



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 10, 2015 – 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 – August 13, 2015
 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 911 Communications Commission
 - C. Confirmation of Appointment of Director of Planning and Development
 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. Accepting Staying in the Early Literacy Community Development Grant and Amending the 2015 Arrowhead Library System
- NOTE: Item 12.A.1. will be considered by the Arrowhead Library System Board on September 9, 2015
- B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 10, 2015

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12. NEW BUSINESS (Continued)

D. Contracts – Roll Call

1. Authorizing Purchase of Software for Rock Haven
2. Revised County Municipal; Agreement between Rock County and the City of Janesville for Construction of a Commercial Access onto County highway G (Beloit Avenue)

NOTE: Item 12.D.2. will be considered by the Public Works Committee and County Board Staff Committee on September 8, 2015

3. Retaining Engineering Firm to Prepare Plans and Specifications for Phase 1 of the Courthouse Security System Upgrade Project
4. Awarding Contract for Construction of a Metal Maintenance Storage Garage at the Rock County Complex
5. Awarding Contract for Demolition of Courthouse Tower

NOTE: Item 12.D.5. will be considered by the General Services Committee on September 10, 2015

6. To Ratify the 2015 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association

NOTE: Item 12.D.6. will be considered by the County Board Staff Committee on September 8, 2015

7. Acceptance of Rock River Trail Initiative Council Memorandum of Understanding for Terms and Conditions of the Signing, Installation, and Maintenance of the Rock River Trail Scenic and Historic Route

NOTE: Item 12.D.7. will be considered by the Public Works Committee on September 8, 2015

- E. Amendments to the Rock County Floodplain Zoning Ordinance Floodplain Map Amendment (Second Reading and Adoption)
- F. Supporting the Expansion of the Riverside Energy Center
- G. Recognizing Alan Dransfield

NOTE: Item 12.G. will be considered by the County Board Staff Committee on September 8, 2015

ROCK COUNTY BOARD OF SUPERVISORS

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12. NEW BUSINESS (Continued)

- H. Recognizing Efforts of the Friends of Beckman Mill, Incorporated, at Beckman Mill County Park on their 25th Anniversary

NOTE: Item 12. H. will be considered by the Public Works Committee on September 8, 2015

- I. To Recognize Marylane Kalember

NOTE: Item 12.I. will be considered by the Human Services Board on September 9, 2015 and County Board Staff Committee on September 8, 2015

- J. Reallocating the Position of Surveyor and Reorganizing the Surveyor's Department

NOTE: Item 12.J. will be considered by the County Board Staff Committee on September 8, 2015 and Planning and Development Committee on September 10, 2015

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, 2016 (Struessel)
Unexpired Term Ending April 30, 2017 (Hedges)
Unexpired Term Ending April 30, 2018 (Orr)
Term Expiring April 30, 2015 (Probst)

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Alternate (for Emily Pelz) – Term Expires 4/30/16
Stacey Struessel, Mental Health Specialist
Beloit School District
1633 Keeler Avenue
Beloit, WI 53511

Member - Term Expires 4/30/17
Ian Hedges, Executive Director
HealthNet of Rock County
23 W. Milwaukee Street
Janesville, WI 53548

<u>Member – Term Exp 4/30/18</u> Verlene Orr, Social Worker Milton High School 114 W. High Street Milton, WI 53563	<u>Alternate – Term Exp. 4/30/18</u> Susan Probst (for Verlene Orr) Milton School District 448 E. High Street Milton, WI 53563
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EFFECTIVE DATE: September 10, 2015

APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Indefinite

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

PRESENT MEMBERS: Chief Norm Jacobs

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Interim Chief David Zibolski
Beloit Police Department
100 State Street
Beloit, WI 53511

ALTERNATE
Captain Dan Molland
Beloit Police Department
100 State Street
Beloit, WI 53511

EFFECTIVE DATE: September 10, 2015

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

August 17, 2015.
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF
DIRECTOR OF PLANNING AND DEVELOPMENT**

- 1 **WHEREAS**, the former Director of Planning and Development resigned on August 31, 2013; and,
- 2
- 3 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Director of Planning and
- 4 Development; and,
- 5
- 6 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 7
- 8 **WHEREAS**, the County Administrator has appointed Colin Byrnes, who has been recommended by
- 9 the Planning & Development Committee; and,
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 12 this _____ day of _____, 2015, confirms the appointment of Colin Byrnes, as Director of
- 13 Planning and Development in accordance with the attached conditions of employment.

15-9A-363

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

[Signature]
Alan Sweeney, Chair

Absent
Mary Mawhinney, Vice-Chair

[Signature]
Wes Davis

[Signature]
Wayne Gystina

Absent
Jason Heidenreich

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

[Signature]
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the 2015 Planning and Development budget for the cost of this position.

[Signature]
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended,
[Signature]
Josh Smith
County Administrator

CONFIRMATION OF APPOINTMENT OF DIRECTOR OF PLANNING AND DEVELOPMENT
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COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

COUNTY OF ROCK, WISCONSIN

Employment Services Agreement

THIS AGREEMENT, made and entered into by and between the County of Rock (hereinafter referred to as "EMPLOYER") and Colin Byrnes (hereinafter, "EMPLOYEE"),

WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of Colin Byrnes to serve as Director of Planning and Development,

WHEREAS EMPLOYEE, whose current address is 434 N Oak Street, Oregon, Wisconsin 53575 is able and willing to serve as the Director of Planning and Development;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as follows:

1. CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS. Employment of EMPLOYEE is subject to the general supervision and shall be conducted pursuant to the orders, advice and direction of the County Administrator and be governed by the terms and conditions of Chapter 18 of the Rock County Ordinance, except as to the terms and conditions that are herein modified. Employment is further subject to EMPLOYEE's compliance with and implementation of policies established from time to time by EMPLOYER in the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are customarily performed by one holding the same or similar positions in other governmental organizations or businesses which provide similar services. EMPLOYER reserves to the County Administrator the right to require EMPLOYEE to render such other and unrelated services and duties as may be assigned from time to time by the County Administrator.

2. DUTIES OF EMPLOYEE; GENERAL PROVISIONS. EMPLOYEE agrees to perform lawfully, faithfully, industriously, competently, dutifully and to the best of EMPLOYEE's ability, all of the duties that may be required of EMPLOYEE pursuant to the express or implied terms of this agreement, to the level of satisfaction that the County Administrator may reasonably require.

3. DUTIES OF EMPLOYEE; JOB DESCRIPTION. The duties of EMPLOYEE shall include but not be limited to those expressly stated or implied in the job description for the position, as may be revised from time to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the County Administrator, as set forth in paragraph 1 hereof.

4. DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER's county board or any of its committees acting within the scope of their lawful authority.

5. DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY ADMINISTRATOR. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Administrator.

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53 6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year,
54 commencing at 8:00 a.m., Sunday, September 13, 2015, and expiring as of Midnight, September 12,
55 2016, unless earlier terminated under other provisions of this agreement or by operation of law.
56

57 7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered
58 renewed unless extended in writing by mutual agreement of the parties. If it is the County
59 Administrator's intention not to renew this agreement, the County Administrator will attempt to give
60 EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement,
61 provided, however, that failure to give such notice shall create no obligation on EMPLOYER to
62 continue EMPLOYEE's employment beyond the expiration date of this agreement. The County
63 Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to
64 exceed 3 months, pending renewal of this agreement.
65

66 8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at
67 all times observe and comply with all ethical obligations imposed or required by constitution, statute,
68 ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in
69 such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the
70 duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times
71 devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the
72 EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information
73 gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.
74

75 9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall
76 not at any time or in any manner, either during the term of this agreement or thereafter, either directly
77 or indirectly divulge, disclose or communicate to any person any confidential information gained in
78 the performance of EMPLOYEE's duties except as otherwise required or compelled by law.
79

80 10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to
81 remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term
82 "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which
83 is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance,
84 subject to prior approval of the County Administrator.
85

86 11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from
87 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE
88 shall have as a condition of employment a job to perform and shall work such hours as are
89 necessary to accomplish the tasks assigned to EMPLOYEE.
90

91 12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her
92 designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives
93 for both EMPLOYEE and EMPLOYER.
94

95 13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not
96 have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly
97 authorized in advance by statute, ordinance, or express written consent of EMPLOYER.
98

99 14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay
100 EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services,
101 direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the
102 EMPLOYEE.
103

104 15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER
105 shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in
106 accordance with Rock County ordinances and regulations on reimbursement of expenses, provided
107 that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and
108 procedures prior to incurring or claiming reimbursement for such expenses. It is expressly

109 understood that prior approval of the County Administrator is required for attendance at conferences
110 held outside of Wisconsin and that attendance is further subject to the rules, regulations and
111 ordinances applicable to managerial employees employed by the EMPLOYER.
112

113 16. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in
114 this agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall
115 receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of
116 EMPLOYER, on the same terms as these are made available to non-represented managerial and
117 professional employees of EMPLOYER.
118

119 17. VACATION. EMPLOYEE shall receive twenty five (25) days of vacation commencing with
120 County anniversary date, September 18. Carry-over of unused vacation shall be allowed under such
121 conditions as are contained in the Rock County Personnel Policy.
122

123 18. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR
124 TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall
125 be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to
126 participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will
127 withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed
128 to participate in EMPLOYER's deferred compensation program(s) and Section 125 Flexible
129 Spending Account, at EMPLOYEE's option and to the extent permitted by law.
130

131 19. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR
132 RESIGNATION. This agreement may be terminated by EMPLOYEE on 30-days' written notice to
133 the County Administrator. Any such notice, once accepted by the County Administrator, may not be
134 withdrawn or rescinded. The fact that the County Administrator has asked EMPLOYEE for
135 EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted
136 by, the County Administrator. Accrued but unused vacation and holiday time shall be paid out to
137 EMPLOYEE upon resignation, provided sufficient notice as required above is received.
138

139 20. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER'S RIGHT TO
140 TERMINATE AT WILL. This agreement may be terminated, or any obligation of EMPLOYER under
141 this agreement may be suspended, by the County Administrator at any time during its term, in the
142 sole discretion of the County Administrator. EMPLOYEE shall be deemed to be an at-will employee
143 of EMPLOYER who shall have no remedy or recourse in the event of disciplinary action, up to and
144 including discharge.
145

146 21. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION;
147 PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County
148 Administrator and be accomplished by the County Administrator.
149

150 22. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL ACTS.
151 EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE, in accordance with the
152 requirements of s. 895.46, Wis. Stats. EMPLOYER reserves the right to compromise or settle any
153 such litigation in any fashion deemed advantageous to EMPLOYER, regardless of whether
154 EMPLOYEE consents thereto.
155

156 23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or
157 transfer any interest or obligation in this Agreement, whether by assignment or novation. It is
158 expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE's duties and
159 obligations.
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161 24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are
162 severable from all other parts and invalidity of any part shall not operate to invalidate any other part.
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25. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS. It is expressly understood and agreed that in the event of any dispute between the parties, arising under this agreement, Wisconsin law shall control to the extent that it is not superseded by any applicable federal law.

26. CONSTRUCTION OF AGREEMENT; ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and supersedes any and all negotiations of the parties relating to the subject matter hereof. Any prior employment agreement between the parties, together with any extension or renewal of such agreement, is likewise terminated and superseded by this Agreement. All of EMPLOYEE's rights, of any nature whatsoever, arising from, by or under any prior employment agreement between the parties are hereby compromised in their entirety.

IN WITNESS WHEREOF, EMPLOYER and EMPLOYEE have executed this agreement effective as of the day and date by which EMPLOYER's authorized representative and EMPLOYEE have affixed their respective signatures, as indicated below.

FOR EMPLOYER:

Date: 8/19/15

Josh Smith
Josh Smith, Rock County Administrator

BY EMPLOYEE:

Date: 8/19/15

Colin M. Byrnes
Colin Byrnes, Director of Planning and Development

WITNESS:

Date: 8/19/15

[Signature]

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

August 6, 2015
DATE DRAFTED

**ACCEPTING STAYING IN THE EARLY LITERACY COMMUNITY
DEVELOPMENT GRANT AND AMENDING THE 2015 ARROWHEAD
LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Early Literacy Community Development grant #15-53-9926-15-280-LSTA; and,
3

4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$2,500.
5

6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this _____ day of _____, 2015 amends the Arrowhead Library System's budget as follows:
8

<u>Account Number/ Description</u>	<u>Budget at 01/01/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
51-5192-0000-42100/ Federal Aid	-0-	\$2,500	\$2,500
<u>Use of Funds:</u>			
51-5192-0000-64200/ Training Expense	-0-	\$2,500	\$2,500

15-9A-364

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

FINANCE COMMITTEE ENDORSEMENT

Richard Bostwick, President

Reviewed and approved on a vote of 4-0

Mary Mawhinney, Chair
Mary Mawhinney, Chair

Wes Davis

John Watrous

Bill Wilson

Dr. Robert Smiley

Janet Haag

Jose Carrillo

ACCEPTING STAYING IN THE EARLY LITERACY COMMUNITY DEVELOPMENT GRANT
AND AMENDING THE 2015 ARROWHEAD LIBRARY SYSTEM BUDGET

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FISCAL NOTE:

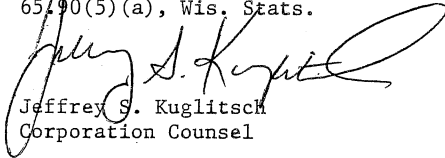
This resolution authorizes the acceptance and expenditure of \$2,500 in Federal Aid for an Early Literacy Community Development program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

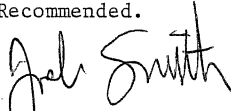
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 15-53-9926-15-280-LSTA

Accepting Arrowhead Library System's **Early Literacy Community Development** & Amending the 2015 Arrowhead Library System Budget

Library staff working with young children and families in the Arrowhead, Southwest Wisconsin, and South Central Library Systems seek new ways to address the lack of school readiness among children living in poverty. This project will focus on an asset-based approach to identifying resources and partnerships in all of our communities. A workshop, open to library directors and youth services staff, will educate participants in methods of Asset-Based Community Development to expand positive community/library relationships (date and location TBD). Mini-grant resources will be allocated for individual libraries to begin asset-based connections in their own communities as a means to building strong partnerships around early literacy development, so children in poverty are ready to learn when they enter kindergarten. Additionally, this grant will increase our libraries' capacity to foster early literacy community development by providing opportunities for cross-system collaboration.

		Budgeted 2015	Revised
51-5192-0000-42100	Federal Aid	0	\$2,500
51-5192-0000-64200	Training Expense	0	\$2,500

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Dr. Robert Smiley

Janet Haag

Jose Carrillo

John Watrous

APPROVAL OF BILLS OVER \$10,000.00

Rock County

08/19/2015

RESOLUTION NO. 15-9A-365 AGENDA NO. 12.B.(1)

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 SEP 10 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1500118	DD BOARD	D.D.BOARD	OPPORTUNITIES INC	13,899.06
P1501915	GENERAL SERVICES	COURTHS FAC PROJ	JC HEATING AND COOLING INC	11,617.70

CLAIMS IN THE AMOUNT OF **\$25,516.76** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

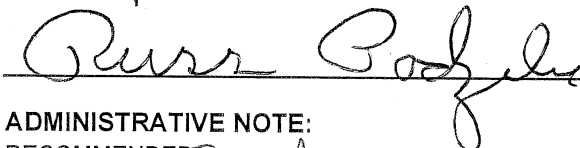
FINANCE COMMITTEE












ADMINISTRATIVE NOTE:
RECOMMENDED



JOSH SMITH,
COUNTY ADMINISTRATOR

LEGAL NOTE:

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


JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

15-9A-365

APPROVAL OF BILLS OVER \$10,000.00

Rock County

09/02/2015

RESOLUTION NO. _____ AGENDA NO. _____

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 SEP 10 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1500118	DD BOARD	D.D.BOARD	OPPORTUNITIES INC	13,006.98

CLAIMS IN THE AMOUNT OF \$13,006.98 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

D. Kneft

Mar Beamer

Thant Fay

Dennis Rodgers

LEGAL NOTE:

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

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry OJA

SHERRY OJA,
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED

Josh Smith

JOSH SMITH,
COUNTY ADMINISTRATOR

PURCHASE ORDER NUMBER P1500750 PEID 042336

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE 7/29/2015

DEPARTMENT RH FOOD SERVICE

COMMITTEE HEALTH SERVICES

VENDOR NAME GORDON FOOD SERVICE

ACCOUNT NUMBER 32 8000 9100 64105

FUNDS DESCRIPTION CASH FOOD GROCERIES

AMOUNT OF INCREASE \$ 22,000

INCREASE FROM \$ 39,000 TO \$ 61,000

ACCOUNT BALANCE AVAILABLE \$ 26,882.33 SB 08/20/15

REASON FOR AMENDMENT INCREASE AVAILIABLE ACCOUT BALANCE TO
PAY INVOICES QUICKLY.

APPROVALS

GOVERNING COMMITTEE

Billy Bob Smith 9-2-15
Chair Date

FINANCE COMMITTEE

Debra Kraft 9.3.15
Chair Date

COUNTY BOARD

(If over \$10,000)

Resolution # Adoption Date

15-9A-366

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, IT Director
INITIATED BY



Mickey Crittenden, IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

August 11, 2015
DATE DRAFTED

AUTHORIZING PURCHASE OF SOFTWARE FOR ROCK HAVEN

- 1 **WHEREAS**, the Information Technology Department manages the procurement of software for all
- 2 County departmental systems and applications; and,
- 3
- 4 **WHEREAS**, the 2015 Information Technology Department and Rock Haven budgets include funding
- 5 for replacement clinical and billing system software for Rock Haven; and,
- 6
- 7 **WHEREAS**, a Request for Proposal was issued in order to seek the best and most cost effective solution
- 8 to meet the operational system needs for Rock Haven; and,
- 9
- 10 **WHEREAS**, upon review of submitted proposals and demonstrations of the two best proposals, the
- 11 highest rated and most cost effective option is American Data's Electronic Chart and Financial Software
- 12 System.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2015 that a Purchase Order for the purchase of the selected
- 16 system software, implementation, training, and first year maintenance be issued to American Data of
- 17 Prairie Du Sac, WI in the amount of \$65,439.
- 18
- 19 **BE IT FURTHER RESOLVED** that payment be made to the vendor according to the terms of the
- 20 purchase agreement and upon approval of the Finance Committee.

15-9A-367

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

FISCAL NOTE:

Funding was included in the 2015 budget for the cost of this purchase.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary for Purchase of Software for Rock Haven

The 2015 IT and Rock Haven budgets include funding for software for Rock Haven that will replace current systems that are either out-of-date or inadequate for meeting the operational needs of the nursing home. A Request for Proposal was issued in order to find the best and most cost effective system solution that would fulfill the requirements for both the clinical and financial application areas for Rock Haven.

After extensive demonstrations of prospective system solutions, the County team of reviewers rated the Electronic Chart and Financial Software System (ECS) by American Data of Prairie Du Sac, WI as the best fit option. The new single system will replace two current systems that are not fully interoperable (Melyx and Cerner).

The proposal of the American Data system solution includes:

• The perpetual license of the primary system	\$35,955
• First year primary system maintenance and support	\$8,544
• First year maintenance of Medispan Drug Formulary software	\$1,500
• First year maintenance of Interact Tools for Nursing Homes	\$240
• Implementation and Training not to exceed	<u>\$19,200</u>
Total:	\$65,439

COUNTY OF ROCK

FINANCE DEPARTMENT
PURCHASING DIVISION

PROPOSAL SUMMARY FORM

PROJECT NAME: ELECTRONIC MEDICAL RECORDS SYSTEM
 PROJECT NUMBER: #2015-39
 BID DUE DATE: JUNE 16, 2015 – 12:00 NOON
 DEPARTMENT: INFORMATION TECHNOLOGY – ROCK HAVEN

	ECS – AMERICAN DATA SAUK CITY WI	NTT DATA REDMOND WA
RATER 1	90	70
RATER 2	95	64
RATER 3	75	78
RATER 4	94	72
RATER 5	90	55
RATER 6	55	40
RATER 7	99	74
RATER 8	84	83
TOTAL SCORE	682	536

Invitation to bid was advertised in the Beloit Daily News and on the internet. Four additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: ECS – AMERICAN DATA

Michay Cullender 8/11/15
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

Don Masterny 5-0 8/20/15
 CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ben Coopman, Director of Public Works
DRAFTED BY

August 25, 2015
DATE DRAFTED

REVISED COUNTY MUNICIPAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF JANESVILLE FOR CONSTRUCTION OF A COMMERCIAL ACCESS ONTO COUNTY HIGHWAY G (BELOIT AVENUE)

- 1 **WHEREAS**, Rock County in collaboration with the Wisconsin Department of Transportation, is
- 2 reconstructing County Trunk Highway G (CTH G) from Huebbe Parkway to STH 11 in 2015-
- 3 2016; and,
- 4
- 5 **WHEREAS**, Rock County and the City of Janesville have cooperated in developing the scope of
- 6 the work on CTH G near STH 11 to accommodate construction of a new City street, Innovation
- 7 Drive, and now another Commercial Access into one of Janesville's Business Parks at the STH
- 8 11 intersection; and,
- 9
- 10 **WHEREAS**, accommodating this new access with the reconstruction of CTH G and required
- 11 additional design engineering, design modifications to some of the roadway elements and right-
- 12 of-way acquisition along the CTH G Project; and,
- 13
- 14 **WHEREAS**, the construction of Innovation Drive and this new Commercial Access will be for
- 15 the exclusive benefit and purposes of the City of Janesville.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the County Board of Rock County assembled
- 18 this _____ day of _____, 2015 approves the entering of said County-Municipal
- 19 Agreement for a Commercial Access Design, Right-of-Way acquisition and Construction, with
- 20 the City of Janesville paying 100% of the additional design, real estate and construction costs;
- 21 and,
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County Board of Rock County authorizes the
- 24 County Board Chair to execute the County-Municipal Agreement with the City of Janesville.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Rick Richard

Brenton Driscoll

15-9A-368

REVISED COUNTY MUNICIPAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF JANESVILLE FOR CONSTRUCTION OF A COMMERCIAL ACCESS ONTO COUNTY HIGHWAY G (BELOIT AVENUE)

Page Two

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Alan Sweeney

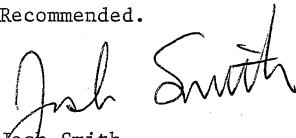
Mary Mawhinney

Louis Peer

Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

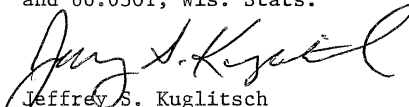
FISCAL NOTE:

This resolution amends the original Intergovernmental Agreement between Rock County and the City of Janesville to add additional commercial access. The City of Janesville will reimburse the County for the costs related to the additional access.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

The City of Janesville constructed a "shovel-ready" business park site at the southwest corner of State Highway 11 and County Road G. The City requested permission from the County to construct a new street, Innovation Drive, into the new park from County Road G. The City has agreed to pay the total cost of design and construction of this road in conjunction with the County's CTH G Reconstruction Project in the summer of 2015. Details of this project were approved by the County Board in a County/Municipal Agreement (CMA) on April 25, 2015.

Since approval of the initial CMA, the City has attracted a tenant to the park that has requested a direct access to CTH G in addition to Innovation Drive. This will be accomplished by a new Commercial Access onto CTH G approximately 1,000 feet south of Innovation Drive. For this access to be constructed, additional design engineering, real estate acquisition and road construction must be done. The City has agreed to pay the costs of these extra items.

This resolution authorizes a revision to the existing County-Municipal Agreement between Rock County and the City of Janesville for the design and construction of Innovation Drive and adds this new access. The City is the main beneficiary of the new access construction. WisDOT has also declined to fund any of the extra lane or related CTH G modifications required as a result of installation of this new Commercial Access.

The City is being asked to pay 100% of the additional design, real estate and construction costs on CTH G associated with accommodating construction of Innovation Drive and this new Commercial Access.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

August 28, 2015
DATE DRAFTED

Retaining Engineering Firm to Prepare Plans and Specifications for Phase 1 of the Courthouse Security System Upgrade Project

- 1 WHEREAS, In January, the General Services Committee received the Courthouse Security Assessment
- 2 Report, prepared by Mead and Hunt; and,
- 3
- 4 WHEREAS, the Committee met numerous times to review the report, and on April 21st made the
- 5 recommendation to implement the report's findings in phases, with Phase 1 to include: 1) Duress Alarms,
- 6 2) Card Access, 3) Door Control/Monitoring, and 4) Video Surveillance; and,
- 7
- 8 WHEREAS, on May 13th, the Committee's recommendation was forwarded to, and endorsed by, the
- 9 Courthouse Security and Facilities Committee; and,
- 10
- 11 WHEREAS, the report, and its findings, were presented to the County Board on May 14; and,
- 12
- 13 WHEREAS, plans and specifications are needed for bidding the installation of the four systems.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2015, that a contract to prepare plans and specifications for Phase 1
- 17 security systems upgrades at the Courthouse to include: 1) Duress Alarms, 2) card Access, 3) Door
- 18 Control/Monitoring, and 4) Video Surveillance, be awarded to Mead & Hunt of Wauwatosa, WI, in the
- 19 amount of \$90,000.00; and,
- 20
- 21 BE IT FURTHER RESOLVED, that a design contingency be established in the amount of \$5,000.00 to
- 22 cover contract specified reimbursable expenses, plus additional services authorized by the General
- 23 Services Committee; and,
- 24
- 25 BE IT FURTHER RESOLVED, that an additional contract be awarded to Mead & Hunt in the amount
- 26 of \$15,000.00 for the preparation of CAD drawings of the 1955 and 1999 Courthouses; and,
- 27
- 28 BE IT FURTHER RESOLVED that payments be made to the Firm upon approval of the General
- 29 Services Committee.

15-9A-369

Respectfully Submitted,

General Services Committee

Henry Brill
Henry Brill, Chair

Jason Heidenreich
Jason Heidenreich, Vice Chair

Thomas J. Brien
Thomas J. Brien

Dissent
Edwin Nash

Jeremy Zajac
Jeremy Zajac

FISCAL NOTE:

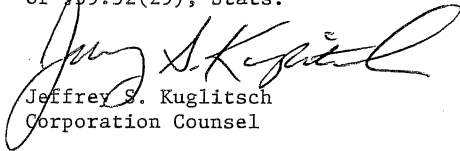
Sufficient funds are available in the Courthouse Security System account, A/C 18-1855-0000-67200 for the cost of this project. This account is funded by Sales Tax revenues.



Sherry Oja
Finance Director

LEGAL NOTE:

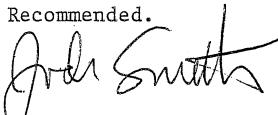
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of §59.52(29), Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545

**General Services**

- Facilities Management
- Maintenance
- Duplicating
- Central Stores
(608)757-5518

Executive Summary

Retaining Engineering Firm for Design Services Relating to Phase 1 of the Courthouse Security Upgrade Project

The resolution before you retains the Engineering Firm, Mead and Hunt, to design and prepare the plans and specifications for the first Phase of security improvements at the Courthouse.

Phase 1 will include:

- Duress Alarm System
- Card Access System
- Door Control/Monitoring System
- Video Surveillance System/Recording

The engineering and design will take about six months, with bidding and contract award to follow. Construction could begin as early as May 2016, with substantial completion in the spring of 2017. The infrastructure, manufacturing of the equipment, interfacing, and start-up, all contribute to the year-long construction timeframe.

With Phase 1 underway, the General Services Committee will divert their attention to Phase 2 security improvements, the largest of which is screening and building access.

In addition to contracting for design services, the resolution hires Mead & Hunt for \$15,000 to convert the paper blueprints and drawings of the 1955 and 1999 Courthouse's into CAD (computerized) drawings. CAD drawings can be easily changed to reflect remodeling, HVAC, electrical or other building information.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY
August 27, 2015
DATE DRAFTED

The General Services Committee
SUBMITTED BY

**Awarding Contract for Construction of a Metal Maintenance Storage Garage
at the Rock County Complex**

- 1 **WHEREAS**, following reconstruction of the parking lot behind the Health Care Center in 2012, plans
- 2 were drafted for a maintenance storage garage to replace the storage space lost when the deteriorating
- 3 buildings were demolished at the Complex in 2010; and,
- 4
- 5 **WHEREAS**, bids received for the garage in August 2013 were significantly higher than expected,
- 6 resulting in the need to scale back the plans, and increase the budget for the project; and,
- 7
- 8 **WHEREAS**, the County Board authorized hiring Angus Young Architects in February 2015, to re-draft
- 9 the plans to bid and construct the building.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2015 that a contract for the construction of a Maintenance Storage
- 13 Garage be awarded to the low bidder, Gilbank Construction of Clinton, WI in the Base Bid amount of
- 14 \$356,200.00 plus the Plumbing Alternate in the amount of \$28,100.00; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that a project contingency in the amount of \$30,000.00 be established
- 17 to cover other project related expenses, and General Services Committee approved Change Orders; and,
- 18
- 19 **BE IT FURTHER RESOLVED**, that payments be made to the vendor upon approval of the General
- 20 Services Committee.

15-9A-370

Respectfully submitted,

General Services Committee:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

Awarding Contract for Construction of a Metal Maintenance Storage Garage at the Rock County Complex
Page 2

FISCAL NOTE:

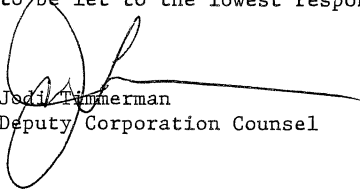
Sufficient funds are available in the HCC Complex Capital Projects account, A/C 18-1849-0000-67200 for the cost of this project. This account is funded by Sales Tax revenues.



Sherry Oja
Finance Director

LEGAL NOTE:

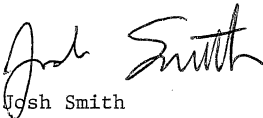
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545



General Services

- Facilities Management
- Maintenance
- Duplicating
- Central Stores
(608)757-5518

Executive Summary

Awarding Contract for the Construction of a Maintenance Storage Building at the Complex

When the old buildings were demolished behind the Health Care Center, storage space for maintenance vehicles, mowers, equipment, parts, and supplies was eliminated. Anticipating the construction of a storage garage, vehicles and equipment have been stored outside, and the remaining items stored in two rented trailers and one offsite storage unit.

The resolution before you awards the project to the low bidder, Gilbank Construction for \$384,300.00, which includes the alternate that adds plumbing and sanitary sewer to the project. The estimated completion date for the 4,800 square foot stick built metal storage garage is 3/1/16.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION

ORIGINAL



BID SUMMARY

PROJECT NUMBER: 2015-46
 PROJECT NAME: METAL STORAGE GARAGE
 BID DUE DATE: AUGUST 26, 2015 - 1:30 PM (LOCAL TIME)
 DEPARTMENT: GENERAL SERVICES

	GILBANK CLINTON WI	MAGILL ELKHORN WI	ADVANCED BUILDING VERONA WI	KLOBUCAR BELOIT WI	SCHERRER BURLINGTON WI	CORPORATE CONTRACTORS BELOIT WI	T2 CONTRACTING TOMAH WI
BASE BID	356,200.00	370,000.00	349,500.00	390,000.00	390,451.00	412,882.00	427,057.50
ALTERNATE 1	28,100.00	22,264.00	43,500.00	20,000.00	22,045.00	19,923.00	14,012.51
TOTAL BID	\$ 384,300.00	\$ 392,264.00	\$ 393,000.00	\$ 410,000.00	\$ 412,496.00	\$ 432,805.00	\$ 441,070.01
BID BOND RECEIVED	YES	YES	YES	YES	YES	YES	YES
ADDENDUM RECEIVED	YES	YES	YES	YES	YES	YES	YES
START DATE	10/1/15	9/21/15	9/15/15	10/1/15	10/1/15	9/1/15	9/25/15
COMPLETION DATE	3/1/16	2/21/16	1/1/16	2/15/16	1/31/16	1/31/16	11/27/15

Alternate 1 - Plumbing systems to include water supply and sanitary sewer.

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Nineteen (19) additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Low Bid - Gilbank Construction Base plus Alternate
Robert Lee, General Services Director
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:
John D. ...
 CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

August 26, 2015
DATE DRAFTED

Awarding Contract for Demolition of the Rock County Courthouse Tower

- 1 **WHEREAS**, the Courthouse tower was constructed in 1998, as a prominent architectural feature
- 2 reminiscent of towers on two of the three Rock County Courthouses built on this site; and,
- 3
- 4 **WHEREAS**, Structural Research Inc. (SRI) was hired to develop options for addressing the brick
- 5 deterioration issues; and,
- 6
- 7 **WHEREAS**, after reviewing the options to repair and retain the tower, the General Services Committee
- 8 voted 3-0 on September 9, 2014 to take the tower down; and,
- 9
- 10 **WHEREAS**, funds were included in the 2015 budget to prepare the plans and specifications, and seek
- 11 bids for demolition.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2015, that a contract to demolish the Courthouse tower be awarded
- 15 to L&M Trucking of Wrightstown, WI in the amount of \$ \$142,700.00: and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that a project contingency in the amount of \$20,000 be established to
- 18 cover change orders approved by the General Services Committee; and,
- 19
- 20 **BE IT FURTHER RESOLVED**, that payments be made to the vendor upon approval of the General
- 21 Services Committee.

15-9A-371

Respectfully submitted,

General Services Committee:

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

Awarding Contract for Demolition of the Rock County Courthouse Tower
Page 2

FISCAL NOTE:

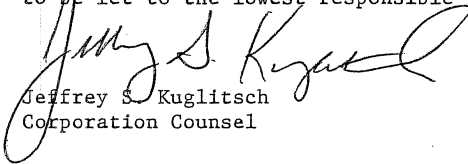
Sufficient funds are available in the Courthouse Capital Project account, A/C 18-1842-0000-67200 for the cost of this project. This account is funded by Sales Tax revenues.



Sherry Oja
Finance Director

LEGAL NOTE:

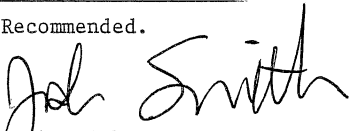
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Retaining Firm to Prepare Plans and Specifications for Demolition of the Courthouse Tower

In 1994, the County Board endorsed the design for the 76,000 square foot Courthouse addition, including its colonnades, balconies, arched roof, two parking structures, and the tower. As an architectural feature, the tower was reminiscent of towers on two of Rock County's past Courthouses.

In 2011, the brick on the upper portion of the tower began to show signs of freeze thaw damage. Structural Research Inc. (SRI) was hired to assess the tower, and develop options for addressing the problem. Five options for restoration of the tower were presented, along with the demolition option. The General Services Committee sought public input on whether or not to keep the tower. The three opinions received from neighbors, favored tearing the tower down.

On September 9th, 2014, the General Services Committee voted 3-0 to remove, and not restore the tower. The low bid for the work was submitted by L & M Trucking of Wrightstown, WI. With an estimated start date of 9/20, the contractor listed a completion date of 11/1.

ORIGINAL

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY

PROJECT NUMBER: 2015-50
PROJECT NAME: COURTHOUSE TOWER DEMOLITION
BID DUE DATE: AUGUST 26, 2015 -- 1:30 PM (LOCAL TIME)
DEPARTMENT: GENERAL SERVICES

	L & M TRUCKING WRIGHTSTOWN WI	AMERICAN DEMOLITION ELGIN IL	CORPORATE CONTRACTORS BELOIT WI
BASE BID	\$ 142,700.00	\$ 221,865.00	\$ 309,436.00
BID BOND RECEIVED	YES	YES	YES
START DATE	9/20/15	9/21/15	9/30/15
COMPLETION DATE	11/1/15	10/30/15	11/30/15

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Twenty-three (23) additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: L & M Trucking

SIGNATURE: *[Handwritten Signature]*

DATE: 9/1/15

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

August 28, 2015
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Supervisors Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment;
- 5 and
- 6
- 7 **WHEREAS**, the proposed wage settlement represents a wage increase of 2.5% effective January 1, 2015, along
- 8 with an additional 1% employee contribution to their WRS retirement cost effective January 1, 2015; and
- 9
- 10 **WHEREAS**, the membership of the Association has ratified the agreement; and,
- 11
- 12 **WHEREAS**, a summary of the contractual agreement is attached.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 15 _____ day of _____, 2015 does hereby ratify the terms and conditions of the 2015 labor
- 16 agreement between Rock County and the Deputy Sheriff's Supervisors Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

15-9A-372

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY
SHERIFF'S SUPERVISORS ASSOCIATION

Page 2

FISCAL NOTE:

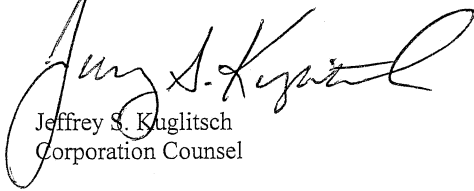
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2015	1,547,873.68	38,831.59	2.5% eff. 1/1/2015	1.97%
Retirement Contribution		-15,920.95		-0.6553%
				1.3158%



Sherry Oja
Finance Director

LEGAL NOTICE:

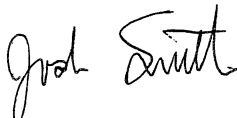
The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee _____
Initiated by

Lori Williams, Parks Director _____
Drafted by



Public Works Committee _____
Submitted by

September 1, 2015 _____
Date Drafted

**ACCEPTANCE OF ROCK RIVER TRAIL INITIATIVE COUNCIL
MEMORANDUM OF UNDERSTANDING FOR TERMS AND CONDITIONS OF THE SIGNING,
INSTALLATION, AND MAINTENANCE OF THE ROCK RIVER TRAIL SCENIC AND
HISTORIC ROUTE**

1. **WHEREAS**, The Rock River Trail Initiative (RRTI) was founded in 2010 with the emphasis of
2. creating a National Water Trail through National Park Service endorsement and accreditation
3. which was established in 2012. Since then the RRTI's focus has expanded into developing
4. driving, biking, and hiking routes to promote recreational opportunities, ecotourism, and
5. awareness along the Rock River corridor from its headwaters in Horicon, WI to its confluence
6. with the Mississippi River in Rock Island, IL; and,
- 7.
8. **WHEREAS**, the Rock River Trail Scenic and Historic Route was created pursuant to Wis. Stats.
9. § 84.10255; and,
- 10.
11. **WHEREAS**, the Public Works Department and RRTI wish to enter into a Memorandum of
12. Understanding to establish the terms, conditions and monetary contributions to be made by Rock
13. County and RRTI for the installation and long-term maintenance of the Rock River Trail Scenic
14. and Historic Route;
- 15.
16. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
17. assembled this ____ day of _____, 2015 does hereby approve the acceptance of this MOU.
- 18.
19. **BE IT FURTHER RESOLVED** that the County Board Chair be authorized and directed to sign
20. the MOU and that it be submitted to the Rock River Trail Initiative Council.

15-9A-373

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

ACCEPTANCE OF ROCK RIVER TRAIL INITIATIVE COUNCIL MEMORANDUM OF UNDERSTANDING FOR TERMS AND CONDITIONS OF THE SIGNING, INSTALLATION, AND MAINTENANCE OF THE ROCK RIVER TRAIL SCENIC AND HISTORIC ROUTE

Page 2

FISCAL NOTE:

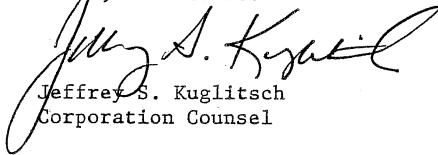
Per the MOU, the County's fiscal responsibility is limited to the installation of signs provided by RRTI and the reinstallation of any damaged signs.



Sherry Oja
Finance Director

LEGAL NOTE:

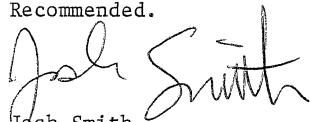
The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

ACCEPTANCE OF ROCK RIVER TRAIL INITIATIVE COUNCIL
MEMORANDUM OF UNDERSTANDING FOR TERMS AND CONDITIONS OF THE
SIGNING, INSTALLATION, AND MAINTENANCE OF THE ROCK RIVER TRAIL SCENIC
AND HISTORIC ROUTE

The Rock River Trail Initiative (RRTI) was founded in 2010 with the emphasis of creating a National Water Trail through National Park Service endorsement and accreditation which was established in 2012. Since then the RRTI's focus has expanded into developing driving, biking, and hiking routes to promote recreational opportunities, ecotourism, and awareness along the Rock River corridor from its headwaters in Horicon, WI to its confluence with the Mississippi River in Rock Island, IL.

On July 5, 2013 Senate Bill 41 was enacted to create 84.10225 of WI statutes; relating to: designating and marking a specified highway route in the counties of Rock, Dane, Jefferson, Dodge and Fond du Lac as the Rock River Trail Scenic and Historic Route (SHR).

This Memorandum of Understanding (MOU) sets forth the terms and understanding between the County of Rock and the Rock River Trail Initiative to set the terms and conditions of the signing, installation, and maintenance of the Rock River Trail Scenic and Historic Route.

Respectfully submitted by,



Lori Williams, Director
Rock County Parks

**ORDINANCE AMENDMENT
ROCK COUNTY BOARD OF SUPERVISORS**

ROCK COUNTY PLANNING &
DEVELOPMENT AGENCY
INITIATED BY



COLIN BYRNES
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

AUGUST 4, 2015
DATE DRAFTED

**Amendments to the Rock County Floodplain Zoning Ordinance
Floodplain Map Amendment**

1 **THE BOARD OF SUPERVISORS OF THE COUNTY OF ROCK**, at its regular meeting this _____
2 day of _____, 2015, does hereby ordain as follows:

3
4 **I.** The Floodplain Map and text of Section 4.401(5)(B) Part 4 – Floodplain Zoning of the Rock County
5 Code of Ordinances shall be amended by revising and recreating subsection (B) to read as follows (new
6 language is underlined and deleted language is struck through):

7
8 **4.401(5)(B) OFFICIAL MAPS & REVISIONS**

9
10 The boundaries of all floodplain districts are designated as floodplains or A-Zones on the maps listed
11 below and the revisions in the Rock County Floodplain Appendix. Any change to the base flood
12 elevations (BFE) in the Flood Insurance Study (FIS) or on the Flood Insurance Rate Map (FIRM) must
13 be reviewed and approved by the DNR and FEMA before it is effective. No changes to regional flood
14 elevations (RFE's) on non-FEMA maps shall be effective until approved by the DNR. These maps and
15 revisions are on file in the office of the Planning, Economic and Community Development Agency,
16 County of Rock. If more than one map or revision is referenced, the most current approved
17 information shall apply.

18
19 OFFICIAL MAPS: Flood Insurance Rate Map (FIRM), Map Number 55105C0002D, 55105C0005D,
20 55105C0010D, 55105C0011D, 55105C0012D, 55105C0014D, 55105C0016D, 55105C0017D,
21 55105C0018D, 55105C0019D, 55105C0030D, 55105C0031D, 55105C0033D, 55105C0034D,
22 55105C0040D, 55105C0041D, 55105C0042D, 55105C0043D, 55105C0044D, 55105C0052D,
23 55105C0053D, 55105C0054D, 55105C0057D, 55105C0058D, 55105C0059D, 55105C0061D,
24 55105C0062D, 55105C0063D, 55105C0066D, 55105C0067D, 55105C0069D, 55105C0076D,
25 55105C0077D, 55105C0078D, 55105C0079D, 55105C0081D, 55105C0083D, 55105C0084D,
26 55105C0090D, 55105C0091D, 55105C0092D, 55105C0093D, 55105C0094D, 55105C0105D,
27 55105C0110D, 55105C0115D, 55105C0120D, 55105C0130D, 55105C0131D, 55105C0135D,
28 55105C0140D, 55105C0145D, 55105C0155D, 55105C0157D, 55105C0160D, 55105C0161D,
29 55105C0162D, 55105C0164D, 55105C0166D, 55105C0168D, 55105C0169D, 55105C0176D,
30 55105C0177D, 55105C0178D, 55105C0179D, 55105C0181D, 55105C0183D, 55105C0184D,
31 55105C0186D, 55105C0187D, 55105C0188D, 55105C0189D, 55105C0191D, 55105C0192D,
32 55105C0193D, 55105C0202D, 55105C0204D, 55105C0208D, 55105C0209D, 55105C0211D,
33 55105C0212D, 55105C0216D, 55105C0239D, 55105C0243D, 55105C0244D, 55105C0255D,
34 55105C0260D, 55105C0261D, 55105C0262D, 55105C0263D, 55105C0264D, 55105C0266D,
35 55105C0267D, 55105C0268D, 55105C0269D, 55105C0280D, 55105C0282D, 55105C0284D,
36 55105C0286D, 55105C0287D, 55105C0288D, 55105C0289D, 55105C0291D, 55105C0292D,
37 55105C0293D, 55105C0294D, 55105C0301D, 55105C0302D, 55105C0303D, 55105C0304D,
38 55105C0306D, 55105C0307D, 55105C0308D, 55105C0309D, 55105C0312D, 55105C0313D,
39 55105C0314D, 55105C0316D, 55105C0317D, 55105C0318D, 55105C0319D, 55105C0328D,
40 55105C0329D, 55105C0331D, 55105C0332D, 55105C0333D, 55105C0334D, 55105C0336D,
41 55105C0337D, 55105C0338D, 55105C0339D, 55105C0341D, 55105C0342D, 55105C0343D,
42 55105C0344D, 55105C0351D, 55105C0352D, 55105C0353D, 55105C0354D, 55105C0356D,
43 55105C0357D, 55105C0358D, 55105C0359D, 55105C0365D, 55105C0370D, 55105C0381D,
44 55105C0382D, 55105C0406D, 55105C0407D, 55105C0426D, 55105C0452D, 55105C0460D,
45 55105C0481D, dated August 19, 2008 with corresponding profiles that are based on the Flood
46 Insurance Study (FIS) Number 55105CV001A & 55105CV002A.

15-8A-342

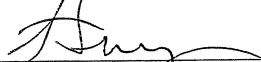
Amendments to the Rock County Floodplain Zoning Ordinance Floodplain Map Amendment
Page 2

47 Flood Insurance Rate Map (FIRM), Map Number 55105C0005E, 55105C0010E, 55105C0012E,
 48 55105C0014E, 55105C0015E, 55105C0016E, 55105C0017E, 55105C0018E, 55105C0019E,
 49 55105C0030E, 55105C0031E, 55105C0033E, 55105C0034E, 55105C0040E, 55105C0042E,
 50 55105C0044E, 55105C0045E, 55105C0052E, 55105C0053E, 55105C0054E, 55105C0057E,
 51 55105C0058E, 55105C0059E, 55105C0061E, 55105C0062E, 55105C0063E, 55105C0066E,
 52 55105C0070E, 55105C0076E, 55105C0077E, 55105C0078E, 55105C0079E, 55105C0081E,
 53 55105C0083E, 55105C0084E, 55105C0090E, 55105C0091E, 55105C0092E, 55015C0095E,
 54 55105C0105E, 55105C0110E, 55105C0115E, 55105.C0120E, 55105C0130E, 55105C0135E,
 55 55105C0140E, 55105C0145E, 55105C0155E, 55105C0157E, 55105C0160E, 55105C0161E,
 56 55105C0162E, 55105C0164E, 55105C0166E, 55105C0168E, 55105C0169E, 55105C0176E,
 57 55105C0177E, 55105C0178E, 55105C0179E, 55105C0181E, 55105C0183E, 55105C0184E,
 58 55105C0186E, 55105C0187E, 55105C0188E, 55105C0189E, 55105C0191E, 55105C0192E,
 59 55105C0193E, 55105C0201E, 55105C0202E, 55105C0203E, 55105C0204E, 55105C0208E,
 60 55105C0209E, 55105C0211E, 55105C0212E, 55105C0216E, 55105C0240E, 55105C0243E,
 61 55105C0244E, 55105C0255E, 55105C0260E, 55105C0261E, 55105C0262E, 55105C0263E,
 62 55105C0264E, 55105C0266E, 55105C0267E, 55105C0268E, 55105C0269E, 55105C0280E,
 63 55105C0282E, 55105C0285E, 55105C0286E, 55105C0287E, 55105C0288E, 55105C0289E,
 64 55105C0291E, 55105C0292E, 55105C0293E, 55105C0294E, 55105C0301E, 55105C0302E,
 65 55105C0305E, 55105C0306E, 55105C0307E, 55105C0308E, 55105C0309E, 55105C0312E,
 66 55105C0313E, 55105C0314E, 55105C0316E, 55105C0318E, 55105C0319E, 55105C0328E,
 67 55105C0329E, 55105C0331E, 55105C0332E, 55105C0333E, 55105C0334E, 55105C0336E,
 68 55105C0337E, 55105C0338E, 55105C0339E, 55105C0341E, 55105C0342E, 55105C0343E,
 69 55105C0344E, 55105C0351E, 55105C0352E, 55105C0353E, 55105C0354E, 55105C0356E,
 70 55105C0357E, 55105C0358E, 55105C0359E, 55105C0361E, 55105C0365E, 55105C0369E,
 71 55105C0370E, 55105C0377E, 55105C0381E, 5510C0382E, 55105C0406E, 55105C0407E,
 72 55105C0426E, 55105C0431E, 55105C0432E, 55105C0452E, 55105C0460E, 55105C0485E,
 73 55105CIND0B, 55105CV001B, 55105CV002B, 55105C 20150916, dated September 16, 2015 with
 74 corresponding profiles that are based on the Flood Insurance Study (FIS) Number 55105CV001B and
 75 55105CV002B

76
77 **II.** This Ordinance shall be effective upon adoption and publication in the official County newspaper.

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE


Alan Sweeney, Chair

Absent
Mary Mawhinney, Vice Chair

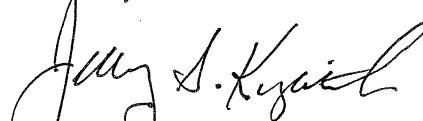
Wayne Gustina
Wayne Gustina


Jason Heidenreich

Absent
Wes Davis

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes Sec. 87.30.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

No fiscal impact.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator


Sherry Oja
Finance Director



Executive Summary

Proposed Amendment to Section 4.401(5)(B) Part – 4 Floodplain Zoning Rock County Code of Ordinances

Amending the Rock County Floodplain Ordinance map reference, *Section 4.401(5)(B) Part – 4 Floodplain Zoning, Rock County Code of Ordinances*, will bring it into compliance with Title 44 of the Code of Federal Regulations Section 60.3 of the National Flood Insurance Program. Once adopted, the new Flood Insurance Rate Maps (FIRMs) become the effective map for regulatory purposes and will be used for issuing permits, etc. For insurance purposes the new FIRMS will be in effect on September 16, 2015. After that date, the new Flood Insurance Rate Maps will be used in the National Flood Insurance Program. Federal officers or agencies will review the FIRMs in approving any form of loan, grant, guaranty, insurance, payment, rebate, subsidy, and disaster assistance loan or grant, for acquisition or construction purposes within floodplain areas. For example, this would allow the issuance of federally backed mortgage loans, the approval of most conventional mortgage loans, federally connected financing for acquisition, construction, repair, or rehabilitation of buildings, and the granting of federal disaster aid for flood-related disasters in the Special Flood Hazard Area.

Rock County received a Letter of Final Determination (LFD) from the Federal Emergency Management Agency (FEMA) notifying the County that the revised Flood Insurance Rate Maps (FIRMs) would be effective on September 16, 2015 and of the requirement that the local floodplain ordinance must be amended and the revised FIRMs adopted by that date. A Letter of Final Map Determination (LFD) from FEMA is notification that the physical map revision process is completed. Specifically, an LFD notifies the community that the Special Flood Hazard Areas (SFHA) have been delineated, base flood elevations (BFE) have been set, all appeals and comments have been reviewed, considered and acted upon as appropriate and the new Flood Insurance Rate Maps have been created.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

JAMES OTTERSTEIN
INITIATED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY



JAMES OTTERSTEIN & NICK
OSBORNE
DRAFTED BY

AUGUST 14, 2015
DATE DRAFTED

SUPPORTING THE EXPANSION OF THE RIVERSIDE ENERGY CENTER

- 1 **WHEREAS**, Wisconsin Power and Light Company (WPL), a subsidiary of Alliant Energy Corporation,
- 2 has significant power generation assets and supportive energy infrastructure throughout Rock County; and
- 3
- 4 **WHEREAS**, since the mid-1950's WPL has produced power from its Town of Beloit campus, which is
- 5 anchored by the Riverside Energy Center; and
- 6
- 7 **WHEREAS**, critical economic and environmental considerations necessitate the need for WPL to
- 8 generate additional power from more energy efficient, cost-effective and environmentally-friendly
- 9 sources; and
- 10
- 11 **WHEREAS**, after a comprehensive analyses of its Wisconsin service territory options, WPL has chosen
- 12 to invest and expand its Riverside Energy Center, and has filed the appropriate Public Service
- 13 Commission of Wisconsin Certificate of Public Convenience and Necessity to construct an approximate
- 14 650 megawatt combined cycle, natural gas power plant; and,
- 15
- 16 **WHEREAS**, the Rock County Board of Supervisors has reviewed the need of this proposed project,
- 17 including its important financial impact to both the County and Town of Beloit from the Riverside Energy
- 18 Center's gross receipts tax payments.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 21 this day of , 2015, hereby fully requests the Public Service Commission to give
- 22 favorable consideration to WPL's application to expand the Riverside Energy Center; and,
- 23
- 24 **BE IT FURTHER RESOLVED** that the County Clerk is directed to send a copy of this Resolution to
- 25 the Public Service Commission, as well as to Rock County's State of Wisconsin Elected Delegation, the
- 26 Governor's Office and other relevant entities.

15-9A-374

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Russ Podzilni
Russ Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peat

Alan Sweeney

Absent
Terry Thomas

FISCAL NOTE:

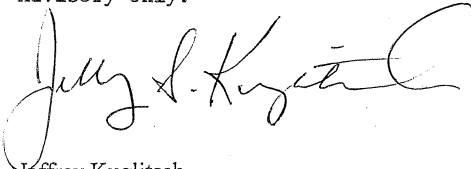
This resolution has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

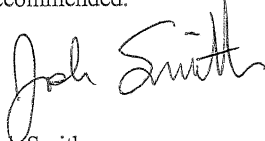
Advisory only.



Jeffrey Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

A RESOLUTION SUPPORTING THE EXPANSION OF THE RIVERSIDE ENERGY CENTER

EXECUTIVE SUMMARY

Since the mid-1950's, Wisconsin Power and Light Company (WPL), a subsidiary of Alliant Energy Corporation, has been generating power from its Town of Beloit campus. The campus, which was originally fueled by coal, has since been 100% converted over to natural gas. Today, the Riverside Energy Center serves as one of WPL's natural gas generation portfolio anchors.

Due to increasing economic and environmental considerations, WPL must continually invest in energy-efficient, cost-effective and environmentally-friendly power generation sources. In response to these demands, WPL conducted a comprehensive analyses of its Wisconsin service territory options and concluded that expanding the Riverside Energy Center presented the optimal choice. In addition to leveraging its existing onsite assets, the Town of Beloit location affords WPL with a turnkey energy infrastructure. Plus, WPL already has a sizable land holding; thereby, reducing the need to acquire prime farmland. Lastly, this existing location has over 60 years of operational history with the adjacent property owners and the Town.

That is why this past spring, WPL filed its Certificate of Public Convenience and Necessity with the Public Service Commission of Wisconsin (PSC) to construct a 650 megawatt (+/-), combined-cycle natural gas power plant. With an estimated project investment of \$750 million dollars, this new plant - projected to be operational in 2019 - will supply the power needs of business and residential customers alike.

In addition to addressing WPL's power reliability, efficiency and environmental standards, this new power plan also provides a significant economic development boost. From an employment perspective, an average of 200-300 jobs will be directly supported by this project during its two-year plus construction period. A portion of the power plant's gross receipts tax payments, which are collected by the state and then redistributed through its shared revenue formula, will provide a significant financial lift to the local Town and Beloit and the County of Rock, respectively. When the Riverside Energy Center first began operating in 2004, the annual revenue stream to the Town was initially at \$375,000 and the County's share was double that amount.

Energy generation operates within a highly competitive and regulated environment, involving layers of state and federal requirements. As such, the approval processes for power plants and their related infrastructure support networks are extremely detailed and not without controversy. By approving this resolution, the County Board of Supervisors is leveraging, as well as capitalizing locally on, the economic development opportunities that come from these types of critical statewide infrastructure projects.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sherry Oja, Finance Director
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

August 24, 2015
DATE DRAFTED

Recognizing Alan Dransfield for Service to Rock County

1 WHEREAS, Alan Dransfield has served the citizens of Rock County for the past 28 years and 6 months
2 as a dedicated and valued employee; and,
3
4 WHEREAS, Alan Dransfield began his career with Rock County as the Senior Buyer in the Purchasing
5 Unit on March 2, 1987; and,
6
7 WHEREAS, Alan Dransfield has worked diligently and faithfully in that position until his retirement on
8 September 11, 2015; and
9
10 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
11 to recognize Alan Dransfield for his significant contributions to the County and to thank him for his
12 many years of faithful service.
13
14 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
15 assembled this ___ day of ___, 2015, does hereby recognize Alan Dransfield for his 28 years
16 and 6 months of service to the citizens of Rock County and extends its best wishes to him in his future
17 endeavors.
18
19 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of
20 this resolution to Alan Dransfield.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Absent
Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Brent Fox

Henry Brill

J. Russell Podzilni

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

15-9A-375

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY



Lori Williams, Parks Director
DRAFTED BY

Public Works Committee &
Parks Advisory Committee
SUBMITTED BY

September 1, 2015
DATE DRAFTED

**Recognizing Efforts of the Friends of Beckman Mill, Incorporated,
at Beckman Mill County Park on Their 25th Anniversary**

- 1 **WHEREAS**, the Rock County Board of Supervisors entered into a long-term agreement in 1991 with the
- 2 Friends of Beckman Mill, Incorporated, to do historical restoration and development work at Beckman Mill
- 3 County Park; and,
- 4
- 5 **WHEREAS**, the Friends of Beckman Mill are celebrating their 25th anniversary as an organization; and,
- 6
- 7 **WHEREAS**, the Friends of Beckman Mill have restored the historic Howe-Beckman Mill, the cooperage,
- 8 and constructed a creamery, a visitors center and a barn, as well as reconstructed the spillway (mill pond
- 9 dam) and fish passage on the West Fork of Raccoon Creek; and,
- 10
- 11 **WHEREAS**, the Friends of Beckman Mill have "compounded" grant dollars provided by Rock County and
- 12 have secured and utilized grants from: Wisconsin DNR River Protection Grant, Whitetails Unlimited,
- 13 Ressler Mill Foundation, Beloit Foundation, Janesville Foundation, Kohler Foundation, Harnischfeger, Inc.,
- 14 Lutheran Brotherhood, Questers, Greater Beloit Community Foundation, Ashcraft Foundation, Wisconsin
- 15 Power and Light, and the Society for the Preservation of Old Mills, and;
- 16
- 17 **WHEREAS**, the Friends of Beckman Mill make the substantial donation of volunteer labor and donated
- 18 machinery used in carrying forward these efforts, and showcasing the Park as caregivers and docents, and;
- 19
- 20 **WHEREAS**, in 2010, the restored Beckman Mill Park is a one of a kind destination of historical
- 21 significance in Rock County that serves as the host site for numerous annual activities and events.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 24 this _____ day of _____, 2015, hereby recognizes the Friends of Beckman Mill on their
- 25 25th anniversary and extends their congratulations and gratitude on the outstanding volunteer work and
- 26 restoration efforts and looks forward to a continued partnership in the future.

15-9A-376

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

- Executive Summary -
Recognizing Efforts of the Friends of Beckman Mill, Incorporated,
at Beckman Mill County Park on Their 25th Anniversary

Rock County started its long-term relationship with the Friends of Beckman Mill, Incorporated June 1, 1991. The first lease agreement expired in May 2001 and was renewed through 2013.

The Friends of Beckman Mill, Incorporated, have vigorously pursued other grant funding sources and have successfully been awarded well over \$100,000 in grant funds from various organizations. Such organizations have included Society for the Preservation of Old Mills (SPOOM), Wisconsin Power & Light, Ashcraft Foundation, Greater Beloit Community Foundation, Questers, Lutheran Brotherhood, Harnischfeger, Inc., Kohler Foundation, Janesville Foundation, Beloit Foundation, Ressler Mill Foundation, Wisconsin DNR, and Whitetails Unlimited.

The Friends have restored the Howe-Beckman Mill, the cooperage, and constructed a creamery, a visitors' center, and a barn and reconstructed the spillway (mill pond dam) and fish passage on the West Fork of Raccoon Creek.

Each year, the Friends of Beckman Mill, Incorporated, have also held numerous fund raising activities bringing many people to visit this park. They also give tours of the Park and do many hours of volunteer maintenance of the mill, buildings and grounds.

We look forward to a continued successful partnership with a truly exemplary and outstanding group of volunteers.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Jenna Singer
DRAFTED BY

Human Service Board
SUBMITTED BY

August 21, 2015
DATE DRAFTED

TO RECOGNIZE MARYLANE KALEMBER

1 **WHEREAS**, Marylane Kalember has served the citizens of Rock County for forty-two (42) years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Marylane Kalember began her career on August 10, 1973 as a Unit Aid in Rock Haven's
5 Intensive Care Unit. After a few years, Ms. Kalember transitioned to the Rock County Hospital. She
6 worked for several years at the hospital in various positions on the acute and long term psychiatric,
7 geriatric, and detox and substance abuse units. She was a vital member of the staff providing treatment
8 level care. In 1990, she transitioned to Child Protective Services where she has been providing family
9 skill building and supporting families in the reunification process. From Ms. Kalember's first day with
10 Rock County, she took on significant responsibility for client care and managed challenging situations
11 which she has navigated with professionalism and grace. Ms. Kalember has experienced a number of
12 changes while working for Rock County. She has been open to and actively supportive of changes in
13 policies, procedures, and even philosophies. This support has helped maintain and in some cases create
14 a more positive work culture. Ms. Kalember's perspective is that people working in the field of social
15 work must be open and accepting of change in order to be helpful and supportive; and,
16

17 **WHEREAS**, Ms. Kalember has been a passionate advocate and support to families experiencing
18 significant challenges due to mental health concerns. This is a population she has excelled at
19 supporting. Ms. Kalember was a real asset to families that were separated due to substance abuse
20 concerns. She understood substance abuse from the perspective that it is a disease which helped her
21 better engage with families and parents. She created safe and comfortable environments for parents to
22 work on reunification goals. Ms. Kalember will be retiring from Rock County Department of Human
23 Services on September 3, 2015; and,
24

25 **WHEREAS**, Marylane Kalember has proven herself to be a compassionate and caring employee,
26 advocating on behalf of Rock County residents; and,
27

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

32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
33 assembled this ____ day of _____, 2015, does hereby recognize Marylane Kalember for her 42
34 years of service and extend best wishes to her in her future endeavors; and,
35

36 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
37 this resolution to Marylane Kalember.

15-9A-377

To Recognize Marylane Kalember
Page 2

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Josh Smith, County Administrator
INITIATED BY



Josh Smith, County Administrator
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

September 2, 2015
DATE DRAFTED

Reallocating the Position of Surveyor and Reorganizing the Surveyor's Department

- 1 **WHEREAS**, the incumbent Surveyor has submitted his resignation effective _____ ; and,
- 2
- 3 **WHEREAS**, in Spring 2015 the County Administrator's Office analyzed the organization of several
- 4 departments, including the Surveyor's Office, and collected data from other counties; and,
- 5
- 6 **WHEREAS**, other counties have identified benefits of organizing their Surveyor's Office within other
- 7 related offices; and,
- 8
- 9 **WHEREAS**, moving the Surveyor's Office under the Planning and Development Department is
- 10 anticipated to result in benefits including improved coordination and oversight; and,
- 11
- 12 **WHEREAS**, with 1.4 FTE staff authorized for the Surveyor's Office, this change should also result in
- 13 additional resources to back up the Surveyor's Office; and,
- 14
- 15 **WHEREAS**, in the 2015 budget, the position of Surveyor was reallocated from Pay Range 21 to Pay
- 16 Range 23; and,
- 17
- 18 **WHEREAS**, no longer serving as a department head, it is appropriate to reallocate the position of
- 19 Surveyor from Pay Range 23 to Pay Range 21; and,
- 20
- 21 **WHEREAS**, with the current Surveyor's resignation, the opportunity exists to more easily implement
- 22 this change.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 25 this _____ day of _____, 2015 does hereby reallocate the position of Surveyor from Pay
- 26 Range 23 to Pay Range 21 effective October 1, 2015 and approves the reorganization of the Surveyor's
- 27 Office to be organizationally placed under supervision of the Planning and Development Department..

15-9A-378

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wes Davis

Wayne Gustina

Jason Heidenreich

Reallocating the Position of Surveyor and Reorganizing the Surveyor's Department
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

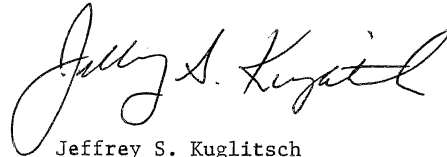
Louis Peer

Alan Sweeney

Terry Thomas

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

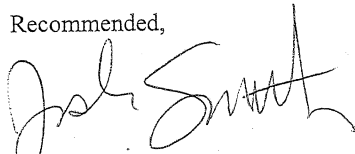
This resolution reorganizes the Surveyor's department by placing the Surveyor's office under the supervision of the Planning and Development Department. As part of the reorganization, the Surveyor's pay range will be reduced from Range 23 to Range 21.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended,



Jesh Smith
County Administrator