



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 23, 2017 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 9, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Human Services Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Correctional Officer Bruce J. Danielson
 - B. Recognizing Bill Schyvinck
 - C. National Public Safety Telecommunicator Week – April 9-15, 2017
 - D. To Recognize Rock County Social Workers
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Contracting for Rock County Courthouse Security System Upgrade and Replacement – Phase I and Amend 2017 Facilities Management Capital Budget
 - 2) Amending the Land Conservation Department Budget to Begin Implementation of the Yahara River Basin Adaptive Management Project
 - 3) Acceptance of Recreational Trail Grant Funds from the Wisconsin Department of Natural Resources for Beloit to Janesville Connector Trail Improvements and Amending the Parks Budget

ROCK COUNTY BOARD OF SUPERVISORS

MARCH 23, 2017

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12. NEW BUSINESS

B. Contracts – Roll Call

- 1) Authorizing Purchase of Liebert Data Center Air Conditioning Unit
- 2) Authorizing Purchase of Network Disk Storage
- 3) Authorizing Purchase of 2017 Budgeted Computers
- 4) Authorizing Easement to Ideal Midwest, LLC to Cross Pelishek Tiffany Nature Trail
- 5) Awarding the Contract for Replacement of Rooftop Air Conditioning Unit at the Youth Services Center

C. Authorizing Overlap of Positions for Department of Public Works, Highway Division

13. ADJOURNMENT

APPOINTMENTS TO HUMAN SERVICES BOARD

POSITION: Members of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years Ending April 30, 2020

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

PRESENT MEMBER: Terry Thomas
Karl Dommershausen
Ashley Kleven

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Terry Thomas
1425 Clover Lane
Janesville, WI 53545

Karl Dommershausen
2419 Plymouth Ave.
Janesville, WI 53545

Ashley Kleven
8116 E. B-C Townline Road
Clinton, WI 53525

EFFECTIVE DATE: March 23, 2017

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MARCH 6, 2017
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER BRUCE J. DANIELSON

- 1 **WHEREAS**, Bruce J. Danielson began his employment with Rock County on January 31, 1995, as a
- 2 Correctional Officer in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Correctional Officer Danielson has worked in the Jail throughout his entire career, and;
- 5
- 6 **WHEREAS**, throughout his tenure with the Sheriff's Office, Correctional Officer Danielson has served under
- 7 three Sheriffs over the course of his career: Sheriffs Howard Erickson, Eric Runaas, and Robert Spoden; and,
- 8
- 9 **WHEREAS**, Correctional Officer Danielson has received numerous commendations and letters of appreciation,
- 10 and;
- 11
- 12 **WHEREAS**, Correctional Officer Danielson will resign from Rock County on March 16, 2017;
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 15 _____ day of _____, 2017, does hereby recognize Correctional Officer Bruce J. Danielson for his
- 16 over 22 years of faithful service and recommends that a sincere expression of appreciation be given to
- 17 Correctional Officer Bruce J. Danielson along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phil Owens

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Absent
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peen
Louis Peen

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

17-3B-232

Katherine Luster
INITIATED BY



Melissa Meboe
DRAFTED BY

Human Service Board
SUBMITTED BY

February 22, 2017
DATE DRAFTED

RECOGNIZING BILL SCHYVINCK

1 **WHEREAS**, Bill Schyvinck has served the citizens of Rock County for exactly (30) years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Mr. Schyvinck began his career on March 17, 1987 as a Psychiatric Technician in the
5 Rock County Psychiatric Hospital. While working in this program, Bill worked directly with
6 individuals hospitalized during a mental health emergency, observing and providing direct intervention
7 for folks in the hospital setting. In 2002, Bill's psychiatric technician position moved into the Crisis
8 Intervention Unit. Bill's direct contact with individuals in a mental health emergency continued, but in
9 a new capacity. He provided support for clients in the community in many ways as well as assisting
10 clients in preparing for admission to hospitals, including providing them safe transport there and back.
11 Bill accepted his final position in the County as the outreach worker for the PATH program on January
12 4, 2010. In this role, Bill developed many strong relationships with community partners and hit the
13 streets looking for homeless individuals to assist in the transition to permanent housing and linking
14 them with behavioral health care to meet identified needs; and,
15

16 **WHEREAS**, Bill has an open ear and willingness to talk to and support Rock County Citizens in need
17 of assistance. His compassion and knowledge of the behavioral health and homelessness systems
18 combined with his special ability to engage others led to the formation of many strong relationship and
19 partnerships with clients and community partners alike. Bill has affectionately been coined and
20 referred to by the homeless community as a "Street Angel" for the service he has provided in outreach
21 work. Bill will be missed by both RCHSD and the community. Bill will retire from Rock County
22 Department of Human Services on March 17, 2017; and,
23

24 **WHEREAS**, Bill has proven himself to be a compassionate and caring employee, advocating on behalf
25 of Rock County residents; and,
26

27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
28 to recognize Bill Schyvinck for his achievements and significant contributions to the citizens of Rock
29 County and his many dedicated years of service.
30

31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
32 assembled this _____ day of _____ does hereby recognize Bill Schyvinck for his 30 years of
33 service and extend best wishes to him in his future endeavors.

17-3B-233

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

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

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

Karl Dommershausen
Karl Dommershausen

Ashley Kleven
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Absent
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

March 6, 2017
DATE DRAFTED

National Public Safety Telecommunicator Week
April 9-15, 2017

1 **WHEREAS**, the United States Congress has designated the second full week of April as "National Public
2 Safety Telecommunicator Week"; and,
3
4 **WHEREAS**, the 9-1-1 professional is the vital link between the citizen and the public safety
5 responder; and,
6
7 **WHEREAS**, the safety of our public safety responders is dependent upon the quality and accuracy of
8 information obtained by the 9-1-1 call taker and situational awareness provided by an alert and well-
9 prepared dispatcher; and,
10
11 **WHEREAS**, the critical functions performed by 9-1-1 professionals also include those related to
12 medical pre-arrival instructions, crisis intervention, severe weather, highway safety, and other services
13 that affect the health and safety of our citizens and responders; and,
14
15 **WHEREAS**, emergencies can strike at any time, we rely on the vigilance and preparedness of these
16 individuals 24 hours a day, 365 days a year.
17
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2017, that the week of April 9-15, 2017 be designated as
20 NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK in Rock County in honor and
21 recognition of our community's 9-1-1 Telecommunicators and Call Takers, and the significant
22 contribution they make to the safety and well-being of our citizens and responders.

17-3B-234

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Brian Knudson

Terry Fell

Phillip Owens

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster, Director
INITIATED BY

Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY



March 13, 2017

DATE DRAFTED

TO RECOGNIZE ROCK COUNTY SOCIAL WORKERS

- 1 **WHEREAS**, March has been declared National Social Worker Recognition Month; and,
- 2
- 3 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to
- 4 recognize the Rock County Human Services Social Workers for their excellence in delivering services to
- 5 the citizens of Rock County; and,
- 6
- 7 **WHEREAS**, the Social Workers of the Rock County Department of Human Services provide services to
- 8 a wide variety of Rock County citizens; and,
- 9
- 10 **WHEREAS**, the Social Workers in the Aging and Disability Resource Center (ADRC) and Adult
- 11 Protective Services (APS) Division, support frail elderly and adults with physical and/or developmental
- 12 disabilities as well as their family and caregivers. ADRC Social Workers provide reassurance, guidance,
- 13 and support to people who do not otherwise know where to go for help. They assist people in
- 14 understanding their options by offering helpful and un-bias information regarding local resources in our
- 15 community. APS Social Workers investigate allegations of self-neglect and/or abuse against vulnerable
- 16 adults; often times discovering individuals in extremely unsanitary and difficult situations. APS staff
- 17 work together to provide for a safe environment, arrange for necessary services, obtain medical treatment
- 18 and evaluation, and on occasion, guardianship and protective placement. The ADRC and APS staff
- 19 provide our community's most at-risk adults with the support and encouragement needed to help them
- 20 make important life decisions and keep them from harm; and,
- 21
- 22 **WHEREAS**, the Social Workers in the Behavioral Health Division provide high quality treatment and
- 23 support services to individuals and families experiencing mental illness and substance abuse challenges
- 24 across a comprehensive continuum of care, thereby reducing the need for restrictive institutional care and
- 25 out of home placement. They provide assertive outreach to individuals with complex needs and engage
- 26 them in welcoming and empathic relationships. These social workers assist clients in improving their
- 27 quality of life, as defined by the client, and provide person centered, rehabilitative services focused on
- 28 hope and recovery; and,
- 29
- 30 **WHEREAS**, the Social Workers in the Children, Youth and Families (CYF) Division provide family-
- 31 centered and strength-based services to children and families involved in the children protection and
- 32 juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as
- 33 supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-
- 34 risk families in the community to inspire hope and build skills for positive change. CYF Social Workers
- 35 intervene when children are alleged to be abused and neglected, and engage youth who are in violation of
- 36 the law. Countless children, youth and families are positively affected by the tireless work of CYF Social
- 37 Workers.
- 38
- 39 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 40 assembled this _____ day of _____, 2017, does hereby recognize the Rock County Social
- 41 Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County
- 42 citizens and their families in 2017.

17-3B-241

To Recognize Rock County Social Workers
Page 2

Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

Karl Dommershausen

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

March 2, 2017
DATE DRAFTED

Contracting for Rock County Courthouse Security System Upgrade and Replacement -
Phase I and Amend 2017 Facilities Management Capital Budget

- 1 **WHEREAS**, funds were budgeted in 2017 for the upgrade and replacement of the current outdated
- 2 security system at the Courthouse; and,
- 3
- 4 **WHEREAS**, Potter Lawson and Mead & Hunt, who specializes in security systems, were hired to design
- 5 and develop specifications for this 3-phase project; and,
- 6
- 7 **WHEREAS**, Phase 1 of this project consists of camera system, card access, access controls as well as
- 8 panic alarms; and,
- 9
- 10 **WHEREAS**, bids were solicited with the lowest most qualified, responsive and responsible bidder being
- 11 Gilbank Construction Inc.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2017, that a contract for Phase 1 of the security system upgrade
- 15 and replacement at the Rock County Courthouse be awarded to Gilbank Construction Inc, of Clinton, WI,
- 16 in the amount of \$1,743,000.00; and,
- 17
- 18 **BE IT FURTHER RESOLVED**, that a \$20,000.00 contingency also be approved to cover any
- 19 possible unforeseen items.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the Facilities Management 2017 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>3/7/17</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1855-0000-47500 Prior Year Sales Tax	\$1,000,000	\$33,100	\$1,033,100
<u>Use of Funds</u>			
18-1855-0000-67200 Capital Improvements	\$2,050,000	\$33,100	\$2,083,100

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Dave Homan

Jason Heidenreich, Vice Chair

Jeremy Zajac

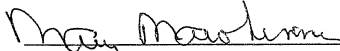
Bob Yeomans

17-3B-235

Contracting for Rock County Courthouse Security System Upgrade and Replacement - Phase I and
Amend 2017 Facilities Management Capital Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0

 3-16-17
Mary Mawhinney, Chair Date

FISCAL NOTE:

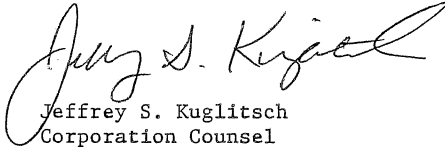
This resolution approves the contract for Phase I of the courthouse security system upgrade. This resolution also approves the use of an additional \$33,100 in sales tax revenue for this project. There is approximately \$1.7 million in available excess sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

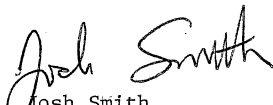
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

Contracting for Rock County Courthouse Security System Upgrade and Replacement- Phase I and Amend 2017 Facilities Management Capital Budget

The resolution before you awards a contract with Gilbank Construction Inc. for the upgrade and replacement of the Courthouse Security System. This consists of security camera system, badge access, access controls and panic alarms.

The outdated equipment in Master Control which is manned by the Sheriff's Office will be updated and replaced. 158 cameras will be installed throughout the courtrooms, halls and high risk areas. 92 doors will be equipped with energized hardware with badge access controls. The current outdated Duress (panic alarms) will be upgraded and expanded.

This is Phase 1 of a proposed 3-phase project.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2017-25
BID NAME COURTHOUSE SECURITY UPGRADE – PHASE I
BID DUE DATE MARCH 1, 2017 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

GILBANK CONSTRUCTION CLINTON WI	
BASE BID	\$1,756,000.00
ALTERNATE 1 – ADD	32,000.00
ALTERNATE 2 - DEDUCT	-13,000.00
TOTAL BID	\$ 1,775,000.00
BID BOND RECEIVED	YES
QUALIFICATIONS RECEIVED	YES
ADDENDA RECEIVED	YES
START DATE	APRIL 1, 2017
COMPLETION	APRIL 1, 2018

ALTERNATE 1 – ELECTRONIC SECURITY UPGRADES – FRONT AND BACK PARKING STRUCTURES
 ALTERNATE 2 – REDUCE VIDEO STORAGE REQUIREMENTS

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Recommending Gilbank

Construction Dept. Mitchell 3-15-17
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

March 8, 2017
DATE DRAFTED

Amending the Land Conservation Department Budget to Begin Implementation of the Yahara River Basin Adaptive Management Project

1 **WHEREAS**, the Land Conservation Committee wishes to enter into a Service Agreement with Yahara
2 Watershed Improvement Network (WINs) to participate with the implementation phase of the Adaptive
3 Management Project in Rock County's portion of the Yahara River Watershed; and,
4

5 **WHEREAS**, the Yahara WINs will provide funding, through reimbursement, to offset costs associated
6 with the implementation of phosphorus runoff abatement best management practices and associated costs
7 for staff and support for said project; and,
8

9 **WHEREAS**, the Land Conservation Department needs to amend their 2017 budget to accommodate this
10 new project. The current budget does not include budgetary authority to collect revenues or expend costs
11 associated with the aforesaid service agreement.
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2017, authorizes the Land Conservation Committee to enter into
15 the service agreement with Yahara WINs and commence with the implementation of the Adaptive
16 Management Project; and,
17

18 **BE IT FURTHER RESOLVED**, that the Land Conservation Department's 2017 budget be amended as
19 follows:

<u>Account/Description</u>	<u>Budget</u> <u>3/1/17</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
62-6311-0000-46002 Other Grants and Contracts	-0-	\$40,000	\$40,000
<u>Use of Funds</u>			
62-6311-0000-63110 Administrative Expenses	-0-	\$22,000	\$22,000
62-6311-0000-64928 Cost Sharing	-0-	\$18,000	\$18,000

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Brenton Driscoll

Alan Sweeney, Vice Chair

Kara Hawes

Wes Davis

Jeremy Zajac

Anders Dowd

James Quade, USDA FSA Representative

17-3B-236

Amending the Land Conservation Department Budget to Begin Implementation of the Yahara River Basin Adaptive Management Project
Page 2

FISCAL NOTE:

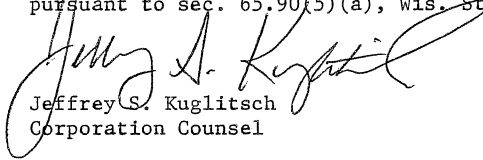
This resolution authorizes the acceptance and expenditure of \$40,000 in funding from Yahara WINs to begin implementation of the Yahara River Basin Adaptive Management Project. No County funding will be used for this project.



Sherry Oja
Finance Director

LEGAL NOTE:

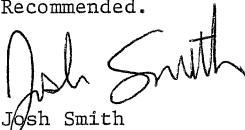
The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

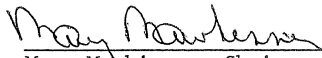
Recommended.



Josh Smith
County Administrator

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0


Mary Mawhinney, Chair

3-16-17
Date

Amending the Land Conservation Department Budget to Begin Implementation of the Yahara River
Basin Adaptive Management Project

Page 3

Executive Summary

The Yahara River Watershed is threatened by excessive phosphorus from sources such as agricultural runoff, urban stormwater and wastewater treatment plant discharges. The elevated phosphorus levels are a threat to water quality and aquatic life throughout the area. The Yahara Watershed Improvement Network (Yahara WINS) began in 2012 to reduce all phosphorus loads and meet water quality standards established by the Wisconsin Department of Natural Resources (WDNR). This program employs watershed adaptive management, a strategy in which all sources of phosphorus pollution in an area work together to meet water quality goals. This strategy is more effective and less expensive than the sources working separately on individual solutions. Partners in Yahara WINS include cities, villages, towns, wastewater treatment plants, agricultural producers, environmental groups and others.

Yahara WINS approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in the Yahara River watershed. Once the service agreement is signed by both parties and the Land Conservation Department's budget is amended, the Land Conservation Department staff will work with agricultural producers in the Yahara River and Badfish Creek watersheds to establish a series of Best Management Practices on the landscape to reduce phosphorus discharges to these waterbodies. Yahara WINS will reimburse the County for costs associated with the aforementioned work, on a dollar for dollar basis.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by



Lori Williams, Parks Director
Drafted by

Public Works Committee
& Parks Advisory Committee
Submitted by

February 27, 2017
Date Drafted

ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR БЕЛОIT TO JANESVILLE CONNECTOR TRAIL IMPROVEMENTS AND AMENDING THE PARKS BUDGET

1 **WHEREAS**, Rock County Parks has been engaged in the Beloit-Janesville Bicycle Route Corridor
2 Master Plan and Feasibility Study, and has contributed towards the selection of preferred routes
3 from the City of Janesville to the City of Beloit, including routes which pass through Rock County
4 and Town of Beloit-owned lands and rights-of-way; and,
5

6 **WHEREAS**, volunteer groups are pledging partnerships and funding to help make this trail a
7 reality working with Rock County to obtain possible easements and state and federal grants for
8 funding.
9

10 **WHEREAS**, Rock County has finalized easements; and,
11

12 **WHEREAS**, Rock County applied for DNR Recreation Trails Stewardship grant funds pursuant to
13 provisions of s.23.09(11) of the Wisconsin Statutes and as authorized by county board resolution 16-
14 4C-014 on the 28th day of April, 2016 to develop and maintain Beloit to Janesville trail sections for
15 public outdoor recreation purposes as described in the application; and
16

17 **WHEREAS**, matching grant funds Grant# RTP-842-16D totaling \$45,000 were awarded from the
18 Wisconsin DNR and a resolution accepting the same is required by the County.
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
21 assembled this ____ day of _____, 2017 does hereby approve the acceptance of these funds; and
22

23 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
24 documents for administration and reimbursement of this program; and
25

26 **BE IT FURTHER RESOLVED** that the Parks Director be authorized and directed to sign the grant
27 agreements and that these documents be submitted to the Wisconsin Department of Natural
28 Resources; and
29

30 **BE IT FINALLY RESOLVED** that the Department of Public Works Parks Division 2017 Budget
31 be amended as follows:

	Budget as of 3/1/17	Increase (Decrease)	Amended Budget
<u>Sources of Funds Parks:</u>			
41-4592-4800-42200	- 0 -	\$45,000	\$ 45,000
DNR Conservation Grant			
<u>Use of Funds Parks:</u>			
41-4592-4800-67200	\$297,800	\$45,000	\$342,800
Capital Improvements			

17-3B-242

ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR BELOIT TO JANESVILLE CONNECTOR TRAIL IMPROVEMENTS AND AMENDING THE PARKS BUDGET

Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Absent
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice-Chair

Eva M. Arnold
Eva M. Arnold

Absent
Rick Richard

Brenton Driscoll
Brenton Driscoll

PARKS ADVISORY COMMITTEE

Tom Presny
Tom Presny

Floyd Finney
Floyd Finney

Dean Paynter
Dean Paynter

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0

Mary Mawhinney
Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$45,000 in State Aid for Beloit-Janesville connector trail improvements. This project is being funded by the grant, \$5,000 of in-kind donations by the Rock Trail Coalition and \$50,000 in sales tax revenue currently in the Park's budget.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

- EXECUTIVE SUMMARY -

**ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS FROM THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES FOR БЕЛОIT TO JANESVILLE
CONNECTOR TRAIL IMPROVEMENTS AND AMENDING THE PARKS BUDGET**

We have finalized the easements for the Beloit to Janesville Trail. One of the focuses of the POROS plan is making the trail system sustainable, including development and maintenance.

In order to move forward on this project, the Parks Division applied for Department of Natural Resources Recreational Trails Stewardship Funds. This grant program prioritizes projects that develop new partnership trails. The project will establish a gravel bike trail from Bass Creek Road to Big Hill Park on Duggan Road and Walters Road.

The grant being awarded requires at least 50/50 match of local funds. The anticipated project is \$100,000 of which \$45,000 will be Rec Trail Grant Funds. The local match is included in the 2017 Park's capital budget in the amount of \$50,000 with combined funds and volunteer efforts from the Rock Trail Coalition of \$5,000.

A hired contractor specializing in sustainable trail design will complete trail reconstruction and maintenance work. Competitive bids will be solicited during 2017. The work will be completed during 2017 if possible. Trail volunteers will be rallied to assist parks staff and/or the contractor with clearing and construction of trail sections.

The grant requires a 50/50 match of local funds. The local match is included in the 2017 Park's capital budget, however the grant funds were not included during the budget process as they were awarded in February 2017, thus requiring a budget amendment.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

March 7, 2017
DATE DRAFTED

Authorizing Purchase of Liebert Data Center Air Conditioning Unit

1 **WHEREAS**, the Information Technology Department's 2017 Capital Project Account includes
 2 budgeted funds for the purchase of a new data center air conditioning unit; and,
 3
 4 **WHEREAS**, the new unit will supplement and work in tandem with the existing data center air
 5 conditioning unit; and,
 6
 7 **WHEREAS**, the Information Technology Department staff did research and specify the requirements
 8 for a new unit and requested bids accordingly in coordination with the County's Purchasing Division;
 9 and,
 10
 11 **WHEREAS**, the County received two bids from qualified vendors.
 12
 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 14 this _____ day of _____, 2017 that a Purchase Order for the specified Liebert data center
 15 air conditioning unit be issued to General Heating and Air Conditioning of Madison, WI in the amount
 16 of \$66,900.00.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Sandra Kraft, Vice Chair

Absent
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

Sufficient funds are available in the IT capital budget for the cost of this purchase. This purchase is being funded by IT fund balance.

Sherry Oja
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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

17-3B-237

Executive Summary for the Purchase of a Data Center Air Conditioning Unit

The County's Capital Improvement Program includes a project for the purchase and installation of a new data center air conditioning unit. This 2017 budgeted purchase is funded by the Information Technology Department's Capital Projects Account. The purpose of the project is to more adequately condition the air in the County's data center and to work in tandem with the existing air conditioning unit.

The Information Technology staff specified the data center air conditioning requirements and accordingly solicited bids for the purchase of a Liebert unit designed for data center air conditioning. Two qualified vendors submitted bids based on the requested specifications for the following:

- A Liebert CRV Air-Cooled Precision Cooling System, Model CR035RA1C7, and
- A Liebert MC Air-Cooled Microchannel High Efficiency Condenser, Model MCM040E1YDA203.
- Installation

The lowest bid was submitted by General Heating and Air Conditioning of Madison, WI, and the submitted bid price is \$66,900.00.



ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER 2017-28
PROJECT NAME LIEBERT AIR CONDITIONING UNIT
QUOTE DUE DATE MARCH 7, 2017 - 1:30 P.M.
DEPARTMENT INFORMATION TECHNOLOGY

	GENERAL HEATING & AIR MADISON WI	H & H INDUSTRIES MADISON WI
FIRM BID PRICE INCLUDING DELIVERY & INSTALLATION	\$ 66,900.00	\$ 67,150.00

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: General Heating + Air Conditioning
Michey Catterden 3/8/17
Signature Date

GOVERNING COMMITTEE APPROVAL:

Mary Anderson 3-0 3-16-17
Chair Vote Date

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, IT Director
INITIATED BY



Mickey Crittenden, IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

March 7, 2017
DATE DRAFTED

AUTHORIZING PURCHASE OF NETWORK DISK STORAGE

- 1 **WHEREAS**, the Information Technology Department manages the data storage needs for all County
- 2 systems and applications; and,
- 3
- 4 **WHEREAS**, the 2017 Information Technology Department budget and Capital Projects Account
- 5 includes funding for adding capacity to the County's disk storage environment; and,
- 6
- 7 **WHEREAS**, the Information Technology Department has determined and specified the requirements
- 8 for adding disk storage capacity; and,
- 9
- 10 **WHEREAS**, an Invitation to Bid was issued in order to seek the best possible pricing for the purchase
- 11 and installation of a NexGen hybrid solid state and disk storage system; and,
- 12
- 13 **WHEREAS**, the lowest cost and best qualified vendor for the NexGen disk storage unit is Transcendent,
- 14 LLC of Hartland, WI.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2017 authorizes a Purchase Order for a NexGen disk storage
- 18 expansion unit be issued to Transcendent, LLC in the amount of \$82,897.00.

17-3B-238

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Sandra Kraft, Vice Chair

Absent
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

Sufficient funds are available in the IT capital budget for the cost of this purchase. This purchase is being funded by sales tax revenue.

Sherry Oja

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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary for Purchase of Network Disk Storage Unit

As an IT capital project included in the 2017 budget, the expansion of the County's storage area network (SAN) is planned to address the County's rapidly growing storage requirements for both structured and unstructured County information. The desired NexGen hybrid solid state/disk storage expansion unit will be targeted for applications and systems that are particularly data-intensive. The NexGen disk storage expansion unit will allow for greater throughput of input/output data operations as well as adding the necessary increase in raw storage capacity. The hybrid expansion unit uses a combination of solid state and disk storage, which further enhances the performance of all disk-related storage operations.

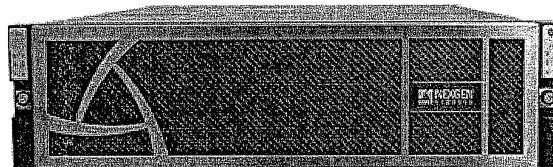
A Request for Bids was issued for this system.

The NexGen disk storage expansion unit purchase includes:

- One Rack-mounted NexGen expansion unit totaling 66.6 terabytes of storage capacity
- Installation
- 3 Years Maintenance Support Service

This storage expansion unit will be located in the County's data center at the Health Care Center.

The storage expansion pack will cost \$82,897.00 and will be purchased from Trascendent, LLC of Hartland, WI.



ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

PROJECT NUMBER 2017-27
PROJECT NAME NEXGEN HYBRID FLASH ARRAY
PROPOSAL DUE DATE MARCH 6, 2017 - 1:30 P.M.
DEPARTMENT INFORMATION TECHNOLOGY

	TRANSCENDENT HARTLAND WI
FIRM BID PRICE WITH DELIVERY AND INSTALLATION	\$ 69,657.00
WARRANTY	\$ 13,240.00
TOTAL BID	\$ 82,897.00
APPROXIMATE DELIVERY	10 BUSINESS DAYS

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

PREPARED BY: JODI MILLIS - PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: TRANSCENDENT

SIGNATURE

Mickey Citterden

DATE

3/8/17

GOVERNING COMMITTEE APPROVAL:

CHAIR

Mary Mawhanna

VOTE

3-0

DATE

3-16-17

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.
INITIATED BY



Diana Arneson, Asst. to IT Dir.
DRAFTED BY

Finance Committee
SUBMITTED BY

March 7, 2017
DATE DRAFTED

Authorizing Purchase of 2017 Budgeted Computers

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing computers is a key component for
- 5 meeting the current and future data requirements associated with Rock County's applications and an
- 6 ever increasing mobile data environment; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
- 9 available on the State of Wisconsin Contract # 505ENT-M17-WICOMPUTER-04; and,
- 10
- 11 **WHEREAS**, the 2017 Budget did designate funds for the purchase of this computer equipment.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2017 authorize a Purchase Order for 80 Hewlett Packard
- 15 ProDesk 600 G2 SFF computers with DVDRW drives and 80 5-year CarePack hardware support
- 16 contracts be issued to Paragon Development Systems in Brookfield, WI in the amount of \$43,440.

17-3B-239

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Absent
Sandra Kraft, Vice Chair

Absent
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

The cost of these computers will be cross-charged to the departments receiving the replacements. Sufficient funds were included in the 2017 budget for the various departments to cover these costs.

Sherry Oja

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.

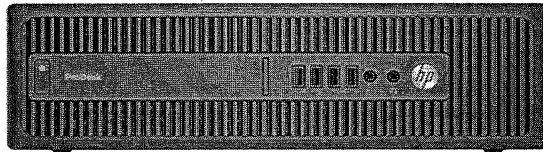
Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary for the Purchase of 2017 Budgeted Computer Equipment

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of all Rock County departments. The items to be purchased are:

- 80 Hewlett Packard ProDesk 600 G2 computers with a Core i5-6500 Processor, 500 GB Hard Drive, 8 Gb of RAM, and a DVD SuperMulti optical drive at \$516.00 each.
- 80 5 year 9 x 5 NBD extended warranty at \$27.00 each.

The total cost of the Hewlett Packard laptops and associated components, as listed above is \$43,440.00, and will be purchased from Paragon Development Systems of Brookfield, WI using pricing and terms from the State of Wisconsin contract # 505ENT-M17-WICOMPUTER-04.



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams
Initiated by

Public Works & Parks
Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted By

February 28, 2017
Date Drafted

AUTHORIZING EASEMENT TO IDEAL MIDWEST, LLC TO CROSS PELISHEK TIFFANY NATURE TRAIL

- 1 **WHEREAS**, Rock County owns the Pelishek Tiffany Nature Trail (PTNT) extending from Clinton
- 2 in Rock County to Allens Grove in Walworth County; and,
- 3
- 4 **WHEREAS**, Ideal Midwest, LLC, desires to obtain an easement across a portion of the said
- 5 property for the purpose of boring underneath the trail as part of a project to install sanitary sewer
- 6 and water lateral; and,
- 7
- 8 **WHEREAS**, a fee of \$500 has been stipulated; and,
- 9
- 10 **WHEREAS**, because the project will have a potentially long-term effect on the trail, it will have to
- 11 be approved by the appropriate committees and Rock County Board of Supervisors.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2017, that they approve the easement and right-of-
- 15 way for Ideal Midwest, LLC to cross the Pelishek Tiffany Nature Trail and authorize the County
- 16 Board Chair and County Clerk to sign all documents to complete this transaction.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Absent
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Eva Arnold
Eva Arnold

Absent
Rick Richard

Brenton Driscoll
Brenton Driscoll

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Absent
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeny
Alan Sweeny

Terry Thomas
Terry Thomas

17-3B-243

AUTHORIZING EASEMENT TO IDEAL MIDWEST, LLC TO CROSS PELISHEK TIFFANY
NATURE TRAIL
Page 2

FISCAL NOTE:

This resolution authorizes an easement across the Pelishek Tiffany Nature Trail to Ideal Midwest, LLC for the purpose of installing a sanitary sewer and water lateral. Ideal Midwest, LLC will pay the County \$500 for this easement.



Sherry Oja
Finance Director

LEGAL NOTE:

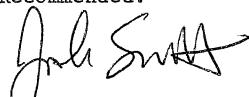
The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING EASEMENT TO
IDEAL MIDWEST, LLC TO CROSS PELISHEK TIFFANY NATURE TRAIL

Rock County has owned the 64.3 acres of the Pelishek Tiffany Nature Trail since September 26, 1995, and is working on continued development of this park property via a long-term partnership agreement with the PTNT Foundation. Currently, the trail is open for winter snowmobile use and is open for hiking, bird watching, bicycle use and equestrian use in the summer.

Ideal Midwest, LLC, Clinton, has requested an easement to bore under the trail as part of a sanitary sewer and water lateral project. A sanitary sewer and water lateral pipes will be installed in this bored hole to carry sanitary sewer and water lateral pipes from one side of the trail to the other and distribute it to the desired client. They propose to cross the trail south of Front Street in Clinton, WI. This preferred approach will cause the least amount of disruption and damage to the trail.

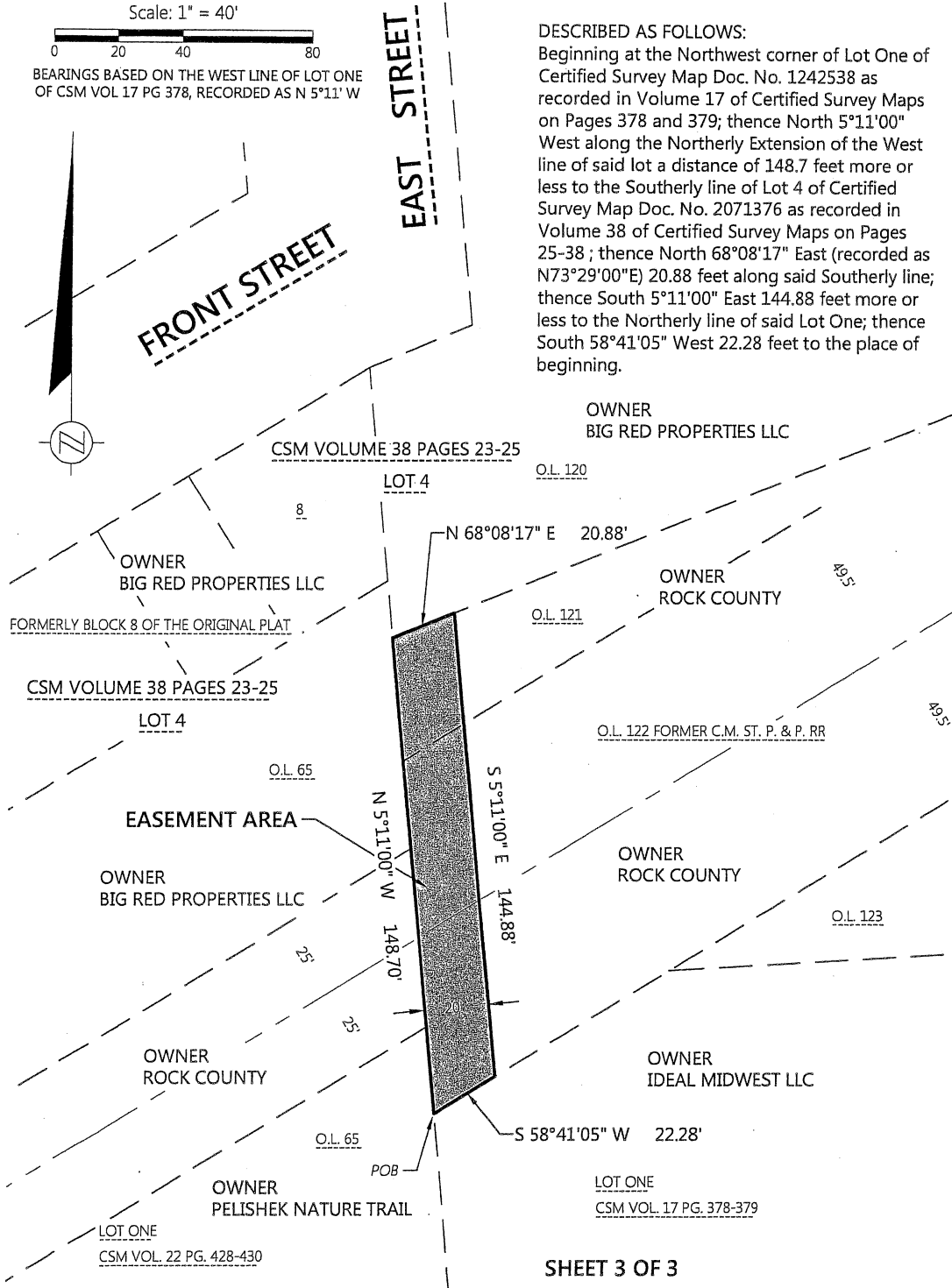
Because this project will have a potentially long-term effect on the trail, it needs to be approved by the appropriate committees and the Rock County Board of Supervisors. A fee of \$500 has been stipulated in accordance with past easements of this nature.

EXHIBIT "A"

EXCLUSIVE SANITARY SEWER AND WATER LATERAL EASEMENT

BEING A PART OF OUTLOTS 121 AND 122 OF THE ASSESSOR'S PLAT OF THE VILLAGE OF CLINTON, BEING ALL A PART OF THE SE 1/4 OF THE SE 1/4 OF SECTION 8, T. 1 N., R. 14 E. OF THE 4TH P.M., ROCK COUNTY, WISCONSIN

Scale: 1" = 40'
 0 20 40 80
 BEARINGS BASED ON THE WEST LINE OF LOT ONE OF CSM VOL 17 PG 378, RECORDED AS N 5°11' W



DESCRIBED AS FOLLOWS:
 Beginning at the Northwest corner of Lot One of Certified Survey Map Doc. No. 1242538 as recorded in Volume 17 of Certified Survey Maps on Pages 378 and 379; thence North 5°11'00" West along the Northerly Extension of the West line of said lot a distance of 148.7 feet more or less to the Southerly line of Lot 4 of Certified Survey Map Doc. No. 2071376 as recorded in Volume 38 of Certified Survey Maps on Pages 25-38 ; thence North 68°08'17" East (recorded as N73°29'00"E) 20.88 feet along said Southerly line; thence South 5°11'00" East 144.88 feet more or less to the Northerly line of said Lot One; thence South 58°41'05" West 22.28 feet to the place of beginning.

OWNER
BIG RED PROPERTIES LLC

CSM VOLUME 38 PAGES 23-25

LOT 4

O.L. 120

N 68°08'17" E 20.88'

OWNER
BIG RED PROPERTIES LLC

OWNER
ROCK COUNTY

FORMERLY BLOCK 8 OF THE ORIGINAL PLAT

O.L. 121

CSM VOLUME 38 PAGES 23-25

LOT 4

O.L. 122 FORMER C.M. ST. P. & P. RR

O.L. 65

EASEMENT AREA

OWNER
ROCK COUNTY

OWNER
BIG RED PROPERTIES LLC

O.L. 123

OWNER
ROCK COUNTY

OWNER
IDEAL MIDWEST LLC

O.L. 65

N 5°11'00" W 148.70'

S 5°11'00" E 144.88'

S 58°41'05" W 22.28'

POB

LOT ONE
CSM VOL. 17 PG. 378-379

LOT ONE
CSM VOL. 22 PG. 428-430

OWNER
PELISHEK NATURE TRAIL

SHEET 3 OF 3

ORDER NO: 32634

BOOK: SEE FILE
 FIELD CREW: NA
 DRAWN BY: RHL
 DATE: February 27, 2017

ORDERED BY

IDEAL MIDWEST LLC
 S. STATE RD 140
 CLINTON, WI 53525

Batterman

engineers surveyors planners

2857 Bartells Drive Beloit, Wisconsin 53511
 608.365.4464 www.rhbatterman.com



EXCLUSIVE SANITARY SEWER AND WATER LATERAL EASEMENT

THIS INDENTURE, made by the County of Rock, Grantors, of Rock County, Wisconsin, hereby convey and warrant to Ideal Midwest, LLC, Grantee, of Rock County, Wisconsin, for the sum of _____ and other good and valuable consideration, an Exclusive Sanitary Sewer and Water Lateral Easement 20 feet wide; described on attached Exhibit A (the "Easement Premises").

See Sheet 3 of 3 for Easement exhibit.

Drafted by and Return to:
R.H. Batterman & Co., Inc.
2857 Bartells Drive
Beloit, WI 53511

The said easement is hereby granted to Grantee and successors and assigns within the area described above to construct, renew, operate and maintain sanitary sewer and water lateral pipes and necessary appurtenances thereto and the right to enter upon the land at all time to construct, renew, operate and maintain within the easement area as described above said sanitary sewer and water lateral pipes and appurtenances.

The performance of Grantee's rights, duties or obligation hereunder is referred to herein as "Easement Work". Grantee agrees that all Easement Work shall be performed in such a manner as to minimize, to the extent reasonably practical, interference with Grantor's operations on the Property.

Grantee agrees to protect, defend, indemnify and hold harmless Grantor and its employees, agents, contractors, tenants, licensees and invitees from and against any and all claims, losses and/or damages, liens, judgments, penalties, reasonable attorneys and consultants fees, expenses and/or liabilities (collectively, "Claims") arising out of the failure of Grantee or any of its employees, agents, contractors or licensees to perform or observe any of its duties or obligations hereunder, or any negligence or willful misconduct by Grantee or any of its employees, agents, contractors or licensees in the performance of any Easement Work.

Grantor expressly reserves all rights related to the Easement Premises not specifically granted to Grantee herein, including, without limiting the generality of the foregoing, (a) the right to pave over, park in, and drive in, on, over and through the Easement Premises, and (b) the right to use the Easement Premises for any other purpose, including, but not limited to, the right to grant and/or dedicate other easements thereon.

Grantee does hereby covenant and agree to replace any disturbed topsoil and to fertilize, reseed or restore such areas arising out of Grantee's construction or subsequent repair or renewal of the system.

Grantee further agrees that the installed facility will be underground except for cleanout covers, if any, which will generally be flush with the ground level.

IN WITNESS WHEREOF, the County of Rock, as owner, does hereby certify that they caused the dedication of the easement as described and shown hereon and have hereunto set their hands and seals, this _____ day of _____, 2017.

By: _____
County of Rock -

STATE OF WISCONSIN)
COUNTY OF ROCK) ss

The forgoing instrument was acknowledged before me this _____ day of _____, 2017 by _____ to me known to be the person who executed the foregoing certificate and acknowledge the same.

Notary Public, State of Wisconsin
My Commission Expires: _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

March 13, 2017
DATE DRAFTED

Awarding the Contract for Replacement of Rooftop Air Conditioning Unit at the Youth Services Center

1 **WHEREAS**, funds were budgeted in 2017 for the replacement of the rooftop air conditioning
2 unit at the Youth Service Center, and;
3
4 **WHEREAS**, the unit is beyond its useful life, with a history of being repaired many times, and;
5
6 **WHEREAS**, specifications were drafted and bids solicited with five qualified contractors
7 responding.
8
9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
10 assembled this ____ day of _____, 2017 does hereby approve and authorize
11 awarding a contract in the amount of \$50,014 to Tri-Cor Mechanical LLC of Janesville WI, for
12 the replacement of the rooftop air conditioning unit at the Youth Service Center.
13
14 **BE IT FURTHER RESOLVED**, that a \$3,000 contingency also be approved to cover any
15 possible unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Robert Yeomans

David Homan

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the 2017 budget for the replacement of the YSC rooftop air conditioning unit. This project is being funded by sales tax revenue.

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

17-3B-244

Executive Summary

Awarding the Contract for Replacement of the Roof Top Air Conditioning Unit at the Youth Services Center

The resolution before you authorizes the replacement of the rooftop air conditioning unit at the Youth Services Center. This unit is beyond its useful life and unreliable. This unit has a history of many repairs.

Bids were solicited for the replacement of this unit with six qualified contractors responding. The lowest, most responsive and responsible bidder is Tri-Cor Mechanical LLC of Janesville, Wisconsin, in the amount of \$50,014.

This resolution also provides a contingency fund of \$3,000 for any possible unforeseen items.



BID SUMMARY FORM

BID NUMBER 2017-29
 BID NAME YOUTH SERVICES CENTER AIR CONDITIONING UNIT REPLACEMENT
 BID DUE DATE MARCH 13, 2017 - 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	TRI-COR MECHANICAL JANESVILLE WI	ILLINGWORTH KILGUST WEST ALLIS WI	THERMO DYNAMICS SPRING GREEN WI	JC HEATING JANESVILLE WI	JF AHERN DEFOREST WI	H&H INDUSTRIES MADISON WI
BASE BID	\$ 50,014.00	\$ 69,756.00	\$ 73,920.00	\$ 74,450.00	\$ 76,145.00	\$ 86,700.00
ADDENDA	YES	YES	YES	YES	NO	YES
BID BOND	YES	YES	YES	YES	YES	YES
START DATE	EARLY MAY	5/22/17	5/29/17	5/15/17	EARLY MAY	5/30/17
COMPLETION	2 WEEKS	6/15/17	6/23/17	5/26/17	5-7 DAYS	6/12/17

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Recommend's Tri-Cor Mechanical LLC

[Signature]

SIGNATURE

3-13-17

DATE

GOVERNING COMMITTEE APPROVAL: _____

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson, Interim Director of
Public Works
DRAFTED BY

March 6, 2017
DATE DRAFTED

AUTHORIZING OVERLAP OF POSITIONS FOR DEPARTMENT OF PUBLIC WORKS, HIGHWAY DIVISION

- 1 **WHEREAS**, the Department of Public Works, Highway Division has been informed of the
- 2 intended retirement of its Shop Foreman in 2017; and,
- 3
- 4 **WHEREAS**, the duties of the Shop Foreman requires significant coordination efforts, detailed
- 5 record keeping, and can vary daily based on the needs of the fleet, making the training of the job
- 6 duties complex; and,
- 7
- 8 **WHEREAS**, temporarily overlapping a successor employee for orientation and training will help
- 9 insure minimized disruption to our fleet maintenance coordination and processes at Public Works;
- 10 and,
- 11
- 12 **WHEREAS**, the Department has sufficient funds budgeted and available for the double filling of
- 13 the position.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2017 does hereby authorize temporarily
- 17 overlapping the Public Works Department Shop Foreman position, not to exceed ten weeks.

17-3B-240

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

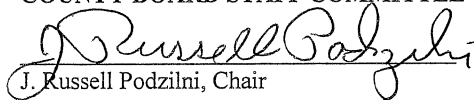
Absent
Brent Fox, Vice Chair

Eva Arnold
Eva Arnold

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

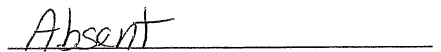
COUNTY BOARD STAFF COMMITTEE

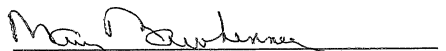

J. Russell Podzilni, Chair



Sandra Kraft, Vice Chair



Eva Arnold


Henry Brill


Absent
Betty Jo Bussie


Mary Mawhinney

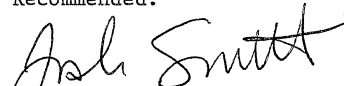

Louis Peer


Alan Sweeney


Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

FISCAL NOTE:

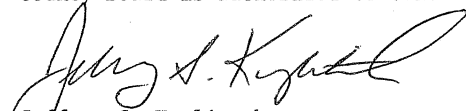
DPW has sufficient funds in the 2017 budget to cover the cost of up to a ten week overlap for the Shop Foreman position.



Sherry Oja
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

- Executive Summary -

The Department of Public Works (DPW) Shop Foreman has formally notified the department head of his intended retirement on July 14, 2017. His last day working at the DPW Shop is scheduled for June 2, 2017. He intends to use his vacation balance between June 2, 2017 and July 14, 2017.

This position requires the ability to coordinate and regularly adapt to the fleet needs of the Department, maintain detailed records, supervise mechanic staff and understand and adapt to various types of equipment needs.

Because of these unique job requirements, it is advantageous to bring in the successor employee before the incumbent leaves for the detailed training required to fulfill the duties of the position. The department head has met with the administrator and human resources staff to plan a strategy and map a plan of recruitment for the position.

It was determined that an overlap of the two positions of at least ten weeks for an external candidate or eight weeks for an internal candidate may be needed to successfully accomplish the transition. Due to the retiring Shop Foreman utilizing his remaining vacation, the ten week position overlap for an external candidate would allow four weeks of working overlap. Eight weeks of overlap for an internal candidate would allow two weeks of working overlap.

This resolution authorizes up to ten weeks of double fill of the position for orientation and training. In review of current status of the shop portion of the DPW budget, there are available funds for the overlap. No additional funds are being requested at this time.