



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 25, 2019 – 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 – April 11, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Land Information Council
 - B. Appointments to the Criminal Justice Coordinating Council (CJCC)
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Judith Eggen for Service to Rock County
 - B. Recognizing Correctional Officer Daniel D. Keen
 - C. Recognizing Darla Boldt
 - D. Recognizing Human Services Administrative Professionals
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport Department Budget
 2. Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds
 3. 2018 Supplemental Appropriations and Budgetary Transfers

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

APRIL 25, 2019

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- B. Contracts – Roll Call
 - 1. Awarding Contract for Gate Openers at Southern Wisconsin Regional Airport
 - 2. Authorizing Award of Contract for Gibbs Lake Park Vault Toilet Building
- C. Reallocating the Master Electrician
- D. In Support of Reforming Wisconsin's Eminent Domain Laws

13. ADJOURNMENT

COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office: (608) 757-5660
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www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 11, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on March 28, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Peer gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni were present. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent. PRESENT – 22. ABSENT – 6. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Gustina moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 28, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the 911 Communications Commission
 - B. Appointments to the Health Insurance Plan Ad Hoc Advisory Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. National Public Safety Telecommunicator Week – April 14-20, 2019
 - B. To Recognize Economic Support Staff
 - C. Proclaiming April 2019 National County Government Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget
 2. Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds
 3. Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget

4. Amending 2019 Land Conservation Department Budget for Purchase of a Work Station
 - B. Contracts – Roll Call
 1. Authorization for 911 Telephone Equipment Replacement
 - C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
 - D. Supporting Affordable Higher Education and Lower Student Debt
 - E. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation
13. ADJOURNMENT

5. Approval of Minutes – March 28, 2019

Supervisors Knudson and Rynes moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Ty A. Bollerud spoke on encouraging a joint governmental growth plan for Rock County. Supervisor Aegerter invited everyone to see *Three Tall Woman* at the Janesville Performing Arts Center. Supervisor Thomas noted the 100 year anniversary of Wisconsin being the first state to ratify the 19th Amendment to the US Constitution. Administrator Smith introduced the new IT director, James Sandvig.

8.A. Appointment to the 911 Communications Commission

Position: Member of the 911 Communications Commission
New Appointment: Chief Ernie Rhodes, Janesville Fire Department
Effective Date: April 11, 2019

Supervisors Beaver and Zajac moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Health Insurance Plan Ad Hoc Advisory Committee

Position:	Members of the Health Insurance Plan Ad Hoc Advisory Committee	
Appointment:	Supervisor Russ Podzilni, Chair	John Harris
	Supervisor Kara Hawes	Cynthia Hevel
	Supervisor Jeremy Zajac	Ryan Ooms
	Gloria Anderson	Carla Quirk
	Daniel Banks	Shannon Richmond
	Henry Bunts	Michael Southers
	Mathew Christidis	Mark Stevens
	Christine Darr	Norman Tadt Jr.
	Sophia Davis	Jen Weadge
Ex-Officio Members:	Annette Mikula	Al Jaeger

Effective Date: April 11, 2019

Supervisors Mawhinney and Brill moved the above appointments. ADOPTED by acclamation.

9.A. National Public Safety Telecommunicator Week April 14-20, 2019

Resolution No. 19-4A-214

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 11th day of April, 2019, that the week of April 14-20, 2019 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call Takers, and the significant contribution they make to the safety and well-being of our citizens and responders.

Supervisors Beaver and Brill moved the above appointments. ADOPTED by acclamation.

9.B. To Recognize Economic Support Staff

Resolution No. 19-4A-215

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of April, 2019, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support staff.
 Supervisors Aegerter and Knudson moved the above appointments. ADOPTED by acclamation.

9.C. Proclaiming April 2019 National County Government Month Resolution No. 19-4A-223
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of April, 2019 does hereby proclaim April 2019 as National County Government Month in honor of all county officials, employees and partners.
 Supervisors Thomas and Knudson moved the above appointments. ADOPTED by acclamation.

12.A.1. Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget
 Resolution No. 19-4A-216

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 11th day of April, 2019 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$24,016 for the purchase of one (1) 2019 Dodge Grand Caravan.

BE IT FURTHER RESOLVED, that the Motor Pool 2019 budget be amended to authorize funds for the purchase as follows:

Account/Description	Budget at 3/1/19	Increase (Decrease)	Amended Budget
Use of Funds			
41-4290-4290-67105	\$463,236	\$24,016	\$487,252
Motor Vehicle Purchase			
Source of Funds			
41-4290-4290-68109	(\$463,236)	(\$24,016)	(\$487,252)
Capital Asset Allocation			

Supervisors Driscoll and Zajac moved the above resolution. ADOPTED on the following roll call vote.
 Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent.
 AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.A.2. Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds
 Resolution No. 19-4A-217

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2019, does hereby authorize the acceptance of 10 Steps to Risk Reduction training funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

Account/Description	Budget 03/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3646-0000-42100	\$0	\$14,000	\$14,000
Federal Aid			
Use of Funds			
36-3646-0000-62119	\$139,500	\$14,000	\$153,500
Contracted Services			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote.
 Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent.
 AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.A.3. Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget

Resolution No. 19-4A-218

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$1,500, and amend the 2019 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
31-3060-0000-42100	-0-	\$1,500	\$1,500
Federal Aid			
Use of Funds			
31-3060-0000-63110	-0-	\$1,500	\$1,500
Administrative Expense			

Supervisors Peer and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent.
 AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.A.4. Amending the 2019 Land Conservation Department Budget for Purchase of a Work Station

Resolution No. 19-4A-219

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2019, approves transferring the \$4,000 from the fund balance account, approves the purchase of the new work station, and hereby amends the Land Conservation Department's budget as follows:

Account/Description	Budget at 03/19/2019	Increase (Decrease)	Amended Budget
Source of Funds			
62-6200-0000-47400			
Transfer In of Fund Balance	\$0	\$4,000	\$4,000
Use of Funds			
62-6200-0000-67120			
Capital Assets \$2,000-\$25,000	\$2,350	\$4,000	\$6,350

Supervisors Bostwick and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent.
 AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.B.1. Authorization for 911 Telephone Equipment Replacement

Resolution No. 19-4A-220

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2019 that a contract be awarded to West Safety Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$76,149.26 to complete this project.

Supervisors Bostwick and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent.
 AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

Resolution No. 19-4A-221

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2019, hereby authorizes the Parks Manager, Parks Division-Public Works Department,

to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.
Supervisors Driscoll and Zajac moved the above resolution. ADOPTED by acclamation.

12.D. Supporting Affordable Higher Education and Lower Student Debt Resolution No. 19-4A-222
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, on this 11th day of April, 2019, does hereby direct the Department of Human Resources to ensure each employee is notified annually that they may be eligible for public service loan forgiveness of federal direct loans repaid during their employment with Rock County and that the Department of Human Resources is further directed to, upon request for an employee, complete any necessary paperwork to provide proof of employment to those employees who are eligible..

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges Congress to adopt legislation which would allow borrowers to refinance existing student loan debt to address the growing student loan debt crisis.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges the State Legislature to support the state Higher Ed, Lower Debt bill, which would allow borrowers to refinance loans and create a tax break for state residents actively paying back student loans.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges state and federal leaders to pursue additional solutions to the student debt burden, including policies that invest in the Pell grant program, reduce interest rates for future loans, and ensure tuition is affordable.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Evers, the office of each member of congress representing the citizens of Wisconsin, and the Wisconsin Counties Association.

Supervisors Hawes and Rashkin moved the above resolution. Supervisors Yeomans and Peer moved to AMEND the resolution adding BE IT FURTHER RESOLVED that the Rock County Board of Supervisors recognizes the State of Wisconsin for its effort in reducing the cost of education in the University of Wisconsin System. Amendment approved on the following roll vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Yeomans, Pleasant, Brill, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Aegerter, Rynes, Rashkin, Schulz, Zajac and Bostwick voted against. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent.

AYES – 16. NOES – 6. ABSENT – 6. VACANT – 1. Amended Resolution ADOPTED by acclamation.

12.E. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation.

Supervisors Fox and Mawhinney moved to go into Executive Session at 6:48 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

Closed Session 6:48 p.m.

Supervisors Zajac and Bostwick moved to come out of closed session at 6:50 p.m.

13. Adjournment

Supervisors Aegerter and Rynes moved to adjourn at 6:50 p.m. to Thursday, April 25, 2019 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

APPOINTMENT TO LAND INFORMATION COUNCIL

POSITION: Member of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: Terms Ending 8/31/19

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Mickey Crittenden

NEW APPOINTMENTS: James Sandvig
Information Technology

EFFECTIVE DATE: April 25, 2019

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

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

AUTHORITY: County Board Resolution 06-5B-014

TERM: Three Year Terms Ending May 31, 2022

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

PRESENT MEMBER:

Billy Bob Grahm	William Rankin
Steve Howland	Carol Wickersham
Alt. Devan Durta	Alt. Mike Fallon

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT:

Billy Bob Grahm 152 South Locust Street Janesville, WI 53545	William Rankin 15 S. Concord Dr. Janesville, WI 53545
Steve Howland 1617 Emerson St. Beloit, WI 53511	Carol Wickersham 612 High St. Clinton, WI 53525
Alt. Devan Dutra (Rankin) 1318 S. Pearl St. Janesville, WI 53546	Alt. Mike Fallon (Howland) 1232 Elm St. Beloit, WI 53511

EFFECTIVE DATE: June 1, 2019

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

James S. Sandvig
INITIATED BY

James S. Sandvig
DRAFTED BY

Finance Committee
SUBMITTED BY



4/4/2019
DATE DRAFTED

RECOGNIZING JUDITH EGGEN FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Judith Eggen has dedicated almost 34 years of her professional career to protecting the
 2 information technology systems of Rock County; and
 3
 4 **WHEREAS**, Judith began her career as an Assistant Computer Operator with Rock County Computer
 5 Services on October 21, 1985; and
 6
 7 **WHEREAS**, Judith fulfilled those duties until April 20, 1998 when she accepted the position of User
 8 Support Specialist, a role in which she diligently served until her retirement on May 3, 2019; and
 9
 10 **WHEREAS**, Judith made countless contributions during her tenure with Rock County's Information
 11 Technology department. Her extensive knowledge coupled with her unwavering dedication to doing her
 12 very best set an example not only for her co-workers, but for all who had the pleasure of working with
 13 her. Judith has been a vital member of the Information Technology team and her influence will have a
 14 positive impact on the department and the Rock County workforce for many years to come.
 15
 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 17 on this _____ day of _____ 2019, does hereby thank Judith Eggen for her dedication and
 18 contributions to the citizens of Rock County.

19-4B-224

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney
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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY



Barbara J. Tillman, Chief Deputy
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

APRIL 25, 2019
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER DANIEL D. KEEN

1 **WHEREAS**, Daniel D. Keen began her employment with Rock County on November 11, 2002, as a
2 Correctional Officer in the Rock County Sheriff's Office working in the Correctional Services Division;
3 and,
4
5 **WHEREAS**, Correctional Officer Keen has diligently served the citizens of Rock County as a dedicated
6 and valued employee of Rock County over the past 16 years, and having worked under three Sheriffs
7 over the course of his career: Sheriffs Eric Runaas, Robert Spoden, and Troy Knudson; and;
8
9 **WHEREAS**, Correctional Officer Keen has received numerous commendations and letters of
10 appreciation; and,
11
12 **WHEREAS**, Correctional Officer Keen will retire from public service on April 5, 2019;
13
14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2019, does hereby recognize Correctional Officer
16 Daniel D. Keen for his over 16 years of faithful service and recommends that a sincere expression of
17 appreciation be given to Correctional Officer Daniel D. Keen along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell PODZILNI, Chair

Phillip Owens, Vice Chair

Mary Mawhinney, Vice Chair

Terry Fell

Richard Bostwick

Kara Hawes

Henry Brill

Brian Knudson

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

19-4B-225

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Shelley Schmidt
DRAFTED BY

Human Service Board
SUBMITTED BY

April 11, 2019
DATE DRAFTED

RECOGNIZING DARLA BOLDT

1 **WHEREAS**, Darla Boldt has served the citizens of Rock County for thirty-five (35) years as
2 a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Darla Boldt began her career on April 9, 1984 employed at the Rock County
5 Sherriff's Office for more than four (4) years. Ms. Boldt began as a part-time Cook Matron
6 and later held the position of a full-time Duplicating Equipment Operator; and,
7

8 **WHEREAS**, Ms. Boldt accepted a position in July of 1988 with the Human Services
9 Department which at that time was known as Social Services. During the following thirty-one
10 (31) plus years, Ms. Boldt held the positions of full-time Terminal Operator II, part time
11 Terminal Operator I, part-time Terminal Operator II, Income Maintenance Worker (later
12 known as Economic Support Specialist), Social Services Aide II, and finally Administrative
13 Assistant providing support at the Youth Service Center for over 7 years; and,
14

15 **WHEREAS**, during Ms. Boldt's time as employed by Rock County, she has interacted with
16 and assisted countless citizens, and clients. Her knowledge of the various Rock County
17 Departments, Divisions, and Programs assisted her in being a valuable resource for inquiries
18 she received over the years both in person and over the phone; and,
19

20 **WHEREAS**, Ms. Boldt will retire from her service with Rock County Human Services
21 Department on June 7, 2019; and,
22

23 **WHEREAS**, during her career with Rock County, Darla Boldt has proven herself to be a
24 dedicated employee; and,
25

26 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
27 County, wishes to recognize Darla Boldt for her contributions to the citizens of Rock County.
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
30 duly assembled this _____ day of _____, 2019, does hereby recognize Darla
31 Boldt for her thirty-five (35) years of service and extend best wishes to her in her future
32 endeavors.

19-4B-226

Recognizing Darla Boldt
Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Vacant

Terry Fell

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Patrick Singer
DRAFTED BY



Human Services Board
SUBMITTED BY

March 26, 2019
DATE DRAFTED

RECOGNIZING HUMAN SERVICES ADMINISTRATIVE PROFESSIONALS

1 **WHEREAS**, April 21-27, 2019 is observed as Administrative Professionals Week and April 24,
2 2019 is declared Administrative Professionals Day; and,
3
4 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish
5 to recognize the Administrative Professionals in the Rock County Human Services Department for
6 their excellence in administering services to the citizens of Rock County; and,
7
8 **WHEREAS**, the Human Services Department has numerous administrative professionals in all
9 divisions throughout the Department, performing a diverse set of tasks and assisting every Rock
10 County Human Services program area to ensure efficient functioning of day-to-day operations; and,
11
12 **WHEREAS**, many of the HSD administrative professionals not only support the internal operations
13 but are the first point of contact the public has with the department. In this capacity these
14 professionals always provide a welcoming and supportive experience, which helps to promote the
15 Department's trauma informed focus; and,
16
17 **WHEREAS**, administrative professional positions in the Department include Accountants, Account
18 Clerks, Administrative Assistants, Application Support Specialists, Clerks, Clerk-Typists, Consumer
19 Financial Support Specialists, HSD Support Specialists, Information Processing Operators, Job
20 Center Support Specialists, Legal Stenographers, Medical Record Technicians, Analysts, Release of
21 Information Technicians, Secretaries, and Word Processing Operators.
22
23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
24 assembled this _____ of _____, 2019 recognizes all Rock County Human Services
25 Administrative Professionals for their diligent efforts which make possible the delivery of services to
26 the citizens of Rock County.
27
28 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
29 of this resolution to the Rock County Human Services Department.

19-4B-227

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Vacant

Shirley Williams

Terry Fell

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board
INITIATED BY



Gregory A. Cullen, C.M. Airport Director
DRAFTED BY

Southern Wisconsin Regional Airport Board
SUBMITTED BY

April 3, 2019
DATE DRAFTED

ACCEPTING WISCONSIN DEPARTMENT OF TOURISM'S MEETINGS MEAN BUSINESS GRANT FUNDS AND AMENDING THE 2019 SOUTHERN WISCONSIN REGIONAL AIRPORT DEPARTMENT BUDGET

1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional Airport; and,
 2
 3 **WHEREAS**, the University of Wisconsin was able to attract an event known as SAFECON that will
 4 take place in May 2019. The event is a collegiate aviation contest for aviators nationwide. Classroom
 5 events will take place at the University in Madison and flying events will take place at the Southern
 6 Wisconsin Regional Airport. The event will bring approximately 100 aircraft to the airport and
 7 increase the airport's traffic count by approximately 5,000 operations during the event. The event will
 8 also bring an estimated 600 to 700 people to the area for approximately two weeks and have a
 9 significant economic impact on Rock and Dane counties; and,
 10
 11 **WHEREAS**, the SAFECON event requires multiple aircraft tie downs for each anticipated aircraft
 12 that will be attending the event. Currently the airport has only 36 permanent aircraft tie downs. The
 13 airport has been able to borrow some portable tie downs and can rent some, but will need to purchase
 14 some in order to meet the event's request. The anticipated total cost of the tie downs is \$8,016.25;
 15 and,
 16
 17 **WHEREAS**, the Janesville Area Convention and Visitors Bureau in support of the SAFECON event
 18 and to help the airport make improvements that may attract other events in the future has made
 19 available a one-time \$7,000 grant in order for the airport to purchase portable tie downs.
 20
 21 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 22 assembled this _____ day of _____, 2019, does hereby authorize the
 23 Southern Wisconsin Regional Airport Department to accept this grant in the amount of \$7,000, and
 24 amend the 2019 Airport Budget as follows:

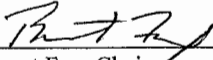
<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
29 43-4453-4453-46002			
30 Other Grants	-0-	\$7,000	\$7,000
31 <u>Use of Funds</u>			
32 43-4453-4453-64900			
33 Other Supplies and Expense	\$45,000	\$7,000	\$52,000

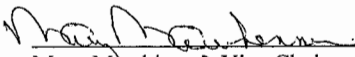
19-4B-228

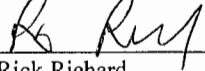
Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport's Budget.
Page 2

Respectfully Submitted:


SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

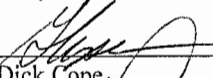

Brent Fox, Chair


Mary Mawhinney, Vice Chair

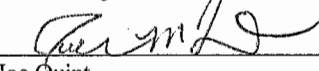

Rick Richard

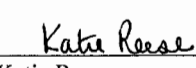

Eric Baker


Larry Barton


Dick Cope


Greg Johnson

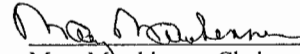

Joe Quint


Katie Reese

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of

5-0

 4/17/19
Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

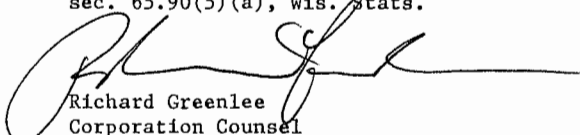
FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$7,000 in grant funding from the Janesville Area Convention and Visitor's Bureau to help defray costs related to the SAFECON event.


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 2019 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

EXECUTIVE SUMMARY

Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and
Amending the 2019 Southern Wisconsin Regional Airport's Budget.

This Resolution authorizes the Airport Department to accept \$7,000 from the Janesville Convention and Visitor's Bureau on behalf of The Wisconsin Department of Tourism. The grant money is awarded to help venues attract events that will have significant economic impact to Wisconsin destinations. The money may be used for facility costs or host destination expenses.

The Southern Wisconsin Regional Airport will be hosting the National Intercollegiate Flying Association's Safety and Flight Evaluation Competition (SAFECON) May 13-18, 2019. Thirty-one teams with over 100 General Aviation airplanes will be participating in the competition. The event is estimated to have 600-700 people attending utilizing local hotels, restaurants, car rentals, aviation gas sales, etc. Airport staff will use money received to purchase low-profile barricades. This will not only help as aircraft tie-down points for this event, but can serve other purposes as a long-term investment.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Lance Horozewski
DRAFTED BY

Human Services Board
SUBMITTED BY

March 18, 2019
DATE DRAFTED

**Amending the 2019 Human Services Department Budget
to Accept Family Drug Treatment Court Grant Funds**

1 **WHEREAS**, the Wisconsin Department of Children and Families awarded Rock County \$62,500 in
2 start-up funds and an additional \$125,009 to develop a Family Drug Treatment Court (FDTC) for parents
3 involved in Child Protective Services; and,
4

5 **WHEREAS**, a Family Drug Treatment Court is an integrated model in which a specialized court docket,
6 composed of a treatment team (e.g., judge, client, corp. counsel, social worker, CASA, substance abuse
7 therapist, etc.) work together to support recovery and monitor progress of participants. An integrated,
8 collaborative approach will contribute to the increased success of parents engaging in recovery services;
9 and,
10

11 **WHEREAS**, the first six months of the grant is a planning and development phase. The FDTC is projected
12 to start accepting clients at the end of July 2019; and,
13

14 **WHEREAS**, the target population served by this project are families involved with CPS who have a
15 substance abuse disorder and a dispositional CHIPS court order; and,
16

17 **WHEREAS**, the long term goals of the FDTC are to increase successful reunification, reduce length of
18 stay in foster care, and increase access to recovery services for parents; and,
19

20 **WHEREAS**, a vacant position in CPS Ongoing will be reallocated to a Lead Case Manager to fulfill the
21 role of the FDTC Coordinator/Case Manager. Funding to cover the reallocation this year will come from
22 CPS vacancies; and,
23

24 **WHEREAS**, the FDTC grant will fund an additional 1.0 FTE Case Manager to serve families involved in
25 the FDTC; and,
26

27 **WHEREAS**, it is necessary to amend the 2019 budget to accept the grant funding to cover costs of the
28 position, computer, phone, and furniture for the new position; trainings, travel, drug testing, drug treatment,
29 and incentives.
30

31 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
32 this _____ day of _____, 2019, does hereby authorize the acceptance of Family Drug
33 Treatment Court funding.
34

35 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended
36 as follows:

Account/Description	Budget 04/1/19	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3635-0000-42200 State Aid	\$ 0	\$187,509	\$ 187,509
<u>Use of Funds</u>			
36-3634-0000-61100 Regular Wages	\$3,870,233	\$ 54,401	\$3,924,634
36-3634-0000-61400 FICA	\$ 311,758	\$ 4,162	\$ 315,920
36-3634-0000-61510	\$ 266,603	\$ 3,563	\$ 270,166

19-4B-229

Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds

Page 2

49	Retirement			
50	36-3634-0000-61610	\$1,256,145	\$26,553	\$1,282,698
51	Health Insurance			
52	36-3634-0000-61620	\$ 33,406	\$ 647	\$ 34,053
53	Dental Insurance			
54	36-3634-0000-61630	\$ 906	\$ 6	\$ 912
55	Life Insurance			
56	36-3634-0000-68207	\$ 0	(\$89,332)	(\$ 89,332)
57	Family Drug Court Treatment Allocation			
58	36-3635-0000-62119	\$ 0	\$13,077	\$ 13,077
59	Contracted Services			
60	36-3635-0000-62176	\$ 0	\$26,780	\$ 26,780
61	Laboratory			
62	36-3635-0000-62210	\$ 0	\$ 786	\$ 786
63	Telephone			
64	36-3635-0000-63100	\$ 0	\$ 1,510	\$ 1,510
65	Office Expense & Supplies			
66	36-3635-0000-63300	\$ 0	\$11,490	\$ 11,490
67	Travel			
68	36-3635-0000-64200	\$ 0	\$40,134	\$ 40,134
69	Training			
70	36-3635-0000-64604	\$ 0	\$ 3,000	\$ 3,000
71	Program Expense			
72	36-3635-0000-67130	\$ 0	\$ 1,400	\$ 1,400
73	Computer			
74	36-3635-0000-68204	\$ 0	\$89,332	\$ 89,332
75	Allocated CPS			

Respectfully submitted,

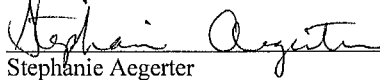
HUMAN SERVICES BOARD



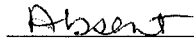
Brian Knudson, Chair



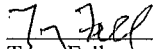
Sally Jean Weaver-Landers, Vice Chair



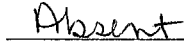
Stephanie Aegerter



Vicki L. Brown



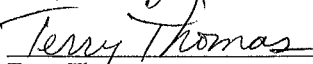
Terry Fell



Ashley Kleven



Kathy Schulz

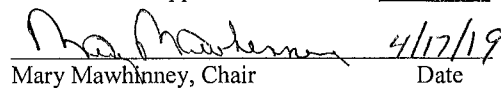


Terry Thomas



Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0 4/17/19
Mary Mawhinney, Chair Date

Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds
Page 3

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Rich Bostwick

Henry Brill

Betty Jo Bussie

Terry Thomas

Louis Peer

Alan Sweeney

Bob Yeomans

Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds
Page 4

FISCAL NOTE:

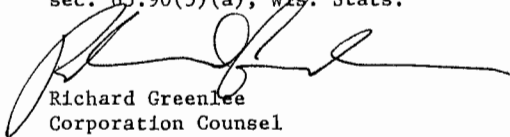
This resolution accepts and authorizes the expenditure of \$187,509 in state aid to develop and operate a Family Drug Treatment Court. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

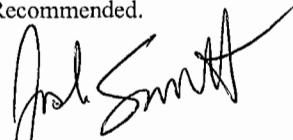
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Wisconsin Department of Children and Families awarded Rock County \$62,500 in start-up funds and an additional \$125,009 to develop a Family Drug Treatment Court (FDTC) for parents involved in Child Protective Services. A FDTC is an integrated model in which a specialized court docket, composed of a treatment team (e.g., judge, client, corp. counsel, social worker, substance abuse therapist, etc.) work together to support recovery and monitor progress of participants. An integrated, collaborative approach for parents with substance abuse issues, will contribute to more success in engagement with recovery services.

The first six months of the grant involve planning and development. The FDTC is projected to start accepting clients at the end of July 2019. The target population served by this project are families involved with CPS who have a substance abuse disorder and a dispositional CHIPS court order. The long term goals of the FDTC are to increase successful reunification, reduce length of stay in foster care, and increase access to recovery services for parents.

The grant award funds a 1.0 FTE case manager and associated costs of the position. The funding will also support enhanced treatment services, incentives, and drug testing.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

April 17, 2019
DATE DRAFTED

2018 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS

1 **WHEREAS**, adjustments must be made to close the 2018 General Ledger; and,
2
3 **WHEREAS**, the Finance Committee has reviewed and approved the supplemental appropriations and
4 transfers.
5
6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
7 assembled this _____ day of _____, 2019 does hereby amend the 2018 Budget as
8 follows:
9

<u>A/C DESCRIPTION</u>	<u>2018 BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
Source of Funds:			
19-1921-0000-47010 General Fund Application	77,000	470,222	547,222
Use of Funds:			
21-2100-0000-61210 Sheriff-Overtime Wages	256,250	392,110	521,811
21-2200-0000-61210 Correctional Facility Overtime Wages	210,000	78,112	288,112

19-4B-230

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

Bob Yeomans
Bob Yeomans

2018 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS**Page 2**FISCAL NOTE:

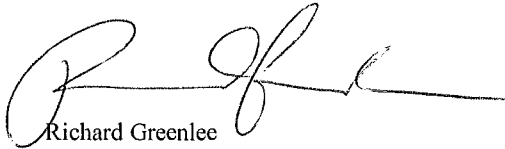
This resolution amends the 2018 Budget for those programs where expenses exceeded budget appropriations. To limit data entry and legal notice publication costs, only selected line items within programs were adjusted. The line items shown contain the net budget adjustment for the program and do not necessarily reflect the overage of that particular line item. This resolution is just a small snapshot of the 2018 books and does not show the programs that had transfers in from the contingency fund or were under budget for the year.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the 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

Southern Wisconsin Regional Airport Board
INITIATED BY



Gregory A. Cullen, C.M. Airport Director
DRAFTED BY

Southern Wisconsin Regional Airport Board
SUBMITTED BY

March 5, 2019
DATE DRAFTED

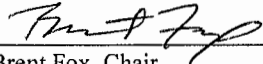
AWARDING CONTRACT FOR GATE OPENERS AT SOUTHERN WISCONSIN REGIONAL AIRPORT

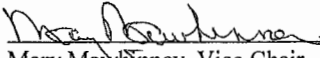
- 1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
- 2 Airport; and,
- 3
- 4 **WHEREAS**, the Airport Department budgeted to replace four electric gate openers on the
- 5 airport; and,
- 6
- 7 **WHEREAS**, specifications for the gates were prepared and the County Purchasing Division
- 8 solicited bids for the construction.
- 9
- 10 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 11 duly assembled this _____ day of _____, 2019, does hereby award a
- 12 contract of \$50,000 for the replacement of four electric gate openers at the Southern
- 13 Wisconsin Regional Airport to Century Fence of Pewaukee, WI.

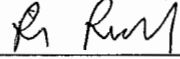
19-4B-231

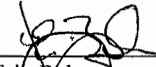
Respectfully Submitted:

SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD


Brent Fox, Chair

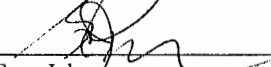

Mary Mawhinney, Vice Chair

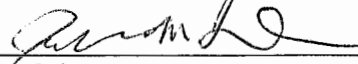

Rick Richard

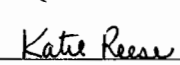

Eric Baker


Larry Barton


Dick Cope


Greg Johnson


Joe Quint


Katie Reese

AWARDING CONTRACT FOR GATE OPENERS AT SOUTHERN WISCONSIN
REGIONAL AIRPORT
Page 2

FISCAL NOTE:

Sufficient funds are available in the Airport funds for the cost of this project. The project is being funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

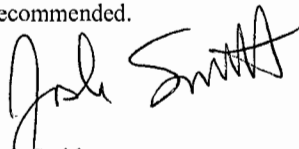
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Awarding Contract for Gate Openers at Southern Wisconsin Regional Airport

The four electric gate openers budgeted for replacement on the Southern Wisconsin Regional Airport were installed in 2001. The openers are starting to fail. Replacement parts are becoming harder to find and more costly.

The Airport has several newer gates that were installed as part of the Airport perimeter road project completed in 2015 that are of a different style. These newer style gates are easier to work on and parts are less expensive. Having consistency with the gates will make keeping stock parts on hand easier as well.

These gates were originally budgeted for replacement in 2017 but the airport was not able to complete the bid process and gate replacement during that budget year. Funds from 2017 were carried over to 2018. During the 2018 bid process all bids came in at more than double the 2017 carried over amount. For 2019, the airport carried over the 2018 funds and budgeted for an additional amount to cover the increase in price.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2019-16
 BID NAME GATE OPENERS
 BID DUE DATE MARCH 4, 2019 – 1:30 P.M.
 DEPARTMENT SOUTHERN WISCONSIN REGIONAL AIRPORT

CENTURY FENCE PEWAUKEE WI	
COST PER GATE	\$ 12,500.00
TOTAL COST 4 GATES	\$ 50,000.00
PARTS WARRANTY	1 YEAR
LABOR WARRANTY	1 YEAR
START DATE	MARCH 20, 2019
COMPLETION	1 WEEK FROM START

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Three additional vendors were solicited that did not respond. One bidder submitted a "No Bid".

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

Gregory A. Cullen
SIGNATURE

Century Fence - Pewaukee

March 6, 2019
DATE

GOVERNING COMMITTEE APPROVAL:

Butler
CHAIR

9-Yes 0-No
VOTE

04/15/19
DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

John Traynor, Parks Manager
INITIATED BY



John Traynor, Parks Manager
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 12, 2019
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR GIBBS LAKE PARK VAULT TOILET BUILDING

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of one vault toilet
- 2 building in the 2019 County Budget to be constructed at Gibbs Lake Park; and,
- 3
- 4 **WHEREAS**, Rock County Purchasing requested bids for this vault toilet building; and,
- 5
- 6 **WHEREAS**, Purchasing and Parks staff reviewed all bids received and are recommending the
- 7 lowest bid from Huffcut Concrete of Chippewa Falls, Wisconsin.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 10 assembled on this _____ day of _____, 2019, does hereby authorize that a contract
- 11 be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$16,692 for the
- 12 construction of this vault toilet building.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

ENDORSED BY
PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Floyd Finney

Brent Fox, Vice Chair

Dean Paynter

Brenton Driscoll

Thomas Presny

Rick Richard

FISCAL NOTE:

Jeremy Zajac

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

LEGAL NOTE:

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

Sherry Oja
Finance Director

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

19-4B-232

EXECUTIVE SUMMARY**AUTHORIZING AWARD OF CONTRACT FOR
GIBBS LAKE PARK VAULT TOILET BUILDING**

This resolution provides final authorization to award the contract for construction of one vault toilet building at Gibbs Lake Park in the amount of \$16,692. This resolution awards the contract to low bidder, Huffcut Concrete of Chippewa Falls, Wisconsin, for providing and installing the vault toilet building.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was planned and budgeted at \$50,000 for demolition, site prep and providing and installing the new vault toilet. Site prep and demolition work is scheduled to be completed under a separate contract to Fanning Excavating Inc. in the amount of \$1,223. DNR permits will be required to complete the work in the amount of \$200. Finish work will be done by the Department of Public Works Highway Division around the new unit once it is installed.

COUNTY OF ROCK

ORIGINALFINANCE DEPARTMENT
PURCHASING DIVISION**BID SUMMARY FORM**

PROJECT NUMBER: #2019-19
PROJECT NAME: GIBBS LAKE PARK VAULT TOILET BUILDING
BID DUE DATE: APRIL 9, 2019 – 1:30 PM
DEPARTMENT: PUBLIC WORKS – PARKS DEPARTMENT

	HUFFCUTT CONCRETE CHIPPEWA FALLS WI	CREST PRECAST LA CRESCENT MN
TOTAL PROJECT COST	\$ 16,692.00	\$ 19,500.00
ADDENDUM RECEIVED	YES	YES
START DATE	6/3/2019	7/15/2019
COMPLETION DATE	7/10/2019	7/17/2019
MODEL BID	HUFFCUTT TEAL	CREST RM-100
WARRANTY	20 YEARS-BUILDING 8 YEARS-VAULT 3 YEARS-PAINT/CAULK	20 YEARS-BUILDING 8 YEARS-VAULT 3 YEARS-PAINT/CAULK

Invitation to bid was advertised in the Beloit Daily News and on the internet. Six additional vendors were solicited that did not respond. One bidder submitted a non-compliant bid.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 2, 2019
DATE DRAFTED

REALLOCATING THE MASTER ELECTRICIAN

1 **WHEREAS**, reallocation is defined in Rock County Ordinance 18.1038 as the reassignment of a
2 position from one pay range to another to correct an error in the original assignment, to reflect
3 changing labor market conditions, or to reflect significant changes over a period of time in the duties
4 and the responsibilities of the position; and,
5
6 **WHEREAS**, this was a new position created in the 2019 budget; and,
7
8 **WHEREAS**, Rock County recently had a failed recruitment for the position of Master Electrician with
9 a limited applicant pool; and,
10
11 **WHEREAS**, the Human Resources Department has reviewed the current pay range allocated to the
12 Master Electrician, Unilateral Range 21, and found the range to be below public sector comparable
13 data and the local labor market.
14
15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
16 assembled this _____ day of _____, 2019, does hereby increase the pay range for the Master
17 Electrician from Unilateral Pay Range 21 to Unilateral Pay Range 23.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Rich Bostwick

Henry Brill

Betty Jo Bussic

Terry Thomas

Louis Peer

Alan Sweeney

Bob Yeomans

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Tom Brien

Robert Potter

Absent
Yuri Rashkin

19-4B-233

REALLOCATING THE MASTER ELECTRICIAN
Page 2

FISCAL NOTE:

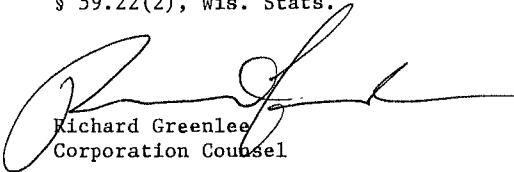
Sufficient funds are available for this reallocation due vacancies.



Sherry Oja
Finance Director

LEGAL NOTE:

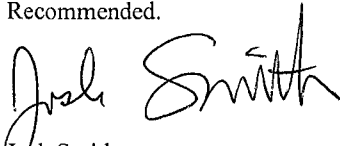
The County Board is authorized to take this action pursuant to
§ 59.22(2), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Rock County created a new position of Master Electrician in the 2019 budget. We recently completed a recruitment for this position and was unsuccessful in finding a highly qualified, experienced candidate in our pay range. The applicant pool was small even though we advertised through the local International Brothers of Electrical Workers and our County website.

Human Resources conducted a salary analysis for local Master Electrician positions and found that Rock County maximum of \$69,968.88 was below average for wage and benefits in this area.

As a result of the salary comparison it is recommended to reallocate the position of Master Electrician from the current placement in range 21 to range 23. The new range for the position would be \$61,616.92 to \$74,875.68.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Wesley Davis
INITIATED BY



Supervisor Wesley Davis
DRAFTED BY

Public Works Committee &
County Board Staff Committee
SUBMITTED BY

March 28, 2019
DATE DRAFTED

In Support of Reforming Wisconsin's Eminent Domain Laws

- 1 **WHEREAS**, many private property owners in Rock County feel that their private property rights,
- 2 under current Wisconsin law, are not adequately protected from encroachment by outside entities, be
- 3 they local, out of state, or international; and
- 4
- 5 **WHEREAS**, eminent domain has historically been used sparingly for ensuring the public good with
- 6 provable need and just compensation; and
- 7
- 8 **WHEREAS**, public good cannot be construed to mean promotion of projects for private gain by
- 9 outside corporate entities; and
- 10
- 11 **WHEREAS**, a clearly defined and demonstrated "public good" might be things demonstrating a true
- 12 community need like roadways, schools, public parks, public housing, and community centers; and
- 13
- 14 **WHEREAS**, any other claimed cause for the taking of private property shall be proven to be for a public
- 15 good in a court of law by jury trial only; and
- 16
- 17 **WHEREAS**, eminent domain shall not be used for any taking which is not for public good; and
- 18
- 19 **WHEREAS**, a special legislative commission on the use of eminent domain shall be established to allow
- 20 the public and local communities to voice their concerns over its use and for the State Legislature to
- 21 explore revisions and amendments to the current eminent domain requirements in Chapter 32 Wisconsin
- 22 Statutes.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 25 assembled this _____ day of _____, 2019, does hereby request that the State of
- 26 Wisconsin establish a special legislative commission on the use of eminent domain in order to allow
- 27 the state legislature to pursue a change of law for the protection of its citizens' private property rights.
- 28
- 29 **BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Governor,
- 30 Wisconsin State Legislature, the Public Service Commissioners and to the Wisconsin Counties
- 31 Association.

19-4B-234

Respectfully submitted:

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Rick Richard

Brent Fox, Vice Chair

Jeremy Zajac

Brenton Driscoll

In Support of Reforming Wisconsin's Eminent Domain Laws
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Mary Mawhinney, Vice Chair

Alan Sweeney

Richard Bostwick

Terry Thomas

Henry Brill

Bob Yeomans

Betty Jo Bussie


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

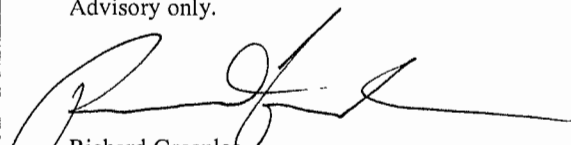
ADMINISTRATIVE NOTE:

Matter of Policy.


Josh Smith
County Administrator

LEGAL NOTE:

Advisory only.


Richard Greenlee
Corporation Counsel