



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, AUGUST 9, 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 – July 12, 2018
6. PUBLIC HEARING
 - A. Amending Section 6.123(3)(f) and Section 6.127 and Adding Section 60123(3)(g) of the Rock County Ordinances (Denial of Sanitary Permits and the Appeals Process)
(First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
 - B. Appointments to the Local Emergency Planning Committee
 - C. Appointment to the 911 Communications Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Mickey Crittenden – Information Technology Director
 - B. Recognizing John Reid
 - C. Recognizing Pamela Crandall
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Airport Ad Hoc Committee Report
 - B. Presentation on Step 5 Grievance Procedures – Richard Greenlee
 - C. Update on County Health Insurance and 2019 Budget
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2018 Human Services Department Budget to Accept CLTS Funding
 - 2) Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2018 Budget

ROCK COUNTY BOARD OF SUPERVISORS

AUGUST 9, 2018

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12. NEW BUSINESS - Continued

- 3) Awarding the Contract for Storm Damage Repairs at University of Whitewater at Rock County and the Job Center and Amending the 2018 Facilities Management Budget
- 4) Providing Additional Funding for Veterans Court Drug Testing and Amending the 2018 Budget
- 5) Authorizing a Contract with Baker-Tilly to Conduct an Information Technology Assessment and Amending the 2018 Budget

B. Contracts – Roll Call

- 1) Approve Revised Relocation Order for CTH A (CTH M – E County Line) Reconstruction Project
- 2) Awarding Contract for Financial Audit of County Books for Fiscal Years 2018-2019
- 3) Awarding the Contract for Exterior Wall Restoration at the Jail
- 4) Awarding the Contract for Exterior Wall Restoration at the Courthouse

C. Yahara River Basin Adaptive Management Project

D. Authorizing Submission of 2018 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

E. Rock County Agricultural Preservation Plan 2013 Update Map Amendment

F. Authorization to Opt-In to Federal Class Action Lawsuit Involving the Payments in Lieu of Taxes Act (PILT)

G. Urging the Governor and Legislature to Pass Legislation to Sustainable Fund Wisconsin's Transportation System

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

BOARD OF HEALTH
INITIATED BY



RICK WIETERSEN
DRAFTED BY

BOARD OF HEALTH
COMMITTEE
SUBMITTED BY

JULY 24, 2018
DATE DRAFTED

AMENDING SECTION 6.123(3)(f) AND SECTION 6.127 AND ADDING SECTION 6.123(3)(g) 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 6.123(3)(f) of the Rock County Code of Ordinances shall be amended to read as
5 follow (new language underscored, ~~deleted language crossed-out~~);

6
7 **6.123 Private Sewage Systems**

8
9 ...

10
11 (3) Sanitary Permits

12 ...

13
14 (f) A Sanitary permit shall not be issued for a POWTS to serve a structure within the
15 municipal boundaries of a municipality in an area served by a public sewerage system
16 unless a letter is received from the controlling municipality indicating that public sewer
17 is not available to the subject property. This includes areas outside the controlling
18 municipality's boundary where legally binding agreements are in place to allow sewer
19 connections outside the controlling municipality without annexation.

20
21 II. Section 6.123(3)(g) of the Rock County Ordinances is created to read as follows:

22
23 (g) A Sanitary permit shall not be issued for a POWTS to serve in a City of Beloit or City
24 of Janesville 208 Water Quality Plan Sewer Service Area when the municipality provides
25 detailed written documentation to the Public Health Department verifying that connecting to
26 public sewer meets the policy recommendations of the current 208 Water Quality Plan for
27 those municipalities. Any appeal through the Rock County Board of Health, per Section
28 6.127 of this Chapter, shall be given primary consideration to an existing 208 Water Quality
29 Plan as agreed upon between the municipalities of concern.

30
31 III. Section 6.127 of the Rock County Code of Ordinances shall be amended to read as follow
32 (new language underscored, ~~deleted language crossed-out~~);

33
34 **6.127 Appeals.**

35
36 Any person aggrieved by an order issued pursuant to the authority conveyed by this Chapter may
37 appeal such an order in accordance with ~~see. 66.124, Wis. Stats., Chapter 68, Wis. Stats.,~~
38 Municipal Administrative Procedures, to the Rock County Board of Health. The Board may
39 affirm, set aside, or modify the order by majority vote. The Board's decision shall be final and
40 may be appealed to the Circuit Court of Rock County.

41
42 IV. Sections 6.123(3)(f), 6.123(3)(g), and 6.127 shall be effective upon publication.

18-8A-047

Respectfully submitted,

BOARD OF HEALTH

Louis Peer

Louis Peer, Chair

Connie Winter

Dr. Connie Winter, DDS, Vice Chair

Kaitlyn Meyers

Dr. Kaitlyn Meyers, DVM, MPH

Vijaya Somaraju

Dr. Vijaya Somaraju, MD, MPH, FACP

Judy Wade

Judy Wade, WHNP

Eric Gresens, R.Ph

Vicki Brown

Vicki Brown

Craig Gronke

Craig Gronke

Danette Rynes

Danette Rynes

LEGAL NOTE:

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

Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

Minimal fiscal impact.

Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended

Josh Smith

Josh Smith
County Administrator

**AMENDING SECTION 6.123(3)(f) AND SECTION 6.127 AND ADDING
SECTION 6.123(3)(g) OF THE ROCK COUNTY ORDINANCE**

Executive Summary

The Rock County Public Health Department's issues private onsite wastewater treatment system (POWTS) permits in Rock County. These ordinance amendments and addition are needed to address agreements in a 208 Water Quality Plan Amendment which was put in place to address the potential denial of POWTS permits in sewer service areas with an currently existing 208 Water Quality Plan but outside municipal boundaries: The City of Beloit and City of Janesville have worked with the adjacent Towns to create amendments to the County 208 Water Quality plan to reflect criteria in which a POWTS permit will be denied based on proximity to existing municipal sewer service, parcel size, and the ability of the municipality to provide sewer service in a timely manner. It is the intent of the Rock County Public Health Department to base permit denials on these agreed upon criteria unless municipalities providing sewer service indicate in writing that they will not or cannot serve a property with sewer service.

Changes to Section 6.127 reflect a correction in a citation of the appeal process based on State Statutes. The previous citation was either incorrect or had changed since the last ordinance update.

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

POSITION: Alternate Members of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Term Expiring April 30, 2019
and Permanent

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

PRESENT MEMBER: Vacant
(for Emily Pelz) Melissa Meboe
(for Greg Winkler)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT:	<u>Term Expiring 4/30/2019</u> Michelle Babilus, Director School Health Services Beloit School District 1633 Keeler Ave. Beloit, WI 53511	<u>Permanent Term</u> Jen Cummings Human Services
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EFFECTIVE DATE: August 9, 2018

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

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

TERM: Term Ending 7/31/2021

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

PRESENT MEMBER: Deputy Chief Terry Sheridan Marie-Noel Sandoval
Sergeant Shena Kohler Catherine Kolb

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Deputy Chief Terry Sheridan Rick Wietersen
Janesville Police Department Public Health Department
100 N. Jackson St. Catherine Kolb
Janesville, WI 53548 SHINE Medical
Sergeant Shena Kohler 101 E. Milwaukee St, Ste 600
Sheriff's Office Janesville, WI 53545

EFFECTIVE DATE: August 9, 2018

APPOINTMENT TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Alternate Member of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Unexpired Term Ending November 15, 2018

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

PRESENT MEMBER: Alt. – Sergeant Laura Palmer

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Sergeant Bryan Hasse (for Chief Northrop)
Town of Beloit Police Department
1133 Inman Parkway
Beloit, WI 53511-8666

EFFECTIVE DATE: August 9, 2018

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Josh Smith
INITIATED BY



Randy Terronez, Assistant to the
County Administrator
DRAFTED BY

Finance Committee
SUBMITTED BY

July 16, 2018
DATE DRAFTED

**RECOGNIZING MICKEY CRITTENDEN – INFORMATION TECHNOLOGY
DIRECTOR**

- 1 **WHEREAS**, Mickey Crittenden began his career at Rock County as the Computer Services Director on
- 2 October 9, 2000; and
- 3
- 4 **WHEREAS**, in the year 2000, the department was called the Computer Services Department consisted of
- 5 22 full-time employees and a budget of \$668,000 providing support to approximately 350 users; and
- 6
- 7 **WHEREAS**, the current staffing is 25.0 full-time employees, amazingly only 3.0 full-time employees
- 8 more than in 2000 but with a \$2.1 million budget and supporting over 1,200 users; and
- 9
- 10 **WHEREAS**, Computer Services was renamed the Information Technology Department on January 1,
- 11 2003; and
- 12
- 13 **WHEREAS**, under Mickey's leadership, the department:
 - 14 - pursued an IT strategy that recognized the operational needs of County departments for new
 - 15 systems while never losing sight of the need to use systems to streamline business processes and
 - 16 to drive costs out of operations whenever possible.
 - 17
 - 18 - directed and developed an IT staff that has the professional skills and capacity to manage
 - 19 complex and challenging County projects for systems, applications, networks, and phones
 - 20 within project budget parameters; and
 - 21
- 22 **WHEREAS**, Mickey Crittenden has worked diligently in that position until his retirement on August 24,
- 23 2018; and,
- 24
- 25 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County, wishes to
- 26 recognize Mickey Crittenden for his long, faithful and dedicated service, a total of 17 years and 9 months.
- 27
- 28 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 29 this _____ day of _____, 2018, does hereby recognize Mickey Crittenden for his over 17
- 30 years of service and extends their best wishes in his future endeavors.

18-8A-048

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

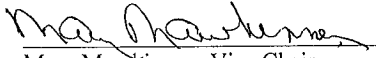
J. Russell Podzilni
J. Russell Podzilni

Absent
Bob Yeomans

RECOGNIZING MICKEY CRITTENDEN -- INFORMATION TECHNOLOGY DIRECTOR
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COUNTY BOARD STAFF COMMITTEE



J. Russell Podzilni, Chair

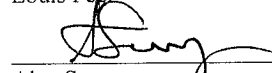

Mary Mawhinney, Vice Chair

Absent
Richard Bostwick


Henry Brill


Betty Jo Bossie


Louis Peer


Alan Sweeney

Absent
Terry Thomas


Bob Yeomans

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



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

Public Works Committee
SUBMITTED BY

July 13, 2018
DATE DRAFTED

RECOGNIZING JOHN REID

- 1 **WHEREAS**, John Reid began his career at Rock County Department of Public Works as a Heavy
- 2 Equipment Operator on January 7, 2002 and remained in that position until his retirement; and
- 3
- 4 **WHEREAS**, Mr. Reid has served the citizens of Rock County for over the past sixteen years and
- 5 six months as a dedicated and valued employee of Rock County, and will retire from public service
- 6 effective July 6, 2018; and
- 7
- 8 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 9 wishes to recognize Mr. Reid for his long, faithful and dedicated service.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 12 regular meeting this _____ day of _____, 2018, directs that a sincere expression of
- 13 recognition be given to John Reid for his sixteen years and six months of service and expresses to
- 14 him best wishes for the future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie 7/24/18
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

Jeremy Zajac
Jeremy Zajac

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Absent
Richard Bostwick

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Lou Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Absent
Terry Thomas

Bob Yeomans
Bob Yeomans

18-8A-049

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sucus
INITIATED BY



Kathren Sucus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

July 2, 2018
DATE DRAFTED

RECOGNIZING PAMELA CRANDALL

1 **WHEREAS**, Pamela Crandall has been a loyal and dedicated employee for Rock County for over fifteen
2 (15) years; and,
3
4 **WHEREAS**, Pamela Crandall began her career as a telecommunicator on February 17, 2003; and,
5
6 **WHEREAS**, throughout her career Pamela received several commendations from her peers, supervisors,
7 and user agencies for her professional demeanor during critical incidents as well as her regular guidance
8 and assistance to newer employees; and,
9
10 **WHEREAS**, Pamela Crandall also served as a training officer and acting supervisor during her tenure;
11 and,
12
13 **WHEREAS**, Pamela has resigned her position at the Rock County Communications Center effective July
14 17, 2018; and,
15
16 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
17 recognize Pamela Crandall for her valuable contributions to the citizens and public safety user agencies of
18 Rock County; and,
19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2018, does hereby recognize Pamela Crandall for her fifteen (15)
22 years of service and wishes to express their sincere appreciation on behalf of Rock County along with best
23 wishes for the future.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson

Terry Fell

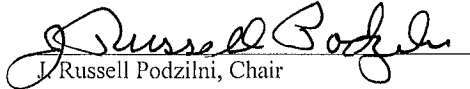
Phillip Owens

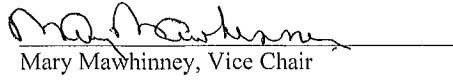
Kara Hawes

18-8A-050

RECOGNIZING PAMELA CRANDALL
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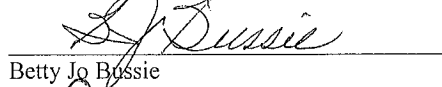
COUNTY BOARD STAFF COMMITTEE

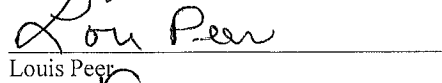

Russell Podzilni, Chair

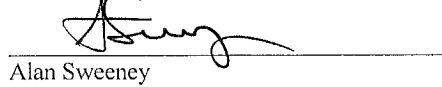

Mary Mawhinney, Vice Chair

Absent
Richard Bostwick


Henry Brill


Betty Jo Bussie


Louis Peer


Alan Sweeney

Absent
Terry Thomas


Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Marci Taets/Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

July 16, 2018
DATE DRAFTED

Amending the 2018 Human Services Department Budget to Accept CLTS Funding

1 **WHEREAS**, the Children’s Long Term Support (CLTS) waiver program makes Medicaid funding
2 available to serve children who have substantial limitations due to developmental, emotional and/or
3 physical disabilities; and,
4

5 **WHEREAS**, in 2017 the State of Wisconsin launched an initiative to eliminate the waiting list for long-
6 term supports for more than 2,200 children with developmental disabilities, physical disabilities or severe
7 emotional disturbances across the state; and,
8

9 **WHEREAS**, the Wisconsin Department of Health Services asked all counties to submit plans in
10 September 2017 for the elimination of CLTS wait list by December 2018; and,
11

12 **WHEREAS**, the state made additional funds, beyond what was anticipated, available to Rock County
13 based on the plan that was submitted to eliminate our waitlist of 181 children; and,
14

15 **WHEREAS**, additional funding is used to support the added staff and resources needed to serve the
16 additional children and families.
17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this ____ day of _____, 2018, does hereby amend the 2018 Human Services Department
20 budget as follows:
21

Account/Description	Budget	Increase	Amended
<u>Source of Funds-CLTS</u>	<u>7/1/18</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3691-0000-42100	\$3,348,633	\$241,777	\$3,590,410
Federal Aid			
Use of Funds-CLTS			
36-3691-0000-64604	\$1,709,515	\$241,777	\$1,951,292
Program Expense			

18-8A-051

Respectfully submitted,

HUMAN SERVICES BOARD

Absent
Brian Knudson, Chair

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

Stephanie Aegerter
Stephanie Aegerter

Vicki L. Brown
Vicki L. Brown

Terry Fell
Terry Fell

Absent
Ashley Kleven

Kathy Schultz
Kathy Schultz

Absent
Terry Thomas

Shirley Williams
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Randolph D. Terronez
Assistant to County Administrator

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$241,777 in federal aid for the HSD CLTS program. No County matching funds are required.

Sherry Oja
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
Richard Greenlee
Corporation Counsel

Amending the 2018 Human Services Department Budget to Accept CLTS Funding**Executive Summary**

The Children's Long Term Support (CLTS) waiver program makes Medicaid funding available to serve children who have substantial limitations due to developmental, emotional and/or physical disabilities. In 2017, the State of Wisconsin launched an initiative to eliminate the CLTS waiting list of more than 2,200 children across the state. Rock County submitted a plan to the Wisconsin Department of Health Services in September of 2017 to eliminate its waitlist of 181 children by December of 2018. The state has made additional funds available to the Rock County Human Services Department in 2018 based on this plan.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 17, 2018
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AND AMENDING 2018 BUDGET**

1 **WHEREAS**, the Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police
2 Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant, by the
3 Office of Justice Programs, at the United States Department of Justice, in the amount of \$32,362; and,
4

5 **WHEREAS**, the three agencies have a written agreement that specifies the distribution of funds (Rock
6 County Sheriff's Office-\$6,462, Beloit Police Department-\$12,700, Janesville Police Department-
7 \$13,200); and,
8

9 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office the fiscal agent; and,
10

11 **WHEREAS**, the funds will be used in accordance with the grant application to purchase equipment and
12 to support activities to prevent and control crime; and,
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2018, does approve and authorize the acceptance of
16 the Edward Byrne Memorial Justice Assistance Grant; and,
17

18 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
19 to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2018 be amended as follows:
22

23 Account/ 24 Description	Budget 07/01/18	Increase (Decrease)	Amended Budget
25 <u>Source of Funds</u>			
26 21-2160-2017-42100	\$0	\$32,362	\$32,362
27 Federal Aid			
28			
29 <u>Use of Funds</u>			
30 21-2160-2017-67161	\$0	\$6,462	\$6,462
31 Capital Assets \$5,000/More			
32			
33 21-2160-2017-69501	\$0	\$25,900	\$25,900
34 Aid to Localities			

18-8A-052

AUTHORIZING ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2018 BUDGET

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Terry Fell

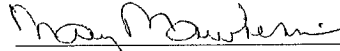
Kara Hawes

Brian Knudson

Phil Owens, Vice Chair

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

4-0



Mary Mawhinney, Chair

FISCAL NOTE:


This resolution authorizes the acceptance and expenditure of \$32,362 in federal aid through the Edward Byrne Memorial Justice Assistance Grant. No County matching funds are required.



Sherry Oja
Finance Director

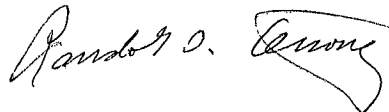
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 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

AUTHORIZING ACCEPANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AND AMENDING 2018 BUDGET

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Executive Summary

The Rock County Sheriff's Office, the Beloit Police Department, and the Janesville Police Department have been jointly awarded an Edward Byrne Memorial Justice Assistance Grant (JAG). The grant is awarded by the Office of Justice Programs at the United States Department of Justice. The award is in the amount of \$32,362.

The three agencies have a written agreement that specifies the distribution of funds. The Rock County Sheriff's Office will be the fiscal agent. There is no local match.

Rock County Sheriff's Office	\$6,462
Beloit Police Department	\$12,700
Janesville Police Department	<u>\$13,200</u>
Total	\$32,362

The funds will be used in accordance with the grant application to purchase equipment and to support activities to prevent and control crime. The Sheriff's Office intends to purchase a radar speed trailer.

The award documents are for the 2017 JAG program. The application was submitted during 2017.

The Sheriff's Office's budget will be amended to accept the funds.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY



Brent Sutherland – Facilities
Management Director
DRAFTED BY

General Services Committee
SUBMITTED BY

July 20, 2018
DATE DRAFTED

Awarding the Contract for Storm Damage Repairs at University of Whitewater at Rock County and the Job Center and Amending the 2018 Facilities Management Budget

1 WHEREAS, on May 2, 2018, Janesville experienced a hail storm damaging many buildings on
2 the south side; and
3

4 WHEREAS, Thirteen (13) roof top condenser units at the Job Center were damaged requiring
5 the coils to be replaced; and
6

7 WHEREAS, the media in the two cooling towers at the University of Whitewater at Rock
8 County was damaged requiring replacement; and
9

10 WHEREAS, specifications were drafted and bids solicited with four qualified contractors
11 responding; and
12

13 WHEREAS, the lowest most responsive and responsible bidder was JC Heating & Cooling Inc.
14 for the Job Center and Tricor Mechanical a division of Total Mechanical Inc. for the University
15 of Whitewater at Rock County.
16

17 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
18 assembled this ____ day of _____, 2018 does hereby approve and authorize
19 awarding a contract as follows:

- 20 > \$26,861.58.50 to JC Heating and Cooling Inc. of Janesville WI, for the replacement of
- 21 coils at the Job Center.
- 22 > \$ 25,700 to Tri Cor Mechanical a Division of Total Mechanical Inc. for the replacement
- 23 of the cooling tower media at the University of Whitewater at Rock County.
- 24

25 BE IT FURTHER RESOLVED, that a contingency also be approved to cover any possible
26 unforeseen items as follows:

- 27 > \$3,000.00 –JC Heating and Cooling Inc.
- 28 > \$3,000.00- Tricor Mechanical a division of Total Mechanical. Inc.
- 29

30 BE IT FURTHER RESOLVED, the Facilities Management 2018 budget be amended as
31 follows:

32	BUDGET	INCREASE/	AMENDED
33	7/20/18	(DECREASE)	BUDGET
34	<u>Account/Description</u>		
35			
36			
37			
38			
39			
40			
41			
42			
43			

18-8A-053

Awarding the Contract for Storm Damage Repairs at University of Whitewater at Rock County and the Job Center and Amending the 2018 Facilities Management Budget
Page 2

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

Henry Brill, Chair

Mary Mawhinney 8-2-18
Mary Mawhinney, Chair Date

Jeremy Zajac, Vice Chair

Thomas Brien

Robert Potter

Yuri Rashkin

FISCAL NOTE:

The repairs will be funded by insurance proceeds, less the deductible, and currently available funds in the capital project account.

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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. 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
Richard Greenlee
Corporation Counsel

Administrative Note:

Recommended:

Josh Smith

Josh Smith
County Administrator

Executive Summary

Awarding the Contract for Storm Damage Repairs at University of Whitewater at Rock County and Rock County Job Center and Amending the 2018 Facilities Management Budget

On May 2, 2018, Janesville experienced a hail storm causing damage to many buildings on the south side. Thirteen (13) roof top condenser units at the Job Center sustained significant damage to the coils requiring replacement. The two cooling towers at the University of Whitewater at Rock County also sustained significant damage requiring the media to be replaced.

Bids were solicited for both locations at the same time allowing contractors to bid on one or both project. The most advantageous outcome for Rock County is to award each project separately to the lowest most responsive and responsible bidder for each location as follows:

- JC Heating and Cooling Inc. of Janesville Wisconsin, in the amount of \$26,861.58 plus a \$3,000 contingency for the Job Center repairs;
- Tricor Mechanical a division of Total Mechanical Inc. of Janesville Wisconsin, in the amount of \$25,700 plus a \$3,000 contingency for the repairs at University of Whitewater at Rock County.

Note: These costs are covered by our insurance therefore a Facilities Management 2018 budget amendment is required.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION

 ORIGINAL



BID SUMMARY FORM

BID NUMBER 2018-29
BID NAME STORM DAMAGE REPAIRS – JOB CENTER & UW-ROCK COUNTY
BID DUE DATE JULY 17, 2018 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	JC HEATING & COOLING JANESVILLE WI	TRI-COR JANESVILLE WI	ILLINGWORTH KILGUST WEST ALLIS WI	H & H INDUSTRIES MADISON WI
JOB CENTER	\$ 26,861.58	\$ 80,000.00	\$ 49,172.00	\$ 61,831.95
START DATE	3 WEEKS AFTER AWARD	10/1/18	8/20/18	10/15/18
COMPLETION	3 DAYS	12/1/18	9/30/18	11/15/18
UW-ROCK	NO BID	\$ 25,700.00	\$ 32,544.00	\$ 58,533.15
START DATE		10/1/18	8/20/18	10/15/18
COMPLETION		10/12/18	9/30/18	11/15/18

Job Center – Replace damaged coils on eleven rooftop condenser units.

UW-Rock County – Replace damaged media on two cooling towers.

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: JC Heating & Cooling Inc - Job Center

TRI COR - University of White water at Rock County 7-20-18
 SIGNATURE *[Signature]* DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Elizabeth Pohlman McQuillen
INITIATED BY



Josh Smith
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 30, 2018
DATE DRAFTED

**Providing Additional Funding for Veterans Court Drug Testing
and Amending the 2018 Budget**

1 **WHEREAS**, clients in Veterans Court are subject to drug testing in order to hold them accountable to
2 the requirements placed on them by the judge and the Veterans Court team; and

3
4 **WHEREAS**, \$10,000 was included in the 2018 budget for this purpose; and

5
6 **WHEREAS**, it was understood that this amount would be insufficient, but it was hoped that the Veterans
7 Administration would approve Averhealth, the County's contracted drug testing vendor, to be able to
8 be reimbursed by the Veterans Administration for drug testing these clients; and

9
10 **WHEREAS**, the Veterans Administration has not provided such approvals, and does not appear likely
11 to do so in the near future; and

12
13 **WHEREAS**, the Veterans Administration could provide drug testing for Veterans Court clients, but it
14 may not be as frequent as required, would not meet treatment court standards, and would require clients
15 to travel to Madison potentially several times per week; and

16
17 **WHEREAS**, through the first six months of 2018, \$12,804 in drug testing costs through Averhealth have
18 been incurred for Veterans Court clients, which results in an annualized estimate of just under \$26,000.

19
20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
21 this _____ day of _____, 2018, that the 2018 Rock County budget be amended to provide
22 an additional \$16,000 for Veterans Court drug testing as follows:

23

24 Account/ Description	25 Budget 08/01/18	26 Increase (Decrease)	27 Amended Budget
28 <u>Source of Funds</u>			
29 19-1922-0000-64904 Contingency Fund	\$272,341	(\$16,000)	\$256,341
30 <u>Use of Funds</u>			
31 22-1200-0000-62119 Other Contracted Services	\$16,000	\$16,000	\$32,000

32

18-8A-054

Providing Additional Funding for Veterans Court Drug Testing and Amending the 2018 Budget
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

40

Mary Beaver, Chair

Mary Mawhinney 8-2-18

Terry Fell

Mary Mawhinney, Chair

Date

Kara Hawes

Brian Knudson

Phil Owens, Vice Chair

FISCAL NOTE:

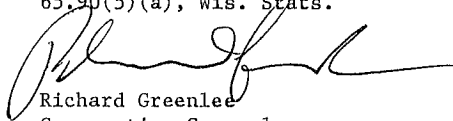
This resolution requests a transfer of \$16,000 from the Contingency Fund for additional Veteran's Court drug testing. The Contingency Fund has a current balance of \$272,341.



Sherry Oja
Finance Director

LEGAL NOTE:

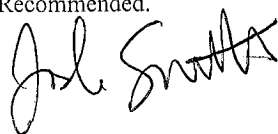
As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Josh Smith
INITIATED BY



Josh Smith
DRAFTED BY

Finance Committee
SUBMITTED BY

July 31, 2018
DATE DRAFTED

Authorizing a Contract with Baker-Tilly to Conduct an Information Technology Assessment and Amending the 2018 Budget

1 **WHEREAS**, Rock County's long-serving Information Technology (IT) Director is retiring; and
 2
 3 **WHEREAS**, the County will be undertaking recruitment for a new IT Director; and
 4
 5 **WHEREAS**, during this time of transition is the best opportunity to review operations in anticipation of
 6 new leadership; and
 7
 8 **WHEREAS**, Baker Tilly has familiarity with the County's IT controls as part of the County's financial
 9 audit; and
 10
 11 **WHEREAS**, Baker Tilly also can bring additional IT expertise to this engagement; and
 12
 13 **WHEREAS**, given their familiarity with Rock County operations, Baker Tilly can complete an
 14 assessment before a new IT Director is hired; and
 15
 16 **WHEREAS**, this project will include a review of the department's organizational structure, staff roles
 17 and responsibilities, cyber security, strategic priorities, resource allocation, and other topics.
 18
 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
 20 this _____ day of _____, 2018, does hereby authorize a contract with Baker Tilly, not to
 21 exceed \$30,000, and amend the 2018 Rock County budget as follows:

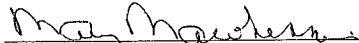
Account/ Description	Budget 08/01/18	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
07-1430-0000-46400 IT Fund Balance	\$10,000	\$30,000	\$40,000
<u>Use of Funds</u>			
07-1430-0000-62119 Contracted Services	\$79,200	\$30,000	\$109,200

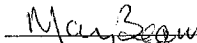
18-8A-055

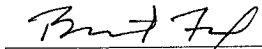
Authorizing a Contract with Baker-Tilly to Conduct an Information Technology Assessment and Amending the 2018 Budget
Page 2

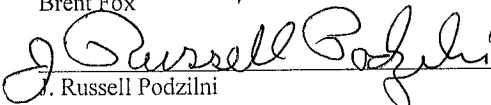
Respectfully submitted,

FINANCE COMMITTEE


Mary Mawhinney, Chair


Mary Beaver, Vice Chair



Brent Fox


J. Russell Podzilni

Bob Yeomans

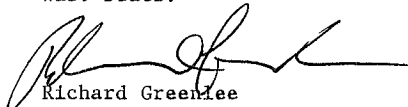
FISCAL NOTE:

This resolution authorizes the use of \$30,000 of IT fund balance for these services. IT has \$3.5 million in fund balance as of 12/31/17.


Sherry Oja
Finance Director

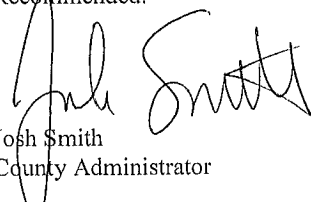
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), 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

Executive Summary

This resolution authorizes a contract with Baker Tilly to conduct an assessment of current operations of Rock County's Information Technology Department.

Page 10 of the attached proposal notes specific areas that will be considered through an industry-standard approach. In general, the intent is to review the department's organizational structure, staff roles and responsibilities, resource allocation, and operational processes. In addition, Baker Tilly would evaluate the department's strategic priorities, such as the County's approach to cybersecurity.

With the pending retirement of the Information Technology Director, the timing is ideal to bring in an objective third party to evaluate IT operations. Following approval by the County Board, Baker Tilly would commence its review in August and have a draft report available for review near the end of September. This timing will align well and run parallel with the County's recruitment of an Information Technology Director so that this information will be available for a new Director when he or she starts in the position.

Baker Tilly is uniquely qualified to complete this assessment at this time. As the County's financial auditing firm, they have familiarity with the County's organizational structure and IT controls, which will lessen the learning curve, provide better context for recommendations, and improve timeliness of the report. They will also be bringing additional IT expertise to the project through that area of their consulting practice.

The resolution authorizes a contract up to \$30,000 for this purpose. The source of funding is the IT fund balance, which as noted in the fiscal note has a fund balance of approximately \$3.5 million.

Information technology assessment

Rock County

July 27, 2018



BAKER TILLY

Candor. Insight. Results.



Baker Tilly Virchow Krause, LLP
777 E Wisconsin Ave, 32nd Floor
Milwaukee, WI 53202-5313
tel 414 777 5500
fax 414 777 5555
bakertilly.com

July 27, 2018

Mr. Josh Smith
County Administrator
Rock County
51 S. Main St.
Janesville, WI 53545

Dear Mr. Smith:

Baker Tilly Virchow Krause, LLP, (Baker Tilly) appreciates the opportunity to provide a proposal to conduct a performance review of the Information Technology (IT) Department for Rock County (the County).

Baker Tilly was founded in 1931 with one central objective: **to use our industry specialization to help our clients improve their businesses**. As one of the 15 largest advisory and accounting firms in the United States, we have strong experience serving public sector organizations, including many in Wisconsin.

We understand you are seeking an assessment of the County's IT Department to evaluate the Department's processes and procedures, and overall ability to support the needs of the County. The result of the review will be a set of actionable recommendations that will serve as a roadmap which the County can use to enhance IT performance.

We are eager to demonstrate how Baker Tilly can help you address your needs and achieve your goals. The key factors that differentiate Baker Tilly are:

Demonstrated, relevant IT assessment and audit experience. Baker Tilly has completed over 500 IT assessments and audits. The proposed project team has hands-on experience assessing IT staffing, project management practices, network and systems infrastructure, application management, and governance effectiveness. This deep technical background and practical experience will provide the County with the best available resources to perform the requested assessment. Our experienced professionals hold numerous certifications, including Certified Information Systems Security Professional (CISSP), Certified Information Security Manager (CISM), Certified Information Systems Auditor (CISA), ISO Lead Auditor, Certified Information Technology Professional (CITP) and other technology-focused certifications.

Extensive experience with the public sector. Our devotion to government organizations is manifested in our public sector practice group, a team of more than 220 professionals — including 17 partners — dedicated entirely to serving governmental clients. We understand the issues governments face, providing more than 225,000 hours annually to the public sector.

Mr. Josh Smith
Rock County

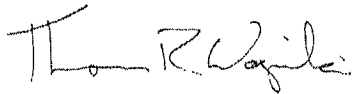
July 27, 2018
Page 2

- **Ongoing collaboration and flexibility.** Our approach to developing information systems audits encourages client input, participation in the process, and ownership of the outcomes. We collaborate with you to design and execute the services that best meet your needs. The team will dedicate blocks of time to work on-site, enabling real-time coordination, increasing scheduling flexibility, and improving lines of communication.

I will be your contact for this project. If you should have any questions, please do not hesitate to reach out to me. We appreciate the opportunity to submit our proposal, and we look forward to the opportunity to further discuss our proposed approach with you.

Sincerely,

BAKER TILLY VIRCHOW KRAUSE, LLP



Thomas R. Wojcinski, CISA, CRISC, CCSK
Principal
414 777 5536
tom.wojcinski@bakertilly.com



Heather S. Acker, CPA
Partner, Public Sector Professional Practice Leader
608 240 2374
heather.acker@bakertilly.com

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BAKER TILLY

Candor. Insight. Results.

The information provided here is of a general nature and is not intended to address the specific circumstances of any individual or entity. In specific circumstances, the services of a professional should be sought. Tax information, if any, contained in this communication was not intended or written to be used by any person for the purpose of avoiding penalties, nor should such information be construed as an opinion upon which any person may rely. The intended recipients of this communication and any attachments are not subject to any limitation on the disclosure of the tax treatment or tax structure of any transaction or matter that is the subject of this communication and any attachments. Baker Tilly refers to Baker Tilly Virchow Krause, LLP, an independently owned and managed member of Baker Tilly International.

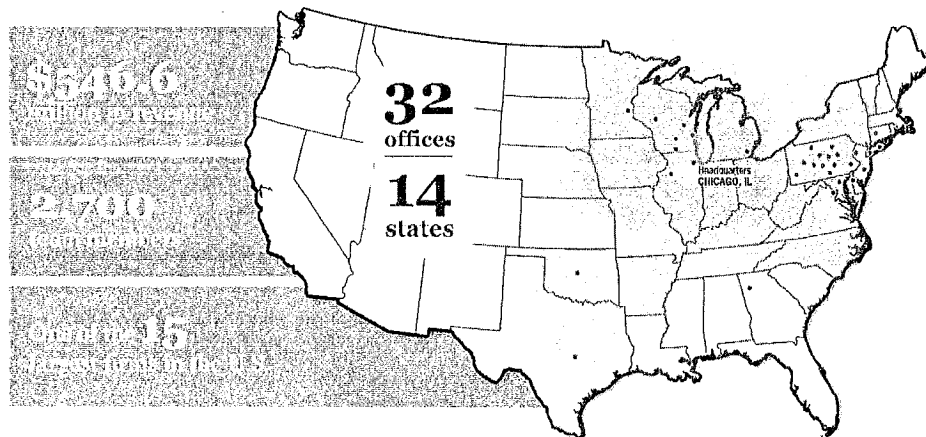


Firm information

Firm overview

Baker Tilly is a national firm, among the 15 largest professional services firms in the country. Our headquarters are in Chicago, Illinois, and we employ more than 2,700 employees, including approximately 280 partners, serving clients from 32 offices throughout the United States. However, we are a Wisconsin firm at heart, with deep roots in the state and dozens of Wisconsin counties, municipalities and other public entities as clients. You will be served by staff based in our Milwaukee, Madison and Chicago offices.

Baker Tilly organizes our firm by industry specialization rather than service discipline. This sets us apart from other firms because our professionals offer clients a deep understanding of their respective industries and work exclusively with those industries. Your industry-focused team will possess specialized knowledge to help you improve operational efficiencies, tighten processes, and address your unique needs as a government.



Below are some key facts about Baker Tilly:

- Provides a wide range of accounting, tax, assurance and consulting services by more than 2,700 total staff members, including approximately 280 partners
- Ranked among the 15 largest accounting firms in the country
- Largest provider of services to governments in Wisconsin
- More than 800 employees in Wisconsin

Baker Tilly has been in business for more than 85 years — and state and local governments were among our first clients.



Firm information

Public sector practice

We have a formalized public sector service group. This industry specialization approach allows us to provide specialized training and continuing education to our staff, assuring you of a team with the necessary knowledge and skills you desire to identify the strength of internal controls and processes and to identify key indicators that are critical to the County.

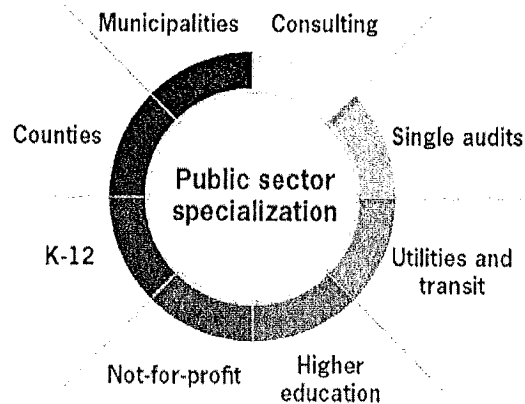
Our industry-specific approach will ensure the County is working with a team that is truly dedicated to state and local governments, translating into better service and greater value.

Our specialists keep abreast of the new developments and trends that may impact municipalities and counties and will regularly provide newsletters, trainings and industry alerts that contain updates and answers to your financial and governmental questions.

Our specialists are active in national and state organizations, participate in ongoing continuing education to obtain industry certifications, and speak and author articles on industry trends.

Our devotion to government organizations is manifested in our public sector practice group, a group with a team of more than 220 professionals — including 17 partners — dedicated entirely to serving governmental clients. We understand the issues governments face, providing more than 225,000 hours annually to the public sector. Our extensive experience provides us with the specialized knowledge and insight to find effective solutions. **We have been providing financial management and strategy consulting since 1998, and we have been providing consulting services on information systems to counties or other public entities since 2000.**

We are one of the few consulting and auditing firms with a state and local government group dedicated entirely to serving governmental clients. Our public sector clients rely on our expertise to meet their specific operational needs. From helping you manage and optimize your resources to clearly and accurately reporting your funding sources and patterns, you can expect a practical approach, technical insight, and a thorough understanding of local government to work on the County's behalf, delivering the precise services you need, when you need them.





Firm information

Independence

Rock County has been a Baker Tilly client for more than two decades. During our wide-reaching collaboration, we have been privileged to provide you with various services, including financial statement audits, single audits and highway audits.

Baker Tilly is proud to count the County among our public sector clients; however, we recognize that the nature of our current work with you could produce independence issues or the appearance thereof. Specifically, questions may arise pertaining to whether or not Baker Tilly is able to perform both IT assessment services and services requiring independence by the American Institute of Certified Public Accountants (AICPA) and the U.S. General Accounting Office's Government Accounting Standards for the same client.

Standards

The AICPA Code of Conduct Rule 101 – Independence states, “**Independence shall be considered impaired if: During the period covered by the financial statements or during the period of the professional engagement, a firm, or partner or professional employee of the firm was simultaneously associated with the client as a Director, officer, or employee or in any capacity equivalent to that of a member of management.**”

The U.S. General Accounting Office's Government Accounting Standards section 3.4 states, “**Auditors should avoid situations that could lead reasonable and informed third parties to conclude that the auditors are not independent and thus are not capable of exercising objective and impartial judgment on all issues associated with conducting the audit and reporting on the work.**”

The primary question is whether or not Baker Tilly is acting in a capacity equivalent to that of a member of management while performing IT assessment services, and performing services that may cause a reasonable and informed third party to reasonably conclude that the integrity, objectivity or professional skepticism of Baker Tilly has been compromised.

Services requiring independence by the AICPA include all attest engagements, including:

- Audits and reviews
- Compilations
- Agreed-upon procedures

Broadly, internal audit services include (but are not limited to):

- Audits focused in information technology processes and controls
- Entity-wide risk assessments
- Audits focused on internal controls over financial reporting
- Audits focused on operational processes and controls



Firm information

Steps to remain independent

Code of Conduct Rule 101 – Independence includes a specific example of internal audit services, which outlines appropriate steps a covered member should take to remain independent. These steps include:

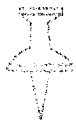
- Ensuring that the client understands its responsibility for directing the internal audit function, including the management thereof
- Ensuring the client designates an individual or individuals, who possess suitable skill, knowledge, and/or experience, preferably within senior management, to be responsible for the internal audit function
- Ensuring the client determines the scope, risk and frequency of internal audit activities, including those to be performed by the member providing internal audit assistance services
- Ensuring the client evaluates the findings and results arising from the internal audit activities, including those performed by the member providing internal audit assistance services
- Ensuring the client evaluates the adequacy of the audit procedures performed and the findings resulting from the performance of those procedures by, among other things, obtaining reports from the member

The member should also be satisfied that the client's board of directors, audit committee or other governing body is informed about the member's and management's respective roles and responsibilities in connection with the engagement.

Activities impairing independence

The following are examples of activities that, if performed as part of the internal audit assistance engagement, would impair independence:

- Performing ongoing monitoring activities or control activities that affect the execution of transactions or ensuring that transactions are properly executed, accounted for, or both, and performing routine activities in connection with the client's operating or production processes that are equivalent to those of an ongoing compliance or quality control function
- Determining which recommendations for improving the internal control system should be implemented, if any
- Reporting to the board of directors or audit committee on behalf of management or the individual responsible for the internal audit function
- Approving or being responsible for the overall internal audit work plan including the determination of the internal audit risk and scope, project priorities, and frequency of performance of audit procedures
- Being connected with the client as an employee or in any capacity equivalent to a member of client management



Firm information

Conclusion

Baker Tilly will take the appropriate steps to remain independent and will not engage in activities that it believes would impair independence. We also assume that the County would direct and manage the IT function and would perform the activities under the heading entitled "Steps to remain independent".

Because of this, we do not believe we would be prohibited from performing any aspects of the services within this proposal as defined by the American Institute of Certified Public Accountants (AICPA) as well as the U.S. General Accounting Office's Government Accounting Standards.



Relevant experience and qualifications

IT audit capabilities and assessment services

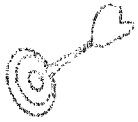
Baker Tilly has helped organizations of many types and sizes to assess and improve their use and management of technology, accomplish measurable performance improvements and reduce costs. Our services have helped organizations to:

- Assess how IT processes and infrastructure support the business strategy, objectives and processes
- Develop realistic short-term IT execution plans and long-term strategic IT initiative roadmaps
- Manage operational and analytical information to make better decisions and streamline operations
- Develop strong internal processes for managing IT operations
- Identify strategies for funding IT operations and long-term capital needs

Baker Tilly customizes the scope of its IT assessments to cover IT processes, based on our clients' needs. This will allow us to provide a qualitative analysis that gives the County benchmarks against leading practices and a gap analysis to represent current technological and governance improvement opportunities.

Baker Tilly's IT professionals have performed more than 750 IT audit engagements in the areas listed below, many of which are relevant to the County's goal of developing a strategic plan for potential changes in organization structure, operations, new or emerging technologies, and long-term capital planning.

- | | |
|-----------------------------------|---|
| ➤ Application security | ➤ IT budgeting and capital finance |
| ➤ Change management | ➤ IT risk assessment |
| ➤ Cloud computing | ➤ IT security |
| ➤ Contract compliance | ➤ Mobile device management |
| ➤ Desktop management | ➤ Policies and procedures |
| ➤ Disaster recovery | ➤ Server administration |
| ➤ Business continuity | ➤ Software selection |
| ➤ Incident response | ➤ System access control |
| ➤ End user support | ➤ System backup and recovery |
| ➤ Information privacy | ➤ System development |
| ➤ IT effectiveness and governance | ➤ System implementations, changes, and upgrades |
| ➤ IT internal controls testing | ➤ Vulnerability management |



Relevant experience and qualifications

Recent IT assessment examples

The tables below are examples of our how Baker Tilly has applied our relevant knowledge and expertise recently toward helping clients meet their cybersecurity and IT objectives.

Organization IT risk assessment	
Client need	An organization sought to highlight the inherent IT risks facing the organization for leadership and the board, as well as assist the chief audit officer with the development of a multi-year IT audit plan.
Baker Tilly solution	Baker Tilly led an organization-wide IT risk assessment. Our specialists interviewed more than 25 members of management, both within and outside the IT group, reviewed more than 50 artifacts, and worked with the internal audit team to identify and rate the major IT risks facing the organization. In addition, Baker Tilly developed a customized risk framework to classify risks based on impact and vulnerability for ongoing use by the organization.
Results achieved	The organization gained insights into IT risks and how to mitigate those risks. We gained the respect of IT stakeholders for our team's technical expertise.

Improvement-focused IT risk assessment	
Client need	An organization sought a risk assessment of its IT function and operating environment. Specifically, they wanted a review of their current-state systems and processing environment and consultative feedback that identified areas of risk and recommended opportunities for improvement.
Baker Tilly solution	We conducted a two-phased approach, tailored to the organization's operating environment and needs. First, Baker Tilly worked with the client to perform a thorough evaluation of their infrastructure, interviewing key personnel and reviewing documentation to gain a high-level understanding of IT systems. Then, we analyzed results and risks were grouped into key areas, which were then prioritized based on importance to the organization.
Results achieved	Once analysis was completed, Baker Tilly issued a report to the client that broke down the strengths and weaknesses of the then-IT governance model. Areas for improvement included data management, information security, security awareness and training. Based on the client's resources and objectives, Baker Tilly also developed a prioritized remediation roadmap with costs was presented it for Board approval. The first remediation project, a comprehensive policy update project, is now underway.



Relevant experience and qualifications

IT risk assessment to address control gaps

Client's need	<p>An organization sought a service provider to assess IT risks and provide recommendations for addressing IT control gaps identified by their external auditors.</p>
Baker Tilly solution	<p>We assessed at a high-level IT risk mitigation approaches and controls by interviewing IT leadership and stakeholders to understand risks and processes. We also reviewed process documentation, policies and procedures to understand IT's mission, organization, culture, objectives and risk areas. We further identified and prioritized risks to objectives, considering the likelihood of occurrence and potential impact to the organization. Our detailed report identified specific risk areas that transcended across multiple areas of the organization. We presented our risk assessment results to IT personnel and senior leadership and developed potential areas for future organization and internal audit focus.</p>
Results achieved	<p>Our assessment provided the organization with recommendations on leading industry practices to address external auditors' observations, as well as the risk areas we identified. The organization also received guidelines to help with establishing a baseline for continued evaluation of the evolving IT risk landscape.</p>

Specially selected for the County

We understand that the County wants to work professionals who understand local government but are also experience IT advisors, who understand your needs, who are proactive and creative in identifying issues, and who are flexible in providing solutions.

Each member of your engagement team is deeply committed to providing the County with Exceptional Client Service.

Name/Title	Role, qualifications and experience
<p>Tom Wojcinski, CISA, CRISC Principal</p>	<p>Tom will provide overall direction and oversight of the engagement. Additionally, Tom will provide subject-matter expertise relative to enterprise IT and IT governance. He has more than 17 years of technology consulting experience. He specializes in technology risk, cybersecurity, and IT process assurance.</p>
<p>Dan Argynov, CISA, PMP, ITILv3f Engagement Manager</p>	<p>Dan will manage your project and provide process-improvement and compliance-based consulting services to help identify gaps in efficiency/effectiveness and controls, and provide recommendations aligned with leading practices and risk mitigation. Dan has worked on dozens of operational and organizational reviews and assisted with IT strategy for public sector clients in several functional areas.</p>



Relevant experience and qualifications

Name/Title	Role, qualifications and experience
<p>Andrea Jansen, CPA, CFE Client Relationship Manager</p>	<p>Currently assigned to the County's financial statement audit engagement, Andrea will support the IT assessment as a client relationship manager, communicating with you throughout the process to ensure we deliver satisfaction and meet your quality standards. Andrea has more than 12 years of experience serving the public sector, and regularly works on IT assessment engagements.</p>
<p>Amy Diestler Senior Consultant</p>	<p>Amy will execute work plans and assist in the creation of project deliverables. Amy has experience analyzing financial statements, analyzing processes to identify cost-saving technical solutions, and maintaining and improving current business systems.</p>

Full resumes for your project team members are included in the Appendix.



Project approach

IT assessment approach

The key to a successful IT assessment is to understand the business processes and their supporting IT systems and applications. Our standard approach ensures the functional and technical environment, as well as the regulatory requirements, are reviewed and understood before initiating the IT assessment.

Key attributes of our proposed approach include:

- Initial scoping and planning to review and confirm key business processes and supporting systems
- Conducting a gap analysis of common processes related to enterprise IT delivery and support (assessment focus areas)
- Ongoing project management and quality assurance activities to monitor project scope, communication, resources, risks and delivery milestones

IT assessment focus areas

Baker Tilly's IT assessment focuses on several areas of enterprise IT process management. In this assessment, we will identify current state practices and assess process performance and evaluate process capability and effectiveness in the following areas:

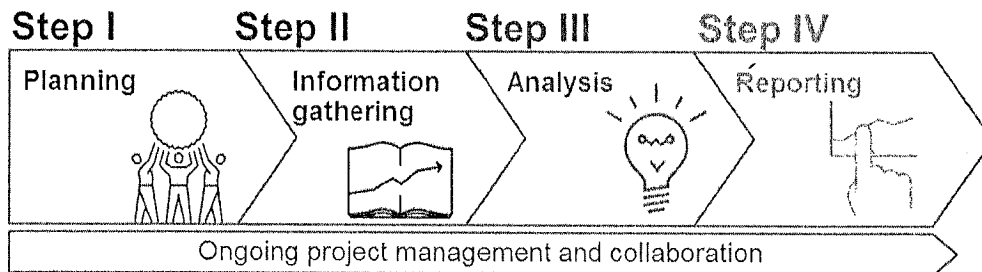
- | | |
|--|--|
| ➤ IT governance | ➤ Help desk |
| ➤ IT strategy | ➤ Compliance management |
| ➤ Organizational architecture | ➤ Computer operations |
| ➤ IT project management | ➤ Virus and malware prevention and detection |
| ➤ Database and data management | ➤ System availability |
| ➤ Information security | ➤ Disaster recovery |
| ➤ Application development | ➤ Incident management |
| ➤ Application management | ➤ Asset management |
| ➤ Change management | ➤ Physical and environmental controls |
| ➤ IT procurement and vendor management | |



Project approach

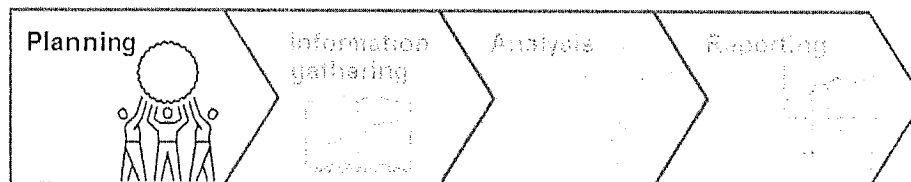
Methodology

Our methodology, illustrated in the following graphics, contains four steps augmented by ongoing collaboration and project management activities to provide the resources and expertise necessary to complete the project objectives. These steps are described in detail on the following pages.



We will evaluate the organizational structure, staffing levels and staffing skill sets specific to information systems with the ultimate goal of developing an IS Strategic Plan. This study will allow County management to discuss and determine IT strategies and priorities. The steps of our methodology are described in the following pages.

Step I: Planning



We will begin by working with you to agree on the draft report format (if needed) and level of detail and to confirm the project plan, interviews, milestones and timing. Careful planning will help us coordinate our joint efforts, keep the project on track, manage resources and avoid surprises. Key points of planning and coordination include:

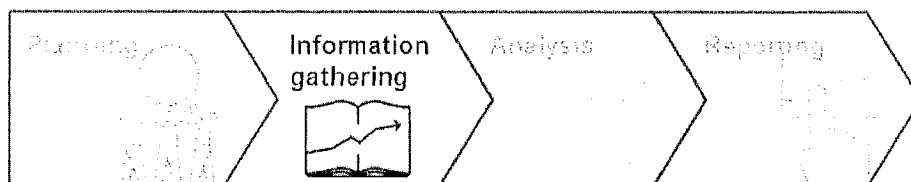
- Meeting to kick off the project
- Coordinating milestones and touch points
- Scheduling status meetings
- Reviewing and agreeing on the draft report format, outline and detail
- Notifying stakeholders of the project's objectives, roles and timing
- Confirming logistics such as work space, connectivity and supplies

The County and Baker Tilly will jointly identify and refine the list of interviewees so we can make the most efficient use of time by scheduling on-site interviews in advance and contiguously, where possible. We will also work with you to agree on a structure and agenda for interviews. The team will dedicate blocks of time to work on-site at the IT Department to enable real-time coordination and increase flexibility for scheduling.



Project approach

Step II: Information gathering



During this phase, we will review the documentation provided by key stakeholders and will gather additional information to ensure that we understand the County's IS environment and processes by performing interviews with staff, management and executive management. Documentation that we may request includes:

- Organization and IT strategic plans, objectives and goals
- Organization charts, including roles and responsibilities
- IT policies and procedures
- Network diagram, application and database inventory, and other relevant system documentation
- Results of any additional application or security reviews
- Consultant and vendor contracts
- Assurance reports (i.e., SOC 1 and/or SOC 2) reports from vendors

Documentation review

Reviewing existing documentation helps ensure baseline knowledge for interviews. What documentation may be available and most relevant to the assessment will be a topic of discussion with the County.

Interviews

Using our prior experience in performing IT assessments, Baker Tilly will tailor our existing inventory of interview questions based on the roles of individuals being interviewed and the County's specific IS environment.

Our approach to interviews encourages open discussion. Our professionals are trained and experienced at helping participants feel comfortable with sharing their thoughts and concerns by asking unbiased and non-threatening questions — whether one-on-one interviews or group sessions.

Partners, directors and managers typically lead interviews. The most effective interviews begin with open-ended questions about the participants' roles, goals, objectives, challenges, issues and concerns. A free-form discussion with open-ended questions then encourages participants to speak their minds. When coupled with specific questions about operations in a participant's business area, this approach facilitates comprehensive interviews.

We will also work with management to ensure that we understand the County's objectives, opportunities, challenges and concerns as they relate to strategy, financial management and operations.

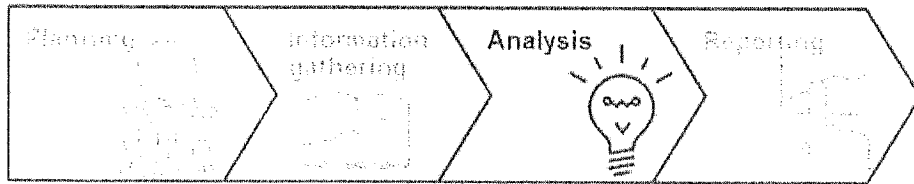


Project approach

We recommend interviewing management first to discuss:

- Strategic goals
- Major initiatives and challenges
- Recent and planned changes in the IT Department's processes and systems
- Management's views of major risks facing the County
- Facilitating consensus on the County's desired state of technology

Step III: Analysis



Once we complete the information-gathering phase and familiarize ourselves with the IS environment and processes, we will perform a detailed analysis of current IT strategic, operational, and governance activities, compare to leading IT control and governance practices, and identify improvement opportunities. For identified process or control improvement opportunities we will prepare recommendations to enhance the County's processes or controls. For each recommendation, we will identify any dependencies, as well as assess the potential benefit and the cost/effort to implement in order to provide a prioritized roadmap to the County.

Step IV: Reporting



We will work with the IT Department and County management to develop a deliverable review process that is inclusive, timely, and realistic. Throughout the process, we will meet with the Project Lead and key County and IT Department personnel to obtain feedback prior to finalizing the final report, which will include:

- Executive summary
 - Background
 - Approach
 - Scope
 - Top IT risks and their respective business implications
- Recommendation roadmap
- Detailed observations and IT control findings



Project approach

Ongoing collaboration and project management

We will apply a disciplined approach to managing our effort and delivery to ensure that we are responsive to the County's needs, aligned with the County's culture and organizational values, and conscientious of the sensitivity of information that we are provided.

We look forward to working closely with the project lead, management, and other key stakeholders to provide weekly status updates and communicate next steps and project issues if they arise. Maintaining open lines of communication between Baker Tilly and the County will allow us to be responsive to your needs while understanding and addressing any potential effects on this effort. We believe in regularly communicating with you to ensure that we obtain your perspectives and input for:

- Guiding the scope of our work
 - Ensuring that we consider all relevant factors in our analysis
- Confirming the facts
- Incorporating context into our reporting
- Project schedule



Fee estimate

A fair and reasonable fee is foremost in providing the highest quality service. Rock County will receive such a fee from Baker Tilly. We have prepared a fee estimate for the County based on the needs and objectives you have shared with us, as well as on our experience with similar IT assessment engagements.

We estimate fee for this engagement to be **\$25,000 - \$30,000**. This estimate is based on the IT process focus areas identified within this proposal. Any out-of-pocket expenses, including mileage reimbursement will be in addition to the fee estimate.

Assumptions

We have used the assumptions below to develop our estimates. To the extent that these assumptions change, fee estimates may change accordingly.

- Baker Tilly will work with the County's management to validate scope prior to beginning any activities.
- County IT stakeholders will be available as needed throughout the engagement.
- Any changes to these assumptions will require a scope change document that the County and Baker Tilly must approve prior to executing the work. Such changes may result in increased fees.
- Baker Tilly has planned for three to four days of onsite fieldwork to perform the assessment at the County's office location in Janesville, Wisconsin.

Appendix: Resumes



Thomas R. Wojcinski, CISA, CRISC, CCSK

Principal

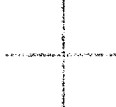
414 777 5536

tom.wojcinski@bakertilly.com

Tom has more than 17 years of technology consulting experience. He leads Baker Tilly's cybersecurity and information technology (IT) risk consulting practice with 80 professionals. Tom specializes in helping clients maximize the confidentiality, availability and integrity of their information assets. His expertise includes: cybersecurity program development and implementation, cybersecurity and IT risk assessments, IT controls and governance, segregation of duties assessment/remediation, and major system implementation risk management. Additionally, he contributes to the leadership of Baker Tilly's services in the intersection of IT and audit/assurance services with System and Organization Controls (SOC). His client base includes a variety of industries: energy and utilities, healthcare, insurance, manufacturing and distribution, and technology, as well as service providers and financial institutions. He also chairs the Baker Tilly International North American collaboration committee on IT risk and governance.

Specific experience

- Advises clients on designing and enhancing cybersecurity, IT risk, governance and compliance programs, including SOX-related activities such as control process definition, test planning and execution, and control assessment
- Develops programs to address risks presented by large-scale, high-risk corporate IT projects such as new data center development or enterprise resource planning (ERP) application upgrade and migration events
- Oversees IT audit engagements to coordinate corporate objectives with external audit risks and ensure integration between internal and external audit teams
- Leads engagements to help clients gain insights in increasing IT effectiveness and improve satisfaction with the IT function
- Leads engagements to provide IT internal audit services and meets regularly with audit committees on IT risk topics
- Conducts SAP governance, risk and compliance-based segregation of duties analysis and facilitates remediation workshops to identify access modification requirements
- Directs transition of IT operations and business processes to outsourced service provider, and develops quality/risk monitoring processes
- Provides remediation recommendations and implementation plans to address IT control gaps
- Part of the team that developed Baker Tilly's approach for SEC client SOX compliance verification



Appendix: Resumes

Thomas R. Wojcinski, page 2

Industry involvement

- Information Systems Audit and Control Association
- The Institute of Internal Auditors
- American Institute of Certified Public Accountants
- Cloud Security Alliance
- HITRUST Alliance

Education

Marquette University (Milwaukee, Wisconsin)
Bachelor of Science in Business Administration; majors in Finance and Information
Technology

Appendix: Resumes



Dan Argynov, CISA, PMP, ITIL v3f

Manager

312 819 4304

dan.argynov@bakertilly.com

Dan Argynov is a manager with the risk, internal audit and cybersecurity practice at Baker Tilly Virchow Krause, LLP and has been with the firm since 2018. Prior to joining Baker Tilly, Dan spent two years as an internal auditor serving retail and hospitality companies, and six years at a leading global consulting firm assisting clients in public sector, retail and chemical industries with their cybersecurity needs.

Specific experience

- Prepares cybersecurity risk assessments utilizing widely recognized and accepted framework such as NIST Cybersecurity and SOC for Cybersecurity
- Conducts cyber reconnaissance work utilizing open-source intelligence tools
- Performs vulnerability assessments and network reconnaissance utilizing Kali Linux and Nessus
- Experience performing HITRUST (Health Information Trust Alliance) assessments
- Experience in leading global team in preparation, testing and publication of a first SOC2 report for a start-up financial services company
- Experience performing risk assessment implementing NIST 800-53 revision 4 for five agencies and authorities in three different states
- Security architecture experience for a large statewide ERP implementation including hardening of security posture and updates to current controls, policies and procedures
- Experience in implementation of various applications / modules from SAP vendor like Finance, Controlling, Plant Management, BI/BW, BPC, HANA, HCM, Ariba and SAP GRC. Over 12 successful go-lives in SAP Security Architect or Controls Lead roles

Industry Involvement

- Information Systems Audit and Control Association (ISACA) – Chicago Chapter
- Project Management Institute (PMI) – Chicago Chapter
- The International Information System Security Certification Consortium (ISC)2
- IT Service Management Forum (itSMF USA) – Ohio Valley LIG

Education

Indiana University (Bloomington, Indiana)
 Master of Business Administration
 Master of Information Systems Management
 Bachelor of Science in Business; Major: Operations Management and International Business

Appendix: Resumes



Andrea L. Jansen, CPA, CFE

Senior Manager

608 240 2338

andrea.jansen@bakertilly.com

Andrea Jansen is a senior manager with the public sector practice group. She has been with Baker Tilly since 2005. She specializes in providing accounting, auditing and IT risk assessment services to the public sector including municipalities, counties, utilities and school districts. Andrea is the public sector leader for Baker Tilly's technology risk community of practice. She is a Certified Fraud Examiner.

Specific experience

- Leads financial and compliance-related audits of governmental units including cities, towns, villages and counties, as well as school districts and utilities
- Leads single audit engagements for municipalities, counties and school districts
- Assists clients in implementing new accounting standards
- Prepares financial statements and other annual reports for governmental entities
- Provides accounting assistance, agreed upon procedures and consulting services
- Analyzes transactions, accounting systems and controls related to forensic matters for counties and municipalities
- Performs compliance and financial audits of Tax Incremental Financing (TIF) districts and Business Improvement Districts (BID)
- Offers recommendations on accounting policies and procedures to strengthen internal controls
- Licensed CPA in Wisconsin, Illinois and Massachusetts

Industry involvement

- American Institute of Certified Public Accountants (AICPA)
- Wisconsin Institute of Certified Public Accountants (WICPA)
- Wisconsin Government Finance Officers Association (WGFOA)
- Recent speaking engagements and webinars:
 - Fraud in Government; University of WI Green Bay – Clerks and Treasurer's Institute (2017, 2016)
 - GASB updates: Wisconsin Cities and Villages and the League of Wisconsin Municipalities' Clerks, Treasurers, and Finance Officers Institute (2015)
 - Cybersecurity: It's not just for businesses (Baker Tilly webinar, March 2015)

Appendix: Resumes

Andrea Jansen, page 2

Education

University of Wisconsin–Madison
Masters of Accountancy
Bachelor of Business Administration in Accounting

Appendix: Resumes



Amy T. Diestler

Senior Accountant

608 240 2684

amy.diestler@bakertilly.com

Amy Diestler, senior accountant with Baker Tilly Virchow Krause, LLP, joined the firm in 2014. She is a member of the energy and utilities team and specializes in providing audit, accounting and IT risk assessment services to Governmental Accounting Standards Board and Financial Accounting Standards Board clients.

Specific experience

- Provides audit services to electric, water, sewer and stormwater utilities as well as transit clients
- Produces accurate and complete financial statements for utility clients
- Prepares annual reports for utility clients to provide to the Public Service Commission
- Conducts rate studies for utility clients to submit to the Public Service Commission
- Assists clients through the implementation of new accounting standards to ensure accurate reports
- Performs IT risk assessments to ensure strong IT controls are implemented and clients are proactive in protecting their IT environments
- Communicates recommendations to management related to IT environments to help strengthen IT controls
- Oversees small and large public utility audits while collaborating with clients for a smooth audit process
- Counsels staff accountants on auditing standards and methodology

Education

St. Norbert College (De Pere, Wisconsin)
Bachelor of Business Administration in Accounting

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane M. Jorgenson, Jr., P.E.
DRAFTED BY

Duane M. Jorgenson, Jr., P.E.
SUBMITTED BY

July 16, 2018
DATE DRAFTED

APPROVE REVISED RELOCATION ORDER FOR CTH A (CTH M - E. COUNTY LINE) RECONSTRUCTION PROJECT

- 1 WHEREAS, the County has developed plans and specifications for the reconstruction of CTH A between
- 2 CTH M and the East County Line in the Town of Johnstown; and
- 3
- 4 WHEREAS, the project requires purchase of right of way and easements to complete the project; and
- 5
- 6 WHEREAS, the Rock County Board of Supervisors approved a Relocation Order and Right-of-Way
- 7 Plat on March 8, 2018.
- 8
- 9 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 10 assembled this ____ day of _____, 2018, in accordance with Wisconsin State Statute 32.05,
- 11 does hereby approve the Revised Relocation Order and related Right of Way Plat for the above
- 12 referenced project; and
- 13
- 14 BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of
- 15 Public Works are authorized to enter negotiations for said interests and make minor modifications to the
- 16 Revised Relocation Order or Right of Way Plat that may become necessary during negotiations; and
- 17
- 18 BE IT FURTHER RESOLVED, that said Revised Relocation Order and Right of Way Plat shall be
- 19 filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works
- 20 Department.

18-8A-056

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Hussie 7/29/18
Betty Jo Hussie, Chair

Brent Fox
Brent Fox, Vice-Chair

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

Jeremy Zajac
Jeremy Zajac

FISCAL NOTE:

Funds are available in DPW-Highway's budget for the purchase of right away for this project.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §32.05(1), Wis. Stats.

Richard Greenlee
Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Randolph D. Terronez
Assistant to County Administrator

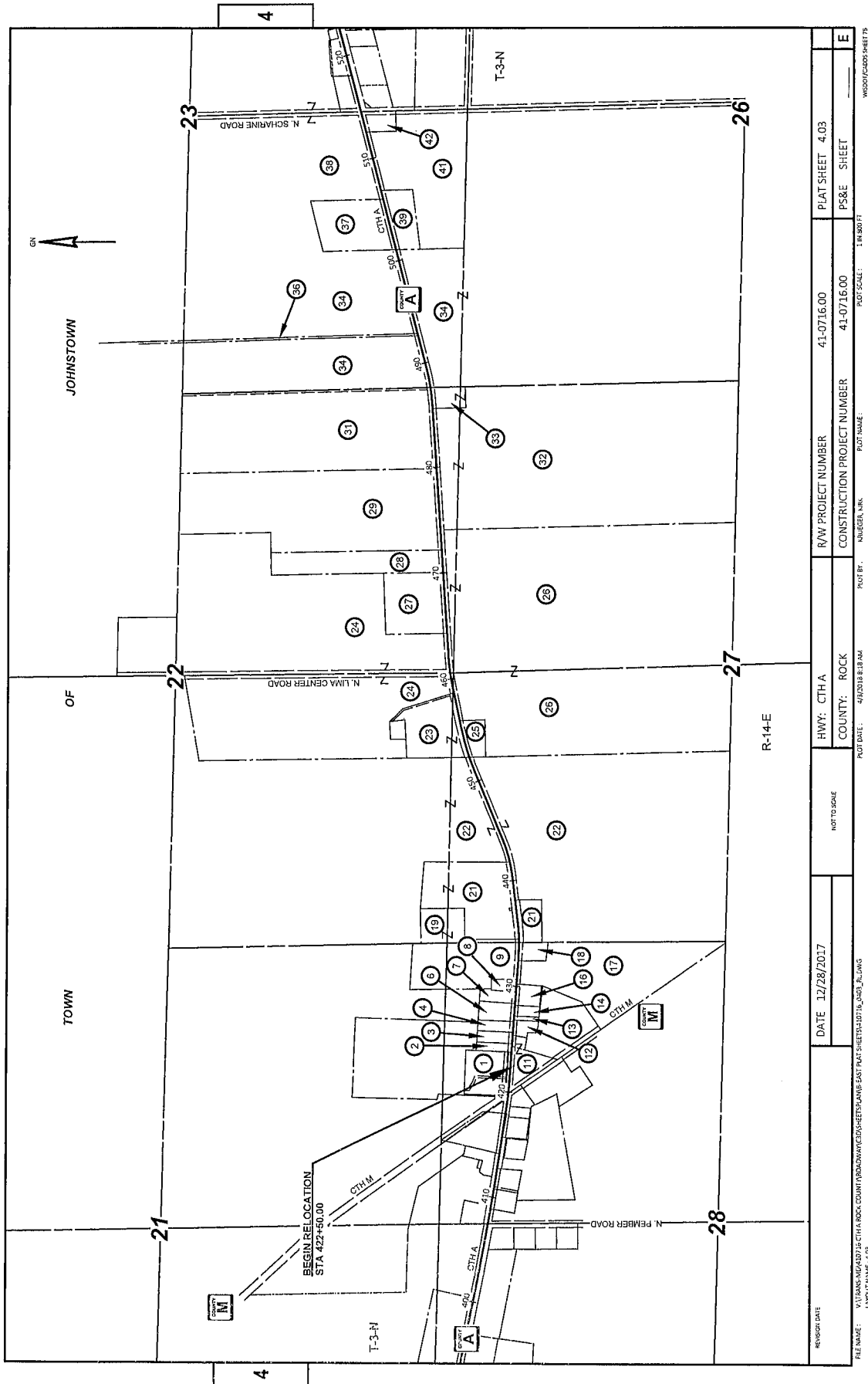
- EXECUTIVE SUMMARY -

**APPROVE RELOCATION ORDER FOR CTH A (CTH M – E. COUNTY LINE)
RECONSTRUCTION PROJECT**

The project design for the reconstruction of CTH A between CTH M and the East County Line is complete. To carry out the project, the County must acquire certain interests in land to reconstruct the road, install culvert pipes, grade ditches and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

Previously, the County Board approved a Relocation Order and Right-of-Way Plat to acquire real estate throughout the CTH A corridor between CTH M and the East County Line. This revision modifies real estate acquisitions due to changes in parcels and parcel boundaries occurring after the initial plat was completed.

This resolution adopts the Revised Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.



DATE: 12/28/2017	HWY: CTH A	R/W PROJECT NUMBER: 41-0716.00	PLAT SHEET: 4.03
NOT TO SCALE	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER: 41-0716.00	PS&E SHEET: E
FILE NAME: \Y:\TRANS\M040716\CTH A ROCK COUNTY\ROADWAY\CD\SHETS\CDT16_ADR_L_DWG	PILOT DATE: 4/8/2018 8:18 AM	PILOT NAME: ANUEGER, NIK	PILOT SCALE: 1 IN = 800 FT
PROJECT NAME: 438			WSP016005 SHEETS

TILE COURSE TABLES

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TILE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include T192-T200, T200-T209, T209-T212, T212-T215, T215-T218, T218-T219, T219-T220, T220-T221, T221-T222, T222-T223, T223-T224, T224-T225, T225-T226, T226-T227, T227-T228, T228-T229, T229-T230.

TILE CURVE TABLE with columns CURVE, LENGTH, RADIUS, LONG CHORD, BEARING. Rows include T191-T192, T192-T200.

TILE COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include T178-T179, T179-T180, T180-T181, T181-T182, T182-T183, T183-T184, T184-T185, T185-T186, T186-T187, T187-T188, T188-T189, T189-T190, T190-T191, T191-T192.

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R/W COURSE TABLE

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R/W COURSE TABLE with columns COURSE, BEARING, DISTANCE. Rows include T100-T101, T101-T102, T102-T103, T103-T104, T104-T105, T105-T106, T106-T107, T107-T108, T108-T109, T109-T110, T110-T111, T111-T112, T112-T113, T113-T114, T114-T115, T115-T116, T116-T117, T117-T118, T118-T119, T119-T120, T120-T121, T121-T122, T122-T123, T123-T124, T124-T125, T125-T126, T126-T127, T127-T128, T128-T129, T129-T130.

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STATION & OFFSET TABLES

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Project information block including HWY: CTH A, COUNTY: ROCK, R/W PROJECT NUMBER: 41-0716.00, CONSTRUCTION PROJECT NUMBER: 41-0716.00, PLAT SHEET: 4.06, PS&E SHEET: E, DATE: 12/28/2017, GRID FACTOR: N/A, FILE NAME: V:\TRIMS\MDA\3D\78 CTH A ROCK COUNTY\ROADWAY\CADD\NETS\PLAN\848.PAT SHEET\41-0716.00-8.PRP\ANS

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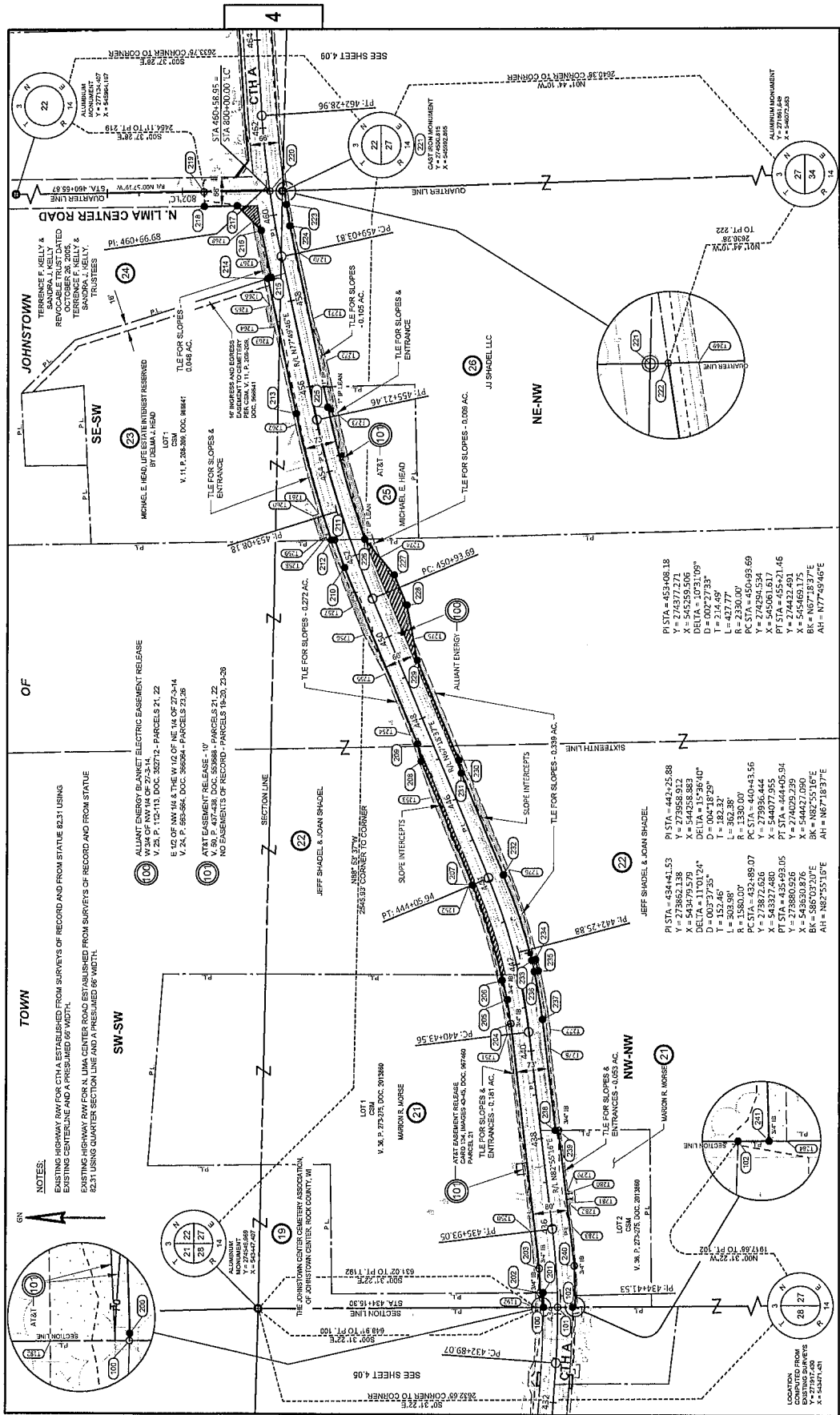
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DATE	12/28/2017	SCALE	1" = 200'
GRID FACTOR	N/A	CONSTRUCTION PROJECT NUMBER	41-0716.00
PLAT NAME	V. TERANS-MDK1015 CTH A ROCK COUNTY ROADWAY/CTH A/CTH A/PLANS EAST PLAT SHEETS/14/25/26/27/28/29/30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/100	R/W PROJECT NUMBER	41-0716.00
FILE NAME	V. TERANS-MDK1015 CTH A ROCK COUNTY ROADWAY/CTH A/CTH A/PLANS EAST PLAT SHEETS/14/25/26/27/28/29/30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/100	CONSTRUCTION PROJECT NUMBER	41-0716.00
LAYOUT NAME	4-07	PLAT SHEET	PS&E SHEET
REVISION DATE		PLAT SHEET	4.07

RAW COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

TILE COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

RAW COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

TILE COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

RAW COURSE TABLE

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TILE COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

RAW COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

TILE COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

RAW COURSE TABLE

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RAW COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

TILE COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

STATION & OFFSET TABLES

Table with columns: POINT, STATION, OFFSET, X, Y. Rows include 100, 101, 102, etc.

Table with columns: POINT, STATION, OFFSET, X, Y. Rows include 100, 101, 102, etc.

Table with columns: POINT, STATION, OFFSET, X, Y. Rows include 100, 101, 102, etc.

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Table with columns: POINT, STATION, OFFSET, X, Y. Rows include 100, 101, 102, etc.

Table with columns: POINT, STATION, OFFSET, X, Y. Rows include 100, 101, 102, etc.

RAW COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

TILE COURSE TABLE

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

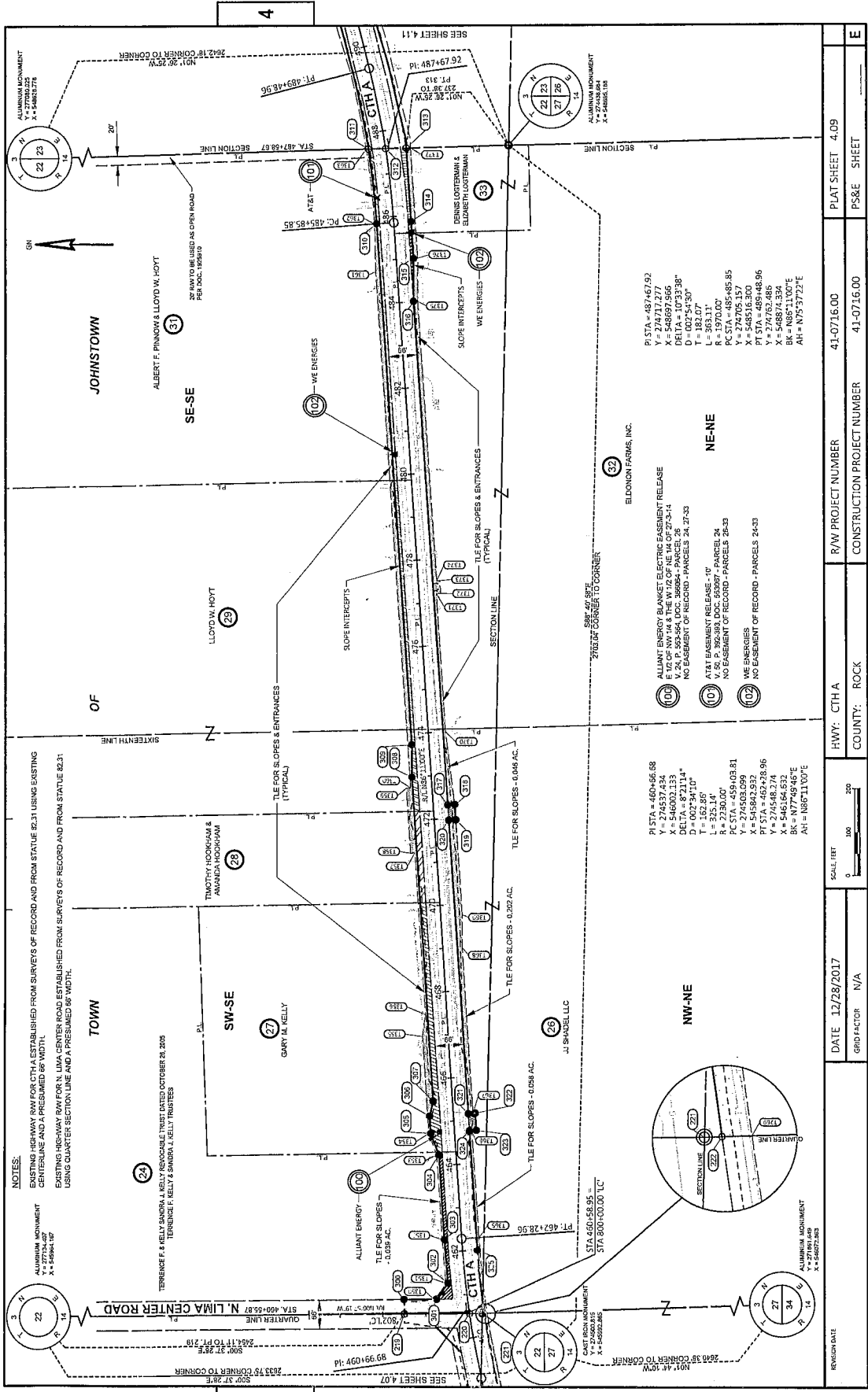
Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

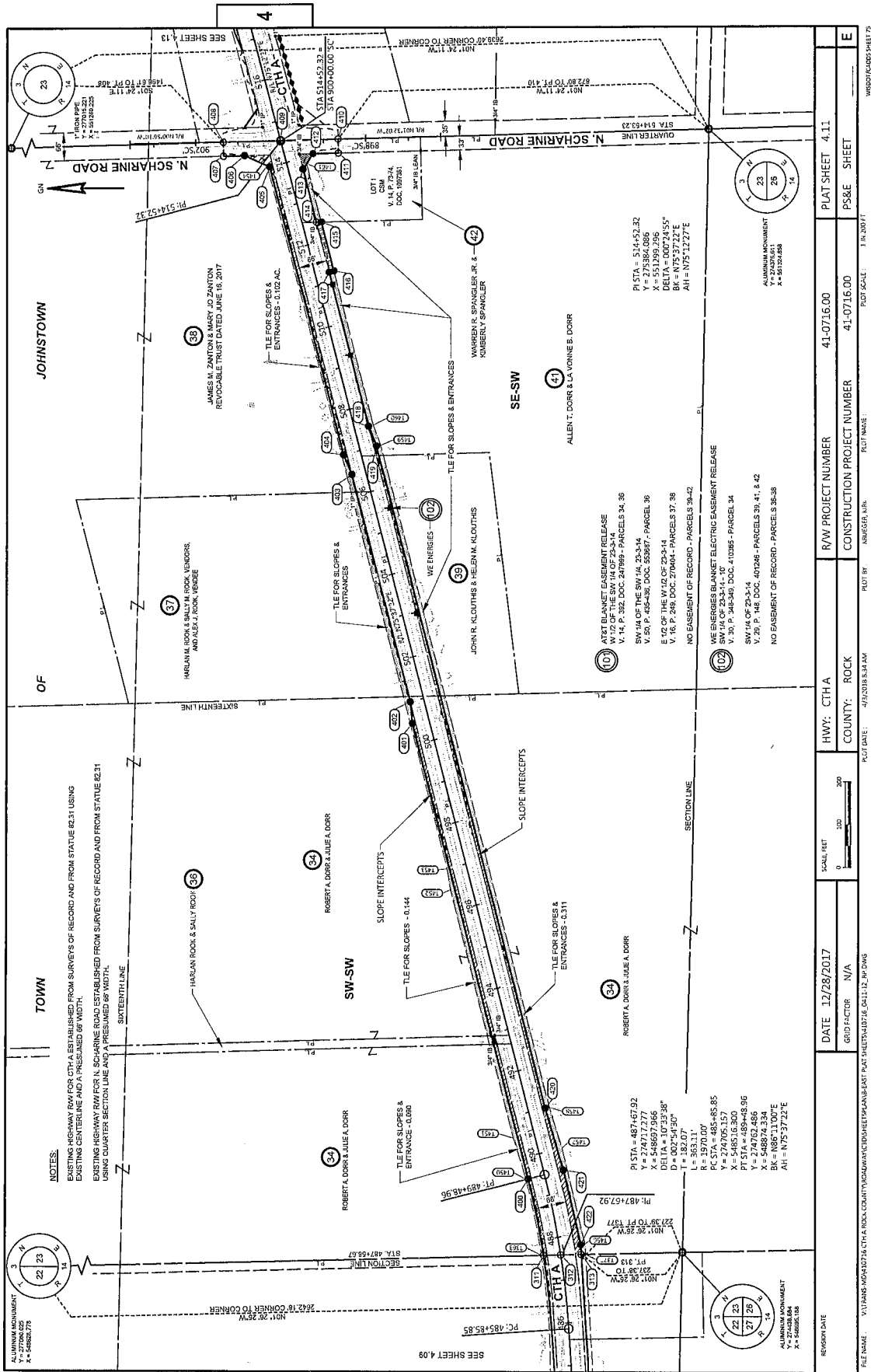
Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

Table with columns: COURSE, BEARING, DISTANCE. Rows include 100-200, 200-300, 300-400, etc.

Project information block including: R/W CONSTRUCTION PROJECT NUMBER (41-0716.00), COUNTY (ROCK), DATE (12/28/2017), GRID FACTOR (N/A), PLAT SHEET (4.08), SHEET (E), and various scale and drawing information.



REVISION DATE	DATE 12/28/2017	SCALE 1" = 200'	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.09
FILE NAME: V:\TIMOTHY\40716 CTHA ROCK COUNTY\ROADWAY\CONSTRUCTION\PLAN EAST PLAT SHEETS\121716_40716_IP_LAW	GRID FACTOR N/A	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PLAT SHEET 4.09	E
LAYOUT NAME: 409	PLAT NAME: 409	PLAT DATE: 4/2/2018 8:31:24M	PLAT BY: KINKEGGER, MARK	PLAT SCALE: 1" = 300.00'	W850126050.SHEET 7A



NOTES:
 EXISTING HIGHWAY ROW FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 82.31 USING EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.
 EXISTING HIGHWAY ROW FOR N. SCHARINE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUTE 82.31 USING QUARTER SECTION LINE AND A PRESUMED 66' WIDTH.

ALUMINUM MONUMENT
 Y = 27000.225
 X = 54862.775

ALUMINUM MONUMENT
 Y = 27438.804
 X = 54870.158

PI STA = 487+67.92
 Y = 27471.2277
 X = 54869.7966
 DELTA = 107.3938"
 D = 1007.5950"
 L = 863.11

R = 1970.00'
 PC STA = 485+85.85
 Y = 27470.157
 X = 54869.7966
 PT STA = 489+48.96
 Y = 274762.486
 X = 54887.4324
 BK = N86°11'00"E
 AI = N75°37'22"E

AT&T BLANKET EASEMENT RELEASE
 W 1/2 OF THE SW 1/4 OF 22-5-14
 V. 18, P. 282, DOC. 247895 - PARCELS 34, 35
 SW 1/4 OF THE SW 1/4, 22-5-14
 V. 20, P. 464-466, DOC. 259977 - PARCEL 36
 E 1/2 OF THE W 1/2 OF 22-5-14
 V. 16, P. 268, DOC. 270464 - PARCELS 37, 38
 NO EASEMENT OF RECORD - PARCELS 39-42

WE ENERGIES BLANKET ELECTRO EASEMENT RELEASE
 SW 1/4 OF 22-5-14
 V. 20, P. 348-349, DOC. 410385 - PARCEL 34
 SW 1/4 OF 22-5-14
 V. 20, P. 148, DOC. 401248 - PARCELS 34, 42
 NO EASEMENT OF RECORD - PARCELS 36-38

PI STA = 514+52.32
 Y = 27538.688
 X = 551295.296
 DELTA = 000724.55"
 BK = N75°37'22"E
 AI = N75°12'27"E

ALUMINUM MONUMENT
 Y = 27538.688
 X = 551295.296

REVISION DATE	DATE 12/28/2017	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.11
6603 FACTOR N/A	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET	E
FILE NAME: V:\TRANS\MDR\0716 CTH A\ROCK COUNTY\PC\DWG\RIGHT OF WAY\PART PLAT SHEET\41-0716.00-12-28-17.DWG	PLAT DATE: 4/23/08 8:14 AM	PILOT BY: AMUNGER, KIM	PILOT SCALE: 1 IN. = 300 FT.	WOOD/CASE SHEET 7.0

STATION & OFFSET TABLES

POINT	STATION	OFFSET	Y	X
311	487+65.98	-40.00 LT	174754.535	548686.595
312	487+65.98	0.00	174754.535	548686.595
313	487+65.98	47.84 RT	174675.989	548686.222
400	489+48.96	-40.00 LT	174801.233	548864.401
401	500+50.00	-40.00 LT	175074.638	549950.957
402	501+50.00	33.54 LT	175079.818	549981.343
403	505+50.00	32.47 LT	175216.613	550514.037
404	507+00.00	-40.00 LT	175236.027	550566.000
405	514+00.00	-40.00 LT	175408.841	551238.677
406	500+85.00SC	32.81 LT	175468.538	551265.101
407	501+35.00SC	32.27 LT	175583.526	551263.877
408	501+35.00SC	0.12 LT	175519.085	551258.873
409	514+51.23	0.00	175384.318	551300.174
410	888+65.00SC	0.58 RT	175249.150	551308.485
411	888+65.00SC	32.42 LT	175248.267	551276.497
412	899+35.00SC	32.29 LT	175308.249	551869.028
413	514+75.00	33.63 RT	175333.306	551212.744
414	514+65.63	33.62 RT	175300.447	551108.367
415	514+43.00	-45.00 RT	175380.788	551108.673
416	511+25.00	-45.00 RT	175250.319	550953.386
417	511+25.00	33.65 RT	175270.262	550950.565
418	507+50.00	33.55 RT	175177.197	550827.295
419	507+00.00	-40.00 RT	175158.521	550806.485
420	491+00.00	-40.00 RT	174951.242	550800.574
421	489+88.96	-45.00 RT	174718.865	548885.507
422	487+75.00	50.00 RT	174677.441	549712.223

TILE POINTS STATION & OFFSET TABLE

POINT	STATION	OFFSET
T983	487+65.66	45.00 LT
T977	487+51.38	57.78 RT
T950	489+85.58	45.00 LT
T951	490+50.00	50.00 LT
T952	489+50.00	50.00 LT
T953	497+00.00	45.00 LT
T954	514+03.59	45.00 LT
T956	487+75.00	60.00 FT
T957	487+00.00	50.00 FT
T958	491+00.00	50.00 FT
T959	507+00.00	50.00 FT
T960	507+50.00	45.00 FT
T962	513+85.25	45.00 FT

R/W COURSE TABLE

COURSE	BEARING	DISTANCE
313-312	N01°28'25"W	88.23'
312-311	N01°29'25"W	40.34'
311-400	SEE R/W CURVE TABLE	
400-401	N75°37'22"E	120.04'
401-402	N85°06'26"E	50.55'
402-403	N75°37'50"E	50.00'
403-404	N67°03'13"E	50.36'
404-405	N75°37'22"E	700.00'
405-406	N62°14'09"E	64.37'
406-407	N07°24'11"W	50.00'
407-408	N89°03'50"E	33.00'
408-409	S01°24'11"E	134.79'
409-410	S02°24'11"E	135.21'
410-411	S88°27'38"W	33.00'
411-412	N01°24'11"W	60.00'
412-413	N65°27'18"W	49.53'
413-414	S75°37'50"W	128.37'
414-415	S14°22'38"E	21.68'
415-416	S75°37'22"W	119.00'
416-417	N14°22'38"W	11.40'
417-418	S75°37'50"W	375.00'
418-419	S88°29'11"W	58.41'
419-420	S75°37'22"W	1600.00'
420-421	S73°43'36"W	151.12'
421-422	S75°32'45"W	178.17'
422-423	S88°23'22"W	23.05'

R/W CURVE TABLE

CURVE	LENGTH	RADIUS	LONG CHORD	LONG CHORD BEARING
311-400	181.23'	1930.00'	181.16'	N78°18'44"E

TILE COURSE TABLES

TILE COURSE TABLE

COURSE	BEARING	DISTANCE
311-T983	N01°28'25"W	5.04'
T983-T950	SEE TILE CURVE TABLE	
T950-T951	N72°47'23"E	101.16'
T951-T952	N75°37'22"E	600.00'
T952-T953	N81°20'00"E	50.25'
T953-T954	N75°37'22"E	1763.89'
T954-T955	S04°14'09"W	6.40'
T955-T956	S75°37'22"W	700.00'
T956-T957	S07°03'13"W	50.36'
T957-T958	S75°37'50"W	500.00'
T958-T959	S84°06'26"W	50.55'
T959-T960	S75°37'22"W	1101.64'
T960-T962	SEE TILE CURVE TABLE	

TILE CURVE TABLE

CURVE	LENGTH	RADIUS	LONG CHORD	LONG CHORD BEARING
T983-T950	180.10'	1935.00'	180.03'	N78°18'10"E
400-311	181.23'	1930.00'	181.16'	S78°18'46"W

TILE COURSE TABLE

COURSE	BEARING	DISTANCE
T977-T913	N01°28'25"W	9.99'
313-422	N69°23'22"E	23.05'
422-421	N76°23'45"E	178.17'
421-420	N73°43'36"E	151.12'
420-419	N75°37'22"E	1600.00'
419-418	N68°19'11"E	50.41'
418-417	N75°37'50"E	375.00'
417-416	S14°22'38"E	11.40'
416-415	S75°37'22"W	375.00'
T960-T959	S89°54'44"W	50.25'
T959-T958	S75°37'22"W	100.12'
T958-T957	S72°45'37"W	100.12'
T957-T956	S75°37'50"W	230.08'
T956-T957	S88°18'38"W	24.43'

TILE CURVE TABLE

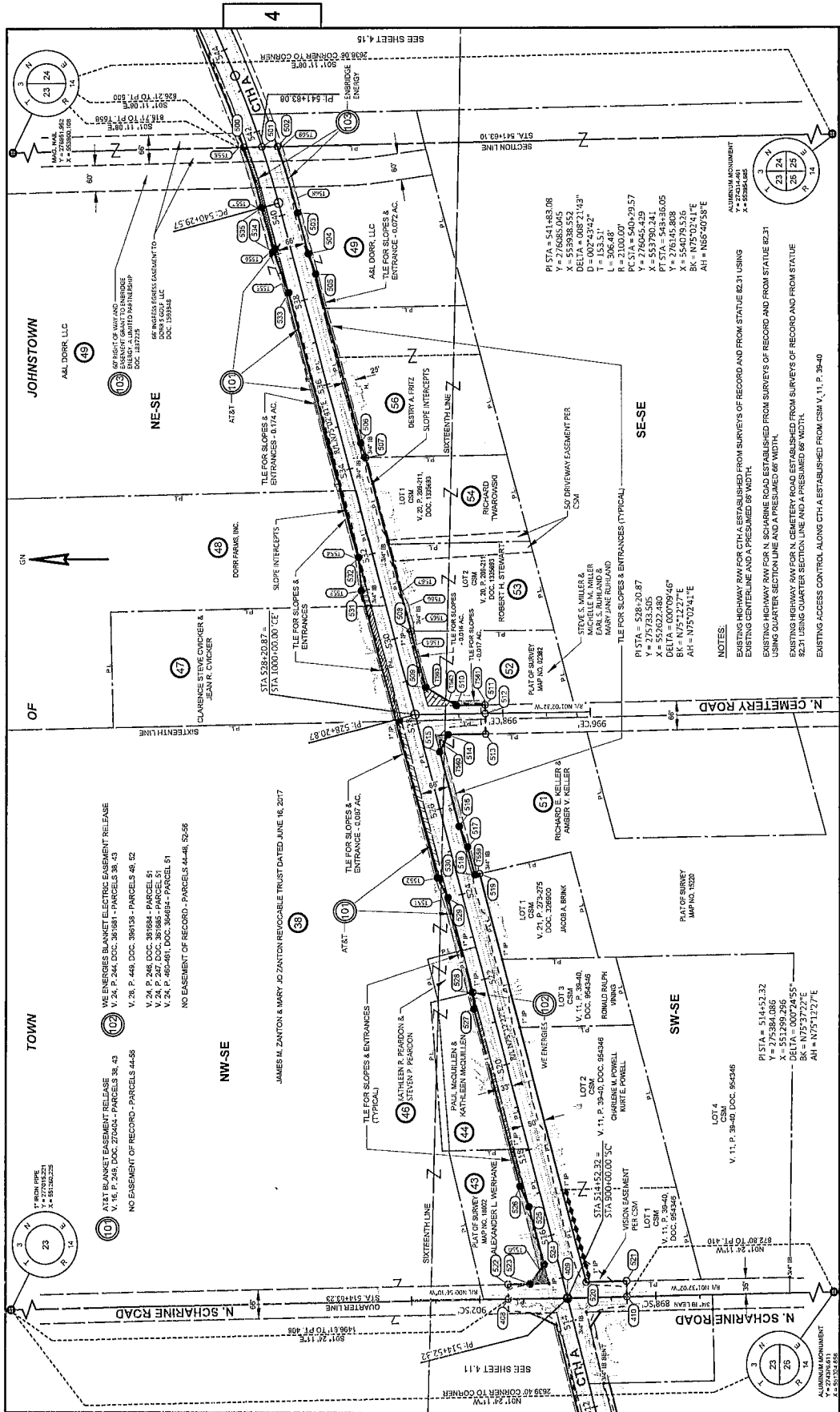
COURSE	BEARINGS	DISTANCE
413-1461	S58°28'29"E	15.32'
T461-415	S75°37'22"W	241.24'
415-414	N45°22'38"W	11.68'
414-413	N75°37'50"E	128.37'

4

4

R/W PROJECT NUMBER: 41-0716.00
 CONSTRUCTION PROJECT NUMBER: 41-0716.00
 HWY: CTH A
 COUNTY: ROCK
 DATE: 12/28/2017
 GRID FACTOR: N/A
 SCALE: 1"=100'
 PLAT SHEET: 4.12
 PS&E SHEET: E

PLOT NAME: KRUEGER, MIK
 PLOT BY: KRUEGER, MIK
 PLOT DATE: 4/4/2018 8:34 AM
 PLOT SCALE: 1"=100 FT
 W8001/C008 SHEET 75



DATE	12/28/2017	GRID FACTOR	N/A
HWY:	CTH A	COUNTY:	ROCK
R/W PROJECT NUMBER	41-0716.00	CONSTRUCTION NUMBER	41-0716.00
PLAT SHEET	4.13	PS&E SHEET	E

FILE NAME: Y:\WORK\ROADS\12.C\ROADWAY\CD\SHETOP\ANF.EAST.PAT\SHETS\1278_0413-13.DWG
 LAYOUT NAME: 4.13
 REVISION DATE: 12/28/2017
 PLOT BY: RUIJER, JMK
 PLOT SCALE: 1"=30.00'
 WSDOT/CDS/SHEET 75

PI STA = 541+52.32
 Y = 275384.086
 X = 551289.256
 DELTA = 008°21'43"
 BK = N75°37'27"E
 AH = N75°12'27"E

PI STA = 528+70.87
 Y = 275733.505
 X = 552622.480
 DELTA = 007°09'45"
 BK = N75°37'27"E
 AH = N75°02'41"E

PI STA = 540+59.57
 Y = 275390.429
 X = 551290.429
 DELTA = 008°21'43"
 BK = N75°37'27"E
 AH = N75°02'41"E

PI STA = 541+83.08
 Y = 276085.045
 X = 553938.552
 DELTA = 008°21'43"
 BK = N75°37'27"E
 AH = N75°02'41"E

PI STA = 540+00.00
 Y = 275384.086
 X = 551289.256
 DELTA = 008°21'43"
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 X = 551289.256
 DELTA = 008°21'43"
 BK = N75°37'27"E
 AH = N75°02'41"E

STATION & OFFSET TABLES

Table with columns: POINT, STATION, OFFSET, Y, X. Contains stationing data for points 408 through 535.

R/W COURSE TABLE. Table with columns: COURSE, BEARING, DISTANCE. Lists courses from 500-500 to 535-500.

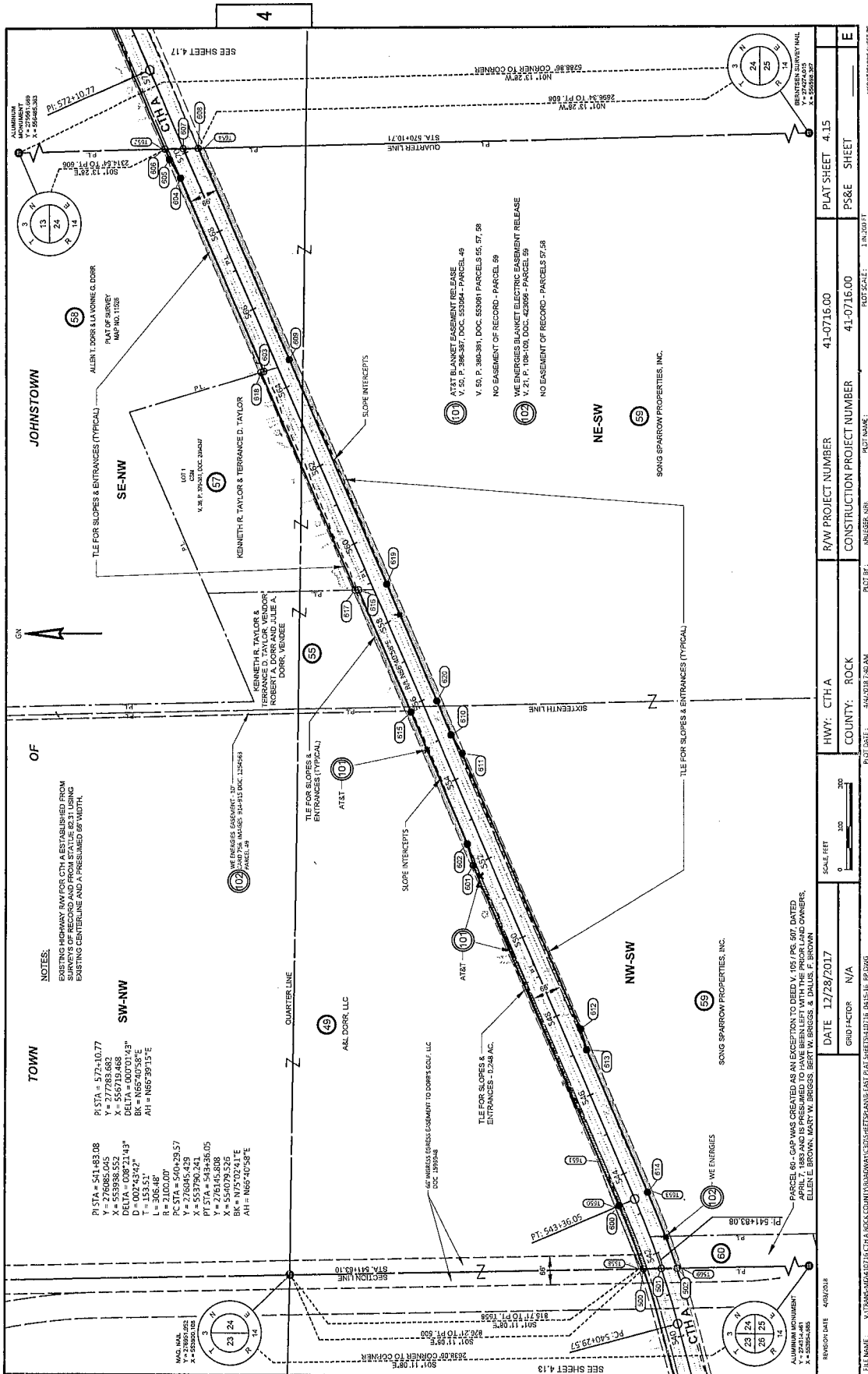
TILE COURSE TABLES

Multiple TILE COURSE TABLES. Each table has columns: COURSE, BEARING, DISTANCE. Lists various tile courses and their dimensions.

R/W COURSE TABLE. Summary table with columns: CURVE, LENGTH, RADIUS, LONG CHORD, BEARING. Includes a scale bar and north arrow.

Project information block including: DATE 12/28/2017, GRID FACTOR N/A, COUNTY: ROCK, HWY: CTH A, R/W PROJECT NUMBER 41-0716.00, PLAT SHEET 4.14, SHEET PS&E SHEET, and E.

REVISION DATE, FILE NAME: V:\TRANS\16040716\CTH A\ROCK COUNTY\ROADWAY\CURVE\PLANS\BEAR\PLAT SHEETS\121216_051814_16.DWG, LAYOUT NAME: 4.14, 1 IN. = 20 FT., 1 IN. = 20 FT., W86076285.PLT



TOWN
 OF
 JOHNSTOWN

SW-NW
 NOTES:
 EXISTING HIGHWAY 54 FOR CTH A ESTABLISHED FROM
 SURVEYS OF RECORD AND FROM STATION 82.31 USING
 EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

PI STA = 577+10.77
 Y = 277783.683
 X = 555719.468
 DELTA = 007°01'43"
 BR = N65°40'35"E
 AI = N60°39'13"E
 L = 306.48'
 R = 2100.00'
 PC STA = 540+29.57
 Y = 276085.045
 X = 553938.552
 DELTA = 007°21'43"
 BR = N65°40'35"E
 T = 153.21'
 L = 306.48'
 R = 2100.00'
 PT STA = 543+36.05
 Y = 276145.808
 X = 554079.526
 BR = N65°40'35"E
 AI = N65°40'35"E

WE ENERGIES GARHWART - 30'
 100% EASEMENT TO DORR'S CORNER
 V. 50, P. 386-387, DOC. 55304 - PARCEL 49

WE ENERGIES GARHWART - 30'
 100% EASEMENT TO DORR'S CORNER
 V. 50, P. 386-387, DOC. 55304 - PARCEL 49

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 100% EASEMENT TO DORR'S CORNER
 V. 50, P. 386-387, DOC. 55304 - PARCEL 49

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WE ENERGIES GARHWART - 30'
 100% EASEMENT TO DORR'S CORNER
 V. 50, P. 386-387, DOC. 55304 - PARCEL 49

PARCEL 60 - GAP WAS CREATED AS AN EXCEPTION TO DEED V. 05 / PG. 507, DATED
 APRIL 7, 1993 AND IS PRESUMED TO HAVE BEEN LEFT WITH THE PRIOR LAND OWNERS,
 ELLER E. BROWN, WAST W. BRIGGS, DEPT W. BRIGGS, & DAVID P. BROWN

ALUMINUM MONUMENT
 V. 2, P. 251-251.08
 X = 25141.08
 Y = 27427.425
 S = 33888.50'

ALUMINUM MONUMENT
 V. 2, P. 251-251.08
 X = 25141.08
 Y = 27427.425
 S = 33888.50'

ALUMINUM MONUMENT
 V. 2, P. 251-251.08
 X = 25141.08
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ALUMINUM MONUMENT
 V. 2, P. 251-251.08
 X = 25141.08
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ALUMINUM MONUMENT
 V. 2, P. 251-251.08
 X = 25141.08
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ALUMINUM MONUMENT
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 X = 25141.08
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ALUMINUM MONUMENT
 V. 2, P. 251-251.08
 X = 25141.08
 Y = 27427.425
 S = 33888.50'

ALUMINUM MONUMENT
 V. 2, P. 251-251.08
 X = 25141.08
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ALUMINUM MONUMENT
 V. 2, P. 251-251.08
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 Y = 27427.425
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ALUMINUM MONUMENT
 V. 2, P. 251-251.08
 X = 25141.08
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 S = 33888.50'

ALUMINUM MONUMENT
 V. 2, P. 251-251.08
 X = 25141.08
 Y = 27427.425
 S = 33888.50'

ALUMINUM MONUMENT
 V. 2, P. 251-251.08
 X = 25141.08
 Y = 27427.425
 S = 33888.50'

REVISION DATE 4/8/2018

GRID FACTOR N/A

DATE 12/28/2017

SCALE (FEET)

0 100 200 300

PLAT NAME: 44/018/26/AN

PLAT BY: ANJELER, NBR

PLAT DATE: 1.1.2017

CONSTRUCTION PROJECT NUMBER 41-0716.00

R/W PROJECT NUMBER 41-0716.00

PS&E SHEET

PLAT SHEET 4.15

48002008 SHEET 75

STATION & OFFSET TABLES

POINT	STATION	OFFSET	Y	X
500	541+75.81	40.00' LT	276135.915	553917.201
501	541+63.10	0.00'	276088.987	553918.039
502	541+52.41	34.88' RT	276047.660	553918.879
600	549+36.35	40.00' LT	276183.541	554062.693
601	552+00.00	40.00' LT	276204.511	554852.084
602	552+00.00	24.88' LT	276237.748	554985.826
604	564+85.14	34.21' LT	277016.818	556012.088
604	569+50.00	33.77' LT	277114.471	556466.626
605	570+00.00	40.00' LT	277245.986	556500.075
606	570+36.95	40.00' LT	277247.684	556534.825
607	570+10.71	0.00'	277204.495	556535.748
608	569+97.62	32.26' RT	277166.680	556336.492
609	564+52.41	31.99' RT	276955.749	556029.470
610	559+00.00	32.90' RT	276576.312	555161.437
611	554+50.00	40.00' RT	276246.999	554184.332
612	547+50.00	40.00' RT	276272.925	554475.502
613	547+00.00	38.66' RT	276258.965	554327.077
614	549+32.77	34.01' RT	276116.468	554085.029
615	555+86.84	33.88' LT	276767.975	555214.110
615	558+96.40	33.06' LT	276793.785	555269.353
617	558+98.25	40.00' LT	276801.374	555488.193
618	564+55.95	41.01' LT	277023.585	556003.062
619	558+83.01	32.89' RT	276727.882	555513.183
620	555+86.86	32.82' RT	276610.372	555240.151

POINT	STATION	OFFSET
T558	541+75.19	50.00' LT
T559	541+49.30	45.00' RT
T650	549+36.05	50.00' LT
T651	544+50.00	45.00' LT
T652	570+28.68	45.00' LT
T653	543+36.05	45.00' RT
T654	569+92.45	45.00' RT

R/W COURSE TABLE

COURSE	BEARING	DISTANCE
500-600	SEE R/W CURVE TABLE	
600-601	N65°40'58"E	883.95'
601-602	N71°48'21"E	50.51'
602-605	N65°37'41"E	385.84'
615-616	N65°42'21"E	310.56'
616-617	N01°12'19"W	7.91'
617-618	N65°45'07"E	556.70'
618-603	S15°32'51"E	7.05'
603-604	N65°42'39"E	494.86'
604-605	N55°34'38"E	50.39'
605-606	N65°40'58"E	26.85'
607-607	S01°13'28"E	43.17'
607-608	S01°13'28"E	34.81'
608-609	S65°42'39"W	541.11'
609-610	S65°39'20"W	271.50'
610-611	S65°42'21"W	297.15'
620-610	S66°37'41"W	85.86'
610-611	S08°35'53"W	50.50'
611-612	S65°40'58"W	700.00'
612-613	S73°52'27"W	50.40'
613-614	S65°37'41"W	361.79'
614-502	SEE R/W CURVE TABLE	
502-501	N01°11'03"W	36.31'
502-500	N01°11'03"W	41.86'

COURSE	LENGTH	RADIUS	LONG CHORD	LONG CHORD BEARING
500-600	157.09'	2060.00'	157.05'	N68°32'03"E
614-502	188.85'	2324.00'	188.80'	S68°57'14"W

TILE COURSE TABLES

COURSE	BEARING	DISTANCE
T558-1650	SEE TILE CURVE TABLE	
T650-0051	N65°11'43"E	124.06'
T651-1652	N65°40'38"E	2578.89'
T652-605	S01°13'28"E	5.40'
605-605	S65°40'38"W	36.95'
605-604	S59°34'39"W	50.39'
604-603	S56°42'39"W	494.86'
603-618	N15°42'51"W	7.05'
618-617	S65°32'07"W	556.70'
617-616	S01°12'19"E	7.91'
616-615	S65°42'21"W	310.56'
615-602	S65°37'41"W	335.81'
602-601	S74°48'21"W	80.41'
601-600	S65°40'38"W	383.95'
600-500	SEE TILE CURVE TABLE	
500-1558	N01°11'08"W	10.50'

COURSE	BEARING	DISTANCE
T569-502	N01°11'03"W	10.80'
502-614	SEE TILE CURVE TABLE	
614-613	N65°37'41"E	361.79'
613-612	N73°52'27"E	50.40'
612-611	N65°40'58"E	700.00'
611-610	N58°35'53"E	50.50'
610-609	N65°37'41"E	361.79'
609-619	N65°42'21"E	297.15'
619-608	N65°39'20"E	573.50'
608-1654	S01°13'28"E	541.11'
1654-1655	S65°40'38"W	2654.07'
T653-1568	SEE TILE CURVE TABLE	

CURVE	LENGTH	RADIUS	LONG CHORD	LONG CHORD BEARING
T558-1650	153.13'	2060.00'	153.09'	N68°32'03"E
600-500	157.09'	2060.00'	157.05'	S68°57'14"W

CURVE	LENGTH	RADIUS	LONG CHORD	LONG CHORD BEARING
502-614	188.85'	2324.00'	188.80'	N68°57'14"E
1653-1568	190.75'	2145.00'	190.68'	S68°13'50"W

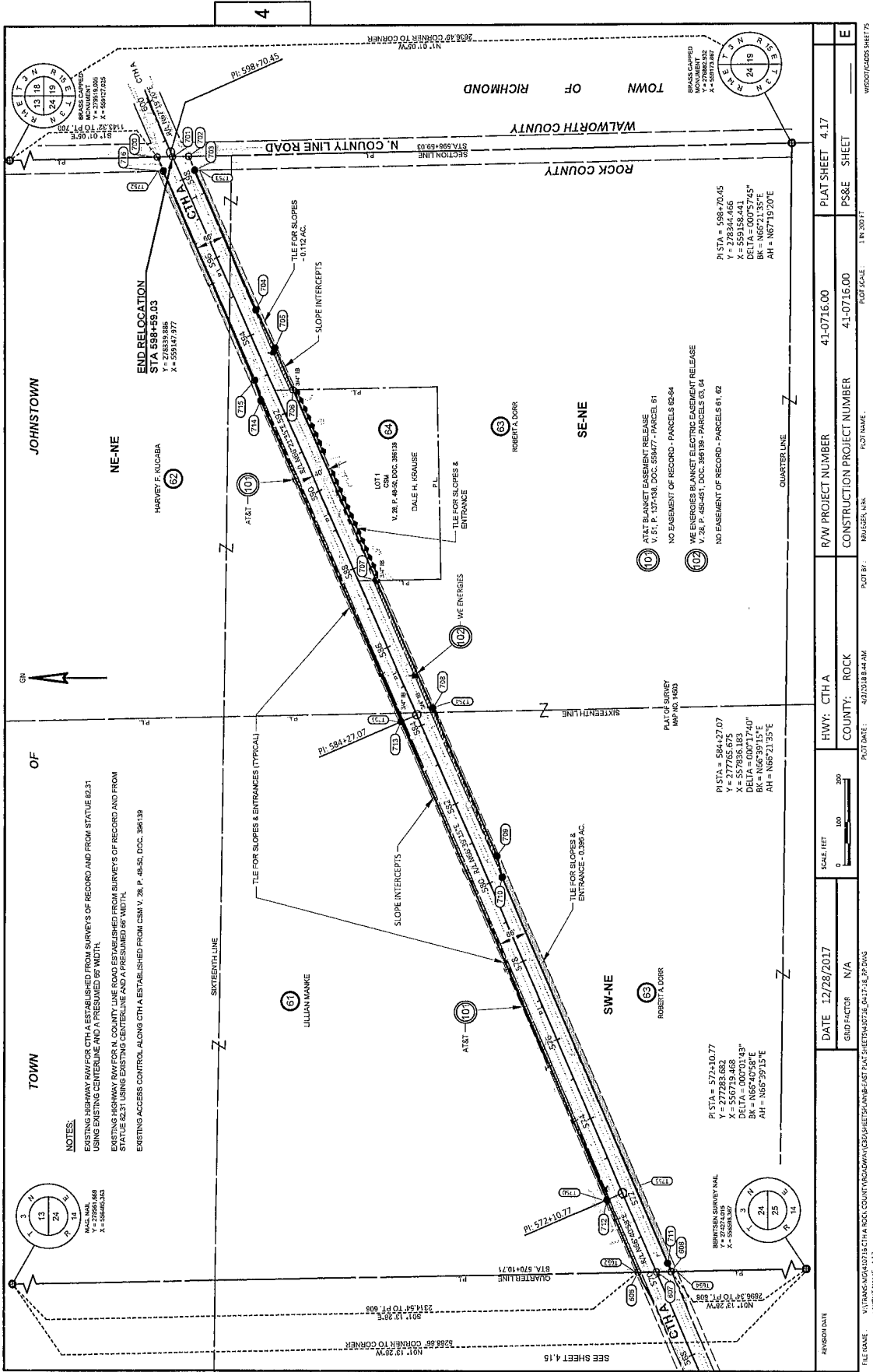
REVISION DATE: **NR/08/08** DATE: **12/28/2017** HWY: **CTH A** COUNTY: **ROCK** R/W PROJECT NUMBER: **41-0716.00** PLAT SHEET: **4.16**

FILE NAME: **V:\12.B.1.0716.CTH.A.ROCK.COUNTY\ROADWAY\CADD\HEP\RAW\BAST\PLAT SHEETS\12.B.1.0716.BP.DWG** GRID FACTOR: **N/A** CONSTRUCTION PROJECT NUMBER: **41-0716.00** PS&E SHEET: **E**

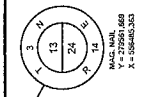
LAYOUT NAME: **4.16** PLOT DATE: **4/4/2018 7:40:AM** PLOT BY: **ANJEEGER, JBA.** PLOT NAME: **1.R.2017** PLOT SCALE: **1"=20.00'** W8607.CADD SHEET 74

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NOTES:
 EXISTING HIGHWAY R/W LINES, CTH A, EST. BASED ON SURVEYS OF RECORD AND FROM STATUTE 82.31
 USING EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.
 EXISTING HIGHWAY R/W FOR V. COUNTY LINE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM
 STATUTE 82.31 USING EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.
 EXISTING ACCESS CONTROL ALONG CTH A ESTABLISHED FROM DSM V. 28, P. 48-50, DOC. 386139



PI STA = 572+10.77
 Y = 277765.675
 X = 554719.468
 DELTA = 007°01'43"
 BK = N65°40'58"E
 AH = N65°39'15"E

PI STA = 584+27.07
 Y = 277765.675
 X = 557836.183
 DELTA = 000°17'40"
 BK = N65°40'58"E
 AH = N65°21'35"E

PI STA = 598+70.45
 Y = 278344.466
 X = 559158.441
 DELTA = 007°57'45"
 BK = N65°21'35"E
 AH = N67°13'25"E

REVISION DATE	DATE 12/28/2017	SCALE: HET 0 100 200	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.17
FILE NAME	GRID FACTOR N/A	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET E	
LAYOUT NAME 4.17			CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET E	
			CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET E	
			CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET E	

REVISION DATE: 12/28/2017
 FILE NAME: V:\TRANS\6043718 CTH A ROCK COUNTY\ROADWAY\CD\041825\UNB-EST-PLAT-SHEETS\PLAT_04-17-18_PL.DWG
 LAYOUT NAME: 4.17
 GRID FACTOR: N/A
 COUNTY: ROCK
 HWY: CTH A
 R/W PROJECT NUMBER: 41-0716.00
 CONSTRUCTION PROJECT NUMBER: 41-0716.00
 PLAT SHEET: 4.17
 PS&E SHEET: E
 SCALE: 1 IN = 300 FT
 PLOT SCALE: 1 IN = 300 FT
 PLOT DATE: 4/27/2018 4:44 AM
 PLOT BY: KRAJES, NIK
 PLOT NAME: 41-0716.00

STATION & OFFSET TABLES

POINT	STATION	OFFSET	Y	X
606	570+26.56	40.00	277267.654	558534.825
607	570+10.71	0.00	277204.952	558535.749
608	569+91.61	91.26	277189.690	558536.493
700	598+72.32	33.26	278275.886	559147.238
701	598+50.03	0.00	278350.886	559147.877
702	598+44.45	35.00	278320.875	559148.651
703	598+46.70	35.00	278307.639	559151.901
704	598+50.00	35.00	278145.205	559187.206
705	598+50.00	40.00	278059.123	558867.703
706	592+42.95	39.23	278056.008	558889.331
707	587+53.47	38.84	277860.979	558330.713
708	584+27.07	40.00	277728.990	557821.219
709	580+50.00	40.00	277579.525	557605.837
710	580+00.00	31.77	277567.266	557456.670
711	570+18.88	32.27	277138.095	556956.019
712	572+18.88	40.00	277200.445	556703.637
713	594+27.17	40.00	277800.395	557820.137
714	592+50.00	40.00	278132.310	558574.015
715	593+00.00	33.67	278146.359	558622.858
716	588+37.14	32.32	278361.368	559111.837

POINT	STATION	OFFSET
752	570+26.56	45.00
753	569+91.61	45.00
754	572+18.88	45.00
755	598+42.03	45.00
756	598+04.53	45.00
757	584+27.07	45.00
758	572+18.88	45.00

R/W COURSE TABLE

COURSE	BEARING	DISTANCE
700-701	S01°01'05"E	35.99'
701-702	S01°01'05"E	37.92'
702-703	S66°21'35"W	35.75'
703-704	S66°21'35"W	38.70'
704-705	S53°29'50"W	100.12'
705-706	S66°46'25"W	107.65'
706-707	S66°24'16"W	489.48'
707-708	S66°39'15"W	371.17'
708-709	S75°39'36"W	50.67'
709-710	S66°39'15"W	98.13'
710-711	S66°39'15"W	98.13'
711-712	S66°42'39"W	21.26'
712-713	N01°13'28"W	34.81'
608-607	N02°23'28"W	43.17'
607-606	N02°23'28"W	43.17'
606-712	N66°49'58"E	188.82'
712-713	N66°39'15"E	1216.17'
713-714	N66°21'35"E	822.83'
714-715	N73°34'41"E	50.40'
715-716	N66°24'16"E	537.14'
716-710	N66°24'16"E	35.74'

TILE COURSE TABLES

COURSE	BEARING	DISTANCE
716-715	S66°24'16"W	537.14'
715-714	S73°34'41"W	50.40'
714-713	S66°21'35"W	822.83'
713-712	S66°39'15"W	1216.17'
712-608	S66°49'58"W	188.82'
606-712	N01°13'28"W	5.40'
712-713	N66°49'58"E	181.79'
713-714	N66°39'15"E	1216.15'
714-715	N66°21'35"E	1214.85'
715-716	S01°01'05"E	32.73'

COURSE	BEARING	DISTANCE
703-713	S01°01'05"E	10.83'
713-714	S66°21'35"W	1377.58'
714-715	S66°39'15"W	1216.43'
715-716	S66°40'58"W	218.33'
716-715	N01°13'28"W	13.75'
608-711	N66°42'39"E	21.26'
711-710	N66°39'15"E	98.13'
710-709	N66°39'15"E	50.67'
709-708	N66°39'15"E	377.17'
708-707	N66°24'16"E	376.51'
707-706	N66°24'16"E	489.39'
706-705	N66°46'25"E	100.12'
705-704	N66°21'35"E	100.12'
704-703	N66°21'35"E	358.70'

REVISION DATE	DATE 12/28/2017	SCALE: MET	HWY: CTH A	R/W PROJECT NUMBER	PLAT SHEET
FILE NAME: X:\TRANS\2017\12\CTH A\ROAD COUNT FROM WATG\12\28\17\12\18\17-18-19.DWG	GRID FACTOR: N/A	0 50 100	COUNTY: ROCK	41-0716.00	4.18
LAYOUT NAME: 418				CONSTRUCTION PROJECT NUMBER	PS&E SHEET
				41-0716.00	E
				PLAT NAME: ARBEEGA, ILL.	
				PLOT SCALE: 1 IN=300 FT	
				PLOT BY: ARBEEGA, ILL.	
					WSJ072005.SHEET 75

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**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

July 24, 2018
DATE DRAFTED

**Awarding Contract for Financial Audit of County Books for
Fiscal Years 2018-2019**

- 1 **WHEREAS**, entities that receive federal funds are required to obtain financial audits per the Single
- 2 Audit Act of 1984, as amended in 1996; and,
- 3
- 4 **WHEREAS**, entities that receive funds from the State of Wisconsin are required to obtain financial
- 5 audits; and,
- 6
- 7 **WHEREAS**, Baker Tilly Virchow Krause, LLP is qualified to perform the required audits in
- 8 accordance with all applicable standards, which include auditing standards generally accepted in the
- 9 United State of America, *Government Auditing Standards*, the Uniform Guidance, the *State Single*
- 10 *Audit Guidelines* and any other standards specific to the various grant programs; and,
- 11
- 12 **WHEREAS**, Baker Tilly Virchow Krause, LLP has quoted fees of \$103,000 the 2018 audit and
- 13 \$105,000 for the 2019 audit.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2018 that Baker Tilly Virchow Krause,
- 17 LLP, Madison, WI be awarded the audit contract for calendar years 2018 and 2019.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Absent
Robert Yeomans

FISCAL NOTE:

Funds will need to be included in the 2019 budget for the 2018 audit and in the 2020 budget for the 2019 audit.

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. Professional services are not subject to bidding requirements of s 59.52(29), Stats.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Richard Greenlee
Richard Greenlee
Corporation Counsel

18-8A-057

EXECUTIVE SUMMARY

Entities that receive federal and/or state funds are required to obtain financial audits (called Single Audits). The audits are required to conform to several standards including (but not limited to): auditing standards generally accepted in the United State of America, *Government Auditing Standards*, the Uniform Guidance, the *State Single Audit Guidelines* and any other standards specific to the various grant programs.

Baker Tilly Virchow Krause, LLP (Baker Tilly) has been the County's auditor for several years and is well qualified to perform the required audits per all applicable standards. Baker Tilly has expertise and experience in providing Single Audit services, has always provided a quality product to the County, and has in depth knowledge of Rock County's financials. Therefore, the Finance Director recommends awarding Baker Tilly a contract to provide audit services for the County for FYs 2018-2019.

Baker Tilly has quoted the following fees:

FY 2018 audit services - \$103,000

FY 2019 audit services - \$105,000

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland – Facility
Management Director
DRAFTED BY

July 20, 2018
DATE DRAFTED

Awarding the Contract for Exterior Wall Restoration at the Jail

- 1 **WHEREAS**, funds were budgeted in 2018 for the exterior wall restoration at the Jail and
- 2 Pinehurst building; and
- 3
- 4 **WHEREAS**, the masonry tuckpointing and calking needs are immediate to prevent further
- 5 structural damage and ongoing water leaks; and
- 6
- 7 **WHEREAS**, specifications were drafted and bids solicited with four (4) contractors submitting
- 8 bids; and
- 9
- 10 **WHEREAS**, the lowest most responsive and responsible bidder is Custom Restorations Inc.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 13 assembled this ____ day of _____, 2018 does hereby approve and authorize
- 14 awarding a contract in the amount of \$147,890 to Custom Restoration Inc. of Sussex, WI, for the
- 15 exterior wall restorations at the Jail.
- 16
- 17 **BE IT FURTHER RESOLVED**, a contingency fund of \$7,000 be established to cover any
- 18 unforeseeable issues that arise.

18-8A-058

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds were included in the budget for the cost of this project. This project is being funded by sales tax revenue.

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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Richard Greenlee
Corporation Counsel

Executive Summary

Awarding the Contract for Exterior Wall Restoration at the Jail

The resolution before you awards a contract for tuck pointing and caulking of the exterior masonry walls at the Jail and Pinehurst building. This work is necessary to prevent further deterioration caused by water damage behind the wall. There are currently several water leaks due to the failure of existing mortar and chalk joints.

Bids were solicited with four contractors responding. The Director of Facilities Management and Purchasing Manager both recommend awarding the bid to the lowest, most responsive and responsible bidder, Custom Restorations Inc. from Sussex, Wisconsin in the amount of \$147,976. The resolution will also approve a \$7,000 contingency fund for any unforeseeable issues that may arise.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION

 ORIGINAL



BID SUMMARY FORM

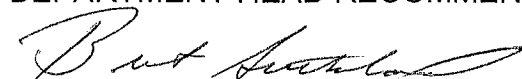
BID NUMBER #2018-28
 BID NAME JAIL EXTERIOR WALL RESTORATION
 BID DUE DATE JULY 17, 2018 – 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	CUSTOM RESTORATION SUSSEX WI	RD WOODS WEST ALLIS WI	B & B RESTORATION FITCHBURG WI	STATZ RESTORATION MENOMONEE FALLS WI
BASE BID	\$ 147,890.00	\$ 163,525.00	\$ 198,240.00	\$ 198,750.00
QUALIFICATIONS	YES	YES	YES	YES
BID BOND	YES	YES	YES	YES
START DATE	8/20/18	10/8/18	9/4/18	9/4/18
COMPLETION	10/31/18	11/15/18	11/1/18	11/9/18

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Custom Restoration


SIGNATURE

7-20-18
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland – Facilities
Management Director
DRAFTED BY

July 31, 2018
DATE DRAFTED

Awarding the Contract for Exterior Wall Restoration at the Courthouse

- 1 **WHEREAS**, funds were budgeted in 2018 for the exterior wall restoration at the Courthouse
- 2 building; and
- 3
- 4 **WHEREAS**, the masonry, tuckpointing and calking needs are immediate to prevent further
- 5 structural damage and ongoing water leaks; and
- 6
- 7 **WHEREAS**, specifications were drafted and bids solicited with (6) contractors submitting bids;
- 8 and
- 9
- 10 **WHEREAS**, the lowest most responsive and responsible bidder is B & B Quality Building
- 11 Restoration of Wisconsin LLC.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2018 does hereby approve and authorize
- 15 awarding a contract in the amount of \$247,600 to B & B Quality Building Restoration of
- 16 Wisconsin LLC, out of Fitchburg , for the exterior wall restorations at the Courthouse.
- 17
- 18 **BE IT FURTHER RESOLVED**, a contingency fund of \$30,000 be established to cover any
- 19 unforeseeable issues that arise.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin

FISCAL NOTE:

Funds were included in the 2018 budget for this project. This project is being funded by sales tax revenue.

Sherry Oja
Finance Director

LEGAL NOTE:

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

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator
Richard Greenlee
Corporation Counsel

18-8A-059

Executive Summary

Awarding the Contract for Exterior Wall Restoration at the Courthouse

The resolution before you awards a contract for tuck pointing and caulking of the exterior masonry walls at the Courthouse building. This work is necessary to prevent further deterioration caused by water damage behind the wall. There are currently several water leaks due to the failure of existing mortar and calk joints.

Bids were solicited with six contractors responding. The Director of Facilities Management and Purchasing Manager both recommend awarding the bid to the lowest, most responsive and responsible bidder, B & B Quality Building of Wisconsin INC., Wisconsin in the amount of \$247,600. The resolution will also approve a \$30,000 contingency fund for any unforeseeable issues that may arise. We are asking for approximately 12% in contingency funds due to some of the areas cannot be see until the wall is opened up.



PROJECT NUMBER: #2018-31
 PROJECT NAME: EXTERIOR WALL RESTORATION-ROCK COUNTY COURTHOUSE
 DEPARTMENT: ROCK COUNTY FACILITIES MANAGEMENT
 BID DUE DATE: JULY 30, 2018 - 1:30 P.M.

	B & B QUALITY BUILDING RESTORATION FITCHBURG WI	RD WOODS WEST ALLIS WI	STATZ RESTORATION MENOMONEE FALLS WI	INNOVATIVE MASONRY RESTORATION PRIOR LAKE MN	CUSTOM RESTORATION SUSSEX WI	HARLING INC WESTCHESTER IL
BASE BID	\$ 247,600.00	\$ 248,147.00	\$ 292,250.00	\$ 346,000.00	\$ 418,364.00	\$ 428,737.00
ADDENDA	YES	YES	YES	YES	NO	YES
QUALIFICATIONS	YES	YES	YES	YES	YES	YES
BID BOND	YES	YES	YES	YES	YES	YES
START DAYS AFTER AWARD	15	25	77	14	60	5
COMPLETION DAYS	90	90	305	105	80	65

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: *B + B Quality Building Restoration*

SIGNATURE: *[Signature]* DATE: *7-31-19*

GOVERNING COMMITTEE APPROVAL: _____ VOTE _____ DATE _____

CHAIR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

July 18, 2018
DATE DRAFTED

Yahara River Basin Adaptive Management Project

1 **WHEREAS**, Yahara Watershed Improvement Network (Yahara WINS) approached the Land
2 Conservation Department (LCD) in 2016 to discuss the merits of developing a partnership for the
3 Adaptive Management Program for Rock County's portion of the Yahara River Watershed; and,
4
5 **WHEREAS**, Adaptive Management Projects allows municipalities to implement phosphorus reducing
6 projects within the watershed in lieu of making very expensive upgrades to their wastewater treatment
7 facilities while meeting water quality goals for phosphorus. The most cost effective projects for
8 phosphorus reduction can be found in the implementation of best management practices within the
9 agricultural sector; and,
10
11 **WHEREAS**, through many discussions with Yahara WINS management and Land Conservation
12 Department (LCD) staff a service agreement was developed, outlining all requirements for the
13 programs goals and expectations for both parties, more specifically the agreement requires Yahara
14 WINS to reimburse Rock County for all costs associated with the implementation of phosphorus runoff
15 abatement best management practices and associated costs for staff and support for said project on a
16 dollar for dollar basis; and,
17
18 **WHEREAS**, the Service Agreement was entered into by the Land Conservation Committee (LCC)
19 and Yahara WINS in early 2017, which allowed the LCD to commence with the implementation phase
20 of the Adaptive Management Project in Rock County's portion of the Yahara River Watershed; and,
21
22 **WHEREAS**, since early 2017, LCD staff has engaged landowners who expressed interest in program
23 participation, which has resulted in best management practice installation agreements to be initiated by
24 the land owners and the LCC; and,
25
26 **WHEREAS**, in some instances the BMP costs will exceed the Rock County's set financial thresholds
27 which require additional approvals by the Finance Committee and County Board of Supervisors; and,
28
29 **WHEREAS**, the Rock County Best Management Practice Installation Agreement WINS-01.18 will
30 exceed the aforesaid thresholds to provide funding for the establishment of a water quality harvestable
31 buffer system in the Yahara River Watershed. The mentioned agreement is based on an incentive
32 payment which requires the landowner to operate and maintain the BMP system for a period of fifteen
33 years.
34
35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
36 assembled this _____ day of _____, 2018, approves the incentive payments for Rock
37 County Best Management Practice Installation Agreements WINS-01.18 in the sum of \$21,600 and
38 WINS-02.18 in the sum of \$12,150 and WINS-03.18 in the sum of \$10,125 and WINS 01.17 in the sum of
39 \$30,375.

18-8A-060

YAHARA RIVER BASIN ADAPTIVE MANAGEMENT PROJECT

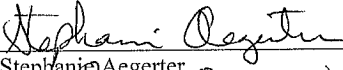
Page 2

Respectfully submitted,

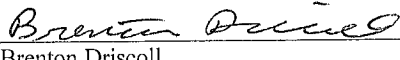
LAND CONSERVATION COMMITTEE

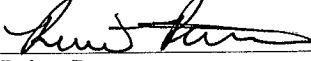

Richard Bostwick, Chair


Alan Sweeney, Vice Chair

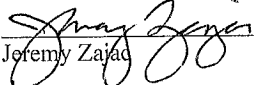

Stephanie Aegerter


Wes Davis


Brenton Driscoll

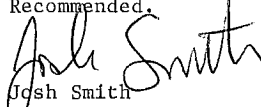

Robert Potter


James Quade, USDA-FSA Representative


Jeremy Zajac


ADMINISTRATIVE NOTE:

Recommended,


Josh Smith
County Administrator

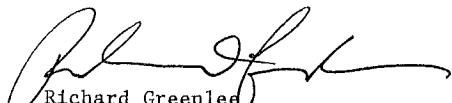
FISCAL NOTE:

Sufficient appropriation authority is available in the Yahara WINS budget for the costs of these agreements.


Sherry Oja
Finance Director

LEGAL NOTE:

The County is authorized to take this action under Wis. Stat. § 92.07(3).


Richard Greenlee
Corporation Counsel

YAHARA RIVER BASIN ADAPTIVE MANAGEMENT PROJECT
Page 3

Executive Summary

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

Yahara WINS approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in Rock County's portion of the Yahara River watershed. A Service Agreement was entered into by both parties and the Land Conservation Department's Budget was amended to facilitate the cost share and/or incentive agreements.

Since then, staff has been engaged with various landowners whom have expressed interest in the overall programs goals. Numerous agreements have been signed by landowners who have implemented best management practices. Knowing a few agreements would exceed the financial thresholds established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. Rock County Best Management Practice Installation

Agreements WINS-01.18 and WINS01.17 exceed the established threshold and requires approval from County Board. Also, if the following agreements, WINS-02.18 and WINS-03.18, are financially combined, they will exceed the aforesaid threshold.

Yahara WINS reimburses the County for costs associated with the aforementioned work, on a dollar for dollar basis.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 31, 2018
DATE DRAFTED

**AUTHORIZING SUBMISSION OF 2018 EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION AND
AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE**

1 **WHEREAS**, the County of Rock, the City of Beloit, and the City of Janesville are eligible, as a unit, to
2 apply for funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the purpose
3 of preventing and controlling crime; and,
4

5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
6 has determined that there is a funding disparity between the County and the Cities based on the statutory
7 JAG formula, and due to the disparity, the County and the Cities are required to apply for the award with
8 a single, joint application; and,
9

10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief plan to
11 make a joint application in the amount of \$32,594 and,
12

13 **WHEREAS**, the municipalities have a written agreement that specifies the distribution of funds as \$6,494
14 for Rock County, \$13,700 for Beloit, and \$12,400 for Janesville; and,
15

16 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office as the grant applicant
17 and fiscal agent.
18

19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
20 this ____ day of _____, 2018, does hereby approve and authorize the submission of an Edward
21 Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of
22 Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,
23

24 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the County
25 Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of
26 Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be
27 shared should the application be funded.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Terry Fell

Kara Hawes

Brian Knudson

Philip Owens

18-8A-061

AUTHORIZING SUBMISSION OF 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT APPLICATION AND AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT
AND JANESVILLE

Page 2

FISCAL NOTE:

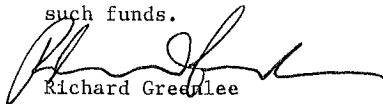
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

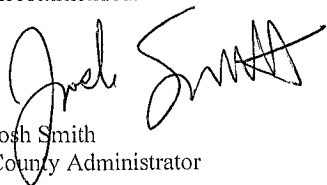
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats. The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the County and the Cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office plans to apply for this grant in the amount of \$32,594. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be divided as follows:

Beloit	\$ 13,700
Janesville	\$ 12,400
Rock County	\$ <u>6,494</u>
Total	\$ 32,594

The Sheriff's Office intends to purchase equipment with their portion of the grant funds.

The grant application must be made available for the County Board to review before the application is submitted to the Bureau of Justice Assistance (BJA). The application will be made public, and an opportunity to comment will be provided to citizens.

THE STATE OF WISCONSIN
COUNTY OF ROCK

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT BETWEEN THE CITY OF БЕЛОIT,
WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN
AND COUNTY OF ROCK, WISCONSIN

2018 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD (\$32,594)

This Agreement is made and entered into this ____ day of _____, 2018, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as БЕЛОIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnessed;

WHEREAS, this Agreement is made under the authority of Section 66.0301, Wis. Stats.; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the COUNTY agrees to provide БЕЛОIT \$13,700 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, the COUNTY agrees to provide JANESVILLE \$12,400 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, БЕЛОIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW, THEREFORE, the COUNTY, БЕЛОIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay БЕЛОIT a total of \$13,700 of JAG funds.

COUNTY agrees to pay JANESVILLE a total of \$12,400 of JAG funds.

Section 2:

COUNTY agrees to use \$6,494 for the Crime Prevention/ Equipment Procurement Program and its administration until the funds are exhausted.

Section 3:

БЕЛОIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the fifteenth business day of each quarter until their programs are complete.

Section 4:

All parties to this Agreement shall be responsible for their own actions in providing services under this Agreement. This Agreement represents a cooperative effort by the parties to serve the interests of each party and their constituents. Each party to this Agreement agrees to fully and in all respects indemnify, defend and hold harmless, the other parties from and against any and all claims and liability, including reasonable attorneys' fees, resulting from all acts, errors, omissions, or other conduct of the indemnifying party, its employees, boards, commissions, agencies, officers and representatives. Each party shall be responsible for the consequences of its own acts, errors or omissions and those of its employees, agents, boards, commissions, agencies, officers and representatives.

Section 5:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 6:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF БЕЛОIT, WISCONSIN

CITY OF JANESVILLE, WISCONSIN

City Manager

City Manager

ATTEST:

ATTEST:

City Clerk

City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

City Attorney

COUNTY OF ROCK, WISCONSIN

County Board Chair

ATTEST:

County Clerk

APPROVED AS TO FORM:

Corporation Counsel

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Colin Byrnes
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

July 23, 2018
DATE DRAFTED

**ROCK COUNTY AGRICULTURAL PRESERVATION PLAN 2013 UPDATE
MAP AMENDMENT**

1 **WHEREAS**, the Wisconsin Legislature adopted the Chapter 91 Farmland Preservation Act as an
2 incentive for property owners to preserve agricultural land; and,
3
4 **WHEREAS**, the Rock County Board of Supervisors, through Resolution 14-11D-158 (November 20,
5 2014), adopted the Rock County Agricultural Preservation Plan 2013 Update as an element of the Rock
6 County Comprehensive Plan, and through Resolution 15-12A-439 (December 10, 2015), and through
7 Resolution 16-12A-183 (December 15, 2016) amended the Rock County Agricultural Preservation Plan
8 2013 Update; and,
9
10 **WHEREAS**, the Plan is comprised of the Towns' land use plans then prepared by the Rock County
11 Planning and Development Agency; and,
12
13 **WHEREAS**, the Plan will help to facilitate Farmland Preservation for the benefit of the citizens and
14 economy of Rock County; and,
15
16 **WHEREAS**, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) has
17 requested changes to the Farmland Preservation Plan Map for consistency between the Plan and the Town
18 of Magnolia Zoning Ordinance to allow landowners to receive Farmland Preservation Tax Credits; and,
19
20 **WHEREAS**, DATCP issued an order certifying the Farmland Preservation Plan Text and Map
21 Amendment under s. 91.16 Wis. Stats. through December 31, 2024; and,
22
23 **WHEREAS**, a Public Hearing was held on August 9, 2018 by the Rock County Planning and
24 Development Committee.
25
26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
27 this _____ day of _____, 2018 does hereby amend the Rock County Preservation Plan
28 2013 Update Plan Map.

18-8A-062

Respectfully submitted,

PLANNING AND DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wes Davis

Wayne Gustina

Phillip Owens

Rock County Agricultural Preservation Plan 2013 Update Map Amendment
Page 2

FISCAL NOTE:

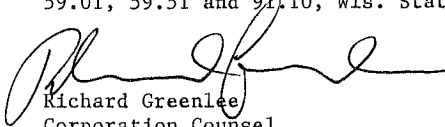
No fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

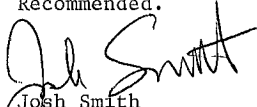
Rock County is authorized to take this action pursuant to secs.
59.01, 59.51 and 94.10, Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Rock County Agricultural Preservation Plan 2013 Update was adopted November 20, 2014 and Plan Map Amendments were adopted December 10, 2015 and December 15, 2016 by the Rock County Board. The purpose of an agricultural preservation plan is to help preserve our high quality agricultural lands and to help farmland owners qualify for the Wisconsin Farmland Preservation Program. The Plan was drafted in accordance with Wisconsin Statutes Chapter 91 Farmland Preservation which requires it, among other things, to "Clearly identify areas that the county plans to preserve for agricultural use and agriculture related uses, which may include undeveloped natural resource and open space areas but, may not include an area that is planned for nonagricultural development within fifteen (15) years after the date on which the plan is adopted".

Once it was adopted, the Plan provided an opportunity for Wisconsin Farmland Preservation Program financial incentives to farmland owners, who may apply for agricultural preservation income tax credits as part of their Wisconsin income taxes. To claim a tax credit, the landowner must be located in an area zoned on the Town zoning map and certified for farmland preservation on the Plan Map and must have \$6,000 in gross farm revenue in the past year or \$18,000 in the past three (3) years.

Recently, Planning and Development Agency Staff have assisted the Town of Magnolia with the certification process. In order for the Town of Magnolia to be certified for Farmland Preservation tax credits, the Town Zoning Map and the Rock County Farmland Preservation Plan Map must be consistent with respect to eligible and non-eligible parcels for tax credits. During the Town of Magnolia Zoning certification process, areas of inconsistency were noted. Typically, as the Town reviews their Zoning Map, specific issues arise and changes are made. This potentially creates an inconsistency with the previously adopted Rock County Farmland Preservation Plan Map. In order to resolve these inconsistencies, the Rock County Planning, Economic and Community Development Agency is recommending an amendment to the Farmland Preservation Plan Map.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF
COMMITTEE
INITIATED BY



JODI TIMMERMAN
DRAFTED BY

JULY 20, 2018
DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

**AUTHORIZATION TO OPT-IN TO FEDERAL CLASS ACTION LAWSUIT INVOLVING THE
PAYMENTS IN LIEU OF TAXES ACT (PILT)**

1 WHEREAS, The United States Court of Federal Claims has certified a class action lawsuit in the
2 case of *Kane County, Utah v. United States*, Case Nos. 17-739C and 17-1991C, following concerns that
3 Congress did not appropriate enough funds to make full payments to eligible local governments for the
4 fiscal years 2015, 2016, and 2017, as required by the Payments in Lieu of Taxes Act (PILT), and
5

6 WHEREAS, PILT requires that these federal payments be made to local governments to help
7 offset losses in property taxes due to the non-taxable Federal lands within their boundaries, and
8

9 WHEREAS, the Court's certification of the *Kane County* case allows local governments to opt in
10 to the case as a member of the class of plaintiffs who have similar claims against the federal government
11 for failing to pay the full amount required under PILT for the fiscal years 2015, 2016, and 2017, and
12

13 WHEREAS, to qualify for a potential financial award from the federal government for its share of
14 the class action recovery, Rock County must formally file a Class Action Opt-In Notice Form with the
15 United States Court of Federal Claims by September 14, 2018;
16

17 NOW; THEREFORE, the Rock County Board of Supervisors duly assembled this 9th day of
18 August, 2018, does hereby authorize the Corporation Counsel's Office to complete and file a Class
19 Action Opt-In Notice Form on behalf of the County prior to the deadline of September 14, 2018, as the
20 official act of the County.
21

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Absent
Richard Bostwick

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Absent
Terry Thomas

Bob Yeomans
Bob Yeomans

18-8A-063

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Wis. Stat. §59.01 and §59.51



Richard Greenlee
Corporation Counsel

FISCAL NOTE:

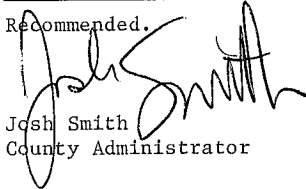
There is no fiscal impact to the County.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

In 1976, Congress enacted the Payments in Lieu of Taxes Act (PILT), to compensate local governments for the loss of tax revenues resulting from the tax immune status of federal lands located in their jurisdictions. PILT requires the Secretary of the Interior to make a payment each year to the unit of general local government where federal land, including wilderness areas, national parks, and lands administered by the Bureau of Land Management, are located. The amount to be paid is determined by statutory formulas based on the acreage of the land involved.

In June of 2017, Kane County, Utah, filed a complaint in federal court on behalf of itself and on behalf of all other similarly situated units of local government, alleging that the federal government violated PILT by failing to pay the full amount of payment to which it and others were entitled for the fiscal years of 2015, 2016, and 2017. Kane County requested that the court certify the matter as a class action lawsuit, allowing other units of government to join the lawsuit.

The court certified the matter as a class action lawsuit in April of 2018. The court has not yet determined the amount to which the class as a whole, or any individual class member, was underpaid for the fiscal years of 2015, 2016, and 2017. The court ordered that any unit of local government that received payment pursuant to PILT in the fiscal years of 2015, 2016, or 2017 may participate in the lawsuit by submitting a completed Class Action Opt-In Notice Form by September 14, 2018.

There is no cost for opting in and no risk of any financial obligations for becoming a party to this class action law suit. In order to be considered as a party/class member to receive any payment once the court has made that determination, the county must complete and submit the Opt-In Notice by the deadline.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Wisconsin Counties Association
INITIATED BY

County Board Staff/Public Works
Committee
SUBMITTED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

July 5, 2018
DATE DRAFTED

**URGING THE GOVERNOR AND LEGISLATURE TO PASS LEGISLATION TO
SUSTAINABLY FUND WISCONSIN'S TRANSPORTATION SYSTEM**

- 1 **WHEREAS**, local government in Wisconsin is responsible for about 90% of the road miles in the state; and
- 2
- 3 **WHEREAS**, Wisconsin's diverse economy is dependent upon county and town roads as well as city and
- 4 village streets and transit systems across the state; and
- 5
- 6 **WHEREAS**, while the increase in transportation funding for local government in the last budget was
- 7 certainly appreciated, many still are not back to 2011 levels when you adjust for inflation; and
- 8
- 9 **WHEREAS**, Rock County and other local governments continue to struggle to meet even the most basic
- 10 maintenance needs for our transportation system; and
- 11
- 12 **WHEREAS**, states surrounding Wisconsin and across the country have adopted sustainable funding plans
- 13 for their state and local roads; and
- 14
- 15 **WHEREAS**, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and
- 16 spending plan that addresses both our Interstates that were built in the 1950's and 60's *and* our local and
- 17 state roads; and
- 18
- 19 **WHEREAS**, levy limits do not allow local government to make up for the deterioration of state funding;
- 20 and
- 21
- 22 **WHEREAS**, local governments would not be forced to turn to local wheel taxes or increased borrowing or
- 23 exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation; and
- 24
- 25 **WHEREAS**, Rock County recognizes that our state highway and interstate system is the backbone of our
- 26 surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads
- 27 need to be properly maintained in order for our economy to grow; and
- 28
- 29 **WHEREAS**, from a competitive standpoint Wisconsin motorists pay significantly less than any of our
- 30 neighbors when you combine the annual cost of the state gas tax and vehicle registration fees.
- 31
- 32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 33 this _____ day of _____, 2018 urges the Governor and Legislature to Just Fix It and agree upon a
- 34 sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately
- 35 and sustainably fund Wisconsin's transportation system.
- 36
- 37 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors directs the County Clerk to
- 38 send a copy of this resolution to the Wisconsin Counties Association, Rock County Legislative Delegation
- 39 and to Governor Scott Walker.

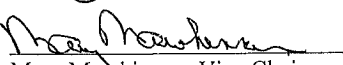
18-8A-064

Urging the Governor and Legislature to Pass Legislation to Sustainably Fund Wisconsin's Transportation System
Page 2

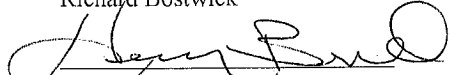
Respectfully submitted,


COUNTY BOARD STAFF COMMITTEE

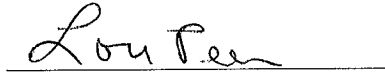

J. Russell Podzilni, Chair

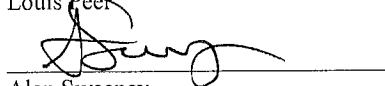

Mary Mawhinney, Vice Chair

Absent
Richard Bostwick


Henry Brill


Betty Jo Bussie


Louis Peer


Alan Sweeney

Absent
Terry Thomas


Bob Yeomans

PUBLIC WORKS COMMITTEE

Dissent
Betty Jo Bussie, Chair

Dissent
Brent Fox, Vice Chair

Dissent
Brenton Driscoll

Dissent
Rick Richard

/s/ Jeremy Zajac
Jeremy Zajac

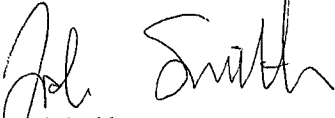
FISCAL NOTE:

No fiscal impact in and of itself.


Sherry Oja
Finance Director

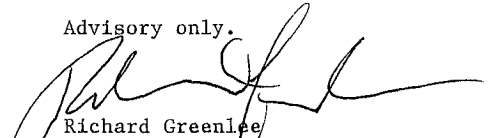
ADMINISTRATIVE NOTE:

Recommended


Josh Smith
County Administrator

LEGAL NOTE:

Advisory only.


Richard Greenlee
Corporation Counsel