



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 12, 2018 – 6:00 P.M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 22, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Aging & Disability Resources Center (ADRC) Advisory Committee
 - B. Appointment to the Behavioral Health Redesign Steering Committee
 - C. Appointments to the Criminal Justice Coordinating Council (CJCC)
 - D. Appointment to the Human Services Board
 - E. Appointment to the City of Edgerton Joint Review Board
 - F. Confirmation of Appointment of Child Support Director
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Eva Arnold
 - B. Recognizing Karl Dommershausen
 - C. Recognizing Linda Garrett
 - D. Recognizing Jason Heidenreich
 - E. Recognizing David Homan
 - F. Recognizing Sandra Kraft
 - G. To Recognize Kaj Anderson
 - H. To Recognize Dawn Juhl
 - I. To Recognize Kim Blaser
 - J. Proclaiming April 2018 National County Government Month “Serving the Underserved”
 - K. Proclaiming the Week of April 15 through April 21, 2018 Fair Housing Week
 - L. Stand Against Racism Day - April 26, 2018
 - M. To Recognize Rock County Social Workers
 - N. To Recognize Economic Support Staff

ROCK COUNTY BOARD OF SUPERVISORS

APRIL 12, 2018

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10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

11. REPORTS

12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

- 1) Accepting Communicable Disease Prevention Grant Funds and Amending the 2018 Rock County Public Health Department Budget
- 2) Accepting Preparedness Grant Scholarship Funds and Amending the 2018 Rock County Public Health Department Budget
- 3) Amending the Land Conservation Department Budget to Utilize the Current ATC Account Fund Balance to Commence Activities Associated with the Groundwater Nitrate Initiative Project
- 4) Accepting the 2018 EPCRA Planning Grant and Amending the 2017 Local Emergency Planning Committee Budget
- 5) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

B. Contracts – Roll Call

- 1) Authorizing Purchase of Netwrix Auditor Software
- 2) Authorizing Purchase of Total Accident Reconstruction Station for the Rock County Sheriff's Department
- 3) Authorizing Contract for Smith Road Bridge Relocation Feasibility Study
- 4) Awarding Contract for the Jail Digester Piping Replacement
- 5) Authorizing the Renewal of Agreement with the City of Janesville for the Hazardous Materials Response Team
- 6) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (2 Ford Escapes & 1 Ford F-250)
- 7) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (4 Chevrolet Impalas & 1 Chevrolet Traverse)
- 8) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (1 Dodge Grand Caravan)

C. Amending Section 5.02(16)(a) of the Rock County Ordinances (Second Reading and Action) (Sale of Alcohol on the Rock County Fairgrounds)

D. Authorizing Submission of 2017 State Criminal Alien Assistance Program Application

E. Support of Allocation of Resources to Address Deferred Maintenance Needs in America's National Parks

F. Increasing Compensation for County Board Chair and Vice Chair

G. Authorizing Acceptance of Carol Miller Land Donation

13. ADJOURNMENT

**APPOINTMENTS TO AGING & DISABILITY RESOURCES CENTER (ADRC)
ADVISORY COMMITTEE**

POSITION: Members of the ADRC Advisory Committee

AUTHORITY: County Board Resolution #13-8A-388

TERM: Terms ending April 30, 2021

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

PRESENT MEMBER: Harold Luther
Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Harold Luther
1705 Arbor Drive
Beloit, WI 53511

Tom McCool
1310 Laramie Lane #7
Janesville, WI 53546

DATE: April 12, 2018

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Term Expiring April 30, 2019

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT David Pluymers
Assistant Director
Rock County Health Department

EFFECTIVE DATE: April 12, 2018

**APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL
(CJCC)**

POSITION: Members of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Three Year Terms expiring May 31, 2021

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

PRESENT MEMBER:	<u>Member</u> Lonnie Brigham Jr. Lance Horozewski Marc Perry	<u>Alternate</u> Regina Duncan Ryan Trautsch Regina Hendrix
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CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT:	<u>Member</u> Lonnie Brigham Jr. 1913 Alden Road, Apt. F Janesville, WI 53545	<u>Alternate</u> René Bue 408 S Main St Apt 10 Janesville, Wi 53545
	Lance Horozewski Human Services	Ryan Trautsch Human Services
	Marc Perry Community Action 20 Eclipse Center Beloit, WI 53511	Vacant

EFFECTIVE DATE: April 12, 2018

APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Three Years Ending April 30, 2021

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

PRESENT MEMBER: Shirley Williams

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Shirley Williams
2170 Hayfield Lane
Beloit, WI 53511

EFFECTIVE DATE: April 12, 2018

APPOINTMENT TO THE CITY OF EDGERTON JOINT REVIEW BOARD

POSITION: Member of City of Edgerton Joint Review Board

AUTHORITY: Wis. Stats. 66.1105(4) and Wisconsin Act 257

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sandra Kraft
383 E. Samuelsen Drive
Edgerton, WI 53534

EFFECTIVE DATE: April 12, 2018

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice Committee
INITIATED BY



Amy Spoden, Asst. Human Resource Dir.
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 28, 2018
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF
CHILD SUPPORT DIRECTOR**

- 1 WHEREAS, the former Child Support Director retired on February 2, 2018; and,
- 2
- 3 WHEREAS, the County has conducted a recruitment effort to fill the job of Child Support Director; and,
- 4
- 5 WHEREAS, the candidates were screened with the most qualified being interviewed; and,
- 6
- 7 WHEREAS, the County Administrator has appointed Emily Jernigan, who has been recommended by the
- 8 Public Safety and Justice Committee; and,
- 9
- 10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
- 11 _____ day of _____, 2018, confirms the appointment of Emily Jernigan, as Child Support Director in
- 12 accordance with the attached conditions of employment.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold

Brian Knudson

Henry Brill

Phillip Owens

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

18-4A-486

Confirmation of Appointment of Child Support Director
Page 2

FISCAL NOTE:

Sufficient funds were included in the 2018 budget for the cost of this position.



Sherry Oja
Finance Director

LEGAL NOTE:

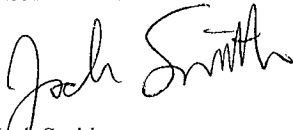
The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommend.



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 Emily Jernigan (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 Emily Jernigan to serve as Child Support Director,

WHEREAS EMPLOYEE, whose current address is 924 Eastwood St, Redlands, CA 92374 is able and willing to serve as Child Support Director;

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, April 23, 3018, and expiring as of Midnight, April 22, 2019,
55 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, April 23, 2018. Carry-over of unused vacation shall be allowed under such conditions
121 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: _____

Emily Jernigan, Child Support Director

WITNESS:

Date: _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

April 5, 2018
DATE DRAFTED

RECOGNIZING EVA ARNOLD

1 **WHEREAS**, Eva Arnold served on the County Board from 1998 to 2018 representing District 8 and then
2 District 6 as a result of redistricting; and,
3
4 **WHEREAS**, Eva has devoted many hours to faithfully serve on the following:
5
6 Committees:
7 County Board Staff (2007-2018)
8 Public Works (2006-2018)
9 Agriculture & Land Conservation (1998-2006, 2008-2014) including serving as Vice Chair from 2009-
10 2014)
11 Planning & Development (1998-2007)
12 Rail Transit (2002-2004) including serving as Chair from 2002-2004
13 Education, Veterans and Aging Services (2004-2006) including serving as Chair from 2004-2006
14 Hall of Honor (2004-2006); and,
15
16 **WHEREAS**, Eva was appointed by Governor Doyle in June 2003 to the Wisconsin Board on Aging and
17 Long Term Care. She has served continuously on this Board, most recently under Governor Walker, until
18 January 2018, being described as a "treasure" and having the ability to light up the room with her smile and
19 sense of humor; and
20
21 **WHEREAS**, the Rock County Board of Supervisors recognizes Eva Arnold for her dedicated service to the
22 citizens of Rock County and commends her for her contributions to the betterment of Rock County.
23
24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
25 this _____ day of _____, 2018 does hereby recognize Eva Arnold for her service and extends best
26 wishes in her future endeavors.

18-4A-487

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 5, 2016
DATE DRAFTED

RECOGNIZING KARL DOMMERSHAUSEN

1 **WHEREAS**, Karl Dommershausen served on the County Board from 2016 to 2018 representing District 29;
2 and,

3
4 **WHEREAS**, Karl has devoted many hours to faithfully serve on the following:

5
6 Committees:

- 7 Developmental Disabilities Board (2016)
- 8 Human Services Board (2016-2018); and,

9
10 **WHEREAS**, the Rock County Board of Supervisors recognizes Karl Dommershausen for his dedicated
11 service to the citizens of Rock County and commends him for his contributions to the betterment of Rock
12 County.

13
14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2018 does hereby recognize Karl Dommershausen for his service and
16 extends best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

18-4A-488

RESOLUTION NO. 18-4A-489

AGENDA NO. 9.C.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee

SUBMITTED BY



Randy Terronez, Assistant
to the County Administrator

DRAFTED BY

April 5, 2016
DATE DRAFTED

RECOGNIZING LINDA GARRETT

1 **WHEREAS**, Linda Garrett served on the County Board from 2014 to 2018 representing District 15; and,

2

3 **WHEREAS**, Linda has devoted many hours to faithfully serve on the following:

4

5 Committees:

6 Health Services Committee (2014-2016)

7 Human Services Board (2014-2018)

8 Board of Health (2016-2018)

9 Criminal Justice Coordinating Council Alternate (2016-2018); and,

10

11 **WHEREAS**, the Rock County Board of Supervisors recognizes Linda Garrett for her dedicated service to
12 the citizens of Rock County and commends her for her contributions to the betterment of Rock County.

13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2018 does hereby recognize Linda Garrett for her service and extends
16 best wishes in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

18-4A-489

RESOLUTION NO. 18-4A-490

AGENDA NO. 9.D.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Randy Terronez, Assistant
to the County Administrator

County Board Staff Committee

DRAFTED BY

SUBMITTED BY

April 5, 2018
DATE DRAFTED

RECOGNIZING JASON HEIDENREICH

- 1 **WHEREAS**, Jason Heidenreich served on the County Board from 2010 to 2017 representing District 23;
- 2 and,
- 3
- 4 **WHEREAS**, Jason has devoted many hours to faithfully serve on the following:
- 5
- 6 Committees:
- 7 General Services (2010-2017) including serving as Vice Chair from 2014-2017
- 8 Community Action (2012-2017)
- 9 Planning & Development (2014-2017)
- 10 Housing Authority (2017); and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors recognizes Jason Heidenreich for his dedicated service
- 13 to the citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2018 does hereby recognize Jason Heidenreich for his service and
- 17 extends best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

18-4A-490

RESOLUTION NO. 18-4A-491

AGENDA NO. 9.E.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY



Nick Osborne, Assistant
to the County Administrator

County Board Staff Committee

DRAFTED BY

SUBMITTED BY

April 5, 2016
DATE DRAFTED

RECOGNIZING DAVID HOMAN

- 1 **WHEREAS**, David Homan served on the County Board from 2016 to 2018 representing District 26; and,
- 2
- 3 **WHEREAS**, Dave has devoted many hours to faithfully serve on the following:
- 4
- 5 Committees:
- 6 General Services Committee (2016-2018)
- 7 Health Services Committee (2016-2018)
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors recognizes Dave Homan for his dedicated service to
- 10 the citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2018 does hereby recognize David Homan for his service and extends
- 14 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podziłni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

18-4A-491

RESOLUTION NO. 18-4A-492

AGENDA NO. 9.F.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

April 3, 2018
DATE DRAFTED

RECOGNIZING SANDRA KRAFT

1 **WHEREAS**, Sandra (Sandy) Kraft served on the County Board from 2000 to 2018, representing District 3;
2 and,

3
4 **WHEREAS**, Sandy was elected as Vice Chair of the County Board in 2008 to present; and,

5
6 **WHEREAS**, Sandy has devoted many hours to faithfully serve on the following:

7
8 Committees:

9 Board of Health (2000 – 2018) including serving as Vice Chair from 2002 to 2004 and Chair from 2004 to
10 2018

11 Finance Committee (2002 – 2018) including serving as Vice Chair from 2005 to 2018

12 County Board Staff Committee (2002 – 2018) including serving as Vice Chair from 2008 to 2018

13 Agriculture, and Land Conservation Committee (2000 - 2002)

14 Rail Transit Committee (from 2000 to 2002)

15 Criminal Justice Coordinating Council (2009 – 2018)

16 Land Information Council (2015 – 2016)

17 Evidence Based Decision Making Ad Hoc Committee (2015 – 2018) including serving as Vice Chair from
18 2015 to 2017, and Chair in 2018; and,

19
20 **WHEREAS**, the Rock County Board of Supervisors recognizes Sandra Kraft for her dedicated service to the
21 citizens of Rock County and commends her for her contributions to the betterment of Rock County.

22
23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
24 this _____ day of _____, 2018 does hereby recognize Sandra Kraft for her service and extends best
25 wishes in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

18-4A-492

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Greg Winkler
DRAFTED BY

Human Service Board
SUBMITTED BY

March 28, 2018
DATE DRAFTED

TO RECOGNIZE KAJ ANDERSON

1 **WHEREAS**, Kaj Anderson has served the citizens of Rock County for forty (40) years as a dedicated
2 and valued employee of Rock County; and,
3

4 **WHEREAS**, Mr. Anderson began his career on May 22, 1978, as an Alcohol and Drug Counselor at
5 the Beloit Counseling Center. In this position, Mr. Anderson provided services to clients who
6 struggled with addiction. With a natural ability to engage people, Mr. Anderson easily connected with
7 clients and offered them assistance to help them break free from substance abuse. Soon after he
8 started, he added OWI assessments to his activities and also began providing services in Janesville;
9 and,
10

11 **WHEREAS**, in 1980, Mr. Anderson worked in a hospital-based day treatment program that would
12 later transform into the Community Support Program that became such an important part of how we all
13 know Kaj today; and,
14

15 **WHEREAS**, in 1983, Mr. Anderson began the first of three jobs focused on helping the youth of Rock
16 County. From 1983 to 1994, he held two positions, both working as the School Liaison for assessment
17 and referral as well as substance abuse concerns and public outreach. From 1994 to 1996, Mr.
18 Anderson held the third job focused on youth. During this period, he was the program coordinator for
19 the Youth Detention Center. In this capacity, Mr. Anderson provided nurturing support and structure
20 to the youth of Rock County who found themselves going through difficult times; and,
21

22 **WHEREAS**, Mr. Anderson began working in the CSP Program in 1996 where he remained as a calm,
23 gentle, respected team member until his retirement 22 years later. Mr. Anderson started in CSP in the
24 Janesville office as a Bachelor's Level Case Manager and was promoted, in 2010, to a Master's Level
25 Case Manager; and,
26

27 **WHEREAS**, Kaj Anderson is so much more than the list of positions that he occupied during his forty
28 years with Rock County. Kaj has been respected and loved by an endless number of clients and
29 colleagues through the years. He has a warm and welcoming presence that quickly puts others at ease
30 and makes him a perfect fit for engaging and supporting people who are struggling with various
31 problems in their lives. Kaj has also shown remarkable tenacity in his desire and ability to remain
32 available to his clients and co-workers even when he is not having the best of days. He has created a
33 legacy within Rock County Human Services partly due to his longevity but even more due to his
34 genuine, charming personality and endless desire to help others. In addition, Kaj plays a mean guitar
35 and has left his musical mark on many lucky audiences in the area. Kaj's impact, through his
36 professional and personal life, on the citizens of Rock County is immeasurable, and we are very proud
37 that he chose to work at Rock County Human Services for as long as he did; and,
38

39 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
40 to recognize Kaj Anderson for his achievements and significant contributions to the citizens of Rock
41 County and his many dedicated decades of service.
42

43 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
44 assembled this _____ day of _____, 2018 does hereby recognize Kaj Anderson for his 40
45 years of service and extend best wishes to him in his well-earned retirement.

18-4A-493

To Recognize Kaj Anderson
Page 2

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

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

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

Karl Dommershausen
Karl Dommershausen

Ashley Kleven
Ashley Kleven

Kathy Scholz
Kathy Scholz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**



Katherine Luster
INITIATED BY

Patrick Singer
DRAFTED BY

Human Service Board
SUBMITTED BY

March 15, 2018
DATE DRAFTED

TO RECOGNIZE DAWN JUHL

1 **WHEREAS**, Dawn Juhl has served the citizens of Rock County for over twenty-four (24) years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Juhl began her career on August 23, 1993 as an Administrative Assistant in the
5 Child Protective Services (CPS) Division of the Human Services Department (HSD). In this position
6 Ms. Juhl provided administrative support to the CPS Substitute Care Unit for a variety of needs. In
7 2003, Dawn played an integral role in the implementation of the electronic Wisconsin Statewide
8 Automated Child Welfare Information System (eWISACWIS), which was a significant paradigm shift
9 for the CPS Division from being paper dominated to an electronic record; and,
10

11 **WHEREAS**, Ms. Juhl was promoted to the position of Support Services Supervisor on May 19, 2008,
12 where she provided supervision and mentorship to support staff within the Child Protective Services
13 (CPS) and Juvenile Justice (JJ) Divisions, including the leadership of the Rock County eWISACWIS
14 workgroup; and,
15

16 **WHEREAS**, Ms. Juhl transitioned to the position of Support Services Coordinator after a Department
17 reorganization in January 2014, where she provided training, coverage and clerical support
18 coordination for the support staff within the Children, Youth and Families (CYF) and Behavioral
19 Health (BH) Divisions, including the continued implementation of the Department's electronic health
20 record system; and,
21

22 **WHEREAS**, Ms. Juhl transitioned back to the position of Support Services Supervisor in January
23 2017, where she supervised support staff at the Department's four (4) remote locations. In this final
24 role, Dawn was responsible for improving the quality of customer service provided to the Department's
25 consumers and the public; and,
26

27 **WHEREAS**, Ms. Juhl has decided to enter retirement and leave Rock County employment on March
28 16, 2018; and,
29

30 **WHEREAS**, Ms. Juhl has shown a variety of skill, knowledge and compassion for the individuals she
31 supervised and the consumers she has served in Rock County. Her work ethic and dedication to ensure
32 that support services were provided in an efficient and welcoming manner will be missed, as well as
33 her willingness to take on all work asked of her in an adept way; and,
34


35 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
36 to recognize Dawn Juhl for her achievements and significant contributions to the citizens of Rock
37 County and her many dedicated years of service.
38

39 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
40 assembled this _____ day of _____, 2018, does hereby recognize Dawn Juhl for her 24 years
41 of service and extend best wishes to her in her future endeavors.


18-4A-494

To Recognize Dawn Juhl
Page 2

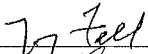
HUMAN SERVICES BOARD



Brian Knudson, Chair



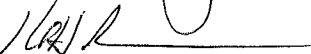
Sally Jean Weaver-Landers, Vice Chair



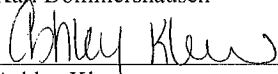
Terry Fell



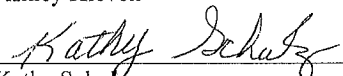
Linda Garrett



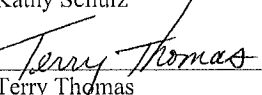
Karl Dommershausen



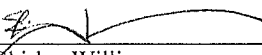
Ashley Kleven



Kathy Schulz



Terry Thomas



Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Penny Nevicosi
DRAFTED BY



Human Service Board
SUBMITTED BY

March 20, 2018
DATE DRAFTED

TO RECOGNIZE KIM BLASER

1 **WHEREAS**, Kim Blaser has served the citizens of Rock County for over twenty-five (25) years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Blaser began her career on September 1, 1992 in Child Protective Services (CPS)
5 with the Human Services Department. In this position, Ms. Blaser served as an Ongoing CPS social
6 worker providing support and services to children and families involved with the child welfare system
7 due to abuse and/or neglect. She worked closely with families, schools, out-of-home care, and mental
8 health providers to help establish permanency for children. Her case management skills were
9 fundamental to keeping children safe and promoting reunification for families; and,
10

11 **WHEREAS**, on October 18, 1999, Ms. Blaser transitioned into being an Intake social worker in the
12 Access unit of CPS. She was the first point of contact for members of the community to make reports
13 related to suspected abuse and/or neglect. Ms. Blaser worked with countless individuals to obtain
14 relevant and detailed information in order for knowledgeable screening decisions to be made. Ms.
15 Blaser's outstanding interviewing skills and high degree of efficiency made this position an excellent
16 fit; and,
17

18 **WHEREAS**, on January 1, 2009, Ms. Blaser accepted a position in Juvenile Justice with the Human
19 Services Department. In this position, she served as the Juvenile Court Intake worker. Ms. Blaser
20 again utilized her strong assessment skills, and combined with her solid understanding of adolescent
21 development, was able to successfully engage youth and families in a respectful and non-threatening
22 manner when navigating the system. While in this position, Ms. Blaser fostered trust-based
23 relationships with the courts, law enforcement, schools and providers which has contributed to her
24 providing quality service; and,
25

26 **WHEREAS**, Ms. Blaser has demonstrated a variety of skills, knowledge and compassion for the
27 children, youth and families she has served in Rock County. She has given of herself in many ways;
28 protecting children from abuse/neglect, reunifying and supporting families, and protecting the
29 community. Throughout all of this, Ms. Blaser has represented the Department with a high degree of
30 professionalism. Ms. Blaser is extremely reliable and extraordinarily organized, which translates into
31 stability for the agency as well as the thousands of children, youth and families whose lives she has
32 impacted. Her kindness, willingness to help, and sense of humor will be greatly missed; and,
33

34 **WHEREAS**, Ms. Blaser has decided to retire and leave Rock County employment on April 13, 2018;
35 and,
36

37 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
38 to recognize Kim Blaser for her achievements and significant contributions to the citizens of Rock
39 County and her many dedicated years of service.
40

41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
42 assembled this _____ day of _____ does hereby recognize Kim Blaser for her 25 years of
43 service and extend best wishes to her in her future endeavors.

18-4A-495

To Recognize Kim Blaser
Page 2

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen

Terry Fell

Linda Garrett

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lisa Tollefson
INITIATED BY

Lisa Tollefson and Jenny Stanek
DRAFTED BY

County Board Staff Committee
SUBMITTED BY



March 21, 2018
DATE DRAFTED

PROCLAIMING APRIL 2018 NATIONAL COUNTY GOVERNMENT MONTH
“Serving the Underserved”

1 **WHEREAS**, the nation’s 3,069 counties serving more than 300 million Americans provide essential services
2 to create healthy, safe and vibrant communities; and
3

4 **WHEREAS**, counties move America forward by providing health care, administering justice, keeping
5 communities safe, creating economic opportunities and much more; and
6

7 **WHEREAS**, Rock County and all counties take pride in their responsibility to protect and enhance the health,
8 welfare and safety of its residents in efficient and cost-effective ways; and
9

10 **WHEREAS**, through National Association of Counties (NACo) President Roy Charles Brooks’ “Serving the
11 Underserved” initiative, NACo is focusing on the critical role counties play in breaking multi-generational
12 cycles of poverty; and
13

14 **WHEREAS**, in order for the community to remain healthy, vibrant and safe, America’s counties provide
15 public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and
16 economic services that play a key role in everything from residents’ daily commutes to emergency response;
17 and
18

19 **WHEREAS**, each year since 1991, NACo has encouraged counties across the country to actively promote
20 their own programs and services to the public they serve; and
21

22 **WHEREAS**, Rock County’s Diversity & Inclusion Vision statement declares that Rock County is committed
23 to a diverse workforce that increases creativity and provides a safe, inclusive and motivating environment for
24 all employees, citizens and those we serve. Rock County promotes a workplace that provides respect, fairness
25 and work-life balance; maintains opportunities for all to excel in their careers; and is void of discrimination and
26 prejudice; and
27

28 **WHEREAS**, Rock County further believes that community involvement plays an essential role in service to
29 Rock County citizens; and
30

31 **WHEREAS**, a portion of Rock County’s budget is contributed to nonprofit agencies in various programs
32 yearly. In 2018, a few of those agencies were the Retired and Senior Volunteer Program, YWCA of Rock
33 County, Family Services of Southern Wisconsin and Northern Illinois and Court Appointed Special
34 Advocates; and
35

36 **WHEREAS**, Council on Aging provides numerous resources to the disabled and elderly, as well as
37 family members, neighbors, friends and caregivers alike. One such resource is the Rock County
38 Specialized Transit, which provides door-to-door transportation service for a nominal fee to individuals at
39 least 55 years of age or disabled for work-related transportation, shopping or personal business, medical
40 appointments or for social trips; and
41

42 **WHEREAS**, Rock County Communications Center (9-1-1) is designed to provide the most efficient
43 method for citizens to obtain fast, effective public safety services 24 hours a day throughout the year. The
44 Rock County 911 Communications Center has voluntarily been fully accredited by the CALEA Public
45 Safety Communications Accreditation Program since July, 2000. They continually provided 911 education
46 and innovatively stay connected with the community through their Community Involvement Coordinator
47 and by their public safety/service videos with local adults and children; and
48

49 **WHEREAS**, the Evidence Based Decision Making Ad Hoc Committee is working collaboratively with
50 local, county and state departments to use research and data to guide decisions that will result in improved
51 system outcomes for the individual and the community; and
52

18-4A-496

53 **WHEREAS**, the Housing and Community Development Division assists with the provision of health,
 54 durable and affordable housing for eligible Rock County properties and residents by successfully
 55 administering the Planning & Development Committee, approved Housing programs and the Rock
 56 County Loan portfolio; and

57
 58 **WHEREAS**, *'Building upon the strengths of clients to encourage independence by providing quality*
 59 *services with respect for the dignity of all persons served'* is a fundamental belief for the Human Services
 60 Department. Some of their services include ARDC, Behavioral Health, Children, Youth & Families and
 61 Economic Support. Some of the Youth and Family Development Services include Aggression
 62 Replacement Training (A.R.T.), community service, Developing & Inspiring Values Among Sisters
 63 (DIVAS), Evening Report, and Nurturing and Essential Skills Training (NEST); and

64
 65 **WHEREAS**, the Rock County Public Health Department is *'the catalyst that cultivates a spirit of*
 66 *wellness and improves the quality of life by promoting healthier lifestyles and environments through*
 67 *collaborative community partnerships.'* The Rock County Public Health Department is responsible for
 68 monitoring, protecting and promoting the health of those who work, live and play in Rock County. They
 69 assist with routinely preventing disease outbreaks, controlling the spread of illness and ensuring safe
 70 living environments; and

71
 72 **WHEREAS**, Rock Haven serves those in need of rehabilitation, the frail elderly, those with behavioral,
 73 emotional and psychiatric needs and those with developmental disabilities. As quality of life is very
 74 important, Rock Haven provides a variety of activities coordinated by their recreational therapy staff and
 75 volunteers. On campus activities include live music, games, craft projects, movies, groups and more.
 76 Through our own transportation service we are able to take residents on community outings such as
 77 bowling, shows, or picnics; and

78
 79 **WHEREAS**, the Rock County Sheriff's Office plays in integral part in many community based events,
 80 such as National Night Out, Gutter Busters and Cops and Bobbers. One way the Sheriff's Office has
 81 worked hard at building and maintaining positive and trustworthy relationships is through the Community
 82 Corrections Bureau (CCB). The CCB offers programs, such as Workender and RECAP, that provides low
 83 risk inmates with opportunities for positive contributions to society by performing work at numerous
 84 charitable and non-profit organizations rather than be housed in the jail; and

85
 86 **WHEREAS**, Rock County and its employees continuously and actively engage in programs and services
 87 offered to the public, such as Fast Feet for Families, Rock for Recovery, Hope over Heroin, and many more
 88 programs and services that protect and enhance the health, welfare and safety of its residents than just those
 89 listed above.

90
 91 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
 92 this _____ day of _____, 2018 does hereby proclaim April 2018 as National County Government
 93 Month in honor of all county officials, employees and partners.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

 J. Russell Podzilni, Chair

 Mary Mawhinney

 Sandra Kraft, Vice Chair

 Louis Peer

 Eva Arnold

 Alan Sweeney

 Henry Brill

 Terry Thomas

 Betty Jo Bussie

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Comm.
INITIATED BY



Colin Byrnes, Planning &
Development Director
DRAFTED BY

Planning & Development Comm.
SUBMITTED BY

March, 15 2018
DATE DRAFTED

PROCLAIMING THE WEEK OF APRIL 15 THROUGH APRIL 21, 2018
FAIR HOUSING WEEK

- 1 **WHEREAS**, 2018 is the 50th anniversary of the passage of Title VIII of the Civil Rights Act of 1968,
- 2 known as the Federal Fair Housing Law, and Wisconsin is celebrating the 53rd anniversary of the
- 3 Wisconsin Open Housing Law; and,
- 4
- 5 **WHEREAS**, fair housing occurs when people have a wide range of housing choices based on their
- 6 income and needs regardless of race, color, sex, sexual orientation, religion, national origin, ancestry, age,
- 7 marital status, lawful source of income, disability, family status or status as a victim of domestic abuse,
- 8 sexual abuse or stalking.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2018, do hereby proclaim the week of April 15 through April 21, 2018
- 12 to be *FAIR HOUSING WEEK* in Rock County and commend all those who have been involved with the
- 13 struggle for fair housing. The Rock County Board of Supervisors wishes continued success in breaking
- 14 the barriers that limit the realization of equal housing opportunity for everyone.

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wes Davis

Wayne Gustina

Phillip Owens

18-4A-497

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 2, 2018
DATE DRAFTED

Stand Against Racism Day
April 26, 2018

- 1 **WHEREAS**, racism and discrimination hurt everyone and have a profound effect on children, adults,
- 2 communities and institutions; and
- 3
- 4 **WHEREAS**, racism can take many different forms including, discrimination, personal attacks,
- 5 violence, written or verbal threats or insults, damage to property, graffiti or inequity of treatment to
- 6 individuals of race, color, creed, ethnicity, gender, gender orientation or disability by institutions; and
- 7
- 8 **WHEREAS**, the County of Rock recognizes that all people should be treated with dignity, respect and
- 9 justice; and
- 10
- 11 **WHEREAS**, Stand Against Racism Day is a nationally recognized initiative with a purpose to
- 12 encourage communities to raise awareness that racism still exists while offering to be part of the
- 13 solution to end racism and other forms of discrimination; and
- 14
- 15 **WHEREAS**, racism, acts of hate, violence and disparities in our institutions based on race, religion,
- 16 ethnic heritage, gender, gender orientation or disability not only affect the victim, but affect our entire
- 17 community and nation; and
- 18
- 19 **WHEREAS**, the County of Rock supports the mission of YWCA Rock County to eliminate racism in
- 20 our nation, state and community.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 23 this _____ day of _____, 2018, to designate April 26, 2018 as Stand Against Racism Day
- 24 in Rock County.
- 25
- 26 **BE IT FURTHER RESOLVED** by the County of Rock to call upon all Rock County citizens to
- 27 support celebrating diversity and promoting racial justice.

18-4A-498

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster, Director
INITIATED BY

Human Services Board
SUBMITTED BY



Jennifer Thompson
DRAFTED BY

March 19, 2018
DATE DRAFTED

TO RECOGNIZE ROCK COUNTY
SOCIAL WORKERS


- 1 **WHEREAS**, March has been declared National Social Worker Recognition Month; and,
2
- 3 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish to
4 recognize the Rock County Human Services Social Workers for their excellence in delivering services to
5 the citizens of Rock County; and,
6
- 7 **WHEREAS**, the Social Workers of the Rock County Department of Human Services provide services to
8 a wide variety of Rock County citizens; and,
9
- 10 **WHEREAS**, the Social Workers in the Aging and Disability Resource Center (ADRC) and Adult
11 Protective Services (APS) Division, support frail elderly and adults with physical and/or developmental
12 disabilities as well as their family and caregivers. ADRC Social Workers provide guidance, support, and
13 options to people who don't know where to turn for assistance. They assist people in understanding the
14 services available to them by offering helpful and un-bias information regarding local resources in our
15 community. APS Social Workers investigate allegations of self-neglect and/or abuse against vulnerable
16 adults; sometimes relocating individuals who are living in extreme-uninhabitable conditions. APS staff
17 obtain the necessary services to help individuals feel secure at home and free from abuse and neglect.
18 Together, the ADRC and APS staff provide our community's most at-risk adults with the support they
19 need to help them remain safely in our community and as independent as possible; and,
20
- 21 **WHEREAS**, the Social Workers in the Behavioral Health Division provide high quality treatment and
22 support services to individuals and families experiencing mental illness and substance abuse challenges
23 across a comprehensive continuum of care, thereby reducing the need for restrictive institutional care and
24 out of home placement. They provide assertive outreach to individuals with complex needs and engage
25 them in welcoming and empathic relationships. These social workers assist clients in improving their
26 quality of life, as defined by the client, and provide person centered, rehabilitative services focused on
27 hope and recovery; and,
28
- 29 **WHEREAS**, the Social Workers in the Children, Youth and Families (CYF) Division provide family-
30 centered and strength-based services to children and families involved in the children protection and
31 juvenile justice systems. CYF Social Workers are dedicated to ensuring child safety as well as
32 supervising youth on juvenile supervision. Daily, social workers in the CYF Division work with high-
33 risk families in the community to inspire hope and build skills for positive change. CYF Social Workers
34 intervene when children are alleged to be abused and neglected, and engage youth who are in violation of
35 the law. Countless children, youth and families are positively affected by the tireless work of CYF Social
36 Workers.
37
- 38 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
39 assembled this _____ day of _____, 2018, does hereby recognize the Rock County Social
40 Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County
41 citizens and their families in 2018.
42
- 43 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
44 this resolution to the Rock County Human Services Department.

18-4A-499

To Recognize Rock County Social Workers
Page 2

Respectfully submitted,

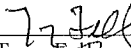
ROCK COUNTY HUMAN SERVICES BOARD



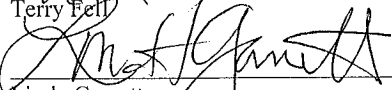
Brian Knudson, Chair



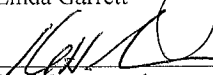
Sally Jean Weaver-Landers, Vice Chair



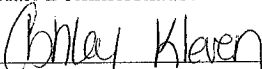
Terry Fell



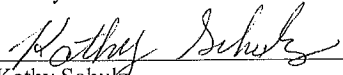
Linda Garrett



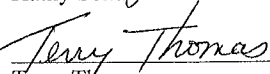
Karl Dommershausen



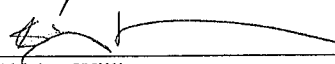
Ashley Kleven



Kathy Schultz



Terry Thomas



Shirley Williams

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

April Heim
DRAFTED BY

Human Service Board
SUBMITTED BY

March 30, 2018
DATE DRAFTED



TO RECOGNIZE ECONOMIC SUPPORT STAFF

1 **WHEREAS**, Economic Support staff administer difficult, complex, and ever-changing public
2 assistance programs to the citizens of Rock County; and,
3
4 **WHEREAS**, Economic Support staff are responsible for implementing many changing policy and
5 system changes, successfully adapting in a model and environment of constant change; and,
6
7 **WHEREAS**, these staff successfully manage extremely high caseloads, determine eligibility and
8 consistently deliver timely and accurate benefits and payments based on various entitlement and
9 non-entitlement programs; through a seven county Consortium model, utilizing a Call Center
10 delivery system. Customer contacts are made in a courteous, professional manner and staff
11 continue to maintain a high quality of customer service even during times of increasing caseloads.
12 ES staff meet with individuals and families in crisis every day. In addition to providing services
13 that this agency offers, staff work collaboratively with other community organizations to provide
14 individuals and families with resources they need to resolve emergency needs as well; and,
15
16 **WHEREAS**, these staff work with individuals and families to help provide essential human
17 services, especially for those who are least able to help themselves. Through the conscientious
18 efforts of these staff, more children and adults in our community have medical coverage and a
19 healthier future; and,
20
21 **WHEREAS**, Economic Support staff play a major role in promoting self-sufficiency, and
22 providing a safety net for elderly and disabled citizens, while working to relieving the effects of
23 poverty and improving the quality of life for residents of Rock County; and,
24
25 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
26 wishes to recognize Economic Support staff for their overall performance and dedicated service to
27 the citizens of Rock County.
28
29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
30 assembled this _____ 2018, does hereby recognize the Economic Support staff for their
31 dedication and excellence in the work they do.

18-4A-500

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice-Chair

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 26, 2018
DATE DRAFTED

Accepting Communicable Disease Prevention Grant Funds and Amending the 2018 Rock County Public Health Department Budget

1 WHEREAS, local public health department communicable disease programs protect residents by
2 investigating and controlling communicable diseases, collecting data, educating the community about
3 prevention and the importance of immunizations, and caring for those affected by these diseases; and,
4

5 WHEREAS, the Rock County Public Health Department has placed a high priority on communicable
6 disease control; and,
7

8 WHEREAS, the Rock County Public Health Department has been successful in controlling communicable
9 diseases through case reporting and involvement of public health staff in referral of exposed persons for
10 screening and prevention services; and,
11

12 WHEREAS, Rock County Public Health Department was awarded Communicable Disease Prevention
13 grant funding; and,
14

15 WHEREAS, this is a twelve month grant beginning July 1, 2017 and ending June 30, 2018; and,
16

17 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
18 on this _____ day of _____, 2018 does hereby authorize the Rock County Public
19 Health Department to accept this grant in the amount of \$9,600, and amend the 2018 Rock County Public
20 Health Department Budget as follows:

21	Budget	Increase	Amended
22	1/1/18	(Decrease)	Budget
23			
24			
25			
26			
27			
28			

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer
Louis Peer, Vice Chair

Richard Bostwick

Linda Garrett

Vijaya Somaraju
Vijaya Somaraju, MD, MPH

Dr. Kaitlyn Meyers
Dr. Kaitlyn Meyers, DVM, MPH

Dr. Connie Winter
Dr. Connie Winter, DDS

Judith Wade
Judith Wade, WHNP

Eric Gresens
Eric Gresens, R.Ph

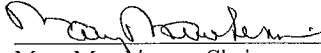
18-4A-501

Accepting Communicable Disease Prevention Grant Funds and Amending the 2018
Rock County Public Health Department Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

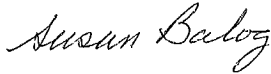
5-0



Mary Mawhinney, Chair

FISCAL NOTE:

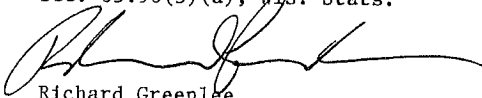
This resolution authorizes the acceptance and expenditure of \$9,600 of Federal Aid for the Communicable Disease Prevention Grant. No County matching funds are require



Susan Balog
Assistant Finance Director

LEGAL NOTE:

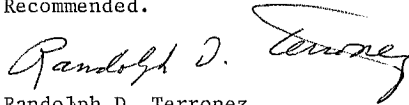
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Assistant to County Administrator

Executive Summary

Wisconsin's Local Health Departments (LHDs) are as varied in size and composition as the populations of the jurisdictions they serve. However, all these LHDs share a common mission of protecting and improving community well-being. This is accomplished by preventing disease, illness, and injury and by impacting social, economic, and environmental factors fundamental to excellent health.

Communicable disease control is one of the ten essential public health functions. A significant number of communicable diseases exist within communities, requiring health departments to utilize time and expertise to support effective diseases prevention efforts. This funding will enhance the ability of Rock County Public Health Department to address this essential public health function.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 26, 2018
DATE DRAFTED

Accepting Preparedness Grant Scholarship Funds and Amending the 2018 Rock County Public Health Department Budget

1 **WHEREAS**, local public health department preparedness programs protect residents by preparing for, and
2 responding to health events, threats, emergencies or disasters that pose a risk to the health of its residents;
3 and,
4

5 **WHEREAS**, the Rock County Public Health Department has placed a high priority on preparedness; and,
6

7 **WHEREAS**, The Public Health Preparedness Program is sponsoring local public health staff to attend the
8 preparedness-related conferences; and,
9

10 **WHEREAS**, six members of Rock County Public Health Department applied for and were awarded
11 scholarships for conference attendance; and,
12

13 **WHEREAS**, this is an amendment to the preparedness grant beginning July 1, 2017 and ending June 30,
14 2018; and,
15

16 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
17 on this _____ day of _____, 2018 does hereby authorize the Rock County Public
18 Health Department to accept this grant in the amount of \$5,850, and amend the 2018 Rock County Public
19 Health Department Budget as follows:

20		Budget	Increase	Amended
21	<u>Account/Description</u>	<u>1/1/18</u>	<u>(Decrease)</u>	<u>Budget</u>
22	<u>Source of Funds</u>			
23	31-3026-0000-42100			
24	Contributions	\$95,972	\$5,850	\$101,822
25	<u>Use of Funds</u>			
26	31-3026-0000-63100			
27	Administrative Expense	\$95,972	\$5,850	\$101,822

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer

Louis Peer, Vice Chair

Richard Bostwick

Linda Garrett

Vijaya Somaraju

Vijaya Somaraju, MD, MPH

Kaitlyn Meyers

Dr. Kaitlyn Meyers, DVM, MPH

Connie Winter

Dr. Connie Winter, DDS

Judith Wade

Judith Wade, WHNP

Eric Gresens

Eric Gresens, R.Ph

18-4A-502

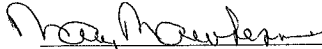
Accepting Preparedness Grant Scholarship Funds and Amending the 2018 Rock County
Public Health Department Budget

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

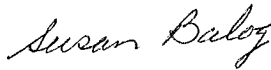
5-0



Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance of \$5,850 scholarship funds for staff to attend a preparedness conference. No County matching funds are required.



Susan Balog
Assistant Finance Director

LEGAL NOTE:

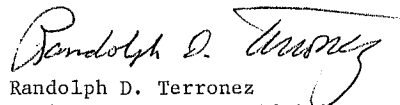
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Assistant to County Administrator

Accepting Preparedness Grant Scholarship Funds and Amending the 2018 Rock County
Public Health Department Budget
Page 3

Executive Summary

The Rock County Public Health Department's Preparedness Program focuses on preparing for, and responding to health events, threats, emergencies or disasters that pose a risk to the health of its residents. Six employees applied for and were awarded scholarships for conference attendance. Each scholarship applicant was tasked with describing the proposed benefit of conference attendance and each scholarship awardee will provide a written summary describing what was learned and how it was beneficial. This is a professional development opportunity to improve public health preparedness efforts in Rock County.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY

Land Conservation Committee
SUBMITTED BY



Thomas Sweeney
DRAFTED BY

March 20, 2018
DATE DRAFTED

**AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO UTILIZE THE
CURRENT ATC ACCOUNT FUND BALANCE TO COMMENCE ACTIVITES ASSOCIATED
WITH THE GROUNDWATER NITRATE INITIATIVE PROJECT**

1 **WHEREAS**, County Board Resolution 17-10A-369 determined the Allocation of the American
2 Transmission Company (ATC) Environmental Impact Fees to be received in 2018 between the Land
3 Conservation Department (LCD) and the Parks Division; and,
4

5 **WHEREAS**, Resolution 17-10A-369 further segregated \$120,000 of the anticipated funding that the
6 LCD is to receive to assure the Groundwater Nitrate Initiative Project can commence with planned
7 activities; and,
8

9 **WHEREAS**, as of the draft date of this resolution, ATC has not commenced the construction of the
10 planned Alliant Energy Power Plant Line and therefore funding is not available to start the Groundwater
11 Nitrate Pilot Project; and,
12

13 **WHEREAS**, the Groundwater Nitrate Initiative Workgroup (Workgroup) has developed a plan to
14 commence with the implementation of the groundwater nitrate reduction pilot project in spring of 2018,
15 and the project will include the establishment of numerous observation wells within the selected areas;
16 and,
17

18 **WHEREAS**, the establishment of these wells will assist the Workgroup with developing an
19 understanding of the background nitrate levels within the areas prior to implementation of best
20 management practices on the landscape; and,
21

22 **WHEREAS**, the timing for the establishment of the observation wells will be prior to spring planting
23 (early spring) with the cost to establish aforesaid observation wells estimated at \$25,000.00; and,
24

25 **WHEREAS**, the Land Conservation Committee (LCC) requests that the LCD budget be amended to
26 accommodate the anticipated ATC Environmental Impact Fee deposit which will allow for expenditures
27 for the Groundwater Nitrate Initiative Project; and,
28

29 **WHEREAS**, the LCDs' portion of the estimated environmental impact fees from the construction of the
30 new high voltage transmission line is estimated between \$398,480 and \$415,280. The Workgroup has
31 requested that current ATC fund balance be used in lieu of the 2018 anticipated funds.
32

33 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors in session this
34 _____ day of _____, 2018, approves the use of the current ATC fund balance to allow for the
35 establishment of the planned observation wells.
36

37 **BE IT FURTHER RESOLVED**, that the Land Conservation Department's budget be amended as
38 follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/18</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
62-6265-0000-46400	\$0	\$120,000	\$120,000
Fund Balance			

18-4A-503

AMENDING THE LAND CONSERVATION DEPARTMENT TO UTILIZE THE CURRENT ATC ACCOUNT FUND BALANCE TO COMMENCE ACTIVITIES ASSOCIATED WITH THE GROUNDWATER NITRATE INITIATIVE PROJECT

Page 2

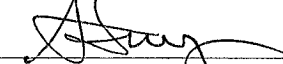
44	<u>Use of Funds</u>			
45	62-6265-0000-62119	\$0	\$25,000	\$25,000
46	Other Contracted Services			
47	62-6265-0000-64928	\$0	\$80,000	\$80,000
48	Cost Sharing			
49	62-6265-0000-65109	\$0	\$15,000	\$15,000
50	Other Insurance			

Respectfully submitted:

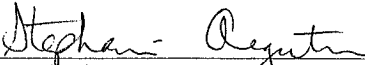
LAND CONSERVATION COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

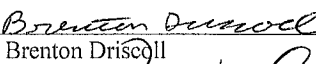
Richard Postwick, Chair




Alan Sweeney, Vice Chair



Stephanie Aegerter



Brenton Driscoll



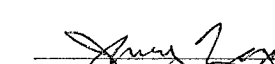
Wes Davis



Kara Hawes



James Quade, USDA-FSA Representative



Jeremy Zajac

Reviewed and approved on a vote of 5-0

 4-5-18
Mary Mawhinney, Chair Date

FISCAL NOTE:

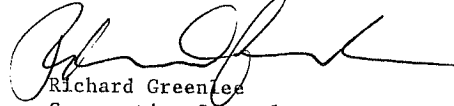
This resolution authorizes the appropriation of \$120,000 from the ATC fund balance that is designated for use by the PACE program. Once the 2018 ATC Environmental Impact Fee is received, this fund balance will be replenished.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 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.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

AMENDING THE LAND CONSERVATION DEPARTMENT TO UTILIZE THE CURRENT ATC ACCOUNT FUND BALANCE TO COMMENCE ACTIVITIES ASSOCIATED WITH THE GROUNDWATER NITRATE INITIATIVE PROJECT

Page 3

EXECUTIVE SUMMARY

The County will receive environmental impact fees for the construction of a high voltage transmission line to be constructed by the American Transmission Company (ATC) in early 2018. This transmission line will commence at the newly constructed Alliant Energy power plant and terminate in western Rock County at the existing high voltage transmission line. Per State Statute, the fees collected as environmental impact fees must be used to support environmental and/or park projects, any deviation from these activities must be approved via a waiver by the Public Service Commission. Two line routes have been submitted to the Public Service Commission for consideration. The anticipated impact fees are estimated to be between \$796,960 and \$830,560, with ATC's preferred route impact fees estimated at \$796,960. The Land Conservation Departments estimated fee allocation from this project is estimated to be between \$398,480 and \$415,280. As of this date, the fees associated with this project have not been received by the County.

As part of the County Board Resolution 17-10A-369, the Land Conservation Committee recommended that \$120,000 be segregated to fund the County's Groundwater Nitrate Initiative. The remainder of the funds segregated to the Land Conservation Department will be used to fund ongoing projects; Clean Sweep and PACE.

The Groundwater Nitrate Initiative Workgroup has developed a plan to commence with the implementation of the groundwater nitrate reduction pilot project in spring of 2018, and the project will include the establishment of numerous observation wells within the selected areas. The establishment of these wells will assist the Workgroup with developing an understanding of the background nitrate levels within the areas prior to implementation of best management practices on the landscape. The estimated cost for the wells is \$25,000.

The resolution requests the utilization of existing fund balance within the Land Conservation Departments portion of ATC balance sheet in lieu of the anticipated receipt of funds in 2018. Also, this resolution also establishes an account within the Land Conservation Budget to accommodate the anticipated ATC Environmental Impact Fee deposit and allow for the projects expenditures.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sergeant Shena Kohler
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

03/13/2018
DATE DRAFTED

**Accepting the 2018 EPCRA Planning Grant
and Amending the 2017 Local Emergency Planning Committee Budget**

1 **WHEREAS**, the Rock County Sheriff's Office - Emergency Management Bureau oversees the annual
2 budget of the Local Emergency Planning Committee (LEPC); and,
3

4 **WHEREAS**, the State of Wisconsin has awarded the County of Rock - Local Emergency Planning
5 Committee the 2018 Emergency Planning and Community Right - to - Know Act (EPCRA) Planning
6 Grant in the amount of \$38,261; and,
7

8 **WHEREAS**, the 2018 EPCRA Planning Grant will be used to maintain operations of the LEPC
9 functions in Federal Fiscal Year 2018.
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
12 assembled this _____ day of _____ 2018, accepts the 2018 EPCRA Planning Grant award and
13 amends the 2017 Local Emergency Planning Committee Budget as follows:
14


<u>Account/Description</u>	<u>Budget 10/01/2017</u>	<u>Increase (Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
19 21-2560-2018-42200	\$0	\$38,261	\$38,261
20 State Aid			
<u>Use of Funds</u>			
23 21-2560-2018-62119	\$0	\$20,000	\$20,000
24 Contracted Services			
25 21-2560-2018-62210	\$0	\$2,300	\$2,300
26 Telephone			
27 21-2560-2018-63100	\$0	\$1,600	\$1,600
28 Office Supplies			
29 21-2560-2018-63101	\$0	\$100	\$100
30 Postage			
31 21-2560-2018-63104	\$0	\$331	\$331
32 Printing and Duplicating			
33 21-2560-2018-63300	\$0	\$2,500	\$2,500
34 Travel			
35 21-2560-2018-63904	\$0	\$876	\$876
36 Policing and First Aid			
37 21-2560-2018-64200	\$0	\$2,250	\$2,250
38 Training Expenses			
39 21-2560-2018-64201	\$0	\$1,250	\$1,250
40 Convention Expenses			
41 21-2560-2018-64203	\$0	\$1,800	\$1,800
42 Educational Materials			
43 21-2560-2018-68000	\$0	\$5,254	\$5,254
44 Cost Allocations			

18-4A-504

Respectfully submitted,

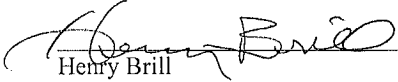
PUBLIC SAFETY AND JUSTICE COMMITTEE

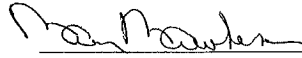
FINANCE COMMITTEE ENDORSEMENT


Mary Beaver, Chair

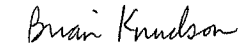
Reviewed and approved on a vote of

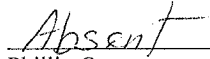
50


Henry Brill

 4-5-18
Mary Mawhinney, Chair Date


Terry Fell


Brian Knudson


Phillip Owens

FISCAL NOTE:

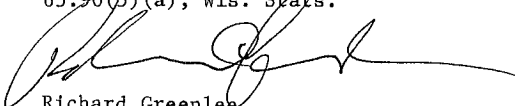
This resolution accepts \$38,261 in grant funds for the Local Emergency Planning Committee. The grant period is 10/1/17 to 09/30/2018. Since there were expenses in 2017 for this grant, the resolution must amend the 2017 budget.



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.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

**Accepting the 2018 EPCRA Planning Grant and
Amending the 2017 Local Emergency Planning Committee Budget**

EXECUTIVE SUMMARY

The Rock County Local Emergency Planning Committee (LEPC) operates under Rock County Emergency Management through state funding received annually to cover operating costs. Annually, Rock County Emergency Management submits for the Emergency Planning and Community Right-to-Know Act (EPCRA) Planning Grant under Wisconsin Emergency Management Guidance. As required under the EPCRA Planning Grant, Rock County Emergency Management serves the LEPC in accordance with Wisconsin requirements, including the control of the annual LEPC budget. The 2018 LEPC budget operates on the Federal Fiscal Year (FFY) schedule, thus operating from October 1st, 2017 to September 30th, 2018.

The State of Wisconsin has awarded the Rock County LEPC \$38,261 to operate in the 2018 FFY. State aid received through the award is used to sustain LEPC operations and manage offsite facility plans for Rock County facilities and farms that are in possession of hazardous chemicals.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 13, 2018
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 a \$19,950 grant from the High Intensity Drug
2 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 _____, 2018 to approve and authorize the acceptance of \$19,950 of
12 HIDTA grant funds and to authorize the Sheriff to sign the award documents.
13

BE IT FURTHER RESOLVED that the 2018 Sheriff's budget be amended as follows:

Account/ Description	Budget 01/01/18	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2018-42100 Federal Aid	\$0	\$19,950	\$19,950
Use of Funds			
21-2140-2018-61210 Overtime	\$0	\$8,750	\$8,750
21-2140-2018-63904 Policing and First Aid Supplies	\$0	\$2,170	\$2,170
21-2140-2018-63908 Investigative Expenses	\$0	\$5,250	\$5,250
21-2140-2018-65331 Equipment Lease	\$0	\$3,780	\$3,780

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver
Mary Beaver, Chair

5-0

Henry Brill
Henry Brill

Mary Mawhinney
Mary Mawhinney, Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Absent
Phillip Owens

18-4A-505

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Page 2

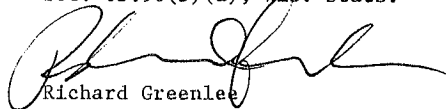
FISCAL NOTE:

This resolution accepts \$19,950 in grant funds for the HIDTA program. No County 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 2018 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.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Page 3

Executive Summary

The Sheriff's Office was awarded a \$19,950 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. 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	\$8,750
Supplies	\$2,170
Investigative Expenses	\$5,250
Leased Vehicles	<u>\$3,780</u>
Total	\$19,950

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, IT Director
INITIATED BY



Mickey Crittenden, IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

March 20, 2018
DATE DRAFTED

Authorizing Purchase of Netwrix Auditor Software

- 1 **WHEREAS**, the County's annual internal controls audit of Information Technology processes has
- 2 identified data security and risk mitigation to be target areas for improving internal controls; and,
- 3
- 4 **WHEREAS**, the Information Technology Department searched for a solution to continually and
- 5 systematically monitor and identify weak points in User and Group Account administration of data
- 6 access privileges, inactive and disabled accounts, and never used data for likely deletion; and,
- 7
- 8 **WHEREAS**, the Information Technology Department search and testing identified Netwrix Auditor as
- 9 the best fit solution for managing User, Group, and Data controls; and,
- 10
- 11 **WHEREAS**, the Information Technology Department 2018 Budget provides funding for this internal
- 12 controls solution, sole-sourced directly from Netwrix Corporation.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2017 that a Purchase Order for the system modules noted
- 16 above be issued to Netwrix Corporation in the amount of \$31,374.00.

18-4A-506

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

Funds were included in the 2018 budget for the cost of this software.

Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Richard Greenlee
Richard Greenlee
Corporation Counsel

Executive Summary for the Purchase of Netwrix Auditor Software

The County's annual audit of IT internal controls has identified the management of User and Group accounts and data access as areas that would benefit from a more systematic approach compared to the current manual processes. Specifically, the need for improvement focuses on the administration of User and Group account privileges for data access, inactive and disabled accounts, and never-used files.

A team of IT staff members searched for an account and information controls system that would match the County's requirements. After testing available options, the team identified Netwrix Auditor as the best fit internal controls solution for the County's IT environment.

The 2018 IT budget contains funding for this IT internal controls initiative.

The Netwrix Auditor software purchase includes:

- Netwrix Auditor for Active Directory
- Netwrix Auditor for Exchange
- Netwrix Auditor for SQL Server
- Netwrix Auditor for SharePoint
- Netwrix Auditor for File Servers
- Professional Services for installation and staff training.

The Netwrix Auditor software is sole-sourced directly from Netwrix Corporation, and the County's cost is \$31,374.00.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.
INITIATED BY



Diana Arneson, Asst. to IT Dir.
DRAFTED BY

Finance Committee &
Public Safety & Justice Committee
SUBMITTED BY

March 27, 2018
DATE DRAFTED

Authorizing Purchase of Total Accident Reconstruction Station for the Rock County Sheriff's Department

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 computer software and hardware on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Sheriff's Office Crash Recon Team has been advised by the State Patrol that the
- 5 station currently used by Rock County is outdated and expensive to maintain; and,
- 6
- 7 **WHEREAS**, the Information Technology and Sheriff's Office staff did review the Total Accident
- 8 Reconstruction Station options currently in use within the State of Wisconsin; and,
- 9
- 10 **WHEREAS**, the 2018 Budget did designate funds for the purchase of this equipment and software.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2018 that a Purchase Order for 1 Total Accident
- 14 Reconstruction Station including Far Zone 3D software, TruPulse, and TruPoint hardware be issued to
- 15 Laser Technology Inc. in Centennial, CO in the amount of \$12,995.25.

18-4A-507

Respectfully submitted,

FINANCE COMMITTEE

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Henry Brill

Mary Beaver
Mary Beaver

Terry Fell

Brent Fox
Brent Fox

Brian Knudson

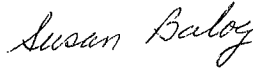
J. Russell Podzilni
J. Russell Podzilni

Phillip Owens

Authorizing Purchase of Total Accident Reconstruction Station for the Rock County Sheriff's
Department
Page 2

FISCAL NOTE:


Funds were included in the Sheriff's 2018 budget, account 21-2100-0000-67161, for the purchase of
Total Accident Reconstruction Station.



Susan Balog
Assistant Finance Director

LEGAL NOTE:

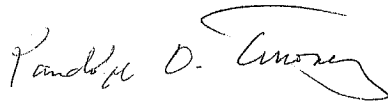
The County Board is authorized to take this action pursuant to secs. 59.01 and
59.51, Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez
Assistant to County Administrator

**Executive Summary for the Purchase of the Total Accident Reconstruction Station for the 2018
Rock County Sheriff's Office Budget**

The Rock County Sheriff's Office Crash Recon Team currently uses a total station unit received years ago from the Wisconsin State Patrol. In 2016, the State Patrol gifted the unit to Rock County meaning any repairs from that time forward would need to be funded by the Sheriff's Office. The State Patrol has advised the unit that was gifted is outdated and parts/service would be both difficult and expensive to obtain. The total station is used to record precise measurements that are necessary for further investigation such as preparing diagrams and speed analysis. A total station is many times more accurate than hand measurements and only takes two deputies to do the work of, at minimum, three or four deputies. The \$12,995.25 cost includes all the necessary equipment to begin operation, a 2 day onsite training for up to 8 attendees, and a crime scene add on which could be used by deputies for documenting indoor crime scenes.



Quotation

Measurably Superior®
 6912 South Quentin Street
 Centennial, CO 80112

Validity Date: 04/27/18

Date: 03/27/18

To: ROCK COUNTY SHERIFF'S OFFICE
 (Janesville, US)
 200 E US Hwy 14
 Janesville Wisconsin 53545
 United States

LTI Rep: Brian Ferry
 Phone: 215.880.2442
 Email: bferry@lasertech.com

Attn: Ryan Ooms
 Phone: 608-7577919
 Email: ryan.ooms@co.rock.wi.us

Shipping Method	FOB Point	Payment Terms
FedEx Ground	Centennial, CO	Net 30

Special Instructions:

Qty	Item	Description	Unit Price	Total
1	3003255	(TS) TRIBRACH	\$199.00	\$199.00
1	3004670	(TS) FIXED TRIBACH ADAPTER	\$47.25	\$47.25
1	3014653	TRAINING	\$1,995.00	\$1,995.00
1	3204738	Software,Faro Zone 3D	\$2,495.00	\$2,495.00
1	3255094	LAA300 LASER ALIGNMENT ADAPTER	\$230.00	\$230.00
1	3504683	TRIPOD,48cm, TruPoint 300	\$175.00	\$175.00
1	7006000	(TS) MAPSTAR TRUANGLE	\$1,295.00	\$1,295.00
1	7006875	TRUPULSE 200X	\$1,795.00	\$1,795.00
1	7006880	TruPoint 300	\$1,499.00	\$1,499.00
1	7035070	KIT,ANGLE ENCODER/TRUANGLE, AI	\$1,175.00	\$1,175.00
1	7035165	KIT,CedarCT7 Data Col.BasicPkg	\$1,675.00	\$1,675.00
1	7035167	ASSY,PREM HARD CASEw/FM,TRUPNT	\$265.00	\$265.00

TERMS AND CONDITIONS:

Prices noted above are not valid with any other quotes or offers. Pricing does not include applicable sales tax. A 15% restocking fee will be added to all cancelled or returned orders. Shipping charges are estimated and subject to change. Please allow 3-4 weeks for delivery, unless otherwise specified. Quote valid for 30 days.

Subtotal	\$12,845.25
Sales Tax@0.00%	\$0.00
Freight	\$150.00
Total(USD)	\$12,995.25

Authorized By

Date

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Lori Williams, Parks Manager
DRAFTED BY



Public Works Committee
SUBMITTED BY

March 15, 2018
DATE DRAFTED

**AUTHORIZING CONTRACT FOR SMITH ROAD BRIDGE RELOCATION
FEASIBILITY STUDY**

- 1 **WHEREAS**, it is good management practice for the Rock County Parks Division to have long-range
- 2 plans for its individual parks operations and assets; and,
- 3
- 4 **WHEREAS**, the current Parks Outdoor Recreation and Open Space (POROS) Plan contains
- 5 conceptual parks plans and capital projects; and,
- 6
- 7 **WHEREAS**, the Parks Division requested and was originally allocated funds in the 2016 budget the
- 8 relocation feasibility study; and,
- 9
- 10 **WHEREAS**, the Parks Division of Public Works prepared the scope of services outline and the
- 11 solicited qualification statements and proposals from various consultants; and,
- 12
- 13 **WHEREAS**, the Parks Division Administrative Staff did receive and review the one submittal and is
- 14 recommending a contract with Ayres Associates, Inc., for \$14,000; and,
- 15
- 16 **WHEREAS**, sufficient funds are included in the budget to contract with a consultant for the Smith
- 17 Road Bridge relocation feasibility study.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 20 assembled this _____ day of _____, 2018 that a contract be awarded to Ayres Associates
- 21 of Madison WI, based on the terms and conditions set forth in the contract in the amount of \$14,000,
- 22 and that payment be made to the vendor upon approval completion.
- 23
- 24 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors hereby authorizes the
- 25 Parks Manager, Lori Williams, via the Public Works Committee, to act on behalf of Rock County to
- 26 sign documents and take necessary action to undertake, direct and complete the approved project.

18-4A-508

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Rick Richard

Brenton Driscoll

FISCAL NOTE:

Sufficient funds for the cost of this project were included in a prior budget and carried over to 2018. This project is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

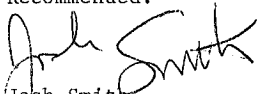
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

The current Park, Outdoor Recreation and Open Space (POROS) Plan encompasses the timeframe 2015-2020. The current POROS plan contains conceptual plans for all our parks and capital projects. Funds were originally budgeted in 2016 and carried over to study the bridge relocation. The bridge replacement project is now at a point where it is appropriate to study the feasibility of relocation.

We have solicited Request for Proposals process to select a consultant for the project. We received one response. That response was from Ayres Associates for \$14,000. Since they are the consultant for the new bridge and have already completed a lot of pre-construction work with the new bridge it makes economic and project sense.

The proposed professional services contract scope of services includes: Data Collection, field visit, load ratings, agency coordination, life expectancy, relocation, rehabilitation, and Maintenance Costs, and summary report

The amount budgeted was \$15,000. The source of funds is the Capital Improvement Funds Budget.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams, Parks Manager

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

March 23, 2018
DATE DRAFTED

Awarding Contract for the Jail Digester Piping Replacement

- 1 **WHEREAS**, the 2018 budget included funds for Jail digester piping replacement: and
- 2
- 3 **WHEREAS**, the piping is getting bad requiring replacement; and
- 4
- 5 **WHEREAS**, specifications were prepared for the for the replacement of the piping as well as the check
- 6 valves; and
- 7
- 8 **WHEREAS**, bids were solicited from qualified contractors with one contractor responding.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, duly assembled
- 11 this _____ day of _____, 2018, that a contract to replace the Jail digester piping
- 12 in the amount of \$10,250, be awarded to DeGarmo Plumbing Inc. of Janesville, WI.
- 13
- 14 **BE IT FURTHER RESOLVED**, that a \$1,000 contingency also be approved to cover any possible
- 15 unforeseen items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Bob Yeomans

David Homan

J. Russel Podzilini

FISCAL NOTE:

Sufficient funds were budgeted in the Facilities Management capital improvement account 18-1837-0000-67200 for replacing the Jail digester piping.

Susan Balog

Susan Balog
Assistant Finance Director

LEGAL NOTE:

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

Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez

Randolph D. Terronez
Assistant to County Administrator

18-4A-509

Executive Summary

Awarding Contract for the Jail Digester Piping Replacement

The resolution before you authorizes a contract with DeGarmo Plumbing Inc. in the amount of \$10,250 for the Jail digester piping replacement project. It also approves a \$1,000 contingency. The piping as well as the check valves are getting bad and in need of replacement.

Funds were budgeted for this project. Bids were solicited from qualified contractors with one contractor responding, which was DeGarmo Plumbing Inc. of Janesville.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

ORIGINAL

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2018-16
BID NAME JAIL DIGESTER PIPING REPLACEMENT
BID DUE DATE MARCH 22, 2018 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	DEGARMO PLUMBING JANESVILLE WI
BASE BID	\$ 10,250.00
START DATE	6/3/18
COMPLETION	6/5/18

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: DEGARMO PLUMBING

[Signature] 3-23-18
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

 CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Sergeant Shena Kohler
DRAFTED BY

March 28, 2018
DATE DRAFTED

AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE FOR THE HAZARDOUS MATERIALS RESPONSE TEAM

1 **WHEREAS**, the City of Janesville has firefighters equipped and trained in the proficiency standards
2 necessary to safely and effectively respond to a Level "B" or Type III hazardous materials release; and,
3
4 **WHEREAS**, the City of Janesville is willing to deploy the team to respond to incidents involving actual
5 or potential hazardous material releases of a Type III level of response on a countywide basis under the
6 provision that the response is cost neutral to the City of Janesville; and,
7
8 **WHEREAS**, Resolution No. 15-8A-347 previously authorized the renewal of the agreement with the
9 city of Janesville for hazardous material response services and renewed the confirmation of a team of
10 certified and equipped firefighters within the Janesville Fire Department capable to serve as the Rock
11 County Hazardous Materials Response Team, originally established in 2004; and,
12
13 **WHEREAS**, Wisconsin State Statute 323.71 and Chapter 2.5 of the Rock County Ordinances allow
14 Rock County to bill the responsible party for the cost to respond to hazardous material releases; and,
15
16 **WHEREAS**, the billing is structured such that Rock County is able to recover some, if not all, of the
17 costs associated with a hazardous materials response; and,
18
19 **WHEREAS**, given Rock County's population density, transportation corridors, industrial base and
20 focus on homeland security, the Rock County Board of Supervisors believes it is prudent to continue to
21 maintain a countywide response capability.
22
23 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
24 assembled this _____ day of _____, 2018 does hereby authorize and direct the Rock
25 County Board Chair and the Rock County Clerk to execute the renewal of the Rock County Hazmat
26 Response Services Agreement with the City of Janesville.

18-4A-510

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

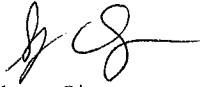
Phillip Owens

AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE FOR THE
HAZARDOUS MATERIALS RESPONSE TEAM

Page 2

FISCAL NOTE:

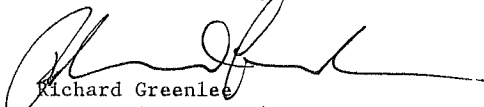
This contract covers FYs 2018-2020. \$50,447 has been included in the FY2018 budget to cover estimated costs. Funding will need to be included in the 2019 and 2020 budgets for estimated costs of these services.



Sherry Oja
Finance Director

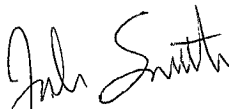
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, 66.0301 and 323.71, Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE CITY OF JANESVILLE
FOR THE HAZARDOUS MATERIALS RESPONSE TEAM**

EXECUTIVE SUMMARY

The Rock County Hazardous Materials Response Team was permanently established in 2004, pursuant to the Rock County Hazmat Emergency Response Plan as mandated by Wisconsin Statute 323.14 and under the authority granted to local agencies to respond to hazardous substance releases per Wisconsin Statute 323.71.

The County of Rock and the City of Janesville Fire Department agreed to intergovernmental cooperation pursuant to the Rock County Hazmat Emergency Response Plan, to utilize the Janesville Hazmat Response Team as a countywide response asset, identifying the team as the Rock County Hazardous Materials Response Team. The Rock County Hazardous Materials Response Team is annually funded by Rock County using County Budget 21-2540-0000-00000 – Rock County Hazmat Team.

This resolution authorizes the Board Chair and County Clerk to renew the three - year Contract Agreement with the City of Janesville for the provision of Hazmat response services. Under this agreement, the HAZMAT Response Team, composed of members of the Janesville Fire Department, will respond to Level "B" or Type III hazardous material incidents that occur anywhere within Rock County with the goal of arriving on scene in less than one hour. The Team will include approximately 40 personnel trained to the Hazardous Materials Technician level. This compliment of technicians would mean that a minimum of six to eight technicians are on duty at any given time.

The City is willing to provide services to Rock County with the caveat that it is cost neutral. Under this agreement, the County commits to pay for the fixed cost of keeping the team trained and response ready for the length of the agreement. The County also commits to pay the City for any incremental cost the team incurs should it make a HAZMAT response. Those costs include items such as employee salaries, benefits, and consumable materials associated with the HAZMAT response. The County reimburses the City's costs and bills the party responsible for the incident to recover those direct expenses from the response.

Under Wisconsin State Statutes and Chapter 2.5 of the County Ordinances, Rock County can bill and collect from the identified, responsible party for the cost of responding to hazardous materials incidents. The amount collected each year would depend on how many times the team is called out and how long it takes to control the incident. The 2018 rate is \$504.00 per hour, plus any costs incurred including salaries, benefits, and consumables, which is then billed to the responsible party by the Rock County LEPC Administrative Review Team.

The Rock County Hazardous Materials Response Team is also contracted with the State of Wisconsin to serve as a statewide response team for Type III hazardous material responses. The State of Wisconsin provides an additional funding to the team in the approximate amount of \$ 15,813 for equipment purchases.

Fiscal Year 2018 – Level B Hazmat Team – Budget

Revenues

42200	State Aid	\$15,813
44100	Fees	\$4,000 (Estimated Revenue)

Expenses

62119	Contracted Services	\$50,447
-------	---------------------	----------

County Share - (\$30,634.00)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 30, 2018
DATE DRAFTED

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

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2018; and,
- 5
- 6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge
- 7 vehicles under State of Wisconsin Contract #505ENT-M18-2018VEHICS-02 for passenger vehicles;
- 8 and,
- 9
- 10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 11 compliance and recommends purchasing two (2) 2018 Ford Escape SUVs and one (1) Ford F250
- 12 Pickup Truck from Ewald Automotive Group.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
- 15 _____ day of _____, 2018 that a Purchase Order be issued to Ewald Automotive
- 16 Group of Oconomowoc, Wisconsin for \$78,457 for the purchase of two (2) Ford Escape SUVs and one
- 17 (1) Ford F250 Pickup Truck.

18-4A-511

Respectfully Submitted

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

FISCAL NOTE:

Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

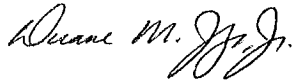
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of three (3) replacement 2018 automobiles. One of these vehicles will replace one 2007 Ford Taurus for use by the Health Department, the second Ford Escape will be an addition to the motor pool for use by the Parks Manager. The Ford F-250 Pick-up Truck will be another addition to the motor pool for use at the Health Care Center

Therefore, it is recommended that two (2) 2018 Ford Escape SUVs and one (1) Ford F-250 Pick-up truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Interim Director of Public Works

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 30, 2018
DATE DRAFTED

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

1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
2 County departments; and,
3
4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2018; and,
5
6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge
7 vehicles under State of Wisconsin Contract #505ENT-M18-2018VEHICS-03 for passenger vehicles;
8 and,
9
10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
11 compliance and recommends purchasing four (4) 2018 Chevrolet Impalas one (1) Chevrolet Traverse
12 from Ewald Automotive Group.
13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
15 _____ day of _____, 2018 that a Purchase Order be issued to Ewald Automotive
16 Group of Oconomowoc, Wisconsin for \$115,935 for the purchase of four (4) Chevrolet Impalas and
17 one (1) Chevrolet Traverse.

18-4A-512

Respectfully Submitted

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva Arnold

Brenton Driscoll

Rick Richard

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jodi Timmerman
Deputy Corporation Counsel

-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of four (4) Chevrolet Impalas and one (1) Chevrolet Traverse. These vehicles shall replace the following:

Crisis Intervention: Two (2) 2014 Chevrolet Impalas, One (1) Chevrolet Traverse

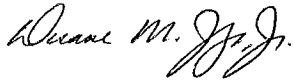
CPS: One (1) 2012 Chevrolet Impala

Juvenile Justice: One (1) 2014 Impala

All of these vehicles are currently at or over 100,000 miles.

Therefore, it is recommended that four (4) 2018 Chevrolet Impalas and (1) Chevrolet Traverse be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin at a bid price of \$115,935.00.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Interim Director of Public Works

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

January 30, 2018
DATE DRAFTED

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

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2018; and,
- 5
- 6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge
- 7 vehicles under State of Wisconsin Contract #505ENT-M18-2018VEHICS-01 for passenger vehicles;
- 8 and,
- 9
- 10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 11 compliance and recommends purchasing one (1) 2018 Dodge Grand Caravan from Ewald Automotive
- 12 Group.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____
- 15 day of _____, 2018 that a Purchase Order be issued to Ewald Automotive Group of
- 16 Oconomowoc, Wisconsin for \$22,861 for the purchase of one (1) 2018 Dodge Grand Caravan.

18-4A-513

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

FISCAL NOTE:

Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

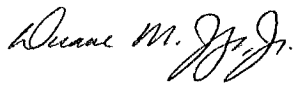
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of one (1) replacement 2018 automobiles. This vehicle shall be a replacement for the motor pool for use at the Health Department for a vehicle that currently aged and have over 100,000 miles.

Therefore, it is recommended that one (1) 2018 Dodge Grand Caravan be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Duane M. Jorgenson Jr.".

Duane M. Jorgenson Jr., P.E.
Interim Director of Public Works

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE
INITIATED BY



RICHARD GREENLEE
DRAFTED BY

AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE
SUBMITTED BY

FEBRUARY 26, 2017
DATE DRAFTED

AMENDING SECTION 5.02(16)(a) OF THE ROCK COUNTY ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 2018, does ordain as follows:

3
4 I. Section 5.02(16)(a) of the Rock County Code of Ordinances shall be amended to read as
5 follow (new language underscored, deleted language crossed out);

6
7 **5.02 Parks Regulated**

8
9 ...

10
11 (16) Intoxicants Prohibited

12
13 (a) No person shall consume or possess any fermented malt beverage or intoxicating liquor,
14 as defined by 1987 Wisconsin Statutes, sec. 125.02, on any property owned by Rock
15 County, except that portion of the county airport designated by the Public Works
16 Committee or those areas of the fairgrounds designated by the Agriculture and
17 Extension Education Committee. Such possession and consumption of fermented malt
18 beverages on the airport premises shall be subject to all applicable State Statutes and
19 local ordinances including licensing of the restaurant operation by the appropriate
20 municipal authority. The consumption of fermented malt beverages and wine, in all
21 parks, except the 4-H County Fair Grounds, is allowed under a temporary permit issued
22 by the ~~Director~~ Parks Manager. The consumption or sale of fermented malt beverages
23 and wine on the 4-H County Fair Grounds is allowed under a temporary permit issued
24 by the Agriculture and Extension Education Committee. Such temporary permits shall
25 be subject to all local licensing requirements and such other restrictions as the respective
26 Committees may deems to be in the public interest.

27
28 II. Section 5.02(16)(a) shall be effective upon publication.

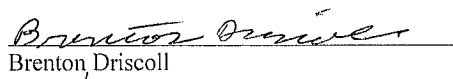
18-3B-467

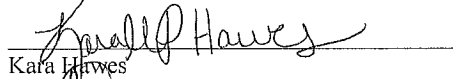
Respectfully submitted:

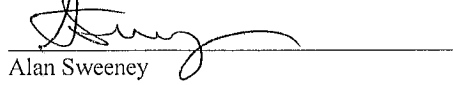
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Richard Bostwick, Chair

absent
Wes Davis, Vice Chair



Brenton Driscoll


Kara Hawes


Alan Sweeney


FISCAL NOTE:

Minimal fiscal impact.


Sherry Oja
Finance Director

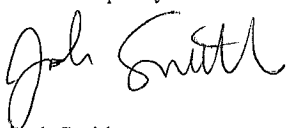
LEGAL NOTE:

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


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

EXECUTIVE SUMMARY

Amending Section 5.02(16)(a) of the Rock County Ordinances

This ordinance amendment would allow for the Agriculture and Extension Education Committee to establish areas of the Rock County Fairgrounds where alcohol could be sold during events. The ordinance would require event organizers to obtain a temporary alcohol permit from the Agriculture & Extension Committee, and any required temporary alcohol sale licenses from the appropriate municipal authority.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 13, 2018
DATE DRAFTED

**Authorizing Submission of 2017
State Criminal Alien Assistance Program Application**

- 1 **WHEREAS**, the County of Rock is eligible to apply for funds from the State Criminal Alien Assistance
- 2 Program (SCAAP); and,
- 3
- 4 **WHEREAS**, the Office of Justice Programs of the U.S. Department of Justice makes payments to eligible
- 5 States and units of local government that incur certain types of costs due to incarceration of undocumented
- 6 criminal aliens; and,
- 7
- 8 **WHEREAS**, a State or unit of local government that receives a payment under the FY 2017 program
- 9 must use the payment only for correctional purposes; and,
- 10
- 11 **WHEREAS**, the SCAAP online application may be completed and submitted only by an appropriate
- 12 official of the applicant government.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 15 this ____ day of _____, 2018, does hereby approve and authorize the submission of the State
- 16 Criminal Alien Assistance Program application, and the Chair of the Rock County Board of Supervisors
- 17 is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,
- 18
- 19 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors may grant legal
- 20 authority to a designated submitting government official to apply for the 2017 State Criminal Alien
- 21 Assistance Program on behalf of the County of Rock.

18-4A-514

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Phillip Owens

Authorizing Submission of 2017 State Criminal Alien Assistance Program Application
Page 2

FISCAL NOTE:

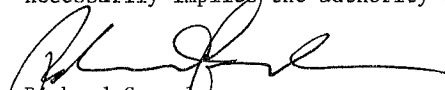
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

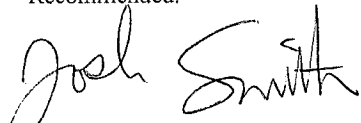
LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Authorizing Submission of 2017 State Criminal Alien Assistance Program Application
Page 3

Executive Summary

The County of Rock is eligible to apply for funds from the State Criminal Alien Assistance Program (SCAAP).

Under the State Criminal Alien Assistance Program, the Office of Justice Programs of the U.S. Department of Justice makes payments to eligible States and units of local government that incur certain types of costs due to incarceration of undocumented criminal aliens during a particular twelve-month reporting period.

As a matter of federal law, a State or unit of local government that receives a payment under the FY 2017 program must use the payment only for correctional purposes.

The SCAAP online application may be completed and submitted only by an appropriate official of the applicant government. For each applicant government, there may be only one submitting government official. That submitting government official must have the legal authority to apply to the FY 2017 program on behalf of the applicant government, must have the necessary knowledge and information to complete the entire application accurately, and must in fact complete and submit all sections of the application. Due diligence is required.

The Sheriff's Office normally applies for the SCAAP grant in fall of the named grant year. The 2017 grant application was not made available until February 2018.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Jeremy Zajac
INITIATED BY

Public Works Committee
SUBMITTED BY



Supervisor Jeremy Zajac
& Lori Williams
DRAFTED BY

March 19, 2018
DATE DRAFTED

**SUPPORT OF ALLOCATION OF RESOURCES TO
ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARKS**

1 **WHEREAS**, America's National Park System is a living testament to our citizens' valor, our nation's
2 hardships, our victories, and our traditions as Americans, and has been called "America's Best Idea;" and
3
4 **WHEREAS**, the Ice Age National Scenic Trail is one of three National Park sites in Wisconsin; and
5
6 **WHEREAS**, the Ice Age Trail Alliance, which works with the National Park Service by supporting,
7 protecting and building the Ice Age National Scenic Trail, creates an exemplary model of a
8 public/private partnership that preserves the diversity, culture, and heritage of our great state; and
9
10 **WHEREAS**, the Ice Age Trail currently spans more than 650 miles of trail open for public enjoyment,
11 spanning 31 counties of Wisconsin including Rock County; and
12
13 **WHEREAS**, Rock County and neighboring communities are blessed with the breathtaking beauty of the
14 Ice Age Trail, offering a unique blend of cultural, historical and natural resources which allow visitors to
15 hike, run, snowshoe, and enjoy all the area has to offer; and
16
17 **WHEREAS**, the National Park Service currently manages more than 400 nationally significant sites and
18 an invaluable collection of more than 75,000 natural and cultural assets that span 84 million acres across
19 all 50 states, the District of Columbia, and several U.S. territories and insular areas; and
20
21 **WHEREAS**, over 500,000 people visit Wisconsin's national parks sites annually - which include the Ice
22 Age National Scenic Trail, the St. Croix National Scenic River way and the Apostle Islands National
23 Lakeshore; and
24
25 **WHEREAS**, visitors to the Ice Age National Scenic Trail spend over \$113 million in communities
26 nearby, including Rock County; and
27
28 **WHEREAS**, the National Park Service has the obligation to preserve our nation's history; promote
29 access to national parks for all citizens; stimulate revenue to sustain itself and nearby communities;
30 educate the public about America's natural, cultural and historical resources, and provide safe facilities
31 and environs to enjoy these resources; and
32
33 **WHEREAS**, despite a mission to make parks accessible and open, because of Congressional
34 underfunding the National Park Service has a backlog in Wisconsin of \$9.4 million – money needed for
35 infrastructure repairs to aging historical structures, trails, sewers, drainage, roads, and other vital
36 infrastructure; and
37
38 **WHEREAS**, it is the responsibility of Congress to maintain America's national parks to ensure our
39 natural places and our history are preserved and documented for future generations, and for the adjacent
40 communities that rely on the direct and indirect economic benefits generated by visits to national park
41 sites.
42
43 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
44 assembled this _____ day of _____, 2018 encourages Congress to create reliable,
45 predictable stream of resources to address deferred maintenance needs in America's National Parks
46 System.

18-4A-515

Support of Allocation of Resources to Address Deferred Maintenance Needs in America's National Parks
Page 2

47 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors this resolution and
48 attached information be passed on to both state and federal representatives

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Tom Presny

Brent Fox, Vice Chair

Floyd Finney

Eva Arnold

Dean Paynter

Brenton Driscoll:


Rick Richard

LEGAL NOTE:

Advisory only.

FISCAL NOTE:

No fiscal impact to Rock County.




Richard Greenlee
Corporation Counsel



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

**SUPPORT OF ALLOCATION OF RESOURCES TO
ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARKS**

Executive Summary

**City and County Resolution List
National Park Deferred Maintenance**

The following communities have passed resolutions urging Congress to provide more resources to address deferred maintenance in our national parks.

- | | |
|-------------------------------------|--|
| 1. Boulder City, Nevada | 35. City of Lowell, Massachusetts |
| 2. City of Atlanta, Georgia | 36. City of Monroe, Louisiana |
| 3. City of Cortez, Colorado | 37. Town of Dandridge, Tennessee |
| 4. City of Cottonwood, Arizona | 38. City of Corinth, Mississippi |
| 5. City of Covington, Washington | 39. Town of Greeneville, Tennessee |
| 6. City of Ely, Nevada | 40. Edmonson County, Kentucky |
| 7. City of Gatlinburg, Tennessee | 41. Park City, Kentucky |
| 8. City of Henderson, Nevada | 42. Barren County, Kentucky |
| 9. City of Leesville, Louisiana | 43. Cave City, Kentucky |
| 10. City of Los Alamos, New Mexico | 44. Warren County, Kentucky |
| 11. City of Maryville, Tennessee | 45. City of Novato, California |
| 12. City of Natchez, Mississippi | 46. City of Brownsville, Kentucky |
| 13. City of Natchitoches, Louisiana | 47. City of Munfordville, Kentucky |
| 14. City of New Orleans, Louisiana | 48. City of Horse Cave, Kentucky |
| 15. City of Petaluma, California | 49. City of Homer, Alaska |
| 16. City of Pigeon Forge, Tennessee | 50. City of Seward, Alaska |
| 17. City of Ridgeland, Mississippi | 51. Kenai Borough Assembly, Alaska |
| 18. City of Santa Fe, New Mexico | 52. City of Charles Town, West Virginia |
| 19. City of Sevierville, Tennessee | 53. Coconino County, Arizona |
| 20. City of Tucson, Arizona | 54. City of Elizabethtown, Kentucky |
| 21. City of Tupelo, Mississippi | 55. City of Tulelake, California |
| 22. City of Vicksburg, Mississippi | 56. Jefferson County, West Virginia |
| 23. Grand County, Colorado | 57. Hardin County, Kentucky |
| 24. Pima County, Arizona | 58. City of Soldotna, Alaska |
| 25. Town of Eastham, Massachusetts | 59. City of London, Kentucky |
| 26. Town of Grand Lake, Colorado | 60. City of Burnside, Kentucky |
| 27. City of Savannah, Tennessee | 61. Town of Meadow Bridge, West Virginia |
| 28. City of Reno, Nevada | 62. City of Ranson, West Virginia |
| 29. Town of Fairfax, California | 63. Seattle, Washington |
| 30. St. Bernard Parish, Louisiana | 64. City of Palmer, Alaska |
| 31. Town of Estes Park, Colorado | 65. City of Clinton, Mississippi |
| 32. City of Shoreline, Washington | 66. Jefferson Parish, Louisiana |
| 33. City of Montrose, Colorado | 67. City of Beckley, West Virginia |
| 34. Town of Ross, California | |

68. Summers County, West Virginia
 69. Town of Harpers Ferry, West Virginia
 70. City of Summersville, West Virginia
 71. Town of Thurmond, West Virginia
 72. Town of Oak Hill, West Virginia
 73. City of Hodgenville, Kentucky
 74. City of Pineville, Kentucky
 75. City of Williamsburg, Kentucky
 76. LaRue County, Kentucky
 77. Town of Tusayan, Arizona
 78. City of Corbin, Kentucky
 79. Nicholas County, West Virginia
 80. City of Hinton, West Virginia
 81. Fayette County, West Virginia
 82. Raleigh County, West Virginia
 83. Whitley County, Kentucky
 84. City of Oroville, California
 85. McCreary County, Kentucky
 86. Bell County, Kentucky
 87. Town of Grover, North Carolina
 88. Town of Fayetteville, West Virginia
 89. Cherokee County, South Carolina
 90. Town of Clover, South Carolina
 91. City of Boulder, Colorado
 92. City of Chesnee, South Carolina
 93. City of York, South Carolina
 94. City of Stillwater, Minnesota
 95. City of Gaffney, South Carolina
 96. City of Columbia, South Carolina
 97. City of Kings Mountain, North Carolina
 98. Gaston County, North Carolina
 99. Village of Flat Rock, North Carolina
 100. City of Fairbanks, Alaska
 101. City of Webster, North Carolina
 102. City of Gastonia, North Carolina
 103. City of Marion, North Carolina
 104. Mat-Su Borough, Alaska
 105. City of Bayfield, Wisconsin
 106. City of Canyon Lake, California
 107. Town of Cowpens, South Carolina
 108. City of Asheville, North Carolina
 109. Sumter County, South Carolina
 110. City of Saint Paul, Minnesota
 111. City of Whitefish, Montana
 112. Denali Borough, Alaska
 113. City of Hendersonville, North Carolina
 114. City of Wasilla, Alaska
 115. Town of Mount Pleasant, South Carolina
 116. Town of Summerfield, North Carolina
 117. City of Dinuba, California
 118. City of Milton, Wisconsin
 119. City of Minneapolis, Minnesota
 120. City of Ashland, Wisconsin
 121.
1. **National, regional, state, and association resolutions** Affiliated Tribes of Northwest Indians
- related to deferred maintenance:**
2. Louisiana State Legislature, National Parks Week
 3. Western Governors' Association
 4. U.S. Conference of Mayors
 5. California State Legislature, Joint Resolution (AJR23)
- Resolutions passed in relation to the NPS 2016 Centennial:**
1. Gov. Jay Inslee, WA
 2. King County Executive, WA
 3. Reno, NV

Restoring America's National Parks

WISCONSIN

Wisconsin enjoys the economic, recreational, and cultural benefits of the National Park System, which includes three park units in the state.

National park sites in Wisconsin are part of a system that encompasses 84 million acres across the country. Established by Congress in 1916, the National Park Service (NPS) manages and maintains more than 400 nationally significant sites in all 50 states and several territories. National parks are a mosaic of wild landscapes, historic and cultural sites, scenic byways, trails, military parks, and monuments that celebrate and commemorate remarkable people and America's heritage.

Unfortunately, 100 years after its creation, NPS is struggling to maintain many of its facilities. The agency currently faces a deferred maintenance backlog that is estimated to be \$11.3 billion based on FY2016 data.

Why is there Deferred Maintenance?

- Aging infrastructure: many park facilities and systems are 50-70 years old and need updating
- Record visitation—approximately 331 million visitors in 2016—causes wear and tear on resources
- Unreliable funding for deferred maintenance.

What is Deferred Maintenance?

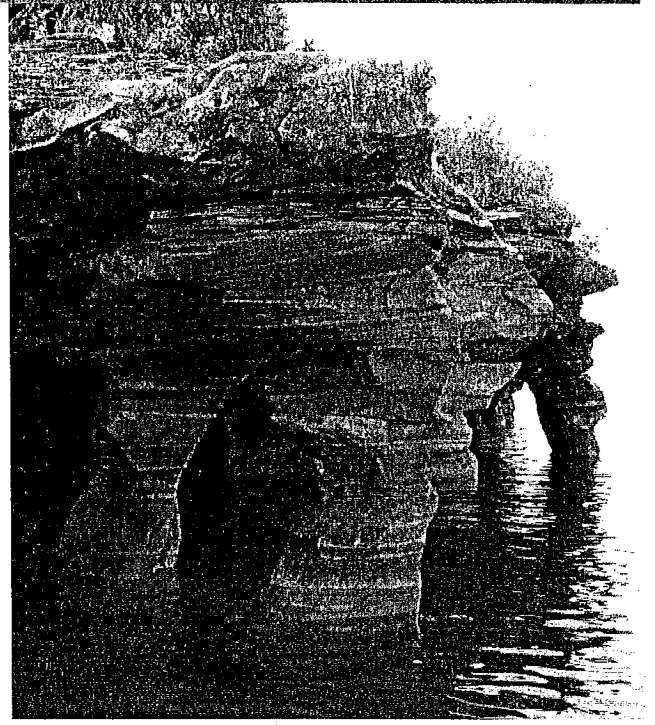
Deferred maintenance is work that is not completed at required intervals to ensure acceptable facility conditions. If work is delayed for more than a year it is typically considered deferred. Examples of repairs include:

- Crumbling roads and bridges
- Unsound buildings, including historic structures
- Outdated wastewater and electrical systems
- Neglected military sites
- Deteriorating monuments and memorials

National Parks in Wisconsin

In 2016, over 500,000 visitors enjoyed national parks in Wisconsin. From the Saint Croix River to the Apostle Islands, Wisconsin saw 44.4 million spent in gateway communities. That spending supported 744 jobs and added a cumulative benefit of \$60.4 million to the state economy – money that helps businesses, schools, and families.

Despite the importance of national parks to Wisconsin's economy, they need more than \$9 million in infrastructure repairs. To keep national parks in Wisconsin strong and vibrant, and to capture the benefits they provide to the state, restoration must be a priority.



NPS Deferred Maintenance in Wisconsin - FY2016

Apostle Islands National Lakeshore	\$ 8,069,48
Ice Age National Scenic Trail	\$ 103,541
Saint Croix National Scenic Riverway	\$ 1,223,95
Total.....	\$9,396,988

Questions? Contact Us.

Andrew Werthmann
andwerth@gmail.com

Rebecca Knuffke
rknuffke@pewtrusts.org

Geoffrey Brown
gbrown@pewtrusts.org

Why Address Deferred Maintenance?

- **Preservation:** We need to ensure care of our nation's historic and cultural resources.
- **Access:** Without working roads and trails, visitors can't enjoy all our park resources.
- **Revenue:** Local communities are dependent on park-generated tourism dollars.
- **Kids:** Maintaining our national parks is a responsibility Congress owes to future generations.
- **Safety:** Aging infrastructure and building code issues need to be addressed so visitors are provided a safe experience.
- **Cost Savings:** Repairing and updating park facilities can provide significant cost savings to tax payers.



Proven Economic Boosters

- Parks are a top travel destination in the U.S.
- There were an estimated 331 million visits to the national parks in 2016.
- In 2016, park visitors spent an estimated \$18.4 billion in nearby communities and a collective \$34.9 billion boost to the national economy. That spending supported 318,000 jobs (2016 data).

Photo (above): NPS needs \$1.2 million to address deferred maintenance needs at St. Croix National Scenic Riverway. (NPS Photo).

From sites that are culturally important to Native American tribes or that honor those who served in our military, to parks that commemorate painful aspects of the Civil War, Japanese internment, or the Civil Rights movement, our National Park System documents our nation's diverse and evolving history.

Congress has a responsibility to ensure the NPS has the resources needed to maintain park infrastructure, so future generations can enjoy and learn from our national treasures.

Solutions

To address deferred maintenance at NPS sites across the country, Congress should:

- Ensure that infrastructure initiatives include provisions to address park maintenance.
- Provide dedicated annual federal funding for national park repairs.
- Enact innovative policy reforms to ensure that deferred maintenance does not escalate.
- Provide more highway funding for NPS maintenance needs.
- Create more opportunities for public-private collaboration and donations to help restore park infrastructure.

You Can Help

Ask your federal representatives to support dedicated federal funding and an infrastructure proposal that addresses the deferred maintenance needs within the National Park System.

Contact your senators, Ron Johnson and Tammy Baldwin, at senate.gov. To contact your congressman, visit house.gov and enter your zip code.



RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 5, 2018
DATE DRAFTED

Increasing Compensation for County Board Chair and Vice Chair

1 **WHEREAS**, the County Board Chair and Vice Chair are presently compensated \$433.33 per month
2 (\$5,199.96 per year) and \$216.66 per month (\$2,599.92 per year) respectively; and,
3
4 **WHEREAS**, these rates of compensation were set in 2005, with the previous adjustment made in 2000; and
5
6 **WHEREAS**, these positions require extensive time commitments and hold many responsibilities; and
7
8 **WHEREAS**, Board Chairs and Vice Chairs in Wisconsin counties of comparable size to Rock County
9 receive significantly higher compensation.
10
11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2018 does hereby increase the compensation of the Chair to \$458.33 per
13 month (\$5,499.96 per year) and the compensation of the Vice Chair to \$233.33 per month (\$2,799.96 per
14 year), effective with the seating of the new County Board in April 2018.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

FISCAL NOTE:

Minimal fiscal impact.

LEGAL NOTE:

As a self-organized county, the County Board is authorized to take this action pursuant to secs. 59.10(1), 59.12(2) and 59.51, Wis. Stats.

Sherry Oja
Finance Director

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator

18-4A-516

County Supervisors Compensation - Comparable Counties

Updated: 9/12/2017

County	Population (est.)	# of Supervisors	County Board Chair salary	County Board Vice-chair salary	Supervisor Salary	Per Diem Rates		Daily Cap for compensation (if any)	Other compensation (list type and amount), or additional info
						County Board	Committee		
Brown	251,495	26	\$11,400	\$9,400	\$7,956 Illustrative Rate: \$102	None	None	None	80% of IRS Rate
Jefferson	83,940	30	\$6,600	\$0	\$6,181 Illustrative Rate: \$79	\$55/meeting	3 meetings allowed per day	reimbursements; \$55/day if education.	
Kenosha	168,183	23	\$12,363	\$6,181	\$6,181 Illustrative Rate: \$79	n/a	n/a	Conference per diem of \$50 per 1/2 day and \$100 per full day. Mileage IRS	
LaCrosse	118,675	29	\$16,130	\$4,832 (\$411 per month)	\$4,832 Illustrative Rate: \$63	Mileage Only	Mileage Only	None	IRS Mileage rate \$0.545/mile
Marathon	134,063	38	\$14,919	\$6,817	\$5,600 Committee Chairs Illustrative Rate: \$72 \$5,500. Supervisors Illustrative Rate: \$71	\$20 per meeting	None	None	Mileage paid at IRS rate & meal reimbursement
Outagamie	180,022	36	\$13,500	\$7,000	\$7,000 Illustrative Rate: \$80		\$25 for certain mtgs.	\$25	Mileage Rule 15 covers supervisors' salary/exp. (see: Public Officials Directory (rules in back): http://www.outagamie.org/index.aspx?page=737)
Racine	195,146	21	\$7,800 (\$10,500 in '18)	\$6,000 (\$8,750 in '18)	\$7,000 in '18 Illustrative Rate: \$92	n/a	n/a	n/a	mileage reimbursement at Federal rate, some CB member still have health insurance benefits, but do not know amount
Rock	160,104	29	\$5,200	\$2,600		\$50 <4 hrs \$70 >4 hrs	\$50 <4 hrs \$70 >4 hrs	-	mileage rates apply to all meetings
Sheboygan	115,000	25 (reduced from 34 in 2011)	\$10,000 (in addition to per diem & mileage)	\$1,000 (in addn to per diem & mileage, and C. B. pay)	\$2,100 Illustrative Rate: \$27	n/a	\$20 for mtg. up to 2 hrs. or \$35 mtg. 2-4 hrs or \$50 mtg. more than 4 hrs.	Per diem not to exceed \$50/day or \$4,200/yr	Committee Mtgs on diff. subjects/different places same day count as 1 mtg & combine times to calculate per diem amt; unless time lapse of more than 1 hr between mtgs then 2 per diems will be paid
Walworth	102,837	11	\$17,400 (\$1,450 per month)	\$7,200 (\$600 per month)	\$7,200 Illustrative rate: \$92	n/a	n/a	N/A	Mileage
Washington			\$17,400 (\$1,750/month)		\$7,200 Illustrative Rate: \$92	n/a	\$35.00/mtg <2 hrs \$47.50/mtg 2-4 hrs \$60.00/mtg >4 hrs	\$3,500	Mileage Per Diem for Out of County Travel calculated by time traveled
Winnebago	168,216	36	\$5,000 plus per diem	\$1,500		\$66	\$44 up to 4 hrs \$66 over 4 hrs	\$66	mileage at Fed Rate, meals reimbursement, etc.

NOTE 1: Information supplied by WI. County Clerks Association

NOTE 2: Brown, Kenosha, LaCrosse, Racine, Sheboygan, Washington info courtesy of County Admin. or County Clerk Offices.

NOTE 3: Illustrative per diem calculated for counties that pay salary in whole or in part, based on 2 Board and 4.5 Committee meetings per month 6.5 total meetings/mo.

NOTE 4: Sheboygan County per diems of annual salary & committee meetings result in a combined Illustrative Rate = \$47.

NOTE 5: Washington County per diems start only after a Supervisor attends their 1st 30 meetings. Converted into the Rock County schedule, per diem would begin in July. The combined Supervisor Salary & Committee per diem (after 30 meetings) is calculated at \$137.

HISTORY OF BOARD OF SUPERVISOR COMPENSATION

DATE	RESOL. #	ACTION	RESULT	Mo.ly Board Chair	Mo.ly Vice Chair	Per Diem Supervisor
10/25/2007	07-108-366	An additional \$20/ per diem if meetings go over 4 hours.	Passed (Yes=18 No=6 Abs = 5)			
9/27/2007	07-98-350	An additional \$10/per diem for Standing Comm. Chairs	Failed (Yes=11 No=15 Abs = 3)			
9/27/2007	07-98-349	An additional \$5/per diem for Supervisors (to \$55)	Failed (Yes=12 No=14 Abs = 3)			
9/27/2007	07-98-351	An additional \$25/ per diem if meetings go over 4 hours.	Failed (Yes=13 No=13 Abs = 3)			
5/10/2005	05-3A-191	An additional \$25/ per diem if meetings go over 4 hours.	Failed (Yes=8 No=16 Abs = 5)			
5/10/2005	05-3A-190	An additional \$5/per diem for Standing Comm. Chairs	Failed (Yes=9 No=15 Abs = 5)			
5/10/2005	05-3A-189	Increase Chair & Vice Chair from \$180 & \$90 to \$433.33 & 216.66 per month	Passed (Yes=15 No=9 Abs = 5)	\$433.33	\$216.66	
5/10/2005	05-3A-188	An additional \$15/per diem for Supervisors	Passed (Yes=16 No=8 Abs = 5)			\$50.00
11/3/2003	03-11A-098	Freezing \$35 per diem & current mileage rate	Passed (Yes=21 No=4 Abs = 4)			
11/3/2003	03-11A-097	Elimination of Per Diem & Mileage; Reduce Chair & Vice-Chair Salary to \$5/year	Failed (Yes=4 No=20 Abs = 5)			
4/13/2000	00-4A-189	Establish Board Chair \$180/mo. & Vice-Chair \$90/mo.	Passed (Yes=28 No=0 Abs = 1)	\$180.00	\$90.00	

HISTORY OF BOARD OF SUPERVISOR COMPENSATION

DATE	RESOL. #	ACTION	Mo.ly Board Chair	Mo.ly Vice Chair	Per Diem Supervisor
4/13/2000	00-4A-188	Established Supervisor per diem at \$35/per diem ; to qualify for 2 per diem in a day- need a 2 hour break or 2 hr. gap between a County Board meeting & a Committee meeting.			
4/9/1998	98-4A-200	Establishing Chair & Vice Chair salary at \$2,500 & \$1,000			
4/9/1998	98-4A-201	Establishing Comm. Chairs at \$45 per diem			
8/14/1997	97-8A-058	An additional \$5/per diem for Supervisors (eff. 1998)			\$35.00
11/9/1993	93-11C-096	An additional \$5/per diem for Supervisors, eff. In 1994			\$30.00
7/13/1989	89-7A-057	An additional \$5/per diem for Supervisors, eff. In 1990			\$25.00
3/24/1988	88-3B-437	An additional \$10/per diem for Supervisors, eff. In 1990			
11/17/1983	83-11D-397	Increasing cap for Comm. Meetings for select (3) Supervisors to 130 Committee meetings			
11/13/1975	Budget	Increase all Comm. Mtgs to \$20			\$20.00

RESULT

Passed
(Yes=23 No=5 Abs = 1)

Failed
(Yes=11 No=16 Abs = 2)

Failed
(Yes=7 No=20 Abs = 2)

Passed
(Yes=14 No=11 Abs = 4)

Passed
(Yes=21 No=8 Abs = 0)

Passed

Failed
(Yes=10 No=17 Abs = 2)

Passed
(Yes=19 No=9 Abs = 1)

Passed

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

March 20, 2018
Date Drafted

AUTHORIZING ACCEPTANCE OF CAROL MILLER LAND DONATION

- 1 **WHEREAS**, Carol Miller has expressed a desire to make a donation of her land to Rock County. The
- 2 legal description of this property is attached. Said property is located in Fulton Township at the
- 3 confluence of the Yahara and Rock Rivers; and
- 4
- 5 **WHEREAS**, the Department of Public Works Parks Division toured Ms. Miller's property and found it
- 6 to provide an opportunity for Rock County to expand its Parks land holdings by approximately fifty-four
- 7 (54) acres; and
- 8
- 9 **WHEREAS**, said property is subject to a perpetual easement to the Wisconsin River Company for the
- 10 right to erect and maintain a line of towers and wires for the transmission of electrical current; and
- 11
- 12 **WHEREAS**, said property is also subject to a perpetual easement of approximately thirteen (13) acres to
- 13 the United States of America, the purpose of which is to restore, protect, manage, maintain and enhance
- 14 the functional values of wetlands and other lands and for the conservation of natural values including
- 15 fish and wildlife and their habitat, water quality improvement, flood water retention, groundwater
- 16 discharge, open space, aesthetic values and environmental education. This easement does allow for
- 17 fishing and other recreational uses that are consistent with the long-term protection and enhancement of
- 18 the wetland and other natural values of the easement area.
- 19
- 20 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 21 this _____ day of _____, 2018 does hereby authorize the acceptance of the land
- 22 donation by Carol Miller, as set forth in the attached legal description, and;
- 23
- 24 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be authorized to
- 25 execute legal documents related to the land donation on behalf of the County, and;
- 26
- 27 **BE IT FURTHER RESOLVED** that the property received by Rock County through this land donation
- 28 will remain park and wildlife area, open to the public for passive recreation. The area on the east side of
- 29 Yahara will remain in a natural state with potential environmental restoration projects to enhance
- 30 functionality of the property. Improvements such as a gravel roadway, small parking area and hiking
- 31 trails will be permissible and;
- 32
- 33 **BE IT FURTHER RESOLVED** that a sign shall be erected honoring the Miller family for this
- 34 donation.

18-4A-517

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Tom Presny

Brent Fox, Vice-Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Rick Richard

Brenton Driscoll

FISCAL NOTE:

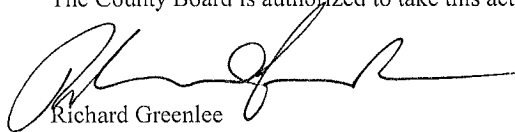
Costs associated with this donation include the upfront costs of title insurance and the survey. Costs also include the ongoing maintenance and improvement of the property.



Sherry Oja
Finance Director

LEGAL NOTE:

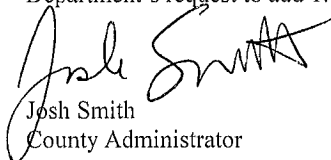
The County Board is authorized to take this action pursuant to section 59.52(6), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Increasing County park land is consistent with Goal 12.16 ("Acquire additional park space to address gaps in level of service") of Rock County's Parks, Outdoor Recreation and Open Space (POROS) plan, and land donations are a cost-effective way to acquire and preserve natural spaces. I should note that in the 2018 budget I did not recommend the Public Works Department's request to add 1.0 FTE staff to help with maintaining the growing park system.



Josh Smith
County Administrator

