CDBG grants.

The additional work of these assessments and clearances was not included in the Health Department's 2014 Budget. Currently, Health Department staff is not able to conduct the work without additional staff time. Increasing the Environmental Health Technician's position from 0.4 FTE to 0.6 FTE during the busiest time period of April 14, 2014 through October 31, 2014 would provide sufficient additional time for Environmental Health staff to complete the Lead Assessments and Clearances, and other work assignments.

The Rock County Planning, Economic & Community Development Agency will reimburse the Health Department for Lead Risk Assessments at \$250 per assessment, and Lead Clearances at \$125 per clearance. The projected revenue from Rock County Planning, Economic & Community Development Agency is \$3,250. Reimbursement from the Rock County Planning, Economic & Community Development Agency should cover most of the cost of the increased hours. If the cost is higher than expected, there are currently 2 open positions in the department, and sufficient funds in the Health Department's salary and fringe benefit accounts to cover an unexpected increase.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

February 27, 2014
DATE DRAFTED

AMENDING THE 2014 LAND CONSERVATION DEPARTMENT BUDGET
GYPSY MOTH SUPPRESSION

1 **WHEREAS**, the Land Conservation Committee has elected to participate in the 2014 State
2 Cooperative Gypsy Moth Suppression Program; and,
3
4 **WHEREAS**, Wisconsin Administrative Code NR 47, requires an agency of the county to coordinate
5 the program and act as the grant recipient; and,
6
7 **WHEREAS**, the Land Conservation Department has taken the appropriate action and has been
8 designated by the WDNR as the Coordinating Agency for Rock County; and,
9
10 **WHEREAS**, the landowners in the unincorporated area of Afton have requested the Land
11 Conservation Department investigate the outbreak of Gypsy Moth and determine if the area is eligible
12 for treatment under the State Cooperative Gypsy Moth Suppression Program; and,
13
14 **WHEREAS**, the Land Conservation Department conducted the appropriate field work and determined
15 that the impacted area met all program guidelines; and,
16
17 **WHEREAS**, the Land Conservation Department has submitted a grant application to the DNR for
18 treatment of 29 plus acres in the Town of Rock and unincorporated area of Afton; and,
19
20 **WHEREAS**, the WDNR has agreed that the mapped area submitted as part of the grant application meets
21 the program criteria and is eligible for grant funding, if federal cost sharing becomes available; and,
22
23 **WHEREAS**, all grants received for this program are based on a 50/50% match; and,
24
25 **WHEREAS**, if grant funding does not become available, the Land Conservation Department will use
26 the gypsy moth suppression program fund balance to cover all appropriate costs associated with the
27 treatment of the infested area.
28
29 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
30 assembled this _____ day of _____, 2014 does hereby approve the Gypsy Moth
31 Suppression Grant and amends the 2014 Land Conservation budget as follows:

14-4A-568

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2014</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6340-0000-41000 Federal Aid	\$0	\$2,000	\$2,000
<u>Use of Funds:</u>			
62-6340-0000-62119 Other Contracted Services	\$0	\$2,000	\$2,000


43 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors approves the Land
44 Conservation Committee to enter into an agreement with the DNR for the aforementioned project and
45 approves all expenditures associated with the projects implementation.

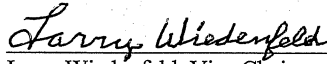
AMENDING THE 2014 LAND CONSERVATION DEPARTMENT BUDGET GYPSY MOTH SUPPRESSION

Page 2

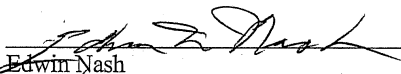
Respectfully submitted,

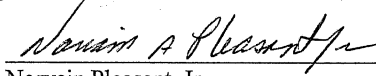
Land Conservation Committee

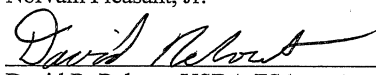

Richard Bostwick, Chair


Larry Wiedenfeld, Vice Chair

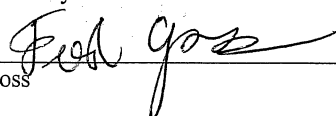
Eva Arnold


Edwin Nash


Norvain Pleasant, Jr.

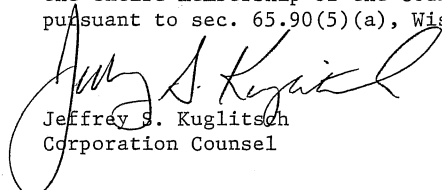

David R. Rebout, USDA-FSA

Alan Sweeney


Fred Yoss

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:

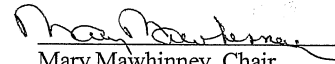
Recommended.


Craig Knutson
County Administrator

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 \$2,000 in Federal Aid for the Gypsy Moth Suppression program. If the grant funding does not become available, a transfer in from the Gypsy Moth Suppression program fund balance, which has a current balance of \$16,845, will be used as the funding source.


Sherry Oja
Finance Director

EXECUTIVE SUMMARY

This resolution requests the Land Conservation Department's budget be amended to include the Gypsy Moth Suppression Program. The Wisconsin Department of Natural Resources and landowners in the Town of Rock approached the Land Conservation Department in September of 2013, to coordinate this program. The Land Conservation Department identified a high population of this very destructive moth in Afton, along Bass Creek. The Land Conservation Committee agreed to coordinate the program for Rock County and submit all necessary grant application materials for the suppression of the Gypsy Moth population identified in Rock County.

A grant request was submitted to the DNR in December 2013 to support suppression activities and aerial spraying. The County LCD received notification of a grant approval notice, contingent on Federal Cost Sharing availability, on February 26, 2014. The grant received from the US Forest Service, through DNR is based on a 50% local match and 50% Federal match. The local match, or full funding will come from the Gypsy Moth Suppression program fund balance.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

March 13, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
To Accept Funding for Post Reunification Support Program**

1 **WHEREAS**, the Wisconsin Department of Children and Families has awarded the Department \$79,200
2 in Post Reunification Support Program funds; and,
3

4 **WHEREAS**, grant funds will be used to provide post reunification support services to children and their
5 families who are being reunified after an out of home care placement to promote family stability and
6 adjustment; and,
7

8 **WHEREAS**, other goals of the program include empowering parents to strengthen care-giving, problem-
9 solving, and coping skills, reducing the likelihood of child maltreatment recurrence and re-entry of a child
10 to out of home care after reunification, and improving the short and long term well-being of the child and
11 their family; and,
12

13 **WHEREAS**, these funds will provide flexible post reunification support services to approximately six
14 children and their families at a time.
15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2014, does hereby authorize the acceptance of Post Reunification
18 Support Program funds.
19

20 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended
21 as follows:
22

Account/Description	Budget <u>3/13/14</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3642-0000-42100 Federal Aid	\$0	\$79,200	\$79,200
<u>Use of Funds</u>			
36-3642-0000-64604 Program Expense	\$0	\$74,200	\$74,200
36-3642-0000-68204 Allocated CPS	\$0	\$5,000	\$5,000

14-4A-569

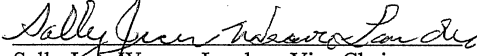
Amending the 2014 Human Services Department Budget
To Accept Funding for Post Reunification Support Program
Page 2

Respectfully submitted,

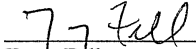
Human Services Board




Brian Knudson, Chair



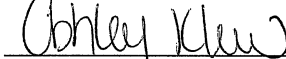
Sally Jean Weaver-Landers, Vice Chair




Terry Fell



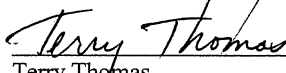
Billy Bob Grahn



Ashley Kleven



Phillip Owens



Terry Thomas

Absent

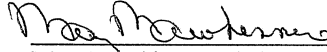
Shirley Williams

Absent

Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of
4-0.



Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

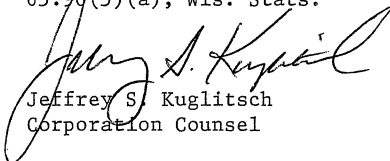
This resolution authorizes the acceptance and expenditure of \$79,200 in Federal Aid for the post reunification support program. No additional County funds are required.



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

Executive Summary

Amending the 2014 Human Services Department Budget To Accept Funding for Post Reunification Support Program

The Wisconsin Department of Children and Families has awarded the Department \$79,200 in Post Reunification Support Program funds. These funds are part of a state IV-E waiver demonstration project. Funds will be used in Rock County to provide post reunification support services to children and their families who are being reunified after an out of home care placement.

The goals of the program are: 1) Promote family stability and adjustment after reunification; 2) Empower parents to strengthen care-giving, problem-solving, and coping skills; 3) Reduce the likelihood of child maltreatment recurrence and re-entry of a child to out of home care after reunification, and; 4) Improve the short and long term well-being of the child and their family.

These funds will provide flexible post reunification support services to approximately six children and their families at a time.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

March 13, 2014
DATE DRAFTED

**Amending the 2014 Human Services Department Budget
to Accept In-Home Safety Services Initiative Grant Funds**

1 **WHEREAS**, the Wisconsin Department of Children and Families awarded a third year of grant
2 funding for \$254,129 through the In-Home Safety Services Initiative; and,
3
4 **WHEREAS**, the Human Services Department, as part of a consortium with Jefferson and Green
5 Counties, is continuing to develop and manage a comprehensive, family centered safety services and
6 monitoring program; and,
7
8 **WHEREAS**, the program is designed to monitor and support safety plans, train and support Child
9 Protective Services (CPS) staff in safety management, develop informal supports within family systems,
10 enhance protective factors, and provide 24/7 coverage for safety management, monitoring and crisis
11 response and support to families; and,
12
13 **WHEREAS**, the target population served by this project are families involved with CPS who have been
14 determined to be unsafe based on a standardized safety assessment; and,
15
16 **WHEREAS**, the long term goals of the initiative are to improve child safety outcomes, increase the
17 availability of safety service resources, enhance family protective factors, decrease the need for CPS
18 involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.
19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2014, does hereby authorize the acceptance of the In-Home
22 Safety Services Initiative grant; and,
23

24 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2014 be amended
25 as follows:

Account/Description	Budget <u>3/13/14</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3639-0000-42100 Federal Aid	\$0	\$254,129	\$254,129
<u>Use of Funds</u>			
36-3639-0000-62119 Other Contracted Services	\$0	\$242,028	\$242,028
36-3639-0000-68204 Allocated CPS	\$0	\$12,101	\$12,101

14-4A-570

Amending the 2014 Human Services Department Budget to Accept In-Home Safety Services Initiative Grant Funds
Page 2

Respectfully submitted,

Human Services Board

Brian Knudson
Brian Knudson, Chair

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

Terry Fell
Terry Fell

Billy Bob Grahn
Billy Bob Grahn

Ashley Kleven
Ashley Kleven

Phillip Owens
Phillip Owens

Terry Thomas
Terry Thomas

Absent
Shirley Williams

Absent
Marvin Wopat

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$254,129 in Federal Aid for In-Home Safety Services. No additional County funds are required.

Sherry Oja
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
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

Amending the 2014 Human Services Department Budget to Accept In-Home Safety Services Initiative Grant Funds

This resolution authorizes acceptance of \$254,129 through the In-Home Safety Services Initiative grant administered by the Wisconsin Department of Children and Families. The resolution also amends the 2014 HSD Budget. This is the third year of funding.

The Human Services Department, as part of a consortium with Jefferson and Green Counties, will continue to develop and manage a comprehensive, family centered safety services and monitoring program. Programming is designed to monitor and support safety plans, train and support Child Protective Services (CPS) staff in safety management, develop informal supports within family systems, enhance protective factors, and provide 24/7 coverage for safety management, monitoring and crisis response and support to families.

The target population served by this project are families involved with CPS who have been determined to be unsafe based on a standardized safety assessment. The long term goals of the initiative are to improve child safety outcomes, increase the availability of safety service resources, enhance family protective factors, decrease the need for CPS involvement, and increase the ability of CPS workers to assess safety and develop effective safety plans.

Rock County will be the fiscal agent for the project. Orion Family Services will provide 24/7 safety services to identified Rock, Green and Jefferson Counties' families.

No additional county funds are required.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Deputy Christopher Krahn
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

March 13, 2014
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF COPS AND KIDS FOUNDATION GRANT

1 WHEREAS, the Cops and Bobbers fund is a component of the Cops and Kids Foundation, Inc.; and,
 2
 3 WHEREAS, the Cops and Kids Foundation is a nonprofit organization whose programs and services
 4 provide law enforcement with the tools and funding necessary to implement award winning community
 5 service; and,
 6
 7 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$1,000 from the Cops
 8 and Kids Foundation; and,
 9
 10 WHEREAS, the grant funds will be used to support the Rock County Cops and Bobbers fishing
 11 program.
 12
 13 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
 14 _____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds from the
 15 Cops and Kids Foundation; and,
 16

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

<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>			
Other Grants and Contracts			
21-2144-2014-46002	\$0	\$1,000	\$1,000
<u>Use of Funds</u>			
Sundry Expense			
21-2144-2014-64904	\$0	\$1,000	\$1,000

18 Respectfully submitted,

19 **Public Safety and Justice Committee**

Finance Committee Endorsement

20 _____
Ivan Collins, Chair

Reviewed and approved on a vote
of 4-0

21 _____
Mary Beaver

Mary Mawhinney
Mary Mawhinney, Chair

22 _____
Henry Brill

23 _____
Brian Knudson

24 _____
Larry Wiedenfeld

14-4A-571

FISCAL NOTE:

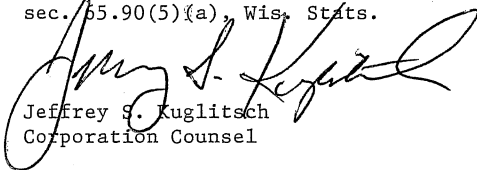
This resolution authorizes the acceptance and expenditure of \$1,000 in grant funds for the Cops and Bobbers fishing program. No County funds are required.



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
Authorizing Acceptance of
Cops and Kids Foundation Grant

The Rock County Sheriff's Office has received a grant from the Cops and Bobbers fund, a component of the Cops and Kids Foundation, Inc. The Cops and Kids foundation is an area nonprofit organization whose programs and services provide law enforcement with the tools and funding necessary to implement their award winning community service.

The grant is for \$1,000 and will be used to support the Rock County Cops and Bobbers fishing program. Various fishing supplies, boat rental, and other related materials will be purchased with the funds. Additionally, Cops and Bobbers will be providing fishing poles, life jackets, and T-shirts.

The primary goal of the Cops and Bobbers program is to teach kids how to fish. The cops are the hosts and volunteers from the community can also assist. The goal of Cops and Bobbers is to get kids hooked on fishing rather than drugs and crime. Kids will get to interact with local cops and form a positive and friendly relationship.

The Cops and Kids grant is renewable for up to three years, but we must show clear evidence we are on route to be self-sufficient. The Rock County Sheriff's Office will receive funding, training in implementing the program, and training in fund raising to help sustain the program.

A total of two Cops and Bobbers events will be held the first year at different locations throughout Rock County. A maximum of 20 kids in the community for each event will get the chance to take part in the program.

No additional County funds are needed.

RESOLUTION NO. 14-4A-572

AGENDA NO. 12.B.

SUBMITTED BY: FINANCE COMMITTEE
DATE: **APR 03 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 **APR 10 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
NETECH CORP	ISF-CS	INFORMATION T	IT CAPITAL PR 87513	71,413.70	71,413.70
SECURED LIVING	SRF-DD BOARD	DD BOARD	D.D.BOARD 0214POC	10,500.00	10,500.00
TURNING POINT SYSTEMS GROUP	ISF-CS	INFORMATION T	INFORMATION T 14101	10,137.00	10,137.00

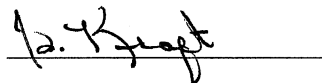
CLAIMS IN THE AMOUNT OF 92,050.70

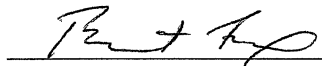
RESPECTFULLY SUBMITTED,

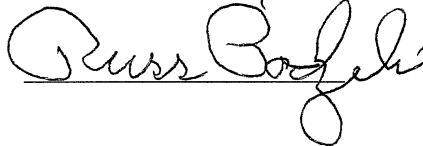
HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

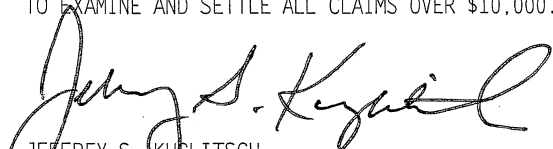








LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00


JEFFREY S. KLUTTSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED


CRAIG KNUTSON
COUNTY ADMINISTRATOR

14-4A-572

RESOLUTION NO. 14-4A-573

AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE

DATE: **APR 03 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 **APR 10 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
ORION FAMILY SERVICES	SRF-HUMAN SERVIC	HUMAN SERVICES	IN-HM SFTY SRVCS	R1401636	216,294.33
SANOFI PASTEUR	HEALTH DEPT.	HEALTH DEPT	HEALTH DEPT.	R1401764	42,682.09

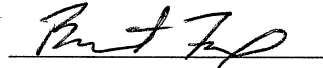
CLAIMS IN THE AMOUNT OF 258,976.42


HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE









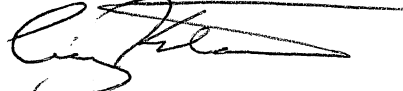
LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00



JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED



CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.



SHERRY OJA
FINANCE DIRECTOR

14-4A-573

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 26, 2014
DATE DRAFTED

ESTABLISHING THE SALARY FOR THE ROCK COUNTY CLERK OF COURTS
FOR THE 2015-2018 TERM

1 **WHEREAS**, the Rock County Board of Supervisors sets the compensation for the Rock County Clerk Of
2 Courts for the 2015-2018 term of office; and,
3
4 **WHEREAS**, the County Board Staff Committee has considered the issue of compensation for the Rock County
5 Clerk of Courts.
6
7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
8 _____ day of _____, 2014, set the increase in salary for the Rock County Clerk of Courts as per the
9 below schedule: 4.07%, effective January 1, 2015, 2.00%, effective January 1, 2016, 2.0%, effective January 1,
10 2017, and 2%, effective January 1, 2018, said salary to be paid equally over a period of 26 or 27 regular pay
11 periods throughout each year.

	<u>01/01/2015</u>	<u>01/01/2016</u>	<u>01/01/2017</u>	<u>01/01/2018</u>
	\$72,069.16	\$73,510.54	\$74,980.00	\$76,480.00

12
13
14
15
16
17 **BE IT FURTHER RESOLVED**, that the aforementioned County elected official is entitled to participate in
18 the Wisconsin Retirement System in accordance with law and the County shall pay only its share of
19 contributions required by law; and,
20

21 **BE IT FURTHER RESOLVED** that the aforementioned County elected official is entitled to participate in the
22 County's health insurance program subject to the terms and conditions of the program, which may be modified
23 from time to time, under the same terms and conditions as the health insurance coverage offered to non-
24 represented managerial County employees who are not law enforcement managerial employees or non-
25 represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis Yankee

Betty Jo Bussie

14-4A-574

ESTABLISHING THE SALARY FOR THE ROCK COUNTY CLERK OF COURT FOR THE 2015-2018
TERM
Page 2

FISCAL NOTE:

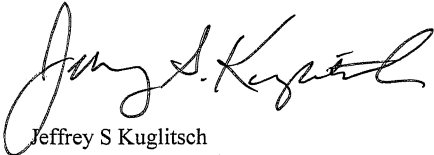
Sufficient funds will need to be included in the 2015 - 2018 budgets for the cost of this position.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.22(1), Wis. Stats.



Jeffrey S Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Craig Knutson
County Administrator

Executive Summary:

Under State law every four years the County Board must set the salary for the elected officials. In 2012 the County Board set the salaries for the County Clerk, County Treasurer and Register of Deeds for 2013, 2014, 2015, and 2016.

This year the Board must set the salaries for the Sheriff and Clerk of Courts for 2015, 2016, 2017 and 2018.

The County Board Staff Committee asked the Rock County Human Resource Department for comparable information. The HR Director provided salary data from all of the other counties in the State for their Clerk of Courts' salaries in 2011-2014. He also provided the Committee with the best 2015 data available for the traditional counties Rock County uses for comparables: Brown, Kenosha, Marathon, Outagamie, Racine, Sheybogan, and Winnebago. He also provided information on the salaries for the Rock County Clerk, County Treasurer and Register of Deeds. The current Clerk of Courts asked that his job be compared to that of the Rock County Child Support Director and that comparable information was also presented

After discussion at the County Board Staff Committee meetings on March 11 and 25, the Committee directed the HR Director to prepare this resolution. Under the resolution adopted by the Committee, the salary of the Rock County Clerk of Courts would be increased so that it is equal to the Rock County Clerk, County Treasurer and Register of Deeds. This would be accomplished by increasing the salary by 4.07% in 2015 and 2% in 2016. The increase for the 3rd and 4th years would also be 2% each year.

The Clerk of Courts would also begin paying the employee portion of the WRS contribution (currently 7%) just like the County Clerk, County Treasurer and Register of Deeds.

This increase to the Rock County Clerk of Court's salary will keep that salary in line with the Rock County Clerk, County Treasurer and Register of Deeds.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 27, 2014
DATE DRAFTED

ESTABLISHING THE SALARY FOR ROCK COUNTY SHERIFF
FOR THE 2015-2018 TERM

1 **WHEREAS**, the Rock County Board of Supervisors sets the compensation for the Rock County Sheriff for the
2 2015-2018 term of office; and,
3
4 **WHEREAS**, the County Board Staff Committee has considered the issue of compensation for the Rock County
5 Sheriff.
6
7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
8 _____ day of _____, 2014, set the increase in salary for the Rock County Sheriff as per the below
9 schedule: 2.5% effective January 1, 2015, 6.84%, effective January 1, 2016, 2%, effective January 1, 2017, and
10 2%, effective January 1, 2018 to be paid equally over a period of 26 or 27 regular pay periods throughout each
11 year.

12				
13	<u>01/01/2015</u>	<u>1/01/2016</u>	<u>01/01/2017</u>	<u>01/01/2018</u>
14	\$105,389.00	\$112,597.00	\$114,849.00	\$117,146.00
15				

16 **BE IT FURTHER RESOLVED**, that the aforementioned County elected official is entitled to participate in
17 the Wisconsin Retirement System (WRS) in accordance with law and the County shall contribute the full
18 elected official's contribution of the elected official's earnings as required by 40.05(1)(a)(3) less one percent
19 which the elected official shall begin paying effective January 1, 2015.

20
21 **BE IT FURTHER RESOLVED**, that in the event a newly elected Sheriff was not enrolled in WRS in a
22 protective status position prior to July 1, 2011, by law that person would pay the entire employee share of their
23 WRS contribution, currently seven percent in 2014.

24
25 **BE IT FURTHER RESOLVED**, that the Rock County Sheriff shall be eligible to participate in all the benefits
26 available to appointed department heads, under the same terms and conditions, including the health and dental
27 plans, as may be modified from time to time.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis Yankee

Betty Jo Bussie

14-4A-575

ESTABLISHING THE SALARY FOR THE ROCK COUNTY SHERIFF FOR 2015 – 2018 TERM

Page 2

FISCAL NOTE:

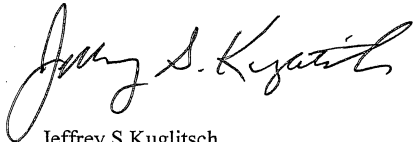
Sufficient funds will need to be included in the 2015-2018 budgets for the cost of this position.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.22(1), Wis. Stats.



Jeffrey S Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Craig Knutson
County Administrator

Executive Summary:

Under State law every four years the County Board must set the salary for the elected officials. In 2012 the County Board set the salaries for the County Clerk, County Treasurer and Register of Deeds for 2013, 2014, 2015, and 2016.

This year the Board must set the salaries for the Sheriff and Clerk of Courts for 2015, 2016, 2017 and 2018.

The County Board Staff Committee asked the Rock County Human Resource Department for comparable information. The HR Director provided salary data from all of the other counties in the State for their Sheriff's and Chief Deputies' salaries in 2011-2014. He also provided the Committee with the best 2015 data available for the traditional counties Rock County uses for comparables: Brown, Kenosha, Marathon, Outagamie, Racine, Sheybogan, and Winnebago. In addition the Sheriff's Office provided information for three additional counties: Dane, LaCrosse and Walworth; and for the Chiefs of Police in the Cities of Beloit and Janesville.

After discussion at the County Board Staff Committee meetings on March 11 and 25, the Committee directed the HR Director to prepare this resolution. Under the resolution adopted by the Committee, the salary of the Rock County Sheriff would be increased by 1.5% in 2015 (the same as the County Clerk, County Treasurer and Register of Deeds) and then increased by adding a lump sum of \$5,000 in 2016 plus 2% of that number, and then increased by 2% in each of the next two years of the four-year term.

The Sheriff's salary would also be increased by an additional 1% in 2015 with a corresponding 1% WRS contribution to be paid by the Sheriff. This one percent contribution is the same as all of the other law enforcement employees in Rock County who have protective status. [Note. This provision applies to anyone who is elected Sheriff in 2014 and is a current member of the Wisconsin Retirement System and has protective status. In the event a newly elected Sheriff was not enrolled in WRS in a protective status position prior to July 1, 2011 that person would have to pay the employee share of their WRS contribution like the County Clerk, County Treasurer, Register of Deeds and Clerk of Courts. The employee share for all of those elected positions is currently seven percent in 2014.]

This increase to the Rock County Sheriff's salary will keep that salary in line with other comparables and also create separation between the Sheriff's salary and that of the Chief Deputy.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by



Lori Williams, Parks Director
Drafted by

Public Works Committee
& Parks Advisory Committee
Submitted by

March 24, 2014
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE GRANT FUNDS

- 1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
- 2 June, 1981, adopted the Rock County Snowmobile Plan; and,
- 3
- 4 **WHEREAS**, Rock County desires to participate in snowmobile grant funded projects pursuant to
- 5 provisions of s.23.09(11) of the Wisconsin Statutes; and,
- 6
- 7 **WHEREAS**, grant funds are available from the State of Wisconsin Department of Natural
- 8 Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,
- 9
- 10 **WHEREAS**, Rock County is interested in operating the snowmobile trail for public outdoor
- 11 recreation purposes as described in the application; and,
- 12
- 13 **WHEREAS**, financial aid is required to carry out the project.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
- 16 _____ day of _____, 2014, hereby authorizes Lori Williams, Parks Director, Parks
- 17 Division-Public Works Department, to act on behalf of Rock County to submit an application to
- 18 the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant
- 19 Funds that may be available.

14-4A-576

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Brent Fox

Rick Richard

Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile
Grant Funds

Page 2

FISCAL NOTE:

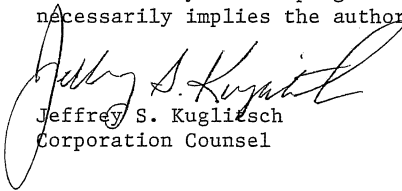
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant.



Sherry Oja
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kugliensch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY –
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS**

This resolution provides authorization to apply for funding for the 2014-2015 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of \$56,600 would cover 226.4 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The area Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN
INITIATED BY



CMDR ERIK CHELLEVOLD
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MARCH 18, 2014
DATE DRAFTED

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

- 1 **WHEREAS**, the State of Wisconsin has proclaimed May 4-10, 2014 as Correctional Employees Week,
- 2 to recognize the significant work and unique contributions of correctional employees; and,
- 3
- 4 **WHEREAS**, Rock County Correctional employees demonstrate a selfless commitment to ensuring
- 5 public safety by the diligent supervision of sentenced and pretrial offenders and adjudicated juveniles;
- 6 and,
- 7
- 8 **WHEREAS**, the quality of life in Rock County is enhanced by the commitment of correctional
- 9 employees to restoring a portion of the County's citizenry to a more positive position in society by
- 10 providing offenders fair and impartial custody, treatment, nutrition, education and healthcare; and,
- 11
- 12 **WHEREAS**, as public servants, correctional employees dutifully perform their work with courage,
- 13 pride and true professionalism;
- 14
- 15 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 16 day of 2014, proclaim May 4-10, 2014 to be Correctional Employees Week and
- 17 call upon all our citizens to especially honor and show our appreciation for correctional employees
- 18 serving Rock County.

14-4A-577

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



GRACE BECKER
DRAFTED BY

MARCH 18, 2014
DATE DRAFTED

PROCLAIMING POLICE OFFICER WEEK

- 1 **WHEREAS**, the State of Wisconsin has proclaimed May 11-17, 2014, as Police Officer Week, to
- 2 recognize the significant work and unique contributions of Law Enforcement Officers; and,
- 3
- 4 **WHEREAS**, Rock County Law Enforcement Officers demonstrate a selfless commitment to
- 5 safeguarding the rights and freedoms of Rock County; and,
- 6
- 7 **WHEREAS**, the quality of life in Rock County is enhanced by the commitment of Law Enforcement
- 8 Officers to ensure the safety of the County's citizenry by safeguarding life and property, by protecting
- 9 them against violence, and disorder, by protecting the innocent against deception, and the weak against
- 10 oppression; and,
- 11
- 12 **WHEREAS**, as public servants, Rock County Law Enforcement Officers dutifully perform their work
- 13 with courage, pride and true professionalism;
- 14
- 15 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 16 _____ day of _____ 2014, proclaim May 11-17, 2014, to be Rock County Law Enforcement
- 17 Officers Week and call upon all our citizens to especially honor and show our appreciation for Law
- 18 Enforcement Officers serving Rock County.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

14-4A-578

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

District Attorney David J. O'Leary
INITIATED BY



Renee Grover
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

February 19, 2014
DATE DRAFTED

RECOGNIZING DEFERRED PROSECUTION DIRECTOR KRISTIN KOEFFLER

- 1 **WHEREAS**, Kristin Koeffler began her employment with Rock County on April 11, 1977 as an Administrative
- 2 Assistant in the Rock County District Attorney's Deferred Prosecution Program (DPP), and began serving as the
- 3 Acting Director on September 26, 1977, and was promoted to the Deferred Prosecution Director on March 9, 1978;
- 4 and,
- 5
- 6 **WHEREAS**, during her tenure with the Deferred Prosecution Program, Kristin Koeffler was instrumental in the
- 7 implementation and development of the Domestic Violence Intervention Program (DVIP); and,
- 8
- 9 **WHEREAS**, Kristin Koeffler has dedicated her career toward helping both first time and domestic violence
- 10 offenders learn to modify their thinking or behavior to become better citizens; and,
- 11
- 12 **WHEREAS**, Kristin Koeffler has served the citizens of Rock County for 37 years; has worked with a host of elected
- 13 officials, administrators, prosecutors, law enforcement, defense attorneys, community leaders and concerned citizens
- 14 in order to make Rock County a safer community; has worked with over 7,750 DPP clients and more than 8,000
- 15 DVIP clients; has served on two Governor's commissions, the Sentencing Committee chaired by Prof. Frank
- 16 Remington, and the Domestic Violence Counsel with Gov. Lee Dryfus; has served as a board of director for the
- 17 battered womens' shelters and trained volunteers for shelter staff for both Beloit and Janesville; has taught judges,
- 18 prosecutors and law enforcement around the state on the issues of domestic violence; and,
- 19
- 20 **WHEREAS**, Kristin Koeffler will retire from public service on May 2, 2014.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 23 _____ day of _____, 2014, does hereby recognize Kristin Koeffler for her over 37 years of faithful
- 24 service and recommends that a sincere expression of appreciation be given to Kristin Koeffler along with best
- 25 wishes for the future.
- 26
- 27 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 28 resolution to Deferred Prosecution Director Kristin Koeffler.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Henry Brill

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

14-4A-579

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

April 1, 2014
DATE DRAFTED

TO RECOGNIZE CHARLES HOLZNECHT

- 1 **WHEREAS**, Charles Holznecht has given the citizens of Rock County 33 years of public
- 2 service; and,
- 3
- 4 **WHEREAS**, Charles Holznecht began his career on March 2, 1981, as Court Commissioner for
- 5 Rock County, and,
- 6
- 7 **WHEREAS**, Charles Holznecht continued as Court Commissioner for Rock County until his
- 8 retirement on April 1, 2014; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to recognize Charles Holznecht for his achievements and significant contributions to the
- 12 Rock County Circuit Court and to the citizens of Rock County, and to thank him for his many
- 13 years of faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2014 does hereby recognize Charles Holznecht for 33
- 17 years of service and extends best wishes to him in his future endeavors.
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
- 20 furnish a copy of this resolution to Charles Holznecht.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Henry Brill, Vice Chair

Mary Beaver

Brian Knudson

Larry Wiedenfeld

14-4A-580

TO RECOGNIZE CHARLES HOLZNECHT

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Timothy Banwell, EH Director
DRAFTED BY

Board of Health
SUBMITTED BY

March 25, 2014
DATE DRAFTED

Rock County Rabies Awareness Week

1 **WHEREAS**, rabies is a disease present in the wildlife of Rock County; and
2
3 **WHEREAS**, once a human or animal contracts rabies, the disease is always fatal; and
4
5 **WHEREAS**, wildlife is an important reservoir of rabies for household pets; and
6
7 **WHEREAS**, animals in Rock County bite approximately 400 persons each year, requiring follow-up
8 by law enforcement, health care providers, veterinarians, and the health department; and
9
10 **WHEREAS**, at least 11 persons were referred to their health care providers for rabies vaccination in
11 2013; and
12
13 **WHEREAS**, approximately 10,000 to 20,000 dogs and cats are not vaccinated in Rock County; and
14
15 **WHEREAS**, the control and elimination of rabies in cats and dogs through vaccination remains the
16 only cost effective way to protect humans from contracting the disease.
17
18 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
19 on this _____ day of _____, 2014 does hereby declare the week of April 20 through
20 April 26, 2014 as 'Rock County Rabies Awareness Week', and encourage all cat and dog owners to be
21 responsible by having their pets vaccinated for rabies.

14-4A-581

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

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

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

Eric Gresens, RPH
Eric Gresens, RPH

Louis Peer
Louis Peer, Vice Chair

Mike Rundle
Mike Rundle

Dr. Dean Peterson, DVM
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

RESOLUTION NO. 14-4A-582

AGENDA NO. 12.K.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
to the County Administrator
DRAFTED BY

March, 10, 2014
DATE DRAFTED

RECOGNIZING IVAN COLLINS

1 **WHEREAS**, Ivan Collins was elected to the Rock County Board of Supervisors, representing District 28, in
2 2002; and,

3
4 **WHEREAS**, Ivan has devoted many hours to faithfully serve on the following:

- 5 Standing Committees:
- 6 Health Services Committee
- 7 Public Safety and Justice Committee, Chair
- 8 General Services Committee
- 9 County Board Staff Committee

- 10 Other Boards and Commissions:
- 11 EMS Advisory Council
- 12 Community Action Program
- 13 City of Janesville TIF District 26

14
15 **WHEREAS**, the Rock County Board of Supervisors recognizes Ivan Collins for his dedicated service to the
16 citizens of Rock County and commends him for his contributions to the betterment of Rock County.

17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2014 does hereby recognize Ivan Collins for his service and extends best
20 wishes in his future endeavors.
21
22

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis Yankee

Betty Jo Bussie

14-4A-582

RESOLUTION NO. 14-4A-583

AGENDA NO. 12.L.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

March, 10, 2014
DATE DRAFTED

RECOGNIZING STEVE HOWLAND

- 1 **WHEREAS**, Steve Howland was elected to the Rock County Board of Supervisors, representing District 15,
- 2 in 2012; and,
- 3
- 4 **WHEREAS**, Steve has devoted many hours to faithfully serve on the following:
- 5
- 6 Standing Committees:
- 7 Health Services Committee
- 8 Education, Veterans. And Aging Services Committee
- 9
- 10 Other Boards and Commissions:
- 11 Local Emergency Planning Committee
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors recognizes Steve Howland for his dedicated service to
- 14 the citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2014 does hereby recognize Steve Howland for his service and extends
- 18 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis Yankee

Betty Jo Bussie

14-4A-583

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
to the County Administrator
DRAFTED BY

March, 10, 2014
DATE DRAFTED

RECOGNIZING MARILYNN JENSEN

1 **WHEREAS**, Marilynn Jensen was elected to the Rock County Board of Supervisors, representing District
2 15, in 1986 and was elected to District 27 in 2002; and,

3
4 **WHEREAS**, Marilynn has devoted many hours to faithfully serve on the following:

5
6 Standing Committees:

- 7 Education and Training Committee, Vice Chair
- 8 Social Services Board
- 9 51.42 Board

- 10 Developmental Disabilities Board, Chair
- 11 Health Services Committee, Vice Chair
- 12 Planning and Development Committee
- 13 County Board Staff Committee

14
15 Other Boards and Commissions:

- 16 Long Term Support Committee, Vice Chair and Chair
- 17 Local Emergency Planning Commission
- 18 Rock County Tourism Council, Chair
- 19 EMS Advisory Council
- 20 Rock Haven Health Care Center Blue Ribbon Study Task Force
- 21 Ad Hoc Reapportionment Committee
- 22 Ad Hoc Committee for Redistricting of Supervisory Districts
- 23 Outdoor Warning System Ad Hoc Study Committee

24
25 **WHEREAS**, the Rock County Board of Supervisors recognizes Marilynn Jensen for her dedicated service to
26 the citizens of Rock County and commends her for her contributions to the betterment of Rock County.

27
28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
29 this _____ day of _____, 2014 does hereby recognize Marilynn Jensen for her service and extends
30 best wishes in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

14-4A-584

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
to the County Administrator
DRAFTED BY

April 2, 2014
DATE DRAFTED

RECOGNIZING PHILLIP OWENS JR.

- 1 **WHEREAS**, Phillip Owens Jr. was appointed to the Rock County Board of Supervisors, representing
- 2 District 16, in 2006 and subsequently elected in 2008; and,
- 3
- 4 **WHEREAS**, Phillip has devoted many hours to faithfully serve on the following:
- 5
- 6 Standing Committees:
- 7 General Services Committee, Chair
- 8 Human Services Board
- 9 Planning and Development Committee
- 10 Education, Veterans, and Aging Services Committee
- 11
- 12 Other Boards and Commissions:
- 13 Hall of Honor Committee
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors recognizes Phillip Owens Jr. for his dedicated service
- 16 to the citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2014 does hereby recognize Phillip Owens Jr. for his service and extends
- 20 best wishes in his future endeavors.

14-4A-585

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis Yankee

Betty Jo Bussie

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
to the County Administrator
DRAFTED BY

April 2, 2014
DATE DRAFTED

RECOGNIZING MIKE RUNDLE

- 1 **WHEREAS**, Mike Rundle was appointed to the Rock County Board of Supervisors, representing District
- 2 20, in 2012; and,
- 3
- 4 **WHEREAS**, Mike has devoted many hours to faithfully serve on the following:
- 5
- 6 Standing Committees:
- 7 Board of Health
- 8 Developmental Disabilities Board
- 9
- 10 Other Boards and Commissions:
- 11 Arrowhead Library System Board
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors recognizes Mike Rundle for his dedicated service to the
- 14 citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2014 does hereby recognize Mike Rundle for his service and extends best
- 18 wishes in his future endeavors.

14-4A-586

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis Yankee

Betty Jo Bussie

RESOLUTION NO. 14-4A-587

AGENDA NO. 12.P.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
to the County Administrator
DRAFTED BY

March, 10, 2014
DATE DRAFTED

RECOGNIZING MARV WOPAT

- 1 **WHEREAS**, Marv Wopat was elected to the Rock County Board of Supervisors, representing District 5, in
- 2 2008; and,
- 3
- 4 **WHEREAS**, Marv has devoted many hours to faithfully serve on the following:
- 5
- 6 Standing Committees:
- 7 Human Services Board
- 8 Education, Veterans. And Aging Services Committee
- 9
- 10 Other Boards and Commissions:
- 11 Criminal Justice Coordinating Council
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors recognizes Marv Wopat for his dedicated service to the
- 14 citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2014 does hereby recognize Marv Wopat for his service and extends best
- 18 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis Yankee

Betty Jo Bussie

14-4A-587

RESOLUTION NO. 14-4A-588

AGENDA NO. 12.Q.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
to the County Administrator
DRAFTED BY

March, 10, 2014
DATE DRAFTED

RECOGNIZING FRED YOSS

1 **WHEREAS**, Fred Yoss served on the County Board from 2005 to 2008 and was again elected to the Rock
2 County Board of Supervisors, representing District 29, in 2010; and,

3
4 **WHEREAS**, Fred has devoted many hours to faithfully serve on the following:

5
6 Standing Committees:

- 7 Human Services Board
- 8 Education, Veterans, and Aging Services Committee
- 9 Land Conservation Committee

10

11 Other Boards and Commissions:

- 12 Rock County Tourism Council
- 13 Community Action Program
- 14 City of Janesville TIF District 8

15

16 **WHEREAS**, the Rock County Board of Supervisors recognizes Fred Yoss for his dedicated service to the
17 citizens of Rock County and commends him for his contributions to the betterment of Rock County.

18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2014 does hereby recognize Fred Yoss for his service and extends best
21 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Mary Mawhinney

Eva Arnold

Louis Peer

Henry Brill

Kurtis Yankee

Betty Jo Bussie

14-4A-588

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Carla Haigh
DRAFTED BY

Human Service Board
SUBMITTED BY

April 2, 2014
DATE DRAFTED

TO RECOGNIZE ECONOMIC SUPPORT STAFF

1 **WHEREAS**, Economic Support staff administer difficult, complex, and ever-changing public
2 assistance programs to the citizens of Rock County; and,
3
4 **WHEREAS**, our system of delivery has changed to a consortium model as of January 1, 2012
5 and the staff have adapted to that ever-changing model; and,
6
7 **WHEREAS**, these staff successfully manage extremely high caseloads, determine eligibility
8 and consistently deliver timely and accurate benefits and payments based on various
9 entitlement and non-entitlement programs. Customer contacts are made in a courteous,
10 professional manner and staff continue to maintain a high quality of customer service even
11 during times of increasing caseloads. ES Staff took on the huge challenge of learning and
12 implementing the changes to our medical programs as a result of the Affordable Care Act and
13 continue to adjust as new initiatives are put in place. ES staff meet with individuals and
14 families in crisis every day. In addition to providing services that this agency offers, staff
15 work collaboratively with other community organizations to provide these individuals and
16 families with resources they need to resolve emergency needs as well; and,
17
18 **WHEREAS**, these staff work with individuals and families to help provide essential human
19 services, especially for those who are least able to help themselves. Through the
20 conscientious efforts of these staff, more children and adults in our community have medical
21 coverage and a healthier future; and,
22
23 **WHEREAS**, Economic Support staff play a major role in promoting self-sufficiency, and
24 work toward relieving the effects of poverty and improving the quality of life for residents of
25 Rock County; and,
26
27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
28 County, wishes to recognize Economic Support staff for their overall performance and
29 dedicated service to the citizens of Rock County.
30
31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
32 duly assembled this ____ day of _____ 2014, does hereby recognize the Economic
33 Support staff for their dedication and excellence in the work they do; and,
34
35 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
36 a copy of this resolution to all Economic Support staff.

14-4A-589

RESOLUTION TO RECOGNIZE ECONOMIC SUPPORT STAFF

Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Phillip Owens

Sally Jean Weaver-Landers, Vice Chair

Terry Thomas

Terry Fell

Shirley Williams

William Grahn

Marvin Wopat

Ashley Kleven