



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 27, 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 – September 13, 2018
6. PUBLIC HEARING
 - A. Amending Various Sections of the Rock County Floodplain Zoning Ordinance (Chapter 4 Part 4) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Children's Community Options Program (CCOP) Advisory Committee
 - B. Appointments to the Emergency Medical Services Advisory Council
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Master Plan Update – Venture Architects
 - B. Discussion of Correctional Officer Protective Status
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2018 Council on Aging Budget to Adjust Title III, NSIP and Elderly & Handicapped Transportation Allocations
 - B. Contracts – Roll Call
 - 1) Authorization to Purchase Additional WatchGuard Digital In-Car Video Cameras
 - 2) Authorizing Purchase of New Desk Phones

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

ROCK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 27, 2018
Page 2

12. NEW BUSINESS

- C. Amending Section 3.209 of the Rock County Ordinances (Animals at Large)
(Second Reading and Approval)
- D. Creating a 0.4 FTE Payroll Specialist in Financial Services
- E. Supporting the Permanent Reauthorization of the Federal Land and Water Conservation Fund

13. ADJOURNMENT

ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

PLANNING & DEVELOPMENT COMMITTEE INITIATED BY



ANDREW BAKER, SENIOR PLANNER DRAFTED BY

PLANNING & DEVELOPMENT COMMITTEE SUBMITTED BY

AUGUST 28, 2018 DATE DRAFTED

AMENDING VARIOUS SECTIONS OF THE ROCK COUNTY FLOODPLAIN ZONING ORDINANCE (CHAPTER 4 PART 4)

1 The County Board of Supervisors of the County of Rock does ordain as follows:

2
3 I. Chapter 4, Part 4, of the Rock County Ordinances shall be amended to read as follows (new
4 language underscored, deleted language crossed-out):

5
6 4.401 Statutory Authorization, Finding of Fact, Statement of Purpose, Title and General
7 Provisions

8

9
10 (5) General Provisions

11
12 (A) Areas To Be Regulated

13
14 This ordinance regulates all areas that would be covered by the regional flood or base
15 flood as shown on the Flood Insurance Rate Map (FIRM) or other maps approved by
16 DNR. Base flood elevations are derived from the flood profiles in the Flood Insurance
17 Study (FIS) and are shown as AE, A1-30, and AH Zones on the FIRM. Other regulatory
18 zones are displayed as A and AO zones. Regional Flood Elevations (RFE) may be derived
19 from other studies. If more than one map or revision is referenced, the most restrictive
20 information shall apply.

21
22 (B) Official Maps & Revisions

23
24 The boundaries of all floodplain districts are designated as A, AE, AH, AO or A1-30 on
25 the maps based on the Flood Insurance Study (FIS) listed below. Any change to the base
26 flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway FIS
27 or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR
28 and FEMA through the Letter of Map Change process (see sec. 4.408 Amendments) before
29 it is effective. No changes to regional flood elevations (RFE's) on non-FEMA maps shall
30 be effective until approved by the DNR. These maps and revisions are on file in the office
31 of the Planning, Economic and Community Development Agency, County of Rock. If
32 more than one map or revision is referenced, the most current approved information shall
33 apply.

- 34
35 OFFICIAL MAPS: Flood Insurance Rate Map (FIRM), Map Number 55105C0005E, 55105C0010E,
36 55105C0012E, 55105C0014E, 55105C0015E, 55105C0016E, 55105C0017E, 55105C0018E,
37 55105C0019E, 55105C0030E, 55105C0031E, 55105C0033E, 55105C0034E, 55105C0040E,
38 55105C0042E, 55105C0044E, 55105C0045E, 55105C0052E, 55105C0053E, 55105C0054E,
39 55105C0057E, 55105C0058E, 55105C0059E, 55105C0061E, 55105C0062E, 55105C0063E,
40 55105C0066E, 55105C0070E, 55105C0076E, 55105C0077E, 55105C0078E, 55105C0079E,
41 55105C0081E, 55105C0083E, 55105C0084E, 55105C0090E, 55105C0091E, 55105C0092E,
42 55015C0095E, 55105C0105E, 55105C0110E, 55105C0115E, 55105C0120E, 55105C0130E,
43 55105C0131E, 55105C0135E, 55105C0140E, 55105C0145E, 55105C0155E, 55105C0157E,
44 55105C0160E, 55105C0161E, 55105C0162E, 55105C0164E, 55105C0166E, 55105C0168E,
45 55105C0169E, 55105C0176E, 55105C0177E, 55105C0178E, 55105C0179E, 55105C0181E,

18-9B-083

46 55105C0183E, 55105C0184E, 55105C0186E, 55105C0187E, 55105C0188E, 55105C0189E,
47 55105C0191E, 55105C0192E, 55105C0193E, 55105C0201E, 55105C0202E, ~~55105C0203E~~,
48 55105C0204E, 55105C0208E, 55105C0209E, 55105C0211E, 55105C0212E, 55105C0216E,
49 55105C0240E, 55105C0243E, 55105C0244E, 55105C0255E, 55105C0260E, 55105C0261E,
50 55105C0262E, 55105C0263E, 55105C0264E, 55105C0266E, 55105C0267E, 55105C0268E,
51 55105C0269E, 55105C0280E, 55105C0282E, 55105C0285E, 55105C0286E, 55105C0287E,
52 55105C0288E, 55105C0289E, 55105C0291E, 55105C0292E, 55105C0293E, 55105C0294E,
53 55105C0301E, 55105C0302E, 55105C0305E, 55105C0306E, 55105C0307E, 55105C0308E,
54 55105C0309E, 55105C0312E, 55105C0313E, 55105C0314E, 55105C0316E, 55105C0318E,
55 55105C0319E, 55105C0328E, 55105C0329E, 55105C0331E, 55105C0332E, 55105C0333E,
56 55105C0334E, 55105C0336E, 55105C0337E, 55105C0338E, 55105C0339E, 55105C0341E,
57 55105C0342E, 55105C0343E, 55105C0344E, 55105C0351E, 55105C0352E, 55105C0353E,
58 55105C0354E, 55105C0356E, 55105C0357E, 55105C0358E, 55105C0359E, 55105C0361E,
59 55105C0365E, 55105C0369E, 55105C0370E, 55105C0377E, 55105C0381E, 55105C0382E,
60 55105C0406E, 55105C0407E, 55105C0426E, ~~55105C0431E~~, 55105C0432E, 55105C0452E,
61 55105C0460E, 55105C0485E, ~~55105CIND0B~~, ~~55105CV001B~~, ~~55105CV002B~~, ~~55105C-20150916~~,
62 dated September 16, 2015 with corresponding profiles that are based on the Flood Insurance Study
63 (FIS) Number 55105CV001B and 55105CV002B
64

65 Approved by: the DNR and FEMA

66
67 OFFICIAL MAPS: Based on other studies. Any maps referenced in this section must be approved by
68 the DNR and be more restrictive than those based on the FIS at the site of the proposed development.
69

- 70 1. Letter of Maps Revision: LOMR 16-05-6630P dated May 4, 2017
71
72 2. Rock County Flood Storage Maps, Panel Number 1-5, Dated September 16, 2015. Prepared by
73 the Wisconsin Department of Natural Resources
74

75 **4.406 Nonconforming Uses**

76
77 (1) General

78
79 (A) Applicability

80
81 ~~If these standards conform with Wis Stat. §§ 59.69(10), 87.30 and NR116.15 State~~
82 ~~Administrative Code, they~~ This section shall apply to all modifications or additions to any
83 nonconforming use or structure and to the use of any structure or premises which was
84 lawful before the passage of this ordinance or any amendment thereto.
85

86 II. The amendments to Chapter 4, Part 4, shall be effective upon publication.

Respectfully submitted:

PLANNING AND DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

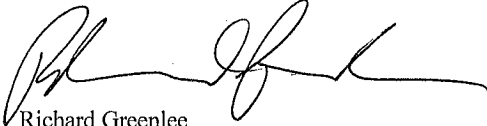
Wes Davis

Wayne Gustina

Phillip Owens

LEGAL NOTE:

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



Richard Greenlee
Corporation Counsel

FISCAL NOTE:

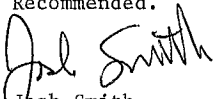
No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator



Executive Summary

Amending Various Sections of the Rock County Floodplain Zoning Ordinance (Chapter 4 Part 4)

Revisions to the Rock County Floodplain Zoning Ordinance have been drafted to conform to Wisconsin Administrative Code NR 116, the most recent state model ordinance and the minimum standards of the National Flood Insurance Program (NFIP). All communities participating in the NFIP must comply with both federal and state requirements. The purpose of the Floodplain regulations are to: protect life, health and property; minimize public expenditures for costly flood control projects; minimize rescue and relief efforts; minimize business interruptions; minimize damage to public facilities; minimize the occurrence of future flood blight areas; discourage the victimization of unwary land and home buyers; and prevent increases in the regional flood from occurring.

In general, without an approved Floodplain Zoning Ordinance federal flood insurance would not be available in unincorporated Rock County. More specifically, failure to update the Ordinance when deemed necessary and maintain general compliance with the NFIP may prohibit federal officers or agencies from approving any form of loan, grant, guaranty, insurance, payment, rebate, subsidy, and disaster assistance loan or grant, for acquisition or construction purposes with Floodplain areas.

Through this action, various section 4.4 of the Rock County Code of Ordinances will be amended. The revisions include both substantive changes and what would be considered “clean up” type changes. The substantive changes include:

1. Six map panels are being removed because the areas are not within County jurisdiction. These panels were inadvertently included in the Rock County list since 2015 when the maps were last amended.
2. A Letter of Map Revision (LOMR) approved by FEMA is added to the list of official maps. This map revision was necessary due to a bridge project in the City of Evansville, the construction of which changed the Floodplain boundaries up and downstream.
3. Rock County Flood Storage Maps are added to the list of official maps. These maps only effect a small portion of the existing Floodplain Zoning District, primarily in the area around Lake Koshkonong and often in wetlands. The text for the Flood Storage District standards is already included in the Ordinance and does not require amendment. The Flood Storage District specifies certain portions of the area mapped as Floodfringe on the Flood Insurance Rate Maps (FIRMs) that were specially considered in the hydraulic modelling done when the maps were updated in 2015. As the name suggests, the flood water storage capacity in these areas allows for lower predicted Floodplain elevations downstream, which positively impacts property owners both in terms of potential for flood damage and the flood insurance rates. Therefore, the purpose of the Flood Storage District is to preserve and maintain that capacity to an extent that is more restrictive than other areas of the Floodplain.

The draft revisions have been reviewed and approved by the Wisconsin Department of Natural Resources.

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

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

AUTHORITY: County Board Resolution 16-12A-186

TERM: Terms Ending April 30, 2020

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Michelle Bailey
Rock County Health Department

Alternate for Ms. Bailey
Ginny Fricke
Rock County Health Department

EFFECTIVE DATE: September 27, 2018

APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Members of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: Terms Expiring September 30, 2021
& One Term Expiring September 30, 2020

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

PRESENT MEMBER:

Steve Ryan	Chief Jamie Kessenich
Deputy Chief Joe Murray	Beth Natter
Barb Kuska	Deputy Chief Peter Mory
Dr. Jay MacNeal	Vacant (Exp. 9/30/20)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT:

Steve Ryan	Chief Jamie Kessenich
Orfordville Fire Dept.	Evansville EMS
PO Box 498	11 W. Church St.
Orfordville, WI 53576	Evansville, WI 53536
Deputy Chief Joe Murray	Beth Natter
Beloit Fire Department	Mercy Hospital
1111 Church St.	580 N. Washington
Beloit, WI 53511	PO Box 5003
	Janesville, WI 53547-5003
Barbara Kuska	Deputy Chief Peter Mory
Beloit Health System	Milton Fire Department
1969 W. Hart Rd.	614 W. Madison Ave
Beloit, WI 53511	Milton, WI 53563
Dr. Jay MacNeal	<u>Term Expiring 9/30/2020</u>
Mercy Hospital	Alison Chouinard
580 N. Washington	Public Health Department
PO Box 5003	
Janesville, WI 53547-5003	

EFFECTIVE DATE: September 27, 2018

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

September 6, 2018
DATE DRAFTED

AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ADJUST TITLE III, NSIP AND ELDERLY & HANDICAPPED TRANSPORTATION ALLOCATIONS

- 1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources and the Wisconsin Department of Transportation that are estimated during the budget
3 preparation process; and,
4
5 **WHEREAS**, the most recent 2018 allocations have been received from the Greater Wisconsin Agency on
6 Aging Resources and the Department of Transportation.
7
8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this _____ day of _____, 2018 does hereby amend the Adopted 2018 Rock County
10 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 09/01/2018</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	130,840	11,686	142,526
<u>Use of Funds</u>			
30-3901-0000-64203 Educational Materials	12,885	11,686	24,571
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	269,896	(36,834)	233,062
30-3903-0000-42102 Nutrition Services Incentive Program	42,532	5,405	47,937
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	94,126	21,645	115,771
30-3903-0000-62612 Delivered Meals	53,074	(53,074)	-0-
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	106,467	59,415	165,882
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	129,355	59,415	188,770

18-9B-084

Amending the Council on Aging Budget to Adjust Title III, NSIP, and E&H Transportation Allocations.

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41	<u>Elderly & Handicapped Transportation</u>			
42	<u>Source of Funds</u>			
43	30-3905-0000-42200	407,467	11,233	418,700
44	State Aid			
45	<u>Use of Funds</u>			
46	30-3905-0000-62100	329,745	11,233	340,978
47	Contracted Personnel Services			
48				
49	<u>Title III-D (Preventive Health)</u>			
50	<u>Source of Funds</u>			
51	30-3908-0000-42100	7,846	1,744	9,590
52	Federal Aid			
53	<u>Use of Funds</u>			
54	30-3908-0000-62634	7,846	1,744	9,590
55	Prevention			
56				
57	<u>Title III-E (National Family Caregiver Support Program)</u>			
58	<u>Source of Funds</u>			
59	30-3915-0000-42100	62,756	10,940	73,696
60	Federal Aid			
61	<u>Use of Funds</u>			
62	30-3915-0000-64615	45,917	10,940	56,857
63	Client Related Costs			
64				
65	<u>Alzheimer's Family Caregiver Support Program</u>			
66	<u>Source of Funds</u>			
67	30-3920-0000-42200	69,236	(767)	68,469
68	State Aid			
69	<u>Use of Funds</u>			
70	30-3920-0000-64615	54,979	(767)	54,212
71	Client Related Costs			

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

R. Riv
Rick Richard, Chair

Reviewed and approved on a vote of
4-0

Norvain A Pleasant
Norvain Pleasant, Vice Chair

Mary Mawhinney V.C.
Mary Mawhinney, Chair

Tom Brien
Tom Brien

Craig J Gramke
Craig Gramke

absent
Phillip Owens

Amending the Council on Aging Budget to Adjust Title III, NSIP, and E&H Transportation Allocations.

Page 3

FISCAL NOTE:

This resolution amends the Council on Aging's 2018 budget to match actual awards. The E&H has a match requirement of 20% (an additional \$2,246), which will come from the General Fund. No County matching funds are required for the other programs.

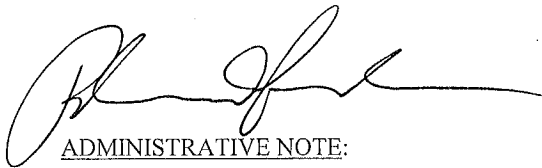


Sherry Oja
Finance Director

LEGAL NOTE:

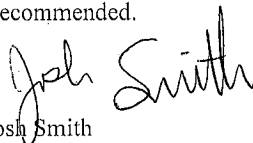
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel



ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Most of the programs administered by the Council on Aging are funded with federal Older Americans Act and National Service Incentive Program revenues. State 85.21 aid funds the Elderly and Handicapped Transportation Program. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging and from the Wisconsin Department of Transportation.

No county tax levy is required except for an additional \$2,247 in the Elderly and Handicapped Transportation budget to meet the required 20% match for s.85.21 funding.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Cpt. Curt Fell
INITIATED BY



Dara Mosley
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

September 10, 2018
DATE DRAFTED

**AUTHORIZATION TO PURCHASE ADDITIONAL
WATCHGUARD DIGITAL IN-CAR VIDEO CAMERAS**

- 1 **WHEREAS**, the Rock County Sheriff's Office has used a Digital In-Car Video Recording system for the
- 2 last eight (8) years; and
- 3
- 4 **WHEREAS**, the Rock County Sheriff's Office currently has eighteen (18) Digital In-Car Video Recording
- 5 Cameras that we have purchased from WatchGuard Video from 2014-2017; and,
- 6
- 7 **WHEREAS**, the Sheriff's Office would like to purchase five (5) more similar Digital In-Car Video
- 8 Recording Cameras, from WatchGuard Video.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2018 authorize a Purchase Order be issued to WatchGuard Video of
- 12 Allen, TX in an amount not to exceed \$25,975.00 for the purchase of five (5) Digital In-Car Video
- 13 Recording Cameras.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Bob Yeomans
Bob Yeomans
DISSENT

18-9B-085

AUTHORIZING PURCHASE OF ADDITIONAL WATCHGUARD VIDEO CAMERAS

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FISCAL NOTE:

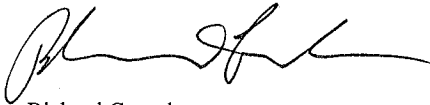
Funding is available in the 2018 budget for the cost of this purchase.



Sherry Oja
Finance Director

LEGAL NOTE:

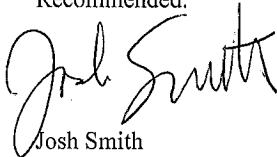
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats requires the project to be let to the lowest responsible bidder. WatchGuard Video is the sole source provider of the Digital In-Car Video Recording Cameras.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Rock County Sheriff's Office, in an effort to make its Sheriff's Office and patrol deputies safer and more efficient, is purchasing five (5) additional Digital In-Car Video Cameras to go with their current system. This system would allow video footage to be recorded from deputies' squads while they are patrolling our highways. The footage recorded by this system will often times be used in a court of law as evidence. This evidence would then support the deputies' actions and the arrests that they make. Mobile Squad cameras have proven time and time again to be a very valuable piece of equipment for the Sheriff's Office and law enforcement agencies across the county. Currently, the Sheriff's Office has eighteen (18) of their patrol squad cars equipped with WatchGuard video cameras.

The WatchGuard Video Company employs the industry's largest engineering team and has invested about \$30 million specifically into the development of digital in-car video systems for Law Enforcement. WatchGuard is designed and manufactured in the U.S.A

The total cost for five (5) additional In-Car Video cameras is \$25,975. The funding will come from the Sheriff's Office 2018 budget.

This is additional equipment to the original bid #2014-54.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

August 29, 2018
DATE DRAFTED

AUTHORIZING PURCHASE OF NEW DESK PHONES

- 1 **WHEREAS**, the existing desk phones in Rock County are no longer supported by the manufacturer; and,
- 2
- 3 **WHEREAS**, phones throughout the county are being replaced over the course of the next two years; and,
- 4
- 5 **WHEREAS**, this order includes a portion of the phones that will be installed at the Court House and Health
- 6 Care Center; and,
- 7
- 8 **WHEREAS**, the Information Technology staff did review equipment on State Contract number 410300-
- 9 M14-DDC4616-RFB-01 and chose equipment from this contract; and,
- 10
- 11 **WHEREAS**, funds for the purchase of new phones were included as part of the Capital Improvement Plan
- 12 in the 2018 Rock County budget.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2018 authorize a Purchase Order be issued to Enterprise Service Group
- 16 in an amount not to exceed \$73,813.75 for the purchase of new phones and licenses.

18-9B-086

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Bob Yeomans
Bob Yeomans

AUTHORIZING PURCHASE OF NEW DESK PHONES

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FISCAL NOTE:

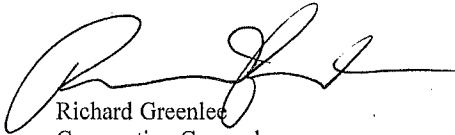
Funds were included in the 2018 budget for the cost of this purchase.



Sherry Oja
Finance Director

LEGAL NOTE:

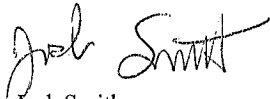
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. Requires the project to be let to the lowest responsible bidder.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The desk phones used by most personnel in Rock County have been in place for nearly 20 years. The 2018 Information Technology budget includes funds in a Capital Improvement Plan account for the first phase of a county-wide replacement of these legacy phones. The existing phones are no longer supported by the manufacturer, and utilize an outdated form of enterprise voice technology.

This resolution represents a portion of the phones needed for the 2018 phase of the phone replacement project. Phones from this order will be utilized at the Court House and Health Care Center.

This resolution authorizes the County to issue a Purchase Order to Enterprise System Group for a total not to exceed \$73,813.75 for the purchase of a new desk phones and licenses.

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PUBLIC SAFETY & JUSTICE
COMMITTEE and
COUNTY BOARD STAFF
INITIATED BY



JODI TIMMERMAN
DRAFTED BY

AUGUST 1, 2018
DATE DRAFTED

PUBLIC SAFETY & JUSTICE
COMMITTEE and
COUNTY BOARD STAFF
SUBMITTED BY

AMENDING SECTION 3.209 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 3.209 of the Rock County Code of Ordinances shall be amended to read as follow
5 (new language underscored, deleted language crossed-out);

6
7 **3.209 Dogs Running Animals at Large, Untagged Dogs and Dogs Rabies Program**

8
9 (1) An owner, keeper, or custodian of an animal shall not permit, whether negligently or
10 otherwise, the animal to run at large. An animal is considered to be running at large if it is off the
11 premises of the owner, keeper, or custodian and not under the control of the owner, keeper, or
12 custodian.

13
14 (2) If the owner, keeper, or custodian of an animal negligently or otherwise permits an animal to
15 run at large, he/she shall forfeit not less than \$25 nor more than \$100 for the first offense and not
16 less than \$50 nor more than \$200 for subsequent offenses.

17
18 (3) The following Wisconsin Statutes relating to dogs are hereby adopted and incorporated
19 herein by reference including all changes, amendments and revisions now or hereafter made
20 thereto:

21
22 (A)1. 174.02 (2) PENALTIES IMPOSED ON OWNER OF DOG CAUSING DAMAGE.
23 (a) Without notice. The owner of a dog shall forfeit not less than \$50 nor more than
24 \$1002,500 if the dog injures or causes injury to a person, domestic animal livestock,
25 property, deer, game birds or the nests or eggs of game birds.

26 (b) After notice. The owner of a dog shall forfeit not less than \$100200 nor more
27 than \$5005,000 if the dog injures or causes injury to a person, domestic animal
28 livestock, property, deer, game birds or the nests or eggs of game birds, and if the
29 owner was notified or knew that the dog previously injured or caused injury to a
30 person, domestic animal livestock, property, deer, game birds or the nests or eggs of
31 game birds.

32
33 (B)2. 174.042 (2) & (3) Dogs running at large and Untagged Dogs Subject to
34 Impoundment; Penalties.

35
36 (1) Dogs Running At Large. A dog is considered to be running at large if it is off
37 the premises of its owner and not under the control of the owner or some other
38 person.

39
40 (2) UNTAGGED DOG. A dog is considered to be untagged if a valid license tag is
41 not attached to a collar which is kept on the dog whenever the dog is outdoors unless
42 the dog is securely confined in a fenced area.

18-9A-065

43 (3) DOG RUNNING AT LARGE OR UNTAGGED DOG SUBJECT TO
44 IMPOUNDMENT. Any officer ~~may and a humane officer~~ shall attempt to capture
45 and restrain any dog running at large and any untagged dog.

46
47 (4) ~~Penalties. If the owner of a dog negligently or otherwise permits the dog to run~~
48 ~~at large or be untagged, the owner shall forfeit not less than \$25 nor more than \$100~~
49 ~~for the first offense and not less than \$50 nor more than \$200 for subsequent~~
50 ~~offenses.~~

51
52 (C)3- 95.21 Rabies control program.

53
54 (2) RABIES VACCINATION REQUIRED FOR DOGS.

55 (a) *Requirement for vaccination.* Except as required in s. 174.054 or sub. (9)(d),
56 ~~Wis. Stats.,~~ the owner of a dog shall have the dog vaccinated against rabies by a
57 veterinarian or, if a veterinarian is physically present at the location the vaccine is
58 administered, by a veterinary technician, pursuant to s. 89.05(2)(d), at no later than 5
59 months within 30 days after the dog reaches 4 months of age and revaccinated
60 within one year after the initial vaccination. If the owner obtains the dog or brings
61 the dog into this state after the dog has reached 5 4 months of age, the owner shall
62 have the dog vaccinated against rabies within 30 days after the dog is obtained or
63 brought into the state unless the dog has been vaccinated as evidenced by a current
64 certificate of rabies vaccination from this state or another state. The owner of a dog
65 shall have the dog revaccinated against rabies by a veterinarian or, if a veterinarian is
66 physically present at the location the vaccine is administered, by a veterinary
67 technician, pursuant to s. 89.05(2)(d), before the date that the immunization expires
68 as stated on the certificate of vaccination or, if no date is specified, within 3 years
69 after the previous vaccination.

70
71 (4) QUARANTINE OR SACRIFICE OF AN ANIMAL SUSPECTED OF BITING
72 A PERSON OR BEING INFECTED OR EXPOSED TO RABIES.

73 (a) *Quarantine or sacrifice of dog or cat.* An officer shall order a dog or cat
74 quarantined if the officer has reason to believe that the animal bit a person, is
75 infected with rabies or has been in contact with a rabid animal. If a quarantine
76 cannot be imposed because the dog or cat cannot be captured, the officer may kill the
77 animal. The officer may kill a dog or cat only as a last resort or if the owner agrees.
78 The officer shall attempt to kill the animal in a humane manner and in a manner
79 which avoids damage to the animal's head.

80
81 (5) QUARANTINE OF DOG OR CAT.

82 (a) *Delivery to isolation facility or quarantine on premises of owner.* An officer
83 who orders a dog or cat to be quarantined shall deliver the animal or shall order the
84 animal delivered to an isolation facility as soon as possible but no later than 24 hours
85 after the original order is issued or the officer may order the animal to be quarantined
86 on the premises of the owner if the animal is immunized currently against rabies as
87 evidenced by a valid certificate of rabies vaccination or other evidence. If an officer
88 delivers a dog or orders a dog to be delivered to an isolation facility and the dog is
89 exempt from the requirement to be vaccinated against rabies under sub. (9)(d), the
90 owner of the dog may choose an isolation facility that is a veterinary hospital.

91
92 (10) PENALTIES.

93 (a) *Failure to obtain rabies vaccination.* An owner who fails to have a dog
94 vaccinated against rabies as required under sub. (2)(a) may be required to forfeit not
95 less than \$50 nor more than \$100.

96 (b) *Refusal to comply with order or quarantine.* An owner who refuses to comply
97 with an order issued under this section to deliver an animal to an officer, isolation
98 facility or veterinarian or who does not comply with the conditions of an order that
99 an animal be quarantined shall be fined not less than \$100 nor more than \$1,000.

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02 (4) Abatement of Violations.

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(A) Issuance of Order. If a humane officer or law enforcement officer after investigation has reasonable grounds to believe that a violation of a statute or ordinance is occurring and the violation is causing or has the potential to cause injury to an animal, the humane officer or law enforcement officer may issue and serve an order of abatement directed to named persons.

(B) Content of Order. An abatement order issued under sub. (A) shall contain all of the following:

- (1) The name and address of the person to whom directed.
- (2) The statute or ordinance alleged to be violated.
- (3) A prohibition on further violations.
- (4) A description of measures necessary to correct the alleged violation.
- (5) A description of the hearing and appeal provisions under subs. (C) and (E)

(C) Hearing. Any person named in an abatement order may appeal such order to the Rock County Administrator or his/her designee within 10 days of service of the order. The hearing shall be held within 10 days after the request is made, unless the requester agrees to a later date. The hearing shall be informal in nature.

(D) Decision. Within 10 days after the hearing, the Rock County Administrator or his/her designee shall affirm the order, modify and affirm the order or withdraw the order.

(E) Appeal. Any person adversely affected by a decision under sub. (3) may seek judicial review by commencing an action in circuit court within 30 days after the day that the decision is issued.

II. Section 3.209 shall be effective upon publication.

Respectfully submitted:

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Phillip Owens Jr.
Phillip Owens Jr., Vice Chair

Terry Fell
Terry Fell

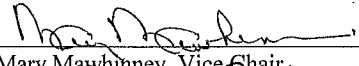
Brian Knutson
Brian Knutson

Kara Hawes
Kara Hawes

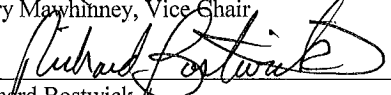
COUNTY BOARD STAFF COMMITTEE



J. Russell Podzilni, Chair



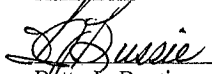
Mary Mawhinney, Vice Chair



Richard Bostwick



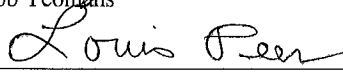
Hank Brill



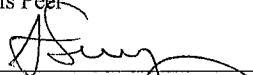
Betty Jo Bussie



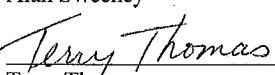
Bob Yeomans



Louis Peer



Alan Sweeney



Terry Thomas

FISCAL NOTE:

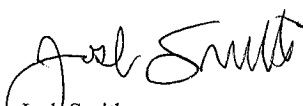
Minimal fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

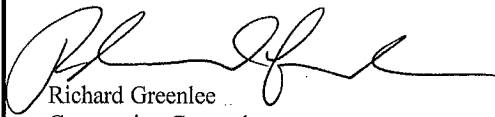
Recommended.



Josh Smith
County Administrator

LEGAL NOTE:

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



Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

Amending Section 3.209 of the Rock County Ordinances

This ordinance amendment would expand the authority of the Humane Officer and the Rock County Sheriff's Office with regard to any animal running at large, rather than limiting the ordinance to dogs. From time to time, issues arise with larger animals who are at large and creating a danger to the public as the result of being on highways and not properly controlled.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sherry Oja, Finance Director
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

September 18, 2018
DATE DRAFTED

CREATING A 0.4 FTE PAYROLL SPECIALIST IN FINANCIAL SERVICES

- 1 **WHEREAS**, Financial Services processes payroll for the majority of County departments, however,
- 2 some payroll functions are performed by Rock Haven staff; and
- 3
- 4 **WHEREAS**, consolidating these payroll functions centrally into Financial Services would provide
- 5 efficiencies and more opportunities for providing back-ups for these functions; and
- 6
- 7 **WHEREAS**, deleting the 1.0 FTE Payroll Specialist in Rock Haven and creating an additional 0.4 FTE
- 8 Payroll Specialist in Financial Services would save the County approximately \$61,000 annually; and
- 9
- 10 **WHEREAS**, the staff member currently in the 1.0 FTE Payroll Specialist position is retiring effective
- 11 November 2, 2018 and deleting the 1.0 FTE Payroll Specialist position in Rock Haven is being
- 12 recommended in the 2019 budget; and
- 13
- 14 **WHEREAS**, creating the 0.4 FTE position in Financial Services in 2018 would allow more time for
- 15 recruitment and training. This position would be funded by 2018 budget savings in the Financial
- 16 Services 2018 budget.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 19 assembled this _____ day of _____, 2018 does hereby create a 0.4 FTE Payroll Specialist
- 20 position in Financial Services.

Respectfully Submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Absent
Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Mary Beaver
Mary Beaver, Vice Chair

Mary Mawhinney, Vice Chair

Brent Fox
Brent Fox

Richard Bostwick

J. Russell Podzilni
J. Russell Podzilni

Henry Brill

Bob Yeomans
Bob Yeomans

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

18-9B-087

CREATING A 0.4 FTE PAYROLL SPECIALIST IN FINANCIAL SERVICES

Page 2

FISCAL NOTE:

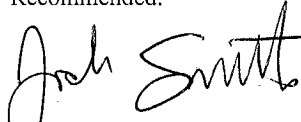
The 0.4 FTE will be funded by 2018 savings in the Financial Services budget and will need to be included in the 2019 budget.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

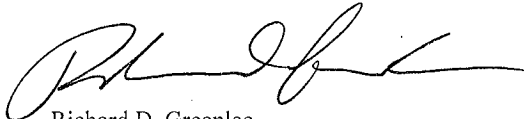
Recommended.



Josh Smith
County Administrator

LEGAL NOTE:

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



Richard D. Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

Financial Services processes the majority of payroll for the County. However, Rock Haven has a 1.0 FTE Payroll Specialist that splits their time between payroll and accounting functions. It would be more efficient to move the Rock Haven payroll functions to Financial Services. This would allow these functions to be managed by the Financial Services Payroll Manager and provide back-ups to this position by trained payroll staff. The accounting functions of the Rock Haven Payroll Specialist will be able to be absorbed by current Rock Haven accounting staff.

The 2019 budget will recommend the deletion of the 1.0 FTE Payroll Specialist in Rock Haven. In order to have more time for recruitment and training, this resolution requests the Financial Services 0.4 FTE Payroll Specialist position be created in 2018.

This move will save the County approximately \$61,000 annually.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted by

September 6, 2018
Date Drafted

SUPPORTING THE PERMANENT REAUTHORIZATION OF THE FEDERAL LAND AND WATER CONSERVATION FUND

1 WHEREAS, for the past fifty-two years the Federal Land and Water Conservation
2 Fund (LWCF) has been our nation's most important program for meeting communities'
3 conservation and recreation needs, from national parks and wildlife refuges, to sacred
4 battlefields and historic sites, to working forests and critical habitat, to neighborhood
5 playgrounds and recreational facilities; and
6

7 WHEREAS, this is a critical investment not only in our quality of life, but in supporting
8 over nine million American jobs in recreation, conservation and historic activities which
9 contribute more than a trillion dollars to the U.S. economy; and
10

11 WHEREAS, in Wisconsin, the LWCF has invested more than \$215 million to protect the
12 State's open spaces to include Chequamegon-Nicolet National Forest, Ice Age
13 National Scenic Trail, Devil's Lake State Park, High Cliff State Park, and Central Sands
14 Pine Forest, in addition to many community parks and recreation facilities; and
15

16 WHEREAS, LWCF supported programs have resulted in the most extensive network
17 of open spaces in the world to camp, hunt, fish, hike, swim and play, but much remains
18 to be done to both preserve and expand these areas and programs for current and
19 future Americans; and
20

21 WHEREAS, the LWCF does not receive taxpayer dollars, but rather, is funded with
22 revenues paid to the government from offshore oil and gas drilling; and
23

24 WHEREAS, unlike many issues in Congress, LWCF brings people together and enjoys
25 strong bipartisan support; and
26

27 WHEREAS, the LWCF will expire on September 30, 2018 if Congress does not take
28 action to continue it; and
29

30 WHEREAS, the LWCF needs long-term stability and, therefore, should be
31 reauthorized permanently.
32

33 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
34 assembled this _____ day of _____, 2018, urges the Governor and
35 Legislature to support the permanent reauthorization of the Land and Water
36 Conservation Fund.
37
38

18-9B-088

Page Two Resolution
Supporting the Permanent Reauthorization of the Federal Land and Water
Conservation Fund

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice-Chair

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

Absent
Jeremy Zajac

PARKS ADVISORY COMMITTEE

/s/Floyd Finney
Floyd Finney

/s/Dean Paynter
Dean Paynter

/s/Tom Presny
Tom Presny

Page Three Resolution
Supporting the Permanent Reauthorization of the Federal Land and Water Conservation Fund

FISCAL NOTE:

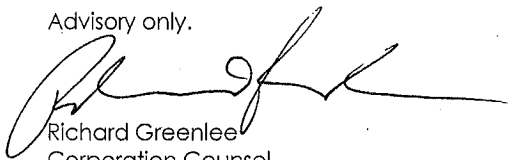
This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
Administrator

EXECUTIVE SUMMARY
FOR
Supporting the Permanent Reauthorization of the Federal Land and Water
Conservation Fund

For 52 years the Land and Water Conservation Fund (LWCF) has been the country's most important tool for meeting communities' conservation and recreation needs, from national parks and wildlife refuges, to scared battlefields and historic sites, to working forests and critical habitat, to neighborhood playgrounds and recreational facilities

In Wisconsin, LWCF has invested more than \$215 million to protect the State's open spaces to include Chequamegon-Nicolet National Forest, Ice Age National Scenic Trail, Devil's Lake State Park, High Cliff State Park, and Central Sands Pine Forest, in addition to many community parks and recreation facilities.

The LWCF does not receive taxpayer dollars. It is funded with revenues paid to the government from offshore oil and gas drilling. Outdoor recreation, conservation and historic actives contribute more than a trillion dollars to the US. Economy, supporting over nine million jobs. Wisconsin's \$17.9 billion outdoor recreation industry supports 168,000 jobs which generate over \$5 billion in wages and produces over one billion dollars in tax revenue. For example, during the past 10 years \$12 million of LWCF money has been matched by \$22 million in State and local funds to preserve 57 additional miles of the Ice Age Trail. The Trail is used by over 1,200,000 people each year and provides nearly \$114,000,000 in tourist revenue. Sixty-five Wisconsin Cities and Villages are within five miles of the Trail.

This Resolution Supporting the Permanent Reauthorization of the Federal Land and Water Conservation Fund is to have Congress permanently reauthorize the Land and Water Conservation Fund (LWCF) before it expires on September 30, 2018. Without it, the Land and Water Conservation Fund (LWCF) may become history.