



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, AUGUST 10, 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 – JULY 13, 2017
6. PUBLIC HEARING
 - A. Amending Section 3.103 of the Rock County Ordinances
(First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Local Emergency Planning Committee
 - B. Appointment to the Disabled Parking Enforcement Assistance Council
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Susan Kay for Service to Rock Haven
 - B. Recognizing Ginger Riese for Service to Rock Haven
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Review and Comments on the 2016 Certified Audit – Baker Tilly Virchow Krause, LLP
 - B. Health Care Center Space Study – Brent Sutherland
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2017 Human Services Department Budget to Accept 2016 ADRC Carry-Over Funding

ROCK COUNTY BOARD OF SUPERVISORS

AUGUST 10, 2017

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12. NEW BUSINESS

- 2) Accepting State Targeted Response Opioid Crisis Funds and Amending the 2017 Budget to Create 0.4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position
- 3) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
- 4) Amending the Land Conservation Department Budget – Yahara River Basin Adaptive Management Project

B. Contracts – Roll Call

- 1) Authorizing Purchase of Cisco Wireless Access Points
- 2) Awarding Contract for the Roofing Retrofit on the Public Works Garage in Orfordville
- 3) Purchasing an Additional SWAT Trailer for the Sheriff's Office

C. Repealing and Recreating Rock County Ordinance 4.6 – Rock County Address Ordinance (Second Reading and Adoption)

D. Authorizing the Demolition of the Vacant Rock Haven Building Located at 3418 N. County Trunk F

E. Supporting Access to Health Care

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PUBLIC WORKS COMMITTEE
INITIATED BY



DUANE M. JORGENSEN, JR.
DRAFTED BY

PUBLIC WORKS COMMITTEE
SUBMITTED BY

AUGUST 1, 2017
DATE DRAFTED

AMENDING SECTION 3.103 OF THE ROCK COUNTY ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 2017, does ordain as follows:

3
4 I. Section 3.103 of the Rock County Code of Ordinances shall be amended to read as follow
5 (new language underscored, ~~deleted language crossed out~~);

6
7 **3.103 Specific Speed Limits**

8
9 ...
10 (8) County Trunk highway "H"

11
12 ...
13
14 (c) 25 miles per hour, Town of Plymouth, Rock County, from W High Street northerly to a
15 point ~~750~~ 1,100 feet north of W Race Street, for a distance of ~~0.41 mi (2150 feet)~~ 0.47 mi
16 (2,500 feet). ~~Place correct advance speed signs NB.~~

17
18 (d) 45 miles per hour, Town of Plymouth, Rock County, from a point ~~750~~ 1,100 feet north
19 of W Race Street northerly to a point ~~900 feet south~~ 235 feet north of Ellis Road, for a
20 distance of ~~0.20 mi (1000 feet)~~ 0.31 mi (1,660 feet).

21
22 ...
23
24 II. Section 3.103 shall be effective upon publication.

Respectfully submitted:

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

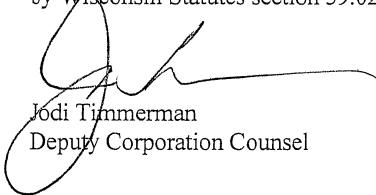
Rick Richard

17-8A-319

AMENDING SECTION 3.103 OF THE ROCK COUNTY ORDINANCES
Page 2

LEGAL NOTE:

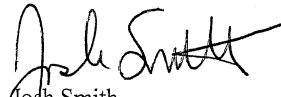
The County board is authorized to take this action
by Wisconsin Statutes section 59.02(2).



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

Minimal fiscal impact.



Sherry Oja
Finance Director

Executive Summary
Amending Chapter Three of Ordinances
Specific Speed Limits - CTH H

The CTH H Bridge over Bass Creek is currently being replaced under the Federal Aid Bridge Program administered by the Wisconsin Department of Transportation. During the design phase of this bridge replacement project, it was determined that the current speed zone locations required a design length of the beamguard treatment on the north side of the bridge that would impact access and usability of the parcel to the northwest of the bridge.

By extending the 25 mile per hour (mph) speed zone northerly, the beamguard length could be reduced and the impact to the property northwest of the bridge could be minimized.

With the proposed extension of the 25 mph speed zone, the 45 mph speed zone limits need to be adjusted. The 45 mph speed zone would be located closer to a curve on CTH H at the intersection of Ellis Road. The curve has advanced warning signs indicating it to be a 45 mph curve. This has been verified using the standard ball-bank indicator analysis.

The distance remaining between the adjusted 45 mph speed zone and the curve is approximately 530 feet. Due to the close proximity of the speed zone to the curve, the 45 mph speed zone could be extended just north of the curve.

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

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

TERMS: Terms Ending 7/31/2020, 7/31/2019 and 7/31/2018

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

PRESENT MEMBER:

Gary Schenck	Lt. Brad Altman
Steve Benton	Robert Swenarski
Vacant	Christine Walsch
Vacant	Bob Wildermuth
Vacant	Virginia Purvis

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:

Gary Schenck (2020) City of Beloit Fire Department 953 Elm Street Beloit, WI 53511	Lt. Brad Altman (2020) Wisconsin State Patrol 911 W. North Street DeForest, WI 53532-1971
Steve Benton (2020) Bliss Comm –WCLO/WJVL 1 S. Parker Drive Janesville, WI 53545	Robert Swenarski (2020) SSM Health Care St. Mary’s Hospital 3400 E. Racine Street Janesville, WI 53546
Catherine Kolb (2018) SHINE Medical Technologies 101 E. Milwaukee St., Suite 600 Janesville, WI 53545	Patti Miller, WCEM (2018) City of Beloit Water Utilities 2400 Springbrook Court Beloit, WI 53511
Jason Rowland, Deputy Chief (2020) Town of Turtle Fire Department 5131 E. Creek Road Beloit, WI 53511	Bob Wildermuth (2020) Town of Turtle Fire Dept. 10001 S. Clinton Corners Rd Clinton, WI 53525
Todd Lambert (2019) Bliss Communications 1 S. Parker Drive Janesville, WI 53545	Erin Denker, ESH Manager Evonik Corporation 900 S. Palm Street Janesville, WI 53548

EFFECTIVE DATE: August 11, 2016

**APPOINTMENT TO DISABLED PARKING
ENFORCEMENT ASSISTANCE COUNCIL**

POSITION: Member of the Disabled Parking Enforcement
Assistance Council

AUTHORITY: Wis. Stats. 349.145 and County Board Resolution
#95-9B-068

TERM: Three Years Ending December 31, 2019

PER DIEM: No

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jay Buswell
1052 Morningside Drive
Janesville, WI 53546

EFFECTIVE DATE: August 10, 2017

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

July 18, 2017
DATE DRAFTED

RECOGNIZING SUSAN KAY FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Susan Kay has served the citizens of Rock County over the past 21 years, 1 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Susan Kay began her career with Rock Haven as a Registered Nurse on June 18, 1996;
- 5 and,
- 6
- 7 **WHEREAS**, Susan Kay has worked diligently in that position until her retirement on August 3, 2017;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Susan Kay 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 Susan Kay for her 21 years,
- 15 1 month of service and extend their best wishes to her in her future endeavors.

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

17-8A-320

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

July 18, 2017
DATE DRAFTED

RECOGNIZING GINGER RIESE FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Ginger Riese has served the citizens of Rock County over the past 22 years, 5 months as
- 2 a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Ginger Riese began her career with Rock Haven as an Assistant Head Nurse on April
- 5 18, 1995; and,
- 6
- 7 **WHEREAS**, Ginger Riese spent most of her time at Rock Haven dedicated to the residents with
- 8 dementia; and
- 9
- 10 **WHEREAS**, Ginger Riese has worked in many different roles before accepting Assistant Director of
- 11 Nursing on January 9, 2011; and,
- 12
- 13 **WHEREAS**, Ginger Riese has worked diligently in that position until her retirement on September
- 14 10, 2017; and,
- 15
- 16 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 17 wishes to commend Ginger Riese for her long and faithful service.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 20 assembled this _____ day of _____, 2017 does hereby recognize Ginger Riese for her 22
- 21 years, 5 months of service and extend their best wishes to her in her future endeavors.

17-8A-321

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzilni, Chair

Norvain Pleasant, Chair

Sandra Kraft, Vice Chair

Brenton Driscoll, Vice Chair

Betty Jo Bussie

Terry Fell

Eva Arnold

Dave Homan

Mary Mawhinney

Kara Hawes

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Services Board
SUBMITTED BY

June 12, 2017
DATE DRAFTED

**Amending the 2017 Human Services Department Budget
To Accept 2016 ADRC Carry-over Funding**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) has provided the opportunity for
2 Aging and Disability Resource Center's (ADRC) to carry-over remaining funds from 2016 to the 2017
3 budget; and,
4
5 **WHEREAS**, ADRC's who request to carry-over funds, must use the funds for the ADRC, Nursing home
6 Relocations or for the Dementia Care Specialist (DCS); and,
7
8 **WHEREAS**, the ADRC of Rock County requested \$16,574 to carry over to 2017 to use for the following
9 purposes: ADRC Road Sign, LTE to assist with scanning into laser fiche, hard chairs for an ADRC meeting
10 room, security camera, and an iPad for the DCS.
11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
13 this _____ day of _____, 2017, does hereby authorize the acceptance of the 2016 ADRC
14 carry-over funding.

15
16 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2017 be amended
17 as follows:

Account/Description	Budget <u>7/1/17</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3683-0000-42200 State Aid	\$1,016,307	\$16,574	\$1,032,881
<u>Use of Funds</u>			
36-3683-0000-61108 Seasonal Wages	\$0	\$8,250	\$8,250
36-3683-0000-64604 Program Expense	\$20,000	\$504	\$20,504
36-3683-0000-67130 Terminals and PCs	\$600	\$800	\$1,400
36-3683-0000-67160 Equipment under \$5,000	\$0	\$2,000	\$2,000
36-3683-0000-67161 Equipment over \$5,000	\$0	\$5,020	\$5,020

17-8A-322

Amending the 2017 Human Services Department Budget to Accept 2016 ADRC Carry-over Funding
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

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

Karl Dommershausen
Karl Dommershausen

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

Ashley Kleven
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Sharley Williams
Sharley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

Mary Mawhinney
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$16,574 in carryover state aid for the ADRC. No County matching funds are required.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary

Amending the 2017 Human Services Department Budget To Accept 2016 ADRC Carry-over Funding

The Wisconsin Department of Health Services (DHS) is providing Aging and Disability Resource Center's (ADRC) the opportunity to carry-over left over funds from CY 2016 to their 2017 budgets. ADRC's can use these funds to support ADRC services/outreach, Nursing Home Relocation initiatives, and Dementia Care Specialist programs.

The ADRC of Rock County submitted a request to carry-over \$16,574 into the 2017 budget; this request was approved. These additional funds will be use to cover the cost of the following:

- \$504-Hard Chairs for an ADRC Meeting Room
- \$800-iPad for the Dementia Care Specialist
- \$2,000-ADRC Security Camera
- \$5,020-ADRC Road Sign
- \$8,250-LTE to Assist Scanning into Laser Fiche

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Greg Winkler
INITIATED BY



Amanda Lake
DRAFTED BY

Human Services Board
SUBMITTED BY

July 20, 2017
DATE DRAFTED

Accepting State Targeted Response Opioid Crisis Grant Funds and Amending the 2017 Budget to Create .4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position

1 **WHEREAS**, the Human Services Department requests that the County Board accept \$124,387 in
2 funding from the State Targeted Response to the Opioid Crisis (STR) Grant and amend the 2017 budget
3 accordingly; and,

4
5 **WHEREAS**, the grant provides funding for the Department to expand AODA treatment services to offer
6 medication-assisted treatment, a best practice for opioid treatment; and,

7
8 **WHEREAS**, our community has a shortage of services available for opioid treatment, and this
9 expansion represents an opportunity for the Department to meet a gap in care and reduce wait times for
10 treatment; and,

11
12 **WHEREAS**, the grant enables the Department to expand on existing services and resources, including
13 the AODA walk-in clinic, Rock County Counseling Center's behavioral health services, and AODA
14 block grant funding; and,

15
16 **WHEREAS**, the availability of additional treatment in our community is critical to turning the tide of the
17 opiate epidemic and, ultimately, reducing overdose deaths and the devastating effects on individuals and
18 families in Rock County.

19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
21 assembled this _____ day of _____, 2017 does hereby authorize the acceptance of State
22 Targeted Response Opioid Crisis Grant funds to create .4 FTE RN Project Position and 1.0 AODA Case
23 Manager Project Position.

24
25 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2017 be amended as
26 follows:

Account/Description	Budget	Increase	Amended
<u>Source of Funds</u>	<u>7/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3690-0000-42200 State Aid	\$0	\$124,387	\$124,387
<u>Use of Funds</u>			
36-3690-0000-61100 Regular Wages	\$2,529,957	\$39,040	\$2,568,997
36-3690-0000-61400 FICA	\$173,146	\$2,986	\$176,132
36-3690-0000-61510 Retirement	\$167,734	\$2,654	\$170,388
36-3690-0000-61610 Health Insurance	\$532,704	\$11,149	\$543,853
36-3690-0000-61620 Dental Insurance	\$13,354	\$431	\$13,785
36-3690-0000-62176 Laboratory	\$500	\$35,437	\$35,937
36-3690-0000-64604 Program Expense	\$0	\$29,890	\$29,890
36-3690-0000-67130 Terminals and PCs	\$13,400	\$2,800	\$16,200

17-8A-323

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

Brian Knudson, Chair

J. Russel Podzilni, Chair

Sally Jean Weaver-Landers, Vice Chair

Sandra Kraft, Vice Chair

Karl Dommershausen

Eva Arnold

Terry Fell

Henry Brill

Linda Garrett

Betty Jo Bussie

Ashley Kleven

Mary Mawhinney

Kathy Schulz

Louis Peer

Terry Thomas

Alan Sweeney

Shirley Williams

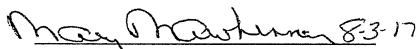
Terry Thomas

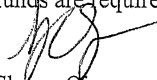
FINANCE COMMITTEE

FISCAL NOTE:

Reviewed and approved on a vote
of 5-0.

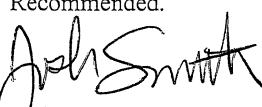
This resolution accepts \$124,387 in state aid for STR grant and creates 1.4 FTE in new project positions. No county matching funds are required.


Mary Mawhinney Date

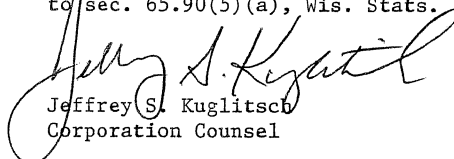

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

LEGAL NOTE:

Recommended.

Josh Smith
County Administrator

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. and the County Board is authorized to take this action pursuant to §59.22(2), 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

Executive Summary

Rock County had 33 confirmed deaths due to opioid overdose in 2016, and is on track to exceed that number in 2017. While our community has some outpatient services available for treatment, and has taken steps to bridge gaps in care for uninsured individuals, there is still a shortage of evidence-based treatment for opioid dependence. The best standard of care for treating opioid dependence is a combination of self-help, behavioral therapies, and medications. Currently, individuals seeking medication-assisted treatment face wait times of 3-6 months to receive care, and have additional barriers due to lack of providers and rapid discharges for program violations.

With the State Targeted Response (STR) Grant Funds, Rock County Human Services will expand outpatient programming to provide greater access to medication-assisted treatment for individuals in our community. We will offer intensive outpatient AODA services in a comprehensive treatment program that combines monitoring, counseling, case management, and medications. The program will operate on foundational principles of removing barriers to accessing care, reducing wait times, and implementing best practices for treatment. We will use the existing structure of our AODA walk-in clinic to facilitate initial screening and admission and will also use existing facilities and staff through our Janesville Counseling Center to provide psychiatric care. To accommodate the monitoring and case management needs associated with medication-assisted treatment, Rock County Human Services will hire a part time nurse and a full time AODA therapist to provide for patient care and to support psychiatry staff in a multi-disciplinary team format. Throughout the project, Rock County will be receiving technical assistance from The Network for the Improvement of Addiction Treatment (NIATx) at UW Madison, as part of an ongoing project to expand medication-assisted treatment. Our hope is that this addition to our service array will offer greater access to treatment for individuals struggling with opioid addiction in Rock County. Our ultimate goals are to reduce overdose deaths, to help individuals reduce drug use and remain engaged in treatment, to enhance public safety, and to improve quality of life for individuals and families in our community.

In addition to salaries and benefits, the STR funds will purchase drug testing, drug treatment, computers and phones. Rock County Human Services intends to apply for a subsequent STR Grant in 2018. Should Rock County not be funded, the Project Positions would be eliminated in April 2018.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 13, 2017
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded an additional \$24,339 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,
3

4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug Control
5 Policy (ONDCP); and,
6

7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the United
8 States.
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
11 this _____ day of _____, 2017 to approve and authorize the acceptance of \$24,339 of
12 HIDTA grant funds and to authorize the Sheriff to sign the award documents.
13

14 **BE IT FURTHER RESOLVED** that the 2017 Sheriff's budget be amended as follows:
15

Account/ Description	Budget 07/01/17	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2140-2017-42100 Federal Aid	\$32,661	\$24,339	\$57,000
<u>Use of Funds</u>			
21-2140-2017-61210 Overtime	\$13,800	\$10,200	\$24,000
21-2140-2017-63904 Policing and First Aid Supplies	\$4,061	\$3,139	\$7,200
21-2140-2017-63908 Investigative Expenses	\$8,600	\$6,400	\$15,000
21-2140-2017-65331 Equipment Lease	\$6,200	\$4,600	\$10,800

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE

Reviewed and approved on a vote of

5-0

Mary Beaver, Chair

Mary Mawhinney 8.3.17
Mary Mawhinney, Chair Date

Henry Brill

Terry Fell

Brian Knudson

Phil Owens

17-8A-324

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
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FISCAL NOTE:

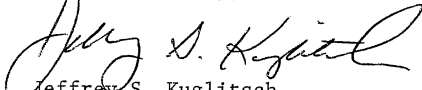
This resolution authorizes the acceptance and expenditure of an additional \$24,339 in Federal Aid for the HIDTA Program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

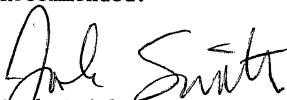
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

The Sheriff's Office was awarded an additional \$24,339 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, bringing the total grant to \$57,000. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP).

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

Overtime	\$24,000
Supplies	\$7,200
Investigative Expenses	\$15,000
Leased Vehicles	<u>\$10,800</u>
Total	\$57,000

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

July 7, 2017
DATE DRAFTED

**Amending the Land Conservation Department Budget
Yahara River Basin Adaptive Management Project**

1 **WHEREAS**, in early 2017, the Land Conservation Committee entered into a Service Agreement with
2 Yahara Watershed Improvement Network (WINs) to participate with the implementation phase of the
3 Adaptive Management Project in Rock County's portion of the Yahara River Watershed; and
4

5 **WHEREAS**, the aforesaid service agreement's financial commitment from the Yahara WINs was solely
6 based on the best available financial estimates; and
7

8 **WHEREAS**, since this time staff has engaged landowners whom expressed interest in program
9 participation and developed new estimates for the 2017 program costs; and
10

11 **WHEREAS**, a budget amendment to the Land Conservation Department's 2017 budget to accommodate
12 newly developed costs is required; and
13

14 **WHEREAS**, the Yahara WINs will provide funding, through reimbursement, to offset costs associated
15 with the implementation of phosphorus runoff abatement best management practices and associated costs
16 for staff and support for said project on a dollar for dollar basis.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2017, amends the Land Conservation Departments budget as
20 follows:

<u>Account/Description</u>	<u>Budget</u> <u>5/20/2017</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	\$40,000	\$69,125	\$109,125
<u>Use of Funds</u>			
62-6311-0000-63110 Administrative Expenses	\$22,000	(\$4,000)	\$18,000
62-6311-0000-64928 Cost Sharing	\$18,000	\$73,125	\$91,125

17-8A-325

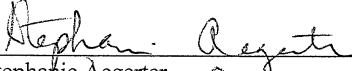
Amending the Land Conservation Department Budget Yahara River Basin Adaptive Management Project
Page 2

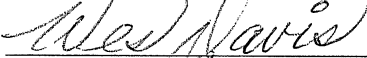
Respectfully submitted,


LAND CONSERVATION COMMITTEE



Richard Bostwick, Chair


Alan Sweeney, Vice Chair


Stephanie Aegerter


Wes Davis


Brenton Driscoll


Kara Hawes

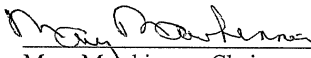

James Quade, USDA-FSA Representative


Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

 8-3-17
Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

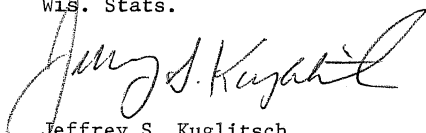
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$69,125 from Yahara WINs for the Yahara River Basin Adaptive Management Project. No County funding will be used for this project.


Sherry Oja
Finance Director

LEGAL NOTE:

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

Executive Summary

The Yahara River Watershed is threatened by excessive phosphorus from sources identified 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 Yahara Watershed. 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 Rock County's portion of the Yahara River watershed. A Service Agreement was entered into by both parties and the Land Conservation Department's Budget was amended. The information used to amend the LCD budget was based on the best available information.

Since then, staff has been engaged with interested landowners. The requested amendments to the LCD budget are based on estimates generated from these contacts and spatial information gathered from the field.

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**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

July 11, 2017
DATE DRAFTED

AUTHORIZING PURCHASE OF CISCO WIRELESS ACCESS POINTS

- 1 **WHEREAS**, the Information Technology Department manages the network needs for all County
- 2 departments, including the build-out of wireless network capacity at strategic locations throughout
- 3 County facilities; and,
- 4
- 5 **WHEREAS**, the 2017 Information Technology Department budget includes funding for adding capacity
- 6 to the County's wireless network environment; and,
- 7
- 8 **WHEREAS**, the Information Technology Department has worked with departments to identify
- 9 conference rooms and other locations that are the best candidates for wireless network capacity,
- 10 including Court locations that have e-Filing requirements; and,
- 11
- 12 **WHEREAS**, the Information Technology staff has researched and specified the wireless access points
- 13 that will best operate within County's network environment and budget; and,
- 14
- 15 **WHEREAS**, the specified wireless access points and associated licenses are available via the State of
- 16 Wisconsin's Cisco contract #505ENT-M16-DATACOMMUN-01, MASTER AGREEMENT #AR-233
- 17 (14-19).
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2017 that a Purchase Order for twenty Cisco wireless access
- 21 points be issued to Core BTS, Inc. of Madison, WI in the amount of \$20,506.48.
- 22
- 23

17-8A-326

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

Funding was included in the IT budget, A/C 07-1430-0000-67131, for additional wireless access points. This purchase is being funded by tax levy.

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.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary for the Purchase of Cisco Wireless Access Points

The Information Technology Department is responsible for managing the County's network, including the expansion of wireless capacity within conference rooms and other strategic locations for County operations. In addition to select conference rooms used by the Public Health Department and Human Services, the wireless access points will be installed in Rock Haven to address current 'dead spots' for wireless signals used for Rock Haven electronic health records system and in Court locations to meet the requirements of e-Filing,

The 2017 Budget approved by the County Board contains funding for additional wireless access points and several will be charged-back to the Courts as part of their e-Filing project.

The purchase consists of:

- 20 CISCO AIR-CAP2702I-B-K9 802.11ac access points;
- The additional licenses for managing the new access points with the County's current WLAN Controllers, and
- Shipping.

The cost for the wireless access points and licenses is \$20,506.48, and the purchase will be made through Core BTS, Inc. of Madison, WI using the terms and conditions of the Wisconsin State Contract #505ENT-M16-DATACOMMUN-01, MASTER AGREEMENT #AR-233 (14-19).

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

July 24, 2017
DATE DRAFTED

Awarding Contract for the Roofing Retrofit on the Public Works Garage in Orfordville

- 1 **WHEREAS**, the 2017 budget included funds for the replacement of the Public Works garage roof in
- 2 Orfordville; and
- 3
- 4 **WHEREAS**, the Public Works garage roof is a metal roof with many leaks, analysis was performed on
- 5 the roof and the results came back recommending replacement with a new insulated PTO roof; and
- 6
- 7 **WHEREAS**, Industrial Roof Services Inc. specializes in roof installation drafted the specifications; and
- 8
- 9 **WHEREAS**, bids were solicited with five bidders responding; and
- 10
- 11 **WHEREAS**, the lowest, most responsive and responsible bidder was Distinctive Roofing Inc. of
- 12 Rockford, IL for \$138,288.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 15 assembled this ____ day of _____, 2017 does hereby approve and authorize awarding a
- 16 contract in the amount of \$138,288 to Distinctive Roofing Inc. of Rockford IL, for the Orfordville
- 17 Public Works garage roof retrofit.
- 18
- 19 **BE IT FURTHER RESOLVED**, that a \$10,000 contingency also be approved to cover any
- 20 unforeseen items.

17-8A-327

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

David Homan

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the 2017 budget for this project. This project is being funded by cash and the cost will be expensed by future depreciation charges.

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

Executive Summary

**Awarding a Contract for the Roofing Retrofit on the Public Works
Garage in Orfordville**

The resolution before you approves contracting with the lowest, most responsive and responsible bidder, Distinctive Roofing Inc. of Rockford IL in the amount of \$138,288.

This resolution also provides a contingency fund of \$10,000 for any possible unforeseen items.

Funds were budgeted in 2017 for this project.

ORIGINAL



BID SUMMARY FORM

BID NUMBER 2017-43
 BID NAME DPW ORFORDVILLE GARAGE ROOF RETROFIT
 BID DUE DATE JULY 24, 2017 - 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	DISTINCTIVE ROOFING ROCKFORD IL	KASCHAK ROOFING MILWAUKEE WI	MCDERMAID ROOFING ROCKFORD IL	STERLING COMMERCIAL ROOFING STERLING IL	TAYLOR ROOFING BELLVILLE IL
BASE BID	\$ 138,288.00	\$ 149,900.00	\$ 154,166.00	\$ 185,500.00	\$ 225,520.00
BID BOND	YES	YES	YES	YES	YES
ADDENDA	YES	YES	YES	YES	YES
START DATE	9/1/17	OCT 2017	9/1/17	10/2/17	8/31/17
COMPLETION	10/31/17	NOV 2017	10/15/17	10/17/17	9/30/17

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Distinctive Roofing Inc.

[Signature]
SIGNATURE

July 24, 2017
DATE

GOVERNING COMMITTEE APPROVAL: _____

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Captain Curtis Fell
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

July 27, 2017
DATE DRAFTED

**PURCHASING AN ADDITIONAL SWAT TRAILER FOR
THE SHERIFF'S OFFICE**

1 **WHEREAS**, the Rock County Sheriff's Office uses a truck and trailer for hauling the Special Weapons
2 and Tactics (SWAT) Team's equipment and personal equipment; and,
3
4 **WHEREAS**, the current trailer being used is not sufficient to hold all of the Team and the Team
5 member's assigned personal equipment; and,
6
7 **WHEREAS**, the current trailer is degrading at a rapid rate due to the weight of storing everything; and,
8
9 **WHEREAS**, the current trailer will be reallocated for use with the Team, and the new trailer will serve
10 to house personal equipment and allow a location for the SWAT Team to don their helmets, vests,
11 weapons and other equipment in a safe environment; and,
12
13 **WHEREAS**, the lowest, most responsive and responsible bidder was Verde Incorporated of Lake
14 Wales, FL for \$44,995; and
15
16 **WHEREAS**, Verde Incorporated is a nationwide provider of trailers and has sold trailers to numerous
17 military units throughout the US, Federal agencies (Homeland Security, FBI, ATF, etc.) as well as the
18 States of Illinois, Iowa and numerous other jurisdictions; and,
19
20 **WHEREAS**, the funding will come from the Sheriff's Office 2017 budget.
21
22 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
23 assembled this _____ day of _____, 2017 approves and authorizes a Purchase Order for a
24 40 foot Cargomate Eliminator Trailer be issued to Verde Inc. of Lake Wales, FL, in the amount of
25 \$44,995.

17-8A-328

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phillip Owens

FISCAL NOTE:

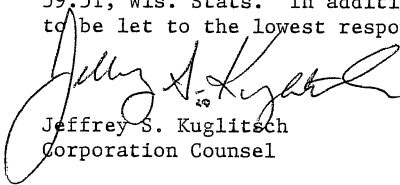
Sufficient funds were included in the 2017 budget for the cost of this trailer. This purchase is being funded by sales tax levy.



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**PURCHASING AN ADDITIONAL SWAT TRAILER FOR THE SHERIFF'S OFFICE**

The Rock County Sheriff's Office, in an effort to ensure the efficient and proper transport of the Office's SWAT Team's equipment, is purchasing a trailer. Currently the trailer being used is not sufficient to hold all of the Team and the Team member's assigned personal equipment. The current trailer is degrading at a rapid rate due to the weight of storing everything. The current trailer will be reallocated for use with the Team. The new Trailer will serve to house personal equipment and allow a location for the SWAT Team to don their helmets, vests, weapons and other equipment in a safe environment.

Verde Incorporated is a nationwide provider of trailers and has sold trailers to numerous military units throughout the US, Federal agencies (Homeland Security, FBI, ATF, etc) as well as the States of Illinois, Iowa and numerous other jurisdictions. The trailer would be designed by Verde and built at the trailer manufacturer in Elkhart, Indiana.

The total cost for the trailer is \$44,995. The funding will come from the Sheriff's Office 2017 budget.



BID SUMMARY FORM

BID NUMBER 2017-41
 BID NAME SWAT TRAILER
 BID DUE DATE JUNE 19, 2017 - 1:30 P.M.
 DEPARTMENT SHERIFF'S OFFICE

	VERDE INC LAKE WALES FL	TECHOPS SPECIALTY VEHICLES STEVENSVILLE MD	MOBILE CONCEPTS BY SCOTTY MT PLEASANT PA	BECKER CUSTOM TRAILERS WEST SALEM WI
BASE BID	\$ 44,995.00	\$ 75,677.44	\$ 75,924.00	\$ 78,807.00
ADDENDA REC'D	YES	YES	NOT INDICATED	YES
MAKE/MODEL	CARGOMATE ELIMINATOR	UNITED TRAILERS UXT SERIES	2108 SCOTTY SWAT	BRAVO STAR
WARRANTY	3 YEARS	5 YEARS WORKMANSHIP & MATERIALS	5 YEARS	5 YEARS
DELIVERY	15 WEEKS	10 WEEKS	90-120 DAYS	90-120 DAYS

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: VERDE INC.

Chief Deputy Barbara J Barrington - Sullivan
 SIGNATURE 08/02/17
 DATE

GOVERNING COMMITTEE APPROVAL: _____

CHAIR

VOTE _____ DATE _____

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY



COLIN BYRNES, DIRECTOR OF
PLANNING & DEVELOPMENT
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

JUNE 14, 2017
DATE DRAFTED

**REPEALING AND RECREATING ROCK COUNTY ORDINANCE
4.6—ROCK COUNTY ADDRESS ORDINANCE**

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 2017, does ordain as follows:

3
4 I. Ordinance 4.6—Rock County Address Ordinance is hereby repealed and recreated to read as
5 follows:

Part 6 – Rock County Address Ordinance

6
7
8
9 **4.600 General Provisions**

10
11 (1) Purpose and Intent. The purpose of this ordinance is to establish and maintain a consistent
12 rural address number and road name system in the unincorporated area of Rock County. The
13 intent in establishing an address system is to assign each structure a unique and identifiable
14 address which will aid emergency personnel in providing fire protection, emergency medical
15 services, police services, civil defense, the delivery of mail, and meet other general location needs
16 of the public.

17
18 (2) Committee. The Planning and Development Committee, appointed by the Rock County
19 Board, shall have policy supervision over this ordinance. The Committee shall have the authority
20 necessary to enforce/litigate the provisions of this ordinance.

21
22 (3) Committee Designee. This ordinance shall be administered and enforced by the Committee
23 Designee. The Committee Designee is herein delegated the authority and responsibility to
24 administer, assign address numbers, assure that address and intersection signs are properly
25 installed and reinstalled on a timely basis, enforce and police the provisions of this ordinance.

26
27 (4) Authority. This ordinance is adopted under the authority granted to the County in Section
28 59.54(4) of the Wisconsin Statutes which provides for the establishment of a rural numbering
29 system in towns for the purpose of aiding in fire protection, emergency services, and civil defense
30 under which:

31
32 (A) Each rural road and each home, business, or farm shall be assigned a name and number.

33
34 (B) Such names or numbers may be displayed on uniform signs posted on rural roads and
35 intersections, and at each home, business or farm.

36
37 (C) This subsection shall be carried out in cooperation with any town or towns in the County.

38
39 (5) Powers. The Planning and Development Committee shall have all the powers necessary to
40 administer, enforce and litigate the provisions and/or violations of this ordinance.

41
42 (6) Jurisdiction. The jurisdiction of this ordinance is applicable to all the unincorporated area
43 located in the geographic boundaries of the County of Rock, Wisconsin.

44

17-7A-310

45 (7) Amendments. The Rock County Board of Supervisors may from time to time amend the
 46 provisions of this ordinance. A public hearing shall be held on all proposed amendments by the
 47 Planning and Development Committee after giving a Class 2 legal notice. The Committee shall
 48 then review the public hearing comments and make appropriate recommendations to the County
 49 Board.
 50

51 4.601 Official Database

52

53 (1) Official Address and Road Database. The address numbers contained within the Official
 54 Address Database (hereafter called the Database) accompanies and is made part of this Ordinance.
 55 The Database shall be regularly updated by the Committee Designee and kept on file in the Office
 56 of the Planning and Development Agency and 911 Communications Department with a copy on
 57 file in the County Clerk's office. The Rock County Planning and Development Agency as well as
 58 the 911 Communications Department shall keep the original version of said Database and add all
 59 new address numbers, address number changes, new road names, and road name changes as they
 60 are established. A "Master Database of Rock County Road Names" shall be an integral part of the
 61 Official Address and Road Database.
 62

63 (2) Road Names. There is hereby established a uniform system of names for all roads in the
 64 unincorporated areas of Rock County, Wisconsin as follows:
 65

66 (A) U.S. and State Trunk Highways, which are presently designated by number by the State
 67 Department of Transportation, Division of Highways, shall retain such designation. All
 68 U.S. and State Trunk Highways shall be numbered by the State Department of Highways
 69 and the sign name shall be N, S, E, or W, U.S. "#", and STH "#" respectively.
 70

71 (B) All County Highways which are presently designated by letter by Rock County shall
 72 retain such designation. All new County Highways or change of designation shall be
 73 named by the Rock County Board of Supervisors. County Highway sign names shall be
 74 N, S, E or W, CTH "#".
 75

76 (C) All other public roads shall be designated by name on the Official Address and Road
 77 Map prepared by the Rock County Planning and Development Agency in cooperation
 78 with the respective Towns and approved as part of this ordinance shall retain their names
 79 as indicated on the map.
 80

81 (3) The Planning and Development Committee will confer with the Town Boards in the
 82 naming or renaming of roads. New road names crossing the boundary from one town into
 83 another, or a new road that is an extension from an existing road shall bear the same name. In
 84 Towns that have roads which continue into an adjoining Town, the respective towns in
 85 conjunction with the Committee shall mutually agree on the naming or renaming of roads. Failing
 86 agreement of the town, the Committee shall notify the respective Town with a 60 day prior notice
 87 of the Committee's intent to assign a road name. The Committee shall herein have the authority to
 88 establish the Official Road Name after following the above procedure.
 89

90 (4) The name of a proposed new road or the renaming of an existing road shall not duplicate, or
 91 too closely approximate phonetically, the name of any other road or street name in the County.
 92

93 (5) New roads resulting from the approval of new land divisions shall be named in accordance
 94 with the Land Division Regulations of Rock County. The road names shall be added to the
 95 "Official Address and Road Map" and the Master Index of Rock County Road Names upon final
 96 approval of a land division.
 97

98 4.602 Signs

99

100 (1) Road Name Signs. Road name signs shall be erected at the intersections of all roads within the
 101 towns. The Towns shall be responsible for maintenance and replacement of these signs after
 102 initial placement by the County. They shall be so erected and maintained as to be clearly visible
 103 to those who use the road at all hours of the day and night. All signs shall be of uniform pattern
 104 and color and mounted on suitable posts in a consistent manner throughout the County. Road
 105 name signs shall show the names of the roads, the block numbers, and N, S, E, or W as depicted
 106 on the "Official Address and Road Map" as to respective location within the County-wide Address
 107 Numbering System.

108

109

(2) Road Sign Materials: The type of lettering, material of the sign plate and the mounting post shall be:

110

111

112

(A) Each sign plate shall have a deep green background with white numbering which shall be totally reflectorized utilizing either Engineer Grade Sheeting (or a combination of) silk screen/die cut letters and numerals,

113

114

115

116

(B) Each sign plate shall be a minimum of six (6) inches in height and twenty (20) inches in length or longer depending on length of road name and the respective hundred block involved,

117

118

119

(C) The face of the sign plate shall have the name of the respective road located in the center (top to bottom and length) in four (4) inch letters,

120

121

122

(D) The face of the sign plate shall have the respective County address grid number (spaced appropriately) in two (2) inch numbers at the end of the Official Road Name,

123

124

125

(E) The letters and numbers shall meet Federal Highway Administration Series B or C specifications,

126

127

128

(F) The sign plate shall be extruded aluminum with a minimum 0.091 web thickness with a thicker top and bottom to strengthen the sign plate,

129

130

131

(G) Each intersection sign unit will consist of two or more road name sign plates and a post which shall be oriented in the same direction as the respective road being named,

132

133

134

(H) Sign posts shall be:

135

136

1. a "U" Channel Post with a minimum length of twelve (12) feet weighing a minimum of 2 pounds (or 3 pound for larger signs) per linear foot and finished with a protective coating of deep green enamel, or

137

138

2. a 12 foot by 2 inch galvanized pipe, 13 gauge, 2.31 lbs per foot, including an anchor plate welded to the pipe with the top of the plate 24 inches from the bottom of the pipe, or

139

140

141

3. a 1-3/4" X 1-3/4" quick punch type square tube post of the same length, fourteen gauge steel, in line holes, hot-dipped galvanized zinc coating per AASHTO M-120, with a cromate conversion coating and a clear organic exterior coating. A minimum 46 inch sleeve section of 2" X 2" - 12 gauge quick-punch type post to the above standards, one size larger than the sign post, is to be driven into the ground leaving a maximum of 4 inches above the surface. The sign post will be inserted into the ground anchor section and bolted with a tamper proof bolt.

142

143

144

145

146

147

148

149

150

151

(I) The bracket attaching the sign plate to the post shall be a minimum of five (5) inches long and designed for attaching a U Channel post or a galvanized tubular steel post to an extruded aluminum sign. The cross bracket shall connect on the extruded aluminum sign plates for a minimum of five (5) inches. Two tamper proof sets of nuts and bolts will go through the brackets to or through the sign plates securing the signs and brackets and four tamper proof set screws will secure the sign bracket to the post.

152

153

154

155

156

157

158

(J) The sign post shall be placed in the ground a minimum of 3.5 feet with the sign unit clearly visible from the traveled roadway.

159

160

161

162

163

4.603 Administration

164

165

(1) Address Numbering Administration: The Rock County Planning and Development Committee shall have policy supervision over this ordinance and shall be administered and enforced by the Committee Designee.

166

167

168

(A) Master Address Road Names Database – The Rock County Planning and Development Agency in cooperation with Rock County 911 Communications Department shall

169

170

- 171 maintain and update a Geographic Information System (GIS) Master Database of
 172 assigned road names.
 173
- 174 (B) Official Address Number Database – An Official Address Number and Road Geographic
 175 Information System (GIS) Database will be prepared and updated by the Committee
 176 Designee in conjunction and in cooperation with the 911 Communications Department
 177 for the unincorporated areas of Rock County.
 178
- 179 (C) Delegation - The Committee Designee is hereby delegated the authority and
 180 responsibility to administer and enforce the provisions of this ordinance without
 181 limitation by reason of enumeration, including the Following:
 182
- 183 1. To require complete and accurate information pertaining to the location and
 184 placement of address signs,
 185
 - 186 2. To inspect the location and condition of intersection signs and officially notify the
 187 respective town as to missing or damaged signs.
 188
 - 189 3. The authority to administer, enforce, and litigate the provisions and violations of this
 190 ordinance.
 191
 - 192 4. To establish an Address Sign Application and process to cover the location,
 193 installation, and aid in the administration of this ordinance.
 194
- 195 (D) Address Application - An application for an address number and sign shall be made to
 196 the Committee Designee for any new building or address number. The application fee
 197 shall be set by policy action of the Planning and Development Committee.
 198
- 199 (E) Rules - The Planning and Development Committee will have the authority to make
 200 reasonable rules to insure an orderly and speedy implementation of the address
 201 numbering system.
 202

203 4.604 Address Numbering

- 204
- 205 (1) The Address Numbering System: The Address Numbering System will utilize a grid system
 206 and extend from the intersection of Main Street and Milwaukee Street in the City of Janesville and
 207 number addresses north, south, east, and west over the rural areas of the County. State Highway
 208 11 West to Footville and thence following the township line to the edge of the county and County
 209 MM East will serve as the east-west base line. U.S. Highway 51 North and County G South
 210 (Prairie Rd.) to Townline Road, thence west along Townline Road to the Rock River and thence
 211 south along the centerline of the Rock River will serve as the north-south baseline.
 212
- 213 (2) Address Number Assignment. New address numbers will be assigned by the Committee
 214 Designee. Where possible, address numbers will originate at the base lines and extend north,
 215 south, east, and west assigning 1,000 numbers to every mile, or 100 numbers to every 528 feet.
 216 Each hundred series of numbers will originate at the nearest section or quarter section line. Where
 217 possible, individual address numbers will be assigned at 22 foot intervals from the nearest
 218 hundred marks. Even numbers will be assigned to the right hand side of roads and odd numbers
 219 will be assigned to left hand side of roads as one would go from the center of the system to the
 220 north, south, east and west. The number shall be assigned at the intersection of the centerline of
 221 the driveway and the right-of-way line of the public road (in areas that are not platted) or at the
 222 center of the front lot line (in areas that have lots).
 223
- 224 (3) Town of Beloit. Address numbering in the Town of Beloit will utilize a grid system based
 225 on the City of Beloit Address System expanded into Beloit Township. The grid system will
 226 extend from the State Line as a base line and number addresses north to Town Line Road. The
 227 center of the Rock River from the State Line to Town Line Road will be the base line for
 228 addresses numbered east and west. Where possible, address numbers will originate from base
 229 lines and extend north, east and west assigning 1,000 numbers to every mile, or 100 numbers
 230 every 528 feet. Each hundred series of numbers will originate at the nearest section or quarter
 231 section line. Individual address numbers will be assigned at 30 foot intervals from the nearest
 232 hundred marks. Even numbers will be assigned to the left hand side of the road and odd
 233 numbers will be assigned to the right hand side of the road as one would go from the base lines

234 of the system to the north and west. East of the river base line even numbers will be assigned to
 235 the right hand side and odd numbers assigned to the left as one would go from the river to the
 236 east. The number shall be assigned at the intersection of the centerline of the public road (in
 237 areas that are not platted) or at the center of the front lot line (in areas that have lots).
 238

239 (4) Cities and Villages. The cities and villages in the County will retain their current address
 240 systems with the County addresses and road names being utilized in the surrounding rural areas.
 241

242 4.605 Address Signs

243

244 (1) General. All buildings and other locations within the unincorporated areas of Rock County,
 245 shall have an assigned address number. The assigned address number shall be posted on an
 246 address sign unit located as provided by the following specifications:
 247

248

249 (A) The sign shall be installed so that the plate is perpendicular to the roadway and not more
 250 than three feet from the road right-of-way, and not closer than five (5) feet or further than
 251 ten (10) feet from the driveway serving the building.

252

253 (B) The sign plate shall be installed not less than four feet and not more than five feet from
 254 ground level. The sign unit shall be installed in a clear and unobstructed view from the
 255 roadway.

256

257 (C) Multi-family dwellings and industrial or business complexes will be assigned individual
 258 address numbers as determined by the Committee Designee.

259

260 (D) A driveway servicing multiple buildings or acting as a joint driveway for multiple parcels
 261 shall have a sign unit indicating the range of individual addresses being served on the
 262 driveway. The multiple sign unit shall be placed at the intersection of the driveway and
 263 the public road. Individual address signs shall also be placed at each building or location
 264 on the driveway.

265

266 (E) Additional address signs may be located on a building. Any second number sign erected
 267 on a building shall not be in place of the primary sign unit required by this ordinance.
 268

269

270 (2) Address Sign Specifications

271

272 (A) The address sign unit shall consist of a Flag Style sign plate (on which the address
 273 numbers, town name, and road name are enumerated on both sides) mounted on a sign
 274 post with associated hardware. The sign plate, post, and hardware shall meet the
 275 minimum specifications of this ordinance.

276

277 (B) The Address sign unit shall have a red background with white letters and border. All
 278 signs shall be on 3M high Intensity Prismatic sheeting 3930 utilizing 3M ink with clear
 279 anti-graffiti/UV-stabilizer film applied over finished sign. The address number shall be
 280 four (4) inches high: series B or C numbers (which will be a maximum of 5 (5) integers
 281 long) located in the appropriate center of the sign. Based on National Manual for Traffic
 282 Control Signs.

283

284 (C) Sign Plates shall be manufactured of flat sheet aluminum, at a minimum thickness gauge
 285 of 0.080 of an inch with 3/4 inch radius curved corners. There shall be two (2) 3/8 inch
 286 holes in the attachment side of the sign a minimum of one (1) inch from top, bottom and
 287 edge.

288

289 (D) Sign Plates shall be at least eight (8) inches in height and twenty (20) inches in width or
 290 longer depending on length of number, town name, and/or road name.

291

292 (E) Sign Posts shall be seven foot "U" channel steel posts, with a minimum weight of 1.12
 293 pounds per linear foot. A minimum of 2 holes shall be contained in each post with
 294 diameters of 3/8 to 1/2 inches beginning at the center one inch from the top of the post
 295 and the second hole located in direct alignment with the bottom hole on the sign plate.
 Sign posts shall be finished with a deep-green enamel.

- 296 (F) Attachment bolts shall consist of two 3/8 to 1/2 inch diameter two inch threaded bolts
297 and two 5/8 to 7/8 inch diameter hex nuts.
298
- 299 (G) The face of the sign shall have the name of the respective town centered on the top in
300 one (1) inch letters.
301
- 302 (H) The face of the sign shall have the name of the respective road centered on the bottom in
303 one (1) inch letters.
304
- 305 (3) Urban Area Address Signs. With the Committee Designee's approval buildings in urban areas
306 which are served with public sewer and water and are at less than thirty-five (35) feet from the
307 edge of a public road-right-of-way may attach address numbers to the respective building. These
308 address numbers shall:
309
- 310 (A) Be placed above or immediately to the right of the main entrance door, or centrally above
311 the attached garage door of the building for the address and road name assigned,
312
- 313 (B) Address numbers shall be a minimum of four (4) inches high and two and one-half (2
314 1/2) inches wide,
315
- 316 (C) Be made of material that is readily visible from the public road,
317
- 318 (D) Address numbers shall be numerals not alphabetical letters spelling the number, and
319
- 320 (E) Be installed in clear view and unobstructed view from the roadway.
321
- 322 (4) Exemptions. All property owners within the unincorporated areas of Rock County shall
323 comply with the specifications of this ordinance, unless a written exemption has been obtained
324 from the Rock County Planning and Development Committee. Posts that were used for another
325 numbering system may be used if the above specifications are met and approved by the
326 Committee Designee.
327

328 **4.606 Sign Application and Installation**

- 329
- 330 (1) Application. Upon application by the owner or agent and payment of the address sign fee the
331 Committee Designee shall issue an address number and order the sign unit for installation.
332
- 333 (2) Installation. The Planning and Development Agency shall consult with the Towns on the
334 procedures for the installation of new and replacement signs.
335
- 336 (3) Damage or Replacement. It is unlawful to willfully damage or destroy any sign erected under
337 the provisions of this ordinance.
338
- 339 (4) Civil Remedies. Owner or occupant may pursue civil remedies for the reimbursement of sign
340 or sign unit costs from the person(s) causing the damage or destruction.
341
- 342 (5) Responsibility. Owners or occupants of a building or location having an assigned address
343 number shall be responsible for the placement of new signs and replacement of damaged signs
344 located on their property through the Committee Designee.
345

346 **4.607 Enforcement**

- 347
- 348 (1) Written Order. The Committee Designee shall have the power to issue a written order to
349 correct any violation of this ordinance that shall specify the following:
350
- 351 (A) The nature of the violation and the steps needed to abate and/or correct it.
352
- 353 (B) The time period in which the violation must be corrected and/or abated.
354
- 355 (C) The penalty or penalties the violator will be subject to if the alleged violation is not
356 abated and/or corrected within the given time period.
357

358 (2) Non-Compliance with Order. If the owner or occupant person does not comply with a written
 359 order from the Committee Designee the owner or applicant shall be subject to one or more of the
 360 following actions and/or penalties:

361
 362 (A) The issuance of a citation under the provisions of Chapter 7—County of Rock
 363 Ordinances.

364
 365 (B) Commencement of legal action seeking a court imposed forfeiture.
 366

367 (3) Penalties. Any person, firm or corporation who fails to comply with, or violates, the
 368 provisions of the Ordinance shall, upon conviction thereof, forfeit not less than \$100 nor more
 369 than \$500 and the costs of prosecution for each violation. Said person, firm or corporation shall
 370 also be responsible for all damages including sign replacement. Each day a violation exists or
 371 continues shall constitute a separate offense.
 372

373 **4.608 Effect on Other Ordinances**

374
 375 (1) Should any section or provision of this Ordinance be declared unconstitutional, invalid or
 376 repealed, the constitutionality or validity of the remainder of the Ordinance shall not be
 377 affected.
 378

379 (2) Provisions of other Rock County Ordinances inconsistent herewith are hereby repealed and
 380 superseded.
 381

382 (3) This Ordinance shall take effect upon passage by the Rock County Board of Supervisors
 383 and publication.
 384

385 **4.609 Definitions**

386
 387 Agency - Includes the Planning and Development Committee and the Planning and Development
 388 Department Staff authorized to act in all matters pertaining to this Ordinance and other planning and
 389 development activities as provided in Wisconsin Statutes 59.69.
 390

391 Committee Designee - Director of the Planning and Development Agency (or his/her designee) delegated
 392 the authority and responsibility to administer and enforce these regulations or, to perform a specific
 393 function in association with this Ordinance.
 394

395 Committee - The standing committee of the Rock County Board of Supervisors established as Planning
 396 and Development Committee under Wisconsin Statutes 59.69 that has been delegated policy supervision
 397 over this Ordinance.
 398

399 Sign - The individual address or road name sign plate which is mounted on a post.
 400

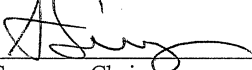
401 Sign Unit - One or more address or road name sign plates mounted on a post with bolts and/or brackets.
 402

403 **4.610 Effective Date**

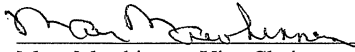
404
 405 This Ordinance shall become effective the date the adopted Ordinance is published.

Respectfully submitted:

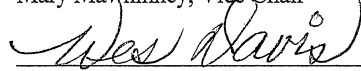
PLANNING & DEVELOPMENT COMMITTEE



Alan Sweeney, Chair



Mary Mawhinney, Vice Chair



Wes Davis

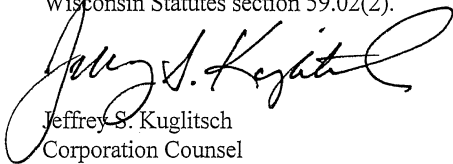


Wayne Gustina

Jason Heidenreich

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.02(2).


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

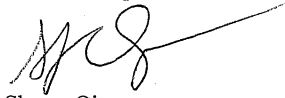
Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

No fiscal impact.



Sherry Oja
Finance Director

EXECUTIVE SUMMARY

ROCK COUNTY ADDRESS ORDINANCE REVISION

The Rock County Board, via the "Rock County Address Ordinance" manages 16,661 addresses within the unincorporated areas of the County (outside of Cities & Villages). Originally adopted in 1994, the "Rock County Address Ordinance" establishes and maintains a consistent rural address number and road name system. Each location is assigned a unique address which will aid emergency personnel in providing fire protection, emergency medical services, police services, civil defense, and delivery of mail and meet other general location needs of the public.

Various County Departments (i.e. 911 Communication, Planning & Development Agency, Real Property Lister and County Clerk) and Town Officials (representing unincorporated areas), which actively use and manage this addressing system, deemed it necessary to amend the current Ordinance to incorporate new and improved address sign specifications. Older signs installed in 1994 were one sided facing parallel to the road. The amendment will require two sided signs placed perpendicular to the roadway to facilitate ease of recognition. The new signs incorporate 3M High Intensity Prismatic sheeting with clear anti-graffiti/UV-stabilizer film applied over the finished sign.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

July 31, 2017
DATE DRAFTED

**AUTHORIZING THE DEMOLITION OF THE VACANT ROCK HAVEN BUILDING
LOCATED AT 3418 N. COUNTY TRUNK F**

- 1 **WHEREAS**, the vacant Rock Haven building located at 3418 N. County Trunk F was constructed in
- 2 1962 and has been vacant since 2013; and
- 3
- 4 **WHEREAS**, the building does not meet the current International Building Codes as well as the current
- 5 Life Safety Codes; and
- 6
- 7 **WHEREAS**, before this building could be occupied, it will be required to meet the current codes; and
- 8
- 9 **WHEREAS**, in 2012 a cost analysis was conducted to determine if it was more cost effective to renovate
- 10 this building for our current nursing home or build a new nursing home; and
- 11
- 12 **WHEREAS**, the analysis showed the most cost effective option was to build a new nursing home; and
- 13
- 14 **WHEREAS**, in 2017 a second cost analysis was conducted on this building to determine the cost to bring
- 15 the building up to the current codes for an office building; and
- 16
- 17 **WHEREAS**, this analysis showed again the most cost effective option would be to build a new office
- 18 building verses renovating the current building.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 21 this _____ day of _____, 2017 does hereby authorize the vacant Rock Haven building be
- 22 demolished in 2018.
- 23
- 24 **BE IT FURTHER RESOLVED** that the funds for the demolition of this building will be budgeted in
- 25 the 2018 County budget.

17-8A-329

Respectfully submitted:

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Bob Yeomans

Jeremy Zajac

David Homan

AUTHORIZING THE DEMOLITION OF THE VACANT ROCK HAVEN BUILDING LOCATED
AT 3418 N. COUNTY TRUNK F

Page 2

FISCAL NOTE:

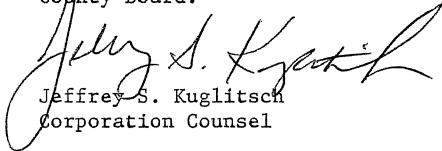
This resolution authorizes the demolition of the vacant Rock Haven building and commits the County Board to budget for the cost of the demolition in the 2018 budget.



Sherry Oja
Finance Director

LEGAL NOTE:

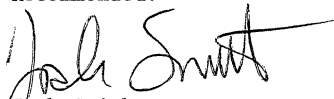
County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. Future funding for demolition will need to be approved by the County Board.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Authorizing the Demolition of the Vacant Rock Haven Building

The resolution before you is authorizing the demolition of the vacant Rock Haven building. The building was built in 1962 and has been vacant since 2013. The building does not meet the current International Building Codes or the Life Safety Codes. This building will have to be brought up to the current codes if it were to be occupied again. There was a cost analysis completed in 2012 to consider renovation of this building for our new nursing home and it showed it was more cost effective to build new. We again conducted a cost analysis in 2017 to consider renovating this building for office space and again it showed it would be more cost effective to build new. Therefore we are recommending \$1,000,000 in funds be budgeted in 2018 for the demolition of this building to take place in 2018.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sup. Kathy Schulz
INITIATED BY



Randy Terronez
DRAFTED BY

Sup. Kathy Schulz
SUBMITTED BY

July 25, 2017
DATE DRAFTED

SUPPORTING ACCESS TO HEALTH CARE

- 1 **WHEREAS**, access to affordable health care coverage has wide support regardless of political
- 2 affiliation; and
- 3
- 4 **WHEREAS**, the Affordable Care Act of 2012 (ACA) increased coverage through expanded
- 5 Medicaid in many states and offered subsidies and tax credits for those above the poverty line to
- 6 enroll in state or federal marketplace plans through private insurance; and
- 7
- 8 **WHEREAS**, many have raised issues with the ACA by pointing out its flaws that require fixes; and
- 9
- 10 **WHEREAS**, the House of Representatives has passed the American Health Care Act (AHCA) to
- 11 replace the ACA and the U.S. Senate is considering a similar version of the AHCA; and
- 12
- 13 **WHEREAS**, there are numerous organizations such as American Association of Retired People
- 14 (AARP), the American Medical Association (AMA) and the National Association of Counties
- 15 (NACo) that express concerns with the replacement version reducing Medicaid coverage and shifting
- 16 premium cost; and
- 17
- 18 **WHEREAS**, the concerns generally rests in the belief that the AHCA would reduce coverage for the
- 19 poor, raise cost to the elderly and leave health care providers, state and local government exposed to
- 20 financial risk.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 23 assembled this _____ day of _____, 2017, urge NACo to include but not limited to the
- 24 following:
- 25
- 26 A. Oppose changes to federal health care programs that shift cost to counties or reduce coverage;
- 27 B. Solicit our shared constituency for their views;
- 28 C. Seek input from health care providers on the service delivery impacts of federal legislation;
- 29 D. Work in a bipartisan manner to fix the flaws of the ACA; and
- 30 E. Maintain affordable health care coverage for those who desire and need coverage.
- 31
- 32 **BE IT FURTHER RESOLVED** that the County Clerk is directed to furnish a copy of this resolution
- 33 to the federal representatives from Wisconsin in the U.S. Senate and the U.S. House of Representatives.

17-8A-330

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weavers-Landers

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sup. Kathy Schulz
INITIATED BY



Randy Terronez
DRAFTED BY

Sup. Kathy Schulz
SUBMITTED BY

July 10, 2017
DATE DRAFTED

SUPPORTING ACCESS TO HEALTH CARE

- 1 **WHEREAS**, access to affordable health care coverage has wide support regardless of political
- 2 affiliation, and;
- 3
- 4 **WHEREAS**, the Affordable Care Act of 2012 (ACA) increased coverage through expanded
- 5 Medicaid in many states and offered subsidies and tax credits for those above the poverty line to
- 6 enroll in state or federal marketplace plans through private insurance, and;
- 7
- 8 **WHEREAS**, many have raised issues with the ACA by pointing out its flaws that require fixes, and;
- 9
- 10 **WHEREAS**, the House of Representatives has passed the American Health Care Act (AHCA) to
- 11 replace the ACA and the U.S. Senate is considering a similar version of the AHCA, and;
- 12
- 13 **WHEREAS**, there are numerous organizations such as American Association of Retired People
- 14 (AARP), the American Medical Association (AMA) and the National Association of Counties
- 15 (NACo) that express concerns with the replacement version reducing Medicaid coverage and shifting
- 16 premium cost, and;
- 17
- 18 **WHEREAS**, the concerns generally rest in the belief that the AHCA would reduce coverage for the
- 19 poor, raise cost to the elderly and leave health care providers, state and local government exposed to
- 20 financial risk.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 23 assembled this _____ day of _____, 2017, urge the federal representatives from
- 24 Wisconsin in the U.S. Senate and the U.S. House of Representatives to support the efforts of NACo to:
- 25
- 26 A. Oppose changes to federal health care programs that shift cost to counties or reduce coverage;
- 27 B. Solicit our shared constituency for their views;
- 28 C. Seek input from health care providers on the service delivery impacts of federal legislation;
- 29 D. Work in a bipartisan manner to fix the flaws of the ACA; and
- 30 E. Maintain affordable health care coverage for those who desire and need coverage.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Absent
Ashley Klevén

Sally Jean Weavers-Landers
Sally Jean Weavers-Landers

Kathy Schulz
Kathy Schulz

Karl Dommershausen
Karl Dommershausen

Terry Thomas
Terry Thomas

Terry Fell
Terry Fell

Shirley Williams
Shirley Williams

Linda Garrett
Linda Garrett

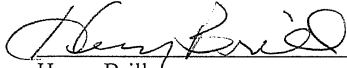
SUPPORTING ACCESS TO HEALTH CARE
Page 2

COUNTY BOARD STAFF COMMITTEE

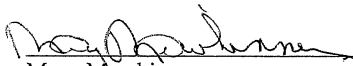

J. Russell Podzilni, Chair

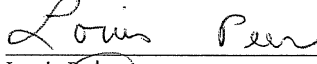

Sandra Kraft, Vice Chair

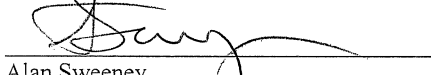

Eva Arnold

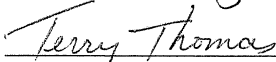

Henry Brill

Absent
Betty Jo Bussie


Mary Mawhinney

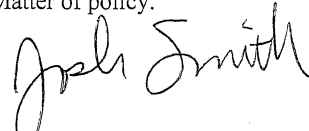

Louis Peer


Alan Sweeney


Terry Thomas

ADMINISTRATIVE NOTE:

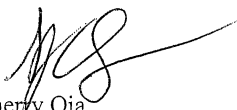
Matter of policy.



Josh Smith
County Administrator

FISCAL NOTE:

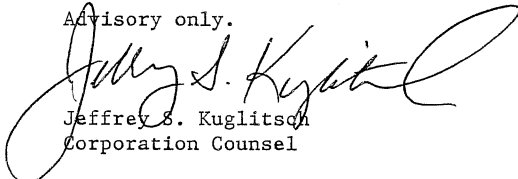
This resolution addresses a Federal legislative issue and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel