



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 11, 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 – April 27, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Children's Community Options Program (CCOP) Advisory Committee
 - B. Appointments to the Coordinated Services Team (CST) Advisory Committee
 - C. Appointments to the Parks Advisory Committee
 - D. Appointment to the Arrowhead Library System Board
 - E. Appointments to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming May 2017 Treatment Court Month
 - B. Proclaiming Police Officer Week
 - C. Proclaiming Emergency Medical Services Week
 - D. To Recognize Rock County Foster Families
 - E. To Recognize May, 2017 as Mental Health Awareness Month
 - F. Recognizing Katherine Sowles for Service to Rock Haven
 - G. Recognizing Michael Wincapaw
 - H. Recognizing Jose Campos
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) Authorizing Acceptance of 2017 Highway Safety Project Grants

ROCK COUNTY BOARD OF SUPERVISORS

MAY 11, 2017

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12. NEW BUSINESS

B. Contracts – Roll Call

- 1) Authorizing the Replacement of Three ABB Frequency Drives at the Courthouse
- 2) Contracting for the Construction of a New Medical Examiner's Garage
- 3) Authorizing Upgrade of the County's Financial System
- 4) Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works

C. Establishing a Workgroup to Study the High Nitrates Levels in Rock County's Groundwater

D. Finalizing the Larry and Katherine Oberdeck Property Agricultural Conservation Easement Donation

E. Finalizing Purchase of the Alvin Francis Living Trust and the Oberdeck Farms, Inc. Agricultural Conservation Easements

F. Finalizing Purchase of the Gary R. Kraus Agricultural Conservation Easements

G. Approval to Amend the Acquisition Process for Selected 2016 PACE Program Applications

H. Creating Two Medicolegal Investigator Positions in the Medical Examiner's Department

13. ADJOURNMENT

**APPOINTMENTS TO THE CHILDREN'S COMMUNITY OPTIONS PROGRAM
(CCOP) ADVISORY COMMITTEE**

POSITION: Members of the Children's Community Options Program
(CCOP) Advisory Committee

AUTHORITY: County Board Resolution 16-12A-186

TERM: Terms Ending April 30, 2020

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

PRESENT MEMBERS: Tera O'Connor
Shari Faber
Carrie Kulinski
Tamryn Ring
Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Tera O'Connor
Human Services – Mental Health

Shari Faber
2007 Excalibur Dr.
Janesville, WI 53546

Carrie Kulinski
Wilson Elementary School
465 Rockport Road
Janesville, WI 53548

Tamryn Ring
508 11th Street
Brodhead, WI 53520

David Pluymers
Public Health Department

EFFECTIVE DATE: May 11, 2017

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)
ADVISORY COMMITTEE**

POSITION: Members of the Coordinated Services Team (CST)
Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Terms Ending April 30, 2020

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

PRESENT MEMBERS: Julie Butz
Gabrielle Berget
Rebecca Westrick
Tamryn Ring

Tera O'Connor
Shari Faber
Carrie Kulinski

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Julie Butz
Rock Co Human Svc

Tera O'Connor
Rock Co Human Svc

Gabrielle Berget
Rock Co Human Svc

Shari Faber
2007 Excalibur Dr.
Janesville, WI 53546

Deb Lalor
4957 W Brown Deer Lane
Janesville, WI 53548

Carrie Kulinski
Wilson Elementary School
465 Rockport Rd
Janesville, WI 53548

Tamryn Ring
508 11th Street
Brodhead, WI 53520

EFFECTIVE DATE: May 11, 2017

APPOINTMENTS TO PARKS ADVISORY COMMITTEE

POSITION: Members of the Parks Advisory Committee

AUTHORITY: Wis. Stats. 27.02
Resolution #82-11E-152

TERM: Two Years 7/1/17 – 6/30/19

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

PRESENT MEMBER: Tom Presny
Floyd Finney

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tom Presny
5334 N. River Road
Janesville WI 53545

Floyd Finney
1908 E. Minogue Road
Milton, WI 53563

EFFECTIVE DATE: May 11, 2017

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Unexpired Term Ending December 31, 2018

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

PRESENT MEMBER: Dr. Robert Smiley

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Adam Dinnes
1438 Lafayette Street
Janesville, WI 53546

EFFECTIVE DATE: May 11, 2017

**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: Terms Expiring April 30, 2020

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

PRESENT MEMBER:	<u>Member</u> Dr. Ken Robbins Tim Perry Ian Hedges Samantha Palan Vacant	<u>Alternate</u> Vacant Mary Cefalu Vacant Julie Lenzendorf Linda Garrett
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CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT	<u>Member</u> Dr. Ken Robbins Human Services Medical Dir. Tim Perry Crossroads Counseling Cntr 17 S. River St., Ste 254 Janesville, WI 53548 Ian Hedges, Exec. Dir. HealthNet Rock County 23 W. Milwaukee St. Janesville, WI 53548 Samantha Palan, Dir. Harper's Place, RVCP 203 W. Sunny Lane Rd. Janesville, WI 53546	<u>Alternate</u> Mary Cefalu Crossroads Counseling Center 17 S. River St., Ste 254 Janesville, WI 53548 Julie Lenzendorf RVCP 203 W. Sunny Lane Janesville, WI 53546 Linda Garrett 1241 Prairie Ave. Beloit, WI 53511
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EFFECTIVE DATE: May 11, 2017

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Elizabeth Pohlman McQuillen/National Association
of Drug Court Professionals (NADCP)
DRAFTED BY

April 20, 2017
DATE DRAFTED

PROCLAIMING MAY 2017 TREATMENT COURT MONTH

1 WHEREAS, drug courts and other treatment courts have served over 1.5 million individuals; and,
 2
 3 WHEREAS, they are now recognized as the most successful criminal justice intervention in our nation's
 4 history; and,
 5
 6 WHEREAS, they save up to \$27 for every \$1 invested and up to \$13,000 for every individual they serve;
 7 and,
 8
 9 WHEREAS, 75% of treatment court graduates are not rearrested; and,
 10
 11 WHEREAS, treatment courts reduce crime and significantly improve substance-abuse treatment
 12 outcomes at less expense than any other justice strategy; and,
 13
 14 WHEREAS, treatment courts facilitate community-wide partnerships, bringing together public safety
 15 and public health professionals in the fight against addiction and crime; and,
 16
 17 WHEREAS, there are now 3,142 drug courts and other treatment courts nationwide; and,
 18
 19 WHEREAS, treatment courts are the cornerstone of criminal justice reform sweeping the nation; and,
 20
 21 WHEREAS, treatment courts demonstrate that when one person rises out of substance use and crime, we
 22 all rise; and,
 23
 24 WHEREAS, the time has come to put a treatment court within reach of every eligible person in need;
 25 and,
 26
 27 WHEREAS, Rock County started its Drug Court in April 2007, and has had 569 total participants and
 28 263 successful graduates as of April 15, 2017; and,
 29
 30 WHEREAS, Rock County started its Veterans Court in September 2009, and has had 76 total
 31 participants and 44 successful graduates as of April 15, 2017; and,
 32
 33 WHEREAS, Rock County started its OWI Court in October 2012, and has had 69 total participants and
 34 35 successful graduates as of April 15, 2017.
 35
 36 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
 37 this _____ day of _____, 2017, does hereby declare that a "Treatment Court Month" be
 38 established during the month of May 2017.

17-5A-269

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Phillip Owens
Phillip Owens

Brian Knudson
Brian Knudson

Terry Fell
Terry Fell

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN
INITIATED BY



COMMANDER TROY KNUDSON
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MARCH 27, 2017
DATE DRAFTED

PROCLAIMING POLICE OFFICER WEEK

1 **WHEREAS**, the State of Wisconsin has proclaimed May 14-20, 2017, as Police Officer Week, to
 2 recognize the significant work and unique contributions of Law Enforcement Officers; and,
 3
 4 **WHEREAS**, Rock County Law Enforcement Officers demonstrate a selfless commitment to
 5 safeguarding the rights and freedoms of Rock County; and,
 6
 7 **WHEREAS**, the quality of life in Rock County is enhanced by the commitment of Law Enforcement
 8 Officers to ensure the safety of the County's citizenry by safeguarding life and property, by protecting
 9 them against violence, and disorder, by protecting the innocent against deception, and the weak against
 10 oppression; and,
 11
 12 **WHEREAS**, as public servants, Rock County Law Enforcement Officers dutifully perform their work
 13 with courage, pride and true professionalism;
 14
 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
 16 this ____ day of May 2017, proclaim May 14-20, 2017, to be Rock County Law Enforcement Officers
 17 Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement
 18 Officers serving Rock County.

17-5A-270

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phillip Owens
Phillip Owens

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Mary Beaver
INITIATED BY



Randy Terronez
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 25, 2017
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

- 1 **WHEREAS**, emergency medical services is a vital public service; and,
- 2
- 3 **WHEREAS**, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
- 4
- 5 **WHEREAS**, the EMS system includes emergency medical technicians, paramedics, firefighters,
- 6 physicians, nurses, educators, administrators, and others; and,
- 7
- 8 **WHEREAS**, career and volunteer EMS team members are dedicated and selfless professionals who
- 9 engage in thousands of hours of training to enhance their skills; and,
- 10
- 11 **WHEREAS**, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
- 12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
- 13 way to the hospital, and in the emergency room; and,
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors wishes to honor the dedication of those who
- 16 provide the day-to-day lifesaving services of medicine's "front line."
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2017 does hereby proclaim May 21-27, 2017 as Emergency Medical
- 20 Services Week and expresses its appreciation for the life-saving work of these professionals in our
- 21 community.
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this resolution to
- 24 each EMS agency within Rock County.

17-5A-271

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phillip Owens
Phillip Owens

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Cheri Salava
DRAFTED BY

Human Service Board
SUBMITTED BY

April 24, 2017
DATE DRAFTED



TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES

1 **WHEREAS**, the family, serving as the primary source of love, learning, self-esteem and
2 nurturing, is the very foundation of our communities; and,
3
4 **WHEREAS**, being a Foster Parent requires specialized training, the ability to work
5 cooperatively with service providers, and personal qualities which include: flexibility,
6 tolerance, patience, humor and an understanding of the unique challenges of working within
7 the child welfare system; and,
8
9 **WHEREAS**, in Rock County there are more than 159 children and youth in foster care being
10 provided with a safe, secure and stable home due to the compassion and nurturing of a Foster
11 Family or Relative Care Provider; and,
12
13 **WHEREAS**, 65 Rock County Foster and Relative Care Families, who open their homes and
14 hearts to children and families who are in crisis, play a vital role in helping them heal and
15 reunify or launching children into successful adulthood; and,
16
17 **WHEREAS**, Foster Families also frequently adopt and offer permanency to foster children,
18 resulting in a continuous need for more Foster Families; and,
19
20 **WHEREAS**, there are numerous individuals, and public and private organizations who work
21 to increase public awareness of the needs of children in and leaving foster care, in addition to,
22 the enduring and valuable contribution of foster parents, and the foster care "system" is only
23 as good as those who choose to be a part of it; and,
24
25 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
26 County, wishes to recognize the significance of Foster Families in our county for their
27 dedication to the families and children of Rock County.
28
29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
30 duly assembled this _____ day of _____, 2017, does hereby recognize Rock
31 County Foster Families for the dedicated and compassionate service they provide.
32
33 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
34 a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with
35 Licensed Rock County Foster Families and with staff.

17-5A-272

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Greg Winkler
DRAFTED BY

Human Service Board
SUBMITTED BY

May 10, 2017
DATE DRAFTED

TO RECOGNIZE MAY, 2017 AS MENTAL HEALTH AWARENESS MONTH

1 **WHEREAS**, May has been designated as Mental Health Awareness Month since 1949; and,
2
3 **WHEREAS**, the Behavioral Health Division of Rock County Human Services is committed
4 to delivering high quality services to citizens of Rock County living with mental illness and
5 does so for nearly 5,000 consumers each year; and,
6
7 **WHEREAS**, over 20% of Wisconsinites and Americans have a mental health condition; and,
8
9 **WHEREAS**, over half of those with a mental health condition do not receive treatment; and,
10
11 **WHEREAS**, almost 4% of Wisconsinites and Americans report serious thoughts of suicide;
12 and,
13
14 **WHEREAS**, recovery from mental illness is achievable and realistic but the stigma
15 associated with seeking treatment is often a barrier; and,
16
17 **WHEREAS**, Rock County is committed to joining with consumers and community partners
18 to fight stigma and work to inspire hope for individuals living with mental illness; and,
19
20 **WHEREAS**, all citizens of Rock County should be supported to contribute to our quality of
21 life.
22
23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
24 duly assembled this _____ day of _____, 2017, does hereby recognize the
25 month of May, 2017 as Mental Health Awareness Month.

17-5A-273

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

Executive Summary

May 2017 - Mental Health Awareness Month

This resolution recognizes that May is Mental Health Awareness Month. The Behavioral Health Division of Rock County Human Services is committed to delivering high quality services to citizens of Rock County living with mental illness and does so for nearly 5,000 consumers each year.

Recovery from mental illness is achievable and realistic but the stigma associated with seeking treatment is often a barrier. Rock County is committed to joining with consumers and community partners to fight stigma and work to inspire hope for individuals living with mental illness.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 24, 2017
DATE DRAFTED

RECOGNIZING KATHERINE SOWLES FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Katherine Sowles has served the citizens of Rock County over the past 34 years, 2
- 2 months as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Katherine Sowles began her career with Rock Haven as a Unit Aide on March 10, 1983.
- 5 She then moved into a Certified Nursing Assistant position on December 28, 1984; and
- 6
- 7 **WHEREAS**, Katherine Sowles accepted an Environmental Service Worker position on December 13,
- 8 1999 and has worked diligently in that position until her retirement on May 1, 2017; and
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Katherine Sowles for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2017 does hereby recognize Katherine Sowles for her 34
- 15 years, 2 months of service and extend their best wishes to her in her future endeavors.

17-5A-274

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Norvain Pleasant, Chair

J. Russell Podzilni, Chair

Brenton Driscoll, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Dave Homan

Eva Arnold

Kara Hawes

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane M. Jorgenson Jr.
Interim Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

May 1, 2017
DATE DRAFTED

RECOGNIZING MICHAEL WINCAPAW

- 1 **WHEREAS**, Michael Wincapaw began his career at Rock County at the Department of Public
- 2 Works as a Machinist on January 9, 1989; and transferred to Crew Leader on January 24, 1990; and
- 3
- 4 **WHEREAS**, Mr. Wincapaw has served the citizens of Rock County for over the past twenty-eight
- 5 years and six months as a dedicated and valued employee of the County, and will retire from public
- 6 service effective July 14, 2017; and
- 7
- 8 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 9 wishes to recognize Mr. Wincapaw for his long and faithful service.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors at its
- 12 regular meeting this _____ day of _____, 2017, directs that a sincere expression of
- 13 recognition be given to Michael Wincapaw for his twenty-eight years and six months of service and
- 14 expresses to him best wishes for the future.

17-5A-275

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brenton Driscoll

Henry Brill

Rick Richard

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane M. Jorgenson Jr., Interim
Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

May 1, 2017
DATE DRAFTED

RECOGNIZING JOSE CAMPOS

1 **WHEREAS**, Jose Campos began his career at Rock County at the Department of Public Works as
2 a Rest Area Caretaker on December 17, 1987; transferred to Patrolman Helper on October 10,
3 1988; reclassified as Patrolman on January 1, 1990; and reclassified as Highway Worker on January
4 1, 2015; and
5
6 **WHEREAS**, Mr. Campos has served the citizens of Rock County for over the past twenty-nine
7 years and six months as a dedicated and valued employee of the County, and will retire from public
8 service effective June 16, 2017; and
9
10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
11 wishes to recognize Mr. Campos for his long and faithful service.
12
13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors at its
14 regular meeting this _____ day of _____, 2017, directs that a sincere expression of
15 recognition be given to Jose Campos for his twenty-nine years and six months of service and
16 expresses to him best wishes for the future.

17-5A-276

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brenton Driscoll

Henry Brill

Rick Richard

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Captain Gary L. Groelle
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

April 13, 2017
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2017 HIGHWAY SAFETY PROJECT GRANTS**

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

5 **WHEREAS**, these funds are earmarked to allow law enforcement agencies to provide additional traffic
6 enforcement patrols directed at improving traffic safety by OWI Enforcement, Speed Enforcement and
7 Seatbelt Enforcement, thus reducing hazardous motorist behavior on roadways with a high incidence of
8 injury or fatal accidents; and,
9

10 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive grant money from three different
11 grants for a total of \$180,000 to participate in these programs; and,
12

13 **WHEREAS**, grant funds in the amount of \$180,000 will be used for overtime wages and related
14 benefits; and,
15

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

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

20 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this ____ day of _____ 2017, that the Rock County Sheriff is authorized to accept funds under
22 the Highway Safety Project Grants; and,
23

24 **BE IT FURTHER RESOLVED**, that the 2017 budget be amended as follows:
25

Account Description	Budget at	Amount	Amended
<u>Account Number</u>	<u>04/01/17</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2017-42100	\$0	\$180,000	\$180,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2017-61210	\$0	\$130,000	\$130,000
Aid to Localities			
21-2120-2017-69501	\$0	\$ 50,000	\$ 50,000

17-5A-277


AUTHORIZING ACCEPTANCE OF 2017 HIGHWAY SAFETY PROJECT GRANTS

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

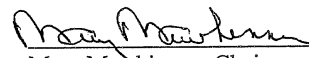


Mary Beaver, Chair

Reviewed and approved on a vote
of 5-0



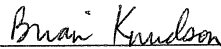
Henry Brill, Vice Chair



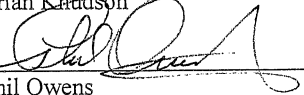
Mary Mawhinney, Chair



Terry Fell



Brian Kaudson



Phil Owens

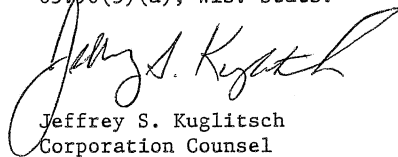
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$180,000 in Federal Aid for the Sheriff's Highway Safety Program. Sufficient funding is included in the Sheriff's 2017 budget for the required 25% match.


Sherry Oja
Finance Director

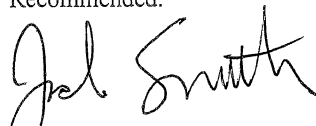
LEGAL NOTE:

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
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

EXECUTIVE SUMMARY**Authorizing Acceptance of
2017 Highway Safety Project Grants**

Alcohol-Impaired Driving: In Wisconsin during 2015, alcohol was listed as a contributing factor in 3.9% of all crashes. Thirty-one percent of all vehicle crash fatalities in 2015 were alcohol-related, resulting in 165 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring, these include driving while intoxicated; speeding and failure to wear safety belts.

The Wisconsin Bureau of Transportation Safety (BOTS) continues to make motor vehicle crash reduction a priority in Wisconsin, especially where specific events with high participant levels are expected. There is an ongoing need for (HVE) high visibility law enforcement to increase the perception of law enforcement's presence, with everyone's safety being of primary concern. Traffic laws will be enforced in and around the cities, towns and general locations where traffic crashes are high.

The 2017 Highway Safety Grants are all Task Force Grants. All law enforcement agencies within Rock County are open to participate in them. The Rock County Sheriff's Office will administer the Seatbelt Grant. Beloit Police Department will administer the OWI Grant and the Janesville Police Department will administer the Speed Grant. There is no equipment component associated with these grants. .

Together, grant funds in the amount of approximately \$180,000 will be used for wages and related benefits. The local match will be \$45,000.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

April 24, 2017
DATE DRAFTED

Authorizing the Replacement of Three ABB Frequency Drives at the Courthouse

- 1 **WHEREAS**, the ABB frequency drives for the pumps and motors are 18 years old and have a life
- 2 expectancy of 7 years; and,
- 3
- 4 **WHEREAS**, we are starting to have failures which affects our heating and cooling of the building; and,
- 5
- 6 **WHEREAS**, we have a total of 14 of these drives and this is the start of the replacement program of
- 7 replacing three each year for the next four years, and two in year five.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 10 this _____ day of _____, 2017, authorizes a purchase order be issued to Precision Drive
- 11 and Control Inc, of Monroe WI in the amount of \$13,360 for the equipment, installation, setup,
- 12 programming, and commissioning.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Dave Homan

Bob Yeomans

Jeremy Zajac

FISCAL NOTE:

Sufficient funds were included in the 2017 budget for the frequency drives. This project is being 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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

17-5A-278

Executive Summary

Replace Four ABB Frequency Drives at the Courthouse

The resolution before you authorizes the replacement of three ABB frequency drives at the Courthouse by Precision Drive and Control Inc., of Monroe WI in the amount of \$13,360. These drives are 18 years old with a life expectancy of 7 years. Last year we experienced several failures. We have a total of 14 drives to replace. This is the start of our replacement program of three over the next four years and two at year five. When these drives fail we lose heating or air conditioning in parts of the Courthouse.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

April 26, 2017
DATE DRAFTED

Contracting for the Construction of a New Medical Examiner's Garage

WHEREAS, the 2017 budget included funds for the construction of a new medical examiners garage;
and

WHEREAS, the Medical Examiners garage and holding area is located in the old Rock Haven building;
and

WHEREAS, the new building will be built on the HCC complex near the Maintenance garage.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
this _____ day of _____, 2017 does hereby approve and authorize awarding a
contract in the amount of \$471,600 to Paulson Kimbal Construction LLC of Janesville, WI.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

David Homan

Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available in the HCC Complex capital accounts for the cost of this project. This project is being 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

17-5A-279

Executive Summary

Contracting for the Construction of a New Medical Examiner's Garage

The resolution before you is contracting with Paulson Kimbal Construction LLC of Janesville for the construction of a new Medical Examiners garage, in the Amount of \$471,600.

This garage space is currently located in the old Rock haven building. The new Medical Examiners garage will be built at the HCC complex near the new maintenance storage garage.

ORIGINAL



BID SUMMARY FORM

BID NUMBER 2017-32
BID NAME MEDICAL EXAMINER'S GARAGE
BID DUE DATE APRIL 25, 2017 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	PAULSON KIMBALL JANESVILLE WI	GILBANK CLINTON WI	GLEN FERN LAKE GENEVA WI	MAGILL ELKHORN WI	KLOBUCAR BELOIT WI	ROCKFORD STRUCTURES MACHESNEY PARK IL
BASE BID	471,600.00	474,300.00	490,495.00	499,978.00	508,250.00	510,000.00
ALTERNATE 1	-700.00	-1,775.00	-700.00	-700.00	-1,790.00	4,200.00
ALTERNATE 2	1,152.00	340.00	1,660.00	1,284.00	380.00	3,900.00
ALTERNATE 3	26,980.00	30,000.00	35,350.00	30,064.00	29,490.00	20,700.00
TOTAL BID	\$ 499,032.00	\$ 502,865.00	\$ 526,805.00	\$ 530,626.00	\$ 536,330.00	\$ 538,800.00
BID BOND	YES	YES	YES	YES	YES	YES
QUALIFICATIONS	YES	YES	YES	YES	YES	YES
ADDENDA	YES	YES	YES	YES	YES	YES
START DATE	5/30/17	6/1/17	5/15/17	5/15/17	6/1/17	5/22/17
COMPLETION	10/1/17	11/1/17	9/1/17	10/15/17	10/31/17	8/25/17

Invitation to Bid was advertised in the Beloit Daily News and on the Internet.

ALTERNATE 1: Furnish and install 4" PVC Sanitary Sewer as shown connecting to the North end of the building on Sheet C101. 2.
ALTERNATE 2: Furnish and install 1 1/2" PE Water Lateral as shown connecting to the West side of the building on Sheet C101 3.
ALTERNATE 3: Furnish and install redundant cooler and freezer condensers above the primary condensers as shown on Sheet M101. Suspend redundant condensers from the building structure utilizing threaded steel rods and unistrut channels. Furnish and install all additional electrical components necessary to operate the condensers.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Paulson Kimbal Construction LLC.

Paulson Kimbal

4-26-17

SIGNATURE

Henry Paulson

DATE

GOVERNING COMMITTEE APPROVAL:

5-0

CHAIR

VOTE

5/2/17

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, IT Director
INITIATED BY



Mickey Crittenden, IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

April 25, 2017
DATE DRAFTED

Authorizing Upgrade of the County's Financial System

- 1 **WHEREAS**, the Information Technology Department's 2017 Budget provides for the strategic initiative
- 2 to upgrade the County's Financial System from the Sungard legacy IFAS to the new technology provided
- 3 in the Sungard ONESolution Enterprise Financial system; and,
- 4
- 5 **WHEREAS**, the new financial system will entail a significant migration project from the current system
- 6 and will require Sungard professional implementation services for software and database installation;
- 7 and,
- 8
- 9 **WHEREAS**, the Information Technology Department and the Financial Services staff did specify the
- 10 requirements for the new system and the associated functional and hardware components; and,
- 11
- 12 **WHEREAS**, the new system will increase efficiency with better business intelligence and workflow
- 13 functionalities, benefiting all County departments.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2017 that a Purchase Order for the ONESolution system
- 17 upgrade be issued to Sungard Public Sector in the amount of \$171,070.72.

17-5A-280

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:

Sufficient funds were included in the 2017 budget for the cost of the system upgrade. This project is being funded by sales tax revenues.

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. Sungard Public Sector is the sole source provider of the software and database.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary for the Sungard IFAS Financial System to the Sungard ONESolution Enterprise Financial System

The County's Capital Improvement Program and the 2017 budget includes a project for upgrading the County's current legacy IFAS financial system to Sungard's latest generation of their public sector financial system, called ONESolution Financial Enterprise. The new system includes better reporting functions and management dashboard capabilities. The ONESolution system also provides an improved user interface and more efficient system processes.

The Information Technology and Financial Services staffs specified the system functional requirements and worked with Sungard to develop a project plan for migrating to the new system. The migration project includes:

- Upgraded application and database software, and server hardware;
- Professional System Implementation Services, and
- Training services.

The cost for the upgraded system and the migration project is \$171,070.72.



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Duane Jorgenson, Public Works Interim Dir.
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 23, 2017
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLE
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
2 County departments; and,
3
4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2017; and,
5
6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and
7 Dodge vehicles under State of Wisconsin Contract #505ENT-M17-2017VEHICS-03 for
8 passenger vehicles; and,
9
10 **WHEREAS**, Purchasing and Public Works did review the State of Wisconsin bid specifications
11 for compliance and recommends purchasing one 2017 Chevrolet Tahoe automobile from Ewald
12 Automotive Group.
13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
15 _____ day of _____, 2017 that a Purchase Order be issued to Ewald Automotive
16 Group of Oconomowoc, Wisconsin for \$40,524 for the purchase of one Chevrolet Tahoe
17 Automobile.

17-5A-281

Respectfully Submitted

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Absent
Eva Arnold

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

FISCAL NOTE:

Funds were included in the 2017 Motor Pool Vehicle Account for replacement motor pool vehicles. This account is funded by mileage charge backs to user departments.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

Vehicle being replaced is:

TYPE	CURRENT MILEAGE	DEPARTMENT USING
2007 Ford Explorer SUV	128,370	Airport Director

All vehicles are being purchased from the State of Wisconsin under Bid #505ENT-M17-2017VEHICS-03.

The current vehicle in use by the Airport Director is now over 10 years old and currently has 128,370 miles on it.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

BOARD OF HEALTH
INITIATED BY



RICK WIETERSEN
DRAFTED BY

BOARD OF HEALTH
SUBMITTED BY

APRIL 25, 2017
DATE DRAFTED

**Establishing a Workgroup to Study the High Nitrates Levels
In Rock County's Groundwater**

1 **WHEREAS**, the level of nitrates in Rock County's groundwater has increased over the past two decades
2 in private and public wells, with over 30% of county wells exceeding the drinking water nitrate health
3 advisory level of 10 mg/L; and,
4

5 **WHEREAS**, it is known that exposure to nitrates by pregnant women and infants can cause serious
6 health problems including methemoglobinemia (blue baby syndrome) and possible birth defects; and,
7

8 **WHEREAS**, the Public Health, Land Conservation, Planning and Development, and UW Extension
9 started meeting regarding this issue in the recent past and saw a need to expand the group to include the
10 following: Committee Chairs from the corresponding County Departments, a representative from the
11 Agricultural Service Sector, two at large County Board members and one Farmer currently working with
12 a research project overseen by UW-Discovery Farms; and,
13

14 **WHEREAS**, this group will be tasked with compiling existing well water nitrate data, evaluating nitrate
15 sources, and researching groundwater nitrate reduction initiatives and strategies being conducted in other
16 parts of Wisconsin and the United States; and,
17

18 **WHEREAS**, this group will function for a set period of time and make recommendations to the County
19 Board from the groups research findings and/or recommend the appointment of an Ad Hoc Committee
20 charged with the development of set of recommendations in a published management plan; and,
21

22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors in session this
23 ____ day of _____, 2017, does hereby approve the creation of the workgroup for the period
24 of May 2017 through June 2019 for the sole purpose of researching and developing recommendations to
25 decrease nitrates or reduce the rate of increase of nitrates entering Rock County's groundwater system;
26 and,
27

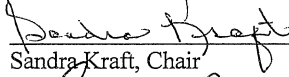
28 **BE IT FURTHER RESOLVED**, the Chair of the Rock County Board of Supervisors is authorized to
29 appoint members to serve on the workgroup for the term of the project, and is authorized to appoint the
30 Chair of the workgroup. Membership of this workgroup shall include the following representatives: the
31 Chair of the Board of Health, the Chair of the Land Conservation Committee, the Chair of Planning &
32 Development Committee, two County Board members at large, Staff members from Public Health, Land
33 Conservation, Planning & Development, UW Extension, a representative from the agricultural service
34 sector and one farmer currently working with a research project overseen by UW-Discovery Farms.

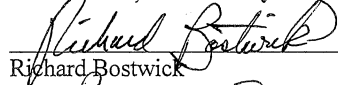
17-5A-282

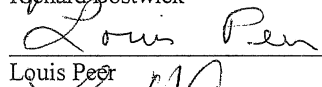
Establishing a Workgroup to Study the High Nitrates Levels in Rock County's Groundwater
Page 2

Respectfully submitted,

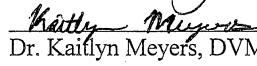
BOARD OF HEALTH

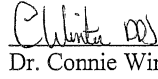

Sandra Kraft, Chair

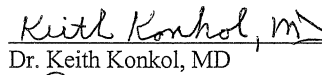

Richard Bostwick

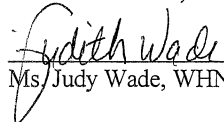

Louis Peer


Linda Garrett


Dr. Kaitlyn Meyers, DVM, MPH


Dr. Connie Winter, DDS

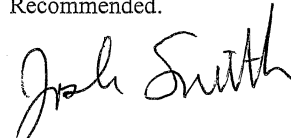

Dr. Keith Konkol, MD


Ms. Judy Wade, WHNP

Eric Gresens, R. PH

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

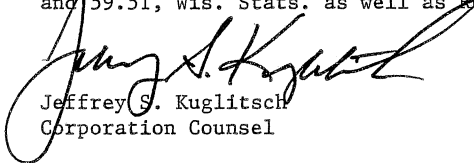
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.

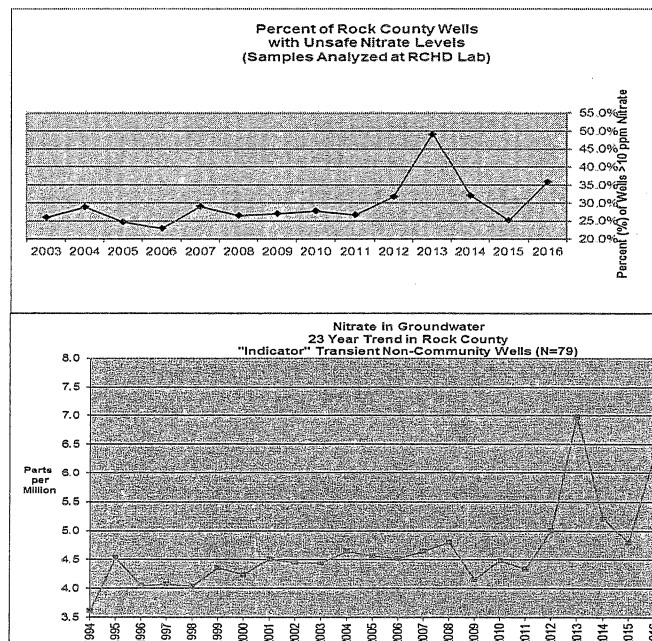

Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

This resolution requests County Board authorization to establish a Groundwater Nitrate Work Group, to allow the County Board Chair to populate it, and appoint a Chair. The Public Health, Land Conservation, Planning and Development, and UW Extension is in the process of researching and collecting nitrate groundwater data in efforts to assist in developing recommendations for decreasing nitrates or reducing the rate of nitrate increase in the groundwater of Rock County. As part of this program development, a Work Group, composed of the Chair of the Board of Health, the Chair of the Land Conservation Committee, the Chair of Planning & Development Committee, two County Board members at large, Staff members from Public Health, Land Conservation, Planning & Development, UW Extension, a representative from the Agricultural Service Sector and one Farmer currently working with a research project overseen by UW-Discovery Farms is being proposed to act in an advisory capacity; will make recommendations to the County Board from the group's research findings; and may recommend the appointment of an Ad Hoc Committee charged with the development of set of groundwater nitrate recommendations in a published management plan.

As part of the Nitrate Work Group conceptual development, staff from Public Health, Land Conservation, Planning and Development, and UW-Extension have acted as an initial vision group with the following preliminary goals for a Nitrate Work Group and possible future Nitrate Ad Hoc Committee:

- Include groundwater protection in smart growth comprehensive plans.
- Encourage wise land-use decisions that will minimize impacts to groundwater.
- Utilize technology such as groundwater flow models for groundwater planning purposes.
- Protect municipal and/or private water supplies from contamination by adopting wellhead protection ordinances and developing source water protection plans.
- Encourage farmers to adopt nutrient management plans and less nutrient intensive cropping systems, particularly in areas that show impacts from fertilizers.
- Develop water conservation strategies and to minimize the impacts of expected increases in water use from population growth.
- Educate community members about the local groundwater resource, its use, current and potential problems, as well as solutions.
- Establish, maintain, and evaluate a data collection, monitoring and analysis program.
- Coordination and cooperation between state agencies, local government, non-profit organizations, and citizens.
- Fill data gaps in well testing programs.
- Develop small scale field project(s) in Rock County to test BMP implementation and impacts on groundwater quality.



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

MARCH 29, 2017
DATE DRAFTED

**FINALIZING THE LARRY AND KATHERINE OBERDECK PROPERTY AGRICULTURAL
CONSERVATION EASEMENT DONATION**

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County
3 PACE Program Manual, identifying and outlining all aspects of Program development and
4 implementation, on January 13, 2011; and,
5

6 **WHEREAS**, the Rock County Board of Supervisors officially authorized staff to accept applications to
7 the PACE Program for the donation of an Agricultural Conservation Easement and process applications
8 according to the PACE program policies and procedures, on June 13, 2013; and,
9

10 **WHEREAS**, a PACE application was submitted by Larry and Katherine Oberdeck to the Land
11 Conservation Department (LCD) in 2016 to donate a PACE easement on approximately 31.6 acres of
12 real property located in part of Section 12, Township 4 North, Range 11 East, Town of Porter, Parcel
13 Number 6-16-107; and,
14

15 **WHEREAS**, the application was recommended for approval by LCD and the PACE Council, approved
16 by the Land Conservation Committee (LCC) and County Board in accordance with the Rock County
17 PACE Program Manual; and,
18

19 **WHEREAS**, the Internal Revenue Service (IRS) requires that an appraisal of the easement be completed
20 by a qualified appraiser and meet the Uniform Standards of Professional Appraisal Practice (USPAP)
21 and other non-cash charitable donation requirements, the cost of which was approved by separate action
22 to be paid by the County utilizing PACE Program funds; and,
23

24 **WHEREAS**, the PACE Program policy and procedures requires a signed option to purchase between
25 Rock County and the Landowners of the aforementioned property identifying the purchase price of the
26 Easement; and,
27

28 **WHEREAS**, while the acquisition of the Easement is considered a full donation by the Landowners, the
29 transaction will be officially be completed in consideration of the sum of one and no/100 dollar (\$1.00)
30 paid by the County to the Landowner; and,
31


32 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
33 _____ day of _____, 2017, do by enactment of this Resolution authorizes and accepts the
34 donated Agricultural Conservation Easement on the Larry and Katherine Oberdeck property and
35 authorizes the LCD to undertake final necessary activities identified therein and obligate necessary funds
36 to complete said activities.
37

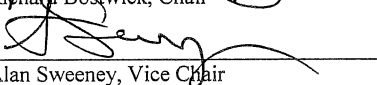
38 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the
39 County's agent(s) for closing of said easements.

17-5A-283

Respectfully submitted:

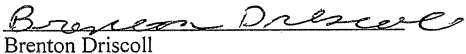
LAND CONSERVATION COMMITTEE



Richard Bostwick, Chair



Alan Sweeney, Vice Chair

Wes Davis

Anders Dowd


Brenton Driscoll



Kara Hawes


James Quade, USDA-FSA Rep.

Jeremy Zajac

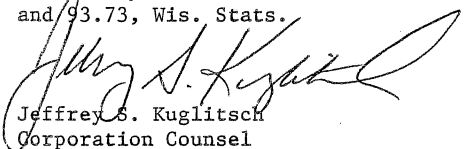
FISCAL NOTE:

Sufficient funds are available in the Land Conservation Department's PACE budget for the estimated appraisal and related costs necessary to accept the agricultural easement donation.


Sherry Oja
Finance Director

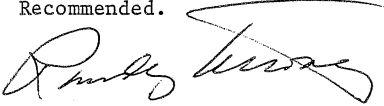
LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Randy Terronez
Acting County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Larry and Katherine Oberdeck Property, which will be the second Easement acquired through the donation process by the Program.

Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

For this aspect of the PACE Program, the value of the Easement was determined by a qualified Real Estate Appraiser utilizing IRS approved standards and criteria. Conducting this appraisal process allows the landowner to deduct the value of the easement from their income taxes as a non-cash charitable donation.

If this resolution is approved, the LCD will complete the Easement acquisition process on the Larry and Katherine Oberdeck Property.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

MARCH 29, 2017
DATE DRAFTED


**FINALIZING PURCHASE OF THE ALVIN FRANCIS LIVING TRUST
AND THE OBERDECK FARMS, INC AGRICULTURAL CONSERVATION EASEMENTS**

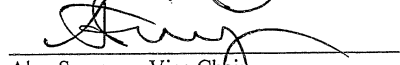
- 1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE
3 Program Manual, identifying and outlining all aspects of Program development and implementation, on
4 January 13, 2011; and,
5
6 **WHEREAS**, the Rock County Board of Supervisors adopted resolution 16-9A-092 which officially approved
7 an amendment to the PACE Program, allowing the County to purchase agricultural conservation easements with
8 or without federal funding, on September 26, 2016; and,
9
10 **WHEREAS**, the mission of the PACE Program to work in cooperation with local units of government to
11 enhance Rock County's quality of life by building consensus towards a regional vision, to included preservation
12 of agricultural land, the agricultural economy and the county's rural character, and responsible growth and
13 development in appropriate areas; and,
14
15 **WHEREAS**, the following PACE applications were submitted for funding consideration:
16
17 1. Alvin Francis Living Trust Property (2016 application) for approximately one hundred twelve and five
18 tenths (112.5) acres of real property located in part of Section 20, Township 4 North, Range 10 East,
19 Union Township, Rock County Tax Parcel Number 6-20-162.
20
21 2. Oberdeck Farms, Inc. Property (2016 application) for approximately one hundred and twenty one (121)
22 acres of real property located in part of Section 7, Township 4 North, Range 12 East, Fulton Township,
23 Rock County Tax Parcel Number 6-6-50;and,
24
25 **WHEREAS**, the applications were recommended for approval by the Land Conservation Department (LCD) and
26 the PACE Council, approved by the Land Conservation Committee (LCC) and County Board in accordance with
27 the Rock County PACE Program Manual; and,
28
29 **WHEREAS**, the PACE program requires that easement appraisals be completed by a State of Wisconsin
30 Certified General Appraiser and meet the Uniform Standards of Professional Appraisal Practice (USPAP) to
31 determine the purchase price of each easement; and,
32
33 **WHEREAS**, the PACE program policy and procedures require a signed Option to Purchase agreement between
34 Rock County and the Landowner of the aforementioned properties identifying the purchase price of the Easement,
35 which were previously authorized by separate action; and,
36
37 **WHEREAS**, each party to the aforementioned easements are required to have financial interests as follows;
38 Landowners will donate fifty percent (50%) of the easement value, the County will contribute fifty percent (50%)
39 of the easement value
40 1. Alvin Francis Living Trust Easement Value \$236,250.000; County Contribution \$118,125.00; and,
41 2. Oberdeck Farms, Inc. Easement Value \$247,300.00; County Contribution \$123,650.00; and,
42
43 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
44 _____ day of _____, 2017, do by enactment of this Resolution, and approves the purchase of the
45 Agricultural Conservation Easement on the Alvin Francis Living Trust and the Oberdeck Farms, Inc. properties,
46 authorizes the LCD to make payments to landowners for said easements, and authorizes the LCD to undertake
47 final necessary activities identified therein.
48
49 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the County's
50 agent(s) for closing of said easements.

17-5A-284

Respectfully submitted:

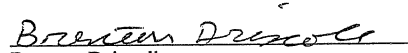
LAND CONSERVATION COMMITTEE


Richard Bestwick, Chair


Alan Sweeney, Vice Chair

Wes Davis

Anders Dowd


Brenton Driscoll



Kara Hawes


James Quade, USDA-FSA Representative

Jeremy Zajac

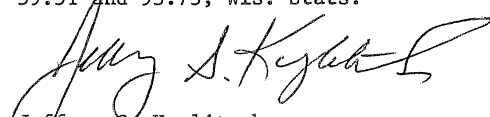
FISCAL NOTE:

This resolution approves the purchases of agricultural conservation easements. Sufficient funds are available in the Land Conservation Department's PACE budget for the estimated purchase price of these easements.


Sherry Oja
Finance Director

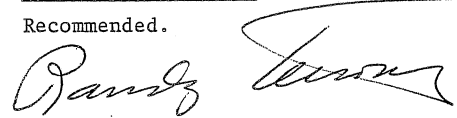
LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Randy Terronez
Acting County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Alvin Francis Living Trust and the Oberdeck Farms, Inc. Properties.

Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

The value of the Easement was determined by a qualified Real Estate Appraiser and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines.

An Option to Purchase was executed for each of these acquisitions, based on the current appraisals of the proposed easements.

If this resolution is approved, the LCD will, complete the Easement acquisition process on the Alvin Francis Living Trust and the Oberdeck Farms Inc. properties. Acquisition of the easements by Rock County is contingent upon funding from the USDA.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



THOMAS SWEENEY
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

MARCH 29, 2017
DATE DRAFTED

**FINALIZING PURCHASE OF THE GARY R KRAUS
AGRICULTURAL CONSERVATION EASEMENT**

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County
3 PACE Program Manual, identifying and outlining all aspects of Program development and
4 implementation, on January 13, 2011; and,
5

6 **WHEREAS**, a PACE application was submitted by Gary R. Kraus to the Land Conservation
7 Department (LCD) in 2015 for one hundred and seventeen (117) acres of real property located in part of
8 Section 1, Township 2 North, Range 13 East, La Prairie Township, Rock County Tax Parcel Number 6-
9 10-2 and 6-10-7, (Kraus Property); and,
10

11 **WHEREAS**, the application was recommended for approval by Land Conservation Department (LCD)
12 and the PACE Council, approved by the Land Conservation Committee and County Board in accordance
13 with the Rock County PACE Program Manual and approved for partial funding by the Natural Resources
14 Conservation Service (NRCS); and,
15

16 **WHEREAS**, the PACE program and the NRCS Agriculture Conservation Easement Program (ACEP)
17 require that easement appraisals be completed by a State of Wisconsin Certified General Appraiser and
18 meet the Uniform Standards of Professional Appraisal Practice; and,
19

20 **WHEREAS**, the purchase price of the easement was determined with the aforementioned methodology
21 and the appraisal valuations have been approved by the NRCS; and,
22

23 **WHEREAS**, the LCD worked closely with the NRCS staff to secure the ACEP funding for said
24 easement purchase and will receive said funding at time of the easement closing(s); and,
25

26 **WHEREAS**, each party to PACE are required to have financial interests as follows; Landowner will
27 donate twenty five percent (25%) of the easement value, the County will contribute twenty six and two
28 tenths percent (26.2%) of the easement value, totaling \$78,113.00 and the NRCS will contribute forty
29 eight and eight tenths percent (48.8%) of the easement value, totaling \$145,650.00 for a total purchase
30 price of \$ 223,763.00.
31

32 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
33 _____ day of _____, 2017, do by enactment of this Resolution approve the purchase of the
34 Agricultural Conservation Easement on the Kraus Property, accepts the ACEP Funding, and authorizes
35 the LCD to undertake final necessary activities identified therein and obligate all necessary funds to
36 complete said activities.
37

38 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the
39 County's agent(s) for closing of said easements.

17-5A-285

Respectfully submitted:

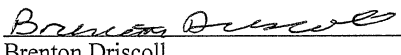
LAND CONSERVATION COMMITTEE



Richard Bestwick, Chair


Alan Sweeney, Vice Chair

Wes Davis

Anders Dowd


Brenton Driscoll


Kara Hawes


James Quade, USDA-FSA Rep.

Jeremy Zajac

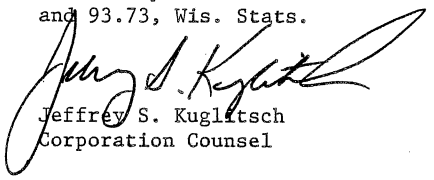
FISCAL NOTE:

This resolution approves the purchase of an agricultural conservation easement and accepts ACEP funding. Sufficient funds are available in the Land Conservation Department's PACE budget for the estimated purchase price of this easement.


Sherry Oja
Finance Director

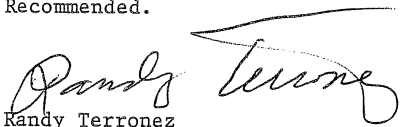
LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Randy Terronez
Acting County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the Gary R. Kraus Property, which is described as follows:

One Hundred and Seventeen (117) acres of real property located in part of Section 1, Township 2 North, Range 13 East, La Prairie Township, Rock County Tax Parcel Numbers 6-10-2 and 6-10-7.

Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

The value of the Easement was determined by a qualified Real Estate Appraiser and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines.

If this resolution is approved, the LCD will complete the Easement acquisition process on the Gary R. Kraus Property, and submit Easement funding reimbursement documentation to the USDA-NRCS. Acquisition of this easement by Rock County is contingent upon funding from the USDA.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

April 18, 2017
DATE DRAFTED

**APPROVAL TO AMEND THE ACQUISITION PROCESS FOR SELECTED
2016 PACE PROGRAM APPLICATIONS**

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE
3 Program Manual, identifying and outlining all aspects of Program development and implementation, on
4 January 13, 2011; and,
5
6 **WHEREAS**, the Rock County Board of Supervisors adopted resolution 16-9A-092 which officially approved
7 an amendment to the PACE Program, which allowing the County to purchase agricultural conservation
8 easements with or without USDA-NRCS funding, on September 26, 2016; and,
9
10 **WHEREAS**, the Program works to achieve the mission by acquiring agricultural conservation easements
11 (Easements) on eligible lands throughout unincorporated Rock County; and,
12
13 **WHEREAS**, the LCC voted to approve the PACE applications and begin Easement acquisition process, which are
14 located within a Primary Target Acquisition Areas:
15 1. Lux/Pulera - Rock County tax parcel number 6-7-389, Part of the E 1/2 of the SE 1/4, Section 20,
16 Township 3N, Range 13E, Harmony Township (approximately 74 total acres),
17 2. McNall - Rock County tax parcel number 6-9-259, Part of the W 1/2 of the E 1/2, of Section 30,
18 Township 3N, Range 14E, Johnstown Township (approximately 114 total acres); and,
19
20 **WHEREAS**, the two aforementioned applications were submitted to the USDA-NRCS for federal funding during
21 the 2016 application cycle. Both applications were denied federal funding due to a budget shortfall; and,
22
23 **WHEREAS**, the two application have been reviewed by the PACE Council and were recommended to the Land
24 Conservation Committee for the self-funded option, all in accordance with the Rock County PACE Program
25 Manual; and,
26
27 **WHEREAS**, the LCD will develop a new purchase agreement between Rock County and the owners of the
28 aforementioned properties; and,
29
30 **WHEREAS**, the agreement will be based on an appraisal of the Easements, that will be contracted by Rock
31 County for the application process; and,
32
33 **WHEREAS**, to formalize the Easement acquisition process, each of the owners of the aforementioned properties,
34 Rock County, and Brabazon Title Company, Inc. will sign and execute a new *Agricultural Conservation Easement*
35 *Conveyance Agreement* document, which will include the estimated purchase price and will outline all aspects of
36 the Easement acquisition process, including but not limited to, the following activities, subject to all terms and
37 conditions as stated therein:
38
39 1. Opening an escrow with Brabazon Title Company, Inc. and securing a minimum Title Insurance
40 Commitment of \$15,000 (Title Report) for each Property
41 2. Landowner depositing three thousand five hundred dollars (\$3,500) in the established escrow account
42
43 **WHEREAS**, final acquisition of any or all of the Easements will take place only after future action by the County
44 Board.
45
46 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
47 _____ day of _____, 2017, does by enactment of this Resolution approve an *Agricultural*
48 *Conservation Easement Conveyance Agreement* for each Property, authorizing the LCD to undertake activities
49 identified therein and obligate all necessary funds to complete said activities.

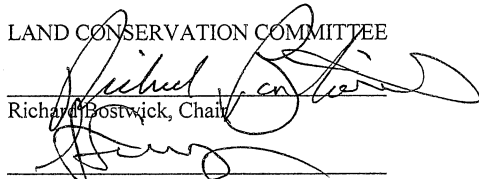
17-5A-286

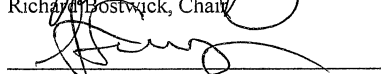
APPROVAL TO AMEND ACQUISITION PROCESS FOR SELECTED 2016 PACE PROGRAM APPLICATIONS

Page 2

Respectfully submitted:

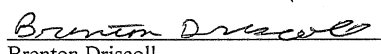
LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair


Alan Sweeney, Vice Chair

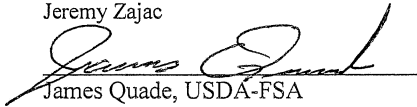
Wesley Davis

Anders Dowd


Brenton Driscoll

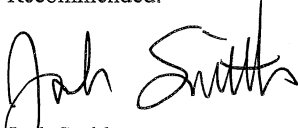

Kara Hawes

Jeremy Zajac


James Quade, USDA-FSA

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

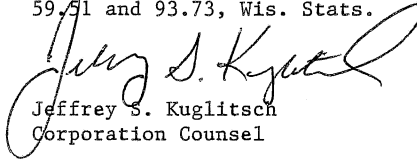
FISCAL NOTE:

Sufficient funds are available in the Land Conservation Department's PACE budget for the escrow, estimated appraisal and related costs necessary to begin the acquisition process for Agricultural Conservation Easement Conveyances on these two properties. Once we have estimated purchase prices, sufficiency of available funding will need to be determined.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.41 and 93.73, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY**APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2017 PACE PROGRAM
APPLICATIONS (NON-FEDERALLY FUNDED)**

This resolution authorizes the County to enter into an *Agricultural Conservation Easement Conveyance Agreement* (Agreement) with landowners and Brabazon Title Company for two PACE applications located in unincorporated Rock County. The Agreement identifies and outlines the agricultural conservation easement (Easement) acquisition process to be undertaken by the Rock County PACE Program. The first steps in the process include establishing an escrow account to be held by Brabazon Title Company, purchasing title insurance. Acquisition of the easements by Rock County is contingent upon action by the County Board.

Acquisition of Easements will protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, and intergovernmental cooperation.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez
INITIATED BY



Randy Terronez
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

April 26, 2017
DATE DRAFTED

Creating Two Medicolegal Investigator Positions in the Medical Examiner's Department

- 1 **WHEREAS**, the Rock County Board of Supervisors has increased funding for the Rock County Medical
- 2 Examiner's Department to account for an increased number of autopsies due to caseload increases; and,
- 3
- 4 **WHEREAS**, no adjustments have been made to staffing levels to account for increased and more
- 5 complex responses; and,
- 6
- 7 **WHEREAS**, the Rock County Medical Examiner's Department has staffed the operation utilizing a 24
- 8 hour shift and the positions of Medicolegal Investigator and Lead Medicolegal Investigator being exempt
- 9 from the Fair Labor Standards Act (FLSA) and,
- 10
- 11 **WHEREAS**, the County has determined that it should make changes to a 12 hour shift schedule and
- 12 place the staff positions as non-exempt from FLSA making them eligible for overtime; and,
- 13
- 14 **WHEREAS**, the impact of these changes results in the need for two additional FTE Medicolegal
- 15 Investigator positions at an annualized cost of \$120,236; and,
- 16
- 17 **WHEREAS**, current staff vacancies and additional revenue will reduce the need for additional funds
- 18 allowing a potential budget adjustment to be made prior to year-end, when more complete information is
- 19 available.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 22 this _____ day of _____, 2017 does hereby approve the creation of 2.0 FTE Medicolegal
- 23 Investigator positions and authorize the Medical Examiner's Department to fill those positions.

17-5A-287

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Phillip Owens
Phillip Owens

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

ADMINISTRATIVE NOTE:

I am recommending this resolution at this time to address current staffing needs in the Medical Examiner's Department. We will evaluate staffing levels and operational needs further in preparation for the 2018 Budget.


Josh Smith
County Administrator

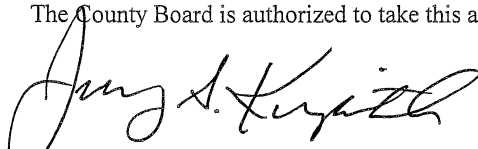
FISCAL NOTE:

Staff vacancies will partially fund the additional positions. A budget adjustment may be needed later in the year to recognize additional revenue or transfer budget authority from another account to fully fund the additional positions.


Sherry Oja
Finance Director

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

The Rock County Medical Examiner's Department was established in January 2015 and utilized Dane County Medical Examiner's Office to assist in developing the Rock County structure. The County Board has increased funding since that time to account for an increased number of autopsies due to caseload increases but has not addressed staffing levels. Additionally, since the beginning of the department, county medicolegal investigators have operated on a 24 hour shift schedule and the positions were exempt from Fair Labor Standards Act (FLSA) regulations. Based upon updated information, it has been determined that staff should be converted to non-exempt FLSA status, thereby eligible for overtime and a 12 hour shift schedule.

The staffing change results in a need for two additional full-time medicolegal investigator positions. The full annualized costs of the two additional positions and the FLSA status change is estimated at \$120,236. Current staff vacancies, and other additional revenue can lessen the financial impact and staff propose to return by the end of the year to request a budget adjustment.