

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 26, 2017 – 6:00 P.M.

**AMENDED:
10/23/17**

COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – October 12, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Disabled Parking Enforcement Assistance Council
 - B. **Confirmation of Appointment of Corporation Counsel**
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Ronald Burdick
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update on the Proposed UW System Restructure – Dr. Charles Clark
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2017 Veterans Services Budget to Increase the Veterans Donation Trust Budget
 - B. Contracts – Roll Call
 - 1) Awarding Contract for Electronic Monitoring Services
 - 2) Awarding Contract for Crisis Stabilization Services

ROCK COUNTY BOARD OF SUPERVISORS

OCTOBER 26, 2017

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12. NEW BUSINESS

- C. Authorizing Thirteen Months and Five Days of Double Fill of One Correctional Officer Position
- D. Authorizing the Issuance and Awarding the Sale of \$8,785,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith

- E. **EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Litigation**

13. ADJOURNMENT

**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: Lee Twist
8801 North Serns Road
Milton, WI 53563

EFFECTIVE DATE: October 26, 2017

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



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

Public Works Committee
SUBMITTED BY

October 7, 2017
DATE DRAFTED

RECOGNIZING RONALD BURDICK

1 **WHEREAS**, Ronald Burdick began his career at Rock County at the Southern Wisconsin Regional
2 Airport as an Airport Maintenance Worker on August 4, 1975; transferred to the Highway
3 Department as a Shovel Operator on May 21, 1984; transferred to Airport as an Airport
4 Maintenance Worker on June 10, 1985; and was selected as Airport Director on March 31, 1991;
5 and

6
7 **WHEREAS**, Mr. Burdick has served the citizens of Rock County for over the past forty-two years
8 and three months as a dedicated and valued employee of Rock County, and will retire from public
9 service effective November 4, 2017; and

10
11 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
12 wishes to recognize Mr. Burdick for his long, faithful and dedicated service.

13
14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
15 regular meeting this _____ day of _____, 2017, directs that a sincere expression of
16 recognition be given to Ronald Burdick for his forty-two years and three months of service and
17 expresses to him best wishes for the future.

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

17-10B-372

RESOLUTION NO. 17-10B-378

AGENDA NO. 8.B.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Amy Spoden, HR Manager
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

October 23, 2017
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF
CORPORATION COUNSEL**

- 1 **WHEREAS**, the position of Corporation Counsel is currently vacant; and,
- 2
- 3 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Corporation Counsel; and,
- 4
- 5 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 6
- 7 **WHEREAS**, the County Administrator has appointed Richard Greenlee, who has been recommended
- 8 by the County Board Staff Committee.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 11 this _____ day of _____, 2017, confirms the appointment of Richard Greenlee, as
- 12 Corporation Counsel in accordance with the attached conditions of employment.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Al Sweeney

Terry Thomas

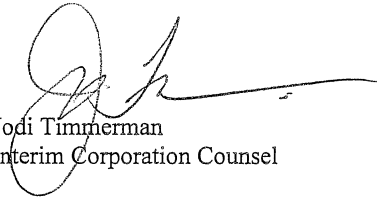
17-10B-378

CONFIRMATION OF APPOINTMENT OF CORPORATION COUNSEL

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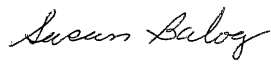
County Board is authorized to take this action
Pursuant to 59.22(2), Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

FISCAL NOTE:

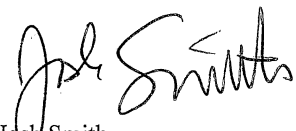
There are sufficient funds in the Corporation Counsel
budget.



Sherry Oja
Finance Director - *Assistant*

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

COUNTY OF ROCK, WISCONSIN

Employment Services Agreement

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

WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of Richard Greenlee to serve as Corporation Counsel,

WHEREAS EMPLOYEE, whose current address is 5500 Herro Lane, Madison, WI 53716 is able and willing to serve as Corporation Counsel;

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

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

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

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

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

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

53 6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year,
54 commencing at 8:00 a.m., Monday, November 6, 2017, and expiring as of Midnight, November 5,
55 2018, unless earlier terminated under other provisions of this agreement or by operation of law.
56

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

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

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

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

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

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

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

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

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

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

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

119 17. VACATION. EMPLOYEE shall receive twenty (20) days of vacation commencing with
120 date of hire, November 6, 2017. Carry-over of unused vacation shall be allowed under such
121 conditions as are contained in the Rock County Personnel Policy.
122

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

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

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

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

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

156 23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or
157 transfer any interest or obligation in this Agreement, whether by assignment or novation. It is
158 expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE's duties and
159 obligations.
160

161 24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are
162 severable from all other parts and invalidity of any part shall not operate to invalidate any other part.
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25. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS. It is expressly understood and agreed that in the event of any dispute between the parties, arising under this agreement, Wisconsin law shall control to the extent that it is not superseded by any applicable federal law.

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

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

FOR EMPLOYER:

Date: _____

Josh Smith, Rock County Administrator

BY EMPLOYEE:

Date: _____

Richard Greenlee, Corporation Counsel

WITNESS:

Date: _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



John Solis
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

October 10, 2017
DATE DRAFTED

**AMENDING THE 2017 VETERANS SERVICES BUDGET TO INCREASE THE
VETERANS DONATION TRUST BUDGET**

- 1 **WHEREAS**, the Veterans Services Department receives donations from the community at large; and
- 2
- 3 **WHEREAS**, these funds are deposited into the Rock County Veterans Donation Trust to be used to
- 4 provide emergency assistance to county needy veterans; and
- 5
- 6 **WHEREAS**, the County Veterans Service Officer estimates anticipated donations to be received and
- 7 expended for budgeting purposes; and
- 8
- 9 **WHEREAS**, requests for emergency assistance from the Veterans Donation Trust has exceeded the
- 10 budgeted amount for the year and there is currently sufficient balance in the trust to increase the budget
- 11 and provide the assistance requested by the needy veterans of Rock County.
- 12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2011 does hereby amend the Adopted 2017 Rock County
15 Veterans Services budget as follows.

16		Budget at	Increase	Amended
17	<u>Account/Description</u>	<u>10/01/2017</u>	<u>(Decrease)</u>	Budget
18	<u>Source of Funds</u>			
19	Veterans Donation Trust			
20	38-3805-0000-46400	6,500	3,000	9,500
21	<u>Use of Funds</u>			
22	Sundry Expense			
23	38-3805-0000-64904	6,500	3,000	9,500

Respectfully submitted,

EDUCATION, VETERANS AND AGING
COMMITTEE

FINANCE COMMITTEE SERVICES
ENDORSEMENT

Rick Richard
Rick Richard, Chair

Reviewed and approved on a vote of
5-0

Jeremy Zajec
Jeremy Zajec, Vice Chair

May Mawhinney
May Mawhinney, Chair

Phil Owens
Phil Owens

Norvain Pleasant
Norvain Pleasant

Kathy Schulz
Kathy Schulz

17-10B-373

Amending the 2017 Veterans Services Budget to Increase the Veterans Donation Trust Budget
Page 2

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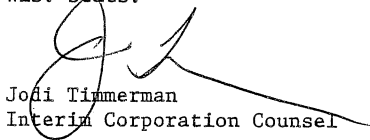
This resolution transfers in \$3,000 from the Veterans Donation Trust. The Trust has a current balance of \$36,407.



Sherry Oja
Finance Director

LEGAL NOTE:

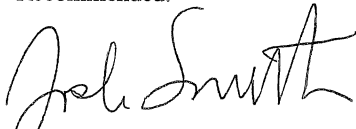
As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Ryan Trautsch
DRAFTED BY

Human Services Board
SUBMITTED BY

October 6, 2017
DATE DRAFTED

Awarding Contract for Electronic Monitoring Services

- 1 **WHEREAS**, the Human Services Department's Electronic Monitoring Program provides cost
- 2 effective monitoring services for youth that are involved in the juvenile justice system and can be used
- 3 as an alternative to secure detention; and,
- 4
- 5 **WHEREAS**, GPS bracelets are used to track the whereabouts of youth that are pending juvenile court
- 6 cases, youth that are placed on intensive supervision and as a sanction for violation of their court
- 7 ordered supervision; and,
- 8
- 9 **WHEREAS**, youth must remain in their residence unless pre-approved to attend school, employment,
- 10 medical and legal appointments and all violations are reported to the youth's case manager for review;
- 11 and,
- 12
- 13 **WHEREAS**, the Electronic Monitoring Program served 124 youth in 2016; and,
- 14
- 15 **WHEREAS**, a request for proposals was issued and four raters representing the Human Services
- 16 Department evaluated proposals from nine companies and selected 3M Electronic Monitoring Inc. as their
- 17 top choice.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2017, does hereby approve entering into a contract for electronic
- 21 monitoring equipment and services with 3M Electronic Monitoring Inc. of Odessa, Florida under the terms
- 22 set forth in Request for Proposal #2018-02.

17-10B-374

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Terry Thomas

Sally Jean Weaver-Landers, Vice Chair

Shirley Williams

Karl Dommershausen

Kathy Schulz

Terry Fell

Ashley Kleven

Linda Garrett

Awarding Contract for Electronic Monitoring Services
Page 2

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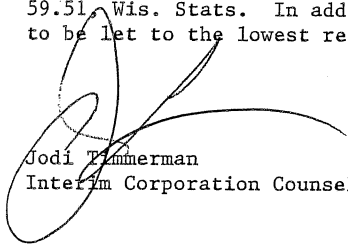
Funds for this contract have been included in the 2018 recommended budget.



Sherry Oja
Finance Director

LEGAL NOTE:

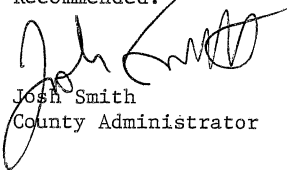
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jodi Zimmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

AWARDING CONTRACT FOR ELECTRONIC MONITORING SERVICES**Executive Summary**

The Human Services Department has an Electronic Monitoring Program that provides cost effective monitoring services for youth that are involved in the juvenile justice system. The program is often used as an alternative to secure detention confinement. GPS bracelets are used to track the whereabouts of youth that are pending juvenile court cases, youth that are placed on intensive supervision and as a sanction for violation of their court ordered supervision. Youth must remain in their residence unless pre-approved to attend school, employment, medical and legal appointments. All violations are reported to the youth's case manager for review. In 2016, the Electronic Monitoring Program served 124 youth.

The Department issued a Request for Proposals from companies to provide electronic monitoring services including equipment. An evaluation team independently and thoroughly reviewed and scored submitted proposals. Through this process, qualifications have been thoroughly evaluated and 3M Electronic Monitoring, Inc. of Odessa, Florida was given the highest rating based on their proposal. 3M Electronic Monitoring, Inc. has been the county's provider since 2008.

3M Electronic Monitoring, Inc. charges \$3.95 per GPS bracelet per day. The Human Services Department has budgeted \$20,000 for fiscal year 2018.

PROPOSAL SUMMARY FORM

PROJECT NUMBER: 2018-02
 PROJECT NAME: ELECTRONIC MONITORING EQUIPMENT & SERVICES
 PROPOSAL DUE DATE: SEPTEMBER 6, 2017 – 12:00 NOON
 DEPARTMENT: HUMAN SERVICES

	3M ELECTRONIC MONITORING ODESSA FL	SUPERCOM NEW YORK NY	OMNILINK ATLANTA GA	JUSTICE POINT MILWAUKEE WI	SATELLITE TRACKING OF PEOPLE HOUSTON TX	BI INC BOULDER CO	ALCOHOL MONITORING SYSTEMS LITTLETON CO	BUDDI US PALM HARBOR FL	WISCONSIN COMMUNITY SERVICES MILWAUKEE WI
DAILY COST RF HOME	3.95	3.70	3.05	4.00	3.10	4.20	3.20	3.80	4.10
DAILY COST ACTIVE GPS	3.95	3.70	3.05	4.00	3.10	4.20	3.20	3.60	4.15
DAILY COST ACTIVE XT	3.95	3.70	3.05	4.00	3.10	4.20	3.20	3.50	4.15
RATER 1	85	80	75	75	75	70	75	70	70
RATER 2	85	75	75	69	75	70	75	69	69
RATER 3	90	80	82	89	79	78	67	78	77
RATER 4	93	89	85	82	84	90	87	85	64
TOTAL SCORE	353	324	317	315	313	308	304	302	280

Proposals were evaluated based on the following criteria:

1. MANDATORY REQUIREMENTS - 5 points maximum
 - Provided 5 copies of Proposal
 - Meets insurance requirements
 - Provided literature of equipment proposed
 - Provided 24/7 toll-free phone number
2. EQUIPMENT – 40 points maximum
3. ORGANIZATION, PERSONNEL AND EXPERIENCE – 30 points max
 - Qualification of personnel
 - Experience of personnel
 - Experience of firm
 - References
4. PRICING – 25 points maximum

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Greg Winkler
DRAFTED BY

Human Services Board
SUBMITTED BY

October 16, 2017
DATE DRAFTED

Awarding Contract for Crisis Stabilization Services

- 1 **WHEREAS**, funds have been incorporated into the 2018 Human Services Budget to contract for crisis
- 2 stabilization services; and,
- 3
- 4 **WHEREAS**, Rock County requested proposals from qualified vendors to provide short term residential
- 5 crisis stabilization services in a community based residential facility for individuals with complex
- 6 behavioral health needs; and,
- 7
- 8 **WHEREAS**, the current vendor, Rock Valley Community Programs of Janesville, Wisconsin was the
- 9 only entity that submitted a proposal; and,
- 10
- 11 **WHEREAS**, the Rock Valley Community Programs' proposal was reviewed by a five-member panel and
- 12 it met all the specifications of the RFP for crisis stabilization services; and,
- 13
- 14 **WHEREAS**, a crisis stabilization facility is a critical component of the strategy to reduce institutional
- 15 admissions and support individuals to remain in Rock County.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors, duly assembled
- 18 this _____ day of _____, 2017, that a contract for residential crisis stabilization services
- 19 commencing January 1, 2018, be awarded to Rock Valley Community Programs of Janesville, Wisconsin
- 20 in the amount of \$1,092,977 with a 2.4% increase in years two and three and based on the terms and
- 21 conditions set forth in the contract.

17-10B-375

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Terry Thomas

Sally Jean Weaver-Landers, Vice Chair

Shirley Williams

Karl Dommershausen

Kathy Schulz

Terry Fell

Linda Garrett

Ashley Kleven

Awarding Contract for Crisis Stabilization Services
Page 2

FISCAL NOTE:

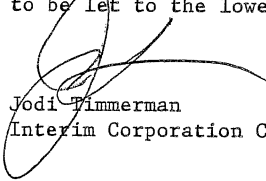
Sufficient funds were recommended in the 2018 budget for the cost of this contract.



Sherry Oja
Finance Director

LEGAL NOTE:

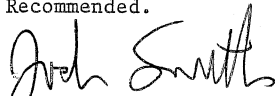
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

AWARDING CONTRACT FOR CRISIS STABILIZATION SERVICES

EXECUTIVE SUMMARY

Rock County HSD maintains a residential crisis stabilization facility as a critical service in the continuum of care for individuals. This service provides both an alternative to hospitalization and a step-down from hospitalization so that individuals can return to the community sooner.

Rock County HSD has contracted with Rock Valley Correctional Programs since 2013 to provide this service through Harpers Place. An RFP was released in 2017 and RVCP was the sole entity that submitted a proposal. The proposal was reviewed by a five-member panel and found to meet the required qualifications in the RFP. HSD recommends that that contract be awarded to RCVP.

Reducing hospitalizations, particularly at state institutes, is a primary focus of HSD. The crisis stabilization facility has been a key component of this effort. In addition to continuing to provide a safe, local, community-based facility, RCVP is implementing procedures so that additional clients with complex needs can be served. The proposed contract includes a robust approach to staff training and supervision as well as quality measures that better reflect the outcomes and daily experiences of clients.

The average daily cost of delivering services at Harper's Place is significantly lower than the daily cost of Winnebago Mental Health Institute and allows a client to remain in the community at a lower level of care. Further, the entire state institute cost to HSD has decreased in the past 6 years. In 2011, the cost was approximately \$3.3 million for 293 admissions. In 2016, the cost was approximately \$2.5 million for 221 admissions. HSD is committed to continuing strategies in this direction and the crisis stabilization facility is a critical component.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

October 11, 2017
DATE DRAFTED

Authorizing Thirteen Months and Five Days of Double Fill of One Correctional Officer Position

- 1 **WHEREAS**, the Sheriff's Office has one Correctional Officer who has been called to active duty
- 2 military service effective September 29, 2017, for the period of 400 days; and
- 3
- 4 **WHEREAS**, the situation of having the lengthy military deployment, will result in a staffing deficiency;
- 5 and
- 6
- 7 **WHEREAS**, the Correctional Officer eligibility list has an eligible candidate who could fill the position;
- 8 and
- 9
- 10 **WHEREAS**, the Sheriff's Office requests to temporarily expand the number of budgeted Correctional
- 11 Officer positions by authorizing one double fill position to ensure a sufficient level of staffing to staff
- 12 work stations within the Correctional Facility; and
- 13
- 14 **WHEREAS**, the Sheriff's Office has sufficient funds in the Correctional Facility personnel budget
- 15 account to pay for the double fill position; and
- 16
- 17 **WHEREAS**, the Sheriff's Office is not providing health insurance benefits for the Correctional Officer
- 18 on active military duty.
- 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 temporary double fill
- 22 of one Correctional Officer position not to exceed thirteen months and five days.

17-10B-176

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill

Terry Fell
Terry Fell

Absent
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:

Recommended.


Josh Smith
County Administrator

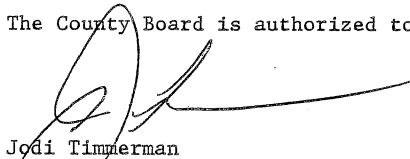
FISCAL NOTE:

The cost of the double-fill includes the cost of the temporary position as well as the differential between the military pay and the County pay of the Correctional Officer on military leave. We do not provide health insurance benefits to the staff member on military leave, as that person will be under the military health plan. Due to vacancies, sufficient funds are available in the Sheriff's Office budget for the 2017 related costs. Sufficient funds should be available in the 2018 budget to fund the extra costs (shift differential) related to the double-fill.


Sherry Oja
Finance Director

LEGAL NOTE:

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


Jodi Timmerman
Interim Corporation Counsel

The Rock County Sheriff's Office had one Correctional Officer called to active military duty on September 29, 2017. The Correctional Officer will be deployed for four hundred days (thirteen months and five days). This lengthy military deployment will result in a staffing deficiency in the Correctional Facility.

The Sheriff's Office maintains an eligibility list for Correctional Officers. The eligibility list has a candidate who could fill the position. The Sheriff's Office is requesting to temporarily expand the number of budgeted Correctional Officer positions by one double filled position. This will ensure a sufficient level of staffing for the Correctional Facility.

There are sufficient funds in the Correctional Facility's personnel budget to pay for the double fill position. The Sheriff's Office is not providing health insurance benefits for the Correctional Officer on active military duty.

RESOLUTION AUTHORIZING THE ISSUANCE AND
AWARDING THE SALE OF \$8,785,000
GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING
THE FORM OF THE NOTES; AND LEVYING A TAX
IN CONNECTION THEREWITH

WHEREAS, on January 20, 2015, March 10, 2016 and February 23, 2017, the County Board of Rock County, Wisconsin (the "County") adopted Initial Resolutions authorizing the issuance of general obligation bonds or notes in an amount not to exceed \$2,705,000, \$3,035,000 and \$3,050,000 respectively for the purpose of paying the cost of highway construction and improvement projects (the "Project");

WHEREAS, the County deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interests of the County to raise funds for the purpose of paying the costs of the Project;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the costs of the Project as set forth above there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of EIGHT MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$8,785,000) from BOK Financial Securities, Inc. (the "Purchaser"), in accordance with the terms and conditions of its purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the County Board Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for and on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of EIGHT MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$8,785,000) (the "Notes"), for the sum of _____ DOLLARS (\$ _____), plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated November 9, 2017; shall be in the denomination of \$5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit C and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing March 1, 2018. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D and incorporated herein by this reference (the "Schedule").

Section 4. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. At the option of the County, the Notes maturing on September 1, 2026 and thereafter are subject to redemption prior to maturity on September 1, 2025 or on any date thereafter. Said Notes are redeemable as a whole or in part from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 6. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 7. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years 2017 through 2026 for payments due in 2018 through 2027 in the amounts as set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 8. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$8,785,000 General Obligation Promissory Notes, dated November 9, 2017." There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 7 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Notes.

Section 10. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 11. Additional Tax Covenants; Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Notes will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Notes to be “qualified tax-exempt obligations” pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 12. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County maintained by the County Clerk at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York (“DTC”), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Finance Director has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 14. Official Statement. The County Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as “final” as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the “Rule”). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate County official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 15. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 16. Payment of the Notes. The principal of and interest on the Notes shall be paid by the County Treasurer or his or her agent in lawful money of the United States.

Section 17. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 26th day of October, 2017.

J. Russell Podzilni
County Board Chairperson

ATTEST:

Lisa Tollefson
County Clerk

(SEAL)

EXHIBIT B

(Form of Note)

REGISTERED
NO. R- _____

UNITED STATES OF AMERICA
STATE OF WISCONSIN
ROCK COUNTY
GENERAL OBLIGATION PROMISSORY NOTE

MATURITY DATE: ORIGINAL DATE OF ISSUE INTEREST RATE: CUSIP:
SEPTEMBER 1, 20__ NOVEMBER 9, 2017 _____% 772028__

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS
(\$ _____)

KNOW ALL MEN BY THESE PRESENTS, that Rock County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2018 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable in lawful money of the United States. The principal of this Note shall be payable only upon presentation and surrender of the Note at the office of the County Clerk or Treasurer. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or Treasurer at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$8,785,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes, for the purposes of paying the cost of highway construction and improvement projects, all as authorized by a resolution of the County Board duly adopted by said governing body at a meeting held on October 26, 2017. Said resolution is recorded in the official minutes of the County Board for said date.

At the option of the County, the Notes maturing on September 1, 2026 and thereafter are subject to redemption prior to maturity on September 1, 2025 or on any date thereafter. Said Notes are redeemable as a whole or in part from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Notes shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable. It is hereby further certified that the County has designated this Note to be a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the County Clerk or Treasurer. In the event that the Depository does not continue to act as depository for the Notes, and the County Board appoints another depository, new fully registered Notes in the same aggregate principal amount shall be issued to the new depository upon surrender of the Notes to the County Clerk or Treasurer, in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The County Clerk or Treasurer shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, Rock County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the 9th day of November, 2017.

ROCK COUNTY, WISCONSIN

By: _____
J. Russell Podzilni,
County Board Chairperson

(SEAL)

By: _____
Lisa Tollefson,
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or its Nominee
Name)

(Authorized Officer)

NOTICE: The above-named
Depository or its Nominee Name must
correspond with the name as it appears upon
the face of the within Note in every
particular, without alteration or enlargement
or any change whatever.

RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING THE SALE OF \$8,785,000 GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING THE FORM OF THE NOTES; AND LEVYING A TAX IN CONNECTION THEREWITH.

Finance Committee

Mary Mawhinney, Chair

Brent Fox

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

FISCAL NOTE:

This resolution authorizes the borrowing of \$8,785,000 in General Obligation Promissory Notes to be redeemed over a nine-year period commencing March 1, 2018 (interest only) with the last principal payment scheduled for September 1, 2027. The proceeds are to be used for highway road construction projects that were approved in the 2015, 2016 and 2017 budgets.


Sherry Oja
Finance Director

LEGAL NOTE:

Chapter 67, Wis Stats., provides the authorization for the action proposed in this resolution which has been determined to be proper by counsel retained for this purpose.

Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator