



**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, DECEMBER 16, 2021 - 6:15 PM**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UcCgHcAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, December 16, 2021. To submit public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. At this meeting, the County Board will allow live public comment up to a total of 40 minutes.

***County Board members will be present for an official County Board photograph starting at 5:30P.M., but no official business will be suggested.**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES –
 - 1) November 9, 2021, November 15, 2021, & November 18, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Local Emergency Planning Commission
 - 2) Appointments to the Arrowhead Library Board
 - 3) Appointments to the Southern Wisconsin Regional Airport Board
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Authorizing for Purchase of Additional 911 Call Handling Equipment for Building Expansion

ROCK COUNTY BOARD OF SUPERVISORS

DECEMBER 16, 2021

Page 2

- 2) Authorization for Cielo Microwave Radio Updates 2022
- 3) Authorizing Purchase of 911 Dispatch Computers
- 4) Authorization to Upgrade Mindshare Radio Hardware and Purchase Two Additional Radio Consoles
- 5) Resolution Authorizing Purchase of ArcServe Annual SW
- 6) Resolution Authorizing Purchase of ArcServe 24 Month Support Contract
- 7) Resolution Authorizing Purchase of Netsmart Avatar Hosting and Upgrade
- 8) Authorizing Purchase of Patrol Squad Ford F150 Police Responder
- 9) Amending the 2021 HSD Budget to Accept Promoting Safe and Stable Families COVID-19 Supplemental Funds
- 10) Authorizing an Intergovernmental Cooperation Agreement Paving Peace Trail 2021-2022
- 11) Approval of Revised Relocation Order for CTH A (USH 14 – CTH M) Reconstruction Project
- 12) Resolution Authorizing Purchase of Laptops, Desktops, Associated Components and Licensing
- 13) Resolution Authorizing Purchase of Robert Half Contractors

5. PUBLIC HEARING

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

A. Resolution to Recognize Linda Scott-Hoag

B. Resolution Honoring the Life and Service of Anna Marie Johnson

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

10. REPORTS

11. NEW BUSINESS

A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL

B. CONTRACTS - ROLL CALL

1) Resolution Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid

2) Approval to Enter into a Lease Agreement with Alliant Energy to Install a 1.4-Megawatt Solar Array on County-owned Property

3) Awarding a Contract for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse

ROCK COUNTY BOARD OF SUPERVISORS

DECEMBER 16, 2021

Page 3

- C. Authorizing Purchase of Patrol Squad Dodge Durangos
- D. Extending Coronavirus Response Employee Leave Programs Through December 31, 2022
- E. To Ratify the 2022 Labor Agreement Between Rock County and the Rock County Correctional Officers Association
- F. Authorizing Settlement in the National Opioid Litigation with Defendant Distributors McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, and Manufacturer Janssen Pharmaceuticals, Inc., and its Parent and Affiliate Companies Johnson & Johnson, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.

12. ADJOURNMENT

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.

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



Office: (608) 757-5660
Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 9, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on November 3, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Rich Bostwick called the meeting to order. Supervisor Peer gave the invocation.

3. Roll Call.

At roll call, Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Aegerter and Fox were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Annual Report by County Clerk per Wis. Stats. 59.23(2)(o)
 - B. Recommendations by Finance Committee for Revisions to the 2022 Recommended Budget
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - C. Consideration and Adoption of Recommended 2022 Annual County Budget
NOTE: This is the session for action on 2021 Budget. Upon completion of the consideration of the recommended budget and the amendments thereto, prior to the appropriations resolution adopting the tax levy and tax rate, the County Board will recess for a short time to permit the Finance Committee to review and check the final

numbers. The County Board will then reconvene, and the Finance Committee will present their resolution setting the tax levy and tax rate.

D. Setting the Tax Levy and Tax Rate for 2021 (The Finance Committee will complete the resolution upon adoption of the 2022 Budget.)

E. Cancellations of Checks Over Two Years Old

12. ADJOURNMENT

Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

5. Public Hearing

None

6. Citizen Participation, Communications and Announcements

Rachel Fox Armstrong spoke on Rock County funding of legal aid attorney for evictions. Dorothy J. Harrell and Susan Anderson wrote in support of the Treatment Coordinator position for the Rock County Sheriff's Office. Supervisor Knudson gave information on Dec. 4th Children's Christmas Benefit. Supervisor Williams recognized Veterans and gave information on NAACP Freedom Fund Event Nov. 11th. Randy Terronez gave information on Broadband Availability Survey.

7. Nominations, Appointments and Confirmation

8. Recognition of County Employees or Others

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Richard submitted resolution - *Placing a Referendum on the Spring 2022 Ballot on Whether Rock County Should Issue \$96 Million Dollars in New Debt to Build a New Facility and Jail for the Rock County Sheriff's Office.*

10. REPORTS

A. Annual Report by County Clerk per Wis. Stats. 59.23(2)(o)

Clerk Tollefson gave overview of the 2020 Annual Report. The records for 2020 indicate the following: Total Collections \$334,651,555. Total Disbursements \$334,547,480. Decrease in Cash Balance of Equivalency \$895,925.

B. Recommendation by Finance Committee for Revisions to the 2022 Recommended Budget
Supervisor Mawhinney gave an over of the recommendation by the Finance Committee as listed below:

- The Board of Health requested an additional 0.1 FTE Environmental Health Specialist. This addition would be funded by reductions in the travel and training lines. The committee voted 5 to 0 to approve the request.
- The Health Services Committee requested an additional 1.0 FTE Environment Services Worker to be funded by the Countywide ARPA allocation. The committee voted 5 to 0 to approve the request.
- The Public Safety and Justice Committee requested a 1.0 FTE Treatment Coordinator in the Sheriff's Office to be funded by the Countywide ARPA allocation. The committee voted 5 to 0 to approve the request.
- The Public Safety and Justice Committee requested the purchase and outfitting of an Intelligence and Communication Vehicle for the Sheriff's Office to be funded by prior year sales tax. The committee voted 5 to 0 to approve the request.
- The Finance Committee requested an additional 1.0 FTE User Support Specialist position in the IT department as of 7/1/2022 to support public safety operations. The position would be funded by prior year sales taxes. The committee voted 5 to 0 to approve the request.

- The County Administrator requests the recommendation to change the titles of the DA Office Manager and the Clerk of Courts Office Manager to Office Manager be deleted. This change has no fiscal impact. The committee voted 5 to 0 to approve the request.

11.C. Consideration and Adoption of Recommended 2022 Annual County Budget
Supervisors Mawhinney and Podzilni move to adopt the budget.

Supervisor Mawhinney and Potter moved to amend the 2022 recommended budget to add 0.1 FTE Environmental Health Specialist. This addition would be funded by reductions in the Board of Health travel and training lines. Amendment APPROVED by acclamation.

Supervisor Mawhinney and Brien moved to amend the 2022 recommended budget to add 1.0 FTE Environment Services Worker in Rock Haven to be funded by the Countywide ARPA allocation. Amendment APPROVED by acclamation.

Supervisor Mawhinney and Taylor moved to amend the 2022 recommended budget to add a 1.0 FTE Treatment Coordinator in the Sheriff's Office to be funded by the Countywide ARPA allocation. Amendment APPROVED by acclamation.

Supervisor Mawhinney and Davis moved to amend the 2022 recommended budget to purchase and outfit an Intelligence and Communication Vehicle for the Sheriff's Office to be funded by prior year sales tax. Amendment APPROVED by acclamation. One NO vote noted from Supervisor Yeomans.

Supervisor Mawhinney and Yeomans moved to amend the 2022 recommended budget for an additional 1.0 FTE User Support Specialist position in the IT department as of 7/1/2022 to support public safety operations. The position would be funded by prior year sales tax. Amendment APPROVED by acclamation.

Supervisor Mawhinney and Sweeney moved to amend the 2022 recommended budget to delete changing the titles of the DA Office Manager and the Clerk of Courts Office Manager to Office Manager. This change has no fiscal impact. Amendment APPROVED by acclamation.

Supervisor Schulz and Taylor moved to amend the 2022 recommended budget to provide funding to help address housing related emergencies by contracting with Legal Action of WI to:

- Provide a full time attorney and a part-time administrative assistant/outreach specialist and work related expenses.
- Provide free legal aid to low income renters facing eviction and other housing issues.
- Help prevent evictions with a goal of securing and maintaining safe and affordable housing.
- Fund the contract from the countywide ARPA allocation and amend the 2022 budget as follows: Funding source 19-1980-0000-42100 ARPA funding – \$148,000; Use of Funds 19-1980-2501-62162 Legal Services - \$148,000.
- In addition, instruct the County Administrator to include funding equal to the above in each of the 2023 and 2024 budget for a total of \$444,000.

Supervisors Podzilni and Gustina called the question to end debate. Motion to end debate FAILED to receive the 2/3 vote required to end debate on the following roll call vote.

Supervisors Beaver, Brien, Clasen, Gustina, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Potter, Richard, Sweeney, Taylor, Williams and Yeomans voted in favor. Supervisors Bomkamp, Pam Bostwick, Crary, Davis, Homan, Leavy, Rashkin, Rynes, Schulz, Stevens, Wilson and Rich Bostwick voted against. Supervisors Aegerter and Fox were absent. AYES - 15. NOES - 12. ABSENT - 2.

Supervisors Mawhinney and Sweeny called the question to end debate. Motion approved on the following roll call vote. Supervisors Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter,

Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Bomkamp and Stevens voted against. Supervisors Aegerter and Fox were absent. AYES - 25. NOES - 2. ABSENT - 2.

Amendment APPROVED on the following roll call vote. Supervisors Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Knudson, Leavy, Peer, Potter, Rashkin, Rynes, Schulz, Stevens, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Beaver, Gustina, Mawhinney, Mulligan, Podzilni, Richard and Sweeney voted against. Supervisors Aegerter and Fox were absent. AYES-20. NOES-7 ABSENT -2.

The Recommended 2022 Rock County Budget as amended was approved on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Gustina and Podzilni voted against. Supervisors Aegerter and Fox were absent. AYES-25. NOES-2. ABSENT -2.

Supervisors Potter and Mulligan moved to recess at 7:52 p.m. Approved by acclamation.

{Finance Committee met to set the Tax Levy and Tax Rate for 2021}

County Board of Supervisors came back into session at 7:58 p.m.

- 11.D. Setting the Tax Levy and Tax Rate for 2021 Resolution No. 21-11B-354
NOW, THEREFORE, BE IT RESOLVED, that the sum of \$2,000,000 is hereby transferred from the General Fund to be applied against the proposed budget.
BE IT FURTHER RESOLVED, the detailed line items are not adopted but are for informational purposes only.
BE IT FURTHER RESOLVED, that the special charges in the amount of \$719, are hereby ratified.
BE IT FINALLY RESOLVED, that the line summary budget and personnel roster, as modified, are hereby adopted and that the resulting tax levy for 2021 be in the amount of \$73,677,623 which reflects a rate of \$5.422674 of equalized valuation.
Supervisor Mawhinney and Rynes moved the above resolution. Resolution APPROVED by acclamation. One NO vote noted from Supervisory Gustina.

- 11.E. Cancellation of Checks Over Two Years Old Resolution No. 21-11B-355
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 9th day of November, 2021, does hereby authorize that the following checks over two years old be cancelled and credited back to the proper accounts.

COUNTY TREASURER MASTER - ACCOUNT #1155-776 (FIRST NATIONAL)

<u>DATE OF ISSUE</u>	<u>CHECK #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT</u>
12/20/2018	36934	RICHARD J MARKHAM & KYLA A MARKHAM	\$153.24
01/23/2019	37151	COCKERHAM, FRANK	\$70.34
04/08/2019	37251	RUBIO, RAFAELA	\$98.74
06/28/2019	37303	ROSS, CHAD L & KARA	\$8.92
08/05/2019	37454	CONSTANCE M CARLSON & JEANNEANE D WICHELT	\$29.51
08/05/2019	37456	CONSTANCE M CARLSON & JEANNEANE D WICHELT	\$23.39
10/02/2019	37482	QUINN, KASEY R	<u>\$28.06</u>
		SUBTOTAL:	\$412.20

COUNTY TREASURER GENERAL CHECKS-ACCOUNT #1155-784

<u>DATE OF ISSUE</u>	<u>CHECK #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT</u>
11/21/2018	AP 00608133	PAM FENTON	\$52.00
11/21/2018	AP 00608228	ESTATE OF KENNETH TANSOR	\$106.27
11/21/2018	AP 00608231	JOEL FLETCHER	\$8.12
11/29/2018	AP 00608406	SCOTT R NELSON	\$38.95
12/13/2018	AP 00609180	SHANNA M WHITT	\$31.30
01/10/2019	AP 00610217	MURPHY DESMOND SC	\$212.91
01/31/2019	AP 00610744	JESS G DITZENBERGER	\$3,675.57
01/31/2019	AP 00610751	ELDONON FARM INC	\$2,175.00
01/31/2019	AP 00610974	MICHAEL KELLEY	\$37.10
01/31/2019	AP 00611011	RAYMOND D RULE	\$20.08
01/31/2019	AP 00611014	SARA M SCHUMACHER	\$19.57
02/07/2019	AP 00611210	MARY GILLITZER	\$244.00
02/21/2019	AP 00612069	SARAH S BUECHLER	\$20.88
02/28/2019	AP 00612136	JENNA SINGER	\$59.96
03/07/2019	AP 00612398	CRYSTAL BROWN	\$50.00
03/07/2019	AP 00612484	KATHLEEN WELLNITZ	\$15.00
03/07/2019	AP 00612845	KIESHA ADAMS	\$127.60
03/07/2019	AP 00612853	RACHELL ROBERTS	\$17.60
03/07/2019	AP 00612875	DEREK P OLESTON	\$20.08
03/28/2019	AP 00613597	BILINGUAL TRAINING CONSULTANTS LLC	\$151.53
03/28/2019	AP 00613611	KELLY JO BELZ	\$28.24
03/28/2019	AP 00613612	JOHN JAMES BURKHEIMER	\$36.08
03/28/2019	AP 00613628	LINDA JOAN MCBRIDE	\$20.08
04/11/2019	AP 00614329	MARY K BURRIS	\$20.08
04/11/2019	AP 00614347	JORDAN F HARRIS	\$20.08
04/11/2019	AP 00614352	ADAM C JORDON	\$36.08
04/18/2019	AP 00614583	BOARDTRACKER HARLEY DAVIDSON	\$114.37
04/25/2019	AP 00614838	RACHELL ROBERTS	\$17.60
05/02/2019	AP 00615046	CHRISTINA PETERSON	\$87.72
05/02/2019	AP 00615061	DEB WILLEY	\$87.72
05/02/2019	AP 00615079	CHARLES RIVERS	\$17.60
05/30/2019	AP 00616106	TIFFANY HUNT	\$50.00
06/06/2019	AP 00616459	LISA M LAWRENCE	\$20.08
06/06/2019	AP 00616486	SHELLY L RUFLEDT	\$44.24
06/06/2019	AP 00616514	JENNIFER AVILA	\$100.00
06/13/2019	AP 00617024	BRIANA M ERASMUS	\$29.26
06/13/2019	AP 00617056	BRENDA L TORINE-JONES	\$36.08
06/27/2019	AP 00617353	DUSTIN JOHNSON	\$300.00
06/27/2019	AP 00617416	UNIVERSITY OF WISCONSIN ATHLETICS	\$15.00

Proceedings of the Rock County Board of Supervisors
November 9, 2021

07/03/2019	AP 00617765	LISA MARTINEZ	\$58.52
07/03/2019	AP 00617767	MICHAEL D MC LEOD	\$29.26
07/11/2019	AP 00618029	ROSALIE L RODRIGUEZ	\$244.00
08/08/2019	AP 00619351	SHERRY B KOEP	\$40.16
08/08/2019	AP 00619366	ELEANOR M TOMTEN	\$20.08
08/22/2019	AP 00619842	BELOIT MEMORIAL HOSPITAL	\$783.86
09/12/2019	AP 00620841	TIMOTHY E ENGLER	\$29.26
09/26/2019	AP 00621327	DANIEL R LEACH	\$29.26
09/26/2019	AP 00621348	HOLLY A SCHWICHTENBERG	\$20.08
09/26/2019	AP 00621354	JAMES A WARD	\$29.26
09/26/2019	AP 00621381	ROBERT GRANT	\$14.88
09/26/2019	AP 00621383	DIANNE HIGBEE	\$37.42
09/26/2019	AP 00621395	DIANE SCHEWE	\$26.82
10/03/2019	AP 00621606	JESSE WALKER	\$100.00
10/03/2019	AP 00621620	LINCOLN J BURR	\$56.48
10/03/2019	AP 00621646	STACY M HATLEVIG	\$56.16
10/03/2019	AP 00621683	PHILLIP W STORY	\$58.52
10/17/2019	AP 00622299	SWITS LTD	\$2,516.25
10/17/2019	AP 00622458	MICAL BARKLEY	\$12.00
10/31/2019	AP 00622849	DANIEL R BRADLEY	\$31.30
10/31/2019	AP 00622865	RUTH A EASTBURN	\$31.30
10/31/2019	AP 00622907	SAMANTHA J SKOIEN	\$20.08
11/14/2019	AP 00623680	MARISOL LOPEZ	\$34.36
11/14/2019	AP 00623690	JOSE A RODRIGUEZ	<u>\$19.06</u>

SUBTOTAL: \$12,462.20

HEALTH INSURANCE PBA - ACCOUNT #1217287 (FIRST NATIONAL)

PBA CHECKS

<u>DATE</u>	<u>CK NUMBER</u>	<u>PAYEE</u>	<u>AMOUNT</u>
12/14/2018	90814	SSM HEALTH CARE OF	\$22.08
04/05/2019	93290	CHILDHOOD AUTISM THERAPIES	\$4,644.00
04/12/2019	93545	WISCONSIN EARLY AUTISM PROJECT	\$2,306.70
06/07/2019	94887	Quest Counseling And Consultation Center	\$111.95
08/02/2019	96338	SHERRY E LEMKE, LCPC CADC MT-BC MA	\$130.00
08/02/2019	96361	KEITH A JACKSON	\$75.00
08/02/2019	96462	RITA MURPHY	\$6.51
10/18/2019	98496	CASSANDRA M ANDERSON	\$0.34
11/08/2019	99037	Cooperative Educational Service Agency 2	<u>\$178.26</u>

SUBTOTAL: \$7,474.84

CLERK OF COURTS (CCAP) - ACCOUNT #1179-591 (FIRST NATIONAL)

<u>DATE OF ISSUE</u>	<u>CHECK #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT</u>
11/16/2018	18C 030007	SPENCER, MARK	\$150.00
11/16/2018	18C 030018	FRANKENMUTH MUTUAL INSURANCE CO	\$227.50
12/07/2018	18C 030062	MEYERS, SAMANTHA J	\$250.00
12/07/2018	18C 030099	FRANKENMUTH MUTUAL INSURANCE CO	\$227.50
12/14/2018	18C 030119	PRO FUELS GAS STATION	\$10.53
12/21/2018	18C 030136	BATISTA, TRAVONNE M	\$332.90
12/21/2018	18C 030144	NELSON, TODD T	\$20.00
12/21/2018	18C 030145	ROBINSON, CEDRIC	\$200.00
12/21/2018	18C 030163	BRYANT, BROOKLYN	\$454.00
12/21/2018	18C 030165	BIRK, NANCY E	\$10.00
01/04/2019	19C 030176	WISE, PAIGE	\$150.00
01/11/2019	19C 030215	GUILLEN, SALVADOR CORTEZ	\$40.00
01/11/2019	19C 030220	PRIME TIME PIZZA	\$12.86
01/25/2019	19C 030528	SINGH, MICHAEL	\$256.75
01/25/2019	19C 030262	MCMILLIAN, JOHNATHAN	\$500.00
02/01/2019	19C 030293	MOSLEY, SHAKELA J R	\$173.50
02/01/2019	19C 030300	EBY, BEN	\$64.50
02/01/2019	19C 030311	STRAIGHT, NATASHA NICOLE	\$166.00
02/08/2019	19C 030347	LAMEYER, COLLIN MARSHALL	\$10.00
02/15/2019	19C 030376	PEMBER, NICOLE M	\$8.50
02/15/2019	19C 030383	WELCH, HEIDI S	\$89.00
02/22/2019	19C 030423	TORRES-AGUILAR, MARILI	\$117.00
03/01/2019	19C 030466	PAYNE, JENNIFER LEANNA	\$1.50
03/08/2019	19C 030514	RICHARDSON, MARKIA	\$500.00
03/15/2019	19C 030540	BEACH, CHEYENNE L	\$70.06
03/15/2019	19C 030547	PEREZ, DENISE J	\$8.21
03/15/2019	19C 030556	WELLS, BRANDON JAMES	\$39.20
03/15/2019	19C 030569	ZYLLA, MARGARET MARY	\$200.47
03/15/2019	19C 030572	EDGERTON CONSERVATION CLUB	\$250.00
03/22/2019	19C 030578	ANDERS, JOHN M	\$114.50
03/22/2019	19C 030586	JENSEN, DAYTON STEPHEN	\$314.00
03/22/2019	19C 030587	KEMPER, JEREMIAH JAY	\$250.00
04/05/2019	19C 030640	BRESELOW, RICKY L	\$781.00
04/05/2019	19C 030662	GWITT, CYNTHIA M	\$200.00
04/12/2019	19C 030671	ANDERS, JOHN M	\$5.00
04/12/2019	19C 030688	HAAKENSON, CHERYL A	\$150.00
04/18/2019	19C 030739	SPENCER, DHASLYNN	\$30.00
04/26/2019	19C 030777	WESTERFIELD, KENTREL MONROE	\$500.00
04/26/2019	19C 030781	ANDERSON, ROBERTA	\$650.00
04/26/2019	19C 030795	GLANN, STEVEN CRAIG	\$3,993.78

Proceedings of the Rock County Board of Supervisors
 November 9, 2021

05/02/2019	19C 030805	MORA-CORTEZ, DIANA A	\$236.50
05/02/2019	19C 030810	RODRIGUEZ, JUAN DIEGO NICHOLAS	\$7.00
05/02/2019	19C 030819	GRANT, CLARICE	\$500.00
05/10/2019	19C 030844	NORVAL, STEPHEN	\$25.00
05/10/2019	19C 030852	BROWN, LAONNA V	\$150.00
05/10/2019	19C 030864	CHASE, SCOTT A	\$50.00
05/10/2019	19C 030876	NELSON, PEGGY	\$217.00
05/10/2019	19C 030878	RITTER, ROBERT F	\$119.00
05/10/2019	19C 030884	SPOONER, KEVIN D	\$42.56
05/17/2019	19C 030899	MILLER, HANNAH KATHRYN	\$200.50
05/17/2019	19C 030910	BURT, CHARLES	\$63.33
05/17/2019	19C 030916	JORGENSON, JEREMY	\$81.64
05/17/2019	19C 030918	LEE, JOY SUZETTE	\$477.00
05/17/2019	19C 030920	LOPEZ CERA, RAUL	\$378.23
05/17/2019	19C 030923	SCHNUCK, MEGAN	\$37.68
05/17/2019	19C 030928	TRUSTEED PLANS SERVICE CORPORAT	\$248.98
05/17/2019	19C 030930	WILLIAMS, DAWN M	\$295.00
05/17/2019	19C 030937	SCHACHTSCHNEIDER, JAMES MATTHEW	\$4.00
05/23/2019	19C 030948	AMBLER, THOMAS N	\$171.54
05/23/2019	19C 030949	BENNETT, MATTHEW	\$245.09
05/23/2019	19C 030951	EMIGAILS RESTAURANT	\$115.89
05/23/2019	19C 030954	GUILLEN, SALVARDOR CORTEZ	\$50.00
05/23/2019	19C 030957	MANN, DERRICK G	\$62.40
05/23/2019	19C 030962	SIKER'S FURNITURE	\$339.72
05/23/2019	19C 030967	HOUSTON, KEITH D	\$71.00
05/31/2019	19C 030977	MENDEZ, FABIAN	\$51.57
05/31/2019	19C 030986	GARVERT, ARNOLD JOSEPH	\$150.00
05/31/2019	19C 030992	BANKS, DAVID ALLEN	\$47.00
05/31/2019	19C 030997	GRUNDAHL, DAVID L	\$21.84
06/07/2019	19C 031014	DAVIS, BRITTANY	\$39.20
06/07/2019	19C 031038	DEAN TPA	\$452.48
06/07/2019	19C 031041	O'HAY, DEBBIE	\$486.30
06/07/2019	19C 031045	SNAP FIREWORKS	\$34.40
06/07/2019	19C 031046	TOWNSEND, DIANE	\$351.00
06/14/2019	19C 031053	BEITZ, EILEEN R	\$23.92
06/14/2019	19C 031084	LAWLESS, DREW EC	\$558.00
06/14/2019	19C 031086	MORENO, RICARDO JR	\$38.00
06/14/2019	19C 031088	STEWART, JOHN M	\$45.00
06/14/2019	19C 031090	TRESIDDER, MARY	\$235.00
06/21/2019	19C 031117	BARRY, BRYAN S	\$13.20
06/21/2019	19C 031127	SHERROD, LUCY	\$108.57
06/28/2019	19C 031133	CONLEY, ANDREW L	\$300.00

Proceedings of the Rock County Board of Supervisors
 November 9, 2021

06/28/2019	19C 031135	HEDGECOCK, BENJAMIN	\$472.00
06/28/2019	19C 031168	PENNEWELL, NANCY J	\$12.56
07/03/2019	19C 031194	COOK, MICHAEL	\$91.67
07/03/2019	19C 031196	HUSE, SCOTT	\$100.00
07/03/2019	19C 031197	SANDELL, REBEKAH A	\$61.67
07/03/2019	19C 031203	WEEKS, MICHAEL	\$77.00
07/03/2019	19C 031208	KILBEY, TAYLOR ALYSSA	\$207.00
07/12/2019	19C 031217	SANTAS, JAMES JOSEPH	\$4.70
07/12/2019	19C 031221	BLISS, STEPHANIE	\$112.00
07/22/2019	19C 031289	WILCOX, JOSHUA JAMES	\$500.00
07/22/2019	19C 031298	BECKARD, RYAN	\$11.36
07/22/2019	19C 031307	EGERSTAFFER, EDWARD	\$11.36
07/22/2019	19C 031312	HENDERSON, ROBERT	\$11.36
07/22/2019	19C 031314	KIRBY, KEN	\$34.08
07/22/2019	19C 031315	KNIPP, MIKE	\$17.04
07/22/2019	19C 031321	RUDE, CHRISTIAN	\$11.36
07/22/2019	19C 031323	SCHULTZ, MELVIN AND NORMA	\$210.00
07/22/2019	19C 031324	SKALLERUD, TAMMY LYNN	\$350.36
07/26/2019	19C 031331	MORTIMER, ELIZABETH R	\$49.50
07/26/2019	19C 031337	TAGGANT, ERICA	\$150.00
07/26/2019	19C 031347	GUILLEN, SALVARDOR CORTEZ	\$40.00
08/02/2019	19C 031353	BERGET, FRIEDA R	\$180.00
08/02/2019	19C 031371	GRIFFIN, TREYVON	\$350.00
08/02/2019	19C 031381	UBC EQUIPMENT RENTALS	\$133.00
08/09/2019	19C 031399	TUMINSKAS, THOMAS E	\$200.00
08/09/2019	19C 031410	COLEMAN, DAMON MICHAEL	\$10.00
08/16/2019	19C 031427	OLEFSKY, DAVID	\$466.00
08/23/2019	19C 031452	HALBACH, JAMES	\$271.00
08/23/2019	19C 031477	BURNS, SANDRA K	\$25.00
08/23/2019	19C 031479	COSGROVE, CLINT A	\$85.34
08/23/2019	19C 031480	GOODIE, SUSAN M	\$33.66
08/23/2019	19C 031484	MURRAY, ANN	\$192.03
08/30/2019	19C 031494	INGRAHAM, MICHAEL L	\$150.00
08/30/2019	19C 031495	INGRAHAM, MICHAEL L	\$282.50
09/06/2019	19C 031543	OLEFSKY, DAVID	\$20.00
09/06/2019	19C 031555	GUILLEN, SALVARDOR CORTEZ	\$40.00
09/06/2019	19C 031557	MARTIN, PATRICIA	\$284.00
09/06/2019	19C 031558	MEINEN, SHAWNNA	\$139.00
09/13/2019	19C 031583	MAJEED, ISIAH DELMAR	\$113.00
09/13/2019	19C 031587	PREWITT, TASHEKA SHANNETTA	\$82.00
09/20/2019	19C 031607	HOTZEL, JAHNA KIMBERLY	\$49.50
09/20/2019	19C 031614	VASQUEZ-DELGADO, NANCY J	\$51.34
10/07/2019	19C 031667	BENSON, PAUL M	\$36.00

Proceedings of the Rock County Board of Supervisors
November 9, 2021

10/07/2019	19C 031677	ORTEGA CORCA, RIGO	\$126.00
10/07/2019	19C 031679	RODRIGUEZ, KALEB	\$150.00
10/07/2019	19C 031682	WALSH, AIMEE ST LOUIS	\$5.00
10/07/2019	19C 031683	WARD, MICHAEL	\$286.50
10/11/2019	19C 031705	WAL-MART REAL ESTATE BUSINESS T	\$89,400.00
10/11/2019	19C 031709	GUILLEN, SALVARDOR CORTEZ	\$40.00
10/16/2019	19C 031720	GALARZA, GLORIA	\$163.06
10/25/2019	19C 031746	BRYCE, DOUGLAS	\$29.60
10/25/2019	19C 031763	DOC CASHIER UNIT	\$500.00
11/11/2019	19C 031813	HALE, BRIDGETTE VERA ROSE	\$10.00
11/11/2019	19C 031814	HERNANDEZ-ANTONIO, JUDITH	<u>\$250.00</u>
SUBTOTAL:			\$115,361.35

ROCK HAVEN PATIENT TRUST - ACCOUNT #59618 (FIRST COMMUNITY CREDIT UNION)

<u>DATE OF ISSUE</u>	<u>CHECK #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT</u>
01/15/2019	2651	MULLETT, BARBARA	\$1.05
07/31/2019	2779	HAHN, MICHAEL	\$13.95
07/31/2019	2780	DOMINY, JEANNETTE	\$2.00
09/27/2019	2822	ELSHATSHAT, DONNA	<u>\$1.70</u>
SUBTOTAL:			\$18.70

HUMAN SERVICES PETTY CASH- ACCOUNT #1100043268

<u>DATE OF ISSUE</u>	<u>CHECK #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT</u>
12/26/2018	7677	PHEN, ELAINE	\$32.88
03/07/2019	7691	HEBERT, JACKIE	\$22.00
03/07/2019	7692	WESTMORELAND, DANIELLE	\$22.00
07/25/2019	7705	LANDIER, BRANDI	\$20.00
07/25/2019	7706	EXCHANGE FAMILY RESOURCE CENTER	\$20.00
07/25/2019	7707	PAUL, HOWARD	\$20.00
08/28/2019	7712	CUTZ, STRONG	\$20.00
09/04/2019	7713	SANDOVAL, VERENICE	<u>\$1.00</u>
SUBTOTAL:			\$157.88

SHERIFF'S OFFICE INMATE TRUST II - ACCOUNT #1228859

<u>DATE OF ISSUE</u>	<u>CHECK#</u>	<u>PAYABLE TO:</u>	<u>AMOUNT</u>
11/21/2018	79114	RICHARDS, ANTONIO GERARD	\$181.91
11/21/2018	79120	PALOMINO, TRYSTAN JOSE	\$11.36
11/21/2018	79126	TAYLOR, MONTE GENE	\$12.50
11/28/2018	79155	BUGGS, JEFFREY KENT	\$66.53
11/28/2018	79157	ALBERTO UBIETA JACQUEZ, JESUS	\$35.86
11/28/2018	79158	MOEN, ZACHARY ELLSWORTH	\$42.04
11/30/2018	79164	HALL, TRENTON MALACHI	\$10.70

Proceedings of the Rock County Board of Supervisors
 November 9, 2021

12/05/2018	79177	HALBACH, FREDERICK JAMES	\$10.00
12/07/2018	79183	CECH, CHRISTOPHER DALE	\$16.68
12/19/2018	79223	JOHNSON, TIMOTHY	\$35.72
12/27/2018	79251	KICKER, TYLER ALLEN	\$9.96
01/07/2019	79268	HOWARD, KYLE PATRICK	\$55.83
01/10/2019	79285	DUDA, RUTH BONNIE	\$34.00
01/21/2019	79328	DAVIS, HUNTER ALEXANDER	\$132.27
01/22/2019	79333	WALWORTH COUNTY	\$5.00
01/31/2019	79356	MOORE, CLARENCE	\$13.06
01/31/2019	79359	JONES, CHARLES EDWARD	\$24.79
02/07/2019	79378	LABAN, JAMES LEE	\$10.81
02/27/2019	79455	KJORNES, JOSEPH MICHAEL	\$16.99
02/27/2019	79459	REED, MARTEZ LORENZO	\$10.07
03/05/2019	79490	MILLER, ALEJANDRO EZEKIEL	\$20.50
03/10/2019	1656	HOWARD, MICHAEL LEWIS	\$0.99
03/12/2019	79515	MICKELSON, CYNTHIA JO	\$29.75
03/13/2019	79522	GARBER, MICHELLE	\$65.00
03/13/2019	79526	CRAWFORD, LAURICE DEMAR	\$19.19
03/28/2019	79584	GILL, ISHMAIL DARNELL	\$10.29
03/28/2019	79585	YOUNG, ISHMAIL DEION	\$13.99
04/04/2019	79609	BEE, NICHOLAS MATTHEW	\$19.42
04/09/2019	79621	ALLINGER, BRIAN PAUL	\$20.00
04/09/2019	79631	MCKNIGHT, VIOLET LA TRICE	\$35.38
04/16/2021	79651	PERRY, MALIK MARQUIS	\$104.17
04/16/2019	79657	HILL, LATOYA LEN NAY	\$11.63
04/16/2019	79658	JARRETT, ALFONSO	\$17.50
04/16/2019	79661	PENTECOST, JAMIE DOUGLAS	\$20.66
04/24/2019	79689	CORRECTIONAL DODGE	\$0.30
05/01/2019	79721	MUNOZ, CLARK	\$45.02
05/31/2019	79861	BAILEY, PRECIOUS LAVENA	\$65.75
06/12/2019	79912	BETTS, DERRICK DEMAR	\$19.21
06/13/2019	79921	KAMERISTOV, OLEG	\$46.77
06/17/2019	79937	BOND, HARRISON	\$6.70
06/18/2019	79941	MORGAN, JONATHAN EDWARD	\$11.97
06/25/2019	79972	KOSIER, CHELSEA TIFFANY	\$21.05
06/25/2019	79973	GRIGSBY, JACOB EMMITT	\$11.01
06/28/2019	79993	ANDERSON, BRIAN NELS	\$37.00
07/10/2019	80046	SIMS, ANTOINE KEITH	\$21.44
07/17/2019	80065	PRADO, ELVIS	\$10.00
07/25/2019	80096	JOHNSON, JACOB JAMES	\$13.61
07/28/2019	1	VANGAMPLER, JORDAN CHRISTOPHER RILEY	\$1.72
07/29/2019	80108	BATES, NATHAN DARNELL	\$19.03
07/29/2019	80113	BURTON, CHRISTOPHER MARTELL	\$13.59

Proceedings of the Rock County Board of Supervisors
November 9, 2021

08/06/2019	80139	MAR-DELANGEL, CARLOS	\$49.55
08/15/2019	80185	KING, DYLAN JON	\$10.00
08/16/2019	80187	MARTIN, MARCUS LAKEVIN	\$17.60
08/22/2019	80211	WILLIAMS, RONALD CARMELL	\$18.83
08/22/2019	80215	MCKINNEY, JARON MARTIN	\$11.46
08/22/2019	80216	GARCIA, CHRISTOPHER ANTHONY	\$15.84
08/26/2019	80229	FRANKLIN, TAIWAN LAVELLE	\$102.50
09/10/2019	80301	SIVERHUS, KRISTIN ELLEYN	\$11.82
09/12/2019	80326	SWIGART, BRANDON JAY	\$10.02
09/20/2019	80362	HORRIGAN, AUSTIN WILLIAM	\$48.86
09/20/2019	80364	INGRAM, KEDRICK LAMAR	\$141.89
09/24/2019	80381	WILLIAMS, MAURECE DONTATE	\$21.21
10/11/2019	80441	PATTERSON, SHANNON RYAN	\$21.67
10/18/2019	80474	BERNARD, CHARLES NICHOLAS	\$10.49
10/29/2019	80515	JOHNSON, JACOB JAMES	\$18.40
11/04/2019	80537	HOVER, BETHANY ANN	\$24.95
11/06/2019	80558	HAHN, CURTIS NEAL	\$6.04
11/11/2019	80571	TINAJERO, ARMANDO	\$19.51
		SUBTOTAL:	\$2,029.36

SUMMARY

COUNTY TREASURER MASTER - ACCOUNT #1155-776	\$412.20
COUNTY TREASURER GENERAL - ACCOUNT #1155-784	\$12,462.20
HEALTH INSURANCE PBA - ACCOUNT #1217287	\$7,474.84
CLERK OF COURTS (CCAP) - ACCOUNT #1179-591	\$115,361.35
ROCK HAVEN PATIENT TRUST - ACCOUNT #59618-80	\$18.70
HUMAN SERVICES PETTY CASH- ACCOUNT #1100043268	\$157.88
SHERIFF'S OFFICE INMATE TRUST II - ACCOUNT #1228859	\$2,029.36
TOTAL:	\$137,916.53

Supervisors Mawhinney and Potter moved the above resolution. ADOPTED by acclamation.

12. Adjournment

Supervisors Potter and Cray moved to adjourn at 8:03 p.m. to Monday, November 15, 2021 at 6:00 p.m. ADOPTED by acclamation.



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

This is a condensed version of the minutes. For the full summary, visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.

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



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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 15, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on November 9, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Rich Bostwick called the meeting to order. Supervisor Taylor gave the invocation.

3. Roll Call.

At roll call, Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Davis, Homan, Knudson, Peer, Podzilni, Rashkin, Richard, Rynes, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick were present. Supervisors Aegerter, Crary, Fox, Gustina, Leavy, Mawhinney, Mulligan, Potter, Schulz and Yeomans were absent. PRESENT –19. ABSENT – 10.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
5. PUBLIC HEARING
 - A. Final Rock County Supervisory Redistricting Plan
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Report on Organizational Excellence - HueLife
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - C. Adoption of Final Rock County Supervisory District Plan
12. ADJOURNMENT

Supervisors Peer and Homan move the Consent Agenda. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

5. Public Hearing
 - A. Final Rock County Supervisory Redistricting Plan
Public Hearing opened at 6:05 p.m. and closed at 6:05 p.m. No comments.
6. Citizen Participation, Communications and Announcements
Supervisors Stevens, Williams and Rashkin encouraged everyone to shop local Beloit area.
7. Nominations, Appointments and Confirmation
None
8. Recognition of County Employees or Others
None
9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
None
- 10.A. REPORTS
Report on Organizational Excellence – HueLife – Report given by Jeremy Kautza
Report can be viewed at: <https://www.co.rock.wi.us/reports>
- 11.C. Adoption of Final Rock County Supervisory District Plan
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of November, 2021 hereby authorizes and approves the Final Rock County Supervisory Districts maps created from the 2020 U S Census Data.
Supervisors Taylor and Sweeney moved resolution. APPROVED by acclamation. One NO vote noted from Supervisor Stevens.
12. Adjournment
Supervisors Bomkamp and Davis moved to adjourn at 6:48 p.m. to Thursday, November 18, 2021 at 6:00 p.m. ADOPTED by acclamation.



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

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PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 18, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on November 15, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Rich Bostwick called the meeting to order. Supervisor Leavy gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick were present. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. PRESENT – 20. ABSENT – 9.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA

A. ADOPTION OF AGENDA

- B. APPROVAL OF MINUTES – October 28, 2021, November 1, 2021 & November 3, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Debbie R. Willey Service to Rock Haven
- 2) Recognizing Access to Care and Mental Health as Rock County's Community Health Improvement Plan Priorities

E. OTHER

- 1) Amending the Rock County Land Information Plan

Resolution No. 21-11D-359

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021 does hereby amend the Rock County Land Information Plan as attached hereto and incorporated by reference, and replace the existing fee schedule with an updated fee schedule as described in the amended Rock County Information Plan; and,

BE IT FURTHER RESOLVED, that the updated fee schedule becomes effective upon passage of this resolution.

- 2) Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant CC22-54WM Funds

Resolution No. 21-11D-360

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, hereby accepts the Wisconsin Department of Natural Resources County Conservation Aids Grant CC20-54WM

Funds.

BE IT FURTHER RESOLVED, that the Parks Manager is hereby authorized and directed to sign the grant agreements and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Manager be authorized to file all necessary documents for administration and reimbursement of this program.

3) Authorizing Approval to Double Fill Rock Haven Administrative Assistant Position for Facilities Management Resolution No. 21-11D-361

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021 does hereby approve and authorize double filing the Administrative Assistant position for Rock Haven.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Delores Smith for her 31 years of Service to Rock County
 - B. Recognizing Olga Myers for 15 years of Service as a Public Health Nurse for the Rock County Public Health Department
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: 5310 Mobility Management and MIPPA Allocations
 2. Authorizing Acceptance of the 2022 Highway Safety Grant
 3. Authorizing Acceptance of 2021 Edward Byrne Memorial Justice Assistance Grant and Amending 2021 Budget
 4. Authorizing Acceptance of Law Enforcement Drug Trafficking Response (2022) Grant and Amending 2021 Budget
 5. Amending the 2021 Human Services Budget to Accept Additional APS Funding
 6. Accepting Wisconsin Partnership Program Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - B. Contracts – Roll Call
 1. Retaining SGTS Inc. for Professional Services for the Installation Integration and Commissioning of the Security Controls Equipment at the Health Department
 2. Retaining Edger Consulting Engineers Inc. for Consulting Services for the New 911 Communications Tower
 - C. Rescinding Resolution No. 21-5B-266, Related to Covid-19 Vaccine Requirements at Rock Haven
12. ADJOURNMENT

Supervisors Rynes and Davis moved the consent agenda. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

5. Public Hearing
None
6. Citizen Participation, Communications and Announcements
Supervisor Williams gave information about the successful NAACP Virtual Freedom Fund Banquet. County Clerk Tollefson provided information about candidacy packets and County Supervisory Maps. Supervisor Rich Bostwick gave information on the County Board Portrait.
7. Nominations, Appointments and Confirmation
None
8. Recognition of County Employees or Others

- A. Recognizing Delores Smith for her 31 years of Service to Rock County
Supervisors Rynes and Aegerter moved the above resolution. ADOPTED by acclamation.
- B. Recognizing Olga Myers for 15 years of Service as a Public Health Nurse for the Rock County Public Health Department
Supervisors Peer and Brien moved the above resolution. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Rashkin introduced a new resolution requesting ARPA Funds for the Beloit Community Health Systems.

10.A. REPORTS

None

11.A.1. Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: 5310 Mobility Management and MIPPA Grant Allocations

Resolution No. 21-11D-364

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

<u>Account Description</u>	<u>Budget 10/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Mobility Management</u>			
<u>Source of Funds</u>			
30-3916-0000-42100			
Federal Aid	\$56,245	\$62,862	\$119,107
<u>Use of Funds</u>			
30-3916-0000-61100			
Wages	\$55,547	\$12,250	\$67,797
30-3916-0000-61400			
FICA	\$4,249	\$940	\$5,189
30-3916-0000-61510			
Retirement	\$3,749	\$810	\$4,559
30-3916-0000-62642			
Tri-shaw Expenses	-0-	\$20,000	\$20,000
30-3916-0000-62625			
Outreach	\$2,500	\$8,862	\$11,362
30-3916-0000-62643			
Wednesday Walk Expenses	-0-	\$20,000	\$20,000
<u>MIPPA</u>			
<u>Source of funds</u>			
30-3921-0000-42231			
State Aid	\$10,148	\$4,097	\$14,245
<u>Use of Funds</u>			
30-3921-0000-61100			
Wages	\$49,605	\$3,590	\$53,195
30-3921-0000-61400			
FICA	\$3,795	\$275	\$4,070
30-3921-0000-61510			
Retirement	\$3,348	\$232	\$3,580

Supervisors Pam Bostwick and Crary moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT– 9.

11.A.2. Authorizing Acceptance of 2022 Highway Safety Grant Resolution No. 21-11D-365
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly

assembled this 18th day of November, 2021, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant; and,
BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

<u>Account Description</u> <u>Account Number</u> <u>Source of Funds</u>	<u>Budget</u> <u>10/22/2021</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
Federal Aid 21-2120-2022-42100	\$0	\$50,007	\$50,007
<u>Use of Funds</u> Overtime Wages 21-2120-2022-61210	\$0	\$10,001	\$10,001
Aid to Localities 21-2120-2022-69501	\$0	\$40,006	\$40,006

Supervisors Beaver and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.A.3. Authorizing Acceptance of 2021 Edward Byrne Memorial Justice Assistance Grant and Amending 2021 Budget Resolution No. 21-11D-366

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, does approve and authorize the acceptance of the 2021 Edward Byrne Memorial Justice Assistance Grant; and,
BE IT FURTHER RESOLVED, that the Finance Director, under the direction of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2021 be amended as follows:

<u>Account/</u> <u>Description</u> <u>Source of Funds</u>	<u>Budget</u> <u>10/25/21</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Federal Aid 21-2160-2021-42100	\$0	\$33,701	\$33,701
<u>Use of Funds</u> 21-2160-2021-63904 Policing and First Aid Supplies	\$0	\$6,740	\$6,740
21-2160-2021-69501 Aid to Localities	\$0	\$26,961	\$26,961

Supervisors Beaver and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.A.4. Authorizing Acceptance of the Law Enforcement Drug Trafficking Response (2022) Grant and Amending the 2021 Budget Resolution No. 21-11D-367

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, does approve and authorize the acceptance of the Law Enforcement Drug Trafficking Response (2022) Grant; and,
BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept the funds on behalf of the County of Rock; and,
BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2021 be amended as follows:

Proceedings of the Rock County Board of Supervisors
November 18, 2021

<u>Account/Description</u>	<u>Budget 10/26/21</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2134-0000-42200 State Aid	\$0	\$7,617	\$7,617
<u>Use of Funds</u>			
21-2134-0000-64200 Training Expense	\$0	\$2,518	\$2,518
21-2134-0000-67120 Capital Assets \$2000-\$25,000	\$0	\$5,099	\$5,099

Supervisors Beaver and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.A.5. Amending the 2021 Human Services Department Budget to Accept Additional APS Funding Resolution No. 21-11D-368

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, does hereby authorize the acceptance of the Additional APS Funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

<u>Account/Description</u>	<u>Budget Adopted</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3685-0000-42100 Federal Aid	\$0	\$28,773	\$28,773
<u>Use of Funds</u>			
36-3685-0000-64604 Program Expense	\$80,000	\$28,773	\$108,773

Supervisors Aegerter and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.A.6. Accepting Wisconsin Partnership Program Grant Funds and Amending the 2022 Rock County Public Health Department Budget Resolution No. 21-11D-369

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021 does hereby authorize Rock County Public Health Department to accept funding of \$150,000 through the Wisconsin Partnership Program Grant and amend the 2022 Rock County Public Health Department budget as follows:

<u>Account/Description</u>	<u>Budget 2022</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
Federal Aid			
31-3043-0000-42100	\$0	\$150,000	\$150,000
<u>Use of Funds</u>			
Administration Expense			
31-3043-0000-63110	\$0	\$35,089	\$35,089
Professional Services			
31-3043-0000-62100	\$0	\$105,980	\$105,980
Supplies			
31-3043-0000-63100	\$0	\$7,375	\$7,375

Travel
31-3043-0000-63300 \$0 \$1,556 \$1,556
Supervisors Peer and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.A.7. Authorizing Participation in the Uniquely Wisconsin Tourism Campaign and Amending the 2021 Budget Resolution No. 21-11D-373

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, does authorize participation in the Uniquely Wisconsin tourism campaign at a commitment of \$60,000 using American Rescue Plan Act (ARPA) funding.

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

<u>Account</u>	<u>Budget</u> <u>11/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
19-1980-0000-42100			
ARPA Funding	\$10,983,060	\$60,000	\$11,043,060
<u>Use of Funds</u>			
19-1980-2111-64604			
Program Expense	-0-	\$60,000	\$60,000

Supervisors Mawhinney and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.B.1. Retaining SGTS Inc. for Professional Services for the Installation, Integration, and Commissioning of the Security Controls Equipment at the Health Department Building Resolution No. 21-11D-370

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, that a contract for professional services be awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$24,780.

Supervisors Peer and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.B.2. Retaining Edge Consulting Engineers Inc. for Consulting Services for the New 911 Communications Tower Resolution No. 21-11D-371

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, that a contract for engineering services be awarded to Edge Consulting Engineers Inc, of Prairie Du Sac, WI, in the amount of \$50,200.00.

Supervisors Brien and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.C. Rescinding Resolution No. 21-5B-266, Related to Covid-19 Vaccine Requirements at Rock Haven Resolution No. 21-11D-372

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly

assembled this 18th day of November, 2021 hereby rescinds Resolution Number 21-5B-266. Supervisors Crary and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Williams, Wilson and Rich Bostwick voted in favor. Supervisor Sweeney voted against. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES-19. NOES-1. ABSENT-9.

12. Adjournment

Supervisors Crary and Rynes moved to adjourn at 6:55 p.m. to Thursday, December 16, 2021 at 6:00 p.m. ADOPTED by acclamation.



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

*This is a condensed version of the minutes. For the full summary,
visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.*

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

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

TERM: Term Ending July 31, 2022

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Allen Geeser

EFFECTIVE DATE: December 16, 2021

RE-APPOINTMENTS TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Members of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Term Ending December 31, 2023

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

PRESENT MEMBER: Adam Dinnes
Eloise Eager
Sherry Blakeley

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Adam Dinnes
Eloise Eager
Sherry Blakeley

EFFECTIVE DATE: December 31, 2021

APPOINTMENTS TO THE SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

POSITION: Member of the Southern Wisconsin Regional Airport Board

AUTHORITY: County Board Resolution #18-10A-101, #19-1A-169 and County Board Rule IV

TERM: Three year term ending 12/31/24

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBER: Eric Baker
Dick Cope

NEW APPOINTMENT: Eric Baker
Frank McKearn

EFFECTIVE DATE: December 31, 2021

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Kathren Sucus
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Kathren Sucus
DRAFTED BY

11/11/2021
DATE DRAFTED

Authorizing for Purchase of Additional 911 Call Handling Equipment for Building Expansion

WHEREAS, the Communications Center is the single PSAP (Public Safety Answering Point) for all 9-1-1 calls in Rock County; and,

WHEREAS, the communications center will be adding three new workstations during the building expansion and remodel in 2022 and will require 9-1-1 call handling equipment at each position; and,

WHEREAS, Intrado Life & Safety Solutions Corporation is the sole source vendor for this equipment; and,

WHEREAS, total cost for equipment, delivery and professional services for this project is \$64,619.96; and,

WHEREAS, this project was budgeted and funding is available; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 that a contract be awarded to Intrado Life & Safety Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$64,619.96 to complete this project.

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ronald Bomkamp

Danette Rynes

Jacob Taylor

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

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. Intrado Life & Safety Solutions Corporation is the sole source provider for this equipment.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

Funds for this purchase was included in the budget. The purchase is being funded by sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

AUTHORIZATION FOR PURCHASE OF ADDITIONAL 911 CALL HANDLING EQUIPMENT FOR BUILDING EXPANSION

The Communications Center will be remodeling and replacing workstations on the dispatch floor in 2022. We will be adding three additional workstations (1-dispatch floor, 1-training room, and 1-supervisor position). These new positions will assist with on-the-job training as well as allow for both supervisors to have designated positions when more than one is on duty at a time.

The cost of the three positions, shipping and professional service is \$64,619.96. It is a sole source purchase through our 911 call handling vendor, Intrado, and was approved in the 2022 budget.



Company Name: Intrado Life & Safety Solutions Corporation

Position Expansion

for

Rock County, WI

(Direct Sale)

Quote Number: 67193

Version: 4

November 09, 2021

The terms and conditions available at <https://www.intrado.com/legal-privacy/terms/call-handling> as of the date of this Quote will apply to this Quote, unless the parties have entered into a separate mutually executed agreement, or Customer is purchasing under a cooperative purchasing agreement. The terms of this Quote will govern any conflict with the above-mentioned terms, and Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. No additional terms in Customer's purchase order will apply. This document contains confidential and proprietary information of Intrado, and such information may not be used or disclosed without prior written consent.

Summary - Rock County

Item	Cost
Systems	\$49,847.50
Services	\$7,968.46
Maintenance	\$47,124.00
Total:	\$104,939.96

Year	Systems	Professional Services	Recurring Services	Maintenance Services	Totals
Year 1	\$49,847.50	\$7,968.46		\$6,804.00	\$64,619.96
Year 2				\$8,064.00	\$8,064.00
Year 3				\$8,064.00	\$8,064.00
Year 4				\$8,064.00	\$8,064.00
Year 5				\$8,064.00	\$8,064.00
Year 6				\$8,064.00	\$8,064.00
Totals	\$49,847.50	\$7,968.46		\$47,124.00	\$104,939.96

Configuration Parameters - Rock County

Site Configuration

Total Positions 3 new

Site: Rock County

Model#	Description	Qty	Total
VIPER			
912811	Application Server License	3	
912812	PBX Access License	3	
912925	SIP I/F to 3rd Party PBX License - Per Position	3	
			Subtotal \$6,405.00
Power Stations			
911810-1/BB	Power Station Bundle	3	
			Subtotal \$15,435.00
Power 911			
913100	Power 911 Client and Server Access License	3	
			Subtotal \$26,977.50
Staging			
950852	Front Room Equipment Staging - Per Position	3	
			Subtotal \$750.00
Installation			
950104	Professional Services (per Day)	1	
960575	Living Expense per Day per Person	3	
960580	Travel Fee per Person	1	
			Subtotal \$3,350.00
Project Management Services			
950510	Project Management Services	1	
			Subtotal \$4,618.46
Freight Charges			
FREIGHT	Shipping and Handling	1	
			Subtotal \$280.00
Software Subscription			
950999/SUB1/1	Software Subscription Service - /Position - Year 1	3	
950999/SUB1/1	Software Subscription Service - /Position - Year 2	3	
950999/SUB1/1	Software Subscription Service - /Position - Year 3	3	
950999/SUB1/1	Software Subscription Service -	3	

950999/SUB1/1	/Position - Year 4 Software Subscription Service -	3	
950999/SUB1/1	/Position - Year 5 Software Subscription Service -	3	
	/Position - Year 6		
			Subtotal \$28,350.00

Software Protection and Remote Tech Support

950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 1	3	
950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 2	3	
950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 3	3	
950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 4	3	
950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 5	3	
950999/PRO1/1	Software Protection and Remote Technical Support - /Position - Year 6	3	
			Subtotal \$11,340.00

Hardware Protection

950999/HPSA1/1	Hardware Protection Stand Alone System - /Position - Year 2	3	
950999/HPSA1/1	Hardware Protection Stand Alone System - /Position - Year 3	3	
950999/HPSA1/1	Hardware Protection Stand Alone System - /Position - Year 4	3	
950999/HPSA1/1	Hardware Protection Stand Alone System - /Position - Year 5	3	
950999/HPSA1/1	Hardware Protection Stand Alone System - /Position - Year 6	3	
			Subtotal \$6,300.00

Antivirus Recurring Fees

914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 1	3	
914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 2	3	
914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 3	3	
914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 4	3	
914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 5	3	
914143	Symantec EndPoint Protection Manager (EPM) - 1 year - Year 6	3	
			Subtotal \$1,134.00
			Total \$104,939.96

Notes

- 1 Quote provides pricing to add 3 positions at Rock County 911. New positions are based on the configurations in quotes 25432v7 and 26206v13. PSAP must be at VIPER 5.1 for this expansion and system install assumes no upgrades to be performed by the technician.
-

- 2 Customer to provide the following peripheral equipment, as required:

Additional Power IWS Equipment Required:

Each IWS position requires sufficient CAT5e/CAT6 Network Cabling (3 per position) not normally supplied by Intrado, to reach the Network Switches in the back room.

- 3 **Professional Services:** This quote represents an estimate of labor costs to perform the work described in this quote. If the amount of labor needed to correct the issue can't be accomplished time allotted in this quote, Intrado will contact the customer representative before performing additional labor. If the actual labor to perform the work is significantly less than the amount quoted, the final charge may be adjusted.
-

4 Comprehensive Project Management

This is a service offered to partners that do not have a Project Manager assigned to the project, where Intrado's Comprehensive Project Management (CPM) provides a Project Manager that coordinates all project activity.

The CPM provides complete, end-to-end project management support and services that could include on-site support, project documentation, formal reporting, as well as coordination of deliveries both internally as well as with the partner and the end customer.

The CPM level of service includes all services in the basic level plus the following:

- Site survey is reviewed (or initiated and then reviewed) to verify that site and system environment are ready for installation
 - Scope of Work is completed (includes a Project Schedule of key dates)
 - Review system design
 - Site and/or network diagram are completed as required
 - 3rd Party contractors included in the sales order are contacted and managed
 - Project kick-off meeting is scheduled with the end customer and held via conference call or optionally on site
 - Comprehensive risk assessment and mitigation planning
 - Overall project coordination
 - Weekly project status meetings are scheduled, led and documented
 - Customer configuration for staging is collected and communicated
 - Equipment staging (if ordered) and shipping is managed"
 - Coordinate on-site delivery
 - Equipment receipt and inventory is validated
 - Intrado resources are scheduled and managed with project implementation and cut-over requirements
 - Maintain all project related communications and documentation
 - Complete Site Book for delivery to end customer at time of handover to service
 - Variable: Project Manager Presence on-site (with additional per day and travel cost components). This is typically required for project kickoff (if on-site), final site evaluation, and cut-over project management services
-

-
- 5 **Software Subscription Service** provides the customer with access to software upgrades including new features. This offering only provides for the availability of the software. Installation and training (if needed) are not included. Any required hardware or operating system changes are also not included.

Intrado will provide periodic software release bulletins to customers which announce and explain new feature releases for Intrado software. Customers may then request the new release or version from Intrado based on applicability of the release to customer's system. The customer is responsible for installation of all these releases, unless the On-Site Maintenance Service is purchased. If On-Site Maintenance has not been purchased and the customer prefers to have Intrado deploy a new release, Intrado will dispatch appropriate personnel to perform the upgrade on a mutually agreed upon date at Intrado's then current prices for such services.

-
- 6 **Software Protection and Remote Technical Support** is a coverage requirement with the purchase and ownership of Intrado CPE system equipment.

Software Protection and Remote Technical Support cannot be deleted from quotes or system orders. Once a Software Protection and Remote Technical Support service contract is established for the site during system initial purchase, all items subsequently added to the site will not require an additional contract, but the acquisition of additional positions will increase the price of the services.

- a. For sites with one year coverage contracts, the increased price will be reflected in the quote at the next contract renewal point.
- b. For sites with multi-year agreements, the customer will be required to retract the remaining years of the original purchase order and issue a new purchase order for the remaining period covering the original system and new positions.

If a contract for Software Protection and Remote Technical Support expires without renewal, causing a lapse in coverage, the customer's access to the Support Center will be discontinued and a notification of services termination will be issued. Reinstatement of the lapsed coverage will require the following from the customer:

- a) Payment in full for the lapsed period at the prevailing per-seat rate
- b) Purchase of a new maintenance agreement (one-year or five-year)
- c) System Recertification fees in the form of a Class A inspection at \$1,500.00 per day plus related travel and expense charges.

Software Protection

This offering provides for the availability of software product updates. Installation and training (if needed) are not included. Intrado will publish periodic software release bulletins to customers which announce important product updates for Intrado software. Customers may then request the new update from Intrado based on applicability of the release to customer's system. Customer is responsible for installation of all these releases, unless the On-Site Maintenance Service is purchased. If On-Site Maintenance has not been purchased and the customer prefers to have Intrado deploy a new release, Intrado will dispatch appropriate personnel to perform the upgrade on a mutually agreed upon date at Intrado's then current prices for such services.

Remote Technical Support

Support is provided by associates who specialize in the diagnosis and resolution of system performance issues. Remote Technical Support is available 24/7 through both a toll free hotline and a secure customer Internet portal. All service inquiries are tracked by a state-of-the-art CRM trouble ticket system that can be queried by customers through the online portal to obtain the most up-to-date status on their issues.

-
- 7 **Hardware Protection Service** provides for the replacement of any non-operating Intrado provided hardware component, with the exception of monitors. This offering only provides for the replacement of the hardware item. Installation services and training (if needed) are not included.
-

This service does not cover items where warranty has been voided due to abuse, Force Majeure or other actions.

When the Intrado Technical Support Center concludes that an item is non-operational, a fully functioning new or refurbished unit will be shipped to the customer. This unit will then become the property of the customer and will restore the functionality of the non-working item, but it may not be the exact same model as the original. The shipment of the replacement item will include a pre-printed shipping label used for the return of the nonworking item from the customer.

Terms

VENDOR NAME	Intrado Life & Safety Solutions Corporation Include quote number and customer EIN/Tax Identification Number on P.O.
SUBMIT P.O.	ordermanagement.safetyservices@west.com
PRICING	All prices are in USD Taxes, if applicable, are extra. Handling and Shipping charges are extra unless specified on the quote.
SHIPPING TERMS	FCA (Montreal), INCOTERMS 2010
PAYMENT	Per Contract
DELIVERY	TBD
VALIDITY	Quote expires on May 06, 2022. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time.
COPYRIGHT	The information contained in this document is proprietary to Intrado Life & Safety Solutions Corporation and is offered solely for the purpose of evaluation.

Revision History

Revision Level	Proposal Writer	Notes	Date Revised
1	LKEDDINGTON	Original	May 17, 2021
2	LKEDDINGTON	Changed to 3 positions, reduced maintenance to 6 years	May 27, 2021
3	LKEDDINGTON	Quote refresh	October 25, 2021
4	LKEDDINGTON	Added shipping	November 09, 2021

November 8, 2021

Kathren Sukas
Operations Manager
Rock County Office of Emergency Services
3636 North County Trunk Highway F
Janesville, WI 53545
kathren.sukas@co.rock.wi.us

Re: Sole Source for Position Expansion Q67193

Ms. Sukas:

Intrado is pleased to confirm that it is the original manufacturer and provider of the following products and services. These products and services, including support and maintenance, are not available from any other manufacturer:

- Intrado VIPER® Systems
- Intrado Power 911® and applications
- ECaTS and Power Metrics reporting analytics products and services
- Intrado Emergency Gateway software and hardware appliances
- Intrado Emergency Routing Services for enterprises

Sincerely,

Nate Brogan

Nate Brogan
SVP - Sales

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Kathren Sukus
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Kathren Sukus
DRAFTED BY

11/24/2021
DATE DRAFTED

Authorization for Cielo Microwave Radio Updates 2022

WHEREAS, the 911 Communications Center is responsible for the continuous operation of the public safety radio system infrastructure in Rock County; and,

WHEREAS, the existing Cielo microwave radios for the public safety radio system are (14) years old and require equipment updates; and,

WHEREAS, the links between the County A tower and Clinton, Edgerton, Mill Street and Milton towers will be updated as well as purchasing a spare parts kit for quicker repairs in case of a failure or damage; and,

WHEREAS, General Communications, Inc. of Madison, Wisconsin is the maintenance provider for the Rock County public safety radio system infrastructure and an authorized Cielo reseller and service provider for our area; and,

WHEREAS, total cost for equipment, tower climbing and labor for this project is \$82,423; and,

WHEREAS, this project was budgeted and approved for 2022 and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$82,423 to coordinate and implement this project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ronald Bomkamp

Danette Rynes

Jacob Taylor

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. General Communications is the current public safety radio system maintenance provider and Cielo service provider. This is a sole source purchase as the microwave radio equipment can only be updated

with Cielo parts.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the 2022 budget for this project. The project is being funded through the ARPA lost revenue provision.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

AUTHORIZATION FOR CIELO MICROWAVE RADIO UPDATES

Microwave radio links are the backhaul of the Rock County public safety radio system. The microwaves provide a network connection to the various tower sites that allows the radio equipment to be connected together vs. having T1 lines or costly fiber connections. Therefore they are an important part of the current radio system infrastructure.

The Communications Center updated two of the six Cielo microwave radio units in 2021 and will replace the remaining four in 2022 due to age:

- County A to Clinton link
- County A to Edgerton link
- County A to Mill St (Beloit) link
- County A to Milton link

Because of the time it takes to send units in for repairs the communications center will also purchase a spare parts kit so our maintenance provider can replace on site while waiting for the unit to come back from repairs. If we wait for repairs that would mean we would lose coverage in an area for several weeks or months.

General Communications is the current public safety radio system maintenance provider and Cielo service provider. This is a sole source purchase as the microwave radio equipment can only be updated with Cielo parts. The total cost of the upgrades, tower work and installation labor is \$82,423 for all units and spare parts. This project was budgeted for in the Communications Center's 2022 budget and the funds are available.

November 24, 2021

Rock County Communications
 3636 N County Highway F
 Janesville, WI 53545

RE: Cielo Microwave Upgrades

The following is our quote to upgrade the four Cielo Microwave paths and provide spares for the entire system. Pricing is based off NASPO contracts where available. Hyperlinks are provided to each contract.

1. 4601 County A to Milton
2. 4601 County A to Edgerton
3. 4601 County A to Clinton
4. 4601 County A to Beloit Mill St

Qty	Description	Contract	Contract #	Vendor	NASPO	Ext NASPO
8	SkyLink CG2X GigE Wideband Enabled IDU (Payload Capacity Key Required)	N/A	N/A	Cielo	\$1,950.00	\$15,600.00
8	SkyLink CG2X IDU Initial Payload Capacity: Up to 100 Mbps	N/A	N/A	Cielo	\$637.00	\$5,096.00
3	ODU: 11G Wideband, T-R 490, SP+, Band A, Tx Low (10700 - 10890 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$9,945.00
3	ODU: 11G Wideband, T-R 490, SP+, Band A, Tx High (11200 - 11390 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$9,945.00
1	ODU: 11G Wideband, T-R 490, SP+, Band B, Tx Low (10855 - 11045 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
1	ODU: 11G Wideband, T-R 490, SP+, Band B, Tx High (11355 - 11545 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
8	Power Supply, 120 W, AC Input, 48V Out, DIN Rail	N/A	N/A	Cielo	\$130.00	\$1,040.00
7	Program Management	NASPO	06913	Harris	\$150.00	\$1,050.00
32	Tower Labor	NASPO	06913	Harris	\$150.00	\$4,800.00
32	Labor	NASPO	06913	Harris	\$150.00	\$4,800.00
					Sub-Total:	\$58,906.00

Spares

Qty	Description	Contract	Contract #	Vendor	NASPO	Ext NASPO
1	SkyLink CG2X GigE Wideband Enabled IDU (Payload Capacity Key Required)	N/A	N/A	Cielo	\$1,950.00	\$1,950.00
1	SkyLink CG2X IDU Initial Payload Capacity: Up to 100 Mbps	N/A	N/A	Cielo	\$637.00	\$637.00
1	ODU: 18G Wideband, T-R 1560, SP+, Band C, Tx Low (17700 - 18140 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
1	ODU: 18G Wideband, T-R 1560, SP+, Band C, Tx High (19260 - 19700 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00

Madison Office
 2880 Commerce Park Drive
 Madison, WI 53719
 Local: (608) 271-4848

Milwaukee Office
 12130 W Carman Avenue
 Milwaukee, WI 53225
 Local: (262) 439-2000

Eau Claire Office
 4651 Anderson Drive
 Eau Claire, WI 54703
 Local: (715) 225-7604

1	ODU: 11G Wideband, T-R 490, SP+, Band A, Tx Low (10700 - 10890 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
1	ODU: 11G Wideband, T-R 490, SP+, Band A, Tx High (11200 - 11390 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
1	ODU: 11G Wideband, T-R 490, SP+, Band B, Tx Low (10855 - 11045 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
1	ODU: 11G Wideband, T-R 490, SP+, Band B, Tx High (11355 - 11545 MHz), WR	N/A	N/A	Cielo	\$3,315.00	\$3,315.00
8	Power Supply, 120 W, AC Input, 48V Out, DIN Rail	N/A	N/A	Cielo	\$130.00	\$1,040.00
					Sub-Total:	\$23,517.00

Total:	\$82,423.00
---------------	--------------------

If you have any questions, please call 608-310-7122 or email gary.pelletier@gencomm.com.

Sincerely,

Gary E. Pelletier

Gary E. Pelletier
 Vice President, Service and Engineering

Madison Office
 2880 Commerce Park Drive
 Madison, WI 53719
 Local: (608) 271-4848

Milwaukee Office
 12130 W Carman Avenue
 Milwaukee, WI 53225
 Local: (262) 439-2000

Eau Claire Office
 4651 Anderson Drive
 Eau Claire, WI 54703
 Local: (715) 225-7604

www.gencomm.com



10 Nov, 2021

Subject: Authorized Dealer and Reseller

Cielo Networks has certified General Communications (GenComm), located at 2880 Commerce Drive, Madison, WI 53719 as a Value Added Reseller and dealer for Cielo Networks, Inc. products. Additionally, General Communications (GenComm) is the only authorized reseller of Cielo Network products located in Wisconsin. GenComm has teamed up with Cielo Networks to support the Rock County Microwave Network over the past 10 plus years. GenComm personnel are also qualified installers and technicians for all Cielo Networks microwave products.

Please feel free to contact me if there are any questions concerning General Communications certifications.

Respectfully,

Sale Lilly

Director of Marketing
Cielo Networks
8375 Camino Santa Fe Suite A
San Diego, CA 92121
www.cielonetworks.com

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Dara Mosley
DRAFTED BY

11/24/2021
DATE DRAFTED

Authorizing Purchase of 911 Dispatch Computers

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer equipment on behalf of the County; and,

WHEREAS, the replacement of older and under-performing computers and monitors are a key component for meeting the current and future data requirements associated with Rock County's applications; and,

WHEREAS, the 911 Communication's Center dispatchers will be moving into their newly renovated space early in 2022; and,

WHEREAS, the computers are available from CDW-G, Inc. on State Contract #MNNVP-133 505ENT-O16-NASP; and,

WHEREAS, the 2022 Budget did designate funds for the purchase of this computer equipment.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 authorize the purchase agreement with CDW-G, Inc. for an amount not to exceed \$61,467.43 for the purchase of replacement computer hardware.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Richard Bostwick

FISCAL NOTE:

The funds for the purchase of this equipment was included in the 2022 budget. The purchase is being funded with a mix of ARPA and sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

This resolution is to authorize the purchase of budgeted computer equipment for the 911 Communications Center dispatch room.

These higher-end PCs were selected to meet the needs of users of the County's 911 Dispatch system. These applications demand more computing power than is typical in the standard PCs supplied to most County staff. These computers and monitors were included in the approved 2020 Rock County budget.

These computers will be installed in the newly renovated 911 dispatch, expected to be completed early in 2022.

This resolution authorizes Rock County Information Technology to purchase these computers, components, and monitors from CDW-G, Inc. for an amount not to exceed \$61,467.43

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Kathren Sucus
INITIATED BY



Kathren Sucus
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

11/29/2021
DATE DRAFTED

Authorization to Upgrade Mindshare Radio Hardware and Purchase Two Additional Radio Consoles

WHEREAS, the hardware for the Communications Center’s existing (13) radio consoles at the primary dispatch center are 10 years old and due for replacement; and,

WHEREAS, (2) additional radio consoles will be added for a supervisor and a training workstation with the building remodel in 2022; and,

WHEREAS, General Communications, Inc. of Madison, Wisconsin is the maintenance provider for the Rock County public safety radio system and the only authorized Mindshare service provider in our area; and,

WHEREAS, total cost for equipment, programming and installation on this project is \$153,349.50; and,

WHEREAS, this project was approved in the Communications Center’s 2022 budget; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$153,349.50 to complete this project.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ronald Bomkamp

Danette Rynes

Jacob Taylor

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. General Communications is the current public safety radio system maintenance provider and the only authorized Mindshare service provider in our area.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds for this project were included in the 2022 budget. The purchases are being funded using the ARPA lost revenue provision.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

In 2011 the Communications Center purchased Mindshare radio consoles for the 2013 narrowband project. The software and hardware has been updated and refreshed over the past 10 years, but it is to the point that the hardware for each of the (13) positions is in need of an upgrade to the latest version due to limitations for repairs. The Communications Center has started to experience lockups at the consoles which cause the headsets not to work, thus the inability to communicate with first responders via radio at the affected position. This was one of the issues identified during the network storm in November 2020.

Along with the upgrades the Communications Center is also purchasing two additional Mindshare radio consoles for new workstations being installed during the building remodel in 2022.

This is a sole source purchase and NASPO pricing is applied for the interface equipment to the Harris (Tait) radio system.

Cost for the upgrades to the (13) positions is: \$119,952.90
Cost for the (2) new positions is: \$33,396.60

This project was budgeted and approved for 2022.



December 6, 2021

Rock County Communications
 3636 N County Highway F
 Janesville, WI 53545

RE: Backup 911 Center Radio Console Upgrades

The following is our quote to upgrade the Mindshare Radio Consoles to the latest version and add 2 more positions. Pricing is based off NASPO contracts where available. Hyperlinks are provided to each contract.

Qty	Description	Part #	Vendor	Price	Ext Price
13	The Mindshare 100500MAXplus Dispatch Console	750M-MAXplus	Mindshare	\$5,454.90	\$70,913.70
13	Instant Recall Line & Global History Interface	MS-CALLHIST	Mindshare	\$0.00	\$0.00
13	Radio / Phone Master Logger Recorder Interface	MS-LOGGER	Mindshare	\$0.00	\$0.00
13	Console Seat License TRANSFER	750M-100SL-000	Mindshare	\$0.00	\$0.00
13	Console Position Footswitch, Single	750M-FTSW-000	Mindshare	\$273.60	\$3,556.80
52	MS Position Speaker	750M-500-002	Mindshare	\$303.30	\$15,771.60
26	Operator Headset Jack, Single Line	750M-400-000	Mindshare	\$303.30	\$7,885.80
13	Miscellaneous Materials	Service Material	N/A	\$100.00	\$1,300.00
13	Grounding	Labor	Harris	\$50.00	\$650.00
4	Program Management	Labor	Harris	\$187.50	\$750.00
22	Equipment Configuration and system design	Labor	Harris	\$187.50	\$4,125.00
100	Equipment Installation	Labor	Harris	\$150.00	\$15,000.00
				Sub-Total:	\$119,952.90

Qty	Description	Part #	Vendor	Price	Ext Price
2	The Mindshare 100500MAXplus Dispatch Console	750M-MAXplus	Mindshare	\$5,454.90	\$10,909.80
2	Instant Recall Line & Global History Interface	MS-CALLHIST	Mindshare	\$0.00	\$0.00
2	Radio / Phone Master Logger Recorder Interface	MS-LOGGER	Mindshare	\$0.00	\$0.00
2	Mindshare Console Application Seat License	750M-100SL-000	Mindshare	\$5,625.00	\$11,250.00
2	Console Position Footswitch, Single	750M-FTSW-000	Mindshare	\$273.60	\$547.20
8	MS Position Speaker	750M-500-002	Mindshare	\$303.30	\$2,426.40
4	Operator Headset Jack, Single Line	750M-400-000	Mindshare	\$303.30	\$1,213.20
4	Miscellaneous Materials	Service Material	N/A	\$50.00	\$200.00
2	Grounding	Labor	Harris	\$50.00	\$100.00
1	Program Management	Labor	Harris	\$187.50	\$187.50
15	Equipment Configuration and system design	Labor	Harris	\$187.50	\$2,812.50
25	Equipment Installation	Labor	Harris	\$150.00	\$3,750.00
				Sub-Total:	\$33,396.60

Total: \$153,349.50

Note: Rock County IT will provide the computer monitors for each radio dispatch position.

Madison Office
 2880 Commerce Park Drive
 Madison, WI 53719
 Local: (608) 271-4848

Milwaukee Office
 12130 W Carman Avenue
 Milwaukee, WI 53225
 Local: (262) 439-2000

Eau Claire Office
 4651 Anderson Drive
 Eau Claire, WI 54703
 Local: (715) 225-7604

www.gencomm.com



If you have any questions, please call 608-310-7122 or email gary.pelletier@gencomm.com.

Sincerely,

Gary E. Pelletier

Gary E. Pelletier
Vice President, Service and Engineering

Madison Office
2880 Commerce Park Drive
Madison, WI 53719
Local: (608) 271-4848

Milwaukee Office
12130 W Carman Avenue
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Eau Claire Office
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Local: (715) 225-7604

www.gencomm.com



November 16, 2021

Jodi Millis
Purchasing Manager
Rock County Courthouse
51 S Main Street
Janesville, WI 53545

Subject: Rock County, Wisconsin

Dear Ms. Mills,

I am pleased to inform you that General Communications of Madison, Wisconsin, is the only L3Harris/Tait authorized reseller covering the Rock County Wisconsin area. In addition, General Communications is an Authorized Service Center (ASC) which means they have made substantial investments in people and facilities. Their technicians are fully trained and qualified to maintain and repair L3Harris/Tait equipment.

If you have any questions or if you require any additional information, please do not hesitate to contact me at (224) 545-2197 or at Jack.Scully@L3Harris.com.

Respectfully,

A handwritten signature in black ink, appearing to read "Jack Scully", with a stylized flourish at the end.

Jack Scully
Regional Account Manager
L3Harris Technologies, Inc.
Jack.Scully@L3Harris.com



November 29, 2021

General Communications, Inc.
2880 Commerce Park Drive
Madison, WI 53719
Attention: G. Pelletier – General Manager

Gary,

Please accept this letter as verification that General Communications, Inc. is our Factory Certified Sales / Technical Service Dealer certified by CSS-Mindshare in the Wisconsin area.

Should there be a requirement for further documentation and /or clarification in this regard, please don't hesitate to contact me.

Regards,

A handwritten signature in black ink that reads "Jack Hines". The signature is written in a cursive style with a large loop at the beginning of the word "Jack".

Jack Hines – General Manager

563.387.7475

jackh@css-mindshare.com

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sarah Holford
DRAFTED BY

11/24/2021
DATE DRAFTED

Resolution Authorizing Purchase of ArcServe Annual SW

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer software on behalf of the County; and,

WHEREAS, the Information Technology Department would like to renew our annual Arcserve Hybrid Cloud subscription with AxCel Technology; and,

WHEREAS, all servers and data are backed up to provide disaster recovery, file recovery, and continuity of operations; and,

WHEREAS, as part of our overall plan for redundancy (Arcserve) was added as an additional layer of redundancy to our data backups by incorporating Arcserve’s Backup as a Service; and,

WHEREAS, this purchase would be a continuation of a standing, budgeted, annual service through AxCel Technologies to support Disaster Recovery as a Service and Back-up as a Service.

NOW, Therefore, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 to authorize the purchase of Arcserve Network Software for an amount not to exceed \$39,749.19 per the current contract with AxCel Technology. This is a budgeted annual renewal.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Richard Bostwick

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.25(29), Wis. Stats., requires the project to be let to the lowest responsible bidder.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds for this contract were included in the 2021 budget and is being funded by tax levy.

/s/Sherry Oja

Sherry Oja
Finance Director

Executive Summary:

All servers and data are backed up to provide disaster recovery, file recovery, and continuity of operations. Currently systems are backed up to storage areas on the network and then written off to disk drives and then moved to an off-site location. As part of our overall plan for redundancy Arcserve was added as an additional layer of redundancy to our data backups by incorporating Arcserve's Backup as a Service. This allows to back up our systems to the cloud in addition to our off-site disks.

\$39,749.19 will be charged to account 07-1430-0000-62491, budgeted line item "2021 - ArcServ Baas & ArcServ Draas."

Name:	Rock County	
Address:	Mr. David Tinker IT Department 3530 North Parker Drive Janesville, WI 53545 608-757-5363	Jim Dziak AxCel Technology, LLC 320 McGrath Lane Hartland, WI 53029 262-397-4031

Terms & Details	
Quotation ID:	OP-0055310-A
Quote Date:	9-13-2021
Invoicing:	Upon Delivery
Payment Terms:	January 15, 2022
Annual Subscription	December 15, 2021 to December 15, 2022
Currency:	USD

Product List: ARCserve HYBRID CLOUD 12 MONTH SUBSCRIPTION			
	Product Description	Quantity	Total
Arcserve Hybrid Cloud	Arcserve Hybrid Cloud \$850.25 Per TB	55	\$46,763.75
Sophos Secure Cloud	Sophos Secure Cloud-Ransomware Protection		Included
Unlimited On Demand Access	Unlimited On Demand Access & Download for File Recovery		Included
	State Discount Pricing 15%		-\$7,014.56
	Sub Total:		\$39,749.19
State of Wisconsin UW System Contract Number: 21-2770			

Sales Tax Exempt

Remittance		
Payment		
USD	AxCel Technology	
	Address:	320 McGrath Lane
		Hartland, WI 53029
	Phone No.	262-397-4031

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sarah Holford
DRAFTED BY

12/22/2021
DATE DRAFTED

Resolution Authorizing Purchase of ArcServe 24 Month Support Contract

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer software on behalf of the County; and,

WHEREAS, the Information Technology Department would like to purchase a twenty-four month Arcserve Hybrid Cloud subscription with Axcel Technology; and,

WHEREAS, in 2018, the Arcserve Network Backup Software was purchased and included a three-year hardware and software maintenance contract; and,

WHEREAS, in 2021 that contract expires and we are renewing with a two-year contract.

NOW, Therefore, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 to authorize the purchase of Arcserve twenty four month Support Contract for an amount not to exceed \$28,449.00 per the current contract with AxCel Technology. This is a budgeted annual renewal.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Richard Bostwick

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. AxCel Technology is the sole source provider of the Arcserve Hybrid Cloud subscription.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

Funds were included in the 2021 budget for the cost of this contract. The purchase is being funded by tax levy.

/s/Shery Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary:

In 2018, the Arcserve Network Backup Software was purchased and included a three-year hardware and software maintenance contract. In 2021, that contract expires and we are renewing a two-year contract.

\$28,449 will be charged to account 07-1430-0000-62491, budgeted line item "2021 - ArcServ Baas & ArcServ Draas."

Name:	Rock County		
Address:	Mr. David Tinker IT Department 3530 North Parker Drive Janesville, WI 53545 608-757-5363		Jim Dziak AxCel Technology, LLC 320 McGrath Lane Hartland, WI 53029 262-397-4031

Special Pricing: UW State Contract Number issued to AxCel Technology LLC: 21-2770

Terms & Details: 24 month maintenance/ support renewal	
Quotation ID:	OP-00555627
Quote Date:	7-11-2021
Invoicing:	Upon Delivery
Payment Terms:	As agreed with Rock County
Annual Subscription	December 18, 2021 to December 18, 2023
Currency:	USD

Product List: ARCSERVE HYBRID CLOUD 24 MONTH SUBSCRIPTION			
	Product Description	Quantity	Total
Support/Renewal/Maintenance	Arcserve 8300 Appliance (\$9,238.95)	2	\$18,478.00
Arcserve Premium Software Upgrade	Arcserve Premium Software (\$1,320.00)	2	\$2,640.00
Disk Expansion	Disk Expansion (\$1,680.00)	10	\$16,800.00
		Sub Total	\$37,918.00
	State Discount Pricing 15%		-\$5,678.00
	Additional Discount 10% for 2 Years Support		-\$3,791.00
	Sub Total:		\$28,449.00
Sole Source Arcserve/AxCel Add-On Discount Price to Rock County			\$28,449.00

Remittance

Payment	
USD	AxCel Technology
	Address: 320 McGrath Lane
	Hartland, WI 53029
	Phone No. 262-397-4031

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Patrick Singer
DRAFTED BY

11/19/2021
DATE DRAFTED

Resolution Authorizing Purchase of Netsmart Avatar Hosting and Upgrade

WHEREAS, the Rock County Human Services Department (HSD) has utilized the myAvatar electronic health record (EHR) software solution from Netsmart Technologies since August 2013; and,

WHEREAS, the Rock County Information Technology Department (IT) has prioritized a shift to vendor hosted solutions and modern browser delivered applications when possible; and,

WHEREAS, Netsmart Technologies provides a cloud hosted option that twelve out of the other current fourteen Wisconsin counties utilizing the product avail themselves of; and,

WHEREAS, Netsmart Technologies has also developed an upgrade to the existing myAvatar solution, called AvatarNX, which can be accessed via a modern web browser; and,

WHEREAS, both of these options provide improved accessibility and efficiency for HSD users as well as aligns with the strategic direction IT has for large software applications within the organization; and,

NOW, Therefore, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 authorize amendment to the original software agreement and the purchase agreement with Netsmart Technologies, Inc. for an amount not to exceed \$243,284.00 for the cloud hosting migration and solution upgrade.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Richard Bostwick

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 and in 2012 Netsmart Technologies was the lowest responsible bidder and awarded the original software agreement.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the 2022 budget for this project. The project is being funded with tax levy.

/s/Sherry Oja

Sherry Oja
Finance Director

Executive Summary

The Human Services Department has been using the myAvatar electronic health record (EHR) since August 2013 which provides clinical documentation storage and billing functionality for the behavioral health area.

Since the initial launch the product has been hosted on Information Technology Department infrastructure located within county facilities. In a shift to where the larger industry is headed, the IT Department has a strategic direction to shift these types of solutions to vendor hosted where available and appropriate.

Additionally, the shift from a desktop driven application to one that is delivered via a modern web browser (AvatarNX) is also offered by the vendor if the agency is hosted on their hardware.

Below are some key benefits of migrating to the vendor hosting:

- 99.9% uptime-Avatar is online available and operational
- Disaster recovery and improved data security
- 24/7/365 support

The biggest value with AvatarNX is the enhanced user experience and the ability to better support a remote workforce as well as these additional areas:

- Staff having improved access to the application by reducing other software dependencies on the desktop.
- The system will no longer with be dependent on Java which reduces support issues to be addressed.
- Enhanced user interface and experience with workflows that support the clinician, improving productivity

This resolution authorizes Rock County Information Technology to enter into an agreement with Netsmart Technologies for the cloud hosting service as well as the AvatarNX upgrade for an amount not to exceed \$243,284.00.

NETSMART HOSTING ADDENDUM TO LICENSE

This Addendum dated December , 2021 (the “Addendum Effective Date”) is a supplement to the terms of the License and Services Agreement dated as of June 29, 2012, (“Master Agreement”) by and between Netsmart Technologies, Inc. (“Netsmart”) and Rock County (“Client”).

1. **PURPOSE OF ADDENDUM** This Addendum states the terms and conditions under which Netsmart will provide software hosting services and permit Client to load Data on the Hosted System via a virtual private network (“VPN”) or Secure Socket Layer (“SSL”).
2. **DEFINITIONS** Capitalized terms in this Addendum that are not defined below will have the same meaning as the terms that are given in the Master Agreement. All references to Schedules mean the Schedules attached to this Netsmart Hosting Addendum to License unless otherwise indicated.
 - a) “Changes” All Changes to the standard terms of this addendum will be contained in Schedule 2(z).
 - b) "Client Hardware" means the computer hardware and communications equipment required by Client to log on to the System and use the Software Services and is the responsibility of Client to obtain.
 - c) “Data” has the meaning provided in Section 6
 - d) “Hosted System” means the hardware and software in a cloud computing environment that are used to provide access to the Licensed Programs as defined in the Master Agreement.
 - e) “Month 1” means the first day of the first month after mutual contract execution.
 - f) “Netsmart Provided Hardware” means any equipment provided to the Client by Netsmart
 - g) "Service Charges" means the amount to be paid by Client for
 - i) Netsmart’s data center usage;
 - ii) Any Netsmart Provided Hardware ;
 - iii) Any Professional Services
 - iv) The payment terms for Service Charges is set forth in Addendum Schedule 2(b) for professional services, Addendum Schedule 2(c) for third party products and Addendum Schedule 2(d) for recurring charges.
 - h) “SLA” is an abbreviation for Service Level Agreement. The Service Level Agreement, or SLA, describes the functions, features and performance capabilities of the Hosted System as available at Client’s site and is set forth in Addendum Schedule 2(e).

- i) “Year 1” means the period from the Addendum Effective Date through its one year anniversary.

3. **TERM**

- a) Netsmart hereby grants Client a non-transferable, non-exclusive right to access the Hosted System for a period of 60 months from the Addendum Effective Date (the “Initial Term”).
- b) Client has the option to terminate the hosting relationship with Netsmart prior to the expiration of the Initial Term, on sixty (60) days’ notice to Netsmart and payment of an early termination fee equal to ten percent (10%) of the contracted remaining hosting fees through the expiration of the Initial Term.
- c) At the expiration of the Initial Term this Agreement will be automatically renewed on an annual basis on the anniversary of the Addendum Effective Date for additional one year terms (“Option Terms”). Either party may terminate this agreement as of the last day of the Initial Term or any Option Term, by giving the other party not less than one-hundred and eighty (180) days, in the case of a termination by Netsmart, or sixty (60) days, in the case of termination by Client, written notice of termination prior to the last day of the Initial Term, or the last day of any Option Term as the case may be.
- d) The Hosted Software Services may be used by Client only:
 - i) for Client’s internal business purposes and not to process the data of any other entity; and
 - ii) for access by the maximum number of named users permitted under the Master Agreement; and
 - iii) so long as the Client is not otherwise in default under the Master Agreement or this Addendum.

Subsections (i), (ii), and (iii) above shall be understood to permit non-employees of Client, such as agents or contractors who have a need for access to the Licensed Programs to support the internal operations of Client, to be added as named users for the Licensed Programs.

- e) This Addendum does not convey to Client any title or ownership interest in the Hosted Systems or the Licensed Programs. Client has additional rights in the Licensed Programs, however, under the Master Agreement.
- f) The Hosting Services covered by this Addendum are provided solely to Client. Client is prohibited from engaging in any activity that

makes these Hosting Services available to third parties.

4. **CHARGES AND PAYMENT TERMS**

- a) Client agrees to pay Netsmart the Service Charges in the amounts and at the times set forth in Addendum Schedules. With the exception of the initial invoice which is due net forty five (45) days after contract execution, invoices are payable net thirty (30) days after invoice date. Thereafter, any outstanding balance shall bear simple interest at the lower of 18% per annum or the highest interest rate permitted by law. Failure to make timely payment is considered a material default of the Agreement. Delinquent accounts will be subject to Netsmart's Delinquent Account Escalation Policy set forth at <http://www.ntst.com/ARpolicy>.
- b) Netsmart agrees that it will not revise the Charges for Hosting Services during the first year of this Addendum. Thereafter, Charges will not be increased by more than 5% annually.

5. **TAXES**

The Charges set forth in this Agreement do not include any taxes. Where applicable, there shall be added to such Service Charges and Client shall pay amounts equal to any taxes (however designated, levied, or based) on such Service Charges including, but not limited to, state and local sales, privilege, property, use or excise taxes, but not including taxes based on the net income of Netsmart.

6. **PROTECTION OF CLIENT DATA**

As used in this paragraph 6, the word "Data" means all information acquired from Client that will reside on a Netsmart secure server and be maintained for Client during the performance of this Agreement. Netsmart will maintain the Data in accordance with

generally accepted security standards applicable to protected health information and as required by law. Under no circumstance shall Netsmart attempt to access or permit access to Data that is not required for the performance of Netsmart's obligations under this Addendum. Upon termination of this Addendum for any reason Netsmart will make a machine readable copy of the Data available to Client.

7. **GENERAL TERMS**

Except as expressly set forth in this Addendum, the relationship between Netsmart and Client will be governed by the provisions of the Master Agreement.

8. **SURVIVAL OF TERMS**

In the event this Addendum terminates pursuant to its terms, the Master Agreement will continue in full force and effect.

9. **CROSS DEFAULT**

A default by Client and resulting termination of the Master Agreement will similarly terminate the license rights granted by this Addendum. A default and termination of this Addendum, however, will not constitute grounds for termination of the Master Agreement, unless the default under this Addendum would likewise be grounds for termination of the Master Agreement

10. **USE OF NETSMART WEBSERVICES**

If separately purchased, Netsmart supports the use of Netsmart-provided web services in both the SaaS and hosted environmental platforms. A secure medium for transmission of web services data is required in order to connect to the cloud computing environment.

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date first above written.

<p>Netsmart Technologies Inc.</p> <p>BY: _____ _____ (PRINTED NAME)</p> <p>TITLE: _____</p> <p>DATE: _____</p>	<p>Rock County</p> <p>BY: _____ _____ (PRINTED NAME)</p> <p>TITLE: _____</p> <p>DATE: _____</p>
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Addendum Schedule 2(a)
Client Hardware

Client is not purchasing hardware from Netsmart. If Client is acquiring their own hardware, Netsmart will require a detailed description of the intended server configuration for Netsmart's approval prior to purchase to ensure the hardware meets the below requirements. Technical requirements may change over the course of the Master Agreement and as such, Netsmart shall notify Client of any change in which Client is expected to reasonably adopt to meet then-current technical requirements.

Access to Netsmart's required hardware configurations is located on the following link by solution:

URL: <https://wikihelp.ntst.com/special:Userlogin>

Username: Netsmart_Prospect

Password: Netsmart1

Addendum Schedule 2(b)
Netsmart Professional Services for Plexus Cloud Hosting

Item	Price	Payment Terms
<p>Hosting Set-up Services:</p> <ul style="list-style-type: none"> • Building the live and test databases, the reporting systems, and the web server system in the cloud computing environment • Installation of all Licensed Programs together with any patches for optimal performance • Configuration & testing of software programs • Establishing security infrastructure • Establishing backup/disaster recovery environments • Setting up VPN client, VPN appliance, or SSL connectivityOne copy of client installable Checkpoint VPN Software (if applicable) 	\$25,000.00	Due upon contract execution
Data Migration from Client's Server to Netsmart Data Center	\$6,400.00	Due upon contract execution
Project Management	\$8,000.00	Due upon contract execution
Total Charges – Plexus Cloud Hosting Professional Services	\$39,400.00	

Addendum Schedule 2(c)
Netsmart Professional Services for myAvatar NX Upgrade

myAvatar NX Upgrade	Price	Payment Terms
Professional Services – myAvatar NX Upgrade	\$50,800.00	50% of Services due at myAvatar NX Project Kick-off 50% of Services due at myAvatar NX Go-Live
Total Charges – myAvatar NX Upgrade	\$50,800.00	

Addendum Schedule 2(d)
Recurring Charges

Description	Payment Due Annually
<p>Plexus Cloud Hosting for myAvatar: Hosting of Licensed Programs licensed by Client as described in Schedule A of the Master Agreement.</p> <ul style="list-style-type: none"> • Annual price is based upon a rate of \$120.00 per concurrent user per month for 95 concurrent users. • Annual fee will commence upon Addendum execution. Payments beyond Year 1 are due on each anniversary of the Effective Date during the Initial Term. • Additional concurrent users can be added at a rate of not less than \$120.00 per concurrent user per month for a period of one year from the date of this Agreement. 	\$136,800.96
<p>Plexus Cloud Hosting for Perceptive:</p> <ul style="list-style-type: none"> • Annual price is based upon a rate of \$14.28 per concurrent user per month for 95 concurrent users. • Annual fee will commence upon Addendum execution. Payments beyond Year 1 are due on each anniversary of the Effective Date during the Initial Term. • Additional concurrent users can be added at a rate not less than \$14.28 per concurrent user per month for a period of one year from the date of this Agreement. 	\$16,279.20
Total Recurring Charges	\$153,080.16

*If Client has licensed Avatar and is moving to a cloud computing environment, the previous licenses for Cache from Intersystems are terminated and Client is no longer obligated to pay for Cache licenses as of the go-live date of the hosting environment.

Addendum Schedule 2(e)
SERVICE LEVEL AGREEMENT
For
Hosting Account Services

1. Coverage

This Section sets forth the System Availability commitments for Hosting Services. If monthly System Availability (as defined below) falls below 99.9%, Netsmart will provide a credit against the Client’s next monthly Hosting Fees to account for the downtime. The appropriate credit percentage (%) will be determined based on the following table.

System Uptime %	Credit %
>= 99.0% and < 99.9%	5%
98.0 to 98.9%	10%
96.0 to 97.9%	15%
< 95.9 or below	25%

2. System Availability Calculation

- a) Netsmart will calculate System Availability as set forth below for each month during the Term of this Netsmart Contract Addendum.
- b) System Availability will be calculated as follows (and will be rounded to up to the next one tenth of a percentage point):

$$\text{System Availability} = [(\text{Base Time} - \text{Unscheduled Downtime}) / (\text{Base Time})] \times 100$$

“Base Time” equals the product of the number of days in the applicable month times 24 hours times 60 minutes.

“Unscheduled Downtime” equals the time (in minutes) during which the Production System is not operational (excluding “Scheduled Downtime”) from Netsmart’s Hosting facility internet connection based on the measuring methodology documented below.

“Scheduled Downtime” equals the aggregate total of all minutes of planned and scheduled maintenance performed during the month to perform any necessary hardware, operating system, network, database, application software maintenance, repair, upgrades, and updates. Netsmart will work with Client to determine and use commercially reasonable efforts to Schedule Downtime after regular business hours, during times that minimize the disruption to operations. The amount of scheduled downtime may vary from month to month depending on the level of change to the system such as the project implementation phase, adding new products, upgrading products, etc.

- c) Client is permitted to audit the Unscheduled Downtime based on the methodology established below. Netsmart agrees to cooperate with Client in connection with any audit of the Unscheduled Downtime. This audit must take place within 30 days of the month end.
- d) Netsmart recommends that Client implement, on a timely basis, the Service Packages that will be provided to Client by Netsmart on a periodic basis. Netsmart will advise Client on Service Packages that may enhance performance and availability and will advise Client of the advantages of implementing the Service Packages as well as the implication of electing not to implement the Service Packages. Netsmart will perform the technical requirements needed for Client to use the Service Packages that Client elects to implement, at no additional charge and as part of the Hosting Fees. Client and Netsmart will work together to establish a mutually agreeable implementation schedule for the Service Packages. Upon notice to Client that the System’s performance and availability will be adversely affected if Client elects not to implement a Service Package, Client will waive any credits set forth above, until such time as Client performs its obligations as necessary to implement the required Service Packages.

- e) Client must allow Netsmart to implement the latest Netsmart supported layered software version (i.e. OS, DBMS, etc.) and patches within six (6) months of the general support announcement from Netsmart. Netsmart will advise Client regarding the layered software enhancements as well as the implications of electing not to implement the layered software enhancements. Netsmart will perform the technical requirements needed for Client to use the layered software enhancements that Client elects to implement as part of the Hosting Service fees. Client and Netsmart will work together to establish an implementation schedule for the layered software enhancements. If Netsmart provides notice to Client that the System's performance and availability will be adversely affected if Client elects not to implement the layered software enhancements, Client waives its right to any credits set forth above until Client implements the required layered software enhancements.
- f) If Client is operating beyond the Scope of Use limits, Client waives its right to any credits set forth above until Client is in compliance with Scope of Use.
- g) The System will be considered in a System Stabilization Period during the seventy-two (72) hour window following the First Productive Use and following a Major System Change. During a System Stabilization Period, changes to the System may be required to achieve optimal performance and Unscheduled Downtime or Scheduled Downtime minutes do not apply.
- h) Definitions.
 - i. *First Productive Use* means the date that data is being accessed or entered in the Hosted System for processing or review in Client's commercial environment
 - ii. *Major System Change* means a material change to the system, including a backend upgrade, operating system upgrade, new release upgrade, SAN upgrade, database upgrade
 - iii. *Scope of Use (for hosting)* means a metric used to define the limits of the hosting services as provided for in the Master Agreement (i.e. number of named/concurrent users)
 - iv. *Service Package* means software designed to fix identified Problems or Defects in the Licensed Program(s), including documentation and release notes made available with such patch or service pack.
 - v. *System Stabilization Period* is the period during the seventy-two (72) hour window following the First Productive Use and following a Major System Change

3. **Exceptions**

Client shall not receive any credits under this SLA in connection with any failure or deficiency of Hosting Availability caused or associated with:

- a. An event of Force Majeure;
- b. Failure of access circuits to the Netsmart Network, unless such failure is caused solely by Netsmart;
- c. Scheduled maintenance, scheduled backups, scheduled restores and emergency maintenance and upgrades;
- d. Issues with FTP, POP, or SMTP Client access;
- e. Client's acts or omissions (or acts or omissions of others engaged or authorized by Client), including, without limitation, custom scripting or coding (e.g., CGI, Perl, Java, HTML, ASP, etc), any negligence, willful misconduct, or misuse of the Services;
- f. E-mail or webmail delivery and transmission;
- g. Outages elsewhere on the Internet that hinder access to your account. Netsmart is not responsible for browser or DNS caching that may make your site appear inaccessible when others can still access it.

Netsmart will guarantee only those areas considered under the control of Netsmart: Netsmart server links to the Internet, Netsmart's routers, and Netsmart's servers.

- h. Use of a VPN or similar connection which is not exclusively within Netsmart's control at both ends of such connection, and where the problem occurs in the part of the VPN which is not under Netsmart's control.

4. Scheduled Maintenance

Netsmart reserves the right to establish a monthly maintenance window for the purpose of upgrading, patching, modifying, and repairing portions or the entire cloud computing environment. The monthly window is generally scheduled on the 3rd Sunday of the month, from 2:00AM – 6:00AM EST.

5. Credit Request and Payment Procedures

In order to receive a credit, Client must submit a request for credit to Netsmart Technologies, Inc. Accounting at AR@ntst.com, within ten (10) business days after the incident supporting the request. Each request must include Client's account number (per Netsmart's invoice) and the dates and times of the unavailability of the services. If the unavailability is confirmed by Netsmart as an incident eligible for credit, credits will be applied within two billing cycles after Netsmart's receipt of Client's request. Credits are not refundable and can be used only towards future billing charges.

Notwithstanding anything to the contrary herein, the total amount credited to Client in a particular month under this SLA cannot exceed the total hosting fee paid by Client for the month in which Services were impacted. Credits are exclusive of any applicable taxes charged to Client or collected by Netsmart and are Client's sole and exclusive remedy with respect to any failure or deficiency in level of services described in this SLA if Client applied for and received a credit. Nothing in this SLA precludes Client from pursuing an alternate contract remedy for any future incident that may occur.



Netsmart Technologies, Inc. and Rock County
NX Scope of Work

1. **Purpose**

The purpose of this SOW is to review the Client’s current Netsmart solution, train and assist in upgrading to myAvatar NX and provide recommendations and best practices. Over the course of the session, Netsmart consultants will meet with a variety of roles to understand the success and challenges of the Client’s system. The focus of the visit will be on the day-to-day activities and review of current system workflows to discuss the status of the solution. As part of the process, Netsmart consultants will review the challenges current users are facing to determine how to best meet their needs and objectives. The consultants will walk through the changes to NX, identify requirements for the NX upgrade and proposed recommended future state use with respect to NX functionality. Additionally, Netsmart Consultants will provide NX Administrator Training.

2. **Project Duration**

The following project start and end dates are estimates and are subject to adjustments based upon the Effective Date of the Agreement and both parties overall cooperation of such implementation. Netsmart is rolling NX out to a set number of clients per quarter. Once signed, the client will be given the next available slot for project launch. For Level 1, the overall duration of this project, based on the scope of work detailed herein and reasonable Client cooperation, is anticipated to be 4 months. Additional services will be required for any project where the duration from project kick-off to go-live is in excess of the anticipated duration above.

3. **Scope of Services**

Pre Planning	Client will prepare a list of potential users for review based on existing workflows or roles with high optimization potential. Netsmart will conduct sessions with 5 total users. It is recommended that these users are representative of a cross-section of the organization Netsmart will schedule and coordinate NX updates necessary for NX upgrade.
	Netsmart will conduct an introductory call with Client to review users identified and to plan for NX upgrade. Future goals and direction will be discussed in order to capture context and align to Client longer term objectives with the scope of this agreement. As an outcome of this session, Netsmart will deliver an agreed upon Discovery Session agenda. A sample agenda can be found in Appendix A.
Discovery Session	Netsmart will provide 1 finance associate and 1 clinical associate to conduct a discovery session. This session will cover the topics identified in the agenda created at pre-planning. The session will be coordinated jointly by both the Client and Netsmart PMs.

	<p>Client will ensure that the appropriate resources are available to meet Any topics not covered in the remote session will not be considered to be part of the review.</p>
<p>Analysis and Findings Report</p>	<p>Netsmart will provide a report of findings within two weeks following the remote discovery session. This report will include a summarization of the topics discussed as well as Netsmart's recommendation for any applicable optimization work. Netsmart will provide an assessment of the value and relative prioritization of each recommendation. Netsmart will include in the documentation that resulted or is suggested as an outcome of the NX review (as well other recommendations related to system use).</p> <ul style="list-style-type: none"> • These recommendations may include: <ul style="list-style-type: none"> ○ The recommendation to implement unused functionality. ○ The recommendation to create custom reports, forms, or widgets. ○ The recommendation to change existing workflows. ○ Additional end user training ○ Next steps for NX.
	<p>Netsmart and Client will meet within two weeks of the delivery of the report to discuss Netsmart's findings, recommendations and to plan any applicable next steps. This discussion will be done remotely at a mutually agreed upon time.</p>
<p>Testing</p>	<p>Netsmart will review up to 10 forms (data collection instruments) collaboratively with client to validate migration success, and identify those that were unsuccessful.</p> <p>Netsmart will review up to 5 role-views collaboratively with client to identify readiness to be utilized within Avatar NX. A role-view constitutes a console view to a defined user role.</p> <p>All testing will occur in one non-production environment.</p>
<p>Configuration</p>	<p>Netsmart will be responsible for the configuration of up to 5 NX views that match the 5 roles identified during testing. Each NX view will be configured with up to 3 console views. Additionally, Netsmart will define 1 myDay view and 1 Client Dashboard view to be utilized with the 5 NX Views. Client will be permitted a single round of testing and review to identify acceptance or identify remaining issues.</p> <p>Netsmart will be responsible for the configuration of up to 10 total All Documents Widgets as applicable to the 5 base views Netsmart is responsible for. Client will be permitted a single round of testing and review to identify acceptance or identify remaining issues.</p>

	Netsmart will be responsible for up to 8 hours a month of optimization assistance to be used at the discretion of the client. Please reference Appendix B for full detail on the scope of these hours.
Training	<p>Netsmart will hold up to eight consecutive weekly 3- hour sessions to provide assistance with testing, configuration, and knowledge transfer</p> <p>Netsmart will conduct up to three 90-minute sessions of NX Functionality Training. NX functionality Training will cover the following topics:</p> <ul style="list-style-type: none"> • System navigation and the workflow changes that exist between myAvatar and Avatar NX. <p>Netsmart will conduct one 90-minute session of configuration training. Configuration Training will cover the following topics:</p> <ul style="list-style-type: none"> • Process to correct forms (data collection instruments) that did not successfully migrate to Avatar NX <p>Configuration of NX views, Dashboard Views, and All Documents Widgets</p>
Go-Live	Netsmart will provide two associates for remote Go-Live support for the first three days following Go-Live.

4. Assumptions

- Netsmart will devote sufficient resources and timely communication to the project in order to assure its reasonable success.
- Client will provide resources as identified in the work breakdown structure of the project plan.
- New hardware, if required, will be delivered by the date required in the Project Schedule.
- Client is using latest Treatment Plan functionality
- Document Routing is the only form of electronic approval being used
- No Custom Development exists (Cust Packs)
- If client uses OrderConnect or OrderEntry, Orders Console is being utilized to enter all orders
- Any item not explicitly referenced in this SOW is considered out of scope.

5. Client Responsibilities

- a. Participation in pre-planning activities
- b. Ensure that the appropriate resources are available to meet.
- c. Participation in analysis presentation and prioritize configurations for deployment.



- d. Participate in NX Review sessions and trainings.
- e. Review, test, and confirm delivery of the NX configurations deployed.
- f. Provide sufficient Go-Live support

6. TRAVEL AND LIVING AND TRAVEL TIME EXPENSES for this agreement only:

The location of work within the SOW will be conducted remotely. On-Site and Travel is out of scope.

Appendix A

The following topics are typically reviewed, but this sample list will be mutually updated after pre-planning.

- Financial Topics
 - Review billing specific workflows and processes from charge entry, through billing, to remittance and AR.
 - Review the current process for scrubbing billing files for errors.
 - Review current process for eligibility verification.
 - Review of existing reports as they relate to Revenue Cycle Management.
 - Review current re-billing process.
- Clinical Workflow / Application
 - Review the currently used reports and widgets as well as the need for additional reports and widgets.
 - Review current compliance rules for clinical documentation.
 - Review Assessments Process
 - Review Progress Notes Process
 - Review Treatment Plans
 - Review Orders
 - Content review
 - Release update review
 - New functionality and related gap review highlighting new functionality as well as functionality commonly used but not in use.
 - Identify any potential improvements in workflow.

SCOPE OF WORK (“SOW”)

Netsmart Technologies, Inc. and Rock County

1. Purpose

The purpose for this statement of work is to outline the requirements and deliverables for the implementation and project management of the Client’s Implementation. The scope is based on the latest generally available software release, project timeline, and use of Plexus Foundations implementation methodology, Plexus Home content and recommendations. The details of the scope of services are included below. THIS IS A FIXED-FEE, FIXED SCOPE STATEMENT OF WORK.

2. Project Duration

Project Duration

The following project start and end dates are estimates, and are subject to adjustment based upon the Effective Date of the Agreement and both parties overall cooperation of such implementation. Netsmart requires a minimum of sixty (60) days following the Effective Date of this Agreement to accommodate pre-project activities such as planning, staffing and technology activities. The detailed project plan will define the scope and estimated timing of Netsmart’s work. Once the project plan is finalized, extended delays and changes in scope may result in changes to scheduling and services. Charges for additional services will be billed at Netsmart’s then-current rates for such services.

3. Scope of Services

The solution(s) as outlined below will be implemented under the direction of Netsmart utilizing Netsmart’s standard Plexus Implementation methodology (Project Initiation, Project Launch, Solution Review, Final Review and Validation, Go-live Preparation, Maintenance Training, Integration Testing, Go-live, and Post Go-Live Review).

4. Assumptions

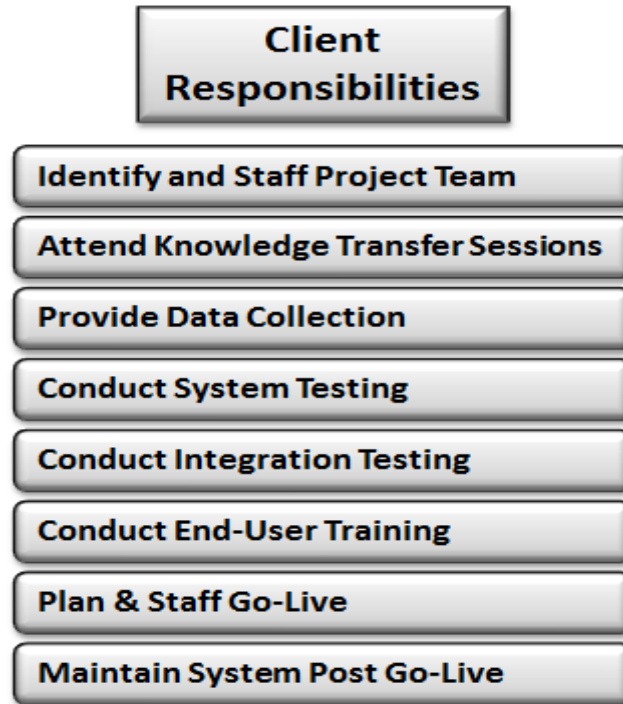
- Netsmart will devote sufficient resources and timely communication to the project in order to assure its reasonable success.
- New hardware, if required, will be delivered by the date required in the Project Schedule.
- Client will use currently supported Crystal Professional version for all report development.
- Client will provide sufficient resources as identified in the work breakdown structure of the project plan.

- A training room will be available for the training sessions with working equipment and appropriate software loaded prior to the arrival of the Netsmart team if it is part of the planning and expectations for the project.
- Individuals scheduled to attend training will attend and participate in the entire session as defined by the agenda.
- Netsmart will share available recommended practices during the implementation.
- The project will be executed according to the event-based Netsmart Plexus Foundation Methodology as outlined below.
- Any usage of diagnosis and/or procedure code content that is utilized within the Netsmart solutions must be fully licensed by the client. Additionally, the client must provide proof of this licensing. This includes Micromedex content, CPT, Revenue or DSM codes.
- Plexus Events are designed to offer stop gates, points during the implementation project that require Client and Netsmart agreement that the Event was completed, prior to moving to the next Event. These stop gates include the following Events: Project Planning (Gate 1), Project Kickoff (Gate 2), Final Review & Validation (Gate 3), Go – Live Preparation (Gate 4), and Integration Testing (Gate 5).
- Client will assign an individual who has authority and accountability for signing-off on each of the Plexus Gates and Monthly Status reports. This shall be a named individual.

5. Location of Work & Client Responsibilities

The location of work by Netsmart and Client staff identified in the detailed project schedule and Plexus event descriptions is work performed either on-site at Client location(s), at a Netsmart regional office or conducted remotely. A high-level outline for work location and Client responsibilities is provided below.





6. Plexus Events, Expectations & Deliverables

The following section of this document details the main deliverables of the Client Implementation.

6.1 Sales to Operations Transition

Our implementation services begin with a formal transition from our Sales Team to our Project Management Team. This thorough transition process ensures that the expectations set and project management scoped during the sales process is reviewed including all contract components, and operational flows gathered during the sales cycle.

6.2 Hardware Network OS/Installation

If Client-Hosted:

The Client is responsible for providing the hardware, operating system software, and the network upon which the licensed programs operate. In the event hardware is purchased through Netsmart Technologies, its installation is coordinated and managed by Netsmart.

Netsmart's engineers require the completion of a hardware/network survey prior to installation of any solutions. This ensures that all equipment meets application and performance requirements before Netsmart Technologies installs the programs.

If Netsmart Hosted:

The client is responsible for providing the desktop hardware, operating system software, LAN/WAN network, and Internet connectivity upon which the licensed programs operate.

Netsmart's engineers require the completion of a desktop hardware, network, and bandwidth survey prior to installation of any solutions. This ensures that all equipment and connectivity methods meet minimum application and performance requirements before Netsmart Technologies installs the programs.

6.3 Software Delivery and Installation

If Client-Hosted:

Licensed software solutions and keys are delivered via FTP with User Documentation that describes the application and database organization.

Netsmart's system engineers install the solution on the system hardware/server and a subset of Client workstations. This software installation is performed remotely via VPN connection and includes the following:

- Loading the InterSystems Cache database products needed by the application
- Loading purchased Netsmart's Licensed Programs that make up the solution
- Testing the software to ensure access from the Client workstations
- Training the customer on installing workstation software
- Training the customer on basic operation tasks related to system start-up, shut-down, back-up and recovery procedures

Netsmart engineers will create and install Plexus Home, BUILD, TEST and LIVE environments for all applications purchased.

If Netsmart Hosted:

User documentation is delivered via FTP which describes the application and database organization.

Netsmart's system engineers install the solution on server system hardware within Netsmart's Plexus Cloud hosting environment. Netsmart will also assist the client in connecting to the hosting environment and connecting a subset of client workstations. Netsmart's Plexus Cloud installation will include:

- Loading the InterSystems Cache (for Avatar) or SQL (for TIER) database products needed by the application on all applicable servers
 - Loading purchased Netsmart's Licensed Programs that make up the solution
 - Testing the software to ensure access from the client workstations
 - Training the customer on installing workstation software
- Netsmart engineers will create and install Plexus Home, BUILD, TEST and LIVE environments for all applications purchased.

6.4 Project Planning

The Project Planning Event is an opportunity to begin preparing your project team. The Client project team will be introduced and the team's responsibilities will be discussed. The Plexus Foundations implementation methodology is introduced and the different events within the methodology presented, outlining the objectives of each event and the roles and responsibilities of each member of the team. Additionally project tools that will be used will be shown through demonstration and hands-on experience.

If purchased, Super User Solution web-based training courses are provided to up to 25 named Project Team users via the myLearningPointe (www.mylearningpointe.com) online platform. Individual user training access is distributed and available to Project Team users starting at the Project Kick Off Plexus Methodology event and concludes at initial Go Live event. Users will have unlimited access to the provided solution training courses during the implementation.

Objectives:

- Review project management principles
- Review event-based Netsmart Plexus Foundations methodology
- Provide hands on experience with solutions
- Introduction to tools to be used during the project
- Introduction to Starter Kit questions
- Introduce Plexus Home & scripts
- Introduce myLearningPointe training classes (where applicable)
- Conduct project Planning Assessment (Gate 1)
- Plan for next event

Client Responsibilities:

- Identify Client project team and develop Client Staffing Plan
- Ensure correct Client personnel attends the Project Planning event
- Provide necessary facilities and equipment to support session if applicable
- Complete Starter Kit questions
- Complete myLearningPointe training classes (where applicable)
- Review and sign Communication Management, Change Management & Risk Management Plans

6.5 General Project Management

Active throughout the project lifecycle and fundamental to it is a monitoring and measurement process that consists of numerous cost and scope control, testing, quality assurance and acceptance activities. These ongoing activities are supplemented by critical control points, progress checkpoints, called Plexus Gates are included to ensure that the project cannot advance to the next phase until the required activities and acceptance factors are successfully met. The monitoring and measurement process employed by Netsmart Technologies ensures that projects are properly stewarded to both a time and cost budget. This critical process transcends across the entire project implementation process to help ensure on-time project completion within estimated cost parameters along with properly managed and approved schedule and scope changes.

- Status meetings & Project Status Reports
- Client signoff and acceptance letters
- Project plan change requests
- Product Change Requests
- Product Improvement Forms
- Plexus Gates

6.6 Project Kickoff

The Project Kickoff consists of three discreet activities: Project Kickoff presentation, Workflow Assessment and Scope Review.

The project kickoff presentation gives the Client Executives, project sponsors and project leadership an opportunity to create excitement for the organization and the project as well as pass down key messages and expectations.

The scope review session includes breakout sessions led by SA's to review in detail the contract scope.

During the Workflow Assessment the Netsmart Solution Architect (SA) and Client departmental/solution representatives, which could include a combination of IT analysts, departmental heads and/or key stakeholders from that department, will walk through the departments to get an understanding of the Client's unique workflow and processes and how it aligns with Netsmart's recommended practices. The walkthrough will be facilitated using both the Starter Kit questions, having already been completed, as well as the Workflow Assessment which will serve as a framework for questions and documentation of the discussions that occurred during the assessment. During the Workflow Assessment portion of the event, the discussions are a continuation of the data collection started during Project Planning. The Solution Architect will provide a demonstration of basic departmental workflow, if applicable, providing context for additional design decisions to be made. This event will represent the culmination of data collection and design decisions leading to the building of a complete and functional system.

Client leaves the Project Kickoff event with assignments to be performed over the next several weeks. The assignments will be documented along with expected due dates and can be reviewed as a part of the Event Summary Document. The Netsmart project team will work with the Client to establish these deadlines and schedule conference calls to provide guidance and ensure the Client is on track.

Objectives:

- Conduct official project kickoff meeting
- Introduce Netsmart Solution Architects
- Review Starter Kit outstanding items
- Conduct Workflow Assessment
- Identify improvement opportunities
- Conduct scope review
- Identify project risks & scope concerns
- Present data collection materials
- Conduct Plexus Project Kickoff Assessment (Gate 2)
- Conduct integration discussions
- Discuss data collection materials
- Identify Policies & Procedures requiring change
- Review the event summary and sign-off
- Plan for next event

Client responsibilities:

- Deliver Project Kickoff presentation (with Netsmart leadership support)

- Complete Starter Kit questions prior to the event
- Complete any required data collection, following the event, by deliverable due dates
- Participate and provide feedback during departmental walkthroughs
- Participate in scope review discussions
- Provide knowledge of requested data and current departmental processes and workflow
- Identify Standard Operating Policies & Procedures for organization that will require change
- Make design decisions for future state processes
- Complete data collection assignments by defined due dates
- Identify process improvement opportunities
- Provide necessary facilities and equipment to support the event if applicable

6.7 Final Review & Validation

This event consists of three discrete parts: Final Review & Application Training, System Testing & Learning Plan discussions.

The Final Review discussion is intended to present the design decisions and data collection as it is now represented in the Clients completed system and confirm their accuracy. Additionally, as a part of Final Review, application training relevant to testing and training is delivered to the Client personnel.

The System Testing Session will include a starter set of test scripts, examples upon which they can customize their own scripts, as well as instruction on testing principles, policies and procedures. During this session, there will also be discussion regarding the development of a Client testing strategy/plan for which the Client will be given a sample on which to build their own.

The Learning Plan session is included to help Clients develop a solid plan to ensure end-users will be effectively trained prior to go-live. This will be critical to the success of the project as well as adoption of the solutions. The plan will include training strategies, resource requirements, any required technologies and/or logistics, timelines, goals and objectives.

The same group of Clients that attended Solution Review should attend the Final Review & Validation event. Additionally, while it may be the same individuals, depending on your staffing plan, the event should also include any individuals who will be expected to conduct system testing and/or end-user training. It is recommended that trainers participate in testing. It affords them an opportunity to practice and become familiar with the system.

Objectives (Final Review)

- Provide in-depth demonstration of the solutions and build using the Client's domain
- Review and confirm design decisions and build
- Confirm the solution workflow
- Complete design process
- Provide hands-on solution training
- Conduct Plexus Final Design Assessment (Gate 3)
- Plan for next event

Objectives (System Validation)

- Provide training on test script development and testing concepts

- Begin development of Client-specific system test scripts
- Plan for next event

Objectives (Learning Plan Development)

- Conduct Learning Plan session
- Begin development on Learning Plan
- Plan for next event

Client responsibilities:

- Participate in Final Review & Validation event
- Provide appropriate resources to attend sessions
- Complete data collection assignments
- Validate design and build
- Signoff design decisions
- Customize sample test scripts to use during system and integration testing
- Customize sample training materials in preparation for end-user training
- Develop Learning Plan & execute against plan for end-user training

6.8 Go-Live Preparation

The Go-Live Preparation event is the official milestone to transition project ownership from the Netsmart project team to the Client. Solution and project management discussion are delivered during this week and focus, in preparation for go-live, on assessing the Client's knowledge of the system as well as preparing the Client for their training events and go-live. In the solution discussions, the Client trainers are expected to provide a live demonstration of the system back to the Netsmart project team to confirm their understanding of the system and to confirm they are prepared to effectively train the end-user population.

System Testing, while not complete, should be well underway. Netsmart Project Management will facilitate the event at the Client site, while the rest of the Netsmart project team participates via a conference call.

In addition to the above, during this event, the Client will receive training on how to maintain the system using Netsmart maintenance tools. The event includes training on commonly used maintenance activities, *not* design and build activities. After maintenance training, the Client is equipped to make changes, modifications and updates to their implemented system.

Client representatives who will maintain and support the production system should attend this event, although not always, this is commonly IT personnel.

Those attending the event should be the same as the Final Review and Validation attendees. Department heads and/or key departmental representatives should attend the solution activities along with the Client representative responsible for testing coordination.

Solution-Specific Activities & Objectives

- Client to demo system using the Client demo script exhibiting a clear understanding of the solution functionality and departmental processes
- Understand open issues, escalate, and plan as appropriate
- Review completed training materials
- Review Go-Live Readiness Assessment
- Prepare Client representatives to make common data base updates

- Train Client to locate supporting documentation and to use the appropriate tools to manage system maintenance
- Educate Client on troubleshooting tools and techniques

Project Management Activities & Objectives

- Initiate ownership transition process
- Confirm system testing is in process, on track and scheduled for completion prior to Integration Testing
- Confirm and Finalize Integration Testing Plan if applicable
- Confirm Client policies and procedures have been updated
- Initiate Go-Live Planning
- Conduct Plexus Go-Live Preparation Assessment (Gate 4)
- Plan for next event

Client Responsibilities:

- Demonstrate understanding of system and departmental processes by leading a demonstration of the application
- Finalize Training Strategy/Plan
- Provide adequate training facilities
- Provide completed testing materials
- Schedule and perform end-user training
- Finalize Integration Testing scripts and Integration Testing Plan
- Confirm users will be trained and available for Integration Testing
- Confirm facilities and hardware is in place to support Integration Testing
- Develop and own the Go-Live Plan
- Attend database maintenance training
- Learn the application tools needed to maintain the production system

6.9 Integration Testing

One round of Integration Testing will be conducted according to the Client's Integration Testing Plan. Integration Testing will be executed at the Client's site and will be led by the Client project management team with assistance from the Netsmart project team.

IT will allow the system testers to flow a complete patient experience, "a day in the life" of a patient, using the system including all involved, major workflow processes. This event also allows the Client to validate SOPs and end-user training prior to conversion.

Objectives

- Complete Integration Testing according to plan
- Confirm Go-Live preparedness
- Ensure all critical path issues have an action plan
- Conduct Plexus Go-Live Assessment (Gate 5)
- Plan for next event

Client responsibilities:

- Lead and direct integration testing activities

- Conduct application integrated testing
- Conduct operational testing
- Document integrated test results
- Troubleshoot and resolve testing issues
- Update issues list with any unresolved integration test findings

6.10 Go-Live:

Go-Live is the event when solutions are moved into productive use by the end-user population. It will take place at the Client site, supported by both project teams. Netsmart support will include remote support from the Netsmart Delivery Consultants/Analysts.

Objectives:

- Begin functional use of Netsmart solutions
- Transition support from Netsmart project team to the Client
- Gather and document feedback regarding project experience, including methodology & project team resources

Client responsibilities:

- Develop and complete go-live plan
- Confirm all systems, resources and 3rd parties are scheduled and prepared for go-live
- Conduct go-live plan meetings to outline plan for all solutions and users
- Execute go-live plan
- Document go-live issues

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Michelle Wilson
DRAFTED BY

11/26/2021
DATE DRAFTED

Authorizing Purchase of Patrol Squad Ford F150 Police Responder

WHEREAS, the 2022 budget request contains three Ford F150 Police Responders; and,

WHEREAS, the Sheriff’s Office can purchase the 2022 model under the 2021 State contract price; and,

WHEREAS, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase vehicles through a cooperative purchasing agreement with the State of Wisconsin under Contract # 505ENT-M21-VEHICLES-02; and,

WHEREAS, Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles; and,

WHEREAS, the Sheriff’s Office and the Purchasing staff have reviewed the State of Wisconsin bid specifications and recommended purchasing three Ford F150 Police Responders.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____ 2021, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$111,951.00 for the purchase of three Ford F150 Police Responders.

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Brian Knudson, Vice Chair

Jacob Taylor

Ron Bomkamp

Danette Rynes

FISCAL NOTE:

Funds for the purchase of these vehicles were included in the 2022 budget. The purchases are being funded with sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

The 2022 budget request contains three Ford F150 Police Responders.

The Sheriff's Office can purchase the 2022 models under the 2021 State contract prices.

Since the 2022 budget has been adopted, the Sheriff's Office would like to proceed with ordering three Ford F150 Police Responders immediately. The delivery dates would be after January 1, 2022. The pricing would be from the 2021 state contract.

Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles for 2022. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications, and recommend purchasing three Ford F150 Police Responders from Ewald Motors of Oconomowoc, LLC.

Note-The Sheriff's Office has just taken delivery of the vehicles that were purchased under the 2021 budget, ordered in late 2020.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Kim Urban
DRAFTED BY

11/17/2021
DATE DRAFTED

Amending the 2021 HSD Budget to Accept Promoting Safe and Stable Families COVID-19 Supplemental Funds

WHEREAS, Rock County received Promoting Safe and Stable Families Funds from the Department of Children and Families (DCF) with an initial term of January 1, 2021 through December 31, 2021; and,

WHEREAS, the Department of Children and Families made additional funding available to continue to provide community-based family support, family preservation, and family reunification services; and,

WHEREAS, Rock County has received an additional \$20,523 for the period of January 1, 2021 through December 31, 2021; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby authorize the acceptance of the Promoting Safe and Stable Families COVID-19 Supplemental Funds; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

Account/Description	Budget 11/17/21	Increase (Decrease)	Amended Budget
Source of Funds			
36-3641-0000-42100 Federal Aid	\$57,103	\$20,523	\$77,626
Use of Funds			
36-3641-0000-64604 Program Expense	\$0	\$20,523	\$20,523

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Pam Bostwick

Ashley Hoffman

Russel J. Podzilni

Angelina Reyes

Kathy Schulz

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

Date

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 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$20,523 in federal aid for the Promoting Safe and Stable Families program.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Rock County Human Services Department has received additional funding through the Department of Children and Families to provide community-based family support, family preservation, and family reunification. This new funding in the amount of \$20,523 is for the period of January 1, 2021 through December 31, 2021. This resolution seeks approval from the Board to accept these funds.

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

11/30/2021
DATE DRAFTED

Authorizing an Intergovernmental Cooperation Agreement Paving Peace Trail 2021-2022

WHEREAS, this Agreement is entered into by and among the County of Rock County, a political subdivision of the State of Wisconsin (hereinafter "County"), (hereinafter individually "Party" and collectively "Parties") and the City of Janesville, a Wisconsin Municipal Corporation (hereinafter "City").

WHEREAS, the PEACE TRAIL (hereinafter "Trail"), an off-road biking and hiking trail, originates in the City of Janesville and terminates at Big Hill Park in the City of Beloit; and

WHEREAS, the parties have entered into a mutual cooperation agreement to complete the TRAIL project; and

WHEREAS, the City has paved the Trail to Tripp Road, and the remaining segment to South Walters Road remains limestone; and

WHEREAS, it is the desire of the Parties to provide a paved trail system from Janesville to Beloit; and

WHEREAS, the County has applied for a 50/50 matching grant through the State of Wisconsin Department of Natural Resources, and the Rock Trail Coalition has an anonymous donor to fund a portion of the total project, and in-kind donations from local businesses; and

WHEREAS, the parties believe this cooperative project will be a great addition to the trail system in Rock County;

NOW, THEREFORE, BE IT RESOLVED, upon the consideration of the mutual promises contained herein, it is agreed by and amongst the County and the City as follows:

SECTION 1 – PURPOSE

The purpose of this Agreement is to establish the mutual desire to cooperate together to undertake the paving of the PEACE TRAIL, which resides in each jurisdiction, through grant opportunities, monetary donations, in-kind donations, and County and City funding.

SECTION 2 – ACTIVITIES

1. Each Party agrees to the following:

1. The City shall provide funding to the County for the completion of the approximately 8,300' (Eight Thousand Three Hundred feet) of Trail, the City has agreed to maintain.
2. The County agrees to facilitating the project scope in the entirety, without assistance from City field workforces.

Authorizing an Intergovernmental Cooperation Agreement Paving Peace Trail 2021-2022
Page 2

SECTION 3– FUNDING

Funding to pay for the development of the trail is as follows:

- A. The City agrees to paying an amount not to exceed \$45,000, the amount needed to match the

WDNR grant award. Said funding is available in previously borrowed Note Issuance.

B. The remaining funding shall come from grants, donations, and the County.

SECTION 4– PROGRAM ADMINISTRATION

Rock County shall provide overall administration of the development of the Trail, with assistance from the City Parks Division Administration.

SECTION 5 – AMENDMENT, WAIVER

No amendment or waiver of the provisions of this Agreement shall be effective unless the same shall be in writing, approved, and signed by the legal authority of each of the affected Parties.

SECTION 6 – ENTIRE AGREEMENT

This Agreement embodies the entire agreement and understating of the parties hereto with respect to the subject matter herein and supersedes all prior agreements and understandings of the Parties hereto relating to the subject matter herein.

SECTION 7 – CONFLICTING AGREEMENT

In case of any conflict between this Agreement and any other document, this Agreement shall control.

SECTION 8 – ARBITRATION

In the event that the Parties are unable to agree with respect to any action to be taken pursuant to the Agreement, or any matter or issue arising under, or dispute concerning, this Agreement, then any of the Parties may elect to submit the issue to arbitration in accordance with Chapter 788 of the Wisconsin Statutes. Each Party will be responsible for its own costs, fees, and expenses arising from such arbitration including, but not limited to, legal representation. Any costs, fees, and expenses for the arbitrator involved in said arbitration will be borne equally by all three Parties involved.

SECTION 9 - LIMITATION OF LIABILITY

None of the Parties to this Agreement shall be liable to the other Party or Parties for any action or failure to act or for any error of judgment, negligence, mistake, or oversight whatsoever on the part of such Party or such Party’s agents, officers, or employees with respect to any transaction or omission arising from and/or pertaining to the Agreement, provided such Party has acted in good faith and has not been guilty of gross negligence or willful misconduct.

SECTION 10 - DURATION OF THIS AGREEMENT

The term of this Agreement commences on the date of execution and will remain in force for the time used to complete the Trail project. Parties shall not have the opportunity to terminate or withdraw from this Agreement should such factors exist, such as grant funding is not realized, private donations do not exist, or the County cannot fulfill the obligation to complete the project.

Each Party has authorized this Agreement and attests that this Agreement is executed by its respective chief executive officer or authorized official.

BE IT FURTHER RESOLVED by the Rock County Board of Supervisors this _____ day of _____, 2021, that the Board does hereby authorize an Intergovernmental Cooperation Agreement Paving Peace Trail and to operate and maintain or cause to be operated and maintained the project for its intended purpose;

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks Manager to act on behalf of Rock County to sign documents; and the necessary action to undertake, direct and complete the approved project.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Rick Richard, Chair

Mary Mawhinney, Vice-Chair

Mike Mulligan

Yuri Rashkin

Bob Yeomans

PARKS ADVISORY COMMITTEE

Floyd Finney

Dean Paynter

Tom Presny

LEGAL NOTE:

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

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

A funding source and a budget amendment resolution will be needed to appropriate funds for the County's share of the project.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



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

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

12/6/2021
DATE DRAFTED

Approval of Revised Relocation Order for CTH A (USH 14 – CTH M) Reconstruction Project

WHEREAS, the County has developed plans and specifications for the reconstruction of CTH A between USH 14 and CTH M in the Towns of Johnstown and Harmony; and,

WHEREAS, the project requires purchase of right of way and easements to complete the project.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021, in accordance with Wisconsin State Statute 32.05, does hereby approve the Revised Relocation Order and related Right of Way Plat for the above referenced project; and

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations, and

BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Rick Richard, Chair

Mary Mawhinney, Vice-Chair

Mike Mulligan

Yuri Rashkin

Bob Yeomans

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

Funds are available for the purchase of rights of way and easements.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

CONVENTIONAL SYMBOLS

SECTION LINE		SECTION CORNER SYMBOL		R/W MONUMENT (TO BE SET)	
QUARTER LINE		SECTION CORNER MONUMENT		NON-MONUMENTED R/W POINT	
SIXTEENTH LINE		GEODETIC SURVEY MONUMENT		FOUND IRON PIN (1-INCH UNLESS NOTED)	
NEW REFERENCE LINE		SIXTEENTH CORNER MONUMENT		SIGN	
NEW R/W LINE		SIGN		OFF-PREMISE SIGN	
EXISTING R/W OR HE LINE		COMPENSABLE		NON-COMPENSABLE	
PROPERTY LINE		ELECTRIC POLE		TELEPHONE POLE	
LOT, TIE & OTHER MINOR LINES		PEDESTAL (LABEL TYPE) (TV, TEL, ELEC, ETC.)		ACCESS RESTRICTED BY ACQUISITION	
SLOPE INTERCEPT		NO ACCESS (BY STATUTORY AUTHORITY)		NO ACCESS (BY PREVIOUS PROJECT OR CONTROL)	
CORPORATE LIMITS		NO ACCESS (NEW HIGHWAY)		PARCEL NUMBER 25	UTILITY NUMBER 40
UNDERGROUND FACILITY (COMMUNICATIONS, ELECTRIC, ETC.)		PARALLEL OFFSETS			
NEW R/W (FEE OR HE) (HATCHING VARIES BY OWNER)					
TEMPORARY LIMITED EASEMENT AREA					
EASEMENT AREA (PERMANENT LIMITED OR RESTRICTED DEVELOPMENT)					
TRANSMISSION STRUCTURES					
BUILDING					
BRIDGE					

CONVENTIONAL ABBREVIATIONS

ACCESS RIGHTS	AR	POINT OF INTERSECTION	PI
ACRES	AC	PROPERTY LINE	PL
AHEAD	AH	RECORDED AS	(100')
ALUMINUM	ALUM	REEL / IMAGE	R/I
AND OTHERS	ET AL	REFERENCE LINE	R/L
BACK	BK	REMAINING	REM
BLOCK	BLK	RESTRICTIVE DEVELOPMENT EASEMENT	RDE
CENTERLINE	C/L	RIGHT	RT
CERTIFIED SURVEY MAP	CSM	RIGHT OF WAY	R/W
CONCRETE	CONC	SECTION	SEC
COUNTY	CO	SEPTIC VENT	SEPV
COUNTY TRUNK HIGHWAY	CTH	SQUARE FEET	SF
DISTANCE	DIST	STATE TRUNK HIGHWAY	STH
CORNER	COR	STATION	STA
DOCUMENT NUMBER	DOC	TELEPHONE PEDESTAL	TP
EASEMENT	EASE	TEMPORARY LIMITED EASEMENT	TLE
EXISTING	EX	TRANSPORTATION PROJECT PLAT	TPP
GAS VALVE	GV	UNITED STATES HIGHWAY	USH
GRID NORTH	GN	VOLUME	V
HIGHWAY EASEMENT	HE		
IDENTIFICATION	ID		
LAND CONTRACT	LC		
LEFT	LT		
MONUMENT	MON		
NATIONAL GEODETIC SURVEY	NGS		
NUMBER	NO		
OUTLOT	OL		
PAGE	P		
POINT OF TANGENCY	PT		
PERMANENT LIMITED EASEMENT	PLE		
POINT OF BEGINNING	POB		
POINT OF CURVATURE	PC		
POINT OF COMPOUND CURVE	PCC		

CONVENTIONAL UTILITY SYMBOLS

	WATER
	GAS
	TELEPHONE
	OVERHEAD TRANSMISSION LINES
	ELECTRIC
	CABLE TELEVISION
	FIBER OPTIC
	SANITARY SEWER
	STORM SEWER

NOTES:
 POSITIONS SHOWN ON THIS PLAT ARE WISCONSIN COORDINATE REFERENCE SYSTEM COORDINATES (WISCRS), ROCK COUNTY, NAD83(2011) IN US SURVEY FEET. VALUES SHOWN ARE GRID COORDINATES, GRID BEARINGS, AND GRID DISTANCES. GRID DISTANCES MAY BE USED AS GROUND DISTANCES.

RIGHT-OF-WAY MONUMENTS ARE TYPE 2 (3/4"x24" IRON REBAR WEIGHING 1.50 LBS./LIN. FT.) AND ARE PLACED PRIOR TO OR AT THE TIME OF LAND TRANSFER.

RIGHT OF WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY OR OTHER SURVEYS OF PUBLIC RECORD.

DIMENSIONING FOR THE NEW RIGHT-OF WAY IS MEASURED ALONG AND PERPENDICULAR TO THE REFERENCE LINE.

A TEMPORARY LIMITED EASEMENT (TLE) IS A RIGHT FOR CONSTRUCTION PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON, THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE. ALL TLEs ON THIS PLAT EXPIRE AT THE COMPLETION OF THE CONSTRUCTION PROJECT FOR WHICH THIS INSTRUMENT IS GIVEN.

PROPERTY LINES SHOWN ON THIS PLAT ARE DRAWN FROM DATA DERIVED FROM MAPS AND DOCUMENTS OF PUBLIC RECORD AND/OR EXISTING OCCUPATIONAL LINES. THIS PLAT MAY NOT BE A TRUE REPRESENTATION OF EXISTING PROPERTY LINES, EXCLUDING RIGHT-OF-WAY, AND SHOULD NOT BE USED AS A SUBSTITUTE FOR AN ACCURATE FIELD SURVEY.

EXISTING RIGHT-OF-WAY FOR CTH A SHOWN HEREON ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINES OR THE EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

EXISTING HIGHWAY R/W FOR USH 14 ESTABLISHED FROM PREVIOUS PROJECT F014-2(12)

EXISTING HIGHWAY R/W FOR HOWORTH DRIVE ESTABLISHED FROM SURVEYS OF RECORD.

EXISTING HIGHWAY R/W FOR N. TOUSON DRIVE ESTABLISHED FROM SURVEYS OF RECORD.

EXISTING HIGHWAY R/W FOR N. HENKE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINES OR THE EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

EXISTING HIGHWAY R/W FOR N. MILTON SCHOPIERE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINES OR THE EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

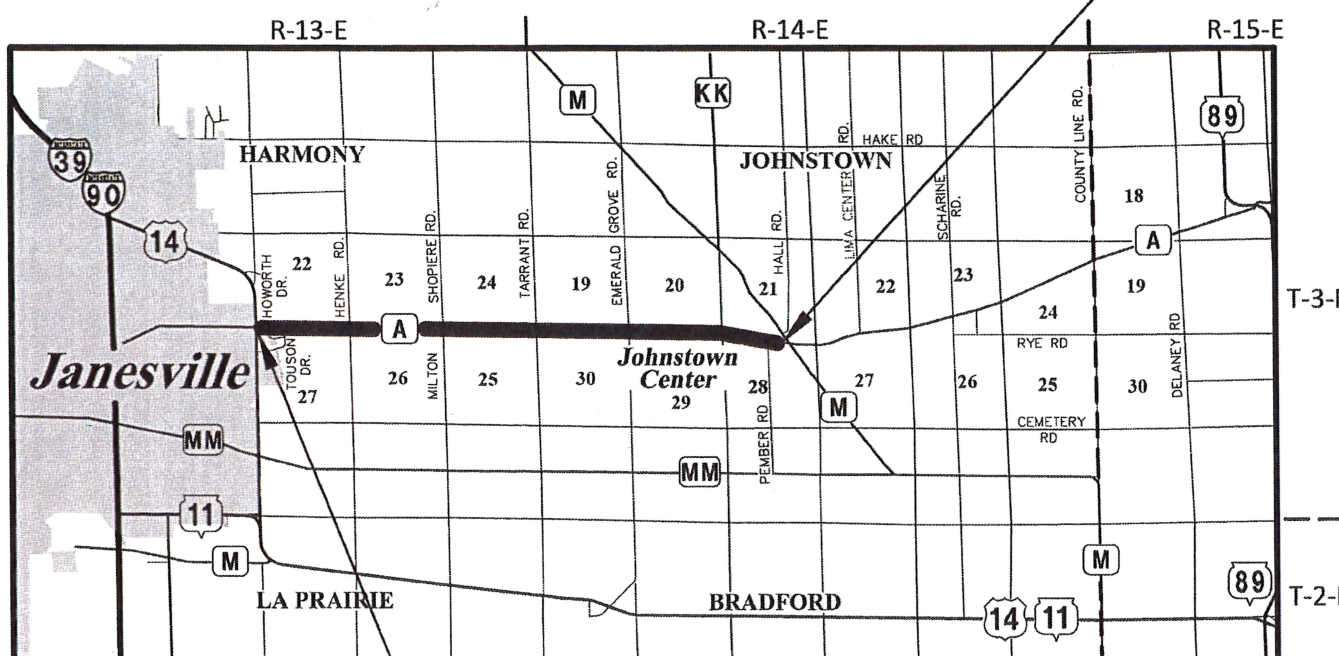
EXISTING HIGHWAY R/W FOR N. TARRANT ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINES OR THE EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

EXISTING HIGHWAY R/W FOR N. EMERALD GROVE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINES OR THE EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

EXISTING HIGHWAY R/W FOR N. PEMBER ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINES OR THE EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

EXISTING ACCESS CONTROL ALONG CTH A ESTABLISHED FROM PLAT OF TOUSON PARK, CSM V. 4, P. 115-116, CSM V. 34, P. 248-250 AND CSM V. 26, P. 112-115.

R/W PROJECT NUMBER 41-0716.00	SHEET NUMBER 4.01	TOTAL SHEETS 31
PLAT OF RIGHT OF WAY REQUIRED FOR CTH A (USH 14 - EAST ROCK COUNTY LINE)		
CTH A		ROCK COUNTY
CONSTRUCTION PROJECT NUMBER 41-0716.00		



BEGIN RELOCATION ORDER
 STA. 119+21.86
 Y = 275,276.641
 X = 512,037.066
 LOCATED 5.72 FEET SOUTH AND 217.37 FEET EAST OF THE NORTHWEST CORNER OF SECTION 27, TOWNSHIP 03 NORTH, RANGE 13 EAST.

LAYOUT
 SCALE 0 2 MILE

TOTAL NET LENGTH OF CENTERLINE = 5.686 MI.

END RELOCATION ORDER
 STA. 419+44.21
 Y = 273,969.054
 X = 541,986.159
 LOCATED 646.14 FEET SOUTH AND 1,188.25 FEET EAST OF THE NORTH QUARTER CORNER OF SECTION 28, TOWNSHIP 03 NORTH, RANGE 14 EAST.

APPROVED FOR
 ROCK COUNTY
 DATE 8-6-18
 COUNTY HIGHWAY COMMISSIONER

PLAT PREPARED BY
AYRES ASSOCIATES

THE SURVEY IS PREPARED AT THE REQUEST OF ROCK COUNTY. THE FIELD SURVEY WAS PERFORMED IN NOVEMBER AND DECEMBER 2015, NOVEMBER 2016, AND NOVEMBER AND DECEMBER 2017. THIS SURVEY IS ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

REVISION DATE
 10/22/2018
 12/26/2019
 03/17/2020
 03/11/2021
 11/02/2021

CHRISTOPHER R. BADTKE, P.L.S. DATE 8-3-2018
 S-3150

SCHEDULE OF LANDS & INTERESTS REQUIRED									
PARCEL NUMBER	SHEET NUMBER	OWNER(S)	INTEREST REQUIRED	TOTAL ACRES	R/W ACRES REQUIRED			TOTAL ACRES REM.	TLE ACRES
					NEW	EXISTING	TOTAL		
201	4.06	ROSEMARY McCANN N/K/A ROSEMARY KEALY & ALLEN J. McCANN, JR. A/K/A ALLEN J. McCANN	FEE	1.550	0.026	0.000	0.026	1.524	0.000
202	4.06	MCCANN'S GARAGE OF JANESVILLE, LLC	FEE	1.455	0.030	0.000	0.030	1.425	0.000
203	4.06	CAMET PROPERTIES, LLC	FEE	45.200	0.062	0.121	0.183	45.017	0.000
204	4.06	TERRY SHEAFOR AND JANICE SHEAFOR REVOCABLE TRUST DATED JULY 5, 2006, TERRY SHEAFOR AND JANICE SHEAFOR, TRUSTEES, AN UNDIVIDED 1/2 INTEREST, AND KAREN K. ANDERSON, AN UNDIVIDED 1/2 INTEREST	FEE	1.500	0.105	0.203	0.308	1.192	0.000
205									
206	4.06	CAMPBELL LIMITED PARTNERSHIP, A WISCONSIN LIMITED PARTNERSHIP	FEE	5.560	0.032	0.000	0.032	5.528	0.000
207	4.06	MARKLEIN BUILDERS, INC.	TLE	1.930	0.000	0.000	0.000	1.930	0.030
208	4.06 & 4.08	MICHAEL K. McCUTCHIN AND KATHY A. McCUTCHIN	TLE	2.670	0.000	0.000	0.000	2.670	0.088
209	4.08	ROBERT J. BIER AND JILL L. BIER, A ONE-HALF INTEREST AND WAYNE E. KERSTEN AND KAY K. KERSTEN, A ONE-HALF INTEREST	TLE	0.750	0.000	0.000	0.000	0.750	0.038
210									
211	4.08	ROBERT J. HOEKSTRA AND MARGARETA. HOEKSTRA	TLE	0.750	0.000	0.000	0.000	0.750	0.038
212									
213	4.08	JEFFREY WIDNER	TLE	1.030	0.000	0.000	0.000	1.030	0.051
214	4.08 & 4.10	TERRY R. KERSTEN REVOCABLE TRUST	TLE	1.310	0.000	0.000	0.000	1.310	0.066
215									
216	4.08	RANDALL G. FEHR AND ELIZABETH J. FEHR	TLE	1.960	0.000	0.000	0.000	1.960	0.067
217	4.08	THOMAS & SANDRA METCALF REVOCABLE TRUST	FEE & TLE	33.990	0.020	0.065	0.085	33.905	0.024
218	4.08	RICHARD A. LOWE AND MARLENE J. LOWE	FEE & TLE	1.000	0.037	0.123	0.160	0.840	0.045
219	4.08	JAMES E. DISCHER AND CINDY BALFOUR N/K/A CINDY S. DISCHER	FEE & TLE	1.000	0.000	0.124	0.124	0.876	0.037
220									
221	4.10	CA MET PROPERTIES LLC	FEE & TLE	129.960	0.555	1.504	2.059	127.901	0.323
222	4.10	TIMOTHY S. BIES, JR.	FEE & TLE	2.000	0.036	0.100	0.136	1.864	0.045
223	4.10	JONAH E. OKANE AND AMANDA J. OKANE	TLE	0.760	0.000	0.000	0.000	0.760	0.023
224	4.10	TIMOTHY K. JOHNSON	TLE	0.750	0.000	0.000	0.000	0.750	0.051
225									
226	4.10	JAMES L. HUGHES AND MARY E. MOONEY	FEE & TLE	3.000	0.000	0.000	0.000	3.000	0.008
227	4.10	METCALF FARMS II, LLC	FEE	109.390	0.089	0.172	0.261	109.129	0.000
228	4.10	DANIEL P. LANDHERR AND DIANE M. LANDHERR	FEE & TLE	15.160	0.020	0.961	0.981	14.179	0.462
229	4.12	MICHAEL K. McCUTCHIN AND KATHY A. McCUTCHIN	FEE & TLE	34.320	0.091	0.305	0.396	33.924	0.041
230									
231	4.12	RANDY J. KLEVEN AND LINDA R. KLEVEN A/K/A LINDA KLEVEN	TLE	6.880	0.000	0.000	0.000	6.880	0.083
232	4.12	TOM & DONNA SAYRE FARMS, LLC, AS LAND CONTRACT VENDOR AND BARLASS JERSEYS, LLC, AS LAND CONTRACT VENDEE	FEE & TLE	90.060	0.362	0.997	1.359	88.701	0.242
233	4.12	MT ZION ACRES, LLC	FEE & TLE	46.720	0.259	0.634	0.893	45.827	0.230
234	4.12	MARK J. JENSON	TLE	1.840	0.000	0.000	0.000	1.840	0.049
235	4.12	MOSES A. PAGE	FEE & TLE	0.2780	0.0003	0.0011	0.0014	0.2766	0.0004
236	4.12	MARVIN R. JENSON, MYRON S. JENSON AND MARK J. JENSON, AN UNDIVIDED ONE-THIRD INTEREST EACH AS TENANTS IN COMMON	FEE & TLE	60.100	0.040	0.440	0.480	59.620	0.133
237	4.12	JACK B. LEEDER AND MARITA G. LEEDER	TLE	1.260	0.000	0.000	0.000	1.260	0.020
238	4.12	WILLIAM JACOB MCNALL	FEE & TLE	51.480	0.160	0.311	0.471	51.009	0.047
239	4.12	KATHERINE MARIE MCNALL	FEE & TLE	70.890	0.094	0.443	0.537	70.353	0.134
240									
241	4.14	BARLASS JERSEYS, LLC	FEE & TLE	40.000	0.213	1.004	1.217	38.783	0.304
242	4.14 & 4.16	WILLIAM G. BARLASS AND MARION G. BARLASS	FEE & TLE	402.100	0.850	3.767	4.617	397.483	1.143
243									
244									
245									
246	4.16	MATTHEW KLEINSCHMIDT, LEGALLY KNOWN AS MATHEW A. KLEINSCHMIDT, AND LINDA KLEINSCHMIDT	FEE & TLE	0.370	0.011	0.152	0.163	0.207	0.010
247	4.16	METCALF FARMS II, LLC	FEE & TLE	37.390	0.058	0.250	0.308	37.082	0.131
248	4.16	JOHN A. MANTHEY REVOCABLE LIVING TRUST DATED DECEMBER 26, 2000, WILLIAM G. MANTHEY, WAYNE E. MANTHEY, BRUCE J. MANTHEY, KATHLEEN R. QUARTERMAN AND LAWRENCE A. MANTHEY, AN UNDIVIDED 1/6 INTEREST EACH AS TENANTS IN COMMON	FEE & TLE	77.860	0.021	1.077	1.098	76.762	0.348
249	4.16	GREGORY A. BRYANT AND TAMMIE L. BRYANT	FEE & TLE	5.920	0.146	0.030	0.176	5.744	0.080
250									
251	4.18	ANDREW J. BARLASS, CHERYL L. FARNSWORTH AND DAVID J. BARLASS. EACH AN UNDIVIDED ONE-THIRD INTEREST	FEE & TLE	119.400	0.000	1.000	1.000	118.400	0.364
252	4.18	RONALD K. OCHS AND RENEE S. OCHS, AS TRUSTEES OF THE RONALD AND RENEE OCHS REVOCABLE TRUST DATED FEBRUARY 21, 2005	FEE & TLE	75.060	0.013	1.078	1.091	73.969	0.364
253	4.16 & 4.18	ALLEN T. DORR AND LAVONNE G. DORR REVOCABLE TRUST	FEE & TLE	153.040	0.726	1.933	2.659	150.381	0.116
254	4.18	ALICE M. BARLASS REVOCABLE TRUST	FEE & TLE	78.310	0.285	0.783	1.068	77.242	0.237
255									
256	4.18	LOIS M. HOFF	FEE & TLE	1.210	0.076	0.305	0.381	0.829	0.078
257	4.20	JOHN W. REIFF AND TRACY E. REIFF	FEE & TLE	0.870	0.046	0.189	0.235	0.635	0.046

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY, AND ARE SUBJECT TO CHANGE PRIOR TO TRANSFER OF LAND INTERESTS TO ROCK COUNTY
ALL AREAS SHOWN IN ACRES UNLESS OTHERWISE NOTED.

REVISION DATE 10/22/2018
12/26/2019
11/02/2021

DATE 08/03/2018

HWY: CTH A

R/W PROJECT NUMBER 41-0716.00

PLAT SHEET 4.02

COUNTY: ROCK

CONSTRUCTION PROJECT NUMBER 41-0716.00

PS&E SHEET _____

E

SCHEDULE OF LANDS & INTERESTS REQUIRED CON'T.									
PARCEL NUMBER	SHEET NUMBER	OWNER(S)	INTEREST REQUIRED	TOTAL ACRES	R/W REQUIRED			TOTAL ACRES REM.	TLE ACRES
					NEW	EXISTING	TOTAL		
258	4.20	BRIAN BARLASS	FEE & TLE	157.750	0.106	1.366	1.472	156.278	0.450
259	4.20	THE OCHS FARM, LLC	FEE & TLE	98.400	0.054	0.853	0.907	97.493	0.218
260									
261	4.20	MAURICE J. PETERSON AND ELOISE T. PETERSON	FEE & TLE	1.000	0.000	0.143	0.143	0.857	0.052
262	4.20	WILLIAM BARLASS	FEE & TLE	117.530	0.035	1.557	1.592	115.938	0.369
263	4.22	ROBERT W. AND JEAN E. MANSUR FAMILY TRUST DATED SEPTEMBER 28, 2001	FEE & TLE	168.880	0.087	0.654	0.741	168.139	0.114
264	4.22	ROBERT W. MANSUR, AS THE SOLE SUCCESSOR TRUSTEE OF THE ROBERT W. AND JEAN E. MANSUR FAMILY TRUST DATED SEPTEMBER 28, 2001, LAND CONTRACT VENDORS; AND WILLIAM R. AND JACQUELINE F. MCNALL REVOCABLE TRUST, LAND CONTRACT VENDEES	TLE	5.000	0.000	0.000	0.000	5.000	0.107
265									
266	4.22	CARL J. AHRENS	FEE & TLE	0.980	0.019	0.090	0.109	0.871	0.014
267	4.22	THOMAS G. SVEUM, SR. AND JANET E. SVEUM	FEE & TLE	5.700	0.023	0.000	0.023	5.677	0.047
268	4.22	WILLIAM R. MCNALL AND JACQUELINE F AND MCNALL REVOCABLE TRUST	FEE & TLE	114.690	0.051	0.398	0.449	114.241	0.056
269	4.22	KRISTINE C. KAUFFMAN	TLE	4.570	0.000	0.000	0.000	4.570	0.053
270	4.22	JEFFERY L. HILLMANN AND MARY E. HILLMANN	FEE	100.564	0.009	0.000	0.009	100.555	0.000
271	4.22	ROBERT W. MANSUR AND JEAN E. MANSUR, TRUSTEES OF THE ROBERT W. AND JEAN E. MANSUR FAMILY TRUST	FEE & TLE	85.620	0.000	0.602	0.602	85.018	0.219
272	4.22	JEFFREY S. GOECKS	FEE & TLE	3.130	0.004	0.000	0.004	3.126	0.020
273	4.24	ROCK PRAIRIE UNITED PRESBYTERIAN CHURCH F/K/A FIRST SCOTCH PRESBYTERIAN CHURCH OF ROCK PRAIRIE	FEE & TLE	7.036	0.084	0.426	0.510	6.526	0.113
274									
275									
276	4.24	WILLIAM R. MCNALL AND JACQUELINE F. MCNALL REVOCABLE TRUST	FEE & TLE	5.416	0.078	0.152	0.230	5.186	0.077
277	4.24, 4.26, & 4.28	GLACIER EDGE PROPERTIES, LLC	FEE & TLE	632.930	0.611	3.076	3.687	629.243	0.966
278	4.24	ROBERT W. MANSUR AND JEAN E. MANSUR, TRUSTEES OF THE ROBERT W. AND JEAN E. MANSUR FAMILY TRUST DATED SEPTEMBER 28, 2001	FEE & TLE	153.160	0.201	1.708	1.909	151.251	0.418
279	4.26	RUSSELL A. KRUEGER AND KAREN S. KRUEGER	FEE & TLE	3.000	0.009	0.000	0.009	2.991	0.037
280									
281	4.26	AT & T COMMUNICATIONS OF WISCONSIN, INC.	TLE	1.011	0.000	0.000	0.000	1.011	0.048
282	4.26	THOMAS E. BIER AND CAROL M. BIER-LANNING	FEE & TLE	74.889	0.000	0.607	0.607	74.282	0.184
283	4.26	THOMAS E. BIER AND JANICE M. BIER	TLE	4.012	0.000	0.000	0.000	4.012	0.016
284	4.26	DANETTE K. PETERSON	FEE & TLE	0.840	0.000	0.158	0.158	0.682	0.081
285									
286	4.28	TIMOTHY O. WEHLER AND CHERYL A. WEHLER	TLE	3.150	0.000	0.000	0.000	3.150	0.029
287	4.28	TOWN OF JOHNSTOWN	FEE & TLE	6.020	0.153	0.487	0.640	5.380	0.155
288	4.28	RBM REAL ESTATE LLC	FEE & TLE	6.190	0.106	0.537	0.643	5.547	0.184
289	4.28	JJ SHADEL LLC	FEE & TLE	132.960	0.235	0.981	1.216	131.744	0.191
290									
291	4.28	THEOPHILE G. DE GRUY III AND VICKI A. DE GRUY	FEE	1.742	0.100	0.000	0.100	1.642	0.000
292	4.28	MATTHEW J. LEE AND HEATHER P. LEE	TLE	5.050	0.000	0.000	0.000	5.050	0.028
293	4.28	TORSK LLC	FEE & TLE	1.040	0.007	0.000	0.007	1.033	0.028
294	4.30	SCOTT A. DIXON AND KIMBERLY A. DIXON	TLE	8.170	0.000	0.000	0.000	8.170	0.026
295									
296	4.30	SCOTT DIXON AND KIM DIXON	TLE	1.050	0.000	0.000	0.000	1.050	0.035
297	4.30	JUDITH L. MUNNS	FEE & TLE	3.000	0.044	0.291	0.335	2.665	0.049
298	4.30	SERGIO RIOS	FEE & TLE	0.460	0.000	0.100	0.100	0.360	0.004
299	4.30	DAVID W. VAN TASSELL AND MELISSA S. VAN TASSELL	FEE & TLE	0.660	0.020	0.178	0.198	0.462	0.053
300									
301	4.30	DAVID L. BOLES	FEE & TLE	1.150	0.000	0.159	0.159	0.991	0.048
302	4.30	JAMES DALE BRELENTHIN AND MARY M. BRELENTHIN	FEE & TLE	0.910	0.000	0.133	0.133	0.777	0.041
303	4.30	MARK E. KNOLL AND ALLISON R. KNOLL	TLE	8.955	0.000	0.000	0.000	8.955	0.023
304	4.30	ROBERT K. WALSH AND KRISTIN M. WALSH	TLE	0.912	0.000	0.000	0.000	0.912	0.045
305									
306	4.30	JEROME F. SKOLASKI	FEE & TLE	1.050	0.000	0.150	0.150	0.900	0.045
307	4.30	STUART SHADEL JR., INC. A/K/A STUART L. SHADEL, JR., INC.	FEE & TLE	0.525	0.000	0.075	0.075	0.450	0.011
		TOTALS			5.768	32.953			10.261
100	4.06-4.26, 4.30	ALLIANT ENERGY - ELECTRIC	RELEASE OF RIGHTS						
101	4.06-4.28	AT&T	RELEASE OF RIGHTS						
102									
103									
104	4.14	ATC	RELEASE OF RIGHTS						
105	4.18	ALLIANT ENERGY - GAS	RELEASE OF RIGHTS						

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY, AND ARE SUBJECT TO CHANGE PRIOR TO TRANSFER OF LAND INTERESTS TO ROCK COUNTY
ALL AREAS SHOWN IN ACRES UNLESS OTHERWISE NOTED.

REVISION DATE 10/22/2018
03/04/2020
03/11/2021

DATE 08/03/2018

HWY: CTH A

R/W PROJECT NUMBER 41-0716.00

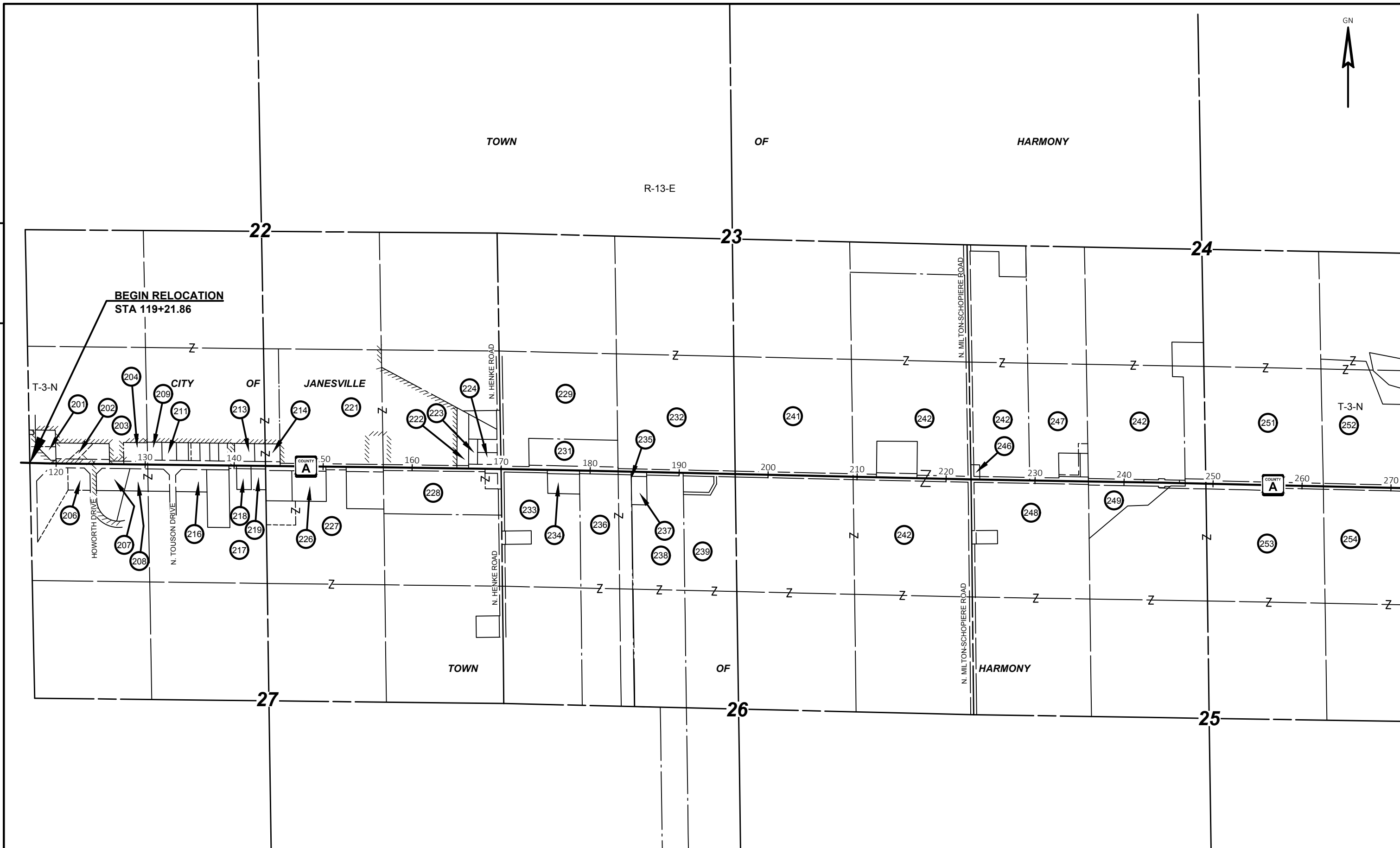
PLAT SHEET 4.03

COUNTY: ROCK

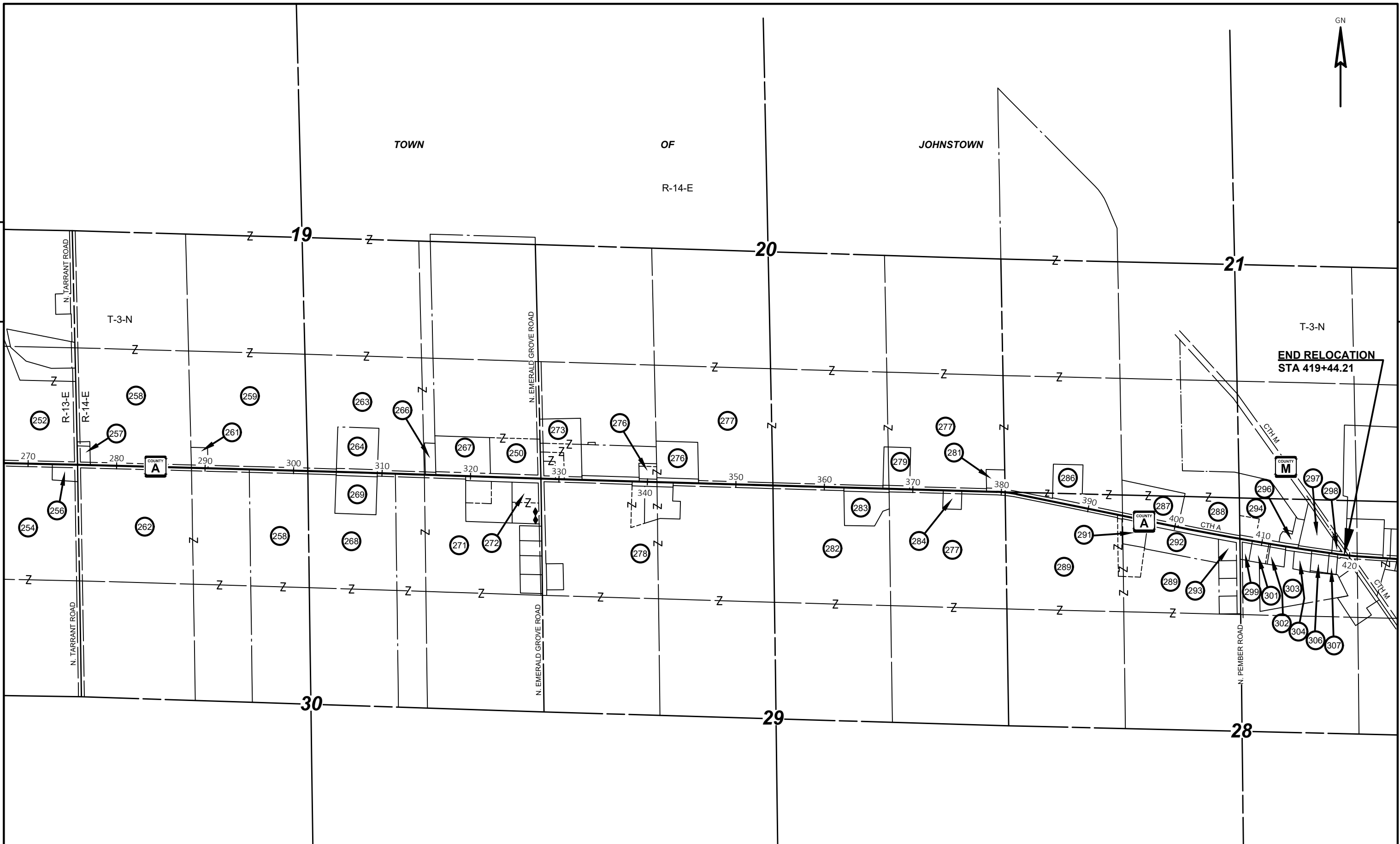
CONSTRUCTION PROJECT NUMBER 41-0716.00

PS&E SHEET

E



REVISION DATE	DATE 08/03/2018	NOT TO SCALE	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.04
			COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET <u> </u> E



REVISION DATE 03/04/2020	DATE 08/03/2018	NOT TO SCALE	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.05
			COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET _____

ALLIANT ENERGY GAS LINE EASEMENT, 20'
CARD 379, IMAGES 425-430, DOC. 1084877

CITY OF JANESVILLE

SW-SW

NOTES:

EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 22 & 27 AND A PRESUMED 66' WIDTH.

EXISTING HIGHWAY R/W FOR USH 14 ESTABLISHED FROM PREVIOUS PROJECT F014-2(12).

EXISTING HIGHWAY R/W FOR E. HOWARTH DRIVE ESTABLISHED FROM TOUSON PARK SUBDIVISION PLAT.

EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

(100) ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT
V. 24, P. 148, DOC. 360425 - PARCEL 206, 208

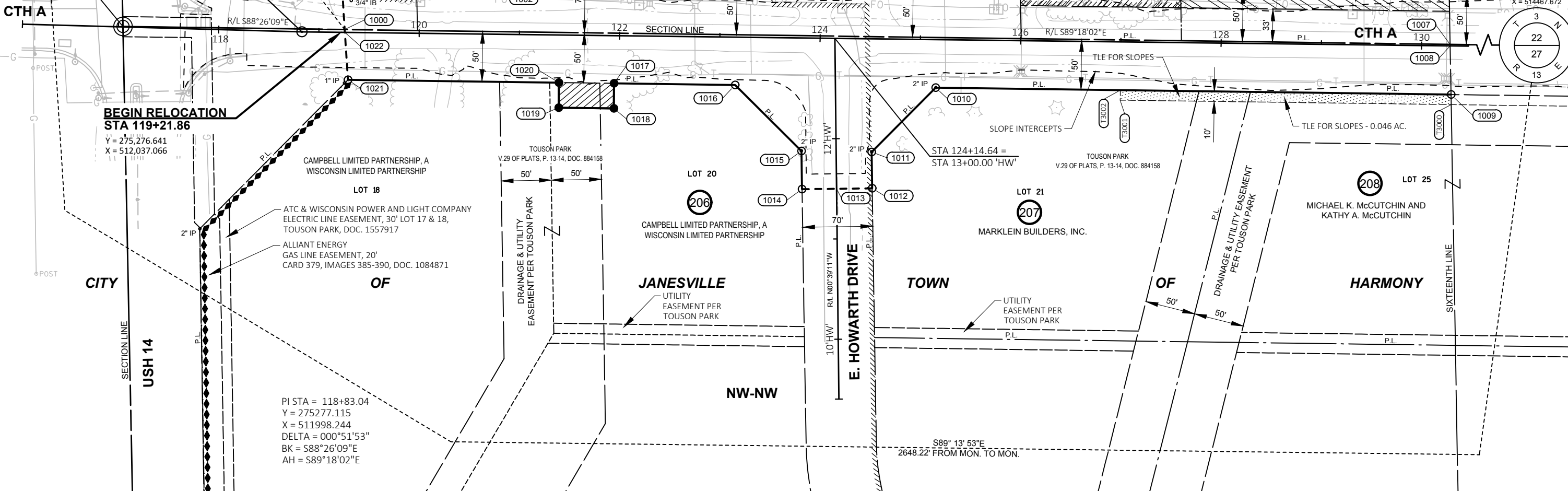
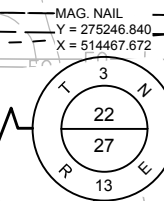
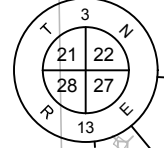
(101) AT&T BLANKET EASEMENT RELEASE,
NORTH SIDE OF CTH A, V. 49, P. 15-16, DOC. 542851 - PARCEL 202, 204



4

4

ALUMINUM MONUMENT
Y = 275,282.359
X = 511,819.693



REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 50 100	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.06
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1000	119+25.70	2.80' LT	275279.391	512040.942
1001	119+21.86	52.80' LT	275329.439	512037.710
1002	121+30.00	52.55' LT	275326.647	512245.830
1003	121+30.00	72.55' LT	275346.646	512246.074
1004	121+95.00	72.47' LT	275345.774	512311.069
1005	121+95.00	52.47' LT	275325.776	512310.824
1006	130+26.93	51.47' LT	275314.617	513142.677
1007	130+28.46	1.47' LT	275264.601	513143.601
1008	130+28.50	0.00'	275263.131	513143.627
1009	130+29.95	48.53' RT	275214.584	513144.475
1010	125+15.88	47.91' RT	275221.479	512630.454
1011	124+52.70	112.83' RT	275157.339	512566.490
1012	124+53.74	149.12' RT	275121.041	512567.088
1013	124+18.18	149.96' RT	275120.635	512531.513
1014	123+83.75	150.77' RT	275120.242	512497.080
1015	123+82.67	112.73' RT	275158.289	512496.465
1016	123+15.82	47.67' RT	275224.163	512430.410
1017	121+95.00	47.53' RT	275225.783	512309.604
1018	121+95.00	72.53' RT	275200.785	512309.298
1019	121+40.00	72.46' RT	275201.523	512254.303
1020	121+40.00	47.46' RT	275226.521	512254.609
1021	119+29.55	47.21' RT	275229.343	512044.173
1022	119+25.92	0.00'	275276.591	512041.123

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3000	130+30.24	58.53' RT
T3001	127+00.00	58.14' RT
T3002	127+00.01	48.14' RT

R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1000-1001	N03°41'39"W	50.15'
1001-1002	S89°13'53"E	208.14'
1002-1003	N00°41'58"E	20.00'
1003-1004	S89°13'53"E	65.00'
1004-1005	S00°41'58"W	20.00'
1005-1006	S89°13'53"E	831.93'
1006-1007	S01°03'29"E	50.03'
1007-1008	S01°00'04"E	1.47'
1008-1009	S01°00'04"E	48.55'
1009-1010	N89°13'53"W	514.07'
1010-1011	S44°55'16"W	90.58'
1011-1012	S00°56'40"E	36.30'

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1012-1013	S89°20'49"W	35.58'
1013-1014	S89°20'49"W	34.44'
1014-1015	N00°55'29"W	38.05'
1015-1016	N45°04'44"W	93.29'
1016-1017	N89°13'53"W	120.82'
1017-1018	S00°41'58"W	25.00'
1018-1019	N89°13'53"W	55.00'
1019-1020	N00°41'58"E	25.00'
1020-1021	N89°13'53"W	210.45'
1021-1022	N03°41'39"W	47.35'
1022-1000	N03°41'39"W	2.81'

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REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 _____ N/A	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.07
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET _____



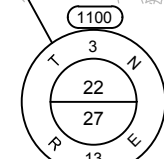
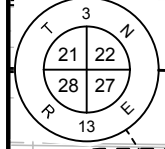
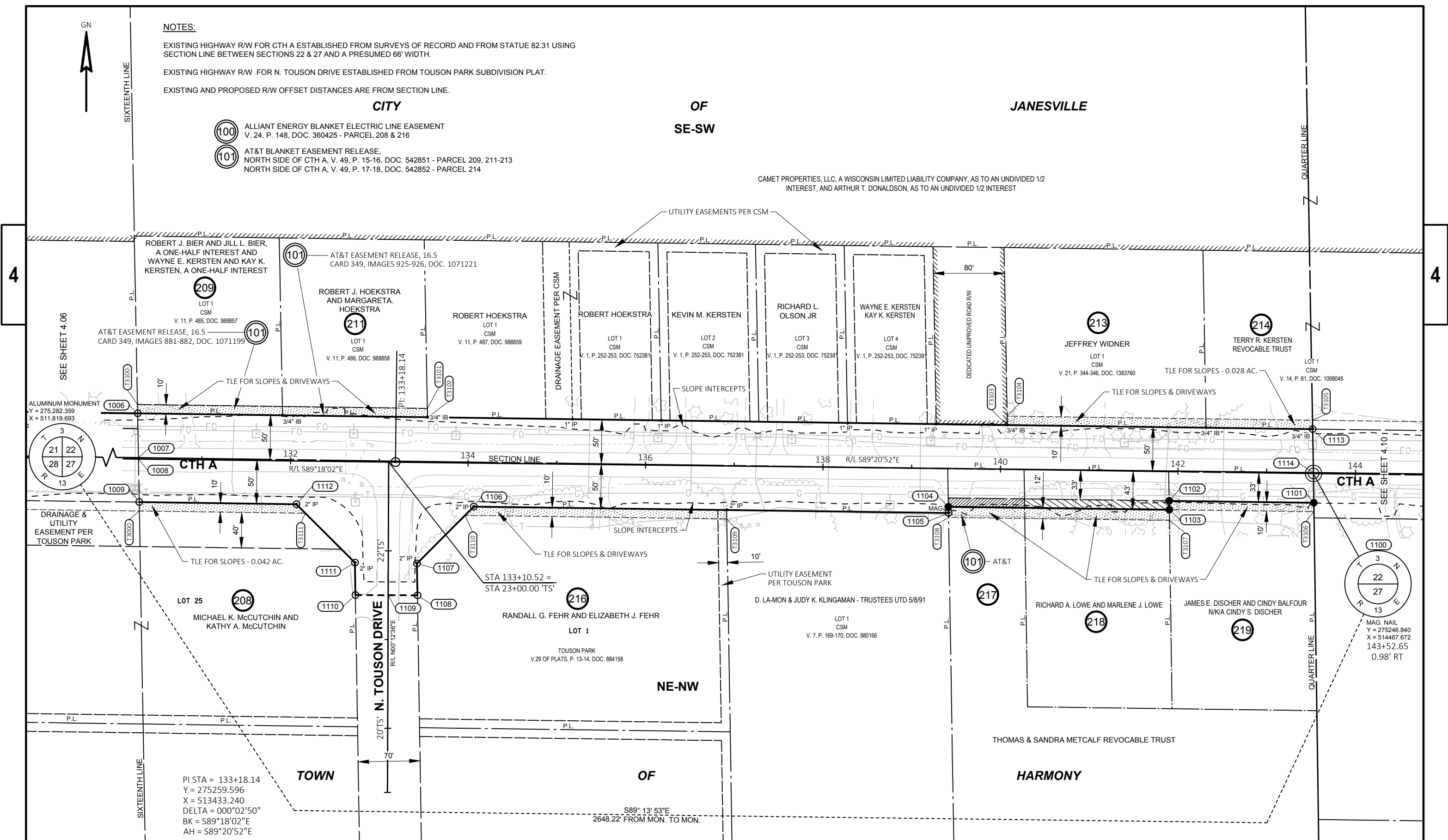
NOTES:

EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 22 & 27 AND A PRESUMED 66' WIDTH.
EXISTING HIGHWAY R/W FOR N. TOUSON DRIVE ESTABLISHED FROM TOUSON PARK SUBDIVISION PLAT.
EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

CITY OF JANESVILLE
SE-SW

- (100) ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT
V. 24, P. 148, DOC. 360425 - PARCEL 208 & 216
- (101) AT&T BLANKET EASEMENT RELEASE,
NORTH SIDE OF CTH A, V. 49, P. 15-16, DOC. 542851 - PARCEL 209, 211-213
NORTH SIDE OF CTH A, V. 49, P. 17-18, DOC. 542852 - PARCEL 214

CAMET PROPERTIES, LLC, A WISCONSIN LIMITED LIABILITY COMPANY, AS TO AN UNDIVIDED 1/2 INTEREST, AND ARTHUR T. DONALDSON, AS TO AN UNDIVIDED 1/2 INTEREST



PI STA = 133+18.14
Y = 275259.596
X = 513433.240
DELTA = 000°02'50"
BK = S89°18'02"E
AH = S89°20'52"E

STA 133+10.52 =
STA 23+00.00 'TS'

MAG. NAIL
Y = 275246.840
X = 514467.672
143+52.65
0.98' RT

REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 50 100	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.08
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1006	130+26.93	51.47' LT	275314.617	513142.677
1007	130+28.46	1.47' LT	275264.601	513143.601
1008	130+28.50	0.00'	275263.131	513143.627
1009	130+29.95	48.53' RT	275214.584	513144.475
1100	143+52.65	0.98' RT	275246.840	514467.672
1101	143+53.50	33.98' RT	275213.831	514468.150
1102	141+90.47	33.65' RT	275216.017	514305.134
1103	141+90.73	43.65' RT	275206.014	514305.275
1104	139+41.76	43.14' RT	275209.354	514056.333
1105	139+41.96	50.14' RT	275202.352	514056.446
1106	134+06.83	49.06' RT	275209.529	513521.369
1107	21+85.85'TS'	32.24' RT	275145.424	513457.441
1108	21+50.00'TS'	32.95' RT	275109.569	513458.020
1109	21+50.00'TS'	0.00'	275109.690	513425.067
1110	21+50.00'TS'	36.91' LT	275109.825	513388.153
1111	21+86.52'TS'	37.64' LT	275146.349	513387.563
1112	132+07.01	48.75' RT	275212.210	513321.521
1113	143+51.21	49.03' LT	275296.856	514466.805
1114	143+52.62	0.00'	275247.818	514467.655

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3000	130+30.24	58.53' RT
T3100	130+26.62	61.47' LT
T3101	133+53.39	61.05' LT
T3102	133+53.69	51.05' LT
T3103	140+07.18	49.72' LT
T3104	140+06.88	59.72' LT
T3105	143+50.93	59.03' LT
T3106	143+53.76	43.98' RT
T3107	141+91.03	55.65' RT
T3108	139+42.09	55.15' RT
T3109	136+92.23	59.66' RT
T3110	133+97.10	59.04' RT
T3111	132+17.30	58.76' RT

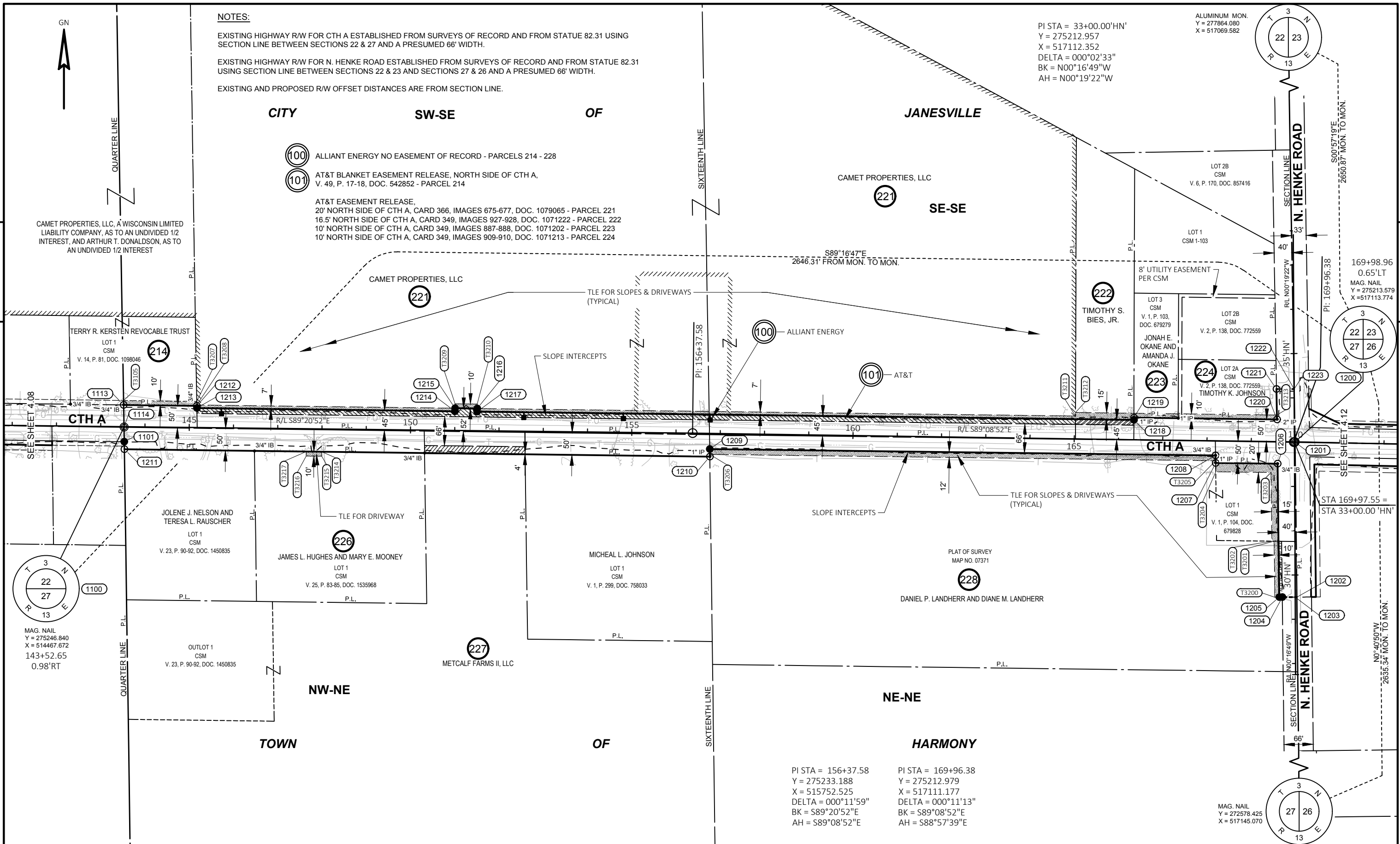
R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1100-1101	S00°49'50"E	33.01'
1101-1102	N89°13'53"W	163.03'
1102-1103	S00°48'38"E	10.00'
1103-1104	N89°13'53"W	248.96'
1104-1105	S00°55'29"E	7.00'
1105-1106	N89°13'53"W	535.13'
1106-1107	S44°55'16"W	90.53'
1107-1108	S00°55'29"E	35.86'
1108-1109	N89°47'24"W	32.95'
1109-1110	N89°47'24"W	36.91'
1110-1111	N00°55'29"W	36.53'
1111-1112	N45°04'44"W	93.27'
1112-1009	N89°13'53"W	177.06'
1009-1008	N01°00'04"W	48.55'
1008-1007	N01°00'04"W	1.47'
1007-1006	N01°03'29"W	50.03'
1006-1113	S89°13'53"E	1324.25'
1113-1114	S00°59'37"E	49.05'
1114-1100	S00°59'37"E	0.98'

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4

REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 50 100	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.09
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET _____



REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 100 200	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.10
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1100	143+52.65	0.98' RT	275246.840	514467.672
1101	143+53.50	33.98' RT	275213.831	514468.150
1113	143+51.21	49.02' LT	275296.855	514466.805
1114	143+52.62	0.00'	275247.818	514467.655
1200	169+98.96	0.65' LT	275213.579	517113.774
1201	169+98.98	0.00'	275212.932	517113.782
1202	29+50.00'HN'	3.87' RT	274862.983	517117.938
1203	29+50.00'HN'	0.00'	274862.964	517114.063
1204	29+50.00'HN'	29.13' LT	274862.822	517084.937
1205	29+50.00'HN'	36.13' LT	274862.787	517077.937
1206	169+60.29	49.45' RT	275164.070	517074.359
1207	168+20.29	49.77' RT	275165.835	516934.366
1208	168+19.83	32.77' RT	275182.834	516934.166
1209	156+76.74	35.41' RT	275197.201	515791.159
1210	156+77.22	52.41' RT	275180.197	515791.384
1211	143+53.94	50.98' RT	275196.827	514468.397
1212	145+16.60	48.83' LT	275294.776	514632.181
1213	145+16.75	43.83' LT	275289.775	514632.270
1214	151+00.00	43.14' LT	275282.444	515215.476
1215	151+00.00	50.14' LT	275289.443	515215.556
1216	151+50.00	50.08' LT	275288.815	515265.552
1217	151+50.00	43.08' LT	275281.815	515265.472
1218	166+34.10	44.80' LT	275263.160	516749.601
1219	166+34.03	49.78' LT	275268.145	516749.605
1220	169+57.37	50.53' LT	275264.081	517072.926
1221	34+20.00'HN'	39.89' LT	275332.733	517071.782
1222	34+20.00'HN'	0.00'	275332.958	517111.676
1223	34+20.00'HN'	0.11' RT	275332.959	517111.784

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3105	143+50.93	59.03' LT
T3200	29+50.00'HN'	46.13' LT
T3201	30+76.48'HN'	47.01' LT
T3202	30+76.57'HN'	52.01' LT
T3203	32+31.56'HN'	53.09' LT
T3204	168+20.82	69.77' RT
T3205	168+20.15	44.77' RT
T3206	156+77.08	47.41' RT
T3207	145+16.31	58.83' LT
T3208	145+16.55	50.83' LT
T3209	151+00.00	60.14' LT
T3210	151+50.00	60.08' LT
T3211	165+02.19	51.49' LT
T3212	165+02.10	59.49' LT
T3213	169+57.06	60.53' LT
T3214	148+00.00	51.51' RT
T3215	148+00.00	61.51' RT
T3216	147+65.00	61.47' RT
T3217	147+65.00	51.47' RT

R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1200-1201	S00°40'50"E	0.65'
1201-1202	S00°40'50"E	349.97'
1202-1203	S89°43'11"W	3.87'
1203-1204	S89°43'11"W	29.13'
1204-1205	S89°43'11"W	7.00'
1205-1206	N00°40'50"W	301.30'
1206-1207	N89°16'47"W	140.00'
1207-1208	N00°40'22"W	17.01'
1208-1209	N89°16'47"W	1143.10'
1209-1210	S00°45'27"E	17.01'
1210-1211	N89°16'47"W	1323.09'
1211-1101	N00°49'50"W	17.01'
1101-1100	N00°49'50"W	33.01'
1100-1114	N00°59'37"W	0.98'
1114-1113	N00°59'37"W	49.04'
1113-1212	S89°16'47"E	165.39'
1212-1213	S01°00'29"E	5.00'
1213-1214	S89°16'47"E	583.25'
1214-1215	N00°39'08"E	7.00'
1215-1216	S89°16'47"E	50.00'
1216-1217	S00°39'08"W	7.00'
1217-1218	S89°16'47"E	1484.25'
1218-1219	N00°02'58"E	4.99'
1219-1220	S89°16'47"E	323.35'
1220-1221	N00°57'19"W	68.66'
1221-1222	N89°40'38"E	39.89'
1222-1223	N89°40'38"E	0.11'
1223-1200	S00°57'19"E	119.40'

TLE COURSE TABLES

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1211-T3214	N89°16'47"W	877.04'
T3214-T3215	S00°39'08"W	10.00'
T3215-T3216	N89°16'49"W	35.00'
T3216-T3217	N00°39'08"E	10.00'
T3217-T3215	S89°16'47"E	35.00'
1215-T3209	N00°38'20"E	10.00'
T3209-T3210	S89°16'47"E	50.00'
T3210-1216	S00°38'20"W	10.00'
1216-1215	N89°16'47"W	50.00'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
L100	N89°16'47"W	877.04'
L101	S00°39'08"W	10.00'
L102	N89°16'49"W	35.00'
L103	N00°39'08"E	10.00'
L104	S89°16'47"E	35.00'
L105	N00°38'20"E	10.00'
L106	S89°16'47"E	50.00'
L107	S00°38'20"W	10.00'
L108	N89°16'47"W	50.00'

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REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 _____ N/A	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.11
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET _____ E

ALUMINUM MON.
Y = 277864.080
X = 517069.582

NOTES:

EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 23 & 26 AND A PRESUMED 66' WIDTH.

EXISTING HIGHWAY R/W FOR N. HENKE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 22 & 23 AND SECTIONS 27 & 26 AND A PRESUMED 66' WIDTH.

EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

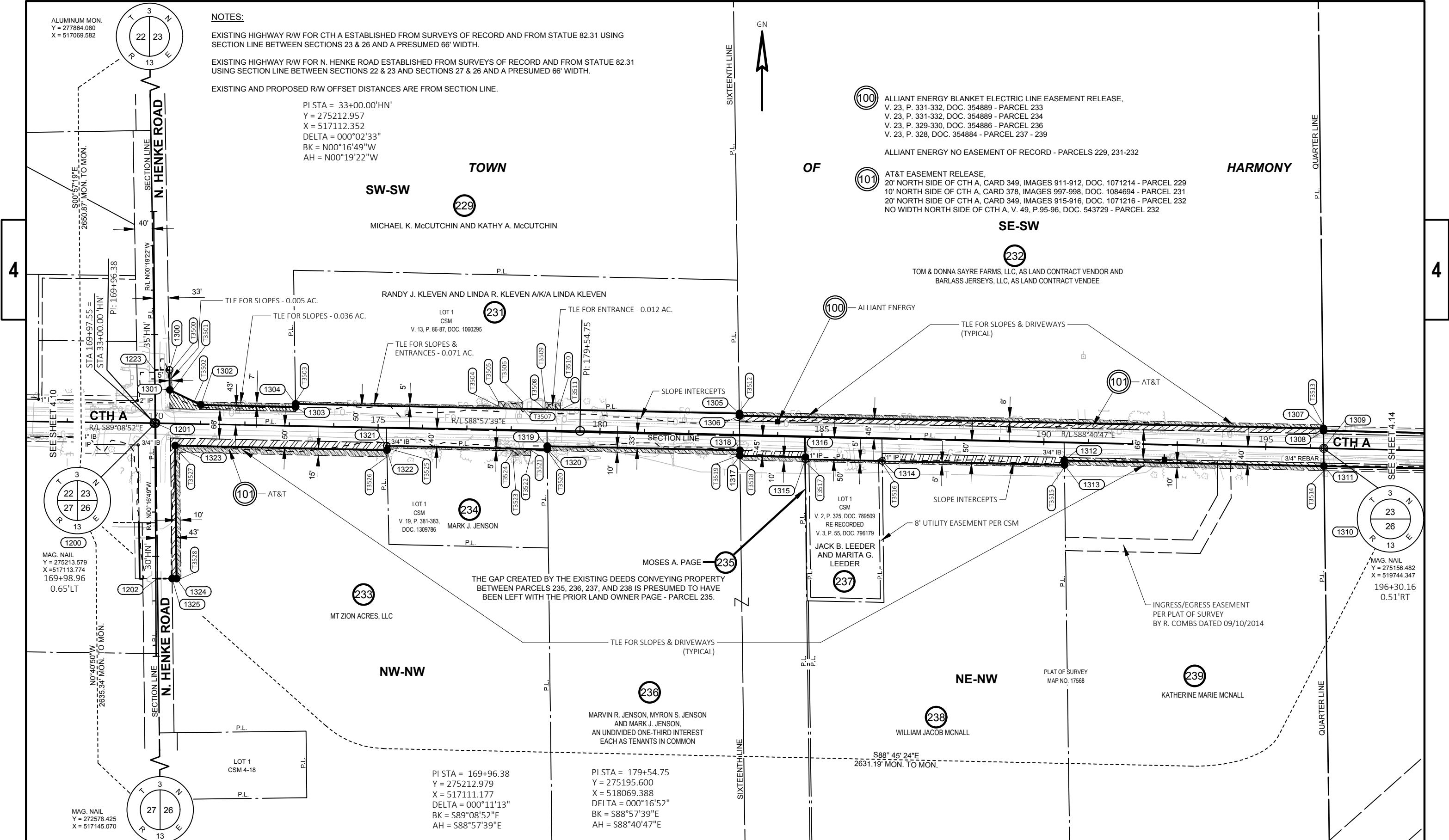
PI STA = 33+00.00'HN'
Y = 275212.957
X = 517112.352
DELTA = 000°02'33"
BK = N00°16'49"W
AH = N00°19'22"W



(100) ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE,
V. 23, P. 331-332, DOC. 354889 - PARCEL 233
V. 23, P. 331-332, DOC. 354889 - PARCEL 234
V. 23, P. 329-330, DOC. 354886 - PARCEL 236
V. 23, P. 328, DOC. 354884 - PARCEL 237 - 239

ALLIANT ENERGY NO EASEMENT OF RECORD - PARCELS 229, 231-232

(101) AT&T EASEMENT RELEASE,
20' NORTH SIDE OF CTH A, CARD 349, IMAGES 911-912, DOC. 1071214 - PARCEL 229
10' NORTH SIDE OF CTH A, CARD 378, IMAGES 997-998, DOC. 1084694 - PARCEL 231
20' NORTH SIDE OF CTH A, CARD 349, IMAGES 915-916, DOC. 1071216 - PARCEL 232
NO WIDTH NORTH SIDE OF CTH A, V. 49, P.95-96, DOC. 543729 - PARCEL 232



REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 100 200	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.12
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1200	169+98.96	0.65' LT	275213.579	517113.774
1201	169+98.98	0.00'	275212.932	517113.782
1202	29+50.00'HN'	3.87' RT	274862.983	517117.938
1223	34+20.00'HN'	0.11' RT	275332.959	517111.784
1300	34+20.00'HN'	33.11' RT	275333.145	517144.785
1301	33+75.00'HN'	33.61' RT	275288.148	517145.535
1302	171+00.00	43.29' LT	275254.380	517215.568
1303	173+13.38	42.53' LT	275249.749	517428.894
1304	173+13.16	49.53' LT	275256.753	517428.806
1305	183+12.70	47.72' LT	275235.058	518428.349
1306	183+12.89	42.72' LT	275230.055	518428.420
1307	196+28.59	44.48' LT	275201.504	519743.817
1308	196+28.77	39.48' LT	275196.503	519743.876
1309	196+30.14	0.00'	275156.996	519744.341
1310	196+30.16	0.51' RT	275156.482	519744.347
1311	196+31.66	40.51' RT	275116.460	519744.923

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1312	190+46.93	41.30' RT	275129.149	519160.330
1313	190+47.30	51.30' RT	275119.143	519160.468
1314	186+37.01	51.85' RT	275128.047	518750.280
1315	184+64.01	52.08' RT	275131.801	518577.321
1316	184+63.84	47.08' RT	275136.803	518577.259
1317	183+16.20	47.28' RT	275140.007	518429.652
1318	183+15.76	35.28' RT	275152.013	518429.494
1319	178+81.60	35.50' RT	275161.431	517995.610
1320	178+81.81	42.50' RT	275154.427	517995.698
1321	175+20.22	41.21' RT	275162.273	517634.183
1322	175+20.63	51.21' RT	275152.267	517634.410
1323	32+49.44'HN'	44.78' RT	275162.621	517157.382
1324	29+50.00'HN'	46.88' RT	274863.193	517160.938
1325	29+50.00'HN'	36.88' RT	274863.144	517150.938

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3500	34+20.00'HN'	38.11' RT
T3501	33+72.54'HN'	38.63' RT
T3502	170+84.66	50.34' LT
T3503	173+13.00	54.53' LT
T3504	177+70.00	52.90' LT
T3505	177+70.00	62.90' LT
T3506	178+25.00	62.70' LT
T3507	178+25.00	47.70' LT
T3508	178+75.00	47.52' LT
T3509	178+75.00	62.52' LT
T3510	179+10.00	62.40' LT
T3511	179+10.00	47.40' LT
T3512	183+12.59	50.72' LT
T3513	196+28.32	52.48' LT
T3514	196+32.03	50.51' RT
T3515	190+47.48	56.30' RT
T3516	186+37.19	56.85' RT
T3517	184+62.74	57.08' RT
T3518	183+16.56	57.28' RT
T3519	183+16.12	45.28' RT
T3520	178+81.90	45.50' RT
T3521	178+45.00	45.37' RT

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3522	178+45.00	57.37' RT
T3523	178+05.00	57.23' RT
T3524	178+05.00	47.23' RT
T3525	175+20.42	46.21' RT
T3526	175+21.24	66.22' RT
T3527	32+34.17'HN'	54.89' RT
T3528	29+50.00'HN'	56.88' RT

R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1200-1223	N00°57'19"W	119.40'
1223-1300	N89°40'38"E	33.00'
1300-1301	S00°57'19"E	45.00'
1301-1302	S64°15'27"E	77.75'
1302-1303	S88°45'24"E	213.38'
1303-1304	N00°42'52"W	7.00'
1304-1305	S88°45'24"E	999.78'
1305-1306	S00°48'55"E	5.00'
1306-1307	S88°45'24"E	1315.71'
1307-1308	S00°40'30"E	5.00'
1308-1309	S00°40'30"E	39.51'
1309-1310	S00°40'30"E	0.51'
1310-1311	S00°49'30"E	40.03'
1311-1312	N88°45'24"W	584.73'
1312-1313	S00°47'39"E	10.01'
1313-1314	N88°45'24"W	410.28'
1314-1315	N88°45'24"W	173.00'
1315-1316	N00°42'39"W	5.00'
1316-1317	N88°45'24"W	147.64'
1317-1318	N00°45'10"W	12.01'
1318-1319	N88°45'24"W	433.99'
1319-1320	S00°43'07"E	7.00'
1320-1321	N88°45'24"W	361.60'
1321-1322	S01°18'09"E	10.01'
1322-1323	N88°45'24"W	477.14'
1323-1324	S00°40'50"E	299.45'
1324-1325	S89°43'11"W	10.00'
1325-1202	S89°43'11"W	33.00'
1202-1201	N00°40'50"W	349.97'
1201-1200	N00°40'50"W	0.65'

TLE COURSE TABLES

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1300-T3500	N89°40'38"E	5.00'
T3500-T3501	S00°57'19"E	47.46'
T3501-1301	N64°15'27"W	5.60'
1301-1300	N00°57'19"W	45.00'

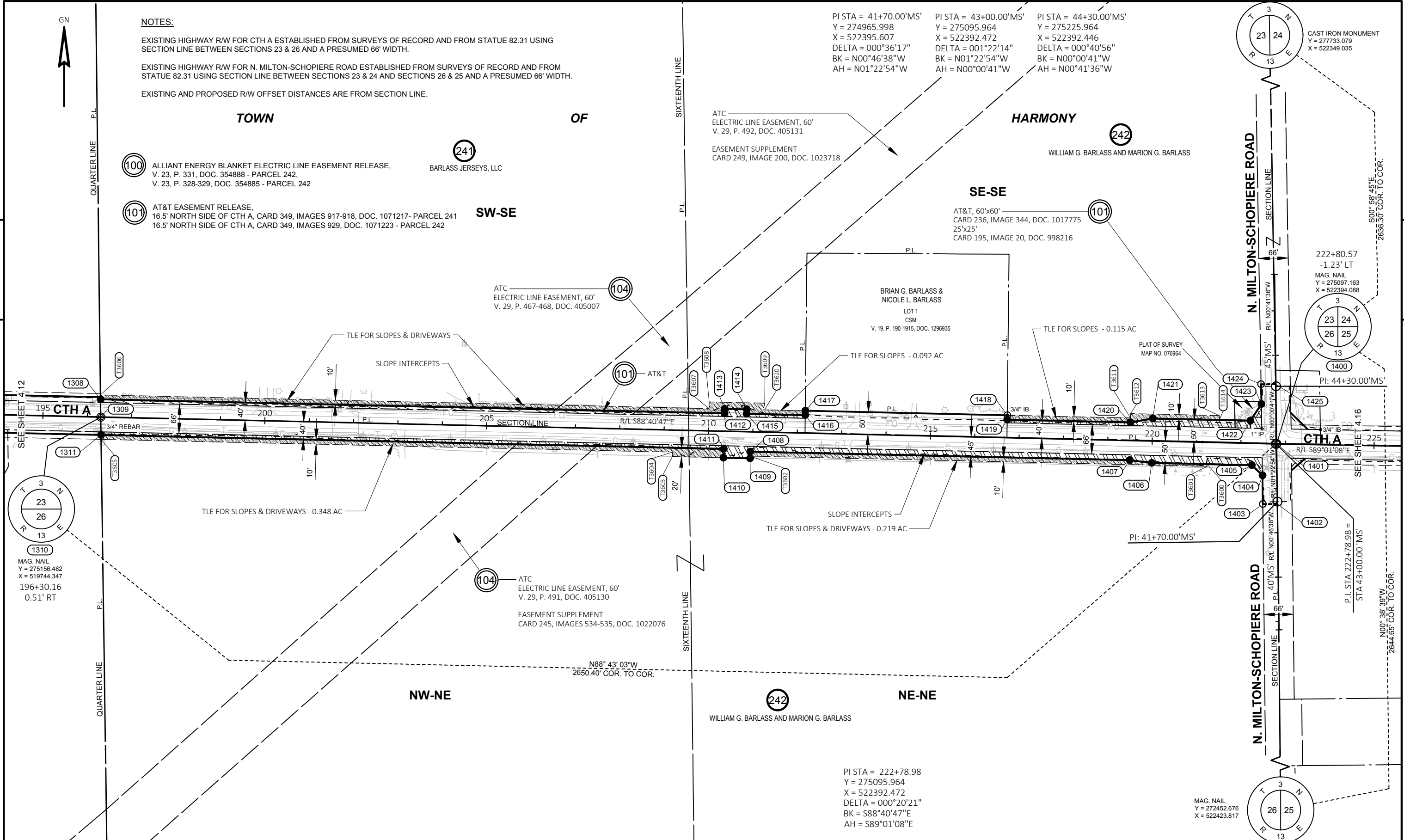
TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1304-T3508	S88°45'24"E	561.84'
T3508-T3509	N01°02'21"E	15.00'
T3509-T3510	S88°45'24"E	35.00'
T3510-T3511	S01°02'21"W	15.00'
T3511-T3508	N88°45'24"W	35.00'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1302-T3502	N64°15'27"W	16.88'
T3502-1304	S88°45'24"E	228.50'
1304-1303	S00°42'07"E	7.00'
1303-1302	N88°45'24"W	213.38'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1320-T3520	S00°36'00"E	3.00'
T3520-T3521	N88°45'24"W	36.90'
T3521-T3522	S01°02'21"W	12.00'
T3522-T3523	N88°45'24"W	40.00'
T3523-T3524	N01°02'21"E	10.00'
T3524-T3525	N88°45'24"W	284.58'
T3525-1321	N01°18'09"W	5.00'
1321-1319	S88°45'24"E	361.60'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1304-T3503	N00°49'08"W	5.00'
T3503-T3504	S88°45'24"E	457.00'
T3504-T3505	N01°02'21"E	10.00'
T3505-T3506	S88°45'24"E	55.00'
T3506-T3507	S01°02'21"W	15.00'
T3507-1304	N88°45'24"W	511.84'

REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 _____ N/A	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.13
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET _____



NOTES:

EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 23 & 26 AND A PRESUMED 66' WIDTH.

EXISTING HIGHWAY R/W FOR N. MILTON-SCHOPIERE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 23 & 24 AND SECTIONS 26 & 25 AND A PRESUMED 66' WIDTH.

EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

- 100 ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE, V. 23, P. 331, DOC. 354888 - PARCEL 242, V. 23, P. 328-329, DOC. 354885 - PARCEL 242
- 101 AT&T EASEMENT RELEASE, 16.5' NORTH SIDE OF CTH A, CARD 349, IMAGES 917-918, DOC. 1071217- PARCEL 241, 16.5' NORTH SIDE OF CTH A, CARD 349, IMAGES 929, DOC. 1071223 - PARCEL 242

PI STA = 41+70.00'MS'
Y = 274965.998
X = 522395.607
DELTA = 000°36'17"
BK = N00°46'38"W
AH = N01°22'54"W

PI STA = 43+00.00'MS'
Y = 275095.964
X = 522392.472
DELTA = 001°22'14"
BK = N01°22'54"W
AH = N00°00'41"W

PI STA = 44+30.00'MS'
Y = 275225.964
X = 522392.446
DELTA = 000°40'56"
BK = N00°00'41"W
AH = N00°41'36"W

PI STA = 222+78.98
Y = 275095.964
X = 522392.472
DELTA = 000°20'21"
BK = S88°40'47"E
AH = S89°01'08"E

CAST IRON MONUMENT
Y = 277733.079
X = 522349.035

MAG. NAIL
Y = 272452.676
X = 522423.817

REVISION DATE 10/22/2018	DATE 08/03/2018	SCALE, FEET 0 100 200	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.14
GRID FACTOR N/A			COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1308	196+28.77	39.48' LT	275196.503	519743.876
1309	196+30.14	0.00'	275156.996	519744.341
1310	196+30.16	0.51' RT	275156.482	519744.347
1311	196+31.66	40.51' RT	275116.460	519744.923
1400	222+80.57	1.23' LT	275097.163	522394.088
1401	222+80.61	0.00'	275095.936	522394.102
1402	41+65.00'MS'	0.06' LT	274961.001	522395.619
1403	41+65.00'MS'	33.06' LT	274960.554	522362.622
1404	42+30.00'MS'	32.27' LT	275025.206	522361.895
1405	222+25.73	48.80' RT	275048.404	522338.112
1406	220+00.00	48.95' RT	275053.456	522112.440
1407	219+50.00	43.98' RT	275059.573	522062.568
1408	210+95.00	44.55' RT	275078.709	521207.782
1409	210+95.00	59.55' RT	275063.713	521207.436
1410	210+35.00	59.59' RT	275065.056	521147.451

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1411	210+35.00	39.59' RT	275085.051	521147.912
1412	210+35.00	40.41' LT	275165.030	521149.755
1413	210+35.00	50.41' LT	275175.027	521149.986
1414	210+85.00	50.45' LT	275173.908	521199.973
1415	210+85.00	40.45' LT	275163.910	521199.743
1416	212+17.07	40.53' LT	275160.955	521331.777
1417	212+16.95	50.53' LT	275170.951	521331.885
1418	216+72.15	50.83' LT	275160.764	521786.976
1419	216+72.27	40.83' LT	275150.767	521786.868
1420	219+50.00	41.02' LT	275144.551	522064.526
1421	220+00.00	51.05' LT	275153.429	522114.744
1422	222+20.00	51.20' LT	275148.505	522334.689
1423	43+90.00'MS'	32.89' LT	275185.957	522359.566
1424	44+35.00'MS'	33.58' LT	275230.557	522358.803
1425	44+35.00'MS'	0.58' LT	275230.956	522391.801

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3600	221+25.00	48.87' RT
T3601	221+25.00	53.87' RT
T3602	210+95.00	54.55' RT
T3603	209+20.00	59.66' RT
T3604	209+20.00	49.66' RT
T3605	196+32.03	50.51' RT
T3606	196+28.42	49.48' LT
T3607	210+00.00	50.39' LT
T3608	210+00.00	65.39' LT
T3609	211+25.00	65.47' LT
T3610	211+25.00	50.47' LT
T3611	219+50.00	51.01' LT
T3612	219+50.00	61.02' LT
T3613	221+50.00	61.15' LT
T3614	221+50.00	51.15' LT

R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1400-1401	S00°38'39"E	1.23'
1401-1402	S00°38'39"E	134.94'
1402-1403	S89°13'22"W	33.00'
1403-1404	N00°38'39"W	64.66'
1404-1405	N45°42'48"W	33.22'
1405-1406	N88°43'03"W	225.73'
1406-1407	N83°00'24"W	50.25'
1407-1408	N88°43'03"W	855.00'
1408-1409	S01°19'13"W	15.00'
1409-1410	N88°43'03"W	60.00'
1410-1411	N01°19'13"E	20.00'
1411-1311	N88°43'03"W	1403.34'
1311-1310	N00°49'30"W	40.03'
1310-1309	N00°40'30"W	0.51'
1309-1308	N00°40'30"W	39.51'
1308-1412	S88°43'03"E	1406.23'
1412-1413	N01°19'13"E	10.00'
1413-1414	S88°43'03"E	50.00'
1414-1415	S01°19'13"W	10.00'
1415-1416	S88°43'03"E	132.07'
1416-1417	N00°37'12"E	10.00'
1417-1418	S88°43'03"E	455.20'
1418-1419	S00°37'12"W	10.00'
1419-1420	S88°43'03"E	277.73'
1420-1421	N79°58'26"E	51.00'
1421-1422	S88°43'03"E	220.00'
1422-1423	N33°35'34"E	44.96'
1423-1424	N00°58'45"W	44.61'
1424-1425	N89°18'24"E	33.00'
1425-1400	S00°58'45"E	133.81'

TLE COURSE TABLES

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1406-T3600	S88°43'03"E	125.00'
T3600-T3601	S01°19'13"W	5.00'
T3601-T3602	N88°43'03"W	1030.00'
T3602-1408	N01°19'13"E	10.00'
1408-1407	S88°43'03"E	855.00'
1407-1406	S83°00'24"E	50.25'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1410-T3603	N88°43'03"W	115.00'
T3603-T3604	N01°19'13"E	10.00'
T3604-T3605	N88°43'03"W	1287.97'
T3605-1311	N00°49'30"W	10.01'
1311-1411	S88°43'03"E	1403.34'
1411-1410	S01°19'13"W	20.00'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1308-T3606	N00°40'30"W	10.01'
T3606-T3607	S88°43'03"E	1371.58'
T3607-T3608	N01°19'13"E	15.00'
T3608-T3609	S88°43'03"E	125.00'
T3609-T3610	S01°19'13"W	15.00'
T3610-1417	S88°43'03"E	91.95'
1417-1416	S00°37'12"W	10.00'
1416-1415	N88°43'03"W	132.07'
1415-1414	N01°19'13"E	10.00'
1414-1413	N88°43'03"W	50.00'
1413-1412	S01°19'13"W	10.00'
1412-1308	N88°43'03"W	1406.23'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1418-T3611	S88°43'05"E	277.85'
T3611-T3612	N01°19'13"E	10.00'
T3612-T3613	S88°43'03"E	200.00'
T3613-T3614	S01°19'13"W	10.00'
T3614-1421	N88°43'03"W	150.00'
1421-1420	S79°58'26"W	51.00'
1420-1419	N88°43'03"W	277.73'
1419-1418	N00°37'12"E	10.00'

REVISION DATE 10/22/2018

DATE 08/03/2018

SCALE, FEET

HWY: CTH A

R/W PROJECT NUMBER 41-0716.00

PLAT SHEET 4.15

GRID FACTOR N/A

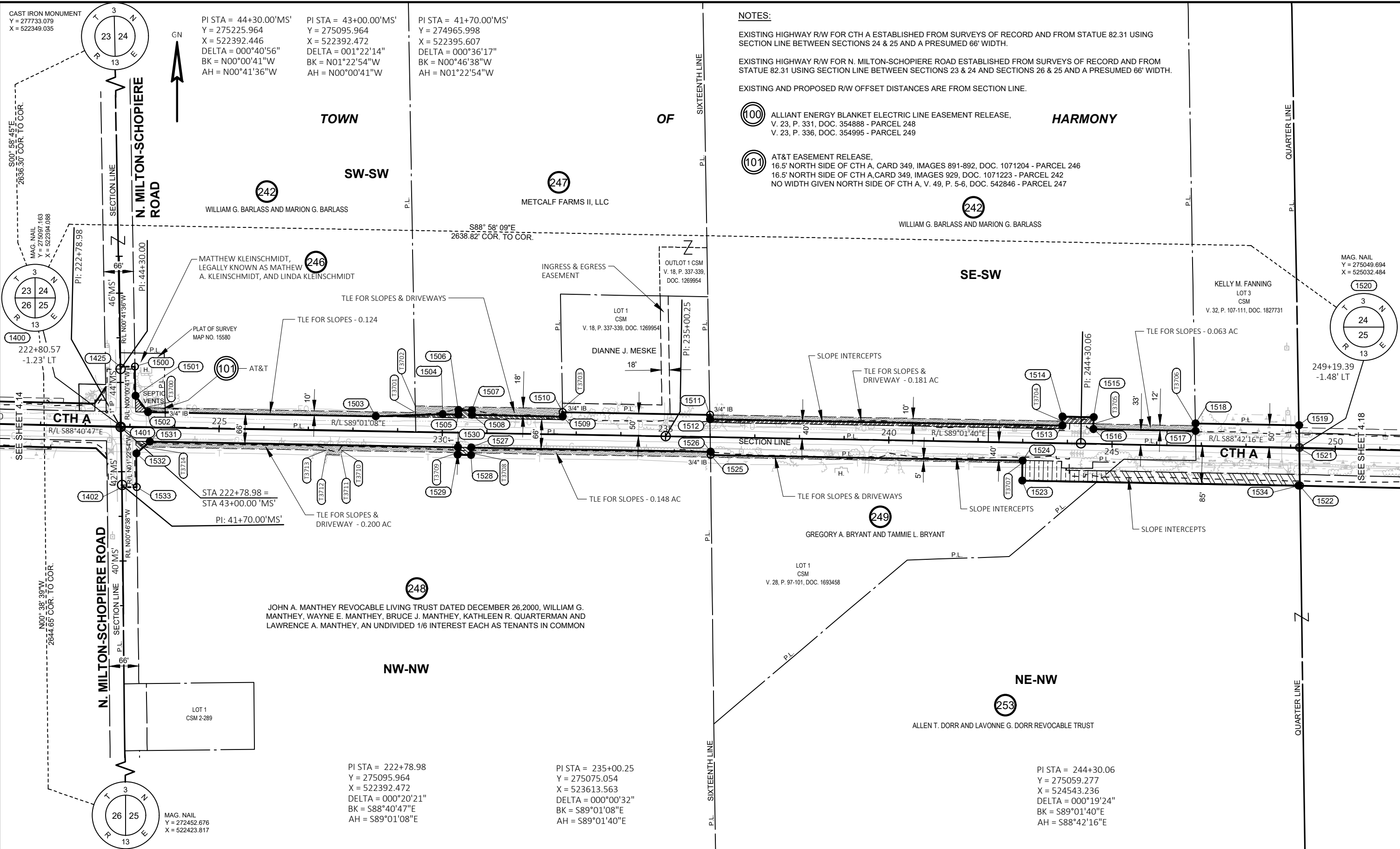


COUNTY: ROCK

CONSTRUCTION PROJECT NUMBER 41-0716.00

PS&E SHEET

E



NOTES:

EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 24 & 25 AND A PRESUMED 66' WIDTH.

EXISTING HIGHWAY R/W FOR N. MILTON-SCHOPIERE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 23 & 24 AND SECTIONS 26 & 25 AND A PRESUMED 66' WIDTH.

EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

- (100) ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE, V. 23, P. 331, DOC. 354888 - PARCEL 248
V. 23, P. 336, DOC. 354995 - PARCEL 249
- (101) AT&T EASEMENT RELEASE, 16.5' NORTH SIDE OF CTH A, CARD 349, IMAGES 891-892, DOC. 1071204 - PARCEL 246
16.5' NORTH SIDE OF CTH A, CARD 349, IMAGES 929, DOC. 1071223 - PARCEL 242
NO WIDTH GIVEN NORTH SIDE OF CTH A, V. 49, P. 5-6, DOC. 542846 - PARCEL 247

PI STA = 44+30.00'MS'
Y = 275225.964
X = 522392.446
DELTA = 000°40'56"
BK = N00°00'41"W
AH = N00°41'36"W

PI STA = 43+00.00'MS'
Y = 275095.964
X = 522392.472
DELTA = 001°22'14"
BK = N01°22'54"W
AH = N00°00'41"W

PI STA = 41+70.00'MS'
Y = 274965.998
X = 522395.607
DELTA = 000°36'17"
BK = N00°46'38"W
AH = N01°22'54"W

(242) WILLIAM G. BARLASS AND MARION G. BARLASS

(247) METCALF FARMS II, LLC

(242) WILLIAM G. BARLASS AND MARION G. BARLASS

(246) MATTHEW KLEINSCHMIDT, LEGALLY KNOWN AS MATHEW A. KLEINSCHMIDT, AND LINDA KLEINSCHMIDT

INGRESS & EGRESS EASEMENT

OUTLOT 1 CSM
V. 18, P. 337-339, DOC. 1269954

SE-SW

(1520) KELLY M. FANNING
LOT 3 CSM
V. 32, P. 107-111, DOC. 1827731

TLE FOR SLOPES & DRIVEWAYS

TLE FOR SLOPES - 0.124

LOT 1 CSM
V. 18, P. 337-339, DOC. 1269954

DIANNE J. MESKE

PI: 235+00.25

SLOPE INTERCEPTS
TLE FOR SLOPES & DRIVEWAY - 0.181 AC

PI: 244+30.06

TLE FOR SLOPES - 0.063 AC

PLAT OF SURVEY
MAP NO. 15580

(101) AT&T

STA 222+78.98 =
STA 43+00.00 'MS'

PI: 41+70.00'MS'

TLE FOR SLOPES & DRIVEWAY - 0.200 AC

TLE FOR SLOPES - 0.148 AC

TLE FOR SLOPES & DRIVEWAYS

SLOPE INTERCEPTS

SLOPE INTERCEPTS

(248) JOHN A. MANTHEY REVOCABLE LIVING TRUST DATED DECEMBER 26, 2000, WILLIAM G. MANTHEY, WAYNE E. MANTHEY, BRUCE J. MANTHEY, KATHLEEN R. QUARTERMAN AND LAWRENCE A. MANTHEY, AN UNDIVIDED 1/6 INTEREST EACH AS TENANTS IN COMMON

(249) GREGORY A. BRYANT AND TAMMIE L. BRYANT

LOT 1 CSM
V. 28, P. 97-101, DOC. 1693458

NE-NW

(253) ALLEN T. DORR AND LAVONNE G. DORR REVOCABLE TRUST

PI STA = 222+78.98
Y = 275095.964
X = 522392.472
DELTA = 000°20'21"
BK = S88°40'47"E
AH = S89°01'08"E

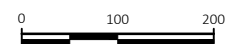
PI STA = 235+00.25
Y = 275075.054
X = 523613.563
DELTA = 000°00'32"
BK = S89°01'08"E
AH = S89°01'40"E

PI STA = 244+30.06
Y = 275059.277
X = 524543.236
DELTA = 000°19'24"
BK = S89°01'40"E
AH = S88°42'16"E

REVISION DATE 10/22/2018
12/26/2019
11/02/2021

DATE 08/03/2018

SCALE, FEET



HWY: CTH A

R/W PROJECT NUMBER 41-0716.00

PLAT SHEET 4.16

GRID FACTOR N/A

COUNTY: ROCK

CONSTRUCTION PROJECT NUMBER 41-0716.00

PS&E SHEET

E

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1400	222+80.57	1.23' LT	275097.163	522394.088
1401	222+80.61	0.00'	275095.936	522394.102
1402	222+84.44	134.89' RT	274961.001	522395.619
1425	222+75.20	134.94' LT	275230.956	522391.801
1500	223+08.99	135.93' LT	275231.356	522424.802
1501	223+11.22	70.57' LT	275165.970	522425.917
1502	223+40.00	34.18' LT	275129.089	522454.070
1503	228+50.00	33.73' LT	275119.915	522963.988
1504	230+00.00	40.60' LT	275124.216	523114.083
1505	230+35.00	40.57' LT	275123.586	523149.078
1506	230+35.00	50.57' LT	275133.585	523149.249
1507	230+65.00	50.55' LT	275133.045	523179.244
1508	230+65.00	40.55' LT	275123.046	523179.073
1509	232+68.56	40.37' LT	275119.385	523382.598
1510	232+68.22	50.37' LT	275129.389	523382.428
1511	235+98.28	50.07' LT	275123.451	523712.432
1512	235+98.62	40.07' LT	275113.447	523712.603
1513	243+87.83	39.26' LT	275099.251	524501.679
1514	243+87.85	59.26' LT	275119.247	524502.039
1515	244+57.51	59.35' LT	275117.988	524572.028

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1516	244+57.64	32.35' LT	275090.992	524571.542
1517	246+86.08	33.40' LT	275086.883	524799.955
1518	246+85.41	50.40' LT	275103.891	524799.663
1519	249+17.41	51.47' LT	275099.717	525031.630
1520	249+19.39	1.48' LT	275049.694	525032.484
1521	249+19.45	0.00'	275048.212	525032.505
1522	249+22.52	83.52' RT	274964.643	525033.689
1523	243+00.00	85.65' RT	274975.848	524411.746
1524	243+00.00	40.65' RT	275020.840	524412.510
1525	236+01.17	39.94' RT	275033.412	523713.794
1526	236+00.96	32.93' RT	275040.416	523713.705
1527	230+65.00	32.45' RT	275050.057	523177.823
1528	230+65.00	49.45' RT	275033.059	523177.532
1529	230+35.00	49.43' RT	275033.599	523147.537
1530	230+35.00	32.43' RT	275050.597	523147.828
1531	223+45.00	31.83' RT	275063.009	522457.939
1532	223+15.28	58.55' RT	275036.798	522427.769
1533	223+17.42	133.88' RT	274961.449	522428.616
1534	249+19.56	83.52' RT	274964.712	525030.725

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3700	223+32.09	44.18' LT
T3701	229+38.81	43.66' LT
T3702	229+38.29	58.66' LT
T3703	232+67.94	58.37' LT
T3704	243+87.84	49.26' LT
T3705	244+57.58	44.35' LT
T3706	246+85.61	45.40' LT
T3707	243+00.00	45.65' RT
T3708	230+65.00	44.45' RT
T3709	230+35.00	44.43' RT
T3710	227+75.00	44.20' RT
T3711	227+75.00	54.20' RT
T3712	227+40.00	54.17' RT
T3713	227+40.00	44.17' RT
T3714	223+31.67	43.82' RT

R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1400-1425	N00°58'45"W	133.81'
1425-1500	N89°18'24"E	33.00'
1500-1501	S00°58'45"E	65.39'
1501-1502	S37°21'23"E	46.40'
1502-1503	S88°58'09"E	510.00'
1503-1504	N88°21'32"E	150.16'
1504-1505	S88°58'09"E	35.00'
1505-1506	N00°58'52"E	10.00'
1506-1507	S88°58'09"E	30.00'
1507-1508	S00°58'52"W	10.00'
1508-1509	S88°58'09"E	203.56'
1509-1510	N00°58'24"W	10.01'
1510-1511	S88°58'09"E	330.06'
1511-1512	S00°58'42"E	10.01'
1512-1513	S88°58'09"E	789.20'
1513-1514	N01°01'51"E	20.00'
1514-1515	S88°58'09"E	70.00'
1515-1516	S01°01'51"W	27.00'
1516-1517	S88°58'09"E	228.45'
1517-1518	N00°58'59"W	17.01'

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1518-1519	S88°58'09"E	232.00'
1519-1520	S00°58'40"E	50.03'
1520-1521	S00°48'41"E	1.48'
1521-1522	S00°48'41"E	83.58'
1522-1534	N88°39'32"W	2.96'
1522-1523	N88°58'09"W	619.08'
1523-1524	N00°58'20"E	45.00'
1524-1525	N88°58'09"W	698.83'
1525-1526	N00°43'40"W	7.00'
1526-1527	N88°58'09"W	535.97'
1527-1528	S00°58'52"W	17.00'
1528-1529	N88°58'09"W	30.00'
1529-1530	N00°58'52"E	17.00'
1530-1531	N88°58'09"W	690.00'
1531-1532	S49°01'02"W	39.97'
1532-1533	S00°38'39"E	75.35'
1533-1402	S89°13'22"W	33.00'
1402-1401	N00°38'39"W	134.94'
1401-1400	N00°38'39"W	1.23'

TLE COURSE TABLES

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1502-T3700	N37°21'23"W	12.76'
T3700-T3701	S88°58'09"E	606.72'
T3701-T3702	N00°58'44"W	15.01'
T3702-T3703	S88°58'09"E	329.65'
T3703-1510	S00°58'24"E	8.01'
1510-1509	S00°58'24"E	10.01'
1509-1508	N88°58'09"W	203.56'
1508-1507	N00°58'52"E	10.00'
1507-1506	N88°58'09"W	30.00'
1506-1505	S00°58'52"W	10.00'
1505-1504	N88°58'09"W	35.00'
1504-1503	S88°21'32"W	150.16'
1503-1502	N88°58'09"W	510.00'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1524-T3707	S00°58'20"W	5.00'
T3707-T3708	N88°58'09"W	1235.01'
T3708-1527	N00°58'52"E	12.00'
1527-1526	S88°58'09"E	535.97'
1526-1525	S00°43'40"E	7.00'
1525-1524	S88°58'09"E	698.83'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1511-T3704	S88°58'09"E	789.56'
T3704-1513	S01°01'51"W	10.00'
1513-1512	N88°58'09"W	789.20'
1512-1511	N00°58'42"W	10.01'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1530-T3709	S00°58'52"W	12.00'
T3709-T3710	N88°58'09"W	260.00'
T3710-T3711	S00°58'52"W	10.00'
T3711-T3712	N88°58'09"W	35.00'
T3712-T3713	N00°58'52"E	10.00'
T3713-T3714	N88°58'09"W	408.33'
T3714-1531	N49°01'02"E	17.93'
1531-1530	S88°58'09"E	690.00'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1516-T3705	N01°01'51"E	12.00'
T3705-T3706	S88°58'09"E	228.03'
T3760-1517	S00°58'59"E	12.01'
1517-1516	N88°58'09"W	228.45'

REVISION DATE 10/22/2018
12/26/2019
11/02/2021

DATE 08/03/2018

SCALE, FEET



HWY: CTH A

R/W PROJECT NUMBER 41-0716.00

PLAT SHEET 4.17

GRID FACTOR N/A

COUNTY: ROCK

CONSTRUCTION PROJECT NUMBER 41-0716.00

PS&E SHEET

E

NOTES:

EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 24 & 25 AND A PRESUMED 66' WIDTH.

EXISTING HIGHWAY R/W FOR N. TARRANT DRIVE ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 24 & 19 AND SECTIONS 25 & 30 AND A PRESUMED 66' WIDTH.

EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

TOWN OF HARMONY

SW-SE

SE-SE

ANDREW J. BARLASS, CHERYL L. FARNSWORTH AND DAVID J. BARLASS. EACH AN UNDIVIDED ONE-THIRD INTEREST

RONALD K. OCHS AND RENEE S. OCHS, AS TRUSTEES OF THE RONALD AND RENEE OCHS REVOCABLE TRUST DATED FEBRUARY 21, 2005

ALLEN T. DORR AND LAVONNE G. DORR REVOCABLE TRUST

ALICE M. BARLASS REVOCABLE TRUST

NW-NE

NE-NE

(100) ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE, V. 20, P. 334, DOC. 320183 - PARCEL 254, 256

(101) AT&T EASEMENT RELEASE, 16.5' NORTH SIDE OF CTH A, CARD 349, IMAGES 889-890, DOC. 1071203 - PARCEL 251, 253

PI STA = 260+16.31
Y = 275023.413
X = 526129.087
DELTA = 000°02'23"
BK = S88°42'16"E
AH = S88°44'39"E

PI STA = 275+58.15
Y = 274989.624
X = 527670.556
DELTA = 000°18'26"
BK = S88°44'39"E
AH = S88°26'14"E

PI STA = 54+30.00' TR'
Y = 275119.620
X = 527669.527
DELTA = 000°38'25"
BK = N00°27'13"W
AH = N01°05'38"W

PI STA = 53+00.00' TR'
Y = 274989.624
X = 527670.556
DELTA = 001°07'25"
BK = N01°34'39"W
AH = N00°27'13"W

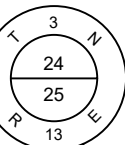
PI STA = 51+65.00' TR'
Y = 274854.672
X = 527674.273
DELTA = 000°36'13"
BK = N00°58'26"W
AH = N01°34'39"W

ALUMINUM MONUMENT
Y = 277631.955
X = 527611.936

3/4" IRON ROD
Y = 274987.922
X = 527671.151
275+58.79
1.68' RT

ALUMINUM MONUMENT
Y = 272369.549
X = 527714.797

MAG. NAIL
Y = 275049.694
X = 529032.484



249+19.39
-1.48' LT

S01°16'59"E
2644.70' COR. TO COR.

N00°57'18"W
2618.74' COR. TO COR.

REVISION DATE 11/02/2021	DATE 08/03/2018	SCALE, FEET 0 100 200	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.18
GRID FACTOR N/A			COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1520	249+19.39	1.48' LT	275049.694	525032.484
1521	249+19.45	0.00'	275048.212	525032.505
1522	249+22.52	83.52' RT	274964.643	525033.689
1600	275+58.79	1.68' RT	274987.922	527671.151
1601	275+65.31	149.82' RT	274839.662	527673.622
1602	275+31.53	151.14' RT	274839.101	527640.627
1603	275+28.26	66.56' RT	274923.736	527639.216
1604	275+01.27	46.60' RT	274944.279	527612.664
1605	257+34.09	44.17' RT	274985.639	525845.935
1606	257+34.07	59.17' RT	274970.643	525845.584
1607	249+18.08	34.48' LT	275082.716	525031.920
1608	274+90.00	31.41' LT	275022.524	527603.110
1609	275+22.84	63.98' LT	275054.357	527636.655
1610	275+19.76	133.53' LT	275123.963	527635.096
1611	275+52.73	134.88' LT	275124.593	527668.090
1612	275+58.71	0.00'	274989.609	527671.113
1613	256+00.00	59.06' RT	274973.781	525711.547
1614	254+08.42	83.91' RT	274953.271	525519.456

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3800	51+50.00	43.91' LT
T3801	52+30.00	43.20' LT
T3802	274+95.00	56.59' RT
T3803	257+34.08	54.17' RT
T3804	249+17.61	46.48' LT
T3805	275+02.08	43.40' LT
T3806	53+55.78	43.26' LT
T3807	54+35.00	44.34' LT

R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1600-1601	S00°57'18"E	148.28'
1601-1602	S89°01'34"W	33.00'
1602-1603	N00°57'18"W	84.65'
1603-1604	N52°16'19"W	33.57'
1604-1605	N88°39'32"W	1767.21'
1605-1606	S01°20'28"W	15.00'
1606-1613	N88°39'32"W	134.07'
1613-1614	S83°54'19"W	193.18'
1614-1522	N88°39'32"W	485.90'
1522-1521	N00°48'41"W	83.58'
1521-1520	N00°48'41"W	1.48'
1520-1607	N00°58'40"W	33.03'
1607-1608	S88°39'32"E	2571.89'
1608-1609	N46°29'58"E	46.25'
1609-1610	N01°16'59"W	69.62'
1610-1611	N88°54'22"E	33.00'
1611-1612	S01°16'59"E	135.02'
1612-1600	S01°16'59"E	1.69'

TLE COURSE TABLES

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1602-T3800	S89°01'34"W	10.00'
T3800-T3801	N00°57'18"W	79.54'
T3801-T3802	N55°22'26"W	28.10'
T3802-T3803	N88°39'32"W	1760.96'
T3803-1605	N01°20'28"E	10.00'
1605-1604	S88°39'32"E	1767.21'
1604-1603	S52°16'19"E	33.57'
1603-1602	S00°57'18"E	84.65'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1607-T3804	N00°58'40"W	12.01'
T3804-T3805	S88°39'32"E	2584.45'
T3805-1608	S46°29'58"W	17.02'
1608-1607	N88°39'32"W	2571.89'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1609-T3806	S46°29'58"W	13.50'
T3806-T3807	N01°16'59"W	78.73'
T3807-1610	N88°54'22"E	10.00'
1610-1609	S01°16'59"E	69.62'

4

4

REVISION DATE 11/02/2021

DATE 08/03/2018

SCALE, FEET



HWY: CTH A

R/W PROJECT NUMBER 41-0716.00

PLAT SHEET 4.19

GRID FACTOR N/A

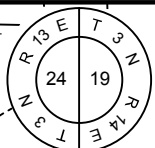
COUNTY: ROCK

CONSTRUCTION PROJECT NUMBER 41-0716.00

PS&E SHEET

E

ALUMINUM MONUMENT
Y = 277631.955
X = 527611.936



PI STA = 51+65.00'TR' PI STA = 53+00.00'TR' PI STA = 54+30.00'TR'
Y = 274854.672 Y = 274989.624 Y = 275119.620
X = 527674.273 X = 527670.556 X = 527669.527
DELTA = 000°36'13" DELTA = 001°07'25" DELTA = 000°38'25"
BK = N00°58'26"W BK = N01°34'39"W BK = N00°27'13"W
AH = N01°34'39"W AH = N00°27'13"W AH = N01°05'38"W

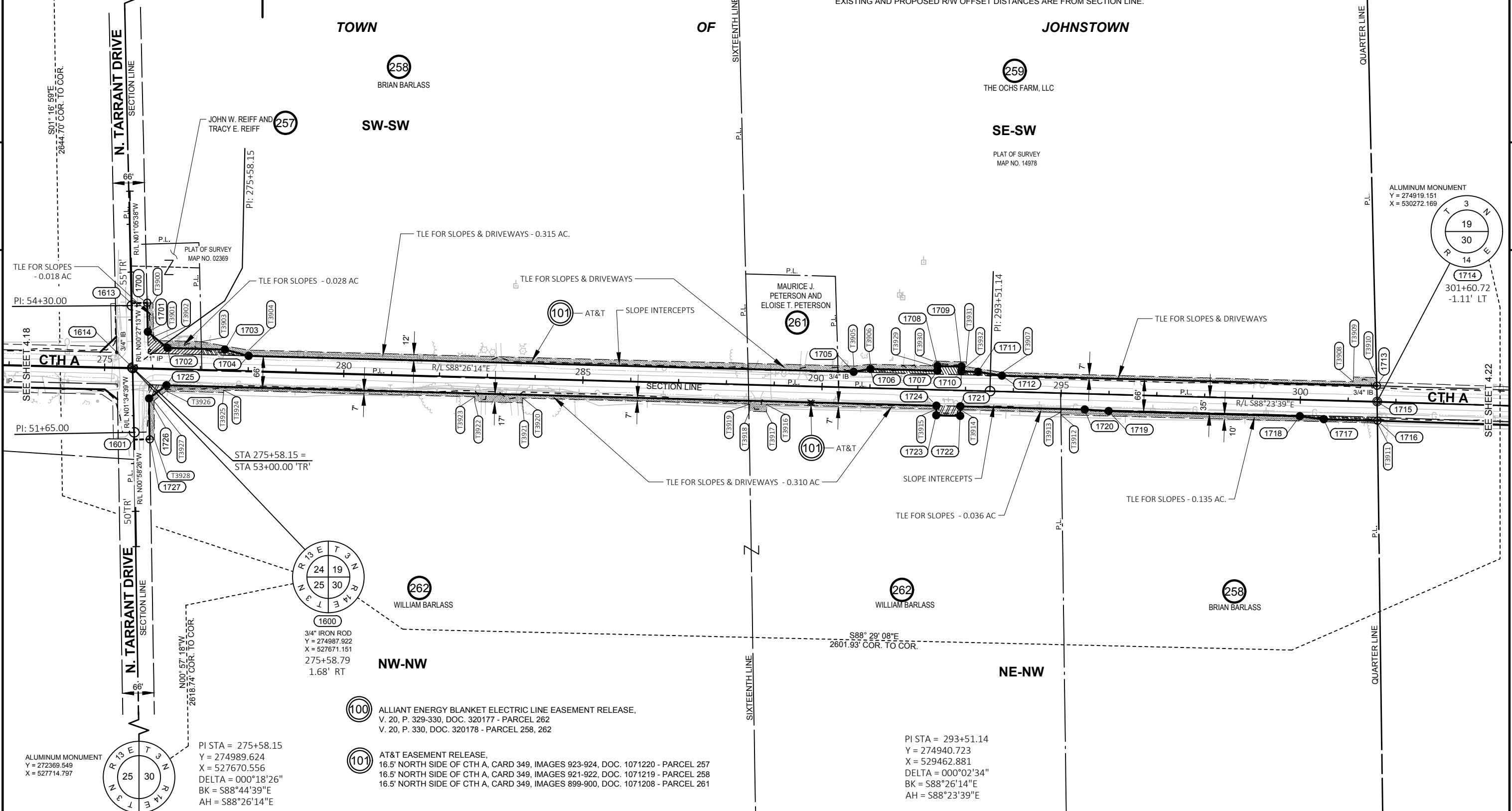
NOTES:

EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 19 & 30 AND A PRESUMED 66' WIDTH.
EXISTING HIGHWAY R/W FOR N. TARRANT DRIVE ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 24 & 19 AND SECTIONS 25 & 30 AND A PRESUMED 66' WIDTH.
EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

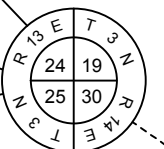
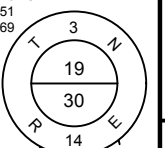
TOWN OF JOHNSTOWN

4

4



ALUMINUM MONUMENT
Y = 274919.151
X = 530272.169



3/4" IRON ROD
Y = 274987.922
X = 527671.151
275+58.79
1.68' RT

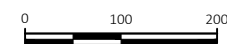
PI STA = 275+58.15
Y = 274989.624
X = 527670.556
DELTA = 000°18'26"
BK = S88°44'39"E
AH = S88°26'14"E

PI STA = 293+51.14
Y = 274940.723
X = 529462.881
DELTA = 000°02'34"
BK = S88°26'14"E
AH = S88°23'39"E

REVISION DATE 10/22/2018

DATE 08/03/2018

SCALE, FEET



HWY: CTH A

R/W PROJECT NUMBER

41-0716.00

PLAT SHEET 4.20

GRID FACTOR N/A

COUNTY: ROCK

CONSTRUCTION PROJECT NUMBER

41-0716.00

PS&E SHEET

E

STATION & OFFSET TABLES

R/W COURSE TABLE

TLE COURSE TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1600	275+58.79	1.68' RT	274987.922	527671.151
1601	51+50.00'TR'	0.91' LT	274839.662	527673.622
1613	54+35.00'TR'	1.34' LT	275124.593	527668.090
1614	275+58.71	0.00'	274989.609	527671.113
1700	54+35.00'TR'	31.66' RT	275125.223	527701.084
1701	275+87.97	76.10' LT	275064.879	527702.436
1702	276+30.00	43.38' LT	275031.023	527743.562
1703	277+50.00	43.48' LT	275027.851	527863.520
1704	278+00.00	31.52' LT	275014.534	527913.175
1705	290+65.00	32.58' LT	274981.099	529177.733
1706	291+00.00	39.61' LT	274987.172	529212.912
1707	292+40.00	39.73' LT	274983.471	529352.863
1708	292+40.00	49.73' LT	274993.468	529353.136
1709	292+90.00	49.77' LT	274992.146	529403.119
1710	292+90.00	39.77' LT	274982.150	529402.846
1711	293+25.00	39.80' LT	274981.225	529437.834

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1712	293+75.00	32.86' LT	274972.905	529487.650
1713	301+58.98	34.11' LT	274952.184	530271.362
1714	301+60.72	1.11' LT	274919.151	530272.169
1715	301+60.76	0.00'	274918.037	530272.184
1716	301+62.37	38.88' RT	274879.123	530272.705
1717	300+50.00	39.06' RT	274882.093	530160.369
1718	300+00.00	34.14' RT	274888.413	530110.527
1719	296+00.00	34.78' RT	274898.985	529710.666
1720	295+50.00	32.86' RT	274902.306	529660.740
1721	292+90.00	33.23' RT	274909.177	529400.855
1722	292+90.00	53.23' RT	274889.184	529400.309
1723	292+40.00	53.27' RT	274890.506	529350.327
1724	292+40.00	33.27' RT	274910.499	529350.872
1725	276+30.00	34.62' RT	274953.052	527741.434
1726	52+35.00'TR'	32.86' RT	274925.553	527705.195
1727	51+50.00'TR'	32.09' RT	274840.223	527706.618

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1600-1614	N01°16'59"W	1.69'
1614-1613	N01°16'59"W	135.02'
1613-1700	N88°54'22"E	33.00'
1700-1701	S01°16'59"E	60.36'
1701-1702	S50°32'18"E	53.27'
1702-1703	S88°29'08"E	120.00'
1703-1704	S74°59'14"E	51.41'
1704-1705	S88°29'08"E	1265.00'
1705-1706	N80°12'23"E	35.70'
1706-1707	S88°29'08"E	140.00'
1707-1708	N01°33'46"E	10.00'
1708-1709	S88°29'08"E	50.00'
1709-1710	S01°33'46"W	10.00'
1710-1711	S88°29'08"E	35.00'
1711-1712	S80°31'08"E	50.51'
1712-1713	S88°29'08"E	783.99'

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1713-1714	S01°24'00"E	33.04'
1714-1715	S00°46'01"E	1.11'
1715-1716	S00°46'01"E	38.92'
1716-1717	N88°29'08"W	112.37'
1717-1718	N82°46'26"W	50.24'
1718-1719	N88°29'08"W	400.00'
1719-1720	N86°11'41"W	50.04'
1720-1721	N88°29'08"W	259.98'
1721-1722	S01°33'46"W	20.00'
1722-1723	N88°29'08"W	50.00'
1723-1724	N01°33'46"E	20.00'
1724-1725	N88°29'08"W	1610.00'
1725-1726	S52°48'28"W	45.49'
1726-1727	S00°57'18"E	85.34'
1727-1601	S89°01'34"W	33.00'
1601-1600	N00°57'18"W	148.28'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1700-T3900	N88°54'22"E	12.00'
T390-T3901	S01°16'59"E	70.66'
T3901-1701	N50°32'18"W	15.84'
1701-1700	N01°16'59"W	60.36'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1716-T3911	S00°46'01"E	5.00'
T3911-T3912	N88°29'08"W	650.44'
T3912-T3913	N00°48'50"W	5.00'
T3913-T3914	N88°29'08"W	221.90'
T3914-1721	N01°33'46"E	7.00'
1721-1720	S88°29'08"E	259.98'
1720-1719	S86°11'41"E	50.04'
1719-1718	S88°29'08"E	400.00'
1718-1717	S82°46'26"E	50.24'
1717-1716	S88°29'08"E	112.37'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1702-T3902	N50°32'18"W	24.39'
T3902-T3903	S88°29'08"E	89.25'
T3903-T3904	S79°57'13"E	101.11'
T3904-T3905	S88°29'08"E	1265.00'
T3905-T3906	N83°23'07"E	35.36'
T3906-T3929	S88°29'08"E	130.00'
T3929-T3930	N01°33'46"E	10.00'
T3930-T3931	S88°29'08"E	70.00'
T3931-T3932	S01°33'46"W	10.00'
T3932-T3907	S80°53'35"E	75.68'
T3907-T3908	S88°29'08"E	735.00'
T3908-T3909	N01°36'21"E	10.00'
T3909-T3910	S88°29'08"E	48.09'
T3910-1713	S01°24'00"E	17.02'
1713-1712	N88°29'08"W	783.99'
1712-1711	N80°31'08"W	50.51'
1711-1710	N88°29'08"W	35.00'
1710-1709	N01°33'46"E	10.00'
1709-1708	N88°29'08"W	50.00'
1708-1707	S01°33'46"W	10.00'
1707-1706	N88°29'08"W	140.00'
1706-1705	S80°12'23"W	35.70'
1705-1704	N88°29'08"W	1265.00'
1704-1703	N74°59'14"W	51.41'
1703-1702	N88°29'08"W	120.00'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1724-T3915	S01°33'46"W	7.00'
T3915-T3916	N88°29'08"W	355.00'
T3916-T3917	S01°33'46"W	15.00'
T3917-T3918	N88°29'08"W	35.00'
T3918-T3919	N01°33'46"E	15.00'
T3919-T3920	N88°29'08"W	475.00'
T3920-T3921	S01°33'46"W	10.00'
T3921-T3922	N88°29'08"W	100.00'
T3922-T3923	N01°33'46"E	10.00'
T3923-T3924	N88°29'08"W	525.00'
T3924-T3925	S01°33'46"W	5.00'
T3925-T3926	N88°29'07"W	120.00'
T3926-T3927	S51°56'13"W	32.81'
T3927-T3928	S00°57'18"E	80.45'
T3928-1727	S89°01'34"W	10.00'
1727-1726	N00°57'18"W	85.34'
1726-1725	N52°48'28"E	45.49'
1725-1724	S88°29'08"E	1610.00'

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3900	54+35.00'TR'	43.66' RT
T3901	53+64.84'TR'	44.62' RT
T3902	276+10.75	58.36' LT
T3903	277+00.00	58.43' LT
T3904	278+00.00	43.52' LT
T3905	290+65.00	44.58' LT
T3906	291+00.00	49.61' LT
T3907	293+75.00	39.86' LT
T3908	301+10.00	41.03' LT
T3909	301+10.00	51.03' LT
T3910	301+58.09	51.11' LT
T3911	301+62.58	43.88' RT
T3912	295+00.78	44.94' RT
T3913	295+00.57	39.94' RT
T3914	292+90.00	40.23' RT
T3915	292+40.00	40.27' RT
T3916	288+85.00	40.57' RT

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T3917	288+85.00	55.57' RT
T3918	288+50.00	55.60' RT
T3919	288+50.00	40.60' RT
T3920	283+75.00	41.00' RT
T3921	283+75.00	51.00' RT
T3922	282+75.00	51.08' RT
T3923	282+75.00	41.08' RT
T3924	277+50.00	41.52' RT
T3925	277+50.00	46.52' RT
T3926	276+30.00	46.63' RT
T3927	52+30.00'TR'	42.81' RT
T3928	51+50.00'TR'	42.09' RT
T3929	292+30.00	49.72' LT
T3930	292+30.00	59.72' LT
T3931	293+00.00	59.78' LT
T3932	293+00.00	49.78' LT

REVISION DATE 10/22/2018

DATE 08/03/2018

SCALE, FEET

HWY: CTH A

R/W PROJECT NUMBER 41-0716.00

PLAT SHEET 4.21

GRID FACTOR N/A



COUNTY: ROCK

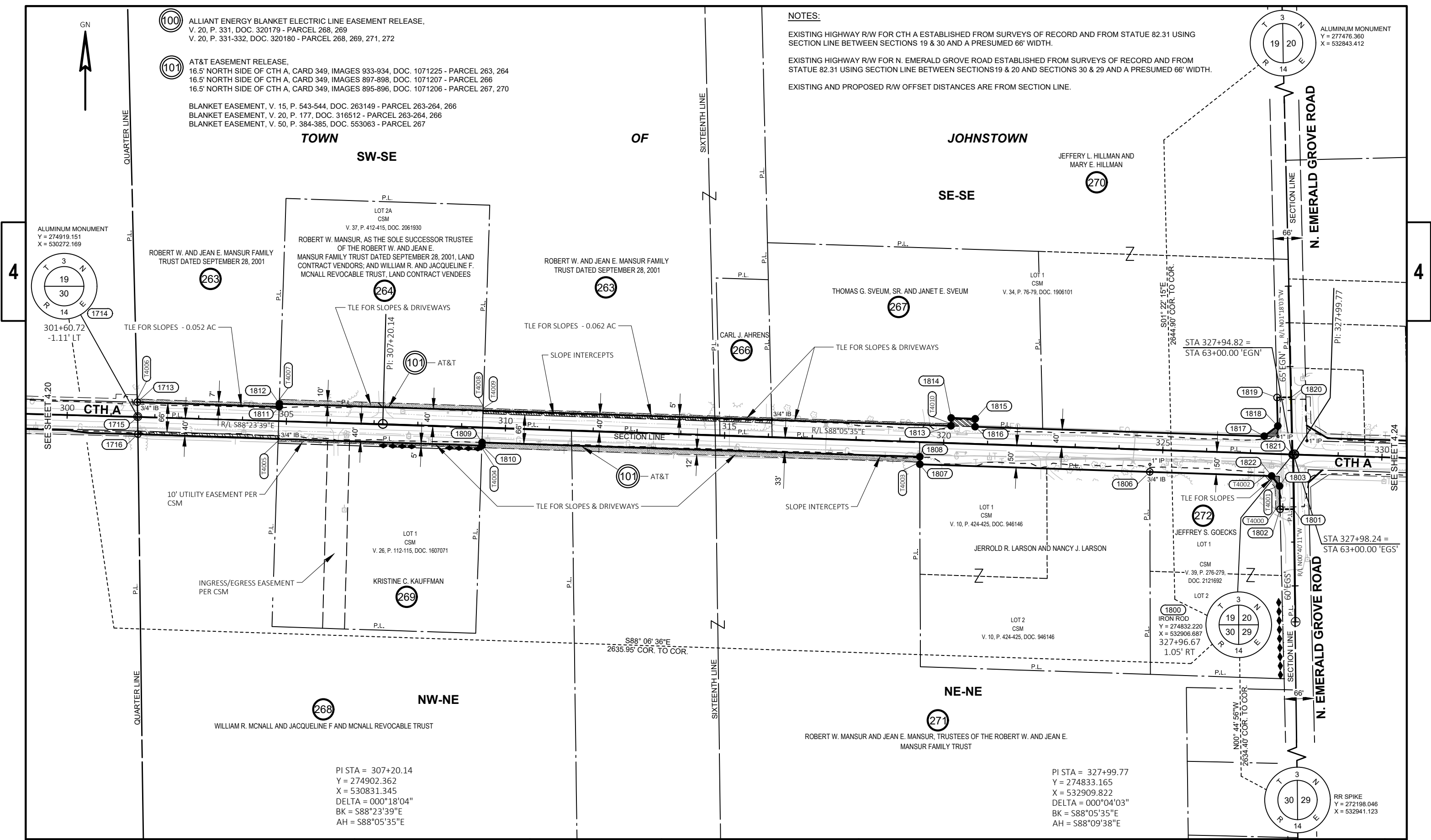
CONSTRUCTION PROJECT NUMBER 41-0716.00

PS&E SHEET

E

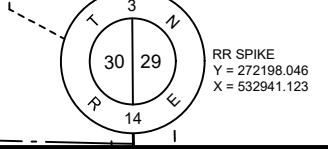
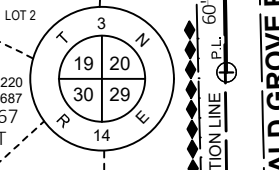
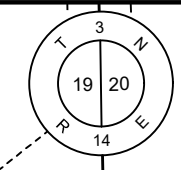
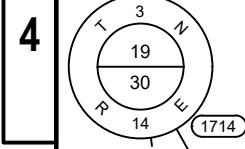
- (100) ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE, V. 20, P. 331, DOC. 320179 - PARCEL 268, 269 V. 20, P. 331-332, DOC. 320180 - PARCEL 268, 269, 271, 272
- (101) AT&T EASEMENT RELEASE, 16.5' NORTH SIDE OF CTH A, CARD 349, IMAGES 933-934, DOC. 1071225 - PARCEL 263, 264 16.5' NORTH SIDE OF CTH A, CARD 349, IMAGES 897-898, DOC. 1071207 - PARCEL 266 16.5' NORTH SIDE OF CTH A, CARD 349, IMAGES 895-896, DOC. 1071206 - PARCEL 267, 270
- BLANKET EASEMENT, V. 15, P. 543-544, DOC. 263149 - PARCEL 263-264, 266
- BLANKET EASEMENT, V. 20, P. 177, DOC. 316512 - PARCEL 263-264, 266
- BLANKET EASEMENT, V. 50, P. 384-385, DOC. 553063 - PARCEL 267

NOTES:
 EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 19 & 30 AND A PRESUMED 66' WIDTH.
 EXISTING HIGHWAY R/W FOR N. EMERALD GROVE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 19 & 20 AND SECTIONS 30 & 29 AND A PRESUMED 66' WIDTH.
 EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.



ALUMINUM MONUMENT
 Y = 274919.151
 X = 530272.169

ALUMINUM MONUMENT
 Y = 277476.360
 X = 532843.412



PI STA = 307+20.14
 Y = 274902.362
 X = 530831.345
 DELTA = 000°18'04"
 BK = S88°23'39"E
 AH = S88°05'35"E

PI STA = 327+99.77
 Y = 274833.165
 X = 532909.822
 DELTA = 000°04'03"
 BK = S88°05'35"E
 AH = S88°09'38"E

REVISION DATE 10/22/2018 03/04/2020	DATE 08/03/2018	SCALE, FEET 0 100 200	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.22
GRID FACTOR N/A			COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1713	301+58.98	34.11' LT	274952.184	530271.362
1714	301+60.72	1.11' LT	274919.151	530272.169
1715	301+60.76	0.00'	274918.037	530272.184
1716	301+62.38	38.90' RT	274879.112	530272.705
1800	327+96.67	1.05' RT	274832.220	532906.687
1801	61+75.00'EGS'	1.44' LT	274708.207	532908.308
1802	61+75.00'EGS'	32.17' LT	274707.848	532877.582
1803	62+28.00'EGS'	32.81' LT	274760.837	532876.326
1806	324+71.80	51.14' RT	274792.963	532580.334
1807	319+47.00	51.30' RT	274810.272	532055.819
1808	319+46.38	34.30' RT	274827.280	532055.762
1809	309+47.61	34.59' RT	274860.218	531057.533
1810	309+47.61	41.59' RT	274853.222	531057.302
1811	304+82.76	32.52' LT	274941.518	530594.962

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1812	304+82.79	39.52' LT	274948.514	530595.193
1813	320+15.00	38.72' LT	274897.977	532126.772
1814	320+15.00	56.72' LT	274915.967	532127.371
1815	320+70.00	56.74' LT	274914.153	532182.341
1816	320+70.00	38.74' LT	274896.161	532181.742
1817	327+30.00	38.93' LT	274874.397	532841.383
1818	63+65.00'EGN'	31.29' LT	274897.602	532872.113
1819	64+30.00'EGN'	31.37' LT	274962.584	532870.558
1820	64+30.00'EGN'	1.63' RT	274963.333	532903.549
1821	327+96.61	0.00'	274833.270	532906.662
1822	327+50.00	51.06' RT	274783.787	532858.378

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T4000	61+75.00'EGS'	42.17' LT
T4001	62+25.00'EGS'	42.77' LT
T4002	327+35.00	51.07' RT
T4003	319+46.82	46.30' RT
T4004	309+47.61	46.59' RT
T4005	304+82.37	45.48' RT
T4006	301+58.62	41.12' LT
T4007	304+82.84	49.52' LT
T4008	309+47.58	48.41' LT
T4009	309+47.59	43.41' LT
T4010	320+15.00	43.72' LT

R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1800-1801	S00°44'56"E	124.02'
1801-1802	S89°19'49"W	30.73'
1802-1803	N01°21'28"W	53.00'
1803-1822	N38°01'39"W	29.14'
1822-1806	N88°06'36"W	278.20'
1806-1807	N88°06'36"W	524.80'
1807-1808	N00°11'36"W	17.01'
1808-1809	N88°06'36"W	998.77'
1809-1810	S01°53'24"W	7.00'
1810-1716	N88°06'36"W	785.02'
1716-1715	N00°46'01"W	38.93'
1715-1714	N00°46'01"W	1.11'
1714-1713	N01°24'00"W	33.04'
1713-1811	S88°06'44"E	323.78'
1811-1812	N01°53'24"E	7.00'
1812-1813	S88°06'36"E	1532.41'
1813-1814	N01°54'25"E	18.00'
1814-1815	S88°06'36"E	55.00'
1815-1816	S01°54'25"W	18.00'
1816-1817	S88°06'37"E	660.00'
1817-1818	N52°56'29"E	38.51'
1818-1819	N01°22'15"W	65.00'
1819-1820	N88°41'57"E	33.00'
1820-1821	S01°22'15"E	130.10'
1821-1800	S01°22'15"E	1.05'

TLE COURSE TABLES

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1802-T4000	S89°19'49"W	10.00'
T4000-T4001	N01°21'28"W	50.00'
T4001-T4002	N40°54'03"W	35.14'
T4002-1822	S88°06'39"E	15.00'
1822-1803	S38°01'39"E	29.14'
1803-1802	S01°21'28"E	53.00'

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REVISION DATE 10/22/2018
03/04/2020

DATE 08/03/2018

SCALE, FEET



HWY: CTH A

R/W PROJECT NUMBER 41-0716.00

PLAT SHEET 4.23

GRID FACTOR N/A

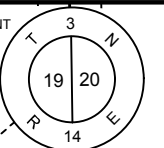
COUNTY: ROCK

CONSTRUCTION PROJECT NUMBER 41-0716.00

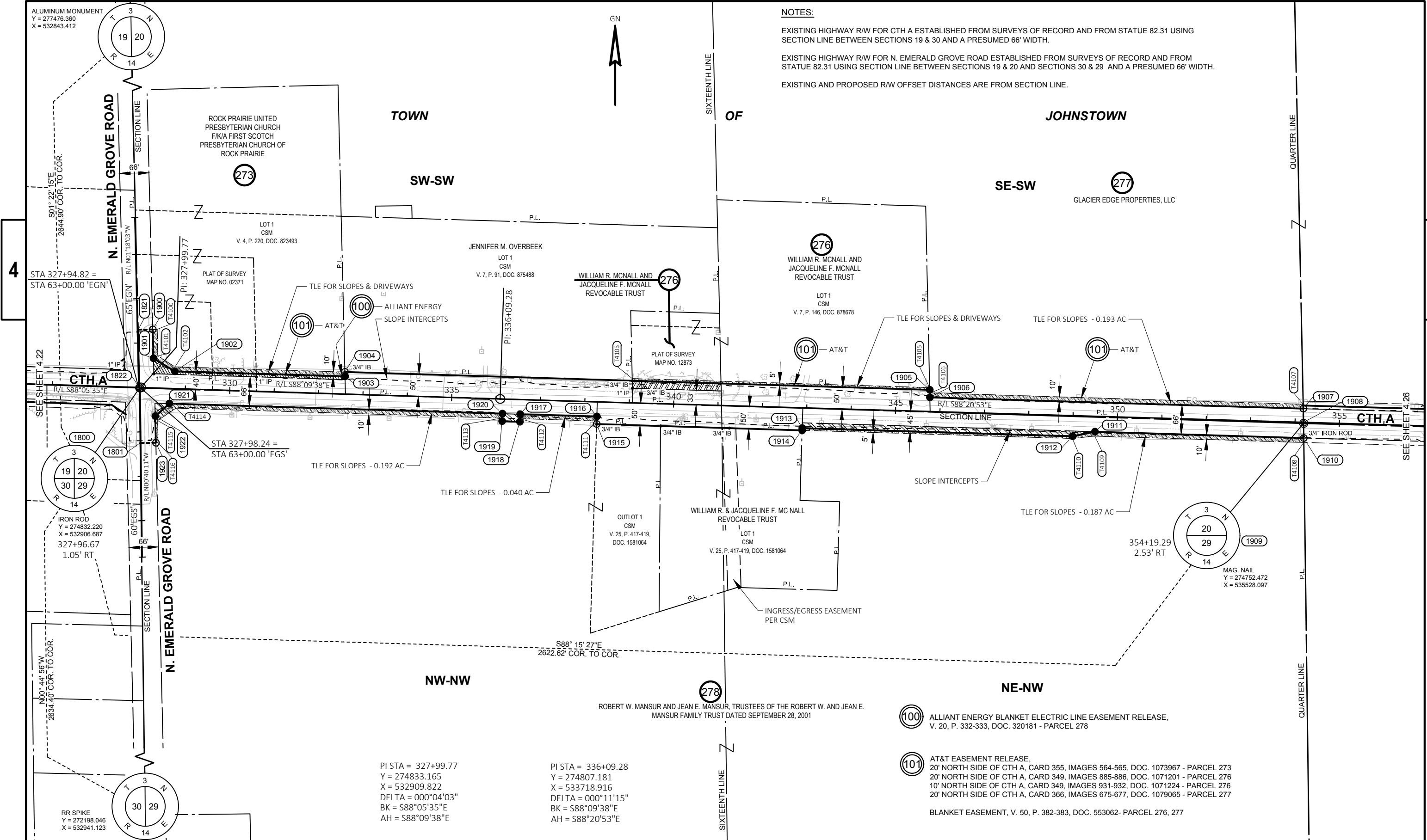
PS&E SHEET

E

ALUMINUM MONUMENT
Y = 277476.360
X = 532843.412



NOTES:
EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 19 & 30 AND A PRESUMED 66' WIDTH.
EXISTING HIGHWAY R/W FOR N. EMERALD GROVE ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 19 & 20 AND SECTIONS 30 & 29 AND A PRESUMED 66' WIDTH.
EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.



PI STA = 327+99.77
Y = 274833.165
X = 532909.822
DELTA = 000°04'03"
BK = S88°05'35"E
AH = S88°09'38"E

PI STA = 336+09.28
Y = 274807.181
X = 533718.916
DELTA = 000°11'15"
BK = S88°09'38"E
AH = S88°20'53"E

- (100) ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE, V. 20, P. 332-333, DOC. 320181 - PARCEL 278
- (101) AT&T EASEMENT RELEASE, 20' NORTH SIDE OF CTH A, CARD 355, IMAGES 564-565, DOC. 1073967 - PARCEL 273
20' NORTH SIDE OF CTH A, CARD 349, IMAGES 885-886, DOC. 1071201 - PARCEL 276
10' NORTH SIDE OF CTH A, CARD 349, IMAGES 931-932, DOC. 1071224 - PARCEL 276
20' NORTH SIDE OF CTH A, CARD 366, IMAGES 675-677, DOC. 1079065 - PARCEL 277
BLANKET EASEMENT, V. 50, P. 382-383, DOC. 553062 - PARCEL 276, 277

REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 100 200	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.24
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1800	327+96.67	1.05' RT	274832.220	532906.687
1801	61+75.00'EGS'	1.44' LT	274708.207	532908.308
1821	64+30.00'EGN'	1.63' RT	274963.333	532903.549
1822	327+96.61	0.00'	274833.270	532906.662
1900	64+30.00'EGN'	34.63' RT	274964.082	532936.543
1901	63+65.00'EGN'	34.71' RT	274899.101	532938.098
1902	328+75.00	39.09' LT	274869.818	532986.265
1903	332+58.44	39.74' LT	274858.158	533369.523
1904	332+57.88	49.74' LT	274868.170	533369.286
1905	345+75.47	48.80' LT	274828.110	534686.104
1906	345+76.33	31.80' LT	274811.091	534686.478
1907	354+17.65	30.47' LT	274785.508	535527.409
1908	354+19.16	0.00'	274755.006	535528.044
1909	354+19.29	2.53' RT	274752.472	535528.097

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1910	354+20.67	35.53' RT	274719.444	535528.529
1911	349+50.00	34.79' RT	274733.756	535058.072
1912	349+00.00	46.71' RT	274723.281	535007.749
1913	342+91.04	45.75' RT	274741.798	534399.069
1914	342+91.03	50.75' RT	274736.801	534398.917
1915	338+27.95	50.02' RT	274750.882	533936.051
1916	338+27.98	33.02' RT	274767.874	533936.568
1917	336+55.00	32.74' RT	274773.134	533763.669
1918	336+55.00	49.74' RT	274756.141	533763.179
1919	336+15.00	49.68' RT	274757.357	533723.198
1920	336+15.00	32.68' RT	274774.350	533723.688
1921	328+65.00	33.93' RT	274797.159	532973.927
1922	62+35.00'EGS'	33.11' RT	274768.607	532942.161
1923	61+75.00'EGS'	33.83' RT	274708.619	532943.582

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T4100	64+30.00'EGN'	44.63' RT
T4101	63+70.00'EGN'	44.71' RT
T4102	328+75.00	49.02' LT
T4103	339+05.21	54.86' LT
T4105	345+75.21	53.80' LT
T4106	345+77.57	41.78' LT
T4107	354+17.15	40.47' LT
T4108	354+21.09	45.53' RT
T4109	349+50.00	44.79' RT
T4110	349+00.00	51.71' RT
T4111	338+27.96	43.02' RT
T4112	336+55.00	42.74' RT
T4113	336+15.00	42.68' RT
T4114	328+80.00	43.90' RT
T4115	62+25.00'EGS'	38.23' RT
T4116	61+75.00'EGS'	38.83' RT

R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
1800-1822	N01°22'15"W	1.05'
1822-1821	N01°22'15"W	130.10'
1821-1900	N88°41'57"E	33.00'
1900-1901	S01°22'15"E	65.00'
1901-1902	S58°42'10"E	56.37'
1902-1903	S88°15'27"E	383.44'
1903-1904	N01°21'27"W	10.01'
1904-1905	S88°15'27"E	1317.43'
1905-1906	S01°15'27"E	17.02'
1906-1907	S88°15'27"E	841.32'
1907-1908	S01°11'34"E	30.51'
1908-1909	S01°11'34"E	2.53'
1909-1910	S00°44'57"E	33.03'
1910-1911	N88°15'27"W	470.67'
1911-1912	S78°14'31"W	51.40'
1912-1913	N88°15'27"W	608.96'
1913-1914	S01°44'03"W	5.00'
1914-1915	N88°15'27"W	463.08'
1915-1916	N01°44'27"E	17.00'
1916-1917	N88°15'27"W	172.98'
1917-1918	S01°39'07"W	17.00'
1918-1919	N88°15'27"W	40.00'
1919-1920	N01°39'07"E	17.00'
1920-1921	N88°15'27"W	750.11'
1921-1922	S48°02'59"W	42.71'
1922-1923	S01°21'28"E	60.00'
1923-1801	S89°19'49"W	35.28'
1801-1800	N00°44'56"W	124.02'

TLE COURSE TABLES

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1900-T4100	N88°41'57"E	10.00'
T4100-T4101	S01°22'15"E	60.00'
T4101-T4102	S57°30'47"E	45.77'
T4102-1904	S88°16'05"E	382.88'
1904-1903	S01°21'27"E	10.01'
1903-1902	N88°15'27"W	383.44'
1902-1901	N58°42'10"W	56.37'
1901-1900	N01°22'15"W	65.00'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1916-T4111	S01°44'27"W	10.00'
T4111-T4112	N88°15'27"W	172.96'
T4112-1917	N01°39'07"E	10.00'
1917-1916	S88°15'27"E	172.98'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1910-T4108	S00°44'57"E	10.01'
T4108-T4109	N88°15'27"W	471.09'
T4109-T4110	S83°46'16"W	50.48'
T4110-1914	N88°15'27"W	608.97'
1914-1913	N01°44'03"E	5.00'
1913-1912	S88°15'27"E	608.96'
1912-1911	N78°14'31"E	51.40'
1911-1910	S88°15'29"E	470.67'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
1920-T4113	S01°39'07"W	10.00'
T4113-T4114	N88°15'27"W	735.14'
T4114-T4115	S55°45'41"W	49.84'
T4115-T4116	S01°21'28"E	50.00'
T4116-1923	S89°19'49"W	5.00'
1923-1922	N01°21'28"W	60.00'
1922-1921	N48°02'59"E	42.71'
1921-1920	S88°15'27"E	750.11'

REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 _____ N/A	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.25
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET _____

NOTES:

EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING SECTION LINE BETWEEN SECTIONS 20 & 29 AND A PRESUMED 66' WIDTH.

EXISTING AND PROPOSED R/W OFFSET DISTANCES ARE FROM SECTION LINE.

TOWN

OF

JOHNSTOWN

SW-SE

SE-SE

277

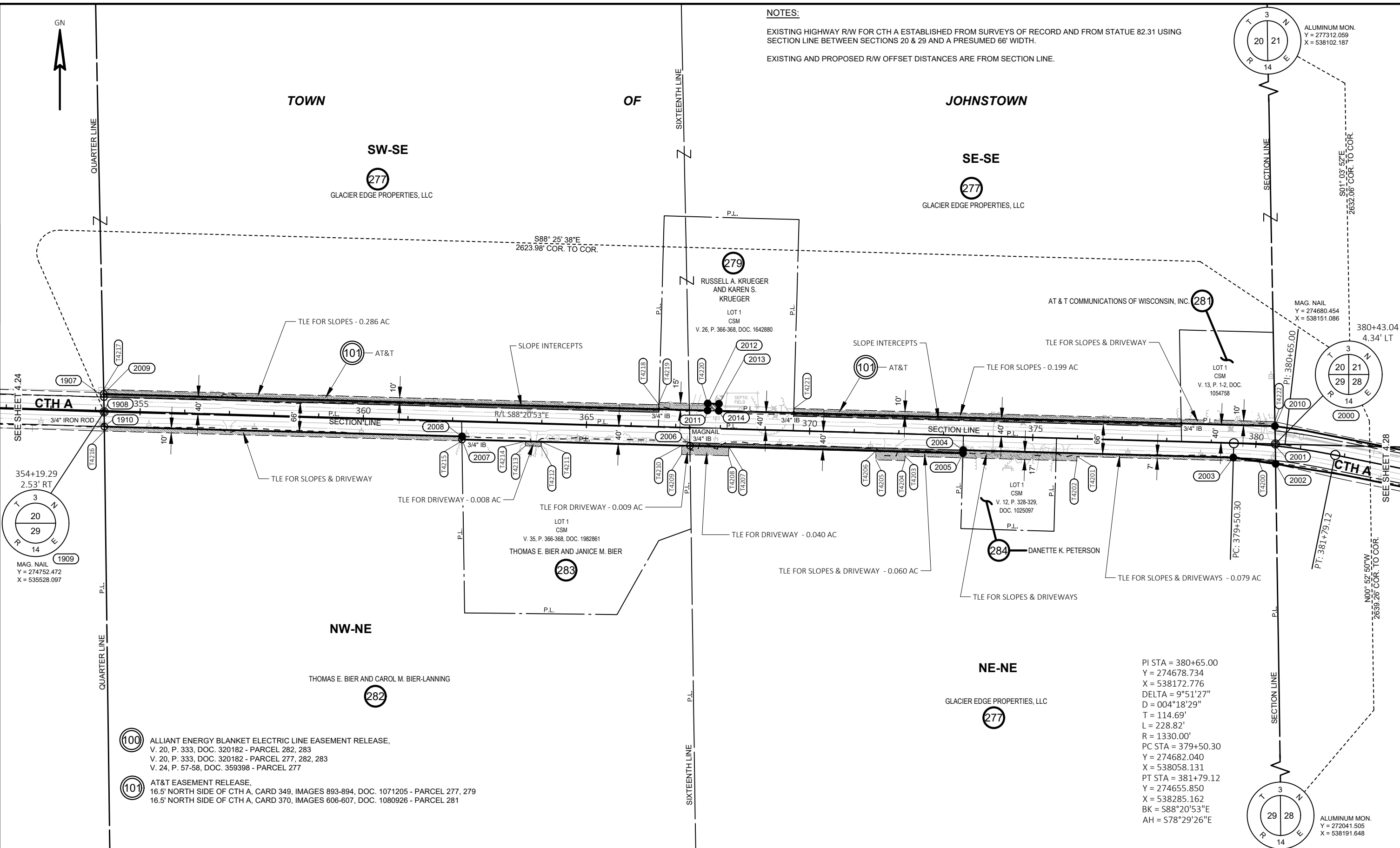
277

GLACIER EDGE PROPERTIES, LLC

GLACIER EDGE PROPERTIES, LLC

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- (100) ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE, V. 20, P. 333, DOC. 320182 - PARCEL 282, 283
V. 20, P. 333, DOC. 320182 - PARCEL 277, 282, 283
V. 24, P. 57-58, DOC. 359398 - PARCEL 277
- (101) AT&T EASEMENT RELEASE, 16.5' NORTH SIDE OF CTH A, CARD 349, IMAGES 893-894, DOC. 1071205 - PARCEL 277, 279
16.5' NORTH SIDE OF CTH A, CARD 370, IMAGES 606-607, DOC. 1080926 - PARCEL 281

PI STA = 380+65.00
Y = 274678.734
X = 538172.776
DELTA = 9°51'27"
D = 004°18'29"
T = 114.69'
L = 228.82'
R = 1330.00'
PC STA = 379+50.30
Y = 274682.040
X = 538058.131
PT STA = 381+79.12
Y = 274655.850
X = 538285.162
BK = S88°20'53"E
AH = S78°29'26"E

REVISION DATE 10/22/2018
03/11/2021

DATE 08/03/2018

SCALE, FEET
0 100 200

HWY: CTH A

R/W PROJECT NUMBER 41-0716.00

PLAT SHEET 4.26

GRID FACTOR N/A

COUNTY: ROCK

CONSTRUCTION PROJECT NUMBER 41-0716.00

PS&E SHEET

E

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
1907	354+17.65	30.47' LT	274785.508	535527.409
1908	354+19.16	0.00'	274755.006	535528.044
1909	354+19.29	2.53' RT	274752.472	535528.097
1910	354+20.67	35.53' RT	274719.448	535528.529
2000	380+43.04	4.34' LT	274680.454	538151.086
2001	380+43.53	0.00'	274676.090	538151.153
2002	380+48.27	40.00' RT	274635.824	538151.772
2003	379+50.00	32.04' RT	274650.027	538056.905
2004	373+44.60	32.87' RT	274666.643	537451.733
2005	373+44.61	39.87' RT	274659.646	537451.541
2006	367+33.00	40.72' RT	274676.434	536840.161
2007	362+22.21	41.42' RT	274690.453	536329.561
2008	362+21.90	34.42' RT	274697.457	536329.453
2009	354+17.30	37.47' LT	274792.510	535527.263
2010	380+38.51	44.11' LT	274720.487	538150.341
2011	367+70.00	-39.33' LT	274755.384	536879.452
2012	367+70.00	-55.00' LT	274771.043	536879.904
2013	367+95.00	-55.00' LT	274770.322	536904.894
2014	367+95.00	-39.37' LT	274754.697	536904.443

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T4200	380+09.18	37.69' RT
T4201	376+00.00	39.52' RT
T4202	376+00.00	49.52' RT
T4203	372+15.00	50.05' RT
T4204	372+15.00	60.05' RT
T4205	371+50.00	60.14' RT
T4206	371+50.00	40.14' RT
T4207	368+20.00	40.60' RT
T4208	368+20.00	60.60' RT
T4209	367+15.00	60.74' RT
T4210	367+15.00	40.74' RT
T4211	364+00.00	41.18' RT
T4212	364+00.00	51.18' RT
T4213	363+65.00	51.23' RT
T4214	363+65.00	41.22' RT
T4215	362+22.34	44.42' RT
T4216	354+21.09	45.53' RT
T4217	354+16.81	47.46' LT
T4218	366+61.20	49.18' LT
T4219	366+61.19	54.18' LT
T4220	367+70.00	-54.33' LT
T4221	369+63.20	49.60' LT
T4222	380+37.42	54.06' LT

R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
2000-2001	S00°52'50"E	4.36'
2001-2002	S00°52'50"E	40.27'
2002-2003	N81°29'06"W	95.92'
2003-2004	N88°25'38"W	605.40'
2004-2005	S01°34'22"W	7.00'
2005-2006	N88°25'38"W	611.61'
2006-2007	N88°25'38"W	510.79'
2007-2008	N00°53'11"W	7.01'
2008-1910	N88°25'38"W	801.23'
1910-1909	N00°44'57"W	33.03'
1909-1908	N01°11'34"W	2.53'
1908-1907	N01°11'34"W	30.51'
1907-2009	N01°11'34"W	7.00'
2009-2011	S88°25'38"E	1352.70'
2011-2012	N01°39'07"E	15.67'
2012-2013	S88°20'53"E	25.00'
2013-2014	S01°39'07"W	15.63'
2014-2010	S88°25'38"E	1246.37'
2010-2000	S01°03'52"E	40.04'

TLE COURSE TABLES

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
2003-T4200	S81°29'06"E	57.91'
T4200-T4201	N88°25'38"W	407.50'
T4201-T4202	S01°39'07"W	10.00'
T4202-T4203	N88°25'38"W	385.00'
T4203-T4204	S01°39'07"W	10.00'
T4204-T4205	N88°25'38"W	65.00'
T4205-T4206	N01°39'07"E	20.00'
T4206-2005	S88°25'38"E	194.61'
2005-2004	N01°34'22"E	7.00'
2004-2003	S88°25'38"E	605.40'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
2006-T4207	S88°25'35"E	87.00'
T4207-T4208	S01°39'07"W	20.00'
T4208-T4209	N88°25'38"W	105.00'
T4209-T4210	N01°39'07"E	20.00'
T4210-2006	S88°25'38"E	18.00'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
2006-T4211	N88°25'38"W	333.00'
T4211-T4212	S01°39'07"W	10.00'
T4212-T4213	N88°25'38"W	35.00'
T4213-T4214	N01°39'07"E	10.00'
T4214-T4211	S88°25'38"E	35.00'

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REVISION DATE 10/22/2018
03/11/2021

DATE 08/03/2018

SCALE, FEET



HWY: CTH A

R/W PROJECT NUMBER 41-0716.00

PLAT SHEET 4.27

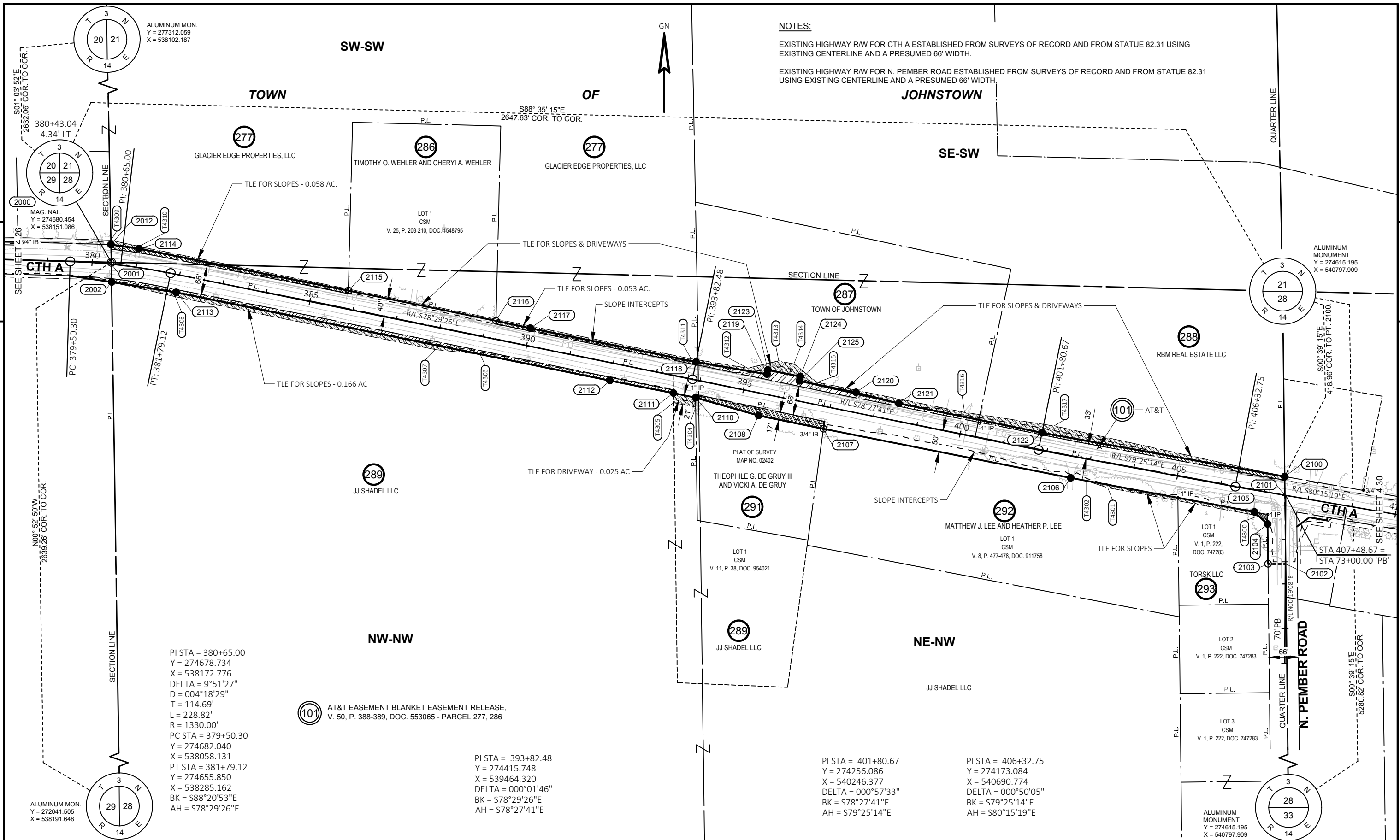
GRID FACTOR N/A

COUNTY: ROCK

CONSTRUCTION PROJECT NUMBER 41-0716.00

PS&E SHEET

E



NOTES:
 EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.
 EXISTING HIGHWAY R/W FOR N. PEMBER ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

PI STA = 380+65.00
 Y = 274678.734
 X = 538172.776
 DELTA = 9°51'27"
 D = 004°18'29"
 T = 114.69'
 L = 228.82'
 R = 1330.00'
 PC STA = 379+50.30
 Y = 274682.040
 X = 538058.131
 PT STA = 381+79.12
 Y = 274655.850
 X = 538285.162
 BK = S88°20'53"E
 AH = S78°29'26"E

PI STA = 393+82.48
 Y = 274415.748
 X = 539464.320
 DELTA = 000°01'46"
 BK = S78°29'26"E
 AH = S78°27'41"E

PI STA = 401+80.67
 Y = 274256.086
 X = 540246.377
 DELTA = 000°57'33"
 BK = S78°27'41"E
 AH = S79°25'14"E

PI STA = 406+32.75
 Y = 274173.084
 X = 540690.774
 DELTA = 000°50'05"
 BK = S79°25'14"E
 AH = S80°15'19"E

(101) AT&T EASEMENT BLANKET EASEMENT RELEASE
 V. 50, P. 388-389, DOC. 553065 - PARCEL 277, 286

REVISION DATE 10/22/2018	DATE 08/03/2018	SCALE, FEET 0 100 200	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.28
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET

STATION & OFFSET TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
2000	380+43.04	4.34' LT	274680.454	538151.086
2001	380+43.53	0.00'	274676.090	538151.153
2002	380+48.27	40.00' RT	274635.824	538151.772
2012	380+38.51	44.11' LT	274720.487	538150.341
2100	407+39.13	41.74' LT	274196.216	540802.692
2101	407+46.79	0.00'	274153.780	540803.176
2102	71+45.00'PB'	0.79' RT	273998.461	540804.949
2103	71+45.00'PB'	39.22' LT	273998.684	540764.944
2104	72+35.00'PB'	40.74' LT	274088.691	540763.917
2105	406+85.00	48.91' RT	274116.034	540733.994
2106	402+63.43	48.64' RT	274193.080	540318.803
2107	396+94.74	50.32' RT	274303.982	539760.208
2108	395+45.00	49.99' RT	274334.262	539613.560
2110	393+97.73	38.94' RT	274374.541	539471.477
2111	393+46.57	39.08' RT	274384.616	539421.339

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
2112	392+00.00	40.00' RT	274412.961	539277.532
2113	382+00.00	40.00' RT	274612.488	538297.639
2114	381+00.00	42.43' LT	274711.326	538213.186
2115	385+80.58	41.60' LT	274616.508	538686.844
2116	389+20.94	41.07' LT	274548.081	539020.257
2117	390+00.00	40.00' LT	274531.258	539097.515
2118	393+82.48	40.00' LT	274454.943	539472.301
2119	395+45.00	45.00' LT	274427.329	539632.560
2120	397+50.00	45.00' LT	274386.323	539833.417
2121	398+50.00	40.00' LT	274361.421	539930.396
2122	401+81.33	39.99' LT	274295.278	540254.378
2123	395+45.00	55.00' LT	274437.127	539634.560
2124	396+20.00	55.00' LT	274422.124	539708.045
2125	396+20.00	45.00' LT	274412.326	539706.044

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T4300	406+95.94	55.93' RT
T4301	403+50.00	55.00' RT
T4302	403+00.00	48.60' RT
T4304	394+02.31	59.93' RT
T4305	393+51.14	60.07' RT
T4306	389+00.77	40.00' RT
T4307	388+00.00	50.00' RT
T4308	382+00.00	50.00' RT
T4309	380+37.42	54.06' LT
T4310	381+00.00	47.44' LT
T4311	393+70.00	45.00' LT
T4312	395+00.00	50.00' LT
T4313	395+65.00	80.00' LT
T4314	396+00.00	80.00' LT
T4315	396+60.00	50.00' LT
T4316	400+00.00	50.00' LT
T4317	402+05.00	60.00' LT

R/W COURSE TABLE

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
2100-2101	S00°39'15"E	42.44'
2101-2102	S00°39'15"E	155.33'
2102-2103	N89°40'52"W	40.01'
2103-2104	N00°39'15"W	90.01'
2104-2105	N47°34'44"W	40.53'
2105-2106	N79°29'15"W	422.28'
2106-2107	N78°46'15"W	569.50'
2107-2108	N78°20'00"W	149.74'
2108-2110	N74°10'22"W	147.68'
2110-2111	N78°38'15"W	51.14'
2111-2112	N78°50'59"W	146.57'
2112-2113	N78°29'26"W	1000.00'
2113-2002	N80°54'40"W	147.72'
2002-2001	N00°52'50"W	40.27'
2001-2000	N00°52'50"W	4.36'
2000-2012	N01°03'52"W	40.04'
2012-2114	S81°42'24"E	63.51'
2114-2115	S78°40'48"E	483.05'
2115-2116	S78°24'07"E	340.36'
2116-2117	S77°42'56"E	79.07'
2117-2118	S78°29'26"E	382.48'
2118-2119	S80°13'24"E	162.62'
2119-2123	N11°32'19"E	10.00'
2123-2124	S78°27'41"E	75.00'
2124-2125	S11°32'19"W	10.00'
2125-2120	S78°27'41"E	130.00'
2120-2121	S75°35'56"E	100.12'
2121-2122	S78°27'41"E	330.67'
2122-2100	S79°45'33"E	557.19'

TLE COURSE TABLES

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
2105-T4300	S47°34'44"E	12.99'
T4300-T4301	N79°25'14"W	346.75'
T4301-T4302	N72°07'15"W	50.41'
T4302-2105	S79°29'15"E	385.71'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
2113-T4306	S78°29'26"E	700.77'
T4306-T4307	N84°09'29"W	101.26'
T4307-T4308	N78°29'26"W	600.00'
T4308-2002	N77°01'50"W	147.64'
2002-2113	S80°54'40"E	147.72'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
2100-2122	N79°45'33"W	557.19'
2122-2121	N78°27'41"W	330.67'
2121-2120	N75°35'56"W	100.12'
2120-2125	N78°27'41"W	130.00'
2125-2124	N11°32'19"E	10.00'
2124-2123	N78°27'41"W	75.00'
2123-2119	S11°32'19"W	10.00'
2119-2118	N80°13'24"W	162.62'
2118-2117	N78°29'26"W	382.48'
2117-2116	N77°42'56"W	79.07'
2116-2115	N78°24'07"W	340.36'
2115-2114	N78°40'48"W	483.05'
2114-2012	N81°42'24"W	63.51'
2012-T4309	N01°03'52"W	10.01'
T4309-T4310	S77°25'44"E	65.30'
T4310-T4311	S78°29'26"E	1272.77'
T4311-T4312	S80°39'59"E	130.12'
T4312-T4313	N76°45'49"E	71.59'
T4313-T4314	S78°27'41"E	35.00'
T4314-T4315	S51°53'47"E	67.08'
T4315-T4316	S78°27'41"E	340.00'
T4316-T4317	S81°22'46"E	204.26'
T4317-2100	S77°37'34"E	533.78'

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REVISION DATE 10/22/2018

DATE 08/03/2018

SCALE, FEET



HWY: CTH A

COUNTY: ROCK

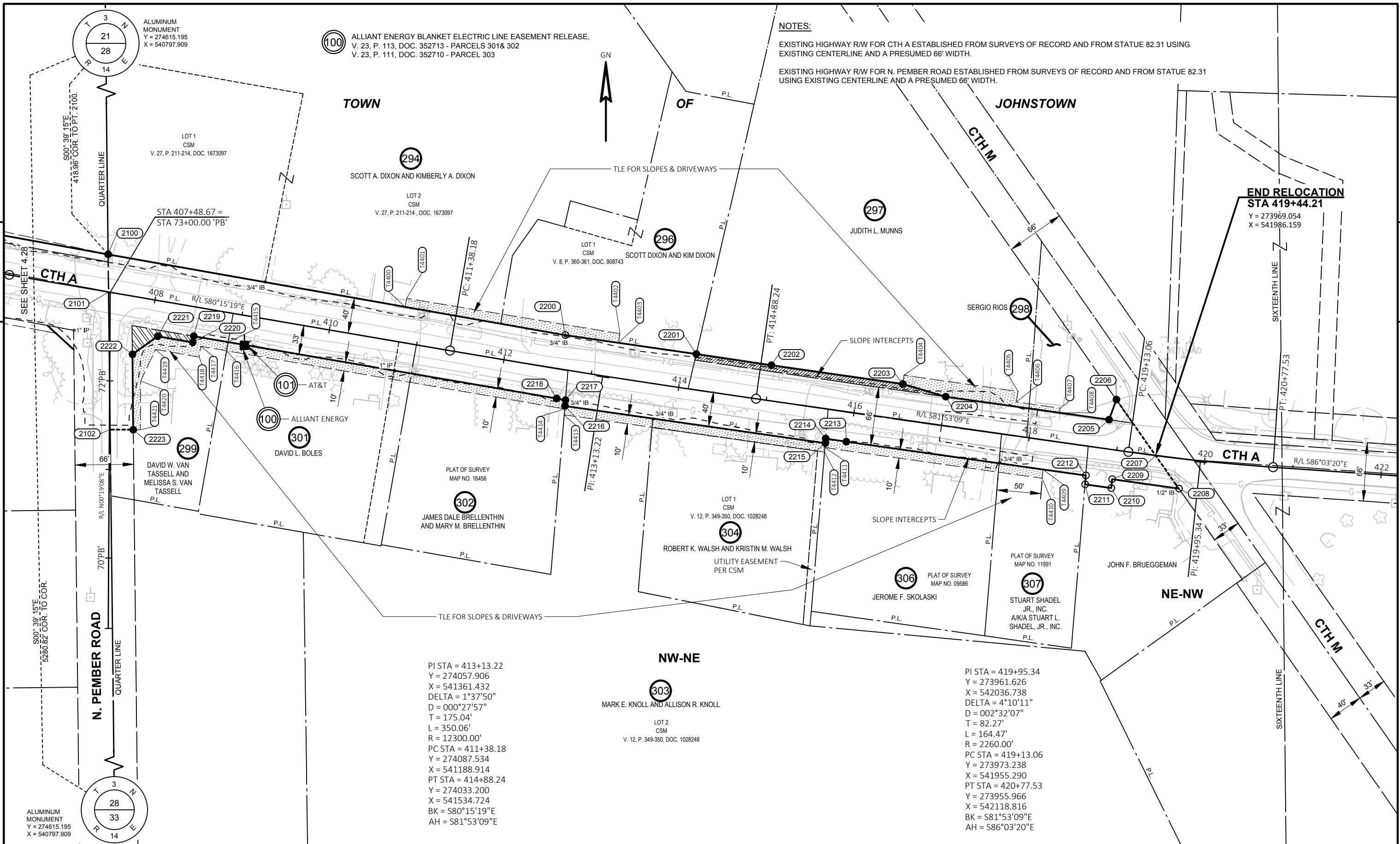
R/W PROJECT NUMBER 41-0716.00

CONSTRUCTION PROJECT NUMBER 41-0716.00

PLAT SHEET 4.29

PS&E SHEET

E



NOTES:

EXISTING HIGHWAY R/W FOR CTH A ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

EXISTING HIGHWAY R/W FOR N. PEMBER ROAD ESTABLISHED FROM SURVEYS OF RECORD AND FROM STATUE 82.31 USING EXISTING CENTERLINE AND A PRESUMED 66' WIDTH.

100 ALLIANT ENERGY BLANKET ELECTRIC LINE EASEMENT RELEASE, V. 23, P. 113, DOC. 352713 - PARCELS 301& 302 V. 23, P. 111, DOC. 352710 - PARCEL 303

ALUMINUM MONUMENT
Y = 274615.195
X = 540797.909

ALUMINUM MONUMENT
Y = 274615.195
X = 540797.909

PI STA = 413+13.22
Y = 274057.906
X = 541361.432
DELTA = 1°37'50"
D = 000°27'57"
T = 175.04'
L = 350.06'
R = 12300.00'
PC STA = 411+38.18
Y = 274087.534
X = 541188.914
PT STA = 414+88.24
Y = 274033.200
X = 541534.724
BK = S80°15'19"E
AH = S81°53'09"E

PI STA = 419+95.34
Y = 273961.626
X = 542036.738
DELTA = 4°10'11"
D = 002°32'07"
T = 82.27'
L = 164.47'
R = 2260.00'
PC STA = 419+13.06
Y = 273973.238
X = 541955.290
PT STA = 420+77.53
Y = 273955.966
X = 542118.816
BK = S81°53'09"E
AH = S86°03'20"E

REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 50 100	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.30
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET

STATION & OFFSET TABLES

R/W COURSE TABLE

TLE COURSE TABLES

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
2100	407+39.13	41.74' LT	274196.216	540802.692
2101	407+46.79	0.00'	274153.780	540803.176
2102	71+45.00'PB'	0.79' RT	273998.461	540804.949
2200	412+63.99	38.63' LT	274105.015	541319.165
2201	414+13.96	40.34' LT	274083.809	541467.156
2202	415+00.00	40.00' LT	274071.140	541552.008
2203	416+50.00	40.00' LT	274049.968	541700.506
2204	417+00.00	32.56' LT	274035.547	541748.956
2205	418+86.44	32.86' LT	274009.523	541933.567
2206	418+91.38	56.55' LT	274032.281	541941.802
2207	419+44.21	0.00'	273969.054	541986.159
2208	419+74.58	33.85' RT	273931.752	542012.440
2209	418+99.29	33.12' RT	273942.389	541936.977
2210	418+99.78	43.11' RT	273932.432	541936.056

R/W POINTS STATION & OFFSET TABLE				
POINT	STATION	OFFSET	Y	X
2211	418+69.87	43.16' RT	273936.607	541906.438
2212	418+69.29	33.17' RT	273946.577	541907.271
2213	415+96.04	33.60' RT	273984.718	541636.702
2214	415+72.49	33.45' RT	273988.192	541613.406
2215	415+72.80	38.60' RT	273983.047	541612.981
2216	412+76.30	40.30' RT	274025.130	541318.791
2217	412+75.79	33.62' RT	274031.807	541319.349
2218	412+65.67	33.51' RT	274033.525	541309.343
2219	408+50.00	32.86' RT	274103.928	540899.331
2220	408+50.00	40.00' RT	274096.889	540898.122
2221	408+10.00	40.00' RT	274103.659	540858.699
2222	72+30.00'PB'	25.49' RT	274083.322	540830.121
2223	71+45.00'PB'	26.93' RT	273998.316	540831.089

R/W COURSE TABLE		
COURSE	BEARING	DISTANCE
2100-2200	S79°59'08"E	524.46'
2200-2201	S81°50'44"E	149.50'
2201-2202	S81°30'28"E	85.79'
2202-2203	S81°53'09"E	150.00'
2203-2204	S73°25'28"E	50.55'
2204-2205	S81°58'34"E	186.44'
2205-2206	N19°53'34"E	24.20'
2206-2207	S35°03'06"E	77.24'
2207-2208	S35°09'59"E	45.63'
2208-2209	N81°58'34"W	76.21'
2209-2210	S05°17'21"W	10.00'
2210-2211	N81°58'34"W	29.91'
2211-2212	N04°46'31"E	10.00'
2212-2213	N81°58'34"W	273.24'
2213-2214	N81°31'12"W	23.55'
2214-2215	S04°43'23"W	5.16'
2215-2216	N81°51'34"W	297.18'
2216-2217	N04°46'26"E	6.70'
2217-2218	N80°15'25"W	10.15'
2218-2219	N80°15'25"W	416.01'
2219-2220	S09°44'41"W	7.14'
2220-2221	N80°15'19"W	40.00'
2221-2222	S54°33'50"W	35.08'
2222-2223	S00°39'09"E	85.01'
2223-2102	N89°40'52"W	26.14'
2102-2101	N00°39'15"W	155.33'
2101-2100	N00°39'15"W	42.44'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
2200-T4400	N79°59'08"W	183.59'
T4400-T4401	N09°44'41"E	9.86'
T4401-T4402	S80°35'12"E	244.24'
T4402-T4403	S08°52'28"W	10.45'
T4403-2200	N81°50'44"W	60.82'

TLE COURSE TABLE		
COURSE	BEARING	DISTANCE
2203-T4404	N08°06'51"E	10.00'
T4404-T4405	S81°53'09"E	130.00'
T4405-T4406	S08°06'51"W	12.00'
T4406-T4407	S81°53'09"E	50.00'
T4407-T4408	S08°06'51"W	5.23'
T4408-2204	N81°58'34"W	130.00'
2204-2203	N73°25'28"W	50.55'

TLE POINTS STATION & OFFSET TABLE		
POINT	STATION	OFFSET
T4400	410+80.00	40.14' LT
T4401	410+80.00	50.00' LT
T4402	413+25.00	50.00' LT
T4403	413+25.00	39.55' LT
T4404	416+50.00	50.00' LT
T4405	417+80.00	50.00' LT
T4406	417+80.00	38.00' LT
T4407	418+30.00	38.00' LT
T4408	418+30.00	32.77' LT
T4409	418+20.44	33.25' RT
T4410	418+21.02	43.25' RT
T4411	415+73.08	43.46' RT
T4412	415+73.38	48.60' RT
T4413	412+77.05	50.29' RT
T4414	412+76.55	43.63' RT
T4415	408+89.52	32.86' RT
T4416	408+89.48	42.86' RT
T4417	408+60.00	42.86' RT
T4418	408+60.00	55.00' RT
T4419	408+10.00	55.00' RT
T4420	72+00.00'PB'	35.00' RT
T4421	71+45.00'PB'	35.00' RT

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REVISION DATE	DATE 08/03/2018	SCALE, FEET 0 _____ N/A	HWY: CTH A	R/W PROJECT NUMBER 41-0716.00	PLAT SHEET 4.31
	GRID FACTOR N/A		COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER 41-0716.00	PS&E SHEET _____

RELOCATION ORDER

LPA1708 08/2011 (Replaces LPA3006)

Project 41-0716.00	Road name USH 14 - East Rock County Line	Highway CTH A	County Rock
Right of way plat date 11/02/2021	Plat sheet number(s) 4.01 - 4.31	Previously approved Relocation Order date 03/22/2021	

Description of termini of project:

A point located 5.72 feet South and 217.37 feet East of the Northwest corner of Section 27, Township 3 North, Range 13 East, said point being the BEGINNING OF THIS RELOCATION ORDER; thence East and Southeasterly 5.686 miles to a point located 646.14 feet South and 1,188.25 feet East of the North Quarter corner of Section 28, Township 3 North, Range 14 East, said point being the END OF THIS RELOCATION ORDER.

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 83.07 and 83.08, Wisconsin Statutes, the County of Rock orders that:

1. The said road is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by: County of Rock
3. This order supersedes and amends any previous order issued by the: County of Rock

Name and Title

Date

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sarah Holford
DRAFTED BY

12/7/2021
DATE DRAFTED

Resolution Authorizing Purchase of Laptops, Desktops, Associated Components and Licensing

WHEREAS, the Rock County Information Technology Department is authorized to purchase computer hardware and software on behalf of the County; and,

WHEREAS, the County Board approved \$390,707 in the 2022 budget for new and replacement PC/ laptops; and,

WHEREAS, the Rock-IT Team maintains a refresh cycle of equipment for our existing staff that ensures all current laptops and desktops in use are within 4 year warranty/ refresh cycle; and,

WHEREAS, all laptops, desktops and other warrantied hardware equipment purchased in 2018 is due to be replaced; and,

WHEREAS, the laptops, desktops, and other warrantied hardware equipment are available from CDW-G, Inc. on State Contract #MNNVP-133 505ENT-O16-NASP; and,

WHEREAS, funds for this hardware and Microsoft licensing would come from the 2022 Budget in Computer Purchases.

NOW, Therefore, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 authorize the purchase agreement for an amount not to exceed \$390,707 for the purchase of laptops, desktops and associated components and Microsoft licensing.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Richard Bostwick

FISCAL NOTE:

These purchases are being funded with ARPA funds.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Rock-IT is requesting a purchase from the 2022 Approved Budget from account 07-1430-0000-67132 in an amount not to exceed \$390,707 to obtain equipment for 50 new-incoming personnel, and to refresh equipment that was purchased for 150 current staff in 2018 whose warranties will be expiring throughout FY 2022, to replace the County Board iPad solutions with limited Level 1 Laptop Packages, and the associated Microsoft Licensing for all newly purchased hardware. Currently, the Level 1 Laptop given to employees costs \$1,108.40.

Due to ongoing supply chain concerns as a result of the COVID-19 Pandemic, as well as inflation concerns, an early order is key to ensuring that equipment is received in a timely and cost-effective manner. By placing an order for the entirety of our hardware needs early in the year, we ensure that our order will be prioritized, and we will be able to receive equipment as it becomes available throughout FY 2022.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Dara Mosley
DRAFTED BY

12/1/2021
DATE DRAFTED

Resolution Authorizing Purchase of Robert Half Contractors

WHEREAS, Rock County Information Technology (IT) is requesting authorization to obtain assistance for the deployment of new and replacement laptops as well as IT support for County staff; and,

WHEREAS, IT is also requesting authorization to contract with a Microsoft Certified Solutions Expert to assist with the deployment of several higher-end systems; and,

WHEREAS, the 2022 Budget did designate funds for the request; and,

WHEREAS, these services are available through Robert Half Technology.

NOW, Therefore, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 authorizes the contract agreement with Robert Half Recruiters and Employment Agency for an amount not to exceed \$300,000 for the placement of three IT contractors.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Richard Bostwick

FISCAL NOTE:

These services are being funded with \$150,000 in sales tax revenue and \$150,000 of ARPA funds.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Rock-IT is requesting approval of the use of three IT contractors. Two contractors will be for the deployment of new and replacement laptops, and to assist with the increased workload necessary to support the County workforce. The cost for these two full-time contractors would be \$150,000.

An additional contractor will be a Microsoft Certified Solutions Expert who has a higher-level of expertise and will assist with the deployment projects of higher-end systems including: Maximizing our use of MS Team, SharePoint, One Drive, Active Directory, Exchange Online, MS security, Group Policies, DHCP, DNS, File Rights and to assist with our move to Microsoft Azure.

The cost for these services would be \$150,000.

These services are available through Robert Half Technology.

This resolution authorizes Rock County Information Technology to authorize this contract, not to exceed \$300,000.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Bette Trimble
DRAFTED BY

Human Services Board
SUBMITTED BY

11/24/2021
DATE DRAFTED

Resolution to Recognize Linda Scott-Hoag

WHEREAS, Linda Scott-Hoag has served the citizens of Rock County for thirty nine (39) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Ms. Scott-Hoag began her career on May 24, 1982 with Rock County as an AODA Counselor with the first Rock County Residential AODA program. In this role she provided counseling services to residents with AODA and Mental Health disorders. She served as an AODA Counselor until November 15, 1983; and,

WHEREAS, Ms. Scott-Hoag moved into the role of Chapter 20 Coordinator/IDP Assessor on November 16, 1983. In this role Ms. Scott-Hoag conducted Intoxicated Driver Assessments and assisted individuals in accessing AODA services. She served in the role until November 13, 1984; and,

WHEREAS, Ms. Scott-Hoag moved into the role of Community Education Admission Officer in the Rock County Psychiatric Unit on November 14, 1984. This position was retitled to Court Services Officer on February 28, 1990. In this role, Ms. Scott-Hoag served in a multifaceted capacity managing mental health emergency detentions in Rock County through collaboration with Corporation Counsel, Public defender's Office, Law Enforcement, Crisis Services and involved community providers. She represented Rock County Human Services in Chapter 51 legal proceedings, as well as at collaboration meetings throughout the community, to assure proper service to residents. In collaboration with crisis services staff, she monitored compliance with Chapter 51 legal orders, including gathering treatment updates and recommendations from providers related to the extension of mental health commitments; and,

WHEREAS, Ms. Scott-Hoag has decided to retire from Rock County after 39 years of dedicated service on January 3, 2022; and,

WHEREAS, Ms. Scott-Hoag's work has exemplified the core values of community service, respect and hope outlined in the HSD mission statement. In her 39 years of service, she has consistently worked to assure that the residents of Rock County received the best possible care and service. She is regarded by her coworkers and community partners as a dedicated, knowledgeable, helpful, and compassionate presence that will be greatly missed by all who have worked with her; and,

WHEREAS, Ms. Scott-Hoag has proven herself to be an exemplary steward of the HSD mission and a committed advocate for the residents of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____ does hereby recognize Linda Scott-Hoag for her 39 years of service and extend best wishes to her in her future endeavors.

Rock County Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Pam Bostwick

Ashley Hoffman

J. Russell Podzilni

Angelina Reyes

Kathy Schulz

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Richard Bostwick, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Bob Yeomans

Alan Sweeney

Jeremy Zajac

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Shirley Williams
INITIATED BY



Supervisor Shirley Williams
DRAFTED BY

Supervisor Shirley Williams
SUBMITTED BY

12/7/2021
DATE DRAFTED

Resolution Honoring the Life and Service of Anna Marie Johnson

WHEREAS, Anna Marie Johnson served on the Rock County Board of Supervisors from 2001 to 2011, serving five consecutive terms, representing District 13: and,

WHEREAS, Anna Marie Johnson was the first Black woman to serve on, and elected to the Rock County Board of Supervisors; and,

WHEREAS, Anna Marie Johnson was a member of the Public Safety and Justice Committee during her terms on the Board of Supervisors; and,

WHEREAS, Anna Marie Johnson led the effort to name a portion of County Highway G, between Beloit and Janesville, the Martin Luther King, Jr. Memorial Highway per Resolution #09-11D-418; and,

WHEREAS, Anna Marie Johnson was involved in a variety of community organizations including the Beloit Inner City Council, Diversity Action Team, the Stateline Literacy Council of Beloit, and the first Executive Director of the Merrill Community Center; and,

WHEREAS, Ms. Johnson passed away on October 27, 2021 and will be sorely missed by former and current County Board of Supervisors and staff, her family, and friends.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 hereby honors the late Anna Marie Johnson who served with distinction throughout her terms of office on the Rock County Board of Supervisors and offers condolences to her family and friends.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Bob Yeomans

Alan Sweeney

Mary Beaver

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Kathy Schulz and
Supervisor Shirley Williams

INITIATED BY

Human Services Board

SUBMITTED BY



Josh Smith & Corporation Counsel

Richard Greenlee

DRAFTED BY

11/29/2021

DATE DRAFTED

Resolution Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid

WHEREAS, the COVID-19 pandemic has had a negative effect on some individuals and families, including through job loss, and has exacerbated the difficulties of certain low-income individuals who were already facing economic challenges; and,

WHEREAS, eviction moratoria and other measures to keep household utilities operating that were put in place during the pandemic and were successful in keeping many individuals and families safely in their homes, but the eviction moratorium issued by the Centers for Disease Control has now lapsed and evictions are proceeding; and,

WHEREAS, many individuals and families have months' worth of back-rent due without the ability to pay, which will likely lead to the commencement of eviction proceedings; and,

WHEREAS, many landlords have not received rent payments while eviction moratoria have been in place, creating hardships for these business owners, who will legally be entitled to seek such past-due and future rent from tenants; and,

WHEREAS, statistics indicate that low-income and otherwise disadvantaged populations, who are more likely to face eviction, have also been less likely to have received a COVID-19 vaccine, creating a situation in which evictions may displace individuals into shared housing, shelters, or homelessness and thereby increase the likelihood of spreading COVID-19; and

WHEREAS, the American Rescue Plan Act (ARPA) has provided funding that can be utilized to address housing-related emergencies created or exacerbated by the COVID-19 pandemic; and,

WHEREAS, while several community agencies may have sufficient funding currently from ARPA, Community Development Block Grant (CDBG), and/or other sources for eviction and utility aid, there may be a longer term need to address these issues with ARPA funding if currently available funds run out; and,

WHEREAS, a current gap in the system in Rock County is sufficient legal resources to assist those who may lack the legal background or have insufficient resources to navigate the court eviction process; and,

WHEREAS, tenants, in particular, lack the resources necessary for representation in an eviction proceeding in court, putting them at a disadvantage; and,

WHEREAS, Legal Action of Wisconsin provides free legal aid to low-income people, including eviction and other housing law matters; and,

WHEREAS, Everyone Cooperating to Help Others (ECHO) has expressed interest in providing an in-kind donation of office space to support staff from Legal Action who can operate this program; and,

WHEREAS, there is a need for a long-term strategy to provide a landlord-tenant mediation program, and to address homelessness, transitional housing, and affordable housing, all of which have been exacerbated by the COVID-19 pandemic that will require future efforts of the County Board and that will be coming forward in subsequent resolution(s).

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby approve that the County contract with Legal Action of Wisconsin to provide free legal aid to low-income renters facing eviction and other housing insecurity issues to help navigate legal barriers to securing and maintaining safe and affordable housing.

The contract may be for years 2022, 2023, and 2024, and shall be funded by ARPA monies already allocated in the 2022 budget and that the County Administrator is directed to include ARPA monies as a funding source in the 2023 and 2024 proposed budgets.

BE IT FURTHER RESOLVED that this contract and funding would provide for \$148,000 annually for a full-time attorney and a part-time administrative assistant/outreach specialist and would include all funding needed to support the work of those positions, such as wages, benefits, supplies, and equipment.

BE IT FURTHER RESOLVED, this funding shall be utilized by Legal Action to provide legal representation to Rock County tenants facing eviction who qualify under Legal Action's income eligibility guideline.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Pam Bostwick

Stephanie Aegerter

Russell Podzilni

Ashley Kleven

Kathy Schulz

Shirley Williams

Angelina Reyes

ADMINISTRATIVE NOTE:

While the County Board approved funding for this project in the 2022 Budget and during budget adoption discussed providing funding to Legal Action of Wisconsin to provide these services, separate action is needed to authorize the contract.

/s/ Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

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

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This program will be funded by the County's ARPA allocation. No additional County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland
DRAFTED BY

11/17/2021
DATE DRAFTED

Approval to Enter into a Lease Agreement with Alliant Energy to Install a 1.4-Megawatt Solar Array on County-owned Property

WHEREAS, Rock County passed a resolution 18-2B-461 to reduce energy consumption and increase the use of renewable energy sources by 25 % by 2025 as long as it is economically feasible; and,

WHEREAS, later the resolution was amended to add become carbon neutral by 2050; and,

WHEREAS, Rock County has been working with Alliant Energy in developing a renewable project that is economically feasible; and,

WHEREAS, Alliant Energy has offered a Customer Hosted solar project where Alliant Energy will install and maintains the equipment for a 1.4-Megawatt solar array on County owned property; and,

WHEREAS, a 1.4-megawatt solar array will be located on 10-acre parcel that is currently zoned as B1- Business /office and 01 -Industrial within the city limits of Janesville just east of the Rock Haven Nursing home; and,

WHEREAS, a 1.4-megawatt solar array will provide enough power equivalent to 365 residential home ; and,

WHEREAS, the power generated will not go directly into the County owned buildings but rather will go into the Alliant Energy grid; and,

WHEREAS, the program will have Alliant Energy leasing the land for 20 years with two 5-year extension option which provides annual lease payment of \$62,643 annually; and,

WHEREAS, the solar array is being placed on property currently being farmed. The annual lease payments will be applied to the PACE program in support of Agland preservation.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021 does hereby approve and authorize entering into the lease agreement with Alliant Energy for the installation of a 1.4-megawatt solar array on county owned property.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Robert Potter, Chair

Tom Brien, Vice Chair

Brent Fox

Dave Homan

William Wilson

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(6), Wis. Stats.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

The revenue from this lease will be credited to the PACE fund balance for future appropriation.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy. This action would further the County's progress toward meeting its energy goals, which has to be balanced with taking farmland out of production. The facilities master plan does not indicate any other planned use for this area.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Approval to Enter into a Lease Agreement with Alliant Energy to Install a 1.4-Megawatt Solar Array on County-owned Property

This resolution is giving approval to enter into a lease agreement with Alliant Energy for the installation of a 1.4-megawatt solar array to be installed on Rock County owned 10-acre parcel east of Rock Haven that is in the city limits of Janesville and zoned business and industrial. The lease agreement is for 20 years with two 5 years extension options. Alliant energy will cover the cost and install the equipment and fencing the perimeter which is required. Alliant will also do the maintenance and cover the costs. At the end of the lease Alliant will remove, recycle all the equipment, and return the property in the condition it was before the array was installed. Alliant will provide Rock County annual lease payments as laid out by the public services commission at approximately \$62,650 annually. Because we are putting it on farmland, the revenue will go to the PACE program to support Ag land preservation.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland
DRAFTED BY

11/17/2021
DATE DRAFTED

Awarding a Contract for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse

WHEREAS, the Courthouse boilers, pumps and controls are in need of replacement; and,

WHEREAS, the engineering was completed on the Courthouse boiler system and boiler replacements along with energy saving measures. The cost is \$998,580; and,

WHEREAS, an opportunity to fund this through a performance contract with Johnson Controls Inc. allows us to replace the boilers and complete energy saving upgrades all while keeping it budget neutral with a payback over time of ten (10) years; and,

WHEREAS, the implementation costs as well as utilities costs avoidance are guaranteed by Johnson Controls, Inc.; and,

WHEREAS, Johnson Controls, Inc., was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, and awards a contract for the replacement of the boilers and provide energy efficiency improvements at the Rock County Courthouse in the amount of \$998,580 to Johnson Controls, Inc., of Madison, WI.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Robert Potter, Chair

Tom Brien, Vice Chair

Dave Homan

Brent Fox

William Wilson

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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Johnson Controls will front the cost for this project. The County will pay for the project using monthly utility savings for the next approximately 10 years.

/s/Sherry Oja

Sherry Oja
Finance Director

Executive Summary

Awarding Contract for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse

The resolution before you is contracting with Johnson Controls Inc. in the amount of \$998,580 for the replacement of boilers, pumps and controls at the Courthouse. This project will be completed by 2022 heating season.

An opportunity to fund this through a performance contract with Johnson Controls Inc. allows us to replace the boilers and complete energy saving upgrades all while keeping it budget neutral. Johnson Controls provides and installs the equipment, and we are billed monthly utilizing our energy and maintenance savings. This savings is guaranteed by Johnson Controls Inc. This project has a 10-year payback.

Johnsons Controls was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).

SCOPE OF WORK

I. SUMMARY OF THE SCOPE OF WORK

The scope of work includes implementation of the following Facility Improvement Measures (FIM) at the Rock County Courthouse facility:

- FIM-1. Replace Existing Heating Boilers
- FIM-2. Replace Existing DHW Boilers
- FIM-3. Replace Existing Pumps

II. DESCRIPTION OF THE SCOPE OF WORK

The following information provides a description of the scope of work for each FIM.

FIM-1: REPLACE EXISTING HEATING BOILERS

General

Existing hot water boilers will be replaced with new condensing high-efficiency boiler(s), as listed in the following table:

Table 1: Heating Hot Water Boilers to be Replaced

Customer Asset ID #		Qty	Make	Model #	Max Input per Boiler (MBH)	Boiler Efficiency
B-1	Existing>	1	Aerco	KC-1000	1,000	87%
B-2		1	Aerco	KC-1000	1,000	87%
B-3		1	Aerco	KC-1000	1,000	87%
B-4		1	Aerco	BM-1.5	1,500	87%
B-5		1	Aerco	KC-1000	1,000	87%
B-6		1	Aerco	KC-1000	1,000	87%
B-7	Proposed>	1	Riello	AR-3000	3,000	92%
B-8		1	Riello	AR-3000	3,000	92%

Demolition and Removal Work

- Disconnect, remove and properly dispose of existing heating boilers.
- Disconnect, remove and properly dispose of existing heating hot water pumps.
- Disconnect, remove and properly dispose of piping to nearest isolation valves or as required for new installation. As required, cut and cap exposed piping identified as not reused.
- Disconnect, remove and properly dispose of natural gas piping to nearest isolation valves or as required for new installation. As required, cut and cap exposed piping identified as not reused.
- Disconnect, remove and properly dispose of boiler venting as required.
- Disconnect and secure building automation system connection.
- Disconnect and secure electrical connections for each pump.
- Disconnect and secure electrical connections to each boiler. Remove unused wiring during disconnect. As required, cut and cap exposed electrical conduits identified as not reused.

New Installation Work

Mechanical

- Furnish and install new boiler(s) as per Table 1 above, with the following features:
 - ◆ Each new boiler to be provided with OEM boiler management system. Boiler “master” controller to include BAS interface card (BACnet).
 - ◆ The new boilers shall be hydrostatically pressure tested at factory in accordance with ASME requirements.
 - ◆ Each new boiler to include primary boiler pump, size as required by manufacturer.
 - ◆ New boilers to include independent outdoor air dampers for freeze protection.
 - ◆ Each new boiler to include acid neutralization kit for condensate treatment; condensate piping to terminate at existing floor drains.
- Provide and install new ECM pumps according to Table 2 below
 - ◆ Close-coupled pump.
 - ◆ Furnish and install new pipe, valves, fittings, and hydronic accessories as required.
 - ◆ New circulating pumps to be installed in the same location as existing pumps.
 - ◆ Reuse existing housekeeping pad for each new pump.

Table 2: Heating Hot Water Pumps to be Replaced

Customer Asset ID #		Make	Model #	Pump HP	Pump gpm
HP-1	Existing>	Taco	FE3008	15 HP	450 gpm
	Proposed>	Grundfos	CRE-95-1-1	15 HP	450 gpm
HP-2	Existing>	Taco	FE3008	15 HP	450 gpm
	Proposed>	Grundfos	CRE-95-1-1	15 HP	450 gpm

- The boilers shall be located approximately in the existing location with gas piping, hot water piping and all other piping extended as required for connection.
- Connect piping to each new boiler. Pipe size to meet state code requirements in effect at the time of contract signing.
- Insulate new water piping, valves and fittings as required. Revised piping and appurtenances will be insulated with fiberglass insulation with a white kraft jacket to meet state code requirements in effect at the time of contract signing. Existing piping to remain as found.
- Connect natural gas piping to each new boiler. Pipe size to meet state code requirements in effect at the time of contract signing.
- New breaching will be installed from the new boilers to the existing vertical stack. Sizing and material type per state code requirements in effect at the time of contract signing and manufacturer’s specifications. The existing vertical stack shall remain in place.
- A draft inducer fan will be installed to maintain stack pressure per manufacturer’s specifications. Power for the fan will be routed from the nearest emergency power source. Control wiring for the fan will be routed to the nearest BAS controller.
- Six (6) new Carbon Monoxide (CO) monitors will be installed along the breaching route. One (1) monitor will be installed per floor for each of five (5) floors of rise for the vertical stack, and one (1) monitor will be installed within the horizontal vent chase. CO sensors to be connected to the building automation system.
- Reuse existing housekeeping pad for new boilers.
- Patch and repair impacted penetrations.
- Startup, checkout and verify all modes (stages) of operation (by factory authorized rep.) including M&V of part-load and full-load efficiencies, combustion gas analysis and control features per manufacturers’ startup and checkout procedures.

- Reuse existing piping, pipe fittings, pipe hangers, isolation valves, strainers, check valves, thermal wells, and pressure sensor wells where feasible and equipment serviceable.
- Performance testing of ECM pumps will be at the new equipment only.

Electrical and Controls

- Provide electrical power wiring from the main electrical panel to each new ECM pump. Reuse existing electrical wiring and conduits where possible.
- Modify electrical power wiring distribution panel as needed.
- Reuse existing electrical devices and wiring. If devices and wiring are found to be of insufficient size, insufficient length, or in poor condition, then replace.
- Connect power to each new boiler. Reuse existing electrical devices and wiring where of sufficient size, length, and condition. If devices and wiring are found to be of insufficient size, insufficient length, or in poor condition, then replace.
- Connect existing building automation system to OEM boiler controller.
 - ◆ Hot water supply temperature to be reset based on outdoor air temperature as follows: 60F outdoor air = 120F hot water supply / 10F outdoor air = 180F hot water supply.
 - ◆ Building automation system to provide boiler enable control and boiler status, hot water supply temperature, and hot water return temperature monitoring. Hot water flow rate will be monitored through the new pump controllers.

FIM-2: REPLACE EXISTING DHW BOILERS

General

Existing domestic hot water (DHW) boilers will be replaced with new condensing high-efficiency boilers, as listed in the following table:

Table 3: Domestic Hot Water Boilers to be Replaced

Customer Asset ID #		Qty	Make	Model #	Max Input per Boiler (MBH)	Boiler Efficiency
HWH-1	Existing>	1	Aerco	KC-1000	1,000	59%
	Proposed>	1	HTP	PH-100-55	100	95%
HWH-2	Existing>	1	Aerco	KC-1000	1,000	59%
	Proposed>	1	HTP	PH-100-55	100	95%

Demolition and Removal Work

- Disconnect, remove and properly dispose of existing DHW boilers.
- Disconnect, remove and properly dispose of piping to nearest isolation valves or as required for new installation. As required, cut and cap exposed piping identified as not reused.
- Disconnect, remove and properly dispose of natural gas piping to nearest isolation valves or as required for new installation. As required, cut and cap exposed piping identified as not reused.
- Disconnect, remove and properly dispose of boiler venting as required.
- Disconnect and secure building automation system connection.
- Disconnect and secure electrical connections to each boiler. Remove unused wiring during disconnect. As required, cut and cap exposed electrical conduits identified as not reused.

New Installation Work

Mechanical

- Furnish and install new boilers as per Table 3 above, with the following features:

- ◆ Each new hot water heater to be provided with BAS interface card (BACnet).
 - ◆ The new water heaters shall be hydrostatically pressure tested at factory in accordance with ASME requirements.
 - ◆ New water heaters to include independent outdoor air damper(s) for freeze protection.
 - ◆ Each new water heater to include acid neutralization kit for condensate treatment; condensate piping to terminate at existing floor drains.
- The boilers shall be located in the existing location with gas piping, hot water piping and all other piping extended as required for connection.
 - Connect piping to each new boiler. Match the existing pipe size. New boiler piping will be configured in a reverse-return arrangement.
 - Insulate new piping, valves and fittings as required. Revised piping and appurtenances will be insulated with fiberglass insulation with a white kraft jacket to meet state mechanical code requirements in effect at the time of contract signing. Existing piping to remain as found.
 - Connect natural gas piping to each new boiler. Pipe size to meet state code requirements in effect at the time of contract signing.
 - New breaching will be installed per manufacturer's specifications and state mechanical code requirements in effect at the time of contract signing.
 - Reuse existing housekeeping pad for each new boiler.
 - Patch and repair impacted penetrations.
 - Plant startup and testing will be performed, and a report will be provided.
 - Reuse existing piping, pipe fittings, pipe hangers, isolation valves, strainers, check valves, and thermal wells where feasible and equipment serviceable.

Electrical and Controls

- Modify electrical power wiring distribution panel as needed.
- Reuse existing electrical devices and wiring. If devices and wiring are found to be of insufficient size, insufficient length, or in poor condition, then replace.
- Connect power to each new hot water heater. Reuse existing electrical devices and wiring. If devices and wiring are found to be of insufficient size, insufficient length, or in poor condition, then replace.
- Connect existing building automation system to OEM hot water heater controller. New domestic hot water heater burner control and sequencing will be accomplished by the existing building automation system. The existing building automation system will provide boiler temperature setpoint control and monitoring for heater status and supply temperature.

FIM-3: REPLACE EXISTING PUMPS

This FIM will install new electronically commutated motor (ECM) pumps in the basement mechanical room, as listed in Table 4 below. Varying the speed of a motor to match the actual load improves control and reduces electrical motor power (kW).

Table 4: ECM Pump Installations

Customer Asset ID #	Description	Pump GPM	Pump TDH	Motor Volts / Phase	New ECM Pump Make	New ECM Pump Model #
CW-1A	Chilled water system secondary pump	480	52 ft	460/3	Grundfos	LCSE-30957-4P-10
CW-1B	Chilled water system secondary pump	480	52 ft	460/3	Grundfos	LCSE-30957-4P-10
CP-1A	Chiller Primary Pump	460	45 ft	460/3	Grundfos	LCSE-30957-4P-7.5
CP-1B	Chiller Primary Pump	460	45 ft	460/3	Grundfos	LCSE-30957-4P-7.5
CP-2A	Chiller Primary Pump	460	45 ft	460/3	Grundfos	LCSE-30957-4P-7.5

CP-2B	Chiller Primary Pump	460	45 ft	460/3	Grundfos	LCSE-30957-4P-7.5
CTP-1A	Condenser water pump	660	44 ft	460/3	Grundfos	LCSE-40957-4P-10
CTP-1B	Condenser water pump	660	44 ft	460/3	Grundfos	LCSE-40957-4P-10
CTP-2A	Condenser water pump	660	44 ft	460/3	Grundfos	LCSE-40957-4P-10
CTP-2B	Condenser water pump	660	44 ft	460/3	Grundfos	LCSE-40957-4P-10

Demolition and Removal Work

- Remove existing triple-duty valves on the outlet of the existing pumps.
- Disconnect and secure building automation system connection.
- Disconnect and secure electrical connections for each pump.
- Remove each existing pump motor starter and safely disconnect the electrical supply.
- Properly dispose of removed equipment and waste materials.

New Installation Work

Mechanical

- Furnish and install new ECM pumps as listed in Table 4 above. Each pump to have the following features:
 - ◆ ECM pump supplied complete with BAS interface card (BACnet).
 - ◆ Fusible disconnect located on the wall adjacent to the pumps.
- Perform startup and checkout procedures and verify range of operation and control features per manufacturer's startup and checkout procedures. To be completed by a factory authorized technician.
- New chilled water piping to be insulated with fiberglass insulation with a white kraft jacket in accordance with state codes in effect at the time of contract. Condenser water piping to remain uncovered.
- New chilled water pump bodies to be insulated with elastomeric rubber. Condenser water pumps to remain uncovered.
- Clean up job-related debris daily. Clean up and store tools, and equipment daily and remove after installation and operational checkout.
- Performance testing of ECM pumps will be at the new equipment only.

Electrical and Controls

- Provide electrical power wiring from the main electrical panel to each new ECM pump. Reuse existing electrical wiring and conduits where possible.
- Modify electrical power wiring distribution panel as needed.
- Reuse existing electrical devices and wiring. If devices and wiring are found to be of insufficient size, insufficient length, or in poor condition, then replace.
- Extend communication bus to/from each new ECM pump, to/from existing building management system (BAS). Perform any required programming and graphics modifications.
- Install new differential pressure transducers in the old building penthouse mechanical room and connect to the nearest building automation system controller.

III. GENERAL INCLUSIONS, EXCLUSIONS and CLARIFICATIONS to the Scope of Work

GENERAL CONDITIONS, MECHANICAL AND ELECTRICAL SCOPE OF WORK INCLUSIONS:

The following is included in the Scope of Work for each FIM unless stated otherwise:

- Licenses, permits, and inspections as applicable to the scope of work and known to be required by the codes in effect at the time of contract signing.
- Cutting and patching required for the installation of the work indicated, patching will match existing.

- Where connecting to existing electrical systems, JCI will match existing conduit and wiring materials of construction, unless existing installation does not meet current codes. In that case the new conduit and wiring will be installed that meets codes in effect at the time of contract signing.
- Demolition required to install the Scope of Work identified in each FIM. The Customer may identify any salvageable equipment prior to demolition, if any equipment is identified, then JCI will turn the equipment over to the Customer as-is, all other equipment and material will be disposed of properly.
- All work shall be performed in accordance with industry standards and approved safety practices.
- All work performed during standard 40-hour work week, Monday through Friday; weekends or overtime not included.
- Upon project close-out, manufacturer documentation (e.g. drawings, product data, warranty information, and the installation, operations, and maintenance manuals; etc.) shall be provided to the Customer.
- Startup, checkout, and operations staff training for new equipment. Training will be one-time post-installation for four (4) hours.

GENERAL CONDITIONS, MECHANICAL, ELECTRICAL AND CONTROLS SCOPE OF WORK EXCLUSIONS:

The following is excluded in the Scope of Work for each FIM unless stated otherwise:

- Any information previously released either verbally or in writing shall be deemed preliminary and shall not bind JCI in any manner.
- Resolution of existing design, service, and or distribution conditions known or unknown.
- Structural modifications (e.g. additional structural steel, roof trusses) deemed by licensed Structural Engineer to be required in order to accommodate the installation of the new equipment.
- Any building system design issues not related to the FIM Scope of Work is the responsibility of the Customer unless noted otherwise in the FIM Scope of Work.
- Repair or replacement of mechanical, electrical or controls equipment and the electrical distribution system, except the equipment described in the Scope of Work (Defective equipment identified by JCI during implementation of the Scope of Work will be brought to the attention of the Customer).
- Repairs/replacement of insulation, piping, electrical or ductwork found to be corroded or rusted or otherwise unacceptable for installation of components or fittings required for installation other than what is specified in the Scope of Work.
- All work will be performed during normal work hours unless stated otherwise, there is no premium time included unless otherwise noted in the FIM Scope of Work.
- Overtime work caused by unforeseen circumstances beyond the control of Johnson Controls, such as or scheduling changes by Customer (The cost difference between the overtime work wages and normal time work wages will be the responsibility of Customer calculated as [(overtime rate – normal rate) x hours]).
- Asbestos abatement and removal for this project is entirely the responsibility of Customer. As of this time, Johnson Controls is not aware of any asbestos within the boundary of the scope of work; however, Johnson Controls is continuing to work with Customer and our subcontractors to sufficiently identify the scope, costs, and project scheduling implications of any required abatement such that Customer can adequately plan for this requirement. If hazardous materials are encountered during the implementation phase, Johnson Controls will immediately stop work, take measures to reduce any contamination, and notify the Customer facility manager of the possible hazardous material condition and location. Johnson Controls will then request that Customer remove and dispose of the hazardous materials prior to any continuation of work. Hazardous materials encountered during the ongoing service phase of the project will remain the property and disposal responsibility of Customer.
- The cost of hazardous material abatement or removal, such as asbestos, mold, and lead paint that is not currently specified in the engineering scope of work (In the event hazardous materials are uncovered and as abatement of such materials is not included under this contract, the FIM will be evaluated for possible removal from the scope of work).
- Unknown permits, fees or processes required by local or oversight jurisdiction and/or utilities.
- Correction of any existing applicable building code violations and Federal Americans with Disabilities Act (ADA) violations identified by JCI during the execution of the Work. Such violations will be brought to the attention of the Customer for remedy.

- Temporary utilities (e.g. electricity, hot water, etc.) and temporary space conditioning (e.g. heating, cooling, etc.) unless otherwise identified in an FIM Scope of Work.
- Power will be interrupted during the time of system interconnection and testing. All power shutdowns will be coordinated with Customer personnel. Temporary power will not be provided during shutdown.
- Air and water balance of equipment (air handlers, condensers, etc.), unless specified in the scope of work.
- Engineering services, studies and analysis associated with any exclusions or work clearly outside of the scope definition.
- Providing Ethernet ports for buildings or any infrastructure hardware/software needed to connect the building to the base IT network.
- Connection to the Customers Wide-Area Network to be coordinated with Client's IT Services.
- The Customer will provide, free of charge, high-speed Internet connections and the required Virtual Private Network (VPN) services to the Contractor, for monitoring, tuning, and making system changes to the building automation system connected to the HVAC Systems or Equipment.

ASSURED PERFORMANCE GUARANTEE

I. PROJECT BENEFITS

A. Certain Definitions. For purposes of this Agreement, the following terms have the meanings set forth below:

Annual Project Benefits are the portion of the projected Total Project Benefits to be achieved in any one year of the Guarantee Term.

Annual Project Benefits Realized are the Project Benefits actually realized for any one year of the Guarantee Term.

Annual Project Benefits Shortfall is the amount by which the Annual Project Benefits exceed the Annual Project Benefits Realized in any one year of the Guarantee Term.

Annual Project Benefits Surplus is the amount by which the Annual Project Benefits Realized exceed the Annual Project Benefits in any one year of the Guarantee Term.

Baseline is the mutually agreed upon data and/or usage amounts that reflect conditions prior to the installation of the Improvement Measures as set forth in Section IV below.

Guarantee Term will commence on the first day of the month next following the Substantial Completion date and will continue through the duration of the M&V Services, subject to earlier termination as provided in this Agreement.

Installation Period is the period beginning on JCI's receipt of Customer's Notice to Proceed and ending on the commencement of the Guarantee Term.

Measured Project Benefits are the utility savings and cost avoidance calculated in accordance with the methodologies set forth in Section III below.

Non-Measured Project Benefits are identified in Section II below. The Non-Measured Project Benefits have been agreed to by Customer and will be deemed achieved in accordance with the schedule set forth in the Total Project Benefits table below. Customer and JCI agree that: (i) the Non-Measured Project Benefits may include, but are not limited to, future capital and operational costs avoided as a result of the Work and implementation of the Improvement Measures, (ii) achievement of the Non-Measured Project Benefits is outside of JCI's control, and (iii) Customer has evaluated sufficient information to conclude that the Non-Measured Project Benefits will occur and bears sole responsibility for ensuring that the Non-Measured Project Benefits will be realized. Accordingly, the Non-Measured Project Benefits shall not be measured or monitored by JCI at any time during the Guarantee Term, but rather shall be deemed achieved in accordance with the schedule set forth in the Total Project Benefits table below.

Project Benefits are the Measured Project Benefits plus the Non-Measured Project Benefits to be achieved for a particular period during the term of this Agreement.

Total Project Benefits are the projected Project Benefits to be achieved during the entire term of this Agreement.

B. Project Benefits Summary. Subject to the terms and conditions of this Agreement, JCI and Customer agree that Customer will be deemed to achieve a total of \$1,028,602.26 in Non-Measured Project Benefits and JCI guarantees that Customer will achieve a total of \$79,067.24 in Measured Project Benefits during the term of this Agreement, for Total Project Benefits of \$1,107,669.50, as set forth in the Total Project Benefits table below.

TOTAL PROJECT BENEFITS

Year	Guaranteed Measured Utility Cost Avoidance*	Non-Measured Utility Cost Avoidance	Operations & Maintenance Cost Avoidance**	Future Capital Cost Avoidance***	Annual Project Benefits
1	\$6,897.07	\$255.00	\$8,763.00	\$129,116.23	\$145,031.30
Subtotal****	\$6,897.07	\$255.00	\$8,763.00	\$129,116.23	\$145,031.30
2	\$7,103.99	\$262.65	\$9,025.89	\$131,022.71	\$147,415.24
3	\$7,317.11	\$270.53	\$9,296.67	\$132,986.38	\$149,870.69
4	\$7,536.62	\$278.65	\$9,575.57	\$69,441.87	\$86,832.71
5	\$7,762.72	\$287.00	\$9,862.83	\$71,525.12	\$89,437.67
6	\$7,995.60	\$295.61	\$10,158.72	\$73,670.88	\$92,120.81
7	\$8,235.47	\$304.48	\$10,463.48	\$75,881.00	\$94,884.43
8	\$8,482.53	\$313.62	\$10,777.38	\$78,157.43	\$97,730.96
9	\$8,737.01	\$323.03	\$11,100.71	\$80,502.15	\$100,662.90
10	\$8,999.12	\$332.72	\$11,433.73	\$82,917.22	\$103,682.79
Total	\$79,067.24	\$2,923.29	\$100,457.98	\$925,220.99	\$1,107,669.50

* Utility Cost Avoidance figures in the table above are based on anticipated increases in unit energy costs as set forth in the table in Section IV below.

** Operations & Maintenance Cost Avoidance is a Non-Measured Project Benefit. Operations & Maintenance Cost Avoidance figures in the table above are based on a mutually agreed fixed annual escalation rate of three percent (3.00%).

*** Future Capital Cost Avoidance is a Non-Measured Project Benefit. Future Capital Cost Avoidance figures reflect the emergency premium avoided in the remaining three years of equipment life. The amounts for the remaining years reflect the portion of designated capital funds in all years that are applied to the planned cost of replacement. See below for a description of planned and unplanned capital costs.

**** M&V term will only be for Year One. At the end of Year 1 of the Performance Period, Customer has the option of renewal. If the M & V services are renewed, the annual payment listed in Schedule 4a will be due and payable at a three percent (3.00%) annual escalation when the customer receives JCI's invoice and in advance of the services JCI is to provide. If the customer chooses not to renew the M&V services after Year 1, the savings for the remainder of the guarantee period will be stipulated.

Within sixty (90) days of the Certificate of Final Competition JCI will calculate the Measured Project Benefits achieved during the Construction plus any Non-Measured Project Benefits applicable to such period and advise Customer of same. This report will be known as the Post Installation Report (PIR).

Customer also acknowledges that if, for any reason, it fails to fulfill any of its responsibilities necessary to enable JCI to complete the Work (ii) otherwise cancels, terminates, or materially breaches this Agreement, JCI shall have no liability hereunder.

C. Project Benefits Shortfalls or Surpluses.

- i. Project Benefits Shortfalls. If an Annual Project Benefits Shortfall occurs for Year One of the Guarantee Term, JCI shall, at its discretion and in any combination, (a) set off the amount of such shortfall against any unpaid balance Customer then owes to JCI, (b) pay to Customer the amount of such shortfall, or (d) subject to Customer's agreement, provide to Customer additional products or services, in the value of such shortfall, at no additional cost to Customer.*
- ii. Additional Improvements. Where an Annual Project Benefits Shortfall has occurred, JCI may, subject to Customer's approval (which approval shall not be unreasonably withheld, conditioned, or delayed),

implement additional Improvement Measures, at no cost to Customer, which may generate additional Project Benefits in future years of the Guarantee Term.

I. NON-MEASURED PROJECT BENEFITS

NON-MEASURED UTILITY COST AVOIDANCE

The total Non-Measured Utility Cost Avoidance was calculated as follows:

FIM-2 Replace Existing DHW Boilers

The savings were calculated according to the calculation below:

Using the US Department of Energy’s Federal Energy Management Program Calculations for Energy Cost Calculator for Electric and Gas Water Heaters (<https://www.energy.gov/eere/femp/energy-cost-calculator-electric-and-gas-water-heaters>)

Estimated Parameters	Assumed Value	Justification, Source and Description
Average Daily Usage (Gallons Per Day)	460 Gallons	An average daily usage of 2 gallons per day per person was used based on ASHRAE 2011 Applications Handbook Chapter 50, Table 7 and the building occupancy of 230 people as provided by Customer in the ENERGY STAR Portfolio Manager data for the facility.
Water Temperature Rise	77F	The estimated temperature rise for the domestic hot water system from inlet temperature to delivered temperature is based on engineering judgement. It is agreed that the temperature rise is 77F and will not be measured.
Baseline Energy Factor	59%	The baseline energy factor is based on manufacturer’s data, engineering judgment and the age and operation of the equipment. It is agreed that the energy factor is 59% and will not be measured.
Post-Installation Energy Factor	95%	The post-installation energy factor is based on manufacturer’s data. It is agreed that the energy factor is 95% and will not be measured.

Annual Energy Use in therms for baseline and post-installation is calculated by the following equation:

$$NG_{used} = \frac{\# \text{ days} \times \text{Average Daily Use} \times \Delta T \times 8.29}{100,000 \times \text{Energy Factor}}$$

The annual energy savings will be calculated according to:

$$NG_{saved} = NG_{base} - NG_{post}$$

The following table shows a breakdown of Year 1 Energy Savings from the Boiler Replacement:

Non-measured DHW Replacement Savings	Year 1 Benefits
Courthouse	\$255

The expected savings are 689 therms at the rates and escalations as shown in Section IV.

Capital Cost Avoidance

Capital Cost Avoidance reflects the emergency premium expenditure necessary to mitigate the anticipated Capital Risk Index for the equipment being replaced. The Capital Risk Index is calculated using the Weibull distribution to determine failure rates. The Weibull Distribution is a continuous probability distribution named after Swedish mathematician Waloddi Weibull and published in 1951.

The condition is a multiplier for the Estimated Remaining Life and CRI Failure Rate, defined from industry standards:

- +10% - Excellent - No visible defects, new or near new condition, may still be under warranty if applicable.
- +5% - Good - Good condition, but no longer new, have some slightly defective or deteriorated component(s), but is overall functional.
- 0% - Adequate - Moderately deteriorated or defective components: but has not exceeded useful life.
- -5% - Marginal - Defective or deteriorated component(s) in need of replacement exceeded useful life.
- -10% - Poor - Critically damaged component(s) or in need of immediate repair, well past useful life.

The Critical Path selection multiplies the Unplanned Cost:

- If the equipment is Critical, it could take extra time, after hour work, or extra precautions to perform the work. This starts at 30% more than the planned cost.
- If the equipment is Essential, it could take some extra precautions to perform the work but not as much as if it were Critical. This starts at 10% more than the planned cost.
- If the equipment is Non-Essential, it could be easier to schedule or perform the work. This is listed as the same as the planned cost.

Based on the fully redundant design of the existing boiler plant and pumping systems, the primary equipment has been classified as Critical with the redundant equipment being classified as Essential.

$$\text{Planned Cost} = \text{Cost Per Unit} \times \text{Quantity}$$

$$\text{Unplanned Cost} = \text{Critical Path Multiplier} \times \text{Cost Per Unit} \times \text{Quantity}$$

$$\text{Emergency Premium} = \text{Total Unplanned Cost} - \text{Total Planned Cost}$$

Equipment	Service Life	Quantity	Age	Condition	Critical Path	Cost Per Unit	Estimated Remaining Life	CRI Failure Risk	Planned Cost	Unplanned Cost
Boilers, Gas, (up to 2000 MBH)	20	3	24	Poor	Critical	\$84,268.50	2.32	70.55%	\$252,805.50	\$328,647.15
Pump Base-mounted (up to 6" 25HP)	20	4	24	Marginal	Critical	\$30,935.83	3.32	74.47%	\$123,743.33	\$160,866.33
Boilers, Gas, (up to 2000 MBH)	20	1	24	Marginal	Critical	\$84,268.50	3.32	74.47%	\$84,268.50	\$109,549.05
Boilers, Gas, (up to 2000 MBH)	20	3	24	Poor	Essential	\$84,268.50	2.32	70.55%	\$252,805.50	\$278,086.05
Pump Base-mounted (up to 6" 25HP)	20	8	24	Marginal	Essential	\$30,935.83	3.32	74.47%	\$247,486.67	\$272,235.34
Boilers, Gas, (up to 2000 MBH)	20	1	24	Marginal	Essential	\$84,268.50	3.32	74.47%	\$84,268.50	\$92,695.35
Total Planned		Emergency Premium		Total Unplanned Cost			Weighted Capital Risk			
\$1,045,378.00		\$196,701.27		\$1,242,079.27			72.57%			

Operations and Maintenance Cost Avoidance

The average annual maintenance cost for the existing boiler plant was determined from records of maintenance over the preceding two (2) years, from January 2019 to December 2020. Typical line item costs during maintenance visits by the Customer's contracted maintenance company included: troubleshooting boiler issues, replacing flame assemblies, replacing ignition controls, and annual service kits. The average amount spent per-visit varies widely and an average of costs over the two (2) year period was calculated and agreed upon.

DATE	SERVICES	COST	Boilers	Other	Year
	NO WORK IN 2018				2018
8/6/2019	TROUBLE SHOOT AERCO BOILERS	\$848.00	x		2019
9/19/2019 AND 10/8/2019	TEMP SWICHES AND WELLS, SPARKERS, 2 FLAME RODS	\$2,140.94	x		2019
11/7/2019	HIGH LIMIT SWITCH CORRECTED	\$666.48	x		2019
2/13/2020 invoice due date	REPLACE 2 IGNITION CONTROL BOARDS, 2 POWER SUPPLY BOARDS, AND 1 3/4 PINK CABLE ON 2 BOILERS	\$4,707.43	x		2020
1/24/2020	REPLACE SWITCH AND SWIVEL ADDED REFRIGERANT ON LEIBERT UNIT	\$1,660.80		x	2020
1/28/2020	GAS VALVE AND TROUBLE SHOOT ISSUES	\$778.00	x		2020
10/1/2020	TROUBLE SHOOT AERCO BOILERS	\$1,173.00	x		2020
10/14/2020 invoice due date	QUOTED PRICE FOR TROUBLESHOOT ISSUES WITH 6 BOILERS	\$2,312.20	x		2020
10/14/2020 invoice due date	QUATED PRICE TO PERFORM PM AND REPLACE IGST BOARD, CANVAS CONNECTORS AND BOILER SERVICE KITS FOR 6 BOILETS	\$4,900.00	x		2020

	Boilers	Other	Total
2019	\$3,655.42	\$-	\$3,655.42
2020	\$13,870.63	\$1,660.80	\$15,531.43
Total	\$17,526.05	\$1,660.80	\$19,186.85
Annual Avg	\$8,763.03	\$830.40	\$9,593.43

Non-Measured Operational Benefits	Year 1 Benefits	Escalation
The Non-Measured Operational Benefits of Boiler Replacement are the result of reduced annual troubleshooting and repairs	\$8,763.00	3.00%
Total Non-Measured Operational Benefits =	\$8,763.00	

Customer agrees that the Non-Measured Project Benefits are reasonable and that the installation of the Improvement Measures will enable Customer to take actions that will result in the achievement of such Non-Measured Project Benefits.

III. MEASUREMENT AND VERIFICATION METHODOLOGIES

The following is a brief overview of the measurement and verification methodologies applicable to the Improvement Measures set forth below. JCI shall apply these methodologies, as more fully detailed in the guidelines and standards of the International Measurement and Verification Protocol (IPMVP), in connection with the provision of M&V Services hereunder.

OPTION A **RETROFIT ISOLATION: KEY PARAMETER MEASUREMENT**

Measured Project Benefits are determined by partial field measurement of the energy use of the system(s) to which an Improvement Measure was applied separate from the energy use of the rest of the facility.

Partial measurement means that some but not all parameters will be measured. Careful review of the design and installation of Improvement Measures is intended to demonstrate that the stipulated values fairly represent the probable actual values. Agreed-upon values will be shown in the measurement and verification plan. Engineering calculations using measurements and stipulations are used to calculate Measured Project Benefits for the duration of the Guarantee Term.

Measured Project Benefits from the following Improvement Measures will be calculated using Option A:

FIM-1: Replace Existing Heating Boilers

The savings for this FIM are generated through a gain in efficiency in the new equipment compared to the existing equipment. Therefore, the measurement boundary is the boiler.

Key Parameter	Measurement Frequency	Measurement Description
Existing Heating Usage per year (therms)	Short-term	This is the total natural gas usage from January 2020 – December 2020 as reported on customer utility bills, less the amount of natural gas used by the domestic hot water boilers.
Natural Gas Baseload	Annually	After inputting the natural gas bills into a third-party software, Metrix, and regressing for the local weather, a baseload constant of 157.885 therms/day is determined from the result of the regression equations derived baseload.
Post-installation Btu Delivered	Short-term	This FIM includes the installation of Btu meters on the hot water delivery. The savings will be verified by continuously measuring the Btu delivered. The building automation system will be totalizing these values and the results will be trended on an hourly basis and reported in the annual report.
Post-installation Boiler Efficiency	Calculated Based on Measurements	The post-installation boiler efficiency will be the measured boiler combustion efficiency during the heating season and reported in the Post Installation and Year One reports.
Estimated Parameters	Assumed Value	Justification, Source and Description
Baseline Boiler Efficiency	87%	The baseline efficiency is based on manufacturer's data, engineering judgment and the age of the equipment. It is agreed that the efficiency is 87% and will not be measured.
Baseline Natural Gas Usage	88,878 therms	The baseline natural gas usage is 88,878 therms. It is calculated based on the baseline boiler efficiency and the hot water production: $NG_{base} = \frac{Hot\ Water_{base}}{boiler\ efficiency_{base}}$
Estimated Reheating Load	423,596 Btuh	The baseline efficiency is based on manufacturer's data, engineering judgment and the age of the equipment. It is agreed that the reheating load is 423,596 and will not be measured.

**Complete Building Specific Calculations are in Attachment 5a*

The savings will be calculated according to:

$$Savings = NG_{base} \left(1 - \frac{boiler\ efficiency_{base}}{boiler\ efficiency_{post}} \right)$$

The following table shows a breakdown of Year 1 Energy Savings from the Boiler Replacements:

Boiler Replacement Energy Savings	Year 1 Benefits
Courthouse	\$2,013.30

The expected savings are 5,390 therms at the rates and escalations as shown in Section IV.

FIM-3: Replace Existing Pumps

The savings for this FIM are generated through a reduction in motor power draw; therefore, the measurement boundary is the motor itself.

Key Parameter	Measurement Frequency	Measurement Description
Baseline and Post-retrofit kW	Short-term	<p>The baseline power draw was determined based on manufacturer data for the installed pumps. Manufacturer data used to determine baseline power draw includes gallons per minute (GPM), total design head (TDH), pump hydraulic efficiency (Hydro Eff %), and motor efficiency (motor Eff %), Baseline kW is calculated by:</p> $kW = \frac{(0.7457 \times GPM \times TDH)}{(Hydro\ Eff\ \% \times 3960 \times motor\ Eff\ \%)}$ <p>The post-installation motor power draw will be measured continuously by the pump controller based on ECM speed. On an ongoing basis, the savings strategy will be verified by utilizing the capabilities of the control system to verify that the ECM pump is controlling the motor speed as required to generate the savings.</p>
Estimated Parameters	Assumed Value	Justification, Source and Description
Run Hours – Baseline and Post-retrofit	Refer to table below, hours listed by pump system	<p>It is agreed that the motors operate at the number of hours per year shown in the table below before the retrofit. The annual hours of operation are based on interviews with facility maintenance staff on March 25, 2021.</p> <p>Trend the electric signal cycles per second (Hz) and convert to electric consumption (kWh). Compute the difference between pre- and post-installation for savings.</p> <p>On an ongoing basis, the average speed will be trended on a 15-minute interval. The speed will be converted to power using the regression determined at commissioning. Trends of ECM speed will be reviewed by Johnson Controls to ensure that the ECM pump is operating as designed.</p>

**Complete Building Specific Calculations are in Attachment 5a*

The annual energy savings will be calculated according to:

$$kWh_{Savings} = kW_{pre} \times hours_{pre} - kWh_{post}$$

The following table shows a breakdown of Year 1 Energy Savings from the Pump Replacements:

Pump System	Hours	Year 1 Benefits	Year 1 kWh Saved
HW Pumps	8,760	\$2,390.77	27,354
Condenser Pumps	3,600	\$1,441.56	16,494
CHW Primary Pumps	3,600	\$1,051.44	12,030
Total		\$4,883.77	55,878

The total expected savings from all pump replacements are 55,878 kWh at the rates and escalations as shown in Section IV.

**CHANGES IN USE OR CONDITION; ADJUSTMENT TO BASELINE
AND/OR ANNUAL PROJECT BENEFITS**

Customer agrees to notify JCI, within fourteen (14) days, of (i) any actual or intended change, whether before or during the Guarantee Term, in the use of any facility, equipment, or Improvement Measure to which this Schedule applies; (ii) any proposed or actual expansions or additions to the premises or any building or facility at the premises; (iii) a change to utility services to all or any portion of the premises; or (iv) any other change or condition arising before or during the Guarantee Term that reasonably could be expected to change the amount of Project Benefits realized under this Agreement.

Such a change, expansion, addition, or condition would include, but is not limited to: (a) changes in the primary use of any facility, Improvement Measure, or portion of the premises; (b) changes to the hours of operation of any facility, Improvement Measure, or portion of the premises; (c) changes or modifications to the Improvement Measures or any related equipment; (d) changes to the M&V Services provided under this Agreement; (e) failure of any portion of the premises to meet building codes; (f) changes in utility suppliers, utility rates, method of utility billing, or method of utility purchasing; (g) insufficient or improper maintenance or unsound usage of the Improvement Measures or any related equipment at any facility or portion of the premises (other than by JCI); (h) changes to the Improvement Measures or any related equipment or to any facility or portion of the premises required by building codes or any governmental or quasi-governmental entity; or (i) additions or deletions of Improvement Measures or any related equipment at any facility or portion of the premises.

Such a change or condition need not be identified in the Baseline in order to permit JCI to make an adjustment to the Baseline and/or the Annual Project Benefits. If JCI does not receive the notice within the time period specified above or travels to either Customer's location or the project site to determine the nature and scope of such changes, Customer agrees to pay JCI, in addition to any other amounts due under this Agreement, the applicable hourly consulting rate for the time it took to determine the changes and to make any adjustments and/or corrections to the project as a result of the changes, plus all reasonable and documented out of pocket expenses, including travel costs. Upon receipt of such notice, or if JCI independently learns of any such change or condition, JCI shall calculate and send to Customer a notice of adjustment to the Baseline and/or Annual Project Benefits to reflect the impact of such change or condition, and the adjustment shall become effective as of the date the change or condition first arose. Should Customer fail to promptly provide JCI with notice of any such change or condition, JCI may make reasonable estimates as to the impact of such change or condition and as to the date on which such change or condition first arose in calculating the impact of such change or condition, and such estimates shall be conclusive.

IV. BASELINE CALCULATIONS AND UTILITY RATES

The unit utility costs for the Baseline period are set forth below as "Base Utility Cost" and shall be used for all calculations made under this Schedule. The Base Utility Cost shall be escalated annually by the actual utility cost escalation but such escalation shall be no less than the mutually agreed "floor" escalation rate of three percent (3%). The Base Utility Cost for each type of utility represents the 12-month average utility costs from January 2020 through December 2020.

UTILITY RATES

Utility Type	Base Utility Cost
Electric Energy (\$/kWh)	\$0.0874
Natural Gas (\$/therm)	\$0.3735
Water (\$/ccf)	\$5.42

UTILITY BASELINES

Site	Unit of Measure	Electric Consumption	Annual Electric Demand	Peak Electric Demand	Natural Gas	Water & Sewer
Courthouse	Dollars	\$94,786.71	\$10,903.2	\$46,605.02	\$33,871.59	\$8,691.7
	Units	1,736,156 kWh	4,956 kW	4,081 kW	90,695 therms	1,605 ccf

V. PRIMARY OPERATIONS SCHEDULE PRE & POST RETROFIT

Pre-Retrofit Facility/Area

Heating season is October to May

Cooling season is May to October

Post-Retrofit Facility/Area

Heating season is October to May

Cooling season is May to October

VI. MEASUREMENT & VERIFICATION SERVICES

JCI will provide the M&V Services set forth below in connection with the Assured Performance Guarantee.

1. During the Installation Period, a JCI Performance Assurance Specialist will track Measured Project Benefits. JCI will report the Measured Project Benefits achieved during the Installation Period, as well as any Non-Measured Project Benefits applicable to the Installation Period, to Customer within 90 days of the commencement of the Guarantee Term.
2. Within 90 days of the anniversary of the commencement of the Guarantee Term, JCI will provide Customer with a Year 1 report containing:
 - A. an executive overview of the project's performance and Project Benefits achieved to date;
 - B. a summary analysis of the Measured Project Benefits accounting; and
 - C. depending on the M&V Option, a detailed analysis of the Measured Project Benefits calculations.
3. During the Year 1, a JCI Performance Assurance Specialist will monitor the on-going performance of the Improvement Measures, as specified in this Agreement, to determine whether anticipated Measured Project Benefits are being achieved. In this regard, the Performance Assurance Specialist will periodically assist Customer, on-site or remotely, with respect to the following activities:
 - A. review of information furnished by Customer from the facility management system to confirm that control strategies are in place and functioning;
 - B. advise Customer's designated personnel of any performance deficiencies based on such information;
 - C. coordinate with Customer's designated personnel to address any performance deficiencies that affect the realization of Measured Project Benefits; and
 - D. inform Customer of opportunities to further enhance project performance and of opportunities for the implementation of additional Improvement Measures.
4. For specified Improvement Measures utilizing an "Option A" M&V protocol, JCI will:
 - A. conduct pre and post installation measurements required under this Agreement;
 - B. confirm the building management system employs the control strategies and set points specified in this Agreement; and
 - C. analyze actual as-built information and adjust the Baseline and/or Measured Project Benefits to conform to actual installation conditions (e.g., final lighting and water benefits calculations will be determined from the as-built information to reflect the actual mix of retrofits encountered during installation).

CUSTOMER RESPONSIBILITIES

In order for JCI to perform its obligations under this Agreement with respect to the Work, the Assured Performance Guarantee, and the M&V Services, Customer shall be responsible for:

1. Providing JCI, its subcontractors, and its agents reasonable and safe access to all facilities and properties that are subject to the Work and/or M&V Services;
2. Providing for shut down and scheduling of affected locations during installation, including timely shutdowns of chilled water and hot water systems as needed to accomplish the Work and/or M&V Services;
3. Providing timely reviews and approvals of design submissions, proposed change orders, and other project documents;
4. Providing the following information with respect to the project and project site as soon as practicable following JCI's request:
 - A. Surveys describing the property, boundaries, topography and reference points for use during construction, including existing service and utility lines;
 - B. Geotechnical studies describing subsurface conditions, and other surveys describing other latent or concealed physical conditions at the project site;
 - C. Temporary and permanent easements, zoning and other requirements and encumbrances affecting land use, or necessary to permit the proper design and construction of the project and enable JCI to perform the Work;
 - D. A legal description of the project site;
 - E. As-built and record drawings of any existing structures at the project site; and
 - F. Environmental studies, reports and impact statement describing the environmental conditions, including hazardous conditions or materials, in existence at the project site.
5. Securing and executing all necessary agreements with adjacent land or property owners that are necessary to enable JCI to perform the Work;
6. Providing assistance to JCI in obtaining any permits, approvals, and licenses that are JCI's responsibility to obtain as set forth in Schedule 1a;
7. Obtaining any permits, approvals, and licenses that are necessary for the performance of the Work and are not JCI's responsibility to obtain as set forth in Schedule 1a;
8. Properly maintaining, and performing appropriate preventative maintenance on, all equipment and building systems affecting the Assured Performance Guarantee in accordance with manufacturers' standards and specifications;
9. Providing the utility bills, reports, and similar information reasonably necessary for administering JCI's obligations under the Assured Performance Guarantee within five (5) days of Customer receipt and/or generation or JCI's request therefor;
10. Providing all records relating to energy and/or water usage and related maintenance of the premises and relevant equipment requested by JCI;
11. Providing and installing utility sub-meters on all new construction and/or additions built during the Guarantee Term as recommended by JCI or, alternatively, paying JCI's applicable fees for calculating necessary adjustments to the Assured Performance Guarantee as a result of the new construction;
12. Providing and maintaining a dedicated telephone line and/or TCP/IP remote connection to facilitate remote monitoring of relevant equipment;

13. Promptly notifying JCI of any change in use or condition described in Section III of Schedule 2a or any other matter that may impact the Assured Performance Guarantee;
14. Taking all actions reasonably necessary to achieve the Non-Measured Project Benefits;
15. Providing for removal and reinstallation of carpet, furniture, fixtures, and equipment located on top of the access panels covering the horizontal vent chase on the first floor.

PRICE AND PAYMENT TERMS

Customer shall make payments to JCI pursuant to this Schedule 4a.

1. Work. The price to be paid by Customer for the Work shall be \$998,580.00. Payments (including payment for materials delivered to JCI and work performed on and off-site) shall be made to JCI as follows:

First payment due:	\$599,148.00	June 15, 2021
Second payment due:	\$99,858.00	July 15, 2021
Third payment due:	\$99,858.00	August 15, 2021
Fourth payment due:	\$99,858.00	September 15, 2021
Final payment due:	\$99,858.00	October 15, 2021

2. M&V Services. The total price for JCI's M&V Services, as detailed on Schedule 2a of this Agreement, is \$4,034 for the first-year guarantee only. The price for M&V Services is included in the Work price identified above. This payment will be due and payable when Customer receives JCI's invoice and in advance of the services JCI is to provide.

If the customer chooses to renew M&V Services, the annual payment listed above will be due and payable at a three percent (3.00%) annual escalation when the customer receives JCI's invoice and in advance of the services JCI is to provide.

NOTICE TO PROCEED

Johnson Controls, Inc.
12000 West Wirth Street, Suite 102
Wauwatosa, Wisconsin 53222
ATTN: Jim Bieser

Re: Notice to Proceed for 1PZK-0003 Rock County Government Phase 2, Change Order No. 1 to 8PZK-0006 County of Rock Wisconsin Performance Contract

Dear Jim Bieser:

This Notice to Proceed is being issued by County of Rock Government ("Customer") to Johnson Controls, Inc. ("JCI") pursuant to that certain Performance Contract entered into between Customer and JCI for the purpose of notifying JCI to commence work under this Change Order to such contract.

In the event that this Notice to Proceed is delivered by Customer prior to the execution of the Change Order to the Performance Contract by Customer and JCI, Customer understands and expects JCI will incur significant costs and expenses in complying with this Notice to Proceed. In the event the Change Order is not executed by the parties, for any reason, Customer agrees to pay JCI for its costs and fees incurred in complying with this Notice to Proceed on a time and material basis. Customer also agrees JCI shall be entitled to a reasonable markup thereon for profit and overhead. Customer agrees to pay amounts billed by JCI no later than five (5) days after Customer receives JCI's payment application. JCI will continue to submit payment applications to Customer until the Performance Contract is executed. Once the Change Order is executed, JCI will begin submitting its payment applications to Customer in accordance with the terms and conditions set forth therein. Any amounts already paid by Customer will be credited towards the Change Order price.

By signing and dating this Notice to Proceed, the parties hereto agree to these terms and represent and warrant they have the authority to execute this Notice to Proceed on behalf of their respective organizations.

COUNTY OF ROCK WISCONSIN

Signature: _____

Printed Name: _____

Title: _____

Date: _____

ACKNOWLEDGED & AGREED TO:

JOHNSON CONTROLS, INC.

Signature: _____

Printed Name: _____

Title: _____

Date: _____

CERTIFICATE OF SUBSTANTIAL COMPLETION

PARTIES: JOHNSON CONTROLS, INC. ("JCI")
12000 West Wirth Street, Suite 102
Wauwatosa, Wisconsin 53222

COUNTY OF ROCK WISCONSIN ("Customer")
51 South Main Street
Janesville, WI 53545

PROJECT: 1PZK-0003 Rock County Government Phase 2, Change Order No. 1 dated May 10, 2021 to 8PZK-0006 County of Rock Wisconsin; Performance Contract dated May 13, 2018 between JCI and Customer

By executing this Certificate of Substantial Completion, Customer acknowledges the following:

- a. The work set forth in the Performance Contract is substantially complete.
- b. Customer has received the manuals, warranty information, and training required under the Performance Contract.
- c. The following punch list items must be completed by JCI (check as applicable):

- punch list attached
- punch list complete

- d. Upon completion of the punch list items, or if such punch list items are complete, JCI and Customer shall sign the Certificate of Final Completion attached hereto.

Dated _____, 20_____.

COUNTY OF ROCK WISCONSIN:

JOHNSON CONTROLS, INC.

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

CERTIFICATE OF FINAL COMPLETION

PARTIES: JOHNSON CONTROLS, INC. ("JCI")
12000 West Wirth Street, Suite 102
Wauwatosa, Wisconsin 53222

COUNTY OF ROCK WISCONSIN ("Customer")
51 South Main Street
Janesville, WI 53545

PROJECT: 1PZK-0003 Rock County Government Phase 2, Change Order No. 1 dated May 10, 2021 to 8PZK-0006 County of Rock Wisconsin; Performance Contract dated May 13, 2018 between JCI and Customer

By executing this Certificate of Final Completion, Customer acknowledges the following:

- a. The work set forth in the Performance Contract has been reviewed and determined by Customer to be fully complete.
- b. Customer accepts the work as complete and hereby releases JCI's obligations under any performance and payment bonds posted for the project as of the date set forth below.

Dated _____, 20____.

COUNTY OF ROCK WISCONSIN:

JOHNSON CONTROLS, INC.

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

DETAILED CALCULATIONS

FIM-1: Replace Existing Heating Boilers

ECM-1 Boiler Replacement								
Building		Rock County Courthouse						
Floor Area		176,500	SF					
Reheat Airflow		0.22	CFM/SF					
Est. Reheat Load		423,247	Btuh					
Est. Heating Load Factor		17.00	Btuh/SF					
Est. Design Heating Load		3,000,500	Btuh					
Utility Bill usage per Year		90,695	therms					
Existing DHW usage per Year		1,817	therms					
Existing Reheat usage per Year		22,339	therms					
Existing Heating usage per Year		66,539	therms					
Nat. Gas Utility Rate		\$0.3735	/therm					
Heating System Efficiency _{base}		87%						
Heating System Efficiency _{post}		93%						
Existing Annual Btu/SF		50,357						
Proposed Annual Btu/SF		47,143						
Calculated Savings		\$ 2,013						
TEMP.	Htg Hours	ReHeat/Htg Load	Ex. Eqpt therms	Proposed Return Temp	Proposed Boiler efficiency	Proposed Boiler therms	therms Saved	NG Cost Saved
85	19	423,247	92	84	99.0%	81	11	\$ 4
80	130	423,247	632	84	99.0%	556	77	\$ 29
75	404	423,247	1,965	84	99.0%	1,727	238	\$ 89
70	436	423,247	2,121	84	99.0%	1,864	257	\$ 96
65	858	423,247	4,174	84	99.0%	3,668	506	\$ 189
60	613	423,247	2,982	84	99.0%	2,621	361	\$ 135
55	947	443,256	4,825	90	98.5%	4,262	563	\$ 210
50	789	613,739	5,566	96	97.0%	4,992	574	\$ 214
45	528	784,222	4,759	102	96.0%	4,313	446	\$ 167
40	678	954,705	7,440	108	94.0%	6,886	554	\$ 207
35	1216	1,125,188	15,727	114	92.0%	14,872	855	\$ 319
30	718	1,295,670	10,693	120	91.0%	10,223	470	\$ 176
25	516	1,466,153	8,696	126	90.5%	8,360	336	\$ 126
20	316	1,636,636	5,945	132	89.5%	5,779	166	\$ 62
15	294	1,807,119	6,107	138	89.0%	5,970	137	\$ 51
10	170	1,977,602	3,864	144	88.5%	3,799	65	\$ 24
5	86	2,148,085	2,123	144	88.5%	2,087	36	\$ 13
0	20	2,318,568	533	144	88.5%	524	9	\$ 3
-5	19	2,489,051	544	144	88.5%	534	9	\$ 3
-10	3	2,659,534	92	144	88.5%	90	2	\$ 1

FIM-3: Replace Existing Pumps

Heating HW Pumps

End User:	All
Project:	Rock Cty - HW Pumps
Prepared By:	Lee
Date:	April 28th, 2021
Cost/ kWh:	\$0.087
Hours/ Yr:	8,760

	Flow Class				
	1	2	3	4	5
% Load:	100%	80%	60%	40%	20%
% Time:	2%	13%	20%	35%	30%
Hours/ Yr:	175	1,139	1,752	3,066	2,628

Existing System

Existing:	(1) TACO FE 3008's - Running 100%				
	FC1	FC2	FC3	FC4	FC5
GPM:	450.0	450.0	450.0	450.0	360.0
TDH:	45.0	45.0	45.0	45.0	52.0
wHP:	6.64	6.64	6.64	6.64	6.14
Hydr. Eff%	77.0%	77.0%	77.0%	77.0%	77.0%
Motor Eff%	91.9%	91.9%	91.9%	91.9%	91.9%
eHP:	7.23	7.23	7.23	7.23	6.68
kW:	5.39	5.39	5.39	5.39	4.98
Hours/ Yr:	175	1,139	1,752	3,066	2,628
kWh:	944	6,137	9,441	16,522	13,092
	46,135				
Cost/ Yr:	\$82.52	\$536.35	\$825.15	\$1,444.01	\$1,144.21
	\$4,032.24				

Grundfos ECM Pumps

Model:	(1) CRE 95-1-1				
	FC1	FC2	FC3	FC4	FC5
GPM:	450.0	360.0	270.0	180.0	90.0
TDH:	45.0	36.0	30.0	25.0	23.0
wHP:	7.40	4.51	2.71	1.54	0.90
Hydr. Eff%	69.1%	72.5%	75.4%	73.7%	58.3%
Motor Eff%	93.5%	90.0%	88.0%	84.0%	79.0%
eHP:	7.91	5.02	3.08	1.84	1.13
kW:	5.90	3.74	2.30	1.37	0.85
Hours/ Yr:	175	1,139	1,752	3,066	2,628
kWh:	1,034	4,259	4,027	4,197	2,224
	15,742				
Cost/ Yr:	\$90.38	\$372.27	\$352.00	\$366.79	\$194.39
	\$1,375.83				

Condenser Water Pumps

End User:	All
Project:	Rock Cty - CHW Primary Pumps
Prepared By:	Lee
Date:	April 28th, 2021
Cost/ kWh:	\$0.087
Hours/ Yr:	3,600

	Flow Class				
	1	2	3	4	5
% Load:	100%	80%	60%	40%	20%
% Time:	2%	13%	20%	35%	30%
Hours/ Yr:	72	468	720	1,260	1,080

Existing System

Existing:	(1) TACO FE 3008's - Running 100%				
	FC1	FC2	FC3	FC4	FC5
GPM:	460.0	460.0	460.0	460.0	460.0
TDH:	45.0	45.0	45.0	45.0	45.0
wHP:	6.83	6.83	6.83	6.83	6.83
Hydr. Eff%	76.5%	76.5%	76.5%	76.5%	76.5%
Mtr + VFD Eff.	91.9%	91.9%	91.9%	91.9%	91.9%
eHP:	7.44	7.44	7.44	7.44	7.44
kW:	5.54	5.54	5.54	5.54	5.54
Hours/ Yr:	72	468	720	1,260	1,080
kWh:	399	2,595	3,992	6,986	5,988
	19,960				
Cost/ Yr:	\$34.89	\$226.79	\$348.90	\$610.58	\$523.36
	\$1,744.52				

Grundfos ECM Pumps

Model:	(1) 7.5 HP ECM LCSE 30957				
	FC1	FC2	FC3	FC4	FC5
GPM:	460.0	368.0	276.0	184.0	92.0
TDH:	45.0	36.0	30.0	25.0	23.0
wHP:	7.02	4.40	2.68	1.54	0.92
Hydr. Eff%	74.5%	76.0%	78.0%	75.5%	58.0%
Motor Eff%	92.7%	89.0%	86.0%	81.0%	74.0%
eHP:	7.57	4.95	3.12	1.90	1.24
kW:	5.64	3.69	2.32	1.42	0.93
Hours/ Yr:	72	468	720	1,260	1,080
kWh:	406	1,726	1,674	1,785	1,003
	6,593				
Cost/ Yr:	\$35.52	\$150.86	\$146.27	\$155.98	\$87.63
	\$576.26				

Secondary CW Pump Calculation

End User:	All
Project:	Rock Cty - CHW Secondary Pumps
Prepared By:	Lee
Date:	April 28th, 2021
Cost/ kWh:	\$0.087
Hours/ Yr:	3,600

	Flow Class				
	1	2	3	4	5
% Load:	100%	80%	60%	40%	20%
% Time:	2%	13%	20%	35%	30%
Hours/ Yr:	72	468	720	1,260	1,080

Existing System

Existing:	(1) TACO FE 3008's - Running 100%				
	FC1	FC2	FC3	FC4	FC5
GPM:	460.0	460.0	460.0	460.0	460.0
TDH:	45.0	45.0	45.0	45.0	45.0
wHP	6.83	6.83	6.83	6.83	6.83
Hydr. Eff%	76.5%	76.5%	76.5%	76.5%	76.5%
Mtr + VFD Eff.	91.9%	91.9%	91.9%	91.9%	91.9%
eHP:	7.44	7.44	7.44	7.44	7.44
kW:	5.54	5.54	5.54	5.54	5.54
Hours/ Yr:	72	468	720	1,260	1,080
kWh:	399	2,595	3,992	6,986	5,988
	19,960				
Cost/ Yr:	\$34.89	\$226.79	\$348.90	\$610.58	\$523.36
	\$1,744.52				

Grundfos ECM Pumps

Model:	(1) 7.5 HP ECM LCSE 30957				
	FC1	FC2	FC3	FC4	FC5
GPM:	460.0	368.0	276.0	184.0	92.0
TDH:	45.0	36.0	30.0	25.0	23.0
wHP:	7.02	4.40	2.68	1.54	0.92
Hydr. Eff%	74.5%	76.0%	78.0%	75.5%	58.0%
Motor Eff%	92.7%	89.0%	86.0%	81.0%	74.0%
eHP:	7.57	4.95	3.12	1.90	1.24
kW:	5.64	3.69	2.32	1.42	0.93
Hours/ Yr:	72	468	720	1,260	1,080
kWh:	406	1,726	1,674	1,785	1,003
	6,593				
Cost/ Yr:	\$35.52	\$150.86	\$146.27	\$155.98	\$87.63
	\$576.26				

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Michelle Wilson
DRAFTED BY

11/26/2021
DATE DRAFTED

Authorizing Purchase of Patrol Squad Dodge Durangos

WHEREAS, the 2022 budget request contains four Dodge Durangos; and,

WHEREAS, the Sheriff’s Office can purchase the 2022 model under the 2021 State contract price; and,

WHEREAS, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase vehicles through a cooperative purchasing agreement with the State of Wisconsin under Contract # 505ENT-M21-VEHICLES-02; and,

WHEREAS, Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles; and,

WHEREAS, the Sheriff’s Office and the Purchasing staff have reviewed the State of Wisconsin bid specifications and recommended purchasing four Dodge Durangos.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____ 2021, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$139,322.00 for the purchase of four Dodge Durangos.

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Brian Knudson, Vice Chair

Jacob Taylor

Ron Bomkamp

Danette Rynes

FISCAL NOTE:

Funds for the purchase of these vehicles were included in the 2022 budget. The purchases are being funded with sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

The 2022 budget request contains four Dodge Durangos.

The Sheriff's Office can purchase the 2022 models under the 2021 State contract prices.

Since the 2022 budget has been adopted, the Sheriff's Office would like to proceed with ordering four Dodge Durangos immediately. The delivery dates would be after January 1, 2022. The pricing would be from the 2021 state contract.

Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Motors of Oconomowoc, LLC, in Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles for 2022. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications, and recommend purchasing four Dodge Durangos from Ewald Motors of Oconomowoc, LLC.

Note-The Sheriff's Office has just taken delivery of the vehicles that were purchased under the 2021 budget, ordered in late 2020.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

County Administrator Josh Smith
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Corporation Counsel Richard Greenlee
DRAFTED BY

12/9/2021
DATE DRAFTED

Extending Coronavirus Response Employee Leave Programs Through December 31, 2022

WHEREAS, in March of 2020, the United States Congress passed H.R. 6201, known as the Families First Coronavirus Response Act, (P.L. 116-127) which among other items, established two leave programs that certain employers, including units of local government, were required to establish and administer for their employees; and

WHEREAS, following expiration of the federal program, in January 200 the County Board established a County-specific leave program in Resolution 20-12A-147, which was in effect through September, 2021; and

WHEREAS, the County Board extended this program through December 31, 2022 via Resolution 21-9B-331; and

WHEREAS, recent increases in COVID-19 cases among the workforce and in the community, as well as increased hospitalizations, demonstrate that COVID-19 still poses a threat to the County’s ability to carry out its essential duties, particularly if staff are unavailable for work due to exposure; and,

WHEREAS,; the purpose of these programs is to provide supplemental leave so that staff do not bring COVID-19 into the workplace, as well as to provide flexibility to staff in difficult circumstances; and

WHEREAS, this extension would not provide additional leave hours to staff, but instead would allow any unused hours from 2021 to be carried over into 2022.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 20__ that the terms and provisions of Resolutions Nos. 20-12A-147 and 21-9B-331, which created the Coronavirus Response Employee Leave Programs, shall be extended through the 2022 calendar year, allowing employees who have unused hours in their COVID Paid Sick Leave bank, or hours in their COVID Related Family Leave bank from 2021 to use those hours in 2022 under the same terms and conditions as expressed in Resolution No. 20-12A-147, but granting no new leave time under those provisions:

COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Bob Yeomans

Alan Sweeney

Mary Beaver

FISCAL NOTE:

Leave costs are included in departments' personnel budgets.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

In March of 2020, the United States Congress passed H.R. 6201, known as the Families First Coronavirus Response Act (FFCRA), which among other items, established two leave programs that certain employers, including units of local government, were required to establish and administer for their employees.

The first leave program was the Emergency Paid Sick Leave program (EPSL), under which employees were provided with 80 hours of paid sick leave if they experienced one of six qualifying events related to the Coronavirus. The second leave program was the Emergency Family Medical Leave (EFMLA) program, under which employees were provided 12 weeks of job protected leave if they employee is unable to work (or telework) due to a need for leave to care for child because their child's school or place of care has closed or unavailable due to the coronavirus. Both the EPSL and the EFMLA expired on December 31, 2020. In December 2020, the Rock County Board of Supervisors created Rock County-specific programs that were substantially similar to these federal programs and that expired on October 1, 2021, and were subsequently extended through December 31, 2021.

This resolution extends this Rock County-specific Coronavirus Related Employee Leave Policy, to supplement the other employee leave programs available to Rock County employees, through December 31, 2022. Unused employee leave under these programs from 2021 will be carried over to 2022; no new leave banks would be created. The policy details, which remain the same, are as follows.

Temporary COVID Related Paid Sick Leave

The first of two programs under this policy, referred to as Temporary COVID Related Paid Sick Leave, may be used by an employee under this Resolution to the extent that the employee is unable to work (or telework) due to a need for leave because:

- (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19;
- (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19;
- (3) The employee is experiencing symptoms of COVID-19 and seeking medical diagnosis;
- (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in subparagraph (2); or
- (5) The employee is caring for a son or daughter of the employee, if the son or daughter's school or place of care has been closed, or the child care provider of the employee's son or daughter is unavailable, due to COVID-19 precautions.

Temporary COVID Related Paid Sick Leave would provide up to 80 hours (pro-rated for part-time staff) of paid leave.

COVID Related Family Leave

The second program under this policy, referred to as COVID Related Family Leave, would provide an additional 10 weeks of job-protected leave to employees who must care for a child due to a school or day care closure.

The amount an employee would be paid under both programs can vary, is subject to limits, and can be supplemented by an employee's own accrued paid leave balances for which they would otherwise be eligible to take.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Annette Mikula, Human Resources
Director

DRAFTED BY

12/8/2021
DATE DRAFTED

To Ratify the 2022 Labor Agreement Between Rock County and the Rock County Correctional Officers Association

WHEREAS, the County is subject to 111.70 of the Wisconsin Statutes; and

WHEREAS, the Correctional Officers Association representatives and the County have discussed a successor contract for the bargaining unit; and

WHEREAS, the parties arrived at a tentative agreement on wages, hours and conditions of employment; and

WHEREAS, the proposed wage settlement represents an across-the-board wage increase of 3.00%, effective January 1, 2022.

WHEREAS, the membership of the Association has ratified the agreement; and,

WHEREAS, a summary of the contractual agreement is attached.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2021 does hereby ratify the terms and conditions of the 2022 labor agreement between Rock County and the Correctional Officer’s Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

J. Russell Podzilni

Louis Peer

Al Sweeney

Mary Beaver

Bob Yeomans

FISCAL NOTE:

2022

<u>Base Compensation</u>	<u>Additional Compensation</u>	<u>Overall % Inc.</u>
\$4,302,850	\$129,085	3.00%

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATOR'S NOTE:

Recommended

Josh Smith
County Administrator

AGREEMENT BETWEEN
Rock County, Wisconsin
&
Rock County Correctional
Officers' Association
2022

AGREEMENT

This Agreement made and entered into this _____ day of _____, 2021 by and between Rock County, Wisconsin hereinafter referred to as the County and the Rock County Correctional Officers Association, hereinafter referred to as the Association.

Table of Contents

ARTICLE I - MANAGEMENT RIGHTS	7
1.01.....	7
ARTICLE II - RECOGNITION AND BARGAINING UNIT	7
2.01.....	7
ARTICLE III - ASSOCIATION SECURITY	7
3.01.....	7
3.02.....	7
3.03.....	8
A. Dues Deduction.	8
C. Hold Harmless.....	8
3.04.....	9
3.05.....	9
3.06.....	9
ARTICLE IV - PROBATION AND TRIAL PERIOD	9
4.01.....	9
Length.....	9
4.02.....	9
4.03.....	9
ARTICLE V – SENIORITY	10
5.01.....	10
Seniority Date.	10
ARTICLE VI - LAYOFF, REHIRE	10
6.01.....	10
Lay-offs.	10
6.02.....	10
Re-Employment List.....	10
6.03.....	10
Recall from Lay-off.....	10

ARTICLE VII - LEAVES OF ABSENCE.....	10
7.01.....	10
7.02.....	11
7.03.....	11
7.04.....	11
Educational Leave.....	11
7.05.....	11
Medical Leave Of Absence.....	11
7.06.....	11
7.07.....	11
7.08.....	12
7.09.....	12
7.10.....	12
ARTICLE VIII – HOLIDAYS.....	12
8.01.....	12
8.02.....	12
8.03.....	12
8.04.....	12
24/7 Positions.....	12
8.05.....	13
Overtime on a Holiday.....	13
ARTICLE IX - GRIEVANCE PROCEDURE.....	13
9.01.....	13
9.02.....	13
Step 1.....	13
9.03.....	13
Step 2.....	13
9.04.....	14
Step 3.....	14

9.05.....	14
Step 4.....	14
9.06.....	14
Costs.....	14
ARTICLE X – VACATIONS	14
10.01.....	14
10.02.....	14
10.03.....	14
10.04.....	15
10.05.....	15
10.06.....	15
10.07.....	15
10.08.....	15
10.09.....	15
ARTICLE XI - SICK LEAVE	16
11.01.....	16
11.02.....	16
11.03.....	16
11.04.....	16
11.05.....	16
11.06.....	16
Sick Leave Payment.....	16
ARTICLE XII - BEREAVEMENT LEAVE	17
12.01.....	17
12.02.....	17
Pallbearer Pay.....	17
ARTICLE XIII - BENEFITS IN LIEU OF WAGES.....	17
13.01.....	17
13.02.....	17

13.03.....	17
Life Insurance.....	17
13.04.....	17
Dental Insurance.....	17
13.05.....	18
Retirement.....	18
13.06.....	18
Unemployment Compensation Insurance.....	18
13.07.....	18
Worker's Compensation.....	18
13.08.....	18
Uniform Allowance.....	18
13.09.....	18
New Hire Uniform Allowance.....	18
ARTICLE XIV - HOURS OF WORK, WAGES, CLASSIFICATION AND PAYDAY	18
14.01.....	18
Section A. Hours of Work, Wages, Classifications and Step Progression.....	18
Section B.....	19
Section C. Step Progression.....	19
Section D. Shift Differential.....	19
Section E. Longevity Pay.....	19
14.02.....	19
Payday.....	19
14.03.....	20
Mileage.....	20
14.04.....	20
14.05.....	20
14.06.....	20
14.07.....	20
14.08.....	20

14.09.....	20
Court Pay.....	20
Subpoena Cancellation Pay.....	20
14.10.....	21
14.11.....	21
Damage to Personal Articles & Clothing.....	21
14.12.....	21
Compensatory Time Earned.....	21
14.13.....	21
Compensatory Time-Off.....	21
14.14.....	22
Specialty Teams.....	22
ARTICLE XV - JURY DUTY, VOTING.....	22
15.01.....	22
15.02.....	22
ARTICLE XVI - NO STRIKE, NO LOCKOUT.....	22
16.01.....	22
16.02.....	22
16.03.....	22
16.04.....	22
ARTICLE XVII - DISCHARGE, SUSPENSION.....	23
17.01.....	23
17.02.....	23
17.03.....	23
17.04.....	23
17.05.....	23
ARTICLE XVIII - ALTERATION, LIMITATIONS, DURATION.....	23
18.01.....	23
18.02.....	23

18.03	23
ARTICLE XIX – DEFINITIONS	24
19.01	24
ARTICLE XX - PARAGRAPH HEADINGS.....	24
20.01	24
ARTICLE XXI – APPENDIX.....	25
21.01	25
21.02	25
Appendix A	26
2022 Wages	26
Appendix B.....	27
Schedule of Health Insurance Benefits	27
Appendix C.....	28
Schedule of Dental Benefits.....	28

ARTICLE I - MANAGEMENT RIGHTS

1.01

The management of the Sheriff's Office and the direction of the working force is vested exclusively in the Sheriff, including, but not limited to the right to hire or appoint, suspend, demote, discipline or discharge for cause (all pursuant to the provisions of Wis. Stats. 59.26) for the Sheriff's Office to transfer or layoff for economic or other legitimate reasons, to determine the type, kind and quality of service to be rendered to the citizenry, to determine the location, operation and type of any physical structures or facilities of any division or shift within a division, to plan and schedule service, work shifts and training programs, to establish reasonable work rules, to determine what constitutes good and efficient County service and all other functions of management and direction not expressly limited by the terms of this Agreement. The Association expressly recognizes the prerogative of the County and the Sheriff to operate and manage its affairs in all respects in accordance with its responsibilities.

ARTICLE II - RECOGNITION AND BARGAINING UNIT

2.01

The Employer hereby recognizes the Rock County Correctional Officer's Association, referred to herein as the Association affiliated with the Wisconsin Professional Police Association, as the exclusive collective bargaining representative on matters pertaining to wages, hours and other conditions of employment.

ARTICLE III - ASSOCIATION SECURITY

3.01

The Association within thirty days of the election agrees to notify the Human Resource Director in writing of names of the Association officers who have been selected to represent employees in the Association. One officer or steward shall be permitted to investigate and process a grievance during working hours, without loss of pay. Two officers or stewards shall be permitted to meet with County Administration during working hours without loss of pay to process class action grievances.

Authorized officers conducting any of the above specified activity away from their assigned worksite shall request a release from their appropriate supervisor at least twenty-four hours in advance of such activity. The time limit shall be waived when the scheduling of said activity is subject to control of the County.

3.02

The Association agrees that normal and regular Association business shall not be conducted during working hours of employees. This shall not, however, preclude the Wisconsin Professional Police Association employee representatives from meeting individually with officers or members during working hours or from using email notifications to its members regarding meetings or union business with prior notification to the Sheriff, and providing that such discussions or emails do not interrupt, slow down, or adversely affect any scheduled Sheriff's Office work project and are not extended for an unreasonable period of time. This Section shall be construed to permit the officers or stewards to meet, without loss of pay, with County Administration during normal working hours in an attempt to resolve

any disagreements relative to the interpretation of the terms and conditions of this Agreement providing that such meeting does not interrupt, slow down, or adversely affect any scheduled Sheriff's Office work project. The Employer shall advise the employee that he/she may request the presence of a steward or officer of the Association at the time of receiving a reprimand and during the course of an investigation in which that employee is the subject of the investigation, and reasonably believes the investigation may result in discipline to him/her.

3.03

- A. **Dues Deduction.** The Employer agrees to deduct monthly dues in the amount certified by the Association from the pay of employees who individually sign a dues deduction authorization form supplied by the Association. This deduction shall include any Local Association dues which the employee has authorized to be deducted in conjunction with the WPPA/LEER dues (the "combined dues").

It shall be the Association's responsibility to obtain dues authorization forms from new employees and provide them to employer no less than 30 days prior to the date in which dues deductions are to commence.

The Employer shall deduct the combined dues amount each month for each employee requesting such deduction, upon receipt of such form and shall remit the total of such deductions, with a list of employees from whom such sums have been deducted, to the Association, in one lump sum not later than the end of the month in which the deduction is made.

Authorization of dues deduction by a voluntary member may be revoked upon notice in writing to the Employer, WPPA or to the Local Association.

No employee shall be required to join the Association, but membership in the Association shall be made available to all employees in the bargaining unit who apply consistently with the either the WPPA or local Association Constitution and By-Laws. No employee shall be denied membership because of race, creed, color, sex or other legally protected class status.

- B. Changes in dues amounts to be deducted shall be certified by the Association at least four weeks before the start of the pay period the increase deduction is to be effective.
- C. **Hold Harmless.** It is understood and agreed that the Association will refund to the employer or the employee involved any dues erroneously deducted by the employer and paid to the Association. The Association shall indemnify, defend and save the Employer harmless against any and all claims, demands, suits or other forms of liability, including court costs, that shall arise out of or by reason of action taken or not taken by the Employer in reliance upon employee payroll deduction authorized forms submitted by the Association to the Employer. If it should be ruled by a court of competent jurisdiction that this indemnification clause, or any part of it, is void as against public policy, then 11.01 Dues Deduction shall become null and void and shall no longer be considered a part of this contract. The parties shall enter into immediate negotiations for the purpose of arriving at a mutually satisfactory replacement for such article or part.

3.04

The Employer shall provide bulletin boards or bulletin board space in designated areas that all employees going about their normal duties shall be able to see bulletin boards with bulletins posted thereon. The Association officers or stewards shall have the right to post notices on such bulletin board space relating to Association business.

3.05

Duly elected Association officers shall be permitted to participate in collective bargaining sessions, provided that if such bargaining sessions are conducted during the regular and normal schedule of daily working hours for such officer, the County shall pay wages for the time spent in such sessions to only two such officers from the bargaining unit.

3.06

A member of the Association who is called upon to serve as a delegate of the Association for conventions or conferences shall be granted leave without pay, but may elect to substitute vacation or compensatory time (holiday or overtime) for such conventions or conferences.

Employees shall notify the Sheriff two weeks prior to the starting date of the leave. If substitutions of personnel or modification of the leave are required, the employee shall notify the Sheriff as soon as possible.

ARTICLE IV - PROBATION AND TRIAL PERIOD

4.01

Length. All newly hired employees shall serve a probationary period of one (1) year of continuous service. During such probationary period, they shall not attain any seniority rights and shall be subject to dismissal at the sole discretion of the Sheriff and without recourse to appeal the dismissal through the grievance procedure hereinafter provided.

4.02

Upon the successful completion of the probationary period the employee shall be granted seniority rights. Any employee who is retained after completion of his/her probationary period shall be considered to have completed his/her probationary period and no other notice shall be necessary.

4.03

A temporary, limited term employee may become a regular employee covered by this Agreement, however, the temporary, limited term employment shall not be used as the probationary period. Should a temporary, limited term employee be reclassified as a regular employee in the same job classification, he/she shall be advanced in pay to the probationary rate of his/her classified position; and his/her total time of continuous employment including his/her temporary, limited term appointment, shall be counted as part of his/her probationary period.

ARTICLE V – SENIORITY

5.01

Seniority Date. Employees hired after January 1, 2014, upon successful completion of the probationary period, the employee's seniority date as a Correctional Officer shall be the initial date of hire to that rank within the Rock County Correctional Officers Association. Seniority as a Correctional Officer shall be used for the purposes of vacation selection and overtime signup.

Employees hired before January 1, 2014, shall maintain date of County hire as their seniority date.

When a member of the bargaining unit leaves the unit for another position within the Sheriff's Office he/she shall retain their seniority date minus the amount of time he/she was out of the bargaining unit. Furthermore, any persons hired into the bargaining unit outside of the Sheriff's Office from another Rock County department shall retain their county seniority date for purposes of accrued vacation and sick time but will begin seniority within the bargaining unit at the date of hire within the unit.

ARTICLE VI - LAYOFF, REHIRE

6.01

Lay-offs. The Employer shall have the right to reduce the number of jobs in any classification and/or department because of shortage of funds, lack of work, because of a change in organization or duties, or for other legitimate reasons. Employees who are without jobs as a result of a reduction in the number of positions shall be notified in writing two weeks prior to the lay-off and shall be placed on a reemployment list.

6.02

Re-Employment List. The Employer shall maintain a re-employment list of such laid-off employees. Such list shall be in the order of the employee's seniority at the time of the lay-off with the most senior being number one on the list. Employees on the reemployment list shall maintain seniority and recall rights for a time equal to the length of service, not to exceed one year.

6.03

Recall from Lay-off. Employees shall be recalled from lay-off in accordance with their seniority. The Employer shall not employ any new temporary employees, limited term employees, or part-time employees in positions for which there exists a qualified employee on the re-employment list. Notice of recall shall be sent by the Employer to the laid-off employee's last known address and the laid-off employee shall be required to respond within two weeks (fourteen days) from the date of recall. Employees who do not respond to such recall notices shall be dropped from the list and all rights shall be lost.

ARTICLE VII - LEAVES OF ABSENCE

7.01

Leaves of absence, without pay, for periods not in excess of six months in any year, may at the discretion of the Sheriff, be granted in writing to any employee who has completed his/her probationary period,

providing such employee does not accept employment elsewhere. Leaves of absence without pay may be granted to employees to enable such employees to extend their annual vacation, provided the leave of absence shall not exceed fifteen working days. Failure to grant leave of absence shall not be subject to the grievance procedure. The employee to whom written leave of absence has been granted, shall be entitled at the expiration of the time stated on such leave to be reinstated to the position in which he/she was employed at the time the leave was granted. The Association shall be provided with a copy of the written leave by the Employer at the time such leave is granted.

7.02

Leaves of absence shall be automatically granted all employees who are called or volunteer for military service and such employees shall be reinstated to their former job at the expiration of their military service under and pursuant to the provisions of Section 45.50 of the Wisconsin Statutes and Title 38 of the Federal Code.

7.03

Employees shall not accrue seniority when a leave of absence is granted for more than thirty days, except under 7.02 and 7.03 above.

7.04

Educational Leave. Education leave without pay to further professional growth and advancement in job-related areas may be granted for up to twelve months without loss of seniority.

7.05

Medical Leave Of Absence. Leaves of absence, without pay, for periods of medical disability as defined herein not to exceed six months may be granted by the Sheriff in writing to any employee who has completed their probationary period. Said leave shall be applied for in writing at least fourteen calendar days prior to the effective date of said leave, if possible. Said notice period may be waived by the Sheriff. Requests for said leave shall include a written statement from a qualified physician citing the specific medical condition necessitating the leave and also setting forth the prognosis relative to the probability of the employees return to the performance of job duties required by the Employer.

7.06

Prior to return to work, the employee shall furnish the Employer with a written statement from a qualified physician who attended the employee in the treatment of the disability covered by the medical leave.

Said statement shall be submitted, if possible fourteen calendar days prior to the termination date of the leave and shall state that the employee is released to perform the prior job duties as required by the Employer. The employee shall be returned to his/her former position.

7.07

The Employer, at its option and expense, may require the employee to be examined by a qualified physician of the Employer's selection.

7.08

If an employee is unable to return to work on the date stipulated, he/she may submit a written request to extend his/her leave of absence, subject to approval of the Sheriff. If on the date following the expiration of the leave of absence, an extension is not requested and granted and the employee has not returned to his/her position, the employee shall be considered to have resigned from County employment.

7.09

Employees shall not accrue seniority when a leave in excess of thirty days is authorized under this provision.

7.10

Family & Medical Leave. At the option of the employee, an employee entitled to family or medical leave under Wisconsin Statutes Section 103.10 may substitute, for any leave requested under the law, any other paid or unpaid leave for which the employee is eligible so long as the employee has met the requirements entitling that employee to that leave.

ARTICLE VIII – HOLIDAYS

8.01

Each regular full-time employee shall be granted the following holidays, or days in lieu thereof, off with pay: 1) New Year's Day; 2) Martin Luther King Jr. Day; 3) Good Friday; 4) Memorial Day; 5) July 4th; 6) Labor Day; 7) Thanksgiving Day; 8) Friday after Thanksgiving Day; 9) Day before Christmas; 10) Christmas Day; 11) One floating holiday of the employee's choice.

8.02

If any of the above listed holidays shall fall on a Saturday, the Friday before shall be declared the holiday. If any of the above listed holidays shall fall on a Sunday, the Monday following shall be declared the holiday. [This is only for employees on a 5-2 schedule.]

8.03

To be eligible for holiday pay, the employee must work his/her regular schedule of hours on the day immediately before and the day immediately after the holiday, unless on authorized paid time off.

8.04

24/7 Positions. If a holiday falls on an employee's scheduled day of work, the employee shall be paid time and one-half (1-1/2) for all hours worked and shall be entitled to a compensatory day off with pay. If a holiday falls on an employee's scheduled day off, the employee shall be entitled to a compensatory day off with pay. Any requested compensatory day off shall be granted subject to the approval of the Sheriff. Employees, shall, however, have the right to accumulate and use holidays to extend their annual vacation within twelve (12) months of said holiday.

Requests for holiday time shall be by seniority within each shift of each division, but the days must be requested prior to February 1 of the New Year. Holiday requests will be granted only after all vacation requests have been approved. After February 1, all holiday requests will be approved on a first come,

first serve basis, with no regard to seniority. Holidays may be used in increments as small as one-quarter (1/4) hour at a time, except Floating Holidays which must be used in single day increments.

An employee on a 5-2 schedule who works eight (8) hours on a holiday shall receive one and one-half (1 1/2) times the employee's normal hourly rate of pay and will be paid eight (8) hours of holiday pay or granted a day off with pay in lieu thereof, at the employee's option. If an employee on a 5-2 schedule works less than eight (8) hours on a holiday, he/she shall receive one and one-half (1 1/2) times the employee's normal hourly rate of pay for hours worked and eight (8) hours of pay for the holiday.

8.05

Overtime on a Holiday. Employees shall be paid at the rate of one and one half (1 ½) times their regular rate of pay for the first eight (8) hours of their shift and at two and one-half (2 1/2) times their regular rate of pay for all hours worked thereafter on a holiday. Employees working on their scheduled day off will be paid two and one half (2 ½) times their regular rate of pay for all hours worked on the holiday.

ARTICLE IX - GRIEVANCE PROCEDURE

9.01

Any dispute which may arise from an employee or Association complaint with respect to the interpretation of the terms and conditions of this Agreement shall be subject to the following grievance procedure, unless expressly excluded from such procedure by the terms of this Agreement. All grievances, except those involving wage schedule movement or increase shall be initiated at Step 1. Grievances involving wage schedule movement or wage adjustments shall be initiated only at Step 3. Time limits set forth herein may be extended upon mutual agreement of the parties. The Association shall have the right to be notified and be present at all steps of the Grievance Procedure.

9.02

Step 1. The employee and/or Association Committee shall present the grievance, orally or in writing, involving matters of interpretation of the terms and conditions of this Agreement to the most immediate supervisor who has the authority to make adjustments in the matter within 14 calendar days of the alleged grievance or the time the employee can reasonably have been expected to have knowledge of said grievance.

The supervisor shall respond within 7 calendar days. If the grievance is denied, said denial shall be in writing.

9.03

Step 2. If the grievance is not resolved at Step 1 within seven (7) calendar days from the date of the written denial in Step 1, the employee and/or the Association Committee shall present the grievance in writing to the Sheriff or his/her designee, who shall attempt to adjust the grievance. The Sheriff or his/her designee, shall meet with the employee, and/or the Association representative within seven (7) calendar days following receipt of the written grievance. The Sheriff, or his/her designee, shall provide a written response to the employee or Association representative, within 14 calendar days of the meeting.

9.04

Step 3. If a satisfactory settlement is not reached in Step 2 it shall be presented in writing to the Human Resources Director by the employee or the Association Committee and/or the Association representative no later than seven (7) calendar days after receipt of the Sheriff's decision. Within fourteen (14) calendar days, the Human Resources Director shall meet with the parties to discuss the grievance and attempt to settle the matter. If there is no settlement, the Human Resources Director shall provide a decision in writing to the Association within fourteen (14) calendar days following the meeting of the parties.

9.05

Step 4. If a satisfactory settlement is not reached in Step 3 within fourteen (14) calendar days after the date the Human Resources Director's written response is due, the County or the Association may serve written notice upon the other that the grievance issue shall be arbitrated.

Within seven (7) calendar days thereafter, the parties shall meet and attempt to agree upon an arbitrator. If the parties fail to agree upon an arbitrator within fourteen (14) calendar days following said notice of arbitration, the parties shall request the Wisconsin Employment Relations Commission to submit a panel of 5 arbitrators. In the event the parties do not agree upon one of the 5 arbitrators, the moving party shall strike two names and the opposing party shall strike 2 names and the individual remaining shall serve as arbitrator to hear the dispute. The arbitrator shall have jurisdiction and authority only to interpret the specific provision aggrieved and shall not amend, delete, or modify any of the express provisions of this Agreement.

9.06

Costs. The decision of the arbitrator shall be final and binding upon the parties. The cost of arbitration shall be borne equally by the parties, except that each party shall be responsible for the costs of any witnesses testifying on its behalf. Upon mutual consent of the parties, more than one grievance may be heard before one arbitrator.

ARTICLE X – VACATIONS

10.01

All regular full-time employees shall earn vacation from the most recent date of employment followed by uninterrupted employment (sick leave shall not be counted as an interruption of employment).

10.02

Employees shall not be entitled to vacation while on probation, but upon completion of their probationary period, shall receive credit for their probationary time.

10.03

Effective 1/1/2011, employees shall be entitled to annual paid vacation as follows: Upon the completion of one year, ten (10) working days; in addition, employees shall be entitled to one additional day of vacation per year for each additional year of employment, up to a maximum of twenty-five (25) working days of paid vacation per year according to the following schedule:

After 2 years – 11 days	After 10 years – 19 days
After 3 years – 12 days	After 11 years – 20 days
After 4 years – 13 days	After 12 years – 21 days
After 5 years – 14 days	After 13 years – 22 days
After 6 years - 15 days	After 17 years – 23 days
After 7 years – 16 days	After 18 years – 24 days
After 8 years – 17 days	After 19 years – 25 days
After 9 years - 18 days	

10.04

The number of employees on vacation at any one time, within a given classification or job title, shall be determined by the Sheriff.

10.05

Choice of vacation time, within a job title shall be by seniority as outlined in Section 5.01.

10.06

Employees shall be encouraged to use vacations in periods of one (1) week or more. In the event an employee wishes to use vacations in smaller increments of vacation, use shall be allowed with Sheriff's approval in cases which would not adversely affect the Sheriff's Office work schedule.

10.07

No employee who was given an opportunity to use his/her vacation shall carry unused vacation from one year into the next except by the written permission of the Sheriff and the Human Resources Director. Correctional Officers may request and shall be paid for any unused vacation, but not to exceed one-half (1/2) of the employees annual vacation.

10.08

For Correctional Officers the vacation schedule will be posted no later than December 1st of each year and each employee shall be expected to designate his/her choice for vacation period no later than February 1st. Seniority as expressed in 5.01 above shall govern. Vacation requests after February 1st shall be granted on a first-come, first-serve basis. Choice of vacation time, within a job title shall be by seniority on the employee's assigned work shift.

10.09

Employees who retire or the heirs thereof whose services are terminated due to death shall be entitled to be paid for all vacation earned, but unused, plus all earned vacation for the year in which they retire or terminate due to death. Also, employees who resign and give notice to the Employer of their resignation at least two weeks prior to the effective date of their resignation, and who are discharged (except for theft or dishonesty) shall be paid for the number of vacation days earned, but unused as of the date of resignation or discharge. A fractional month of employment shall be counted as a whole month, when the fraction is one-half or more and dropped when less than one-half.

ARTICLE XI - SICK LEAVE

11.01

Each full-time employee shall accumulate one sick leave day with pay for each month or major fraction thereof of employment until a total of one thousand, two hundred (1,200) hours have been accumulated.

New employees shall earn one sick leave day per month for each month of continuous employment, but may not use such sick leave until they have completed six (6) months of continuous service.

11.02

Sick leave pay shall begin on the first day of absence for illness and notice shall be given by the employee no later than at least one (1) hour prior to their regular starting time.

11.03

Sick leave may be utilized for preventative health care such as dental and doctor office appointments, provided that any employee utilizing sick leave in such manner give written notice of his/her intent to the Employer to do so no later than seven days in advance of the day such employee desires to use for such purpose.

11.04

Sick leave shall be granted to all employees when required to be absent from work because of the serious illness of a member of the employee's immediate family or household requiring the employee's care and attention.

11.05

Employees who terminate or retire with ten or more years of continuous service with the Employer, shall have all of their accumulated sick leave hours not to exceed one thousand, two hundred (1,200) hours contributed to a Post-Employment Health Plan (PEHP). The County will contribute \$10.00 per pay period to this plan for each eligible employee. In the event of the death of any employee covered by this Agreement, the County shall make the same sick leave payments to the employee's spouse, if any, and then to the children, if any, and then to the employee's estate. Full-time and part-time Employees who are eligible for health insurance coverage will receive this benefit. Administration of this plan will be as specified in plan documents and subject to State and Federal statutes and regulations. Any required administrative fees will be the responsibility of the Employee. In the event of a discharge for cause, the employee will not receive this benefit.

11.06

Sick Leave Payment. Employees with at least ten years of service who have accumulated more than eight hundred (800) hours of sick leave may elect to be paid in cash for those hours beyond eight hundred (800) at a rate of one hour of sick leave equals one-half hour of pay. Employees must notify the department through sign-up, of their intention to collect such pay for sick leave before December 1, of each year. Employees failing to notify the department as required will not be permitted to sign up until the following year. Said payout shall be for a time accrued as of December 31, of the year the election is made, and shall be paid out on the second paycheck in January.

ARTICLE XII - BEREAVEMENT LEAVE

12.01

In the event of a death an employee may be excused from work without loss of pay for up to a maximum of thirty-two (32) hours annually for the purpose of attending a person's wake, visitation, memorial service, funeral, or make necessary arrangements regarding the person's death, within a reasonable time after the occurrence.

If additional time is required beyond the thirty-two (32) hours annually, an employee may request to use accumulated vacation, holiday or comp-time. Sick leave cannot be used.

Bereavement leave cannot be accrued from one year to the next.

Bereavement leave can be used in increments of quarter hours.

A second or third shift employee may be excused from work the scheduled shift before or after the event, provided the shift begin or ends on the same calendar date of the event.

All leaves under this section shall be prorated based upon the employee's FTE.

12.02

Pallbearer Pay. In the event an employee is requested to act as pallbearer for a funeral not otherwise eligible for funeral leave, he/she shall be granted one day to so serve without loss of pay.

ARTICLE XIII - BENEFITS IN LIEU OF WAGES

13.01

A group comprehensive major medical plan shall be in force for all full-time employees, the premiums for which shall be paid by the County. In addition, all full-time employees shall have the like coverage provided for their dependents, the expense of which shall be provided by the County during the term of the contract. During the term of the contract the health insurance plan in effect will not be modified except by mutual agreement of the parties. The schedule of medical benefits will be modified as specified in Appendix B.

13.02

An employee who retires from County employment or spouse, thereof, prior to age sixty-five shall be allowed to remain in the Group Hospital and Surgical and the Major Medical Insurance Plan until age sixty-five, provided they submit the required monthly premium to the County Financial Accounting Office, made payable to the County Treasurer.

13.03

Life Insurance. Employees shall be entitled to participate in the Wisconsin State Group Life Insurance Program pursuant to the provisions of Wisconsin Statute 40.20.

13.04

Dental Insurance. A group dental insurance plan shall be made available by the County. The coverage and benefit level shall be as set forth in Appendix A of this Agreement. The cost for said

premiums shall be shared as follows: The Employer shall pay 60% of applicable premium and the employee shall pay 40% of the applicable premium.

13.05

Retirement. For all employees covered by this agreement, the County shall participate in the Wisconsin Retirement System pursuant to Wisconsin State Statute 40.21(1). The Employee shall contribute the full employee's contribution of the employee's earnings as required by 40.05(1)(a)(3).

13.06

Unemployment Compensation Insurance. The Employer will continue to provide Unemployment Compensation Insurance pursuant to Wisconsin Statute.

13.07

Worker's Compensation. In the event that an employee covered by this Agreement is injured while at work and as a consequence of said injury or illness received Worker's Compensation disability pay, said employee commencing with the fourth day of absence, shall receive in addition to his/her Worker's Compensation payment such supplemental payment as will equal his/her full pay for injury or illness for a period of time not to exceed thirteen weeks. Payment shall be accomplished by said employee endorsing and returning the payment for Worker's Compensation to the County and the County shall issue to the employee his/her regular bi-weekly paycheck in the event of a delay in processing the Worker's Compensation claim, the County will continue to issue the employee's regular paycheck and the employee shall sign a waiver stating that he/she shall endorse and return the Worker's Compensation check to the County immediately upon its receipt.

Time covered by this provision shall not be charged against sick leave, provided that the employee will be permitted to use accumulated sick leave for the first three days of absence.

13.08

Uniform Allowance. Each full-time employee shall be granted an annual uniform allowance of \$635.00. This shall be paid to the employee on or before January 15 of each year by separate check.

13.09

New Hire Uniform Allowance. Each new employee shall receive a clothing allowance in the amount of \$1,000.00, in the form of a separate check, within two (2) weeks of starting date of employment to purchase approved clothing items as defined in Standard Operating Procedure 4.140, Uniforms for the Rock County Sheriff's Office.

ARTICLE XIV - HOURS OF WORK, WAGES, CLASSIFICATION AND PAYDAY

14.01

Section A. Hours of Work, Wages, Classifications and Step Progression.

- (1) Correctional Officers assigned to work the schedule commonly referred to as the "5-2/5-3 work schedule":

The work schedule shall consist of an eight and one half hours work day with scheduled work days as follows: work five (5) days, off work two days (2) days, work five (5) days, off work three (3) days, with above cycle repeating itself every two weeks. For payroll purposes, base hours will be (79.55) hours in each fourteen (14) day cycle. The work period is defined as a regular recurring period of twenty eight (28) days.

(2) Correctional Officers assigned to work a 5-2 Monday through Friday schedule:

For payroll purposes, base hours will be (80) hours in each fourteen (14) day cycle. The work period is defined as a regular recurring period of twenty eight (28) days.

Section B. Each regular full-time employee shall receive time and one-half his or her hourly wage or time and one half compensatory time off for all hours worked in excess of 8 or 40 hours per week for a 5-2 schedule or eight and one-half hours per day for a 5-2/5-3 schedule; time and one-half compensatory time off shall be taken within the calendar year in which it was earned.

With approval of the Sheriff, if a vacation, holiday or compensatory time is scheduled at least twenty four (24) hours in advance, and is subsequently cancelled by management, the employee will be paid time and one-half (1 ½) for hours worked and will retain the vacation, holiday or compensatory time in the appropriate bank.

Section C. Step Progression. The entrance pay rate for new employees shall normally be hired at Step A. They will be advanced to Step B effective after completion of 1 year of employment. Employees will be advanced to Step C after 2.5 years, and to Step D after 5 years, and to Step E after 7 years.

The Sheriff may determine that a particular appointment be made above the entrance pay rate in recognition of relevant experience and/or exceptional qualifications, up to Step C, the 2.5 years step. In this scenario, the employee will receive completion credits, as labeled in the wage schedule, towards step progression. For example, if the employee is awarded Step B, the 1 year step, they have earned 1 year toward movement to the 2.5 years step. These completion credits only apply to step progression and no other benefits or seniority.

Section D. Shift Differential. Correctional Officers who work on the second shift (3:00 p.m.-11:00 p.m.) shall receive 1% of their base pay as a shift differential. Correctional Officers who work on the third shift (11:00 p.m.-7:00 a.m.) shall receive 2% of their base pay as shift differential.

Section E. Longevity Pay. Correctional Officers who obtained ten or more years of service as a correctional officer with Rock County as of November 1 of each year, shall receive Longevity Pay. Longevity Pay shall be equal to one and one-half percent of the Correctional Officers base salary, which shall be calculated by multiplying the hourly wage in step E-First Shift by 2088 hours. Longevity Payments shall be issued to correspond to the second paycheck in November and start in November 2021 and continue every year thereafter. Longevity Payments will be made by a separate check or deposit and not included with the ordinary bi-weekly payroll payment.

14.02

Payday. Employees shall be paid bi-weekly on alternative Fridays, except when those days fall on a holiday in which case employees shall receive their pay on the day preceding the holiday.

If an employee is on vacation or leave of absence, his/her pay shall be mailed to him/her upon request.

14.03

Mileage. Any employee who is required to travel in his/her personally owned automobile in the course and discharge of his/her official duties will be reimbursed at maximum IRS rate per mile actually traveled by the most direct route, provided that such travel has been authorized by the Sheriff or appropriate supervisors.

14.04

The County shall provide a current job description for the position of Correctional Officer which will be reviewed and updated annually.

14.05

The Employer shall provide yearly TB Skin testing and provide Hepatitis B shots for all employees (on a voluntary basis) covered by this Agreement.

14.06

As a condition of employment, employees must have a telephone or a place of telephone contact. Employees shall be required to notify the Sheriff and Human Resources of any change of name, address, telephone number or contact place within 14 days of change.

14.07

All employees shall be granted a fifteen minute coffee break prior to their lunch break and following their lunch break. Such coffee breaks shall not disrupt or disturb efficiency of the Department. Employees who are scheduled to work the third shift, 10:30 p.m. - 7:00 a.m., shall not receive the coffee breaks referred above, but shall receive thirty minutes off during their shift for rest or meal.

14.08

The Employer agrees to implement a policy in all division/bureaus that all mandated overtime will be divided as equally as possible among qualified employees. Any employee who is called in to work at other than his/her normal reporting time shall receive a minimum of two hours pay for such work.

14.09

Court Pay. Employees who are off duty and are called in to work or are subpoenaed to appear in court as a result of their work assignment shall receive a minimum of two hours pay at the rate of time and one-half. If the employee is required by the court to be present in court for time over and above the minimum, said employee shall be paid at the rate of time and one-half.

Employees shall be reimbursed for mileage costs incurred because of court appearances required under this provision.

Employees shall sign and turn over to the County any and all fees and reimbursements paid because of court appearances resulting from their work assignment.

Subpoena Cancellation Pay. Employees who are subpoenaed to testify on off-duty time and are not notified of the cancellation or dismissal of said subpoena at least twenty-four hours prior to the time

scheduled for appearance, shall be paid two hours of pay at their regular rate of pay. There shall be a maximum of two (2) canceled subpoenas per day.

14.10

Correctional Officers assigned to serve as Jail Training Officers shall be compensated one hour of straight time for each four hour period they are required to prepare a Daily Observation Report for an employee in training. Jail Training Officers may elect to receive one hour compensatory time instead of straight time pay.

14.11

Damage to Personal Articles & Clothing. In the event that personal clothing/articles of an employee are damaged in the employee's normal course of duties and as a result of the actions of a third party, the County will replace the clothing or articles by payment to the employee of a sum that represents a fair market value of clothing or articles at the time of damage. Employees receiving a clothing allowance shall be ineligible for reimbursement under this Article for items damaged that are eligible for purchase under the allowance. The amount of reimbursement shall not exceed \$150 per employee per incident.

The incident causing such damage and the value of the clothing or articles damaged may be subject to verification by a competent witness at the request of the Employer. It will be the sole judgment of the Employer what market value is attached to the particular article or piece of clothing, which shall not be arbitrary, capricious or discriminatory.

14.12

Compensatory Time Earned. In the event the Sheriff or his authorized representatives post information occasionally relating to technical training programs, seminars, and other specialized police training or meetings, and in the event an employee shall voluntarily desire to attend said program during his/her off-duty hours; then any such employee shall receive compensatory time off from his/her regular working hours for substantially the same amount of time spent in attending and traveling to and from said off-duty training programs.

14.13

Compensatory Time-Off. Each employee seeking such compensatory time off shall certify to the Sheriff the number of hours spent at said program, including travel time, during off-duty time and the place where such courses were taken prior to receiving compensatory time off. It is the express intent of the parties hereto that attendance at such approved programs shall be voluntary on the part of the Correctional Officers. Utilization of compensatory time shall be subject to the staffing needs of the department in the judgment of the Sheriff or his authorized representative. Accumulation of compensatory time shall not exceed eighty (80) hours. Compensatory time must be taken in the calendar year in which it was generated or it will be paid out on the 25th pay date of the calendar year in a separate check.

14.14

Specialty Teams. Correctional Officers who receive training as a result of being on a specialty team (SWAT, DIVE, CERT, FIELD FORCE and Honor Guard) will receive straight time for all hours of training unless overtime is required under the FLSA.

ARTICLE XV - JURY DUTY, VOTING

15.01

Any employee required to report for jury duty shall receive his/her normal wages for each day his/her presence shall be required by the Court. Any employee required to report, but not selected for jury duty shall return to his/her place of work as soon as may be reasonably expected. Such employee shall return to the Employer any monies received from or through the Clerk of Courts for such jury duty.

15.02

Any employee who can satisfactorily show that he/she cannot vote during his/her off duty hours shall be allowed time off with pay to cast his/her ballot in all legally constituted elections.

ARTICLE XVI - NO STRIKE, NO LOCKOUT

16.01

During the term of this Agreement no employee shall engage in or in any way encourage or sanction any strike, work-stoppage, slow-down, sit-down, walkout, concerted resignations or sick leave or any other action which would interrupt or interfere with work or responsibilities of Employer, and no employee shall prevent or attempt to prevent access of employees to the offices of Employer at any location or worksite of Employer. Any employee who violates any of the above prohibitions for any reason shall be subject to discipline or discharge at the sole discretion of the Employer and shall forfeit all benefits under this Agreement. Any such discharge or disciplinary action invoked by Employer or forfeiture of benefits under this Article, shall be ratified by the Rock County Board of Supervisors and upon such ratification shall be conclusive and shall not be subject to any grievance procedure or any administrative or court review.

16.02

The Association agrees that it shall not authorize, instigate, aid, condone, maintain or support a strike or any other action prohibited by this Article. The Association further agrees that it shall not discriminate against any non-Association employee or prospective employees.

16.03

The Employer agrees that there shall be no lockout nor shall the Employer discriminate against any employee because of Association activities.

16.04

The Employer and the Association agree that there shall be no discrimination against any employees or prospective employees because of race, creed, color, age, sex, national origin or handicapping condition. It is and shall be the policy of the Employer and the Association to treat all employees equally.

ARTICLE XVII - DISCHARGE, SUSPENSION

17.01

The Employer may discharge, suspend or otherwise discipline any employee for proper cause. An employee discharged or suspended will be informed of the reasons in writing, within two working days of the discharge.

17.02

An Association Officer and/or Business Agent will be present when an employee is suspended or discharged if requested by the employee or the Employer.

17.03

Written reprimands will remain in effect for a period not to exceed one year and at the end of such period shall be removed from the employee's personnel file. Personnel files shall be open to employees at all times. Records of suspensions will remain in an employee's personnel file for a period of two years.

17.04

Disciplinary action must be grieved within fourteen days.

17.05

The Employer shall take disciplinary action no more than seven days from the date that a disciplinary investigation is completed. Upon notification to an employee of a pending disciplinary investigation, the employer shall act diligently to keep the employee and the Association Officer or Business Agent apprised of the status of the investigation.

ARTICLE XVIII - ALTERATION, LIMITATIONS, DURATION

18.01

This Agreement may be amended anytime during its life upon the mutual consent of the Employer and the Association. Such amendment to be enforceable, must be in writing and attached to all executed copies of this Agreement.

18.02

This agreement shall supersede all ordinances or resolutions which are in conflict herewith; however, if any article or section be held invalid by operation of law or by any tribunal of competent jurisdiction, or if compliance with or enforcement of any article or section should be restrained by such tribunal, the remainder of this Agreement and addendum shall not be affected thereby, and the parties shall enter into collective bargaining negotiations for the purpose of arriving at a mutually satisfactory replacement for such article or section.

18.03

This Agreement shall commence on January 1, 2022 and shall remain in full force and effect through December 31, 2022, unless either party desires to alter, amend or otherwise change this Agreement upon written notice to the other party to be received no later than July 1, 2022, or the first day of July in any year thereafter, this Agreement shall be automatically renewed from year to year. In the event one

of the parties desires to alter, amend, or otherwise change this Agreement and proper notice is given, but agreement between the parties to the proposed alteration, amendment, or other change is not reached prior to the expiration date of this Agreement, and unless other terms are agreed to this Agreement shall continue in full force and effect until the parties shall agree to the proposed alterations, amendments, or other changes. It is expressly understood between the parties that time is of the essence in the submission and receipt, if any, of the aforementioned notice.

ARTICLE XIX – DEFINITIONS

19.01

The following terms as hereinbefore used in this Agreement, shall have the following meanings:

- a) Sheriff means the elected Sheriff or his/her designee.
- b) Human Resource Director means the Human Resource Director of Rock County.
- c) Association Committee means a committee of members of the Association representing Rock County Correctional Officers.
- d) County Administrator means the Administrator of Rock County.
- e) Employees are defined as follows:
 - 1) Regular full-time -- those employees who are scheduled to work forty hours or more per week.
 - 2) Temporary -- those employees who are hired for a specified period of time not to exceed six months.
- f) Classification Changes:
 - 1) Promotion -- change in job classification to another job classification with a higher salary range.
- g) Immediate Family Includes spouse, child, stepchild, parent, stepparent, sibling, mother-in-law, father-in-law, sister-in-law (the sister of one's spouse or the wife of one's brother or the wife of one's spouse's brother), brother-in-law (the brother of one's spouse or the husband of one's sister, or the husband of one's spouse's sister), son-in-law, daughter-in-law, grandparent, grandchild or step grandchild, domestic partner (as defined by the state of Wisconsin), aunt (the sister of one's father or mother, or the wife of one's uncle), uncle (the brother of one's father or mother, or the husband of one's aunt), niece, and nephew. Immediate family shall not include former "in-laws" due to divorce.

ARTICLE XX - PARAGRAPH HEADINGS

20.01

The paragraph headings contained herein are for convenience in reference and for orderly arrangement, and are not intended to define or limit the scope of any provisions of this Agreement.

ARTICLE XXI – APPENDIX

21.01

The following appendices shall be part of this Master Agreement.

- Appendix A, Wages
- Appendix B, Schedule of Health Benefits
- Appendix C, Schedule of Dental Benefits

21.02

The wage appendix attached hereto is made part of this Agreement by this reference.

Signed this ____ day of _____, 2021

FOR THE COUNTY:

FOR THE ASSOCIATION:

County Clerk

President, Correctional Officers' Association

Vice President, Correctional Officers' Association

Appendix A

2022 Wages

APPENDIX A						
WAGE APPENDIX						
CORRECTIONAL OFFICER						
2022						
CLASSIFICATION		Step				3RD &
			1st	2ND (1%)	MID (2%)	
Correctional Officer						
Hire rate	1/1/2022	A	21.12	21.33	21.54	
After 1 Year	1/1/2022	B	21.75	21.97	22.19	
After 2.5 Years	1/1/2022	C	22.79	23.03	23.25	
After 5 Years	1/1/2022	D	23.89	24.13	24.38	
After 7 Years	1/1/2022	E	25.74	26.00	26.23	

Appendix B

Schedule of Health Insurance Benefits

Employee's Share of Premium: 10%-however the employee can earn back that 10% with completion of the Rock County Healthy Employee Incentive Program (HEIP)

Benefit	Dean or Mercy Point of Service Plan
Deductible	In Network: \$500 / \$1,500 Out of Network: \$750 / \$2,250
Coinsurance	In Network: 90% Out of Network: 65%
Deductible and Coinsurance Limit	\$3,650/\$7,300
Maximum Total Cost (Medical and Pharmacy)	In Network: Covered at 100% Out of Network: Deductible, then 65% Coinsurance
Preventative Care	In Network: Covered at 100% Out of Network: Deductible, then 65% Coinsurance
Primary Care / Specialty Care Office Visit	In Network: \$15 Copay Out of Network: Deductible, then 65% Coinsurance
Urgent Care	In Network: \$30 Copay Out of Network: \$30 Copay
Emergency Room	In Network: \$300 Copay* Out of Network: \$300 Copay* *ER Copay waived if admitted to the hospital
Inpatient / Outpatient Hospitalization	In Network: Deductible, then 90% Coinsurance Out of Network: Deductible, then 65% Coinsurance
Prescription Drugs	\$10/\$25/\$50/\$150

Appendix C

Schedule of Dental Benefits

APPENDIX C

Schedule of Dental Benefits

	LOW PLAN	HIGH PLAN
Maximum per participant per calendar year	\$1,000.00	\$1,500.00
Deductible per participant per calendar year	\$25.00*	\$0.00
Maximum family deductible per calendar year	\$75.00*	\$0.00
*Diagnostic (includes)	100%	100%
Diagnostic X-rays		
Oral Examinations		
*Preventive	100%	100%
Ancillary (includes)	100%**	100%
Anesthesia and injections		
Emergency palliative treatment and		
Denture repairs/adjustments		
Restorations		
Regular (Direct Fillings)	100%**	100%
Crowns, inlays, onlays	50%**	70%
Bridges and dentures	0	70%
Oral Surgery	100%**	100%
Endodontics	100%**	100%
Periodontics	100%**	100%
Orthodontic Services	50%	50%
(lifetime max \$1,000, dependents only)		
Dependents covered to age	26	

MEMORANDUM OF UNDERSTANDING
BETWEEN THE ROCK COUNTY CORRECTIONAL OFFICERS ASSOCIATION
AND
THE COUNTY OF ROCK WISCONSIN

2022 COMPREHENSIVE POSITION AND WAGE CLASSIFICATION STUDY

Included in the 2022 Rock County Budget approved by the Rock County Board of Supervisors on November 9, 2021, is funding for an outside consultant to perform a comprehensive position and wage classification study across the Rock County workforce. The Rock County Correctional Officers Association and the County of Rock hereby agree that positions within the collective bargaining unit represented by the Correctional Officers Association will be included in any comprehensive wage study performed by or on behalf of the County of Rock in 2022.

Dated this 7th day of December, 2021.

ROCK COUNTY CORRECTIONAL OFFICERS ASSOCIATION

Daniel Banks 11/23/21
Daniel Banks, President

Jeff Spencer 11/23/2021
Jeff Spencer, WPPA Business Agent

COUNTY OF ROCK

Stacy J. Knudson
Sheriff Stacy Knudson

Annette Mikula
Annette Mikula, HR Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Rich Bostwick
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Attorney Andrew Phillips, Wisconsin
Counties Association, & Corporation
Counsel Richard Greenlee
DRAFTED BY

12/7/2021
DATE DRAFTED

Authorizing Settlement in the National Opioid Litigation with Defendant Distributors McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, and Manufacturer Janssen Pharmaceuticals, Inc., and its Parent and Affiliate Companies Johnson & Johnson, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.

WHEREAS, by Resolution No. 17-10A-371 of the Rock County Board of Supervisors, the County entered into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation");

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, the Plaintiff's Executive Committee and Settling Defendants have negotiated two agreements, the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively "Settlement Agreements"), representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County’s refusal to enter into the Settlement Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution;

WHEREAS, the County’s Opioid Abatement Account shall be separate from the County’s general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements;

WHEREAS, pursuant to the County’s engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms’ costs and disbursements, to the Law Firms as compensation for the Law Firms’ efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County’s obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escro agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the “Attorney Fees Account”) in order to fund a state-level “backstop” for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee

fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 20__ hereby approve the following actions to be taken:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair to execute same;
2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair to execute same;
3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair to execute the same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Allocation MOU provided to the Board with this Resolution;
4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair to execute same; and
5. The corporation counsel's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED that the Finance Director and Rock County Treasurer shall establish an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED that the County hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice-Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Wis. Stat. §§ 59.01, 59.51, 100.18(11)(b), & 165.12.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Once the settlement funds are allocated and received, budget amendment resolutions will be needed to appropriate the funds to approved activities.

/s/Sherry Oja

Sherry Oja
Finance Director

EXHIBIT E

List of Opioid Remediation Uses

**Schedule A
Core Strategies**

States and Qualifying Block Grantees shall choose from among the abatement strategies listed in Schedule B. However, priority shall be given to the following core abatement strategies (“*Core Strategies*”).¹⁴

- A. **NALOXONE OR OTHER FDA-APPROVED DRUG TO REVERSE OPIOID OVERDOSES**
1. Expand training for first responders, schools, community support groups and families; and
 2. Increase distribution to individuals who are uninsured or whose insurance does not cover the needed service.
- B. **MEDICATION-ASSISTED TREATMENT (“MAT”) DISTRIBUTION AND OTHER OPIOID-RELATED TREATMENT**
1. Increase distribution of MAT to individuals who are uninsured or whose insurance does not cover the needed service;
 2. Provide education to school-based and youth-focused programs that discourage or prevent misuse;
 3. Provide MAT education and awareness training to healthcare providers, EMTs, law enforcement, and other first responders; and
 4. Provide treatment and recovery support services such as residential and inpatient treatment, intensive outpatient treatment, outpatient therapy or counseling, and recovery housing that allow or integrate medication and with other support services.

¹⁴ As used in this Schedule A, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.

C. **PREGNANT & POSTPARTUM WOMEN**

1. Expand Screening, Brief Intervention, and Referral to Treatment (“*SBIRT*”) services to non-Medicaid eligible or uninsured pregnant women;
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for women with co-occurring Opioid Use Disorder (“*OUD*”) and other Substance Use Disorder (“*SUD*”)/Mental Health disorders for uninsured individuals for up to 12 months postpartum; and
3. Provide comprehensive wrap-around services to individuals with OUD, including housing, transportation, job placement/training, and childcare.

D. **EXPANDING TREATMENT FOR NEONATAL ABSTINENCE SYNDROME (“*NAS*”)**

1. Expand comprehensive evidence-based and recovery support for NAS babies;
2. Expand services for better continuum of care with infant-need dyad; and
3. Expand long-term treatment and services for medical monitoring of NAS babies and their families.

E. **EXPANSION OF WARM HAND-OFF PROGRAMS AND RECOVERY SERVICES**

1. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments;
2. Expand warm hand-off services to transition to recovery services;
3. Broaden scope of recovery services to include co-occurring SUD or mental health conditions;
4. Provide comprehensive wrap-around services to individuals in recovery, including housing, transportation, job placement/training, and childcare; and
5. Hire additional social workers or other behavioral health workers to facilitate expansions above.

F. **TREATMENT FOR INCARCERATED POPULATION**

1. Provide evidence-based treatment and recovery support, including MAT for persons with OUD and co-occurring SUD/MH disorders within and transitioning out of the criminal justice system; and
2. Increase funding for jails to provide treatment to inmates with OUD.

G. **PREVENTION PROGRAMS**

1. Funding for media campaigns to prevent opioid use (similar to the FDA's "Real Cost" campaign to prevent youth from misusing tobacco);
2. Funding for evidence-based prevention programs in schools;
3. Funding for medical provider education and outreach regarding best prescribing practices for opioids consistent with the 2016 CDC guidelines, including providers at hospitals (academic detailing);
4. Funding for community drug disposal programs; and
5. Funding and training for first responders to participate in pre-arrest diversion programs, post-overdose response teams, or similar strategies that connect at-risk individuals to behavioral health services and supports.

H. **EXPANDING SYRINGE SERVICE PROGRAMS**

1. Provide comprehensive syringe services programs with more wrap-around services, including linkage to OUD treatment, access to sterile syringes and linkage to care and treatment of infectious diseases.

I. **EVIDENCE-BASED DATA COLLECTION AND RESEARCH ANALYZING THE EFFECTIVENESS OF THE ABATEMENT STRATEGIES WITHIN THE STATE**

Schedule B
Approved Uses

Support treatment of Opioid Use Disorder (OUD) and any co-occurring Substance Use Disorder or Mental Health (SUD/MH) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

PART ONE: TREATMENT

A. TREAT OPIOID USE DISORDER (OUD)

Support treatment of Opioid Use Disorder (“*OUD*”) and any co-occurring Substance Use Disorder or Mental Health (“*SUD/MH*”) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:¹⁵

1. Expand availability of treatment for OUD and any co-occurring SUD/MH conditions, including all forms of Medication-Assisted Treatment (“*MAT*”) approved by the U.S. Food and Drug Administration.
2. Support and reimburse evidence-based services that adhere to the American Society of Addiction Medicine (“*ASAM*”) continuum of care for OUD and any co-occurring SUD/MH conditions.
3. Expand telehealth to increase access to treatment for OUD and any co-occurring SUD/MH conditions, including *MAT*, as well as counseling, psychiatric support, and other treatment and recovery support services.
4. Improve oversight of Opioid Treatment Programs (“*OTPs*”) to assure evidence-based or evidence-informed practices such as adequate methadone dosing and low threshold approaches to treatment.
5. Support mobile intervention, treatment, and recovery services, offered by qualified professionals and service providers, such as peer recovery coaches, for persons with OUD and any co-occurring SUD/MH conditions and for persons who have experienced an opioid overdose.
6. Provide treatment of trauma for individuals with OUD (*e.g.*, violence, sexual assault, human trafficking, or adverse childhood experiences) and family members (*e.g.*, surviving family members after an overdose or overdose fatality), and training of health care personnel to identify and address such trauma.
7. Support evidence-based withdrawal management services for people with OUD and any co-occurring mental health conditions.

¹⁵ As used in this Schedule B, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.

8. Provide training on MAT for health care providers, first responders, students, or other supporting professionals, such as peer recovery coaches or recovery outreach specialists, including telementoring to assist community-based providers in rural or underserved areas.
9. Support workforce development for addiction professionals who work with persons with OUD and any co-occurring SUD/MH conditions.
10. Offer fellowships for addiction medicine specialists for direct patient care, instructors, and clinical research for treatments.
11. Offer scholarships and supports for behavioral health practitioners or workers involved in addressing OUD and any co-occurring SUD/MH or mental health conditions, including, but not limited to, training, scholarships, fellowships, loan repayment programs, or other incentives for providers to work in rural or underserved areas.
12. Provide funding and training for clinicians to obtain a waiver under the federal Drug Addiction Treatment Act of 2000 (“*DATA 2000*”) to prescribe MAT for OUD, and provide technical assistance and professional support to clinicians who have obtained a *DATA 2000* waiver.
13. Disseminate of web-based training curricula, such as the American Academy of Addiction Psychiatry’s Provider Clinical Support Service–Opioids web-based training curriculum and motivational interviewing.
14. Develop and disseminate new curricula, such as the American Academy of Addiction Psychiatry’s Provider Clinical Support Service for Medication–Assisted Treatment.

B. SUPPORT PEOPLE IN TREATMENT AND RECOVERY

Support people in recovery from OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the programs or strategies that:

1. Provide comprehensive wrap-around services to individuals with OUD and any co-occurring SUD/MH conditions, including housing, transportation, education, job placement, job training, or childcare.
2. Provide the full continuum of care of treatment and recovery services for OUD and any co-occurring SUD/MH conditions, including supportive housing, peer support services and counseling, community navigators, case management, and connections to community-based services.
3. Provide counseling, peer-support, recovery case management and residential treatment with access to medications for those who need it to persons with OUD and any co-occurring SUD/MH conditions.

4. Provide access to housing for people with OUD and any co-occurring SUD/MH conditions, including supportive housing, recovery housing, housing assistance programs, training for housing providers, or recovery housing programs that allow or integrate FDA-approved medication with other support services.
5. Provide community support services, including social and legal services, to assist in deinstitutionalizing persons with OUD and any co-occurring SUD/MH conditions.
6. Support or expand peer-recovery centers, which may include support groups, social events, computer access, or other services for persons with OUD and any co-occurring SUD/MH conditions.
7. Provide or support transportation to treatment or recovery programs or services for persons with OUD and any co-occurring SUD/MH conditions.
8. Provide employment training or educational services for persons in treatment for or recovery from OUD and any co-occurring SUD/MH conditions.
9. Identify successful recovery programs such as physician, pilot, and college recovery programs, and provide support and technical assistance to increase the number and capacity of high-quality programs to help those in recovery.
10. Engage non-profits, faith-based communities, and community coalitions to support people in treatment and recovery and to support family members in their efforts to support the person with OUD in the family.
11. Provide training and development of procedures for government staff to appropriately interact and provide social and other services to individuals with or in recovery from OUD, including reducing stigma.
12. Support stigma reduction efforts regarding treatment and support for persons with OUD, including reducing the stigma on effective treatment.
13. Create or support culturally appropriate services and programs for persons with OUD and any co-occurring SUD/MH conditions, including new Americans.
14. Create and/or support recovery high schools.
15. Hire or train behavioral health workers to provide or expand any of the services or supports listed above.

C. CONNECT PEOPLE WHO NEED HELP TO THE HELP THEY NEED
(CONNECTIONS TO CARE)

Provide connections to care for people who have—or are at risk of developing—OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Ensure that health care providers are screening for OUD and other risk factors and know how to appropriately counsel and treat (or refer if necessary) a patient for OUD treatment.
2. Fund SBIRT programs to reduce the transition from use to disorders, including SBIRT services to pregnant women who are uninsured or not eligible for Medicaid.
3. Provide training and long-term implementation of SBIRT in key systems (health, schools, colleges, criminal justice, and probation), with a focus on youth and young adults when transition from misuse to opioid disorder is common.
4. Purchase automated versions of SBIRT and support ongoing costs of the technology.
5. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments.
6. Provide training for emergency room personnel treating opioid overdose patients on post-discharge planning, including community referrals for MAT, recovery case management or support services.
7. Support hospital programs that transition persons with OUD and any co-occurring SUD/MH conditions, or persons who have experienced an opioid overdose, into clinically appropriate follow-up care through a bridge clinic or similar approach.
8. Support crisis stabilization centers that serve as an alternative to hospital emergency departments for persons with OUD and any co-occurring SUD/MH conditions or persons that have experienced an opioid overdose.
9. Support the work of Emergency Medical Systems, including peer support specialists, to connect individuals to treatment or other appropriate services following an opioid overdose or other opioid-related adverse event.
10. Provide funding for peer support specialists or recovery coaches in emergency departments, detox facilities, recovery centers, recovery housing, or similar settings; offer services, supports, or connections to care to persons with OUD and any co-occurring SUD/MH conditions or to persons who have experienced an opioid overdose.
11. Expand warm hand-off services to transition to recovery services.
12. Create or support school-based contacts that parents can engage with to seek immediate treatment services for their child; and support prevention, intervention, treatment, and recovery programs focused on young people.
13. Develop and support best practices on addressing OUD in the workplace.

14. Support assistance programs for health care providers with OUD.
15. Engage non-profits and the faith community as a system to support outreach for treatment.
16. Support centralized call centers that provide information and connections to appropriate services and supports for persons with OUD and any co-occurring SUD/MH conditions.

D. ADDRESS THE NEEDS OF CRIMINAL JUSTICE-INVOLVED PERSONS

Address the needs of persons with OUD and any co-occurring SUD/MH conditions who are involved in, are at risk of becoming involved in, or are transitioning out of the criminal justice system through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support pre-arrest or pre-arraignment diversion and deflection strategies for persons with OUD and any co-occurring SUD/MH conditions, including established strategies such as:
 1. Self-referral strategies such as the Angel Programs or the Police Assisted Addiction Recovery Initiative (“*PAARF*”);
 2. Active outreach strategies such as the Drug Abuse Response Team (“*DART*”) model;
 3. “Naloxone Plus” strategies, which work to ensure that individuals who have received naloxone to reverse the effects of an overdose are then linked to treatment programs or other appropriate services;
 4. Officer prevention strategies, such as the Law Enforcement Assisted Diversion (“*LEAD*”) model;
 5. Officer intervention strategies such as the Leon County, Florida Adult Civil Citation Network or the Chicago Westside Narcotics Diversion to Treatment Initiative; or
 6. Co-responder and/or alternative responder models to address OUD-related 911 calls with greater SUD expertise.
2. Support pre-trial services that connect individuals with OUD and any co-occurring SUD/MH conditions to evidence-informed treatment, including MAT, and related services.
3. Support treatment and recovery courts that provide evidence-based options for persons with OUD and any co-occurring SUD/MH conditions.

4. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are incarcerated in jail or prison.
5. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are leaving jail or prison or have recently left jail or prison, are on probation or parole, are under community corrections supervision, or are in re-entry programs or facilities.
6. Support critical time interventions (“CTI”), particularly for individuals living with dual-diagnosis OUD/serious mental illness, and services for individuals who face immediate risks and service needs and risks upon release from correctional settings.
7. Provide training on best practices for addressing the needs of criminal justice-involved persons with OUD and any co-occurring SUD/MH conditions to law enforcement, correctional, or judicial personnel or to providers of treatment, recovery, harm reduction, case management, or other services offered in connection with any of the strategies described in this section.

E. ADDRESS THE NEEDS OF PREGNANT OR PARENTING WOMEN AND THEIR FAMILIES, INCLUDING BABIES WITH NEONATAL ABSTINENCE SYNDROME

Address the needs of pregnant or parenting women with OUD and any co-occurring SUD/MH conditions, and the needs of their families, including babies with neonatal abstinence syndrome (“NAS”), through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support evidence-based or evidence-informed treatment, including MAT, recovery services and supports, and prevention services for pregnant women—or women who could become pregnant—who have OUD and any co-occurring SUD/MH conditions, and other measures to educate and provide support to families affected by Neonatal Abstinence Syndrome.
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for uninsured women with OUD and any co-occurring SUD/MH conditions for up to 12 months postpartum.
3. Provide training for obstetricians or other healthcare personnel who work with pregnant women and their families regarding treatment of OUD and any co-occurring SUD/MH conditions.
4. Expand comprehensive evidence-based treatment and recovery support for NAS babies; expand services for better continuum of care with infant-need dyad; and expand long-term treatment and services for medical monitoring of NAS babies and their families.

5. Provide training to health care providers who work with pregnant or parenting women on best practices for compliance with federal requirements that children born with NAS get referred to appropriate services and receive a plan of safe care.
6. Provide child and family supports for parenting women with OUD and any co-occurring SUD/MH conditions.
7. Provide enhanced family support and child care services for parents with OUD and any co-occurring SUD/MH conditions.
8. Provide enhanced support for children and family members suffering trauma as a result of addiction in the family; and offer trauma-informed behavioral health treatment for adverse childhood events.
9. Offer home-based wrap-around services to persons with OUD and any co-occurring SUD/MH conditions, including, but not limited to, parent skills training.
10. Provide support for Children's Services—Fund additional positions and services, including supportive housing and other residential services, relating to children being removed from the home and/or placed in foster care due to custodial opioid use.

PART TWO: PREVENTION

F. PREVENT OVER-PRESCRIBING AND ENSURE APPROPRIATE PRESCRIBING AND DISPENSING OF OPIOIDS

Support efforts to prevent over-prescribing and ensure appropriate prescribing and dispensing of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding medical provider education and outreach regarding best prescribing practices for opioids consistent with the Guidelines for Prescribing Opioids for Chronic Pain from the U.S. Centers for Disease Control and Prevention, including providers at hospitals (academic detailing).
2. Training for health care providers regarding safe and responsible opioid prescribing, dosing, and tapering patients off opioids.
3. Continuing Medical Education (CME) on appropriate prescribing of opioids.
4. Providing Support for non-opioid pain treatment alternatives, including training providers to offer or refer to multi-modal, evidence-informed treatment of pain.
5. Supporting enhancements or improvements to Prescription Drug Monitoring Programs (“PDMPs”), including, but not limited to, improvements that:

1. Increase the number of prescribers using PDMPs;
2. Improve point-of-care decision-making by increasing the quantity, quality, or format of data available to prescribers using PDMPs, by improving the interface that prescribers use to access PDMP data, or both; or
3. Enable states to use PDMP data in support of surveillance or intervention strategies, including MAT referrals and follow-up for individuals identified within PDMP data as likely to experience OUD in a manner that complies with all relevant privacy and security laws and rules.
6. Ensuring PDMPs incorporate available overdose/naloxone deployment data, including the United States Department of Transportation's Emergency Medical Technician overdose database in a manner that complies with all relevant privacy and security laws and rules.
7. Increasing electronic prescribing to prevent diversion or forgery.
8. Educating dispensers on appropriate opioid dispensing.

G. PREVENT MISUSE OF OPIOIDS

Support efforts to discourage or prevent misuse of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding media campaigns to prevent opioid misuse.
2. Corrective advertising or affirmative public education campaigns based on evidence.
3. Public education relating to drug disposal.
4. Drug take-back disposal or destruction programs.
5. Funding community anti-drug coalitions that engage in drug prevention efforts.
6. Supporting community coalitions in implementing evidence-informed prevention, such as reduced social access and physical access, stigma reduction—including staffing, educational campaigns, support for people in treatment or recovery, or training of coalitions in evidence-informed implementation, including the Strategic Prevention Framework developed by the U.S. Substance Abuse and Mental Health Services Administration (“SAMHSA”).
7. Engaging non-profits and faith-based communities as systems to support prevention.

8. Funding evidence-based prevention programs in schools or evidence-informed school and community education programs and campaigns for students, families, school employees, school athletic programs, parent-teacher and student associations, and others.
9. School-based or youth-focused programs or strategies that have demonstrated effectiveness in preventing drug misuse and seem likely to be effective in preventing the uptake and use of opioids.
10. Create or support community-based education or intervention services for families, youth, and adolescents at risk for OUD and any co-occurring SUD/MH conditions.
11. Support evidence-informed programs or curricula to address mental health needs of young people who may be at risk of misusing opioids or other drugs, including emotional modulation and resilience skills.
12. Support greater access to mental health services and supports for young people, including services and supports provided by school nurses, behavioral health workers or other school staff, to address mental health needs in young people that (when not properly addressed) increase the risk of opioid or another drug misuse.

H. PREVENT OVERDOSE DEATHS AND OTHER HARMS (HARM REDUCTION)

Support efforts to prevent or reduce overdose deaths or other opioid-related harms through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Increased availability and distribution of naloxone and other drugs that treat overdoses for first responders, overdose patients, individuals with OUD and their friends and family members, schools, community navigators and outreach workers, persons being released from jail or prison, or other members of the general public.
2. Public health entities providing free naloxone to anyone in the community.
3. Training and education regarding naloxone and other drugs that treat overdoses for first responders, overdose patients, patients taking opioids, families, schools, community support groups, and other members of the general public.
4. Enabling school nurses and other school staff to respond to opioid overdoses, and provide them with naloxone, training, and support.
5. Expanding, improving, or developing data tracking software and applications for overdoses/naloxone revivals.
6. Public education relating to emergency responses to overdoses.

7. Public education relating to immunity and Good Samaritan laws.
8. Educating first responders regarding the existence and operation of immunity and Good Samaritan laws.
9. Syringe service programs and other evidence-informed programs to reduce harms associated with intravenous drug use, including supplies, staffing, space, peer support services, referrals to treatment, fentanyl checking, connections to care, and the full range of harm reduction and treatment services provided by these programs.
10. Expanding access to testing and treatment for infectious diseases such as HIV and Hepatitis C resulting from intravenous opioid use.
11. Supporting mobile units that offer or provide referrals to harm reduction services, treatment, recovery supports, health care, or other appropriate services to persons that use opioids or persons with OUD and any co-occurring SUD/MH conditions.
12. Providing training in harm reduction strategies to health care providers, students, peer recovery coaches, recovery outreach specialists, or other professionals that provide care to persons who use opioids or persons with OUD and any co-occurring SUD/MH conditions.
13. Supporting screening for fentanyl in routine clinical toxicology testing.

PART THREE: OTHER STRATEGIES

I. FIRST RESPONDERS

In addition to items in section C, D and H relating to first responders, support the following:

1. Education of law enforcement or other first responders regarding appropriate practices and precautions when dealing with fentanyl or other drugs.
2. Provision of wellness and support services for first responders and others who experience secondary trauma associated with opioid-related emergency events.

J. LEADERSHIP, PLANNING AND COORDINATION

Support efforts to provide leadership, planning, coordination, facilitations, training and technical assistance to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, the following:

1. Statewide, regional, local or community regional planning to identify root causes of addiction and overdose, goals for reducing harms related to the opioid epidemic, and areas and populations with the greatest needs for treatment

intervention services, and to support training and technical assistance and other strategies to abate the opioid epidemic described in this opioid abatement strategy list.

2. A dashboard to (a) share reports, recommendations, or plans to spend opioid settlement funds; (b) to show how opioid settlement funds have been spent; (c) to report program or strategy outcomes; or (d) to track, share or visualize key opioid- or health-related indicators and supports as identified through collaborative statewide, regional, local or community processes.
3. Invest in infrastructure or staffing at government or not-for-profit agencies to support collaborative, cross-system coordination with the purpose of preventing overprescribing, opioid misuse, or opioid overdoses, treating those with OUD and any co-occurring SUD/MH conditions, supporting them in treatment or recovery, connecting them to care, or implementing other strategies to abate the opioid epidemic described in this opioid abatement strategy list.
4. Provide resources to staff government oversight and management of opioid abatement programs.

K. TRAINING

In addition to the training referred to throughout this document, support training to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, those that:

1. Provide funding for staff training or networking programs and services to improve the capability of government, community, and not-for-profit entities to abate the opioid crisis.
2. Support infrastructure and staffing for collaborative cross-system coordination to prevent opioid misuse, prevent overdoses, and treat those with OUD and any co-occurring SUD/MH conditions, or implement other strategies to abate the opioid epidemic described in this opioid abatement strategy list (*e.g.*, health care, primary care, pharmacies, PDMPs, etc.).

L. RESEARCH

Support opioid abatement research that may include, but is not limited to, the following:

1. Monitoring, surveillance, data collection and evaluation of programs and strategies described in this opioid abatement strategy list.
2. Research non-opioid treatment of chronic pain.
3. Research on improved service delivery for modalities such as SBIRT that demonstrate promising but mixed results in populations vulnerable to opioid use disorders.

4. Research on novel harm reduction and prevention efforts such as the provision of fentanyl test strips.
5. Research on innovative supply-side enforcement efforts such as improved detection of mail-based delivery of synthetic opioids.
6. Expanded research on swift/certain/fair models to reduce and deter opioid misuse within criminal justice populations that build upon promising approaches used to address other substances (*e.g.*, Hawaii HOPE and Dakota 24/7).
7. Epidemiological surveillance of OUD-related behaviors in critical populations, including individuals entering the criminal justice system, including, but not limited to approaches modeled on the Arrestee Drug Abuse Monitoring (“ADAM”) system.
8. Qualitative and quantitative research regarding public health risks and harm reduction opportunities within illicit drug markets, including surveys of market participants who sell or distribute illicit opioids.
9. Geospatial analysis of access barriers to MAT and their association with treatment engagement and treatment outcomes.

WISCONSIN LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING

WHEREAS, the people of the State of Wisconsin (“State”) and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities that engage in or have engaged in the manufacture, marketing, promotion, distribution or dispensing of an opioid analgesic, including but not limited to those persons or entities identified as Defendants in the matter captioned *In re: Opioid Litigation*, MDL 2804 pending in the United States District Court for the Northern District of Ohio (“Litigation”);

WHEREAS, certain Wisconsin local governments identified on the attached Exhibit A (“Local Governments”), through their counsel, are separately engaged in litigation and settlement discussions seeking to hold the Defendants in the Litigation accountable for the damage caused by their misfeasance, nonfeasance and malfeasance;

WHEREAS, the Local Governments share a common desire to abate and alleviate the impacts of the misfeasance, nonfeasance and malfeasance described above throughout the State of Wisconsin and in its local communities;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (“Settling Defendants”) resulted in a tentative agreement as to settlement terms (“Settlement Agreements”) pending agreement from the State of Wisconsin, the Local Governments and other plaintiffs involved in the Litigation;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, while the Local Governments recognize that the sums which may be available from the aforementioned litigation will likely be insufficient to fully abate the public health crisis caused by the Opioid epidemic, they share a common interest in dedicating the most resources possible to the abatement effort; and

WHEREAS, the Local Governments intend this Local Government Memorandum of Understanding (“MOU”) to effectuate the terms of the Settlement Agreements and allocate the proceeds of the Settlement Agreements to each of the Local Governments in percentages substantially similar to those identified on the attached Exhibit A.

NOW, THEREFORE, the Local Governments enter into this MOU upon the terms described herein.

1. The Local Governments shall in good faith cooperate and negotiate with the State to identify an appropriate escrow agent (“Escrow Agent”) and, thereafter, prepare an Escrow Agreement relating to the receipt and distribution of the proceeds payable to the State and the Local Governments under the Settlement Agreements (“Opioid

Funds”) consistent with the terms of the MOU between the State and the Local Governments and otherwise consistent with this MOU. The Escrow Agreement shall govern the Escrow Agent’s receipt and distribution of all Opioid Funds.

2. The Escrow Agreement shall authorize the escrow agent to establish an account separate and distinct from any account containing funds allocated or allocable to a Local Government which shall be referred to herein as the “Attorney Fees Account.” Pursuant to Wis. Stat. § 165.12(6) a sum up to but in no event exceeding an amount equal to 20% of the total proceeds from the Settlement Agreements attributable to Local Governments shall be deposited into the Attorney Fees Account. If the payments from a single year are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of each payment. A minimum of 80% of the Settlement proceeds attributable to Local Governments shall be paid to each Local Government’s segregated Opioid Abatement Account, which may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements and supporting Memorandums of Understanding. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements of counsel to a Local Government. The Attorney Fees Account shall be further split and attributed among the Local Governments according to the allocation percentages set forth on Exhibit A and counsel shall make application, and receive payment, only on the allocations within the Attorney Fees Account attributable to its clients. The parties shall cooperate in the appointment of a Special Master in the event of any disputes. Any amounts paid counsel from the national fee fund established in the Settlement Agreements and allocable to the Local Government will be deducted from the Attorneys’ Fees Account so that no counsel to the Local Government may recover more than their fee contract with the Local Government. Any excess amounts remaining in the Attorney Fee Fund after funds have been allocated and paid to counsel shall revert back to the Local Governments and the escrow agent shall allocate such sums to Local Governments based on the allocation set forth on Exhibit A, which assigns each Local Government a percentage share. Counsel may make application for payment from the Attorney Fees Account at any time and the Local Governments shall cooperate with counsel in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.
3. Opioid Funds shall not be considered funds of the Local Government unless and until such time as an allocation is made to the Local Government following funding of the Attorney Fees Account as provided in Paragraphs 2 above.
4. The Escrow Agreement shall allocate Opioid Funds as follows: (i) 30% to the State of Wisconsin (“State Share”); (ii) 56% to Local Governments (“LG Share”); and (iii) 14% to the Attorney Fees Account.
5. The LG Share shall be paid to each Local Government by the Escrow Agent based on the allocation created and agreed to by the Local Governments and attached hereto as Exhibit A, which assigns each Local Government a percentage share of the LG Share.

6. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Funds.
7. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

IN WITNESS WHEREOF, the parties hereby execute this MOU as of the date set forth below.

ON BEHALF OF THE LOCAL GOVERNMENTS:

Adams County
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Ashland County
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Barron County
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Bayfield County
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Wood County
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EXHIBIT A

Allocation of Proceeds Among the Local Governments

The following chart is agreed upon by and between the Local Governments identified below as representing the allocation of proceeds from the Settlement Agreements following (a) allocation to the Local Governments; and (b) allocation to the Attorney Fee Fund. The Local Governments shall cooperate with one another and the State in the negotiation and execution of an Escrow Agreement to effectuate the terms of the State-Local Government MOU, the Local Government MOU and the allocation set forth below. **The dollar figures below are estimates based upon full participation and qualification under the Settlement Agreements. The figures will be calculated consistent with the Settlement Agreements.**

Estimated Full Participation Total Cash Value to Wisconsin (Big 3 + J&J)	\$ 402,168,925.80
Local Government Percentage	70%
Estimated Amount to Local Government	\$ 281,518,248.06

Local Government Type	Wisconsin Litigating Local Government	Allocation Percentage	Estimated Amount to Litigating LG
County	Adams County	0.327%	\$ 920,857.75
County	Ashland County	0.225%	\$ 632,683.94
County	Barron County	0.478%	\$ 1,344,657.56
County	Bayfield County	0.124%	\$ 348,803.41
County	Brown County	2.900%	\$ 8,164,847.97
County	Buffalo County	0.126%	\$ 354,625.52
County	Burnett County	0.224%	\$ 629,898.53
County	Calumet County	0.386%	\$ 1,085,573.38
County	Chippewa County	0.696%	\$ 1,960,377.77
County	Clark County	0.261%	\$ 735,869.43
County	Columbia County	1.076%	\$ 3,027,919.34
County	Crawford County	0.195%	\$ 549,582.65
County	Dane County	8.248%	\$ 23,220,547.57
County	Dodge County	1.302%	\$ 3,665,587.68
County	Door County	0.282%	\$ 794,488.51
County	Douglas County	0.554%	\$ 1,559,112.49
City	Superior	0.089%	\$ 250,362.65
County	Dunn County	0.442%	\$ 1,245,283.66
County	Eau Claire County	1.177%	\$ 3,314,731.87

County	Florence County	0.053%	\$ 149,825.25
County	Fond Du Lac County	1.196%	\$ 3,367,738.26
County	Forest County	0.127%	\$ 356,238.12
County	Grant County	0.498%	\$ 1,400,826.32
County	Green County	0.466%	\$ 1,313,012.89
County	Green Lake County	0.280%	\$ 788,436.02
County	Iowa County	0.279%	\$ 784,771.02
County	Iron County	0.061%	\$ 172,904.29
County	Jackson County	0.236%	\$ 663,323.35
County	Jefferson County	1.051%	\$ 2,959,875.98
County	Juneau County	0.438%	\$ 1,232,571.35
County	Kenosha County	3.712%	\$ 10,448,562.62
City	Kenosha	0.484%	\$ 1,362,915.84
City	Pleasant Prairie	0.059%	\$ 166,668.88
County	Kewaunee County	0.156%	\$ 439,004.32
County	La Crosse County	1.649%	\$ 4,641,001.59
County	Lafayette County	0.134%	\$ 378,207.19
County	Langlade County	0.312%	\$ 879,642.19
County	Lincoln County	0.350%	\$ 984,084.26
County	Manitowoc County	1.403%	\$ 3,948,777.09
County	Marathon County	1.259%	\$ 3,543,763.04
County	Marinette County	0.503%	\$ 1,416,659.12
City	Marinette	0.032%	\$ 90,081.84
County	Marquette County	0.246%	\$ 693,899.93
County	Menominee County	0.080%	\$ 224,716.94
County	Milwaukee County	25.220%	\$ 71,000,000.00
City	Cudahy	0.087%	\$ 243,615.24
City	Franklin	0.155%	\$ 434,997.99
City	Greenfield	0.163%	\$ 458,534.05
City	Milwaukee	7.815%	\$ 22,000,000.00
City	Oak Creek	0.166%	\$ 466,459.26
City	South Milwaukee	0.096%	\$ 269,776.41
City	Wauwatosa	0.309%	\$ 870,694.67
City	West Allis	0.378%	\$ 1,064,393.09
County	Monroe County	0.655%	\$ 1,844,626.56
County	Oconto County	0.336%	\$ 945,758.82
County	Oneida County	0.526%	\$ 1,481,854.26
County	Outagamie County	1.836%	\$ 5,168,112.55
County	Ozaukee County	1.036%	\$ 2,915,812.19

Exhibit A – Local Government MOU

County	Pepin County	0.055%	\$ 155,731.14
County	Pierce County	0.387%	\$ 1,090,097.04
County	Portage County	0.729%	\$ 2,051,646.77
County	Price County	0.149%	\$ 418,982.95
County	Racine County	3.208%	\$ 9,032,259.53
City	Mount Pleasant	0.117%	\$ 328,726.36
City	Sturtevant	0.018%	\$ 51,024.75
City	Union Grove	0.007%	\$ 20,391.93
City	Yorkville Town	0.002%	\$ 5,789.19
County	Richland County	0.218%	\$ 613,039.53
County	Rock County	2.947%	\$ 8,296,997.44
County	Rusk County	0.159%	\$ 446,480.93
County	Sauk County	1.226%	\$ 3,452,494.04
County	Sawyer County	0.258%	\$ 726,277.60
County	Shawano County	0.418%	\$ 1,177,533.50
County	Sheboygan County	1.410%	\$ 3,968,065.47
County	St Croix County	0.829%	\$ 2,334,940.90
County	Taylor County	0.159%	\$ 446,606.58
County	Trempealeau County	0.320%	\$ 900,061.49
County	Vernon County	0.322%	\$ 907,265.83
County	Vilas County	0.468%	\$ 1,317,892.57
County	Walworth County	1.573%	\$ 4,428,578.12
County	Washburn County	0.185%	\$ 520,869.98
County	Washington County	1.991%	\$ 5,606,362.93
County	Waukesha County	6.035%	\$ 16,990,548.02
County	Waupaca County	0.606%	\$ 1,706,110.45
County	Waushara County	0.231%	\$ 649,836.14
County	Winnebago County	2.176%	\$ 6,126,478.97
County	Wood County	0.842%	\$ 2,369,203.43

Exhibit A – Local Government MOU

WISCONSIN STATE-LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING

WHEREAS, the State of Wisconsin (“State”), its communities, and their people have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities that engage in or have engaged in the manufacture, marketing, promotion, distribution or dispensing of an opioid analgesic, including but not limited to those persons or entities identified as Defendants in the matter captioned *In re: Opioid Litigation*, MDL 2804 pending in the United States District Court for the Northern District of Ohio (“Litigation”);

WHEREAS, certain Wisconsin local governments identified on the attached Exhibit A (“Local Governments”), through their counsel, and the State of Wisconsin, through its Attorney General, are separately engaged in investigations, litigation, and settlement discussions seeking to hold the Defendants in the Litigation accountable for the damage caused by their misfeasance, nonfeasance and malfeasance;

WHEREAS, the State of Wisconsin and the Local Governments share a common desire to abate and alleviate the impacts of the misfeasance, nonfeasance and malfeasance described above throughout the State of Wisconsin and in its local communities;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (“Settling Defendants”) resulted in tentative agreements as to settlement terms (“Settlement Agreements”) pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, while the Local Governments and the State recognize that the sums which may be available from the aforementioned Settlement Agreements will likely be insufficient to fully abate the public health crisis caused by the Opioid epidemic, they share a common interest in dedicating the most resources possible to the abatement effort;

WHEREAS, the State of Wisconsin enacted Wis. Stat. § 165.12 which provides for an allocation of opioid settlement proceeds; and

WHEREAS, the State and the Local Governments intend this Memorandum of Understanding (“MOU”) to effectuate the terms of the Settlement Agreements in a manner consistent with Wis. Stat. § 165.12(2).

NOW, THEREFORE, the State and the Local Governments, enter into this MOU upon the terms described herein.

A. Settlement Proceeds

1. As used in this MOU, the term “Opioid Settlement Proceeds” shall mean all funds allocated by a Settlement Agreement to the State or Local Governments for purposes of opioid remediation activities, as well as any repayment of those funds and any interest or investment earnings that may accrue as those funds are temporarily held before being expended on opioid remediation strategies. “Opioid Settlement Proceeds” do ***not*** include the “additional restitution,” reimbursement of the United States Government, or separate funds identified in the Settlement Agreements as payment of the Parties’ litigation fees, expenses, and/or costs.
2. The Settlement Administrator shall directly distribute the Opioid Settlement Proceeds to the State and to Local Governments in such proportions and for such uses as set forth in this MOU.
3. Opioid Settlement Proceeds shall be allocated as follows: (i) 30% to the State of Wisconsin (“State Share”); and (ii) 70% to Local Governments (“LG Share”). Opioid Settlement Proceeds shall not be considered funds of the State or any Local Government unless and until such time as each annual distribution is made.
4. 100% of the “Additional Restitution Amount” identified in both Settlement Agreements shall be paid to the State and deposited with the Department of Health Services.
5. Except for Opioid Settlement Funds expended in payment of attorney fees as provided in Wis. Stat. § 165.12(6), all Opioid Settlement Proceeds, regardless of allocation, and the entire “Additional Restitution Amount,” shall, consistent with Wis. Stat. § 165.12(3) and (4), be utilized only for purposes identified as approved uses for abatement in the Settlement Agreements.
6. If any portion of the LG Share is used for the payment of owed attorney fees as authorized under Wis. Stat. § 165.12(6), the Local Governments shall report to the Attorney General and the Joint Committee on Finance the amount of the payment(s) and provide the contract(s) under which the attorney fees are purportedly owed.

Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorneys’ fees and expenses may only be paid for out of the owing Local Governments’ share.

7. The LG Share shall be paid to each Local Government by the Settlement Administrator based on the allocation created and agreed to by the Local Governments which assigns

each Local Government a percentage share of the LG Share, less any applicable attorney fees as authorized under Wis. Stat. § 165.12(6) and referenced above.

8. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Settlement Proceeds. Notwithstanding the foregoing, only Local Governments who are Participating Subdivisions under the Settlement Agreements, and who agree to the terms of this MOU may directly receive Opioid Settlement Proceeds.
9. Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorney's fees and expenses may be applied only to the LG Share or any Local Government share of the LG Share. The State shall have no responsibility for payment of attorneys' fees or litigation expenses.
10. The parties understand that the United States may claim a portion of the Opioid Settlement Proceeds for Medicaid reimbursement. The parties agree that, to the extent a claim for Medicaid reimbursement is made, the parties shall bear the liability for the reimbursement on a pro rata basis based upon the particular claims made by the United States related to the Medicaid reimbursement. The parties agree to meet, confer, and cooperate in good faith concerning the allocation of any such liability.
11. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[Signatures on Following Page]

IN WITNESS WHEREOF, the parties hereby execute this MOU as of the date set forth below.

ON BEHALF OF THE STATE OF WISCONSIN:

Attorney General Josh Kaul

Date: _____

ON BEHALF OF THE LOCAL GOVERNMENTS:

Adams County
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Ashland County
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EXHIBIT A
Litigating Local Governments

Adams County
Ashland County
Barron County
Bayfield County
Brown County
Buffalo County
Burnett County
Calumet County
Chippewa County
Clark County
Columbia County
Crawford County
Dane County
Dodge County
Door County
Douglas County
City of Superior
Dunn County
Eau Claire County
Florence County
Fond Du Lac County
Forest County
Grant County
Green County
Green Lake County
Iowa County
Iron County
Jackson County
Jefferson County

Juneau County
Kenosha County
City of Kenosha
Village of Pleasant Prairie
Kewaunee County
La Crosse County
Lafayette County
Langlade County
Lincoln County
Manitowoc County
Marathon County
Marinette County
City of Marinette
Marquette County
Menominee County
Milwaukee County
City of Cudahy
City of Franklin
City of Greenfield
City of Milwaukee
City of Oak Creek
City of South Milwaukee
City of Wauwatosa
City of West Allis
Monroe County
Oconto County
Oneida County
Outagamie County
Ozaukee County

Pepin County
Pierce County
Portage County
Price County
Racine County
Village of Mount Pleasant
Village of Sturtevant
Village of Union Grove
Town of Yorkville
Richland County
Rock County
Rusk County
Sauk County
Sawyer County
Shawano County
Sheboygan County
St Croix County
Taylor County
Trempealeau County
Vernon County
Vilas County
Walworth County
Washburn County
Washington County
Waukesha County
Waupaca County
Waushara County
Winnebago County
Wood County