



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 23, 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 - OCTOBER 9, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
 - B. Appointment to the Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Approval of Conveyance Agreement and Escrow Instruction for the Purchase of Agricultural Conservation Easements Program
 2. Awarding Contract for Catering Services for Rock County Elderly Nutrition Program
 3. Approval to Purchase Specialized Transit Vehicles

NOTE: Items 12.D.2. and 12.D.3. will be considered by the Education, Veterans and Aging Services Committee on October 21, 2014

ROCK COUNTY BOARD OF SUPERVISORS

October 23, 2014

Page 2

- E. Authorizing the Repealing and Recreating of the Revised Specific Speed Limits Ordinance (Chapter 3.103) (Second Reading and Adoption)
- F. Recognizing Daniel Cahill
- G. Recognizing Rock Prairie Presbyterian Church for their Support of Rock County Veterans

NOTE: Item 12.G. will be considered by the Education, Veterans and Aging Services Committee on October 21, 2014

- H. Claim

13. ADJOURNMENT

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

POSITION: Members of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Unexpired Term Ending April 30, 2017
Unexpired Term Ending April 30, 2016

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

PRESENT MEMBERS: Valerie Bucane
Vacant (Alternate to Brien Gies)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Term Ending April 30, 2017
Samantha Palan
Director - Harper's Place
203 W. Sunny Lane Road
Janesville, WI 53546

Term Ending April 30, 2016
Jessica Kranz (Alternate to Brien Gies)
402 N. Second Street
Edgerton, WI 53534

EFFECTIVE DATE: October 23, 2014

APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Member of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Unexpired Term Ending 7/31/2016

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

PRESENT MEMBERS: Josh Hilden

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Tim Schuster
Evonik Industries, Site Manager
900 S. Palm St
Janesville, WI 53548-5080

EFFECTIVE DATE: October 23, 2014

APPROVAL OF BILLS OVER \$10,000.00

Rock County

10/15/2014

RESOLUTION NO. 14-10B-134 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 OCT 23 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. Lists various bills and their details.

14-10B-134

CLAIMS IN THE AMOUNT OF \$502,113.51 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Handwritten signatures of Finance Committee members on lines.

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 Josh Smith, County Administrator.

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

10/15/2014

RESOLUTION NO. 14-10B-135 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.

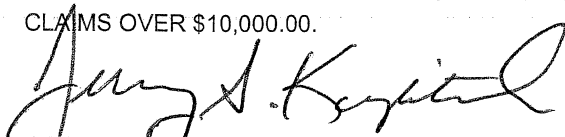
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON OCT 23 2014, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1403492	LAND CONSERV.	HH CLEAN SWEEP	VEOLIA ES TECHNICAL SOLUTIONS	27,048.97

CLAIMS IN THE AMOUNT OF **\$27,048.97** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

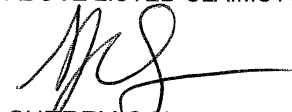
LEGAL NOTE:

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


JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

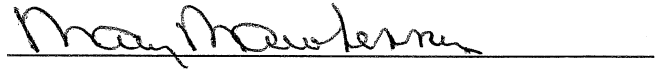
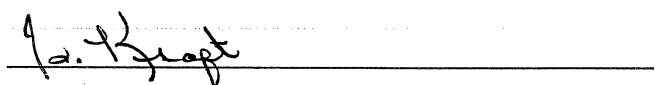
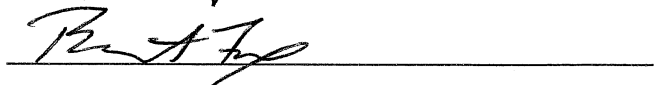
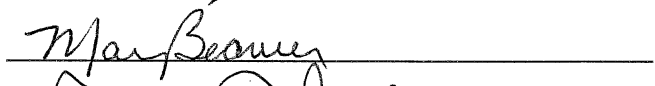
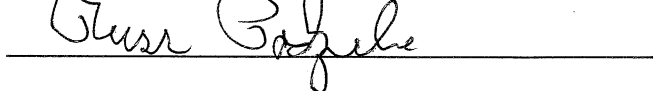
FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

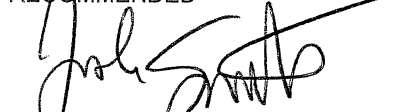
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

ADMINISTRATIVE NOTE:

RECOMMENDED


JOSH SMITH,
COUNTY ADMINISTRATOR

14-10B-135

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY



THOMAS SWEENEY
DRAFTED BY

OCTOBER 2, 2014
DATE DRAFTED

**APPROVAL OF CONVEYANCE AGREEMENT AND ESCROW INSTRUCTIONS FOR THE
PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS PROGRAM**

- 1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE
3 Program Manual, identifying and outlining all aspects of Program development and implementation, on
4 January 13, 2011; and,
5
6 **WHEREAS**, the Program works to achieve its mission by acquiring agricultural conservation easements
7 (Easements) on eligible lands throughout unincorporated Rock County; and,
8
9 **WHEREAS**, eight applications were submitted by landowners for the purchase component of the Program in
10 2014; and,
11
12 **WHEREAS**, the applications have been reviewed by Rock County Land Conservation Department (LCD) staff,
13 the Rock County PACE Council, and the Rock County Land Conservation Committee (LCC), all in accordance
14 with the Rock County PACE Program Manual; and,
15
16 **WHEREAS**, the LCC voted to approve the PACE application and begin Easement acquisition process on the
17 following four properties, which are each within a Primary Target Acquisition Area:
18
19 1. Morton Property - Rock County tax parcel number 6-10-101, Part of the W ½ of the SE 1/4, Section 14,
20 Township 2N, Range 13E, LaPrairie Township (approximately 68 total acres)
21
22 2. Francis Property - Rock County tax parcel number 6-20-162, Part of the SW 1/4 of Section 20,
23 Township 4N, Range 10E, Union Township (approximately 112.5 total acres)
24
25 3. Kraus Property - Rock County tax parcel numbers 6-10-2 and 6-10-7, Part of the E ½ of Section 1,
26 Township 2N, Range 13E, LaPrairie Township (approximately 117 total acres)
27
28 4. Oberdeck Property - Rock County tax parcel number 6-6-50, Part of the E ½ of the W ½ of Section 7,
29 Township 4N, Range 12E, Fulton Township (approximately 124 total acres); and,
30
31 **WHEREAS**, to move towards completion of the Easement acquisition process, each of the owners of the
32 aforementioned Properties, Rock County, and Brabazon Title Company, Inc. will sign and execute a *Rock County*
33 *- Conveyance Agreement and Escrow Instructions - Agricultural Conservation Easement* document, identifying
34 and outlining all aspects of the Easement acquisition process, including but not limited to, the following activities,
35 subject to all terms and conditions as stated therein:
36
37 1. Opening an escrow with Brabazon Title Company, Inc. and Securing a Minimum Title Insurance
38 Commitment of \$15,000 (Title Report) for each Property - County Activity;
39 2. Landowner depositing three thousand five hundred dollars (\$3,500) in the established escrow account
40 3. Rock County contracting with an appraiser to determine the fair market value of an Easement on each
41 Property.
42
43 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
44 _____ day of _____, 2014, does by enactment of this Resolution approve a *Rock County -*
45 *Conveyance Agreement and Escrow Instructions - Agricultural Resources Conservation Easement* for each
46 Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to
47 complete said activities.

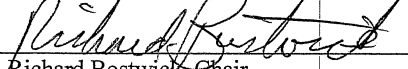
14-10B-136

APPROVAL OF CONVEYANCE AGREEMENT AND ESCROW INSTRUCTIONS FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS PROGRAM

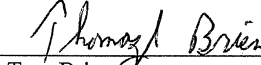
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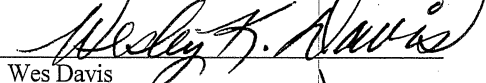
Respectfully submitted:

LAND CONSERVATION COMMITTEE

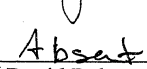

Richard Bestwick, Chair

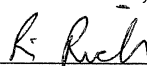

Alan Sweeney, Vice Chair

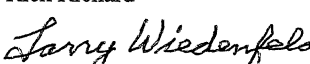

Tom Brien


Wesley K. Davis
Wes Davis


Jason Dowd



David Rebut, USDA-FSA


Rick Richard


Larry Wiedenfeld

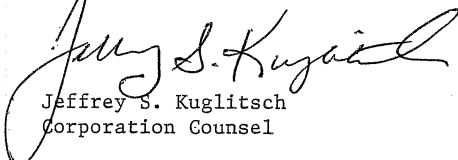
FISCAL NOTE:

Funds are available in the 2014 PACE program account for the cost of these activities.


Sherry Oja
Finance Director

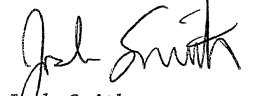
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

EXECUTIVE SUMMARY**APPROVAL OF CONVEYANCE AGREEMENT AND ESCROW INSTRUCTIONS
FOR THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS PROGRAM**

This resolution authorizes the County to enter into a *Rock County – Conveyance Agreement and Escrow Instructions – Agricultural Conservation Easement* (Agreement) with landowners and Brabazon Title Company for four PACE applications located in unincorporated Rock County. The Agreement identifies and outlines the agricultural conservation easement (Easement) acquisition process to be undertaken by the Rock County PACE Program, including establishing an escrow account to be held by Brabazon Title Company, purchasing title insurance, and contracting for appraisals of the Easements. Acquisition of Easements will protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, and intergovernmental cooperation.

If this resolution is approved, the LCD will continue with the Easement acquisition process as detailed in each agreement and summarized above. Following a title review, appraisal and acceptance of the value by the landowner, an Option to Purchase will be drafted and presented to the LCC and County Board for approval. If approved, the application will be submitted to the USDA-NRCS for funding of a portion of the easement value. Acquisition of the easements by Rock County is contingent upon funding from the USDA.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Jodi Millis
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

September 8, 2014
DATE DRAFTED

**AWARDING CONTRACT FOR CATERING SERVICES
FOR
ROCK COUNTY ELDERLY NUTRITION PROGRAM**

1 **WHEREAS**, Rock County provides approximately 40,000 meals annually to older adults through the
2 Elderly Nutrition Program's five congregate meal sites and the home delivered meal service; and,
3

4 **WHEREAS**, Rock County contracts for the preparation and delivery of congregate and home delivered
5 meals provided through the Elderly Nutrition Program; and,
6

7 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit Proposals from food service
8 providers for catering services for 2015 with options for renewal in 2016 and 2017 (with results attached);
9 and,
10

11 **WHEREAS**, Purchasing and Council on Aging staff reviewed the proposal received from Best Events
12 Catering of Janesville, Wisconsin and determined it was a responsive and responsible proposal which
13 meets the requirements of the County.
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2014, that a contract for the Elderly Nutrition Program Food
17 Preparation and Delivery be awarded to Best Events Catering of Janesville, Wisconsin under the terms
18 and conditions set forth in Request for Proposal #2015-01 at the rate of \$4.38 per meal for 2015, \$4.599
19 per meal for 2016 and \$4.727 per meal for 2017. Special diet meals that need to be individually packaged
20 shall be at the rate of \$5.04 per meal for 2015, \$5.197 per meal for 2016 and \$5.352 per meal for 2017.

Respectfully submitted,

Education, Veterans & Aging Services Committee

Rick Richard, Chair

Jeremy Zajac, Vice Chair

Edwin Nash

Norvain Pleasant

Kathy Schulz

14-10B-137

AWARDING CONTRACT FOR CATERING SERVICES FOR ROCK COUNTY ELDERLY
NUTRITION PROGRAM

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FISCAL NOTE:

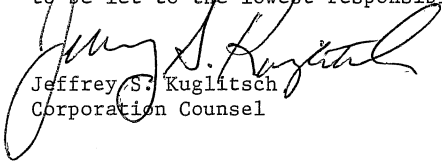
The congregate meal sites and home delivered meal services are funded through federal grants and donations from participants. No county funds are used for these programs.



Sherry Oja
Finance Director

LEGAL NOTE:

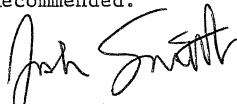
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Rock County receives Older Americans Act funding to provide congregate and home delivered meal services to older residents. The Elderly Nutrition Program is administered through the Rock County Council on Aging and provides approximately 40,000 meals annually.

The Nutrition Program contributes significantly in assisting older persons to remain healthy, active, and independent in their own homes and communities. Because of the level of contact, and because of the intrinsic relationship between nutrition and good health, the elderly nutrition program is a vital link in any effort aimed at nutrition-related prevention and health promotion.

The Rock County Nutrition Program operates five congregate dining centers throughout the County, serving Monday through Friday. Meals are provided through a contracted caterer, using menus approved by a registered dietitian. In addition to providing a nutritious meal and socialization, the program offers other nutrition-related services, e.g. outreach, access, nutrition education, and health promotion.

The congregate dining centers in Clinton, Milton and Evansville serve as drop-off points for the home delivered meal program. Rock County also provides meal delivery to rural residents as well as eligible residents of Janesville.

Proposals were solicited from food service providers with one vendor responding. Purchasing and Council on Aging staff reviewed this response from Best Events Catering of Janesville, Wisconsin for compliance with the specifications.

This resolution awards the contract to Best Events for 2015 with the option to renew for years 2016 and 2017.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER: #2015-01
PROJECT NAME: CATERING SERVICES
PROPOSAL DUE DATE: AUGUST 26, 2014 – 12:00 NOON
FOR DEPARTMENT: COUNCIL ON AGING-NUTRITION

	BEST EVENTS JANESVILLE WI
2015 COST PER MEAL REGULAR	4.38
2015 COST PER MEAL SPECIAL	5.04
2016 COST PER MEAL REGULAR	4.599
2016 COST PER MEAL SPECIAL	5.197
2017 COST PER MEAL REGULAR	4.727
2017 COST PER MEAL SPECIAL	5.352
TOTAL COST 2015	\$ 172,140.00
TOTAL COST 2016	\$ 180,557.00
TOTAL COST 2017	\$ 185,603.00
TOTAL 3 YEAR CONTRACT	\$ 538,300.00
INCREASE 2018	5.5% OR CPI WHATEVER IS LESS
INCREASE 2019	5.5% OR CPI WHATEVER IS LESS

**TOTAL COST IS BASED ON 37,000 REGULAR MEALS AND 2,000 SPECIAL MEALS.

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Best Events

 9/8/14
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

September 26, 2014
DATE DRAFTED

APPROVAL TO PURCHASE SPECIALIZED TRANSIT VEHICLES

- 1 **WHEREAS**, the Council on Aging received a 5310 Capital Acquisition grant from the Wisconsin
- 2 Department of Transportation to purchase two replacement mini-buses for the Specialized Transit fleet;
- 3 and,
- 4
- 5 **WHEREAS**, the vehicles were purchased through the Wisconsin Department of Transportation contract
- 6 #407290 which was awarded to Atlas Bus Sales; and,
- 7
- 8 **WHEREAS**, federal funds pay for 80% of the vehicles with a 20% local match; and,
- 9
- 10 **WHEREAS**, additional funds are required for vehicle titles and conversion costs.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 13 assembled this _____ day of _____, 2014 does approve that Purchase Orders be issued
- 14 to the State of Wisconsin in the amount of \$17,682.40 for the local match and to Atlas Bus Sales in the
- 15 amount of \$16,000 for vehicle titles and conversion costs for two specialized transit vehicles.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by
- 18 the Rock County Council on Aging Director.

14-10B-138

Respectfully submitted,

Education, Veterans & Aging Services

Rick Richard, Chair

Jeremy Zajac, Vice Chair

Edwin Nash

Norvain Pleasant

Kathy Schulz

APPROVAL TO PURCHASE SPECIALIZED TRANSIT VEHICLES

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FISCAL NOTE:

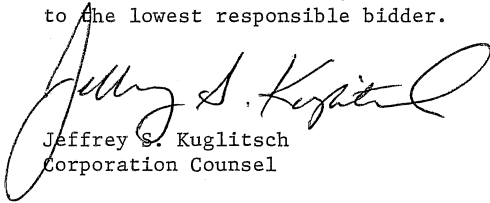
Sufficient funding is available in Council on Aging's Elderly and Handicapped Transportation motor vehicle account, A/C 30-3905-0000-67105, for the local match and the conversion costs. The local match and the conversion costs are being funded by a transfer from the E&H Vehicle Trust Fund, which has a current balance of \$87,452.



Sherry Oja
Finance Director

LEGAL NOTE:

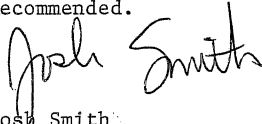
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Rock County Council on Aging was awarded a federal 5310 grant to purchase two new Specialized Transit buses through a bidding process conducted by the Wisconsin Department of Transportation (contract # 407290). This grant provides 80% of the funding for the purchase of each vehicle, with the 20% local match and conversion costs coming from the Elderly & Handicapped Transportation Trust Fund.

Conversion costs include additional wheelchair positions with wheelchair securements, a more durable driver's seat, a Ricon wheelchair lift, foldaway seats to make room for the additional wheelchair position, and additional safety features.

Cost breakdown for the vehicles:

\$70,729.60	(\$35,364.80 each)	– Federal 5310 funding
17,682.40	(\$ 8,841.20 each)	– 20% local match from the E&H Trust Fund
<u>16,000.00</u>	<u>(\$ 8,000.00 each)</u>	– vehicle title and conversion costs from the E&H Trust Fund
\$104,412.00	(\$52,206.00 each)	

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Benjamin J. Coopman
DRAFTED BY

September 8, 2014
DATE DRAFTED

**Authorizing the Repealing and Recreating of the Revised Specific Speed Limits Ordinance
(Chapter 3.103)**

1 **WHEREAS**, as part of the CTH G and BT Mega Project design, adjustments needed to be made to existing speed zones
2 in select portions of the project. While preparing for these changes and to amend the existing speed zone ordinance, it
3 was discovered that there may be errors, modifications or omissions of speed zones throughout the county.

4
5 **WHEREAS**, upon review of the current ordinance, completion of a county-wide review of the speed zones, and
6 completion of speed studies in select areas it was determined that a repeal and replace of the current ordinance was
7 necessary.

8
9 I. The Rock County Board of Supervisors at its regular meeting this ___ day of _____, 2014, does ordain as
10 follows:

11
12 Sec. 3.103 of the Rock County Code of Ordinances is hereby repealed and recreated to read as follows:

13
14 3.103 Specific Speed Limits

15
16 In addition to all other limits incorporated by reference, no person shall drive in excess of the following
17 limits unless different limits are indicated by official traffic signs.

18
19 (1) 10 miles per hour at any point on the grounds of the Rock County Health Care Center.

20
21 (2) County Trunk Highway "A"

22 (a) 45 miles per hour, Town of Janesville, Rock County, from a point 200 feet west of Arbor Ridge Way
23 easterly to a point 0.26 mile east of Arbor Ridge Way (Janesville city limit), for a distance of 0.3 mile
24 (1500 feet).

25 (b) 35 miles per hour, Town of Johnstown, Rock County, from a point 0.50 mile west of its intersection with
26 County Trunk Highway "M" easterly to a point 0.40 mile east of its intersection with County Trunk
27 Highway "M", for a distance of 0.90 mile (4750 feet).

28
29 (3) County Trunk Highway "BT"

30 (a) 45 miles per hour, Town of Turtle, Rock County, from the intersection of County Trunk Highway "G"
31 easterly to the intersection of County Trunk Highway "S", for a distance of 1.4 mi (7400 feet).

32
33 (4) County Trunk Highway "D"

34 (a) 25 miles per hour, Town of Beloit, Rock County, from a point at the intersection of Burton Street
35 northerly to a point at the intersection of Cherry Street, for a distance of 0.12 mile (634 feet).

36 (b) 45 miles per hour, Town of Beloit, Rock County, from a point at the intersection of Cherry Street
37 northerly to a point at the intersection of County Trunk Highway "Q", for a distance of 0.97 mile (5139
38 feet).

39 (c) 35 miles per hour, Town of Rock, Rock County, from a point 125 feet south of Plymouth Church Road
40 northerly to a point 1200 feet south of South River Road, for a distance of 0.82 mile (4354 feet).

41 (d) 45 miles per hour, Town of Rock, Rock County, from a point 1200 feet south of South River Road
42 northerly to a point 700 feet north of Fawn Lane, for a distance of 2.66 miles (14,042 feet).

43
44 (5) County Trunk Highway "E"

45 (a) 45 miles per hour, Town of Janesville, Rock County, from a point 0.20 mile east of Hackbarth Road
46 southeasterly to the intersection of Golf Course Road, for a distance of 1.18 mile (6240 feet).

47
48 (6) County Trunk Highway "F"

49 (a) 35 miles per hour, Town of Janesville, Rock County, from the intersection of Black Bridge Road
50 northerly to the intersection of USH 51, for a distance of 1.83 miles (9640 feet).

51 (b) Indianford

52 a. 25 miles per hour, Town of Fulton, Rock County, from a point 1690 feet south of County Trunk
53 Highway "M" northerly to the intersection of County Trunk Highway "M" (easterly intersection),
54 for a distance of 0.32 mi (1690 feet) as measured in the northbound lane.

14-10A-127

- 55 b. 25 miles per hour, Town of Fulton, Rock County, from the intersection of County Trunk Highway
- 56 "M" (westerly intersection) northerly to a point 1530 feet north of the intersection of County
- 57 Trunk Highway "M", for a distance of 0.29 mi (1530 feet) as measured in the northbound lane.
- 58 c. 25 miles per hour, Town of Fulton, Rock County, from a point 1890 feet north of County Trunk
- 59 Highway "M" southerly to the intersection of County Trunk Highway "M" (westerly intersection),
- 60 for a distance of 0.36 mi (1890 feet) as measured in the southbound lane.
- 61 d. 25 miles per hour, Town of Fulton, Rock County, from the intersection of County Trunk Highway
- 62 "M" (easterly intersection) southerly to a point 1870 feet south of the intersection of County Trunk
- 63 Highway "M", for a distance of 0.35 mi (1870 feet) as measured in the southbound lane.
- 64 (c) 35 miles per hour, Town of Fulton, Rock County, from a point 1500 feet south of Hain Road northerly to
- 65 the intersection of Hain Road (Edgerton city limit), for a distance of 0.28 mi (1500 feet).
- 66

67 (7) County Trunk Highway "G"

- 68 (a) 30 miles per hour, City of Beloit, Rock County, from the intersection of Shopiere Road northerly to the
- 69 intersection of Cranston Road, for a distance of 0.52 mi (2746 feet).
- 70 (b) 35 miles per hour, City of Beloit, Rock County, from the intersection of Cranston Road northerly to the
- 71 intersection of Inman Parkway, for a distance of 1.54 mi (8131 feet).
- 72 (c) 45 miles per hour, Towns of Beloit and Turtle, Rock County, from the intersection of Inman Parkway
- 73 northerly to a point 400 feet north of Philhower Road, for a distance of 1.07 mi (5660 feet).
- 74 (d) 45 miles per hour, Towns of Beloit and Turtle, Rock County, from the intersection of Philhower Road
- 75 northerly to the intersection of Sunny Lane, for a distance of 2.09 miles (11035 feet).
- 76 (e) 45 miles per hour, Towns of Rock and La Prairie, Rock County, from a point 0.61 mile south of the
- 77 intersection with STH 11 northerly to the intersection of STH 11, for a distance of 0.61 mi (3200 feet).
- 78 (f) 35 miles per hour, Towns of Rock and La Prairie, Rock County, from the intersection of STH 11
- 79 northerly to the intersection of Burbank Avenue, for a distance of 0.74 mi (3900 feet).
- 80

81 (8) County Trunk Highway "H"

- 82 (a) 45 miles per hour, Town of Newark, Rock County, from the intersection of STH 81 northerly to the
- 83 intersection of Beloit-Newark Road, for a distance of 1.15 mi (6072 feet).
- 84 (b) 45 miles per hour, Town of Plymouth, Rock County, from a point 500 feet S of Orfordville-Hanover
- 85 Road northerly to the intersection of W High Street, for a distance of 0.20 mi (1000 feet).
- 86 (c) 25 miles per hour, from W High Street northerly to a point 750 feet north of W Race Street, for a
- 87 distance of 0.41 mi (2150 feet). Place correct advance speed signs NB.
- 88 (d) 45 miles per hour, Town of Plymouth, Rock County, from a point 750 feet north of W Race Street
- 89 northerly to a point 900 feet south of Ellis Road, for a distance of 0.20 mi (1000 feet).
- 90 (e) 35 miles per hour, Town of Fulton, Rock County, from a point 2600 feet north of County Trunk
- 91 Highway "M" (south intersection) northerly to a point 630 feet north of County Trunk Highway "M"
- 92 (north intersection), for a distance of 0.60 mi (3151 feet).
- 93

94 (9) County Trunk Highway "J"

- 95 (a) 35 miles per hour, Town of Turtle, Rock County, from a point 1275 feet north of Creek Road southerly
- 96 and easterly to a point 2075 feet east of County Trunk Highway "S", for a distance of 0.87 mi (4575
- 97 feet).
- 98 (b) 45 miles per hour, Town of Turtle, Rock County, from a point 2075 feet east of County Trunk Highway
- 99 "S" easterly to a point 0.2 mi east of the RR overpass, for a distance of 0.95 mi (5000 feet).
- 100

101 (10) County Trunk Highway "K"

- 102 (a) 40 miles per hour, Town of Newark, Rock County, from a point 0.3 mi south of Brandherm Road
- 103 northerly to a point 0.2 mi north of Brandherm Road, for a distance of 0.48 mi (2553 feet).
- 104

105 (11) County Trunk Highway "M"

- 106 (a) 35 miles per hour, Town of Union, Rock County, from the intersection of USH-14 northerly to a point
- 107 400 feet north of Northridge Drive, for a distance of 0.73 mi (3870 feet).
- 108 (b) 45 miles per hour, Town of Fulton, Rock County, from the intersection of County Trunk Highway "H"
- 109 (north intersection) easterly to a point 150 feet east of Staff Road, for a distance of 0.32 mi (1700 feet).
- 110 (c) 25 miles per hour, Town of Fulton, Rock County, from a point 2570 feet west of County Trunk Highway
- 111 "F" (southbound intersection) easterly to a point 600 feet east of County Trunk Highway "F"
- 112 (southbound intersection), for a distance of 0.60 mi (3170 feet).
- 113 (d) 35 miles per hour, Town of Fulton, Rock County, from a point 600 feet east of County Trunk Highway
- 114 "F" (Southbound intersection) easterly to a point 2881 feet west of US 51 (northern intersection), for a
- 115 distance of 0.35 mi (1855 feet).
- 116 (e) 35 miles per hour, Town of Milton, Rock County, from a point 200 feet west of Forest Lake Drive
- 117 easterly to a point 175 feet east of Ivanhoe (Milton west city limit), for a distance of 0.25 mi (1337 feet).
- 118 (f) 35 miles per hour, Town of Milton, Rock County, from Milton (south city limit) southeasterly to a point
- 119 3194 feet north of Harmony-Milton Townline Road, for a distance of 0.42 mi (2225 feet).
- 120 (g) 45 miles per hour, Town of Milton, Rock County, from 3194 feet north of Harmony-Milton Townline
- 121 Road southeasterly to the intersection of Harmony-Milton Townline Road, for a distance of 0.60 mi
- 122 (3194 feet).
- 123 (h) 35 miles per hour, Town of Johnstown, Rock County, from the intersection of Hall Road southeasterly to
- 124 a point 1150 feet southeast of County Trunk Highway "A", for a distance of 0.38 mi (2000 feet).
- 125

126 (12) County Trunk Highway "MM"

Authorizing the Repealing and Recreating of the Revised Specific Speed Limits Ordinance (Chapter 3.103)

Page 3

- 127 (a) 35 miles per hour, City of Janesville, Rock County, from the intersection of Wright Road easterly to the
 128 intersection of USH 14, for a distance of 0.48 mi (2560 feet).
 129
- 130 (13) County Trunk Highway "O"
 131 (a) 35 miles per hour, Town of La Prairie, Rock County, from a point 1200 feet east of Todd Drive easterly
 132 to a point 950 feet east of Read Road of a distance of 0.44 mi(2332 feet).
 133 (b) 40 miles per hour, Town of La Prairie, Rock County, from a point 950 feet east of Read Road easterly to
 134 the I-39/90 Overpass, for a distance of 0.26 mi (1379 feet).
 135
- 136 (14) County Trunk Highway "Q"
 137 (a) 45 miles per hour, Town of Beloit, Rock County, from the intersection of County Trunk Highway "D"
 138 easterly to the intersection of USH 51, for a distance of 0.8 mi (4200 feet).
 139
- 140 (15) County Trunk Highway "S"
 141 (a) 35 miles per hour, Town of Turtle, Rock County, from the intersection of Hart Road northeasterly to a
 142 point 2425 feet north of Trail Drive, for a distance of 0.60 mi (3125 feet).
 143 (b) 45 miles per hour, Town of Turtle, Rock County, from a point 2425 feet north of Trail Drive
 144 northeasterly to a point 650 feet south of Water Street, for a distance of 2.45 mi (12975 feet).
 145 (c) 35 miles per hour, Town of Turtle, Rock County, from a point 650 feet south of Water Street
 146 northeasterly to the intersection of County Trunk Highway "J", for a distance of 0.18 mi (950 feet).
 147
- 148 (16) County Trunk Highway "T"
 149 (a) 35 miles per hour, Town of Spring Valley, Rock County, from a point 150 feet south of 23rd Street
 150 northerly to the intersection of 10th Street in Brodhead, for a distance of 0.80 mi (4200 feet).
 151 (b) 25 miles per hour, Town of Spring Valley, Rock County, from the intersection of 10th Street in Brodhead
 152 northerly to the intersection of STH 11, for a distance of 0.70 mi (3700 feet).
 153
- 154 (17) County Trunk Highway "WC"
 155 (a) 45 miles per hour, Town of Janesville, Rock County, from a point 225 feet west of Waveland easterly to
 156 a point 840 feet west of Sunset, for a distance of 0.17 mi (900 feet).
 157
- 158 (18) County Trunk Highway "X"
 159 (a) 35 miles per hour, Town of Clinton, Rock County from 325 ft east of Olson Drive easterly to a point 175
 160 ft east of Scot Drive, for a distance of 0.35 mi (1850 feet).
 161
- 162 (19) County Trunk Highway "Y"
 163 (a) 25 miles per hour, Town of Harmony, Rock County, from the intersection of STH 26 northwesterly to
 164 the intersection of John Paul Road, for a distance of 0.32 mi (1700 feet).
 165 (b) 45 miles per hour, Town of Harmony, Rock County, from the intersection of John Paul Road northerly to
 166 a point 650 feet south of Walnut Grove, for a distance of 0.27 mi (1400 feet).
 167 (c) 45 miles per hour, Town of Milton, Rock County, from a point 275 feet south of Vincent Street northerly
 168 to the intersection of High Street (Milton city limit), for a distance of 0.30 mi (1565 feet).
 169

170 II. Any person violating any subsection of county ordinance 3.103 may be required to forfeit not less than
 171 \$20.00 nor more than \$200.00.
 172

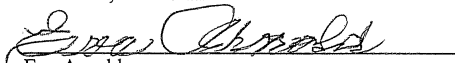
173 III. Section 3.103 shall be effective upon publication and once official signs giving notice of the limits have
 174 been erected by the County.

Respectfully Submitted:


PUBLIC WORKS COMMITTEE


 Betty Jo Bussie, Chair


 BRENT FOX
 Brent Fox, Vice Chair


 Eva Arnold


 Brenton Driscoll


 Rick Richard

Authorizing the Repealing and Recreating of the Revised Specific Speed Limits Ordinance
(Chapter 3.103)
Page 4

FISCAL NOTE:

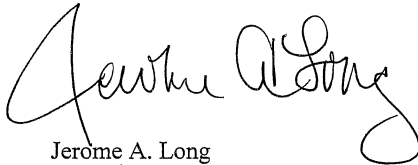
No fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

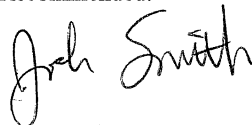
The County Board is authorized to take this action pursuant to secs. 59.02(2), Wis. Stats.



Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

As part of the CTH G and BT Mega Project design, adjustments needed to be made to existing speed zones in select portions of the project. While preparing for these changes and to amend the existing speed zone ordinance, it was discovered that there may be errors, modifications or omissions of speed zones throughout the county. Some of the zones no longer matched the text of the ordinance as it related to beginning or ending points, for example.

Public Works Staff undertook a complete inventory and in some cases conducted speed studies to evaluate the current speed zone parameters. The resulting ordinance changes were quite extensive, so it was decided to recommend repeal of the current ordinance and recreate it with the corrections made. These changes must still be in conformance with state statute.

This document makes the necessary corrections.

One new and two revisions to existing speed zones on CTH BT and CTH G, respectively, are contained in this Ordinance. There are construction projects planned for 2015 on these two routes that are being done in conjunction with the State's I-39/90 improvements projects. Implementing these speed zone changes is required to keep the County roads in conformance with current design standards. In order for the State to approve our County projects for their funding, it requires the County furnish evidence that the speed changes were made. Effective dates for these three areas will be after construction is completed and official signs are installed.

MODIFICATIONS TO CURRENT ROCK COUNTY ORDINANCE 3.103

Wisconsin 346.57

<https://docs.legis.wisconsin.gov/statutes/statutes/346/IX/57>

Wisconsin 349.11

<https://docs.legis.wisconsin.gov/statutes/statutes/349/II/11>

Please Note:

Changes to current ordinance are ***shown in bold italics***.

Changes to current ordinance upon completion of CTH G and CTH BT are *shown in italics*.

Deletions to current ordinance are shown with bullet points because all proposed deletions to current ordinance are not sighted in proposed ordinance.

In body of recommendation, (ordinance XX) shall refer to the ordinance number from the current ordinance.

RECOMMENDATIONS:

(1) No change to (Ordinance 35), only moving to top of the list.

(2) *CTH A*

- (a) T of Janesville-Change signs to match (ordinance 37).
- (b) No change to (ordinance 2).

CTH B-No changes, nothing currently in ordinance.

(3) *CTH BT*

- (a) *Add this new section of roadway to the ordinance upon completion of the construction project, and once official signs giving notice of the limits have been erected by the County.*

CTH C-No changes, nothing currently in ordinance.

(4) *CTH D*

- (a) T of Beloit-Add section from Burton to Cherry. Not currently in ordinance, but this is County jurisdiction. ***Changed (ordinance 28) as this is not CTH O. This is actually CTH D, has been added to the CTH D ordinance.***

- (b) T of Beloit-Change section from Cherry to CTH Q from 40 to 45 mph, per (ordinance 29).
 - T of Rock-Change section from Noss Rd to Plymouth Church Rd from 50 mph to 55 mph, then **remove this portion from the (ordinance 1).**
 - (c) T of Rock from Plymouth Church to S of S River Rd, currently at 25 (ordinance 1), **change speed to 35 according to speed studies.**
 - (d) T of Rock from S of S River Rd to N of Fawn Ln, currently at 45 (ordinance 1). No change.
- (5) CTH E
- (a) No changes to current (ordinance 27).
- (6) CTH F
- (a) Ordinance states a speed limit of 45 mph from 0.75 mi N of US 51 for 0.85 mi. This section is currently posted at 35 mph, recommend changing (ordinance 31) to reflect the current signing. **Will combine (ordinances 30, 31, 32) into one from Blackbridge to USH 51.**
 - (b) No changes to (ordinances 23, 24, 25, 26) locations or speed limits, only changing some reference points and distance measurements.
 - (c) T of Fulton-Add section from S of Hain Rd to Hain Rd (Edgerton CL). Not currently in ordinance, **increase speed limit to 35 mph according to speed study.**
- (7) CTH G
- (a) No changes to (ordinance 4) locations or speed limits. Only adding in lengths to ordinance.
 - (b) No changes to (ordinance 5) locations or speed limits. Only adding in lengths to ordinance.
 - (c) T of Beloit from Inman to Philhower (ordinance 6), raise speed from 40 mph to 45 mph. **County Board action to revise.**
 - (b) *Add section from Philhower to Sunny Lane to ordinance, post at 45 mph. New ordinance upon completion of the project. Add this new section of roadway to the ordinance upon completion of the construction project, and once official signs giving notice of the limits have been erected by the County.*
 - (d) *Add section from 0.61 mi S of STH 11 to STH 11, post at 45 mph. New ordinance upon completion of the project. Add this new section of roadway to the ordinance upon completion of the construction project, and once official signs giving notice of the limits have been erected by the County.*
 - (e) Update (ordinance 39) from STH 11 to Burbank to reflect new roadway designation. Proposed an ordinance change for this section on April 30, 2014 to update.
- (8) CTH H
- (a) No change to (ordinance 33) locations or speed limits, only changing some reference points and distance measurements.
 - 40 mph speed zone from S of Laird Rd to N of Laird Rd (ordinance 13). This is currently posted at 55 mph. **Recommend to remove 40 speed zone from ordinance due to findings of speed study.**

- (b) T of Plymouth S of O-H Rd to S of Ellis Rd currently posted at 25 mph. Current ordinance states 25 from S of O-H Rd to N of Race St (ordinance 14) then 45 from N of Race to N of Ellis (ordinance 15). **Recommend speed limit of 45 mph from 500' S of O-H Rd to W High Street**
- (c) T of Plymouth S of O-H Rd to S of Ellis Rd currently posted at 25 mph. Current ordinance states 25 from S of O-H Rd to N of Race St (ordinance 14) then 45 from N of Race to N of Ellis (ordinance 15). **Recommend speed limit of 25 mph from W High Street to 750' N of W Race Street**
- (d) T of Plymouth S of O-H Rd to S of Ellis Rd currently posted at 25 mph. Current ordinance states 25 from S of O-H Rd to N of Race St (ordinance 14) then 45 from N of Race to N of Ellis (ordinance 15). **Recommend speed limit for 45 mph from 750' N of W Race St to 900' S of Ellis Rd. The change remaining 45 mph zone in ordinance to 55 mph.**

- T of Janesville-**Change section from S of Chelly Rd to N of W Valley Springs Rd from 50 mph to 55 mph. Not in current ordinance to be signed 50 mph.**

- (e) T of Fulton-Add section form N of CTH M (south intersection) to N of CTH M (north intersection) at 30 mph. Not in current ordinance, but our jurisdiction. **Recommend to increase speed to 35 mph per State Statute 346**

(9) CTH J

- (a) T of Turtle from N of Creek Rd to E of CTH S. Changing reference points from current (ordinance 20). No change in length of speed zone. **Recommend to change speed limit to 35 mph, based on speed study.**
- (b) Current (ordinance 21) shows 45 mph from E of CTH S to E of RR overpass. This is currently posted at 55. **Propose to post speed limit in this area according to current ordinance (45 mph).**
- Remove a section from CTH J that is actually part of CTH X going into the WCL of the V of Clinton. (Ordinance 22) of current ordinance will be changed to reflect this is on CTH X, and the speed zone is 30 mph from 325 ft E of Olson Dr to 175 ft E of Scot Dr for 1850 ft.

(10) CTH K

- (a) Change wording for (ordinance 12), no change to speed or length.

CTH KK-No changes, nothing currently in ordinance.

(11) CTH M

- (a) Change (ordinance 41) to reflect current posting of speed zone.
- (b) Change wording for (ordinance 36), no change to speed or length.
- (c) Change wording for (ordinance 18), no change in speed or length.
- (d) Change wording for (ordinance 16, 17)-same ordinance, no change in speed or length.
- (e) Change wording for (ordinance 38), no change in speed or length.

- (f) Add T of Milton from SCL Milton to 3200 ft N of H-M Townline Rd for .42 mi, 35 mph. **Not in current ordinance. CB Action to include.**
- (g) Add T of Milton from 3200 ft N of M-H Townline Rd to M-H Townline Rd for 3200 ft, 45 mph. **Not in current ordinance. CB Action to include.**
- (h) (Ordinance 3) is to be ***changed to 35 mph from Hall Road to 1150' SE of CTH A for a distance of 0.38 mi. Speed limit N of Hall Rd will be changed to 55 mph based on speed study in area.***

(12)CTH MM

- (a) C of Janesville from Wright Rd to USH-14. **Not currently in ordinance, recommend to include in ordinance until project completion and Jurisdictional Transfer occurs. CB Action to include.**

CTH N

- T of Lima, from E of CLR east to Warner Rd, 45 mph. ***Remove speed limits from this section and place at Walworth Co Line. This was not put in place by Rock County and not currently in ordinance and should be removed.***

(13)CTH O

- (a) Change wording for (ordinance 9), no change in speed or length.
- (b) Change wording for (ordinance 10), no change in speed or length.
- Changed (ordinance 28) as this is not CTH O. This is actually CTH D, has been added to the CTH D ordinance. ***CB Action to revise.***

CTH P-No changes, nothing currently in ordinance.

(14)CTH Q

- (a) Change signing to match current (ordinance 34). Current length for 45mph zone is longer than ordinance states by 0.2 mi.

(15)CTH S

- (a) Change current (ordinance 7, 7a) to 35 mph from Hart Road to 2425 ft. N of Trail Drive. ***CB Action to revise per Jurisdictional Transfer. Also extending 35 mph zone 1225 feet to the north to accommodate the new intersection for CTH BT.***
- (b) Change current (ordinance 7b) to 45 mph from 2425 ft. N of Trail Dr to 650 ft S of Water Street. ***Also extending 35 mph zone 1225 feet to the north to accommodate the new intersection for CTH BT.***
- (c) Change speed limit to (ordinance 8), ***recommend increasing speed to 35 mph according to speed study.***

(16)CTH T

- (a) Change wording for (ordinance 19), no change in speed or length for 35 mph zone.
- (b) Change wording for (ordinance 19), no change in speed or length for 25 mph zone.

(17)CTH WC

- (a) Not currently in ordinance. T of Janesville from W of Waveland to W of Sunset, currently set at 40 mph. **Recommend to increase speed limit to 45 according to speed study. CB Action to include.**

(18) CTH X

- (a) Add a section from CTH J that is actually part of CTH X going into the WCL of the V of Clinton. (Ordinance 22) of current ordinance will be changed to reflect this is on CTH X, and the speed zone is 30 mph from 325 ft E of Olson Dr to 175 ft E of Scot Dr for 1850 ft., **recommend to increase speed for this section to 35 mph according to State Statute 346. CB Action to revise-change from CTH J to CTH X jurisdiction.**

(19) CTH Y

- (a) Add T of Harmony from STH 26 to John Paul Rd, 25 mph. Not currently in ordinance after Jurisdictional Transfer. **CB Action to revise.**
- (b) Change T of Harmony (ordinance 11) to reflect Jurisdictional Transfer. **CB Action to revise.**
- (c) Change wording for (ordinance 40), no change in speed or length.
- Remove current (ordinance 42) and move to bottom of 3.103 without an ordinance number. This avoids the need to change this number each time the ordinance I amended. Wording stayed the same.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Lori Williams, Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

September 23, 2014
DATE DRAFTED

RECOGNIZING DANIEL CAHILL

- 1 **WHEREAS, DANIEL CAHILL** has served the citizens of Rock County over the past Thirty-
- 2 Five Years Plus as a dedicated and valued employee of the Rock County Department of Public
- 3 Works; and,
- 4
- 5 **WHEREAS, DANIEL CAHILL** will retire from public service effective December 2, 2014 and,
- 6
- 7 **WHEREAS,** the Rock County Board of Supervisors representing the citizens of Rock County,
- 8 wishes to recognize **Mr. Cahill** for his long and faithful service.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED,** by the Rock County Board of Supervisors at its
- 11 regular meeting this _____ day of _____, 2014, that a sincere expression of recognition be
- 12 given to **DANIEL CAHILL** for his Thirty-Five Years Plus of service and best wishes for the
- 13 future; and,
- 14
- 15 **BE IT FURTHER RESOLVED,** that the County Clerk be authorized and directed to furnish a
- 16 copy of this resolution to **Mr. Cahill**.

14-10B-139

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice-Chair

Absent
Eva M. Arnold

Rick Richard
Rick Richard

Brenton Driscoll
Brenton Driscoll

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice-Chair

Absent
Eva M. Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Alan Sweeney
Alan Sweeney

Mary Maryhinney
Mary Maryhinney

Louis Peer
Louis Peer

Absent
Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

John Solis, CVSO
INITIATED BY



John Solis, CVSO
DRAFTED BY

Education, Veterans and Aging Services
Committee
SUBMITTED BY

October 15, 2014
DATE DRAFTED

**Recognizing Rock Prairie Presbyterian Church for their Support of
Rock County Veterans**

- 1 **WHEREAS**, Rock Prairie Presbyterian Church has held an annual Patriotic Concert for 7 years to honor
- 2 Rock County Veterans and Veterans everywhere; and,
- 3
- 4 **WHEREAS**, Rock Prairie Presbyterian Church takes up a free will donation during the concert and
- 5 donates these funds to local charitable groups and,
- 6
- 7 **WHEREAS**, Rock Prairie Presbyterian Church has chosen to provide these donated funds to the Rock
- 8 County Veterans Donation Trust for the last four years for a total donation amount of \$22,545 and,
- 9
- 10 **WHEREAS**, Rock Prairie Presbyterian Church donations have allowed Rock County Veterans Services
- 11 to provide emergency assistance to over 63 county veterans to date.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2014 does hereby recognize Rock Prairie
- 15 Presbyterian Church for their generous support of the veterans of Rock County.

Respectfully submitted,

EDUCATION, VETERANS AND AGING COMMITTEE

Rick Richard, Chair

Edwin Nash

Norvain Pleasant

Kathy Schulz

Jeremy Zajac

14-10B-140

ROCK COUNTY, WISCONSIN



Corporation Counsel Office
51 South Main Street
Janesville, WI 53545
(608) 757-5530
Fax: (608) 757-5511

MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: September 17, 2014
RE: Notice of Claim - Info

CLAIMANT: Erie Insurance
Insured: Sandra K. Parker & Frank W. Parker, Jr.

DATE OF INCIDENT: July 10, 2014

DATE OF NOTICE OF CLAIM: September 11, 2014

AMOUNT CLAIMED: \$16,041.21 plus medical

NATURE OF CLAIM: Vehicle accident between Sandra Parker and a Rock County Sheriff's Squad. Parker turned in front of a passing squad which was operating in emergency mode with emergency lights and siren activated.

RECOMMENDATION: WMMIC has recommended denial.