



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JUNE 12, 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 May 22, 2014
6. PUBLIC HEARING
  - A. Amending Various Sections of the Rock county Animal Waste Management Ordinance (Chapter 4, Part 9) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Confirming the Appointment of County Administrator
  - B. Appointment to the Southern Wisconsin Housing Consortium
  - C. Appointments to the Criminal Justice Coordinating Council (CJCC)
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Acceptance of 2014 OWI Task Force Grant
    2. Authorizing Acceptance of 2014 Hwy 26 Speed Enforcement Grant
    3. Authorizing Acceptance of 2014 Speed Enforcement Grant
    4. Amending 2014 Land Conservation Department Budget to Offset Cost Associated with County Campus Site Restoration
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call

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12. NEW BUSINESS

D. Contracts – Roll Call

1. Authorizing Purchase for New Servers for 911 Communications Center
2. Authorizing Purchase of Mobile Data Computer Equipment for 2014
3. Awarding Contract to A Helping Heart, Inc. for a Level 5 Shift-staff Treatment Foster Care Home for Children

NOTE: Item 12.D.3. will be considered by the Human Services Board on June 11, 2014

4. Awarding Contract for Rock County 4-H Fairgrounds Blacktop Project

NOTE: Item 12.D.4. will be considered by the Agriculture and Extension Education Committee on June 11, 2014

5. Awarding a Contract for Orfordville Garage Unit Heaters – Public Works Department

NOTE: Item 12.D.5. will be considered by the Public Works Committee on June 12, 2014

- E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

- F. Recognizing St. William Catholic School and Parkview High School for Community Donations and Accept these Donations to the Remember Me Program

- G. Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application

NOTE: Item 12.G. will be considered by the Public Works Committee on June 12, 2014

- H. Placing Health Care Advisory Referendum on the November 4, 2014 Rock County Ballot

NOTE: Item 12.H. will be considered by the County Board Staff Committee on June 10, 2014 and Human Services Board on June 11, 2014

- I. Proclaiming July as Parks and Recreation Month

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

- J. To Recognize Carolyn Teague

NOTE: Item 12.J. will be considered by the County Board Staff Committee on June 10, 2014

13. ADJOURNMENT

**ORDINANCE  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Comm.  
SUBMITTED BY

May 9, 2014  
DATE DRAFTED

**AMENDING VARIOUS SECTIONS OF THE ROCK COUNTY ANIMAL WASTE  
MANAGEMENT ORDINANCE (CHAPTER 4, PART 9)**

1 The County Board of Supervisors of the County of Rock does ordain as follows:  
2

3 I. Chapter 4, Part 9, of the Rock County Ordinances shall be amended to read as follows (new  
4 language underscored, ~~deleted language crossed out~~):  
5

6  
7 **Part 9 – Animal Waste Management**  
8

9 **Subpart 1: Introduction**  
10

11 **4.901 Authority**

12 This Ordinance ~~ordinance~~ is adopted under the authority granted by ~~Sections~~ §59.02, §59.70(1),  
13 §92.07, §92.15, and §92.16, Wisconsin Statutes Wis. Stats.  
14

15 **4.902 Title**

16 This Ordinance ~~ordinance~~ may be cited as the Rock County Animal Waste Management  
17 Ordinance and is hereinafter referred to as “the Ordinance ~~ordinance~~.”  
18

19 **4.903 Findings and Declaration of Policy**

20 The ~~Rock~~ County Board of Supervisors finds that unregulated storage of animal waste, ~~and~~  
21 animal waste storage facilities, ~~and animal waste transfer pipeline systems~~ not meeting  
22 technical design and construction standards may cause pollution of the surface water and/or  
23 groundwater in Rock County; will result in actual or potential harm to the health of County  
24 residents, transients, livestock, aquatic life and other animals and plants; and may decrease the  
25 property tax base of Rock County. The County Board also finds that improper management of  
26 animal waste storage facilities, ~~failing and leaking animal waste storage facilities~~ and utilization  
27 of animal wastes, including but not limited to land application of animal waste, may cause  
28 pollution of the groundwater and/or surface waters of Rock County. The County Board further  
29 finds that the technical standards developed by the United States Department of Agriculture -  
30 Natural Resources Conservation Service and adopted by the ~~Rock County~~ Land Conservation  
31 Committee provide effective, practical, and environmentally safe methods of storage, ~~transfer,~~  
32 and utilization of animal waste.  
33

34 **4.904 Purpose**

35 The purpose of this Ordinance ~~ordinance~~ is to regulate the location, design, construction,  
36 installation, operation, alteration of animal waste storage facilities; the transfer systems that  
37 convey waste into ~~and out of~~ an animal waste storage facility; ~~any conveyance from an animal~~  
38 ~~waste storage facility to a point of application/utilization~~; the abandonment of an idle animal  
39 waste storage facility; the utilization of waste from an animal waste storage facility; prevent  
40 the spread of disease; ~~to protect the waters of the state~~; and to promote the prosperity and  
41 general welfare of the citizens of Rock County. It is also intended to provide for the  
42 administration and enforcement of the Ordinance ~~ordinance~~ and to provide penalties for its  
43 violation.  
44  
45

14-6A-042

**4.905 Applicability**

This Ordinance ordinance applies to all unincorporated areas of the County county and to water quality management areas as defined in §Section281.16(1)(g), Wisconsin Statutes Wis.-Stats., and Section 4.933 of this Ordinance ordinance.

**4.906 Interpretation**

In their interpretation and application, the provisions of this Ordinance ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Rock County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes Wis.-Stats.

**4.907 Severability Clause**

If any section, provision, or portion of this Ordinance ordinance is ruled invalid by a court, with competent jurisdiction, the remainder of the Ordinance ordinance shall not for that reason be rendered ineffective.

**4.908 Effective Date**

This Ordinance ordinance shall become effective upon its adoption and publication.

**Subpart 2: Definitions**

For purposes of interpretation of this Ordinance ordinance, the following terms shall have the meanings set forth, except where the context and clear intent of the Ordinance ordinance require otherwise.

**4.909 Animal Waste.** Livestock/pet excreta and other materials such as bedding, rain, or other water, soil, hair, feathers, milkhouse waste products, contaminated runoff, waste processing derivatives, and other debris normally included in animal waste handling operations.

**4.910 Animal Waste Storage Facility.** A concrete, steel, or otherwise fabricated structure, or an excavated pond or earthen impoundment used for storage of animal or other organic waste which is designed to temporarily store manure, waste water, and contaminated runoff in a manner which safeguards the environment.

**4.911 Applicant.** Any person who applies for a permit under this Ordinance ordinance.

**4.9101 Animal Waste Transfer Pipeline Systems.** A system that includes pipe conduits, pipe appurtenances, and/or pumps that is used to convey/transfer animal waste to and/or from an animal waste storage facility.

**4.912 Assignee.** Any person to whom is transferred a permit or who succeeds to the ownership or control of the property/operation identified on the original application for a permit under the Ordinance ordinance prior to the expiration date of the original permit. A person succeeds to the control of a property/operation when he/she becomes the primary decision maker for the property/operation. Changes in control or ownership may be evidenced by lease, rental or sharecropping agreement, or any other form of arrangement providing for a change in management or title, where the original applicant is no longer responsible for or the primary decision maker for the operation.

**4.913 Extension.** The term of a permit may be extended for an additional six (6) months if more than fifty percent (50%) of the total construction to be done has been completed prior to the original expiration date of the permit.

**4.9131 Failing and Leaking Animal Waste Storage Facilities.** Any animal waste storage facility that fails to contain any component of animal waste that it was designed or intended to contain.

**4.914 High Groundwater.** The higher of either the elevation to which the soil is saturated as observed as a free water surface in a unlined hole, or the elevation to which the soil has been seasonally or periodically saturated as indicated by soil color patterns throughout the soil profile.

- 106 **4.915 Idle Animal Waste Storage Facility.** An animal waste storage facility that is idle for a period  
 107 of two (2) consecutive years, has had no animal waste added for one calendar year, will by all  
 108 evidence available not be used to store animal waste in the future, or is no longer being used for  
 109 its intended purpose.  
 110
- 111 **4.916 Land Conservation Committee.** A committee made up of members of the Rock County  
 112 Board of Supervisors and others who are authorized in Chapter 92, Wisconsin Statutes Wis-  
 113 Stats., to determine policy and give direction for soil and water conservation activities in Rock  
 114 County. The committee shall be referred to hereinafter as “LCC”.  
 115
- 116 **4.917 Land Conservation Department.** The department of Rock County government which is  
 117 responsible for county-wide soil and water conservation activities, including those within the  
 118 scope of this Ordinance ordinance. The department shall be referred to hereinafter as “LCD”.  
 119
- 120 **4.918 Livestock Operation.** A feedlot or other facility or practice where animals are fed,  
 121 confined, maintained or stabled.  
 122
- 123 **4.919 Natural Resource Conservation Service.** An agency of the United States Department of  
 124 Agriculture which for purposes of this Ordinance ordinance provides the LCC and LCD with  
 125 technical assistance and information on the design criteria, size, shape, engineering strength and  
 126 other necessary technical data for the proper and safe installation of conservation practices. The  
 127 service shall be referred to hereinafter as “NRCS”.  
 128
- 129 **4.920 Nutrient Management Plan.** A document that is annually updated outlining the requirements  
 130 for managing the amount, placement, form, and timing of application of all sources of plant  
 131 nutrients to cropland or pastures. ~~A written plan detailing the amount, form, placement, and~~  
 132 ~~timing of plant nutrients application(s).~~  
 133
- 134 **4.9201 Pasture:** “Pasture” means land on which livestock graze or otherwise seek feed in a manner  
 135 that maintains the vegetative cover over the grazing area. Pasture may include bare soil areas  
 136 such as cattle lanes and supplemental feeding areas provided the bare soil areas are not  
 137 significant source of pollution to the Waters of the State.  
 138
- 139 **4.921 Permit.** A signed written statement issued by the LCD under this Ordinance ordinance  
 140 authorizing the applicant or an assignee to construct, install, reconstruct, enlarge, abandon,  
 141 temporarily abandon, or substantially alter an animal waste storage facility, and to use or  
 142 dispose of waste from a facility regulated under this Ordinance ordinance.  
 143
- 144 **4.922 Permittee.** Any person to whom a permit under this Ordinance ordinance is issued or  
 145 transferred.  
 146
- 147 **4.923 Person.** Any individual, corporation, partnership, joint venture, agency, unincorporated  
 148 association, municipal corporation, county, or state agency within Wisconsin, the federal  
 149 government insofar as it consents to jurisdiction, or any combination thereof.  
 150
- 151 **4.924 Prohibition Standards.** As identified in ~~§Section~~ 281.16(3), Wisconsin Statutes Wis-Stats.,  
 152 and Section ~~4.939~~ 30.404 of this Ordinance ordinance.  
 153
- 154 **4.925 Technical Guide.** The most current documents provided by the Natural Resource  
 155 Conservation Service which contain technical information relating to the performance standards  
 156 and prohibitions referenced within this Ordinance ordinance. The Technical Guide provides  
 157 information to properly locate, construct, install, alter, design, operate and maintain  
 158 conservation practices as adopted by the LCC.  
 159
- 160 **4.926 Technical Standard 313.** A section of the Technical Guide that covers the proper location,  
 161 construction, installation, ~~abandon~~, alteration, design, operation, and maintenance of an animal  
 162 waste storage facility. ~~This section also establishes the minimum criteria for abandonment~~  
 163 ~~procedures.~~  
 164
- 165 **4.9261 Technical Standard 360.** A section of the Technical Guide that covers the decommissioning  
 166 of an animal waste storage facility or any component thereof, and/or the rehabilitation of

167 contaminated soil, in an environmentally safe manner, where agricultural waste has been  
 168 handled, treated, and/or stored and is no longer used for the intended purpose.  
 169

170 **4.9262 Technical Standard 430.** A section of the Technical Guide that covers the installation of pipe  
 171 conduits, pipe appurtenances, such as pumps, check valves, vents, air release valves, surge  
 172 tanks, air chambers, and other structures for the transfer of animal waste from a storage facility  
 173 to its field application point(s).  
 174

175 **4.9263 Technical Standard 533.** A section of the Technical Guide that covers the installation of  
 176 pumping stations designed to deliver a waste product at a designed pressure and flow rate  
 177 through a combination of pumps, associated power units, plumbing, and appurtenances. This  
 178 may include on-site fuel or energy sources, and protective covers.  
 179

180 **4.927 Technical Standard 590.** A section of the Technical Guide that covers managing the amount,  
 181 form, placement, and timing of plant nutrients and establishes the minimum acceptable  
 182 requirements for the application of plants nutrients associated with organic wastes (animal  
 183 waste and/or organic byproducts), commercial fertilizer, legume crops, and crop residues.  
 184

185 **4.928 Technical Standard 634.** A section of the Technical Guide that covers installation of  
 186 components such as conduits, pumps, valves, other structures or devices to transfer animal  
 187 waste to and from an animal waste storage facility.  
 188

189 **4.929 Temporary Animal Waste Storage Facility Abandonment.** An animal waste storage facility  
 190 that has been idle for a period of one calendar year, has had no animal waste added for one  
 191 calendar year, or is no longer being used for its intended purpose. The owner of the system  
 192 plans to bring the system back into service within one calendar year from notification.  
 193

194 **4.930 Unconfined Animal Waste Stack.** A quantity of animal waste that is at least 175 cubic feet in  
 195 volume and which covers the ground surface to a depth of at least two inches and that is not  
 196 confined within an animal waste storage facility, livestock housing facility, or barnyard runoff  
 197 control facility.  
 198

199 **4.931 Water Pollution.** Contaminating or rendering unclean or impure the ground or surface waters  
 200 of the state; or making the same injurious to public health, harmful for commercial or  
 201 recreational use, or deleterious to fish, bird, animal or plant life.  
 202

203 **4.932 Waters of the State.** Notwithstanding ~~§Section~~ 281.01(18), Wisconsin Statutes ~~Wis. Stats.,~~  
 204 "waters of the state" has the meaning given in ~~§Section~~ 283.01(20), Wisconsin Statutes ~~Wis.~~  
 205 ~~Stats.~~  
 206

207 **4.933 Water Quality Management Area.** As defined in ~~§Section~~ 281.16(1)(g), Wisconsin Statutes  
 208 ~~Wis. Stats.,~~ a water quality management area is defined as any of the following:

- 209 1. The area within one thousand (1,000) feet from the ordinary high water mark of navigable  
 210 waters that consist of a lake, pond, flowage, except that, for a navigable water that is a  
 211 glacial pot hole lake, "water quality management area" means the area within one thousand  
 212 (1,000) feet from the ordinary high water mark of a lake.
- 213 2. The area within three hundred (300) feet from the ordinary high water mark of a navigable  
 214 water that consist of a river or stream.
- 215 3. A site that is susceptible to groundwater contamination or that has the potential to be a direct  
 216 conduit for contamination to reach groundwater.  
 217

### 218 **Subpart 3: Activities Subject to Regulation**

#### 219 **4.934 General Requirement**

221 Any person who: constructs or installs a new animal waste storage facility, or; reconstructs,  
 222 enlarges or alters an existing animal waste storage facility, or; abandons or temporarily  
 223 abandons an idle animal waste storage facility, or installs an animal waste transfer pipeline  
 224 system for conveyance of waste product stored in an animal waste storage facility, or; employs  
 225 another person to do the same, on land subject to this Ordinance ordinance, shall be subject to  
 226 the provisions of this Ordinance ordinance. Also, an animal waste storage facility or animal  
 227 waste transfer pipeline system that is found to be failing or leaking shall be repaired within a

228 timeframe identified by the LCD to a condition meeting the appropriate technical standard(s).  
 229 The timeframe shall not be greater than two years from the date of official notice by the LCD.

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#### 231 **4.935 Compliance with Permit Requirements**

232 A person is in compliance with this Ordinance ordinance if he or she follows the procedures of  
 233 this Ordinance ordinance, receives a permit from the LCD before commencing activities subject  
 234 to regulation under this section, and complies with the requirements of the permit. If  
 235 construction is not completed within twelve (12) months, a permit will be required under this  
 236 Ordinance ordinance to continue construction. Repair, enlargement, alteration, abandonment, or  
 237 temporary abandonment of preexisting facilities or installation of an animal waste transfer  
 238 pipeline system requires a permit that is subject to all terms of this Ordinance ordinance.

239

#### 240 **Subpart 4: Standards**

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#### 242 **4.936 Standards for Animal Waste Storage Facilities**

243 The standards for design and construction of animal waste storage facilities and or  
 244 abandonment/closure are those found in technical standards 313, 360, 430, 533, and 634 of the  
 245 Technical Guide technical guide as it existed on the date of adoption of this Ordinance  
 246 ordinance including any and all future standards amended thereto.

247

#### 248 **4.937 Standards for Animal Waste Management and Utilization**

249 The standards for management of animal waste facilities and utilization of animal waste are  
 250 those in technical standard 590 of the Technical Guide technical guide, including any and all  
 251 existing and future standards amended thereto.

252

#### 253 **4.938 Septage**

254 Human waste and associated wastewater shall not be discharged into animal waste storage  
 255 facilities unless permitted by applicable federal, state, or local regulations for the disposal of  
 256 human waste and wastewater.

257

#### 258 **4.939 Standards for Implementing Prohibitions Standards**

259 Prior to issuance of a permit under this Ordinance ordinance compliance with the prohibitions  
 260 standards, as identified in ~~§Section~~ 281.16(3) Wisconsin Statutes Wis. Stats. and any  
 261 amendments thereto, shall be addressed. The prohibitions standards are:

262

- 263 1. That a livestock operation may have no overflow of an animal waste storage structure.
- 264 2. That a livestock operation may have no unconfined animal waste stack in a water quality  
management area.
- 265 3. That a livestock operation may have no direct runoff from a feedlot or stored animal waste  
266 into the waters of the state.
- 267 4. That a livestock operation may not allow unlimited access by livestock to the waters of the  
268 state in a location where high concentrations of animals prevent the maintenance of adequate  
269 sod cover.

270

271 Pursuant to ~~§Section~~ 281.16(3)(e), Wisconsin Statutes Wis. Stats., an owner of an agricultural  
 272 facility or practice that is in existence prior to October 14, 1997 shall not be required to comply  
 273 with these prohibitions standards unless cost sharing is made available.

274

#### 275 **Subpart 5: Application For and Issuance of Permits**

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#### 277 **4.940 Permit Required**

278 No person may undertake any activity subject to this Ordinance ordinance without obtaining a  
 279 permit from the LCD prior to beginning the proposed activity.

280

#### 281 **4.941 Permit Application Forms**

282 All permit applications shall be filed on forms provided to the Applicant by the LCD.

283

#### 284 **4.942 Exception to Permit Requirement**

285 Emergency repairs such as repairing a broken pipe or equipment, leaking dikes, or the removal  
 286 of stoppages may be performed without a permit. If repairs will alter the original design and  
 287 construction of the facility, a report shall be filed with the LCD defining the work performed to  
 288 eliminate the emergency, within five (5) Department working days after the emergency. A  
 289 determination by the LCD will be completed on whether a permit is required for the repair or  
 290 any additional alterations needed to eliminate potential failures of the facility in the future.

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292 **4.943 Fees**

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The fee for a permit under this Ordinance ordinance shall be determined annually by the LCC during the annual LCD budget development cycle. The fee shall be no less than One Hundred Dollars (\$100.00) and shall be non-refundable and payable in advance to the LCD. Temporary Abandonment of an Animal Waste Storage Facility is exempt from the fee schedule.

299 **4.944 Fees for Violations of Ordinance**

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The LCD shall charge twice the fee identified in Section 4.943 of this Ordinance ordinance for a permit if any activity that this Ordinance ordinance covers has commenced prior to issuance of a permit. Section 4.942 of this Ordinance ordinance shall apply only for emergency repairs.

304 **4.945 Animal Waste Storage Facility, Animal Waste Transfer Pipeline System, and Nutrient Management Plan Required**

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Each application for a permit under this section shall include an animal waste storage facility plan and a nutrient management plan.

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Technical assistance for the animal waste storage facility construction or abandonment plan development shall be through LCD, NRCS, or a consulting professional engineer registered under Chapter 443, Wisconsin Statutes Wis. Stats. Technical assistance for the development of a nutrient management plan shall be through the LCD; NRCS; a consultant who meets the qualifications outlined in Wisconsin Administrative Code ATCP 50 and any amendments thereto. The landowner, applicant, or assignee may develop a nutrient management plan in accordance with ATCP 50 and any amendments thereto. The conditions and criteria as outlined in Technical Standards 313, 360, 430, 533, 590, and 634 ~~and 590~~ in the Technical Guide shall be followed.

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1. The Animal Waste Storage Facility Construction Plans shall include the following information as a minimum:
  - a. The number, age group, and type of animals for which storage is provided.
  - b. The total volume of animal waste and/or manure to be stored in the proposed facility.
  - c. A sketch of the facility and its location in relation to homes within five hundred (500) feet and other buildings within two hundred and fifty (250) feet and of the proposed facility. The sketch shall be drawn to scale, with a scale no larger than one (1) inch = fifty (50) feet.
  - d. All structural details, including dimensions, cross-sections, and concrete thickness and reinforcement.
  - e. The location of any wells within five hundred (500) feet of the facility.
  - f. The soil test pit locations and soil description logs of at least three feet below the planned bottom of a facility.
  - g. The elevation for groundwater or bedrock if encountered in the soil profiled and the date of any such determinations.
  - h. Provisions for adequate drainage and control of runoff to prevent pollution of surface water and groundwater. If a navigable body of water lies within one thousand (1000) feet of the facility, the location and distance to the body of water shall be shown.
    - i. The scale of drawing and the north arrow.
    - j. A time schedule for construction of the facility.
    - k. A description of the method for the transfer of animal waste into and from the facility.
      - l. An operation and maintenance plan.
2. The Animal Waste Storage Facility Abandonment Plan shall include the following information:
  - a. A detailed description of the type and size of the facility and an estimate of the volume of wastes being stored.
  - b. A detailed description of the disposal procedures for the facilities liner and/or soils saturated with animal wastes.
  - c. A detailed description of how the waste transfer system will be plugged or removed.
  - d. A detailed plan view of the proposed final grade.
  - e. A detailed seeding plan for all areas void of vegetation due to abandonment activities.
  - f. If applicable, a description of the proposed use of facility if not abandoned.
  - g. Established time frame for all identified activities, maximum allowable one hundred and twenty (120) days.



- 354 3. The Temporary Waste Storage Facility Abandonment Plan shall include the following  
 355 information:  
 356 a. A detailed description of the type and size of the facility and an estimate volume of the  
 357 wastes contained.  
 358 b. A detailed description of the disposal of the stored wastes.  
 359 c. A detailed operation and maintenance plan for the facility and components while it is  
 360 out of service.  
 361 d. Established time frame for all identified activities, maximum allowable one hundred  
 362 and twenty (120) days
- 363 4. The Nutrient Management Plan shall include the following:  
 364 a. The total land base available for utilization of waste, include all rented land.  
 365 b. A current land use map that identifies where animal waste will be spread.  
 366 c. The application rate of animal waste/manure application. (i.e. gal./ac. or tons/ac.)  
 367 d. A soils map identifying associated limitations for waste application; i.e. coarse textured  
 368 soils, high nutrient levels, surface and/or groundwater features.  
 369 e. Identification of all soils with depths less than or equal to two (2) feet to bedrock and/or  
 370 ground water table.  
 371 f. All lands with slopes greater than or equal to nine percent (9%).  
 372 g. A map identifying all surface water features.  
 373 h. Written rental agreements/easements for lands where animal waste is spread/utilized.
- 374 5. The Animal Waste Transfer Pipeline System plan shall include the following:  
 375 a. A plan view of the layout of the pipeline.  
 376 b. Profile view of the pipeline.  
 377 c. Pipe Specifications (material and sizes).  
 378 d. Pipe joint requirements.  
 379 e. Site specific construction specifications that describe in writing the installation of the  
 380 pipeline. Include the specification for pressure testing completed system.  
 381 f. Final depth of cover and all backfilling requirements.  
 382 g. Disposal requirements for excess soil material.  
 383 h. Vegetative establishment requirements.  
 384 i. An operation and maintenance plan.

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 386 **4.946 Review of Application**

387 The LCD shall receive and review all permit applications and shall determine if the proposed  
 388 facility or abandonment procedures meet required standards set forth in Subpart 4 of this  
 389 Ordinance ordinance. Within thirty (30) days after receiving the completed application, fee,  
 390 and plans, as outlined in Section 4.945 of this Ordinance ordinance, the LCD shall inform the  
 391 applicant in writing whether the permit application is approved or disapproved. If additional  
 392 information is required, the LCD shall so notify the permit applicant. The LCD has thirty (30)  
 393 days from the receipt of the additional information in which to approve or disapprove the  
 394 application. If the LCD fails to approve or disapprove the permit application in writing within  
 395 thirty (30) days of the receipt of the permit application or additional information, as appropriate,  
 396 the application shall be deemed approved and the applicant may proceed as if a permit had been  
 397 issued.

398  
 399 **4.947 Permit Conditions**

400 All permits issued under this Ordinance ordinance shall be subject to the following conditions  
 401 and requirements:  
 402 1. Animal waste storage facility abandonment, design, construction, management and/or  
 403 animal waste utilization activities shall be carried out in accordance with the plans and  
 404 applicable standards specified in Subpart Section 4 of this Ordinance ordinance and be  
 405 maintained for a minimum of 10 years.  
 406 2. The permittee shall give three (3) working days notice to LCD before starting any  
 407 construction activity authorized by the permit if the system's technical design and/or cost  
 408 sharing is provided by a governmental unit.  
 409 3. Approval in writing must be obtained from the LCD prior to any modifications to the  
 410 approved animal waste storage facility abandonment plan, construction plan, or nutrient  
 411 management plan.  
 412 4. The permittee and, if applicable, the professional engineer shall certify in writing, that the  
 413 facility was installed as in accordance to the plans submitted to the LCD and that the facility  
 414 meets all applicable standards. Certification shall be completed on forms provided by the  
 415 LCD. Such information will be forwarded to the LCD within fifteen (15) Department work

- 416 days of the facilities completion. No animal waste may be stored in a facility until the LCD  
 417 has received certification.
- 418 5. Activities authorized by permit must be completed within twelve (12) months from the date  
 419 of issuance after which such permit shall be void.
- 420 6. An extension may be applied for by the applicant or assignee prior to the expiration date if,  
 421 and only if more than fifty percent of the construction activities have been completed prior  
 422 to the expiration date of the original permit.
- 423 7. The permit may be assigned to a different person if the following conditions are met:  
 424 a. The assignee has taken control of the property described in the original permit  
 425 application.  
 426 b. The assignee agrees to all original permit conditions and agrees to sign a statement  
 427 stating such.  
 428 c. The assignee meets the definition of Section 4.912 of this Ordinance ordinance.
- 429 8. Within 90 days following completion of the last component of the facility, a final red lined  
 430 as built plan shall be submitted with any deviations from the original plan. In no case shall  
 431 a red lined as built plan be submitted later than the expiration date of the permit to construct  
 432 a facility.

#### 433

#### 434 4.948 Permit Revocation

435 Upon consultation with the Corporation Counsel, the LCD may revoke any permit issued under  
 436 this Ordinance ordinance if the holder of the permit has misrepresented any material fact in the  
 437 permit application, animal waste storage facility plan, nutrient management plan, or if the  
 438 permittee or assignee holder of the permit violates any of the conditions of the permit.  
 439 Notification shall be sent by certified mail to the applicant or assignee.

#### 440

#### 441 Subpart 6: Administration

#### 442

#### 443 4.949 Delegation of Authority

444 The Rock County Board of Supervisors hereby designates the LCD to administer and enforce  
 445 this Ordinance ordinance.

#### 446

#### 447 4.950 Administrative Duties

448 In the administration and enforcement of this Ordinance ordinance, the LCD shall:

449 1. Keep an accurate record of all permit applications, animal waste facility plans, nutrient  
 450 management plans, permits issued, inspections made and other official actions.

451 2. Review permit applications and issue permits in accordance with Subpart 5 of this  
 452 Ordinance ordinance

453 3. Inspect animal waste facility construction to insure the facility is being constructed  
 454 according to plan specifications, unless system was designed and construction over site was  
 455 provided by a professional engineer.

456 4. Investigate complaints relating to compliance with the Ordinance ordinance.

457 5. Perform other duties as specified in this Ordinance ordinance.

458 ~~6. Notify landowners immediately adjacent to the applicant's property.~~

#### 459

#### 460 4.951 Inspection Authority

461

462 The LCD is authorized to enter upon any lands affected by this Ordinance ordinance to inspect  
 463 the land prior to or after permit issuance to determine compliance with this Ordinance  
 464 ordinance. If permission cannot be obtained from a person with apparent legal authority to  
 465 allow such inspection, entry by the LCD shall be in accordance with ~~§Section~~ 66.122 and  
 466 ~~§66.123 and §Section~~ 92.07(14) Wisconsin Statutes Wis. Stats.

#### 467

#### 468 4.952 Enforcement Authority

469

470 The LCD is authorized to post an order stopping work upon land that has had a permit revoked  
 471 or on land currently undergoing activity in violation of this Ordinance ordinance. Notice shall  
 472 be given by both posting upon the land where the violation occurs one or more copies of a  
 473 poster stating the violation and by mailing a copy of the order by certified mail to the last  
 474 known address of permittee. The order shall specify that the activity must cease or be brought  
 475 into compliance within five (5) days.

476

477 Any permit revocation or order stopping work shall remain in effect until retracted by the LCD,  
 478 or by a court of general jurisdiction. The LCD is authorized to refer any violation of this

479 Ordinance ordinance or of an order stopping work issued pursuant to this Ordinance ordinance  
480 to the Corporation Council ~~corporation counsel~~ for commencement of further legal  
481 proceedings.  
482

483 **Subpart 7: Violations**

484  
485 **4.953 Penalties**

486 Any person who violates, neglects or refuses to comply with or resists the enforcement of any  
487 of the provisions of this Ordinance ordinance shall be subject to a forfeiture of not less than two  
488 hundred and fifty dollars (\$250.00) plus cost of prosecution for each violation. An unlawful  
489 violation includes failure to comply with any standard of this Ordinance ordinance or with any  
490 condition or qualification attached to the permit. Each day that a violation exists shall be a  
491 separate offense. Citations shall be issued by the LCD, upon approval of the Corporation  
492 Counsel, pursuant to law, for violations of the Ordinance ordinance.  
493

494 **4.954 Enforcement of Injunction**

495 As a substitute for or an addition to forfeiture actions, Rock County may seek judicial  
496 enforcement of any part of this Ordinance ordinance by injunction or restraining order.  
497

498 **Subpart 8: Appeals**

499  
500 **4.955 Authority**

501 The LCC is authorized to act as an appeal authority and to hear and decide appeals where it is  
502 alleged that there is error in any order, requirement, decision, or determination by the LCD in  
503 administering this Ordinance ordinance. Pursuant to ~~§Section~~ 68.16, Wisconsin Statutes Wis-  
504 Stats., it is the declared intent of Rock County that the technical noncompliance with the  
505 requirements of Chapter 68 shall not constitute grounds for reversal of Committee action, but  
506 that the substantive provisions of Chapter 68 may be utilized as a guide in providing for  
507 Committee review of administrative determinations.  
508

509 **4.956 Procedure**

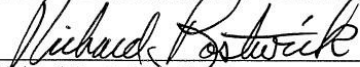
510 Any appeal shall be made in writing to the LCC. The rules, procedures, duties and powers of  
511 the LCC, shall apply to proceedings under this Ordinance ordinance, except insofar as the  
512 express terms of this Ordinance ordinance require otherwise.  
513

514 **4.957 Who May Appeal**

515 Appeals may be taken by any person having a substantial interest, which is adversely affected  
516 by the order, requirement, decision, or determination made by the LCD.

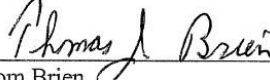
Respectfully submitted:

LAND CONSERVATION COMMITTEE


  
Richard Bortwick, Chair

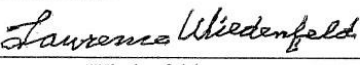
  
Alan Sweeney, Vice Chair

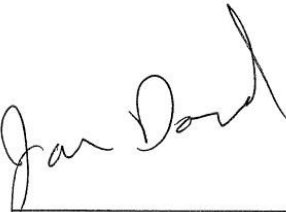
  
Wes Davis

  
Tom Brien

  
David Rebut, USDA-FSA Representative

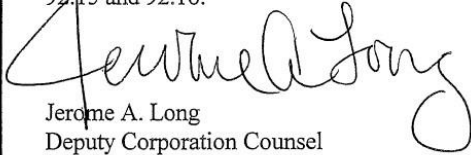
  
Rick Richard

  
Lawrence Wiedenfeld

  
Jason Dowd

LEGAL NOTE:

The County Board is authorized to take this action  
by Wisconsin Statutes sections 59.02, 59.70(1), 92.07,  
92.15 and 92.16.



Jerome A. Long  
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Kautson  
County Administrator

## EXECUTIVE SUMMARY

The Rock County Board of Supervisors adopted the Animal Waste Management Ordinance in 2001. The administration ordinance assures anyone whom constructs, abandons, or operators an animal waste storage facility in Rock County does so according to the most recent construction standards, operation and maintenance guidelines adopted by the USDA-NRCS.

Many changes have occurred in the realm of animal husbandry since the ordinance was adopted. The advent of large confined animal operations now is a reality in Rock County. These operations tend to utilize the newest technologies when it comes to the storage and utilization of animal waste. Significant changes to the ordinance are required to integrate the technologies used by the large confined animal operations. The most prevalent change is the introduction of subsurface animal waste transfer pipelines.

Other changes to the ordinance include the integration of a technical standard for the proper abandonment of an existing animal waste storage system. Also included were numerous additions to the definition section of the ordinance for clarification purposes.

Per Chapter 92, Wisconsin Statutes, the Wisconsin Department of Agriculture, Trade and Consumer Protection is to review the ordinance and make comments to the Land Conservation Committee. The requirement has been met, and the comments provided were integrated into the final draft.

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

June 3, 2014
DATE DRAFTED

CONFIRMING THE APPOINTMENT OF
COUNTY ADMINISTRATOR

- 1 WHEREAS, the current County Administrator, Craig Knutson, will be retiring on August 1, 2014;
2 and,
3
4 WHEREAS, the County has conducted a comprehensive recruitment effort to fill the job of County
5 Administrator; and,
6
7 WHEREAS, the candidates were screened with the most qualified being interviewed; and,
8
9 WHEREAS, the County Board Staff Committee has recommended the hiring of Joshua M. Smith as
10 the new County Administrator; and,
11
12 WHEREAS, the County Board Staff Committee has directed Human Resources Director, Dave
13 O'Connell, to act on behalf of the County to negotiate an employment contract with Mr. Smith as the
14 new County Administrator; and,
15
16 WHEREAS, said employment contract is attached; and,
17
18 WHEREAS, providing an overlap position starting July 14, 2014 ensures the new County Administrator
19 will be properly briefed; and,
20
21 WHEREAS, the County has sufficient funds to pay for the overlap position; and,
22
23 WHEREAS, Craig Knutson will be the County Administrator through the end of the day on August 1,
24 2014 and Mr. Smith will become the County Administrator on August 2, 2014.
25
26 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled
27 this \_\_\_\_\_ day of \_\_\_\_\_, 2014, confirms the appointment of Joshua M. Smith, as County
28 Administrator in accordance with the attached employment contract.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Kurtis Yankee

Betty Jo Bussie


14-6A-043

CONFIRMING THE APPOINTMENT OF COUNTY ADMINISTRATOR

Page 2

FISCAL NOTE:

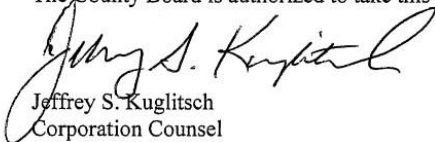
Sufficient funds are available in the 2014 County budget for the cost of this position.



Sherry L. Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.18(1) and 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

The choice of a County Administrator is a policy matter. I look forward to working with Mr. Smith during the overlap period to bring him up to speed on the issues the County is dealing with. I feel he will do a fine job.



Craig Knutson  
County Administrator

## County of Rock, Wisconsin County Administrator Employment Agreement

THIS INITIAL AGREEMENT is made and entered into this \_\_\_\_\_ day of June, 2014, by and between the County of Rock, Wisconsin, hereinafter referred to as "County", and Joshua M. Smith, hereinafter referred to as "County Administrator" or "Employee."

Mr. Smith shall serve and perform the duties of County Administrator for the County of Rock under the following terms and conditions:

1. **Duties:**

Subject to the provisions herein contained, the County of Rock, Wisconsin hereby employs Mr. Smith as County Administrator pursuant to Wisconsin Statutes Section 59.18 to perform the functions and duties as specified in said section and to perform other legally permissible and proper duties and functions as the County Board shall from time to time assign either directly or through the County Board Chair, and shall further perform the duties described in the County Administrator's job description dated May 2014; a copy of which is attached to this Agreement.

The County Administrator agrees to perform at a professional level of competence the functions and duties of the position. The County Administrator agrees to devote the time necessary to complete the duties and responsibilities of the position. The County Administrator may not engage in non-County related business without the prior approval of the County Board Staff Committee. Otherwise, the County Administrator may engage in any pursuit that does not interfere with the proper discharge of the duties and responsibilities of the position.

2. **Date of Employment:**

The Employee's initial date of employment shall be established as July 14, 2014.

3. **Term and Review:**

The County Administrator is an "at will" employee, whose service is subject to State law, the terms of this Agreement and other County policies. The term of this Agreement shall be on-going and will renew automatically on the anniversary date of employment unless requested to be reviewed by either the County Board Staff Committee or the County Administrator.



County Administrator Employment Agreement  
Page 2

4. **Salary:**

The County shall initially pay the County Administrator as compensation for his service a starting annual salary of \$127,500 paid in the same manner as salaries of other County employees.

Future changes to the County Administrator's salary will be recommended by the County Board Staff Committee and approved by the County Board. Salaries and benefits shall not be reduced during the term of this Agreement to a greater extent than for all other exempt County employees.

In addition to the annual salary, the County shall also make an annual contribution of \$4,000 to a deferred compensation plan of the County Administrator's choice. This contribution shall be made in equal installments every pay period. Should the County Administrator leave during the year, this payment shall be prorated based on the portion of the year that the County Administrator worked.

5. **Performance Evaluation:**

The County Board Staff Committee, shall review the performance of the County Administrator at the end of his first six months on the job, and then annually after that based on the County Administrator's date of employment. The initial review shall be based on the "Transition Goals, Plans and Objectives" document (See attached draft.). After the initial review, future reviews will be based upon established goals and performance objectives agreed upon by the County Board Staff Committee and the County Administrator.

6. **Benefits:**

The County Administrator shall be entitled to such benefits as provided in the Personnel Ordinance and as otherwise established by the County Board for exempt managerial employees with exceptions as noted in this Agreement.

7. **Residency:**

The County Administrator is encouraged to reside in Rock County, but there is not a residency requirement. The County Administrator is expected to be engaged and involved in activities and events throughout the County as his schedule, availability and work allows.

County Administrator Employment Agreement  
Page 3

8. **Vacation and Sick Leave:**

The County Administrator will be provided a bank of 10 days (80 hours) of vacation upon date of employment and an additional 15 days (120 hours) of vacation on January 1, 2015, for use during his first year of service. Effective on the County Administrator's anniversary of his date of employment he will receive 25 days (200 hours) of vacation. The accrual and usage of vacation and sick leave will be consistent with exempt employees as outlined in the Personnel Ordinance.

9. **Dues, Subscriptions and Conferences:**

The County agrees to budget and pay for professional dues, subscriptions and attendance at conferences for the County Administrator for his participation in the Wisconsin City/County Management Association (WCMA), the International City/County Management Association (ICMA), and the Wisconsin County Executives and Administrators Association (WCEA). The County will also pay for professional dues and subscriptions to other organizations and attendance at other conferences as approved by the County Board, with national, regional, state and local associations and organizations which are deemed necessary and desirable for the County Administrator's continued professional growth and advancement, and for the good of the County.

10. **Other Expenses:**

The County Administrator shall receive an annual automobile allowance of \$6,000 and a \$2,000 expense allowance. Should the County Administrator leave during the year, this payment shall be prorated based on the portion of the year that the County Administrator worked.

11. **Retirement:**

The County agrees to contribute the County's share of the County Administrator's retirement contribution to the Wisconsin Retirement System in a manner consistent with which contributions are made for other exempt management employees.

12. **Moving Expenses:**

The County will reimburse the County Administrator for moving expenses subject to the following provisions: up to \$6,000 to move within the boundaries of Rock County by August 31, 2015, or up to \$3,000 to move within the boundaries of Rock County by

## County Administrator Employment Agreement

Page 4

August 31, 2016. The County Administrator shall obtain two quotes for the move and shall accept the most responsible cost effective bid. The County Administrator shall provide receipts for all reimbursable expenses. In the event that the County Administrator shall leave employment with the County prior to August 31, 2016, he shall be required to reimburse the County in an amount equal to the amount received for moving expenses, which the County may withhold from final salary payments otherwise due.

13. **Termination of Employment/Severance Pay:**

In the event the County Administrator intends to resign from his employment with the County of Rock, he shall give the County thirty (30) days' notice of such resignation, unless otherwise approved by the County Board. Notice shall be in writing and delivered to the County Clerk and the Human Resource Department.

Termination without cause:

Upon the determination of a majority of the County Board the County Administrator may be discharged without cause. The County shall provide 30 days written notice of the intent to terminate the services of the County Administrator. In the event of such a termination without cause, the County Administrator shall be entitled to receive severance compensation from the County in the amount of six (6) months of salary at his present annual wage rate.

Termination for good cause:

The County Administrator may be terminated for "good cause." "Good cause" shall be the employee's: (a) material breach of this Agreement; (b) negligent performance or nonperformance of any of his duties hereunder; (c) dishonesty or fraud with respect to the business, administration, or operations of the County; (d) conviction of a felony; (e) chronic alcohol or drug abuse; (f) material insubordination; (g) breach of duties and loyalty to the County; or (h) other similar actions, performance, or behavior. In the event of termination for "good cause," the County Administrator shall not be entitled to receive severance compensation from the County.

14. **Personnel Ordinance:**

All provisions of this Agreement that apply to the County Administrator that are contrary to the Personnel Ordinance shall apply to the County Administrator and take precedence over the Personnel Ordinance.

County Administrator Employment Agreement  
Page 5

Except as otherwise specifically provided in this Agreement, or by ordinance or resolution of the County Board, the County Administrator shall be subject to all policies and procedures of the County which apply generally to other exempt management employees.

This agreement shall be interpreted under the laws of and in the courts of the State of Wisconsin. This Agreement constitutes the entire Agreement between the County and the County Administrator and can only be amended by written agreement executed by both parties.

If, during the term of this Agreement, a specific clause of the Agreement is held illegal by a court of competent jurisdiction under federal or state law, the remainder of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the County of Rock has caused this Agreement to be signed and executed on its behalf by the Chair of the Rock County Board of Supervisors and the Rock County Clerk; and Mr. Smith has signed and executed this Agreement.

FOR THE COUNTY OF ROCK:

\_\_\_\_\_  
County Board Chair

\_\_\_\_\_  
Joshua M. Smith

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
County Clerk

Date: \_\_\_\_\_

## **County of Rock County Administrator -Transition Goals, Plans and Objectives**

### **Transition Objective:**

To become integrated into Rock County government as the Chief Administrative Officer of the County within a short time period and provide the full range of management activities as outlined in the current position description.

### **Transition Goals:**

- Establish professional relationships with County Board members, other elected County Officials and County staff to develop a team approach in the day to day operations of the County.
- Develop a full understanding of each department's mission, goals and challenges to be prepared to provide appropriate guidance and be a champion for solving problems.
- Ensure a full understanding of the County's organizational culture and the current process and procedures that has made the County successful in its mission.
- Establish visibility and relationships with key stakeholders in the County to include other governmental entities, not-for profits and the private sector.
- Have a clear understanding of the County's long-term and short-term goals through review of existing documents and dialogues with elected County officials.

### **Key Milestones:**

### **Immediate Objectives:**

- Shadow the current County Administrator during the weeks of overlap.
- Work with the County Finance Department, Assistants to the County Administrator and Human Resource Department to get up to speed on the current status of the 2014 Budget and prepare the 2015 Budget.
- Prepare and present the Capital Improvement Plan to the County Board.
- Meet with each department head individually to review current status of department and discuss leadership and operations process.
- Conduct departmental "briefs" with department leadership to discuss mission, current department status, key hot topics (department specific), major projects and current and proposed budget status. (This currently happens annually as part of the Administrator's review of each Department's budget requests.)

- Have "coffees" with small groups of County Board members to develop professional working relationships and identify key individual goals for the County's future.

#### 1-3 Month Objectives:

- Work with elected officials and senior staff on identifying key community events and organizations.
- Reach out to all county sites to meet as many staff members as possible; express personal and professional leadership goals and philosophies.
- Reach out to municipal staff/leadership of cities, villages and towns within the County.
- Pay particular attention to learning more about planning and development issues, land conservation and agricultural issues facing the County.
- Reach out to staff of state and federal legislative delegations.
- Ensure full understanding of personnel policies and procedures. Understand what past practices are in place.
- Develop operational schedule to accomplish duties and responsibilities as administrator, balancing work/life schedule.

#### 4-6 Month Objectives:

- Join and/or become involved in professional organizations to include the Wisconsin Counties Association, Wisconsin City/County Management Association, and the Wisconsin County Executives and Administrators Association.
- Complete final review of all policies, procedures and processes. Provide input to respective departments as needed. Complete understanding of key performance indicators by department.
- Refine communication strategy with elected officials and staff based on what is working and not working.
- Work to reach out and introduce self to additional key stakeholders of the County to include: business community, not-for profits, private sector organizations, educational institutions (UW-Whitewater, UW-Rock County, Blackhawk Technical College), etc.
- Conduct a check-in with Department Heads on progress and feedback as to how the County Administrator is doing.
- After six months review goals and objectives and give a status report to the County Board Staff Committee. Adjust the 7-12 month goals based on County Board Staff Committee feedback.

#### 7-12 Month Objectives:

- Work with respective department leadership teams on updating and prioritizing department's strategic short term and long term goals ensuring they are in line with the County's Board Goals and Objectives.

- Continue to look for opportunities to meet and be active at events and activities in the county, regionally and at the state level.
- Work with Finance Department to review five year projections and discuss impact to County's goals and objectives.
- Participate with the County Board Staff Committee in setting up a formal annual performance review process. Use as an opportunity to prepare goals and objectives for the next 1- 3 years.
- Begin preparing for the 2016 budget.

**On-Going Objectives:**

- Conduct annual performance reviews on current staff in the Administrator's Office and Department Heads based on their anniversary dates.

**APPOINTMENT TO THE SOUTHERN WISCONSIN HOUSING CONSORTIUM**

**POSITION:** Member of the Southern Housing Consortium

**AUTHORITY:** County Board Resolution 12-7A-077

**TERM:** Permanent (Replacing Supervisor Phil Owens)

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Colin Byrnes  
Rock County Planning & Development

**EFFECTIVE DATE:** June 12, 2014



**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL  
(CJCC)**

**POSITION:** Members of the Criminal Justice Coordinating Council (CJCC)

**AUTHORITY:** County Board Resolution 06-5B-014

**TERM:** Three Years – 6/01/14 – 5/31/17

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

**PRESENT MEMBERS:** Lorenzo Henderson  
Alternate: Vacant  
Chief David Moore  
Alternate: Deputy Chief John Olsen

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:** Lorenzo Henderson  
1733 Bramble Court  
Beloit, WI 53511-2505

Chief David Moore  
Janesville Police Department  
100 N. Jackson Street  
Janesville, WI 53545

**Alternates**

Captain Dan Molland (for Officer Henderson)  
Beloit Police Department  
100 State Street  
Beloit, WI 53511

Deputy Chief John Olsen (for Chief Moore)  
Janesville Police Department  
100 N. Jackson Street  
Janesville, WI 53545

**EFFECTIVE DATE:** June 12, 2014

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Sgt. Jay L. Wood  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

May 28, 2014  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF  
2014 OWI TASK FORCE GRANT**

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

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

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$40,000 to participate in  
10 these programs; and,  
11

12 WHEREAS, grant funds in the amount of \$35,001 will be used for overtime wages and related benefits;  
13 and,  
14

15 WHEREAS, grant funds in the amount of \$4,999 will be used to purchase road-way signs, PBT'S,  
16 traffic vests, and fatal vision goggles; and,  
17

18 WHEREAS, these grants require a local match of 25%; and,  
19

20 WHEREAS, the match may be an in-kind match or a hard match.  
21

22 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this  
23 \_\_\_\_ day of \_\_\_\_\_ 2014, that the Rock County Sheriff is authorized to accept funds under the  
24 Highway Safety Project Grants; and,  
25

26 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:  
27

28	Account Description	Budget at	Amount	Amended
29	<u>Account Number</u>	<u>01/01/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
30	<u>Source of Funds</u>			
31	Federal Aid			
32	21-2119-2014-42100	\$0	\$40,000	\$40,000
33				
34	<u>Use of Funds</u>			
35	Overtime Wages			
36	21-2119-2014-61210	\$0	\$1,890	\$1,890
37				
38	Capital Assets \$500-\$4,999			
39	21-2119-2014-67160	\$0	\$4,999	\$4,999
40				
41	Aid to Localities			
42	21-2119-2014-69501	\$0	\$33,111	\$33,111
43				
44				

14-6A-044

**AUTHORIZING ACCEPTANCE OF  
2014 OWI TASK FORCE GRANT**

Page 2

Respectfully submitted,

**Public Safety and Justice Committee**

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill

Brian Knudson  
Brian Knudson

Terry Fell  
Terry Fell

Larry Wiedenfeld  
Larry Wiedenfeld

**Finance Committee Endorsement**

Reviewed and approved on a vote  
of 50

Mary Mawhinney  
Mary Mawhinney, Chair

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

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$40,000 in Federal Aid for the OWI Task Force. Funding is available for the 25% required match.

Sherry Oja  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  
Craig Knutson  
County Administrator

**Executive Summary**  
**Authorizing Acceptance of**  
**2014 OWI Task Force Grant**

Alcohol-impaired Driving: In Wisconsin during 2012 alcohol was listed as a contributing factor in 4.6% of all crashes. Thirty-seven point one percent of all vehicle crash fatalities in 2012 were alcohol-related, resulting in 221 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding, and failure to wear safety belts.

Enforcement Area (Targeting): WisDOT analysis has identified roadway segments patrolled by this agency as 'at-risk'. All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, including those involving property damage through all ranges of injuries to those that resulted in death. These data were scientifically weighted, following established statistical protocol. Using the weighted data, the Bureau identified those places in Wisconsin with the largest crash frequency due to excess alcohol use or speed. After factoring in each identified, at-risk location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. *Source: BOTS Analysis*

The OWI Task Force will consist of (9) nine agencies, Rock County Sheriff, City of Beloit, City of Janesville, City of Milton, City of Evansville, Town of Beloit, City of Edgerton, Town of Turtle, and Town of Milton. These agencies will deploy as a team twice per month for a five-hour period; on a specified date in a targeted area of Rock County.

The 2014 OWI Task Force grant is for \$40,000. Grant funds in the amount of \$35,001 will be used for wages and related benefits. Grant funds in the amount of \$4,999 will be used to purchase OWI Task Force Road signs, PBTs, fatal vision goggles, traffic vests, and advertisements.

Each participating Task Force agency will be required to provide their portion of the local match of 25% (\$10,000). The match may be an in-kind (soft) match or a hard match.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Sgt. Jay L. Wood  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

May 28, 2014  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF  
2014 HWY 26 SPEED ENFORCEMENT GRANT**

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

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

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

12 **WHEREAS**, grant funds in the amount of \$4,000 will be used for overtime wages and related benefits;  
13 and,  
14

15 **WHEREAS**, grant funds in the amount of \$1,000 will be used for purchasing two (2) PBT'S  
16

17 **WHEREAS**, these grants require a local match of 25%; and,  
18

19 **WHEREAS**, the match may be an in-kind match or a hard match.  
20

21 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this  
22 \_\_\_\_ day of \_\_\_\_\_ 2014, that the Rock County Sheriff is authorized to accept funds under the  
23 Highway Safety Project Grants; and,  
24

25 **BE IT FURTHER RESOLVED**, that the 2014 budget be amended as follows:  
26

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>05/30/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<b><u>Source of Funds</u></b>			
Federal Aid			
21-2120-2014-42100	\$45,000	\$5,000	\$50,000
<b><u>Use of Funds</u></b>			
Overtime Wages			
21-2120-2014-61210	\$40,001	\$4,000	\$44,001
Capital Assets \$500-\$4,999			
21-2120-2014-67160	\$4,999	\$1,000	\$5,999

14-6A-045

**AUTHORIZING ACCEPTANCE OF  
2014 HWY 26 SPEED ENFORCEMENT GRANT**  
Page 2

Respectfully submitted,

**Public Safety and Justice Committee**

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill

Brian Knudson  
Brian Knudson

Terry Fell  
Terry Fell

Larry Wiedenfeld  
Larry Wiedenfeld

**Finance Committee Endorsement**

Reviewed and approved on a vote  
of 50

Mary Mawhinney  
Mary Mawhinney, Chair

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

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$5,000 in Federal Aid for speed enforcement. Funding is available for the 25% required match.

Sherry Oja  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  
Craig Knutson  
County Administrator

**Executive Summary**  
**Authorizing Acceptance of**  
**2014 HWY 26 Speed Enforcement Grant**

In Wisconsin during 2012, speed-related crashes were listed as a contributing factor in 14.7% of all crashes, and almost 27.2% of all fatal crashes. 167 people died in these crashes. Excessive speed is often associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include following too closely and failure to wear safety belts.

Enforcement Area (Targeting): All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, from those involving property damage through all ranges of injuries to those that resulted in death. This data was scientifically weighted, following established statistical protocol. From this work, the Bureau identified those places in Wisconsin with the largest number of crashes due to excess alcohol use or speed. Upon factoring in each location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. Source: BOTS Analysis (data is preliminary)

Wisconsin D.O.T. has identified the area of HWY 26 that runs through Rock and Jefferson as a potential for speed violations in construction zones. The amount Rock County is allocated for the bi-county grant is \$5,000.00.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Sgt. Jay L. Wood  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

May 9, 2014  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF  
2014 SPEED ENFORCEMENT GRANT**

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

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

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

12 WHEREAS, grant funds in the amount of \$10,000 will be used for overtime wages and related benefits;  
13 and,  
14

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

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

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

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

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>05/09/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2014-42100	\$45,000	\$10,000	\$55,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2014-61210	\$40,001	\$10,000	\$50,001


14-6A-046




**AUTHORIZING ACCEPTANCE OF  
2014 SPEED ENFORCEMENT GRANT**  
Page 2

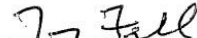
Respectfully submitted,

**Public Safety and Justice Committee**

  
Mary Beaver, Chair

  
Henry Brill

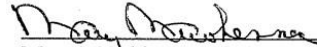
  
Brian Knudson

  
Terry Fell

  
Larry Wiedenfeld

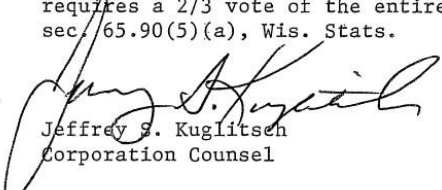
**Finance Committee Endorsement**

Reviewed and approved on a vote  
of 5-0

  
Mary Mawhinney, Chair


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


FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$10,000 in Federal Aid for speed enforcement. Funding is available for the 25% required match.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

**Executive Summary**  
**Authorizing Acceptance of**  
**2014 Speed Enforcement Grant**

In Wisconsin during 2012, speed-related crashes were listed as a contributing factor in 14.7% of all crashes, and almost 27.2% of all fatal crashes. 167 people died in these crashes. Excessive speed is often associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include following too closely and failure to wear safety belts.

Enforcement Area (Targeting): All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, from those involving property damage through all ranges of injuries to those that resulted in death. This data was scientifically weighted, following established statistical protocol. From this work, the Bureau identified those places in Wisconsin with the largest number of crashes due to excess alcohol use or speed. Upon factoring in each location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. Source: BOTS Analysis (data is preliminary)

The Rock County Sheriff's Office will be receiving \$10,000 in a grant from Wisconsin D.O.T. to use in overtime wages for additional speed enforcement.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Comm.  
SUBMITTED BY

April 4, 2014  
DATE DRAFTED

**AMENDING 2014 LAND CONSERVATION DEPARTMENT BUDGET  
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION**

- 1 **WHEREAS**, the Land Conservation Department was allocated funding from the ATC Fund account in  
 2 2009, per Resolution 09-2B-219, to fund various conservation projects; and,  
 3  
 4 **WHEREAS**, a portion of the allocation was earmarked for the implementation of a site restoration /  
 5 invasive species control project on County Campus at HWY 51 and County F; and,  
 6  
 7 **WHEREAS**, in 2010 all woody invasive species were removed from the site and suppression of the  
 8 non-woody invasive species, specifically garlic mustard, is on going ; and,  
 9  
 10 **WHEREAS**, the initial restoration project was completed in 2012; and,  
 11  
 12 **WHEREAS**, the next area subject to restoration activities is the abandoned agricultural field at the south  
 13 end of the project area; and,  
 14  
 15 **WHEREAS**, this site has been repeatedly been sprayed and mowed over the last three years to control  
 16 invasive species, specially Canadian Thistle; and,  
 17  
 18 **WHEREAS**, the suppression activities undertaken have positive results and now warrants the  
 19 implementation of the final components of the site restoration plan, planting of native grasses and forbs;  
 20 and,  
 21  
 22 **WHEREAS**, the Land Conservation Department will work with the Wisconsin DNR to seed the 4.0  
 23 acre portion of the project site in the Spring of 2014; and,  
 24  
 25 **WHEREAS**, the Land Conservation Committee requests a transfer from the ATC Fund account and  
 26 amend its budget to reflect the costs associated with the components of the site restoration project at the  
 27 County Campus at Hwy 51 and County F.  
 28  
 29 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
 30 assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, amends the Land Conservation Department's  
 31 budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u>	<u>INCREASE</u>	<u>AMENDED</u>
<u>Source of Funds:</u>	<u>01/01/2014</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
62-6351-0000-46400	\$0	\$ 2,000	\$ 2,000
Transfer In			
<b><u>Use of Funds:</u></b>			
62-6351-0000-64900			
Other Supplies and Expenses	\$ 0	\$ 2,000	\$ 2,000

42 **BE IT FURTHER RESOLVED**, the Rock County Board of Supervisors authorizes the Land  
 43 Conservation Department to enter in an agreement with DNR/Pheasants Forever and authorizes all  
 44 payments for said seed and activities associated with planting same.

14-6A-047

AMENDING 2014 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS  
ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

  
Richard Postwick, Chair

  
Alan Sweeney, Vice Chair

  
Jason Dowd

Absent  
Rick Richard

  
Larry Wiedenfeld

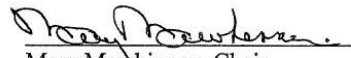
  
Thomas Brien

  
Wes Davis

Absent  
Dave Rebut, USDA-FSA

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of  
50.

  
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

FISCAL NOTE:

This resolution authorizes the use of \$2,000 in ATC fees for the County Campus restoration project. The Land Conservation ATC available fund balance is currently \$439,130.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.01, 59.51, 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**

In 2010 the Land Conservation Department commenced with the County Campus site restoration project at Hwy 51 and County Road F, which included the removal of woody invasive species during the summer months of 2010. Restoration activities concluded in the primary restoration area in 2012, with ongoing maintenance becoming the primary activity in this area.

The Land Conservation Department will continue restoration efforts in the spring of 2014 with the planting of native grasses and forbs in abandoned agricultural field, located on the south end of the property. This area is approximately 4.0 acres. The WDNR in conjunction with Pheasants Forever will plant this area in late spring.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with completing the tasks associated with the aforementioned restoration project.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

06/04/2014

RESOLUTION NO. 14-6A-048 AGENDA NO. 12.B.

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 JUN 12 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Table with 5 columns: PO Number, Department Name, Program Name, Vendor Name, Claim Amount. Rows include items like SWRA-CAPITAL IMP, 911 OPERATIONS, SEX OFFENDER, etc.

CLAIMS IN THE AMOUNT OF \$485,869.89 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Handwritten signatures of committee members: Mary Mowbray, P. Kraft, Brent Fry, Mary Beaver, Russ Bodzinski.

LEGAL NOTE:

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

Handwritten signature of Jeffrey S. Kuglitsch, CORPORATION COUNSEL.

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Handwritten signature of Sherry Oja, FINANCE DIRECTOR.

ADMINISTRATIVE NOTE:

RECOMMENDED

Handwritten signature of Craig Knutson, COUNTY ADMINISTRATOR.

14-6A-048

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

06/04/2014

RESOLUTION NO. 14-6A-049 AGENDA NO. 12.C.

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 JUN 12 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Table with 5 columns: PR number, Department Name, Program Name, Vendor Name, Claim Amount. Rows include R1402311 GENERAL SERVICES U-ROCK EXPANSION MEAD AND HUNT INC 44,850.00 and R1402381 911 COMM. 911 OPERATIONS GENERAL COMMUNICATIONS INC 24,734.83

CLAIMS IN THE AMOUNT OF \$69,584.83 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Handwritten signatures of committee members: Mary Hawthorne, P. Kragt, Ruth, Mary Beaver, Russ Pajuli

LEGAL NOTE:

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

Handwritten signature of Jeffrey S. Kuglitsch, CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Handwritten signature of Sherry Oja, FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED

Handwritten signature of Craig Knutson, COUNTY ADMINISTRATOR

14-6A-049

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance  
SUBMITTED BY

May 12, 2014  
DATE DRAFTED

**Authorizing Purchase of New Servers for 911 Communications Center**

1 **WHEREAS**, the Rock County Information Technology Department is authorized to  
2 Purchase computer equipment on behalf of the County; and,  
3  
4 **WHEREAS**, the Network Servers utilized by the 911 Communications Center need to be replaced to prepare for  
5 software upgrades available this year; and,  
6  
7 **WHEREAS**, the Information Technology staff did review and verify that equipment that meets the software  
8 specifications was available on the Wisconsin State Contract (WSCA/NASPO) #15-20400-905; and,  
9  
10 **WHEREAS**, 2013 Budget funds were carried over for the purchase of these Network  
11 Servers for the 911 Communications Center.  
12  
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
14 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 that a purchase order be issued  
15 to CDWG, Inc., of Vernon Hills, IL for 3 Windows Servers for a total of \$23,993.04.  
16  
17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the  
18 Finance Committee.

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

**ADMINISTRATIVE NOTE:**

Recommended.

Craig Knutson  
Craig Knutson  
County Administrator

**LEGAL NOTE:**

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

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

**FISCAL NOTE:**

Funding was included in the 2013 budget and carried forward to 2014 for the cost of these services. This purchase is being funded by sales tax revenue.

Sherry Oja  
Sherry Oja  
Finance Director

14-6A-041



## **Executive Summary for the Purchase of New Servers for 911 Communications Center**

The 911 Communications Center utilizes two network servers computers to assist in managing network communications with squad cars, fire trucks, and ambulances. New operating systems from Microsoft require that the software that runs on these servers be upgraded. Due to their age, the current servers are not capable of being upgraded and need to be replaced.

An additional server at the Communications Center needs to be replaced to prepare for additional functions being added. This server will be configured to act as the primary domain controller (PDC) for the mobile data servers, taking over for two other servers that will be retired later this year.

The servers are being purchased from CDW-G, Inc. from Vernon Hills, IL off of state contract (DOA# 15-20400-905), and include a five-year warranty.

County Board approval authorizes the County to purchase three Network servers from CDWG at a cost of \$23,993.04.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance  
SUBMITTED BY

May 23, 2014  
DATE DRAFTED

**Authorizing Purchase of Mobile Data Computer Equipment for 2014**

1 **WHEREAS**, the Rock County Information Technology Department is authorized to  
 2 Purchase computer equipment on behalf of the County; and,  
 3  
 4 **WHEREAS**, the Information Technology Director and staff did review equipment  
 5 available on the State of Wisconsin Department of Administration Computer Contract  
 6 number 11-20454-001 and chose and configured equipment from this contract; and,  
 7  
 8 **WHEREAS**, the 2014 Budget did designate funds for the purchase of these Mobile  
 9 Data Computers for the Sheriff's Department.  
 10  
 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
 12 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 that a purchase order be issued  
 13 to Baycom, Inc., of Green Bay, WI for 5 CF-53 Panasonic Toughbook Mobile Data  
 14 Computers at \$2,528.00 each for a total of \$12,640.00.  
 15  
 16 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the  
 17 Finance Committee.  
 18

14-6A-040

Respectfully submitted,

**FINANCE COMMITTEE**

**FISCAL NOTE:**

Mary Mawhinney, Chair

Funding was included in the 2014 budget for the cost of these computers. This purchase is being funded by sales tax revenues.

Sandra Kraft, Vice Chair

Sherry Oja  
Finance Director

J. Russell Podzilni

**ADMINISTRATIVE NOTE:**

Mary Beaver

Recommended

Brent Fox

Craig Knutson  
County Administrator

**LEGAL NOTE:**

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

Jeffrey S. Kuglitsch  
Corporation Counsel

### Executive Summary for the Purchase of Panasonic Toughbooks

The Rock County Sheriffs Office utilizes Panasonic Toughbook laptop computers within their squad cars. Each year a number of these are purchased to replace those that are broken, worn, or no longer adequate to operate the software and systems used by the law enforcement staff.

The Panasonic Toughbooks are ruggedized laptops that are made to withstand extreme temperature, excess vibration, and abnormal abuse that are common in police work. Panasonic has developed a less expensive model of laptop than what was available in prior years that meets the needs of the Sheriffs Office. This authorization is for five Toughbooks that will replace units that are several years old and cause regular difficulties for the deputies and Information Technology staff.

The Toughbooks are being purchased from Baycom, Inc. from Green Bay off of state contract (DOA# 11-20454-001), and include a five-year warranty.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY

Human Services Board  
SUBMITTED BY



Phil Boutwell  
HSD Deputy Director  
DRAFTED BY

June 12, 2013  
DATE DRAFTED

**Awarding Contract to A Helping Heart, Inc. for a Level 5 Shift-staff Treatment  
Foster Care Home for Children**

**WHEREAS**, there are limited options for children with profound disabilities who are at risk of emergency out-of-home placements in high cost institutional settings at county expense; and,

**WHEREAS**, the Human Services Department operates the Children's Long Term Support (CLTS) Program that makes Medicaid funding available to serve children who have substantial limitations due to developmental, emotional and/or physical disabilities; and,

**WHEREAS**, Program staff believe the creation of a level 5 shift-staff home in Rock County offers a number of benefits including a less restrictive environment that is closer to the child's family and at less cost to the County than institutional placements; and,

**WHEREAS**, the Human Services Department requested qualifications and cost proposals from organizations to run a level 5 shift-staff treatment foster care home for up to four children who would be placed in the home in Rock County under the auspices Rock County's CLTS Program; and,

**WHEREAS**, the successful respondent will need to provide a home that meets the requirements of state code and the needs of the children placed therein, provide a licensed foster parent / program manager, and hire and train staff to meet the needs of children with challenging behaviors 24 hours a day, seven days a week; and,

**WHEREAS**, the proposals and qualifications have been evaluated and A Helping Heart, Inc. of Barneveld, Wisconsin was given the highest rating.

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby authorize a contract with A Helping Heart, Inc. of Barneveld Wisconsin.

**Respectfully submitted,**

**Human Services Board**

\_\_\_\_\_  
Brian Knudson, Chair

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

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
William Grahn

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
Kathy Schulz

14-6A-050

**Awarding Contract to A Helping Heart, Inc. for a Level 5 Shift-staff Treatment Foster Care Home for Children**

FISCAL NOTE:

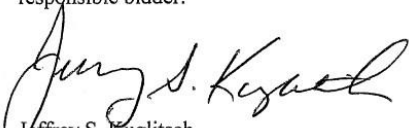
Funding is included in the 2014 budget for the Children's Long Term Support program. The program is funded by a combination of federal, state and county moneys.



Sherry Oja  
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez  
Acting County Administrator

### Executive Summary

The Children's Long Term Support (CLTS) waiver program provides Medicaid funding for children who fall under three separate groups: Developmental Disabilities (DD), Physical Disabilities (PD), and Severe Emotional Disabilities (SED). At present, there are about 120 children served by this program in Rock County. The CLTS case management assignments are split between two county social workers and contracted staff through Catholic Charities. Approximately 60% of the cost of the children and youth in CLTS is paid for with federal funds. The County covers the remainder of the cost. The daily rate determined by individual service plans will run in the neighborhood of \$480/day per child under the contract with A Helping Heart, Inc. Institutional placements are in the same range, but are 100% County cost.

Either 3 or 4 children, depending on compatibility will be moved from institutional out-of-home settings and placed in the shift staff home. Staff believe that an individualized home setting offers the best opportunity to reach a higher quality of life and greatest likelihood of permanence.

Children and youth appropriate for this level of care include those with moderate to severe cognitive delays, developmental disabilities, autism spectrum disorders, medically fragile conditions, severe emotional disturbance, physical disabilities and mental health needs. The goal of the shift staff home is to create a community based living arrangements for children in the form of a treatment foster home with round-the-clock support staff and home modifications. The objective is to raise the quality of life for children and youth by allowing them to live in a home tailored to meet their needs and enhance their interests and abilities.

The home is less restrictive to the inhabitants and less costly to the County than institutional settings.

**ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR**

**PURCHASING DIVISION**



**PROPOSAL SUMMARY FORM**

**PROJECT NUMBER**      2014-34  
**PROJECT NAME**        LEVEL 5 SHIFT STAFF TREATMENT FOSTER CARE HOME  
FOR CHILDREN  
**PROPOSAL DUE DATE**   APRIL 21, 2014 – 12:00 NOON  
**DEPARTMENT**         HUMAN SERVICES

	<b>A HELPING HEART BARNEVELD WI</b>	<b>REM MADISON WI</b>	<b>CATHOLIC CHARITIES MADISON WI</b>
RATER 1	84	88	82
RATER 2	89	90	84
RATER 3	82	79	72
RATER 4	98	70	78
<b>TOTAL</b>	<b>353</b>	<b>327</b>	<b>316</b>
<b>COST 1</b>	<b>\$ 796,199.00</b>	<b>\$ 850,855.77</b>	<b>\$ 870,465.36</b>
<b>COST 2</b>	<b>\$ 787,349.00</b>	<b>\$ 858,400.12</b>	<b>\$ 878,864.36</b>

Proposals were evaluated based on the following criteria:

**PROVIDER QUALIFICATIONS – MAXIMUM 20 POINTS**

- Agency Qualifications, previous experience in shift-staff, site visit
- Agency Mission Statement, organizational structure
- Key personnel experience and job descriptions for new personnel
- References

**STAFFING PLAN AND PROJECT DEVELOPMENT – MAXIMUM 20 POINTS**

- Timeline and narrative to develop the home
- Staff recruitment and training
- Staffing plan and backup
- Supervision

**OPERATIONAL QUALIFICATIONS – MAXIMUM 40 POINTS**

- Track record
- Development of budget
- Orientation and training of staff
- Collaborative service delivery model
- Contact with CLTS case manager as needed; regular meetings with County
- No-fail philosophy
- Monitoring and intervention with school
- Transportation
- Community inclusion
- Day-to-day running of home; implementation of plans
- Flexibility with staffing patterns
- Family contact
- Meeting with County
- Continuity into adulthood


**COST PROPOSAL – MAXIMUM 20 POINTS**

- Plan 1
- Plan 2

Request for Proposal was advertised in the Janesville Gazette and on the Internet. Six additional agencies were solicited that did not respond.

PREPARED BY: JODI MILLIS  
PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: A HELPING HEART

SIGNATURE  DATE 5/27/14

GOVERNING COMMITTEE APPROVAL:

CHAIR	VOTE	DATE
-------	------	------



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Thompson  
INITIATED BY

Agriculture & Extension Education Committee  
SUBMITTED BY



Randy Thompson  
DRAFTED BY

June 5, 2014  
DATE DRAFTED

**AWARDING CONTRACT FOR ROCK COUNTY 4-H FAIRGROUNDS  
BLACKTOP PROJECT**

- 1 **WHEREAS**, the 2014 adopted budget contains \$82,633 in funds for capital improvement projects; and,
- 2
- 3 **WHEREAS**, the blacktop located in the courtyard area of the 4-H Fairgrounds is beyond repair and in
- 4 need of replacement; and,
- 5
- 6 **WHEREAS**, the Rock County Purchasing Department did advertise and solicit bids for the project with
- 7 the results attached; and,
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 10 this \_\_\_\_ day of \_\_\_\_\_, 2014 issue a Purchase Order to Frank Brother's, Janesville, WI, the
- 11 lowest responsible bidder, in the amount of \$12,590.00 to perform the blacktop project at the Rock
- 12 County Fairgrounds.

Respectfully submitted,

**Agriculture & Extension Education Committee**

\_\_\_\_\_  
Rich Bostwick, Chair

\_\_\_\_\_  
Lawrence Wiedenfeld, Vice Chair

\_\_\_\_\_  
Jason Dowd

\_\_\_\_\_  
Rick Richard

\_\_\_\_\_  
Alan Sweeney

**FISCAL NOTE:**

Sufficient funding is available in the Fairgrounds capital improvement account, A/C 56-5610-0000-67200, for the cost of this project. The Fairgrounds is funded by a combination of cell tower lease payments, facilities and grounds rental fees and sales tax revenues.

Sherry Oja  
Finance Director

**ADMINISTRATIVE NOTE:**

Recommended.

Randolph D. Terronez  
Acting County Administrator

**LEGAL NOTE:**

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

Jeffrey S. Kuglitsch  
Corporation Counsel

14-6A-051

## EXECUTIVE SUMMARY

Rock County is the owner of the Rock County 4-H Fairgrounds. The 4-H Fairgrounds property consists of 18.5 acres located at 1301 Craig Avenue, Janesville. The County of Rock is responsible for the repair and maintenance of the grounds and facilities.

The blacktop located in the courtyard area between the livestock barns is beyond repair and is in need of replacement. The area to be blacktopped is approximately 80' x 80'. The bid includes the removal of the old asphalt, finish base course and apply 3 inches of new asphalt.

The lowest responsible bid was submitted by Frank Brothers, Janesville, Wisconsin in the amount of \$12,590. Frank Brothers, Janesville, also included the lowest bid for extra base material and asphalt on a cubic yard bases if required during project installation.

Sufficient funds are available in the 4-H Property Maintenance account. Bid specifications require the project to be completed by July 8<sup>th</sup>.

Respectfully Submitted,

Randy Thompson  
Fairgrounds Coordinator

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

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



## BID SUMMARY

PROJECT NUMBER 2014-32  
PROJECT NAME FAIRGROUNDS ASPHALT PROJECT  
BID DUE DATE JUNE 4, 2014 – 1:30 NOON (LOCAL TIME)  
DEPARTMENT UW EXTENSION – FAIRGROUNDS

	FRANK BROTHERS JANESVILLE WI	ROCK ROAD JANESVILLE WI
BASE BID	\$ 12,590.00	\$ 19,008.88
EXTRA SAW CUTTING PER FOOT	\$ 1.50	\$ 2.00
EXTRA BASE MATERIAL – CUBIC YARD	\$ 7.50	\$ 20.00
EXTRA ASPHALT – CUBIC YARD	\$ 112.50	\$ 150.00

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One additional vendor was solicited that did not respond.

PREPARED BY:

Alan Dransfield  
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION:

Randy Thoms  
SIGNATURE

Recommend Frank Brothers

6/5/14  
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY \_\_\_\_\_



Ben Coopman, Director of Public Works  
DRAFTED BY \_\_\_\_\_

Public Works Committee  
SUBMITTED BY \_\_\_\_\_

June 2, 2014  
DATE DRAFTED \_\_\_\_\_

### AWARDING A CONTRACT FOR ORFORDVILLE GARAGE UNIT HEATERS - PUBLIC WORKS DEPARTMENT

- 1 **WHEREAS**, the Department of Public Works (DPW) Building in Orfordville was built in 1995;
- 2 and,
- 3
- 4 **WHEREAS**, two of the building's four rooftop heaters are not functioning, cannot be repaired and
- 5 are very energy inefficient; and,
- 6
- 7 **WHEREAS**, DPW staff prepared specifications and the county Purchasing Division solicited bids
- 8 for placing new unit heaters in the garage area.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Public Works Department is hereby authorized
- 11 by the Rock County Board of Supervisors convened this \_\_\_\_\_ day of \_\_\_\_\_, 2014 to award
- 12 the bid for the installation of new unit heaters at DPW's Orfordville Garage to the lowest responsible
- 13 bidder, Tri-Cor Mechanical of Janesville, WI in the base bid amount of \$48,000.00.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

\_\_\_\_\_  
Kurtis Yankee, Chair

\_\_\_\_\_  
Betty Jo Bussie, Vice Chair

\_\_\_\_\_  
Eva M. Arnold

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Rick Richard

FISCAL NOTE:

Sufficient funds are available in DPW's capital account, A/C 41-4350-4270-67161, for the cost of this project.

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez  
Acting County Administrator

LEGAL NOTE:

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

Jeffrey S. Kuglitsch  
Corporation Counsel

14-6A-052

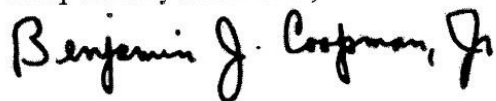
**- Executive Summary -**

The Department of Public Works Garage in Orfordville was built in 1995. The building is heated by four rooftop furnaces. Two of these units are not functioning and cannot be repaired. The staff at that building limped through the last winter with reduced heat in the building.

The Department, in conjunction with the county Purchasing Division, solicited bids for a project to place five new unit heaters in the entire garage area. Alternative bids were also sought to not use stainless steel heat exchangers, eliminate a filter rack in each unit, add an additional heater in the front office area and remove the old rooftop heaters at this time. None of these alternatives are being recommended, as the savings for the first two are insignificant and the additional heater in the office is not essential. Removal of the rooftop units at this time will require bringing in a roofing contractor to fix the roof openings left, thereby making a possible roof leak opportunity. The roof is going to be replaced in 2015, if approved by the County Board as part of the DPW budget.

Staff is recommending the award of a contract to the low bidder, Tri-Cor Mechanical of Janesville, WI for the base bid in the amount of \$48,000 for the project. It is not proposed to accept any of the alternate bids.

Respectfully submitted,



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

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

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



**BID SUMMARY**

PROJECT NUMBER 2014-39  
PROJECT NAME DPW UNIT HEATERS - ORFORDVILLE GARAGE  
BID DUE DATE MAY 21, 2014 - 1:30 P.M.  
DEPARTMENT PUBLIC WORKS DEPARTMENT

	ADVANTAGE AIR JANESVILLE, WI	RYAN HEATING BELOIT, WI	TRI-COR MECHANICAL JANESVILLE, WI	MADISON SHEET METAL MADISON, WI	BUTTERS-FETTING JANESVILLE, WI	ILLINGWORTH KILGUST MADISON, WI
BID BOND RECVD	YES	YES	YES	YES	YES	YES
ADDENDA RECVD	YES	YES	YES	YES	YES	YES
BASE BID	\$ 48,360.00	\$ 49,375.00	\$ 48,000.00	\$ 54,737.00	\$ 65,986.00	\$ 68,849.00
ALTERNATE #1	-\$ 1,440.00	-\$ 1,925.00	-\$ 1,790.00	-\$ 1,500.00	-\$ 1,700.00	-\$ 1,500.00
ALTERNATE #2	-\$ 904.00	-\$ 2,775.00	-\$ 950.00	-\$ 984.00	-\$ 900.00	-\$ 1,378.00
ALTERNATE #3	+\$ 4,202.47	+\$ 5,750.00	+\$ 5,150.00	+\$ 7,775.00	+\$ 6,900.00	+\$ 7,419.00
ALTERNATE #4	+\$ 2,400.00	+\$ 3,100.00	+\$ 7,300.00	+\$ 6,067.00	+\$ 5,606.00	+\$ 12,812.00
TOTAL W/ALTERNATES	\$ 52,618.47	\$ 53,525.00	\$ 57,710.00	\$ 66,095.00	\$ 75,710.00	\$ 86,202.00

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

- Alternate #1 - Deduct for not using Stainless Steel Heat Exchangers
- Alternate #2 - Deduct for not using Filter Rack
- Alternate #3 - Add On for Additional Unit Heater near Restroom
- Alternate #4 - Add On for Removal of Old Roof Top Units

PREPARED BY: Adam D. [Signature]  
SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Base Bid, Jec-Cor Mechanical, \$48000.00

SIGNATURE Benjamin J. [Signature] Director of Public Works

5-29-14  
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR \_\_\_\_\_ VOTE \_\_\_\_\_ DATE \_\_\_\_\_

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Ronald D. Burdick  
Airport Director  
DRAFTED BY

May 15, 2014  
DATE DRAFTED

### Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics

- 1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
- 2 Airport, and;
- 3
- 4 **WHEREAS**, Rock County is interested in improving and maintaining the facility with State
- 5 and Federal Funding, and;
- 6
- 7 **WHEREAS**, Wisconsin statutes require a Statement of Project Intentions from Airport
- 8 owners contemplating federal and/or state aid within the next six years, and;
- 9
- 10 **WHEREAS**, this Six Year Statement of Project Intentions is used by the Department of
- 11 Transportation Bureau of Aeronautics for planning and budgeting purposes and is not a
- 12 petition for federal and/or state aid, and;
- 13
- 14 **NOW THEREFORE, BE IT RESOLVED**, that this governing body contemplates
- 15 requesting Federal and/or State aid for the projects listed on the attached schedule of
- 16 Airport improvements.

14-6A-053

### CERTIFICATION

I, \_\_\_\_\_, Clerk of Rock County, Wisconsin, do hereby certify that the forgoing is a correct copy of a Resolution introduced at the regular meeting of the Rock County Board of Supervisors on \_\_\_\_\_, 2014, adopted by a majority vote, and recorded in the minutes of said meeting.

\_\_\_\_\_  
Clerk

Respectfully submitted,

Public Works Committee

ABSENT  
Kurt Yankee, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice Chair

Eva Arnold  
Eva Arnold

Brent Fox  
Brent Fox

Rick Richard  
Rick Richard

FISCAL NOTE:

This resolution documents proposed Airport Improvement Projects for planning purposes only. If any of these projects are approved for Federal and/or State funding a budget amendment, including the County's share, would be required.

Sherry Oja

Sherry Oja  
Finance Director

LEGAL NOTE:

This action is required pursuant to sec. 114.31(8)(a), Wis. Stats.

Jeffrey S. Kuglitsch

Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson

Craig Knutson  
County Administrator



EXECUTIVE SUMMARY  
For  
STATEMENT OF PROJECT INTENTION

Wisconsin statute requires that an airport sponsor submit a six-year plan every even numbered year. This Resolution provides that Six Year Statement of Project Intentions to the State of Wisconsin and/or the federal government to meet the existing and future needs of the Southern Wisconsin Regional Airport. This Resolution is important for the future planning and timely execution of development as it becomes necessary.

This Statement of Project Intentions is for planning purposes only, does not require County funds to be available, and does not commit the sponsor to an Airport Improvement project.

If approved, this Resolution will be forwarded to the State of Wisconsin, Bureau of Aeronautics, for their planning and budgeting purposes.

Respectfully Submitted

Ronald D. Burdick  
Airport Director

**2014 - Six Year Statement of Project Intentions  
Southern Wisconsin Regional Airport**

Fiscal Year	Description of Improvements	Estimated Cost	Original Petition	Proposed Petition
2014	Land Reimbursement, 3 Parcels, Runway 32	\$333,334	Jan 2005	
	Build Demolition on Acquired Land	\$20,000	Jan 2005	
	North Perimeter Road	\$1,000,000	Sep 2006	
	Disconnect Runway 4 MALSR Road	\$30,000	Sep 2006	
	Disconnect Runway 14/32 RSA Roads	\$300,000	Sep 2006	
	Terminal Building Improvements Project III	\$1,125,000	Jan 2005	
	Terminal Parking Lot/Landscaping	\$560,000	Jan 2005	
2015	Runway Safety Area's Survey & Clearing	\$50,000	Dec 2012	
	Land Reimbursement, 3 Parcels, Runway 32	\$333,334	Jan 2005	
	Snow Removal Equipment Building Improvements and Upgrades	\$230,000	May 2009	
	Snow Removal Equipment Wash Bay	\$625,000	May 2009	
	Security Lighting Airport Rd	\$40,000	May 2009	
	Air-Field Access Security Improvements - Gates - Card System - Lighting	\$1,200,000	May 2009	
	Reconstruct Runway 04/22	\$5,000,000	Dec 2008	
Replace 04 PAPI's (navigation aid)	\$0	Feb 2012		
2016	Land Reimbursement, 3 Parcels, Runway 32 approach (final)	\$445,331	Jan 2005	
	Replace Airfield Lighting (LED)	\$1,200,000	Feb 2012	
	Design 18/36 South Portion Reconstruction	\$100,000	Dec 2008	
	Replace Aircraft Rescue and Fire Fighting Vehicle	\$600,000	Dec 2012	
	Construct East Side Hangar Development Phase IIa	\$550,000	Mar 2003	
	Reconstruct Asphalt Apron SE Terminal Area	\$300,000		Oct 2014
2017	Purchase Snow Removal Equipment: Truck -Plow - Sander	\$210,000	Dec 2012	
	Reconstruct Asphalt Apron SW Terminal Area	\$300,000	Dec 2012	
	Construct T-Hangar Development Phase III	\$350,000	Mar 2003	
	Construct De-Ice Containment	\$350,000	Dec 2012	
	Reconstruct 18/36 South Portion	\$1,033,400	Dec 2008	
	Reconstruct Terminal Access Roads and Parking	\$300,000	Dec 2012	
2018	Wildlife Hazard Update	\$6,000		Oct 2014
	Construct Air Cargo Apron	\$1,820,000		Oct 2015
	Construct East Side Develop Phase IIb	\$550,000		Oct 2015
	Design Air Carrier Terminal	\$300,000		Oct 2015
2019	East Side Develop Phase III	\$370,000		Oct 2015
	East Side Terminal Aircraft Apron	\$3,700,000		Oct 2015
	East side Terminal Auto Parking	\$2,400,000		Oct 2015

The column marked "original petition date" indicates the month and year that a Resolution was passed petitioning for state and/or federal funding. The column marked "proposed petition date" indicates the year that the State will receive a resolution from the County requesting state/federal funds.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Louis Smit, Deputy Coroner  
INITIATED BY



Louis Smit, Deputy Coroner  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

May 14, 2014  
DATE DRAFTED

**Recognizing St. William Catholic School and Parkview High School for Community Donations  
and Accept these Donations to the Remember Me Program**

1 **WHEREAS**, the lives of adults and children in Rock County are touched by grief following the death of  
2 a loved one; and,  
3  
4 **WHEREAS**, the people of Rock County recognize the losses of our fellow citizens and wish to offer  
5 comfort and emotional support; and,  
6  
7 **WHEREAS**, the Rock County Coroner’s Office introduced the Remember Me program in 2011; and,  
8  
9 **WHEREAS**, the Remember Me program provides a comfort object, such as a stuffed animal, to grieving  
10 children and adults as a tangible reminder of the compassion of our community; and,  
11  
12 **WHEREAS**, Ms. Diane Rebout, Principal of the St. William Catholic School (and her students in the  
13 “Student Council”) and Ms. Stephanie Swise (Advisor of Parkview High School – National Honor  
14 Society Students – Student Representative Hillary Hazeltine) have offered to participate as sponsors in the  
15 “Remember Me” Program by collecting and donating the stuffed animals so that the “Remember Me”  
16 Program may continue without any interruption.  
17  
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
19 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 to accept these generous donations of stuffed toys and to  
20 recognize St. William Catholic School and Parkview High School for their compassion and support of the  
21 citizens of Rock County.

Respectfully submitted,

**Public Safety and Justice Committee**

Absent  
Mary Beaver, Chair

Henry Brill  
Henry Brill, Vice Chair

Terry Fell  
Terry Fell

Brain Knudson  
Brain Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

14-6A-054

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

JAMES OTTERSTEIN  
INITIATED BY



BEN COOPMAN  
DRAFTED BY

PUBLIC WORKS  
COMMITTEE  
SUBMITTED BY

JUNE 3, 2014  
DATE DRAFTED

**AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF  
TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT  
APPLICATION**

- 1 **WHEREAS**, the County of Rock and Rock Road Companies, Inc. and County Materials Corporation
- 2 have mutually agreed that the CTH G and Townline Road Corridor requires significant functional
- 3 capacity and safety related improvements; and,
- 4
- 5 **WHEREAS**, these improvements, which are part of the larger CTH G Mega Project, are critical to the
- 6 continued business development and investment activities of these businesses; and,
- 7
- 8 **WHEREAS**, the State of Wisconsin Department of Transportation's Facilities Transportation for
- 9 Economic Assistance (TEA) program provides financial assistance to local units of government to
- 10 develop and/or improve transportation related infrastructure that facilitates economic development
- 11 activities; and,
- 12
- 13 **WHEREAS**, it is necessary for the Rock County Board of Supervisors, to approve the preparation and
- 14 filing of an application for the County of Rock to receive TEA funds; and,
- 15
- 16 **WHEREAS**, the Rock County Board of Supervisors has reviewed the financial need for the proposed
- 17 project and without the TEA assistance it cannot reasonably afford the required improvements.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 20 this \_\_\_\_ day of \_\_\_\_\_, 2014, hereby authorizes and approves the preparation and filing of
- 21 this TEA application; and the County Board Chair and the County Clerk are hereby authorized to sign all
- 22 necessary documents on behalf of the County of Rock with the terms and conditions described within the
- 23 the TEA application and that authority is hereby granted to the Rock County Public Works Committee to
- 24 take the necessary steps to prepare and file the appropriate application for funds under this program in
- 25 accordance with this Resolution.
- 26
- 27 **BE IT FURTHER RESOLVED** that the County commits to fund at least 50% of the costs associated
- 28 with the CTH G and Townline Road improvements, as well as compliance with the program's terms and
- 29 conditions; the County will have jurisdictional responsibility and it will also will administer and oversee
- 30 the design and development of these infrastructure capacity and safety improvements.

14-6A-055

RESPECTFULLY SUBMITTED:

PUBLIC WORKS COMMITTEE

\_\_\_\_\_  
Kurtis L. Yankee, Chair

\_\_\_\_\_  
Betty Jo Bussie, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Rick Richard

**AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION  
FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION**

Page 2

FISCAL NOTE:

This Resolution authorizes the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant application. Per the TEA program, the County is required to commit to at least 50% of the project's total cost. If approved, a subsequent Resolution accepting the TEA funds and amending the County's 2014 Budget would be required.

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 Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez  
Acting County Administrator

**AUTHORIZING THE SUBMISSION OF A WISCONSIN  
DEPARTMENT OF TRANSPORTATION FACILITIES FOR  
ECONOMIC DEVELOPMENT ASSISTANCE (TEA) GRANT  
APPLICATION**

**EXECUTIVE SUMMARY**

The County Highway G (CTH G) and Townline Road corridor, which represents one of the critical pieces of the CTG H Mega Project, requires significant functional capacity and safety related improvements. These improvements, which have been identified and discussed for several years as components of the CTH G Mega project, is a primary justification why County Materials Corporation chose to locate and invest in Rock County, WI.

As a family-owned and Wisconsin based firm, County Materials manufactures a diverse line of concrete construction and landscaping products, including concrete masonry units, pipe, pre-cast products, and bridge girders. Since opening its Town of Turtle (i.e. Janesville) Plant in late 2011, County Materials has constructed three buildings totaling nearly 210,000 SF; invested \$30 Million; and created over 50 new jobs. The efficient and safe operation of County Materials and their neighbor – namely Rock Road Companies, Inc. – is contingent upon the CTH G / Townline Road improvements. Furthermore, the future expansion of these businesses relies heavily upon the commitments to address the corridor's functional capacities and safety standards.

The cost of addressing these specific issues at the intersection of CTH G and Townline Road is projected at \$6.9 Million; meanwhile, the entire CTH G Mega Project's cost is over \$29 Million. The County's local match requirement for CTH G and Townline is \$2.5 Million and over \$8.3 Million for the entire CTH G Mega Project, respectively.

Fortunately, the County has the ability to leverage the Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant program. TEA provides grant funding, on a job based formula to cover up to 50% of qualified transportation costs, to local units of governments, private businesses and eligible consortia for road, rail, harbor and airport related projects. In exchange, applicants agree to create, as well as maintain, full-time equivalent jobs at the project location during a seven-year period.

The amount of TEA assistance requested is \$500,000 and by approving this Resolution, you are leveraging the additional funding sources required to complete the identified CTH G / Townline Road corridor improvements.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Jason Dowd  
INITIATED BY



Supervisor Jason Dowd  
DRAFTED BY

Supervisor Jason Dowd  
SUBMITTED BY

May 6, 2014  
DATE DRAFTED

**PLACING HEALTH CARE ADVISORY REFERENDUM ON THE  
NOVEMBER 4, 2014 ROCK COUNTY BALLOT**

- 1 **WHEREAS**, Governor Scott Walker rejected Medicaid Federal funds in February 2013 resulting in the
- 2 State of Wisconsin not accepting billions of new federal Medicaid dollars which would have improved the
- 3 state's BadgerCare program; and,
- 4
- 5 **WHEREAS**, these federal funds are available at any time, and upon acceptance would provide access to
- 6 BadgerCare for 84,000 people as estimated by the State's Legislative Fiscal Bureau; and,
- 7
- 8 **WHEREAS**, 19 counties, including Rock County, have passed resolutions urging Wisconsin to utilize these
- 9 federal funds, a position that has been reiterated by the Wisconsin Counties Association; and,
- 10
- 11 **WHEREAS**, these federal funds would bring in an estimated \$87,400,000 into the local economy by 2021
- 12 and would help 3,030 residents in Rock County access BadgerCare; and,
- 13
- 14 **WHEREAS**, being underinsured and uninsured impacts county Human Services Departments because it can
- 15 lead to untreated mental health or substance abuse and lack of preventive health care that can lead to loss of
- 16 jobs, the inability to function and loss of self-sufficiency; and,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby direct the Rock County Clerk to place the following
- 20 advisory referendum question on the countywide ballot at the election to be held on November 4, 2014:
- 21
- 22 "Shall the next State Legislature accept available federal funds for BadgerCare to ensure that thousands of
- 23 Wisconsin citizens have access to quality and affordable health coverage?"
- 24
- 25 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Rock County legislative
- 26 delegation, Governor Scott Walker and the Wisconsin Counties Association.

14-6A-056

Respectfully submitted,

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Betty Jo Bussie

**Placing Health Care Advisory Referendum on the November 4, 2014 Rock County Ballot**

Page 2

**Human Services Board**

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Sally Jean Weaver-Landers

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
William Grahn

FISCAL NOTE:

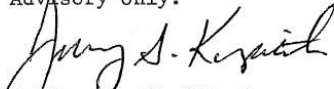
This resolution only authorizes an advisory referendum during the November 2014 election and has no fiscal impact on Rock County in and by itself.



Sherry Oja  
Finance Director

LEGAL NOTE:

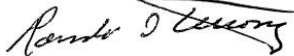
Advisory Only.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Randolph D. Terronez  
Acting County Administrator



## EXECUTIVE SUMMARY

Following the United States Supreme Court's decision that the Affordable Care Act was Constitutional, one policy was changed; whether or not states must accept federal Medicaid funds. Since this decision a number of states have opted against accepting the federal funding.

Governor Walker rejected these federal funds in February 2013, and the decision was backed by the legislature in the budget. However, these decisions can be overturned at any time. These Federal funds would cover 3,030 underinsured and uninsured Rock County residents and 84,000 state residents as estimated by the State's Legislative Fiscal Bureau.

Human Services Departments are impacted by this decision because uninsured or underinsured residents can lead to untreated mental health or substance abuse and lack preventative health care that leads to inability to function, loss of self-sufficiency and loss of jobs.

19 counties, including Rock County (Resolution No. 13-12A-480) have passed resolutions urging Wisconsin to utilize these federal funds. This is also a position shared with the Wisconsin Counties Association.

This resolution would place a question on the November 4, 2014 ballot seeking input from Rock County voters to determine public support and encourage the next Wisconsin Legislature and Wisconsin Governor to accept these federal funds.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Lori Williams, Parks Director  
DRAFTED BY

June 4, 2014  
DATE DRAFTED

### PROCLAIMING JULY AS PARKS AND RECREATION MONTH

- 1 **WHEREAS**, parks and recreation programs are an integral part of communities throughout this
- 2 country, including Rock County; and
- 3
- 4 **WHEREAS**, our parks and recreation are vitally important to establishing and maintaining the quality
- 5 of life in our communities, ensuring the health of all citizens, and contributing to the economic and
- 6 environmental wellbeing of a community and region; and
- 7
- 8 **WHEREAS**, parks and recreation programs build healthy, active communities that aid in the
- 9 prevention of chronic disease, and also improve the mental and emotional health of all citizens; and
- 10
- 11 **WHEREAS**, parks and recreation programs increase a community's economic prosperity through
- 12 increased property values, expansion of the local tax base, increased tourism, the attraction and
- 13 retention of businesses, and crime reduction; and
- 14
- 15 **WHEREAS**, parks and recreation areas are fundamental to the environmental wellbeing of our
- 16 community; and
- 17
- 18 **WHEREAS**, parks and natural recreation areas improve water quality, protect groundwater, prevent
- 19 flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and
- 20 produce habitat for wildlife; and
- 21
- 22 **WHEREAS**, our parks and natural recreation areas ensure the ecological beauty of our community and
- 23 provide a place for children and adults to connect with nature and recreate outdoors; and
- 24
- 25 **WHEREAS**, the U.S. House of Representatives has designated July as Parks and Recreation Month;
- 26 and
- 27
- 28 **WHEREAS**, Rock County recognizes the benefits derived from parks and recreation resources.
- 29
- 30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 31 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby designate July as Parks and Recreation Month in the
- 32 County of Rock.

14-6A-057

PROCLAIMING JULY AS PARKS AND RECREATION MONTH  
Page 2

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

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Kurtis L. Yankee, Chair

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Betty Jo Bussie, Vice Chair

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Eva Arnold

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Brent Fox

---

Rick Richard

**PARKS ADVISORY COMMITTEE**

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Tom Presny

---

Floyd Finney

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Dean Paynter

## PROCLAIMING JULY AS PARKS AND RECREATION MONTH

### **Executive Summary**

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America's Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States. Each July, the National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year's theme is "Out is In!" NRPA is encouraging agencies and communities to make 2014 the year people go outside, change their outlook, get involved in their community through parks and recreation and show how parks and recreation can help them improve their lives – from health and wellness to nature to community spirit and social equity.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve  
INITIATED BY



Carla Haigh  
DRAFTED BY

Human Service Board  
SUBMITTED BY

May 22, 2014  
DATE DRAFTED

**TO RECOGNIZE CAROLYN TEAGUE**

- 1 **WHEREAS**, Carolyn Teague has served the citizens of Rock County over the past 34 years
- 2 as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Carolyn Teague began her career with the county on April 7, 1980 for the
- 5 Human Services Department, and has diligently worked in the Economic Support Division as
- 6 an Economic Support Specialist for the entire 34 years until her retirement on June 2, 2014;
- 7 and,
- 8
- 9 **WHEREAS**, Carolyn Teague has proven herself to be compassionate, caring, and committed
- 10 to the Economic Support Division, always advocating for Economic Support program
- 11 participants, and being highly knowledgeable of all the Economic Support programs; and,
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 14 County, wishes to commend Carolyn Teague for her achievements and long and faithful
- 15 service to the Human Services Department and citizens of Rock County.
- 16
- 17 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 18 assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, does hereby recognize Carolyn Teague for her
- 19 34 years of service and extend best wishes to her in her future endeavors; and
- 20
- 21 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
- 22 a copy of this resolution to Carolyn Teague.

14-6A-058

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson  
Brian Knudson, Chair

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

Terry Fell  
Terry Fell

William R. Grahn  
William Grahn

Absent  
Ashley Kleven

Linda A. Garrett  
Linda Garrett

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams

Kathy Schulz  
Kathy Schulz

**TO RECOGNIZE CAROLYN TEAGUE**

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**COUNTY BOARD STAFF COMMITTEE**

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J. Russell Podzini, Chair

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Sandra Kraft, Vice Chair

---

Eva Arnold

---

Henry Brill

---

Betty Jo Bussie

---

Mary Mawhinney

---

Louis Peer

---

Alan Sweeney

---

Kurtis L. Yankee