



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – APRIL 12, 2016 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – March 22, 2016
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Recognizing Gregory Addie
 - B. Recognizing Thomas J. Brien
 - C. Recognizing William “Billy Bob” Grahn
 - D. Recognizing Ed Nash
 - E. Recognizing Larry Wiedenfeld
 - F. Recognizing Debra Lawton
 - G. Stand Against Racism Day, April 28, 2016
 - H. Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates
6. Review and Approval for Water Main Easement at the Southern Wisconsin Regional Airport
7. Consideration of Proposed Rule Changes
8. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
01-1320-0000-64200	TRAINING EXP				
		P1601380	03/09/2016	DIVERSITY ACTION TEAM	90.00
		P1601422	03/18/2016	NATIONAL ASSOCIATION OF DRUG C	600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,121.00	750.00	185.00	690.00	6,496.00
COUNTY ADMINISTRATOR PROG TOTAL				690.00	

I have examined the preceding bills and encumbrances in the total amount of **\$690.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 12 2016**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL	P1600217	02/29/2016	JANESVILLE GAZETTE INC	1,753.33
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,033.00	226.08	0.00	1,753.33	17,053.59
COUNTY BOARD PROG TOTAL				1,753.33	

I have examined the preceding bills and encumbrances in the total amount of **\$1,753.33**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 12 2016**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63100	OFC SUPP & EXP	P1601278	03/03/2016	STAPLES ADVANTAGE	29.35
		P1601423	03/15/2016	WEST BEND MUTUAL INSURANCE	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	675.00	0.00	0.00	49.35	625.65
06-1620-0000-63202	LAW BOOKS	P1600202	03/04/2016	THOMSON REUTERS WEST	836.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,629.00	219.00	0.00	836.25	2,573.75
CORPORATION COUNSEL PROG TOTAL				885.60	

I have examined the preceding bills and encumbrances in the total amount of **\$885.60**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 1 2 2016**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-63107	PUBL & LEGAL	P1600188	03/01/2016	WISCONSIN DEPARTMENT OF JUSTIC	224.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	1,603.60	0.00	224.00	23,172.40
08-1420-0000-64417	RH EXPENSES	P1600188	03/01/2016	WISCONSIN DEPARTMENT OF JUSTIC	10.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	2,119.65	0.00	10.00	6,370.35
HUMAN RESOURCES PROG TOTAL				234.00	

I have examined the preceding bills and encumbrances in the total amount of **\$234.00**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 12 2016**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April 1, 2016
DATE DRAFTED

RECOGNIZING GREGORY ADDIE

1 **WHEREAS**, Gregory Addie was elected to the Rock County Board of Supervisors, representing District 28,
2 in 2014; and,

3

4 **WHEREAS**, Supervisor Addie has devoted many hours to faithfully serve on the following:

5

6 Standing Committees:

7 Board of Health

8 Developmental Disabilities

9

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

12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2016 does hereby recognize Gregory Addie for his service and extends
15 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April 1, 2016
DATE DRAFTED

RECOGNIZING THOMAS J. BRIEN

1 **WHEREAS**, Thomas J. Brien was elected to the Rock County Board of Supervisors, representing District
2 29, in 2014; and,
3

4 **WHEREAS**, Supervisor Brien has devoted many hours to faithfully serve on the following:
5

- 6 Standing Committees:
- 7 General Services Committee
- 8 Land Conservation Committee
- 9

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

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2016 does hereby recognize Thomas J. Brien for his service and extends
15 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April 6, 2016
DATE DRAFTED

RECOGNIZING WILLIAM "BILLY BOB" GRAHN

1 **WHEREAS**, William "Billy Bob" Grahn was elected to the Rock County Board of Supervisors,
2 representing District 25, in 2008 and again in 2012; and,

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

5
6 Standing Committees:

- 7 Health Services Committee, Chair
- 8 Human Services Board

9
10 Other Boards and Commissions:

- 11 Behavioral Health Redesign Steering Committee
- 12 Rock County Housing Authority
- 13 Criminal Justice Coordinating Council, Alternate

14
15 **WHEREAS**, the Rock County Board of Supervisors recognizes William "Billy Bob" Grahn for his
16 dedicated service to the citizens of Rock County and commends him for his contributions to the betterment
17 of Rock County.

18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2016 does hereby recognize William "Billy Bob" Grahn for his service
21 and extends best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

April 5, 2016
DATE DRAFTED

RECOGNIZING ED NASH

1 **WHEREAS**, Ed Nash served on the County Board from 2005 to 2008 and was again elected to the Rock
2 County Board of Supervisors, representing District 18, in 2012; and,

3

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

5

6 Standing Committees:

7 Land Conservation

8 Education, Veterans and Aging Services Committee

9 General Services

10

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

13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2016 does hereby recognize Ed Nash for his service and extends best
16 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

April 5, 2016
DATE DRAFTED

RECOGNIZING LARRY WIEDENFELD

1 **WHEREAS**, Larry Wiedenfeld served on the County Board from 2002 until his untimely death on March
2 30, 2016; and,

3
4 **WHEREAS**, Larry devoted many hours to serving on the following:

5
6 Standing Committees:

- 7 Public Safety & Justice Committee
- 8 Agricultural & Land Conservation Committee
- 9 Education, Veterans and Aging Services Committee
- 10 Finance Committee
- 11 Human Services Board
- 12 Land Conservation Committee

13
14 Other Boards and Commissions:

- 15 Heritage Rock County
- 16 Council on Aging
- 17 Hall of Honor
- 18 City of Janesville TIF District #15

19
20 **WHEREAS**, the Rock County Board of Supervisors recognizes posthumously Larry Wiedenfeld for his
21 dedicated service to the citizens of Rock County and commends him for his contributions to the betterment
22 of Rock County.

23
24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
25 this _____ day of _____, 2016 does hereby recognize posthumously Larry Wiedenfeld for his
26 service.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Lori Williams, Parks Director
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

March 29, 2016
DATE DRAFTED _____

RECOGNIZING DEBRA LAWTON

1 WHEREAS, Debra Lawton has served the citizens of Rock County over the past twenty-six years
 2 as a dedicated and valued employee of the Rock County Department of Public Works; and,
 3
 4 WHEREAS, Debra Lawton will retire from public service effective April 1, 2016; and,
 5
 6 WHEREAS, the Rock County Board of Supervisors representing the citizens of Rock County,
 7 wishes to recognize Debra Lawton for her long and faithful service.
 8
 9 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its
 10 regular meeting this ____ day of _____, 2016, that a sincere expression of recognition be
 11 given to Debra Lawton for her twenty-six years of service and best wishes for the future; and,
 12
 13 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a
 14 copy of this resolution to Debra Lawton.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brent Fox

Henry Brill

Brenton Driscoll

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Billy Bob Grahm
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 22, 2016
DATE DRAFTED

Stand Against Racism Day
April 28, 2016

- 1 **WHEREAS**, racism and discrimination hurt everyone and have a profound effect on children, adults,
- 2 communities and institutions; and
- 3
- 4 **WHEREAS**, racism can take many different forms including, discrimination, personal attacks,
- 5 violence, written or verbal threats or insults, damage to property, graffiti or inequity of treatment to
- 6 individuals of race, color, creed, ethnicity, gender, gender orientation or disability by institutions; and
- 7
- 8 **WHEREAS**, the County of Rock recognizes that all people should be treated with dignity, respect and
- 9 justice; and
- 10
- 11 **WHEREAS**, Stand Against Racism Day is a nationally recognized initiative with a purpose to
- 12 encourage communities to raise awareness that racism still exists while offering to be part of the
- 13 solution to end racism and other forms of discrimination; and
- 14
- 15 **WHEREAS**, racism, acts of hate, violence and disparities in our institutions based on race, religion,
- 16 ethnic heritage, gender, gender orientation or disability not only affect the victim, but affect our entire
- 17 community and nation; and
- 18
- 19 **WHEREAS**, the County of Rock supports the mission of YWCA Rock County to eliminate racism in
- 20 our nation, state and community;
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 23 this _____ day of _____, 2016, that the day of April 28, 2016 be designated as Stand
- 24 Against Racism Day in Rock County.
- 25
- 26 **BE IT FURTHER RESOLVED** by the County of Rock to call upon all Rock County citizens to
- 27 support, celebrate diversity and promote racial justice.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR RICK RICHARD
INITIATED BY

JEFFREY S. KUGLITSCH
DRAFTED BY



COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

JUNE 24, 2015
DATE DRAFTED

REQUESTING THE STATE LEGISLATURE TO TAKE STEPS TO ENACT A CONSTITUTIONAL
AMENDMENT REGARDING UNFUNDED MANDATES

1 WHEREAS, the County of Rock is concerned with the negative impacts unfunded state mandates
2 have on the services provided by local governments, including counties, and with the fiscal impacts they
3 have on local taxpayers; and

4
5 WHEREAS, the priorities and programs of citizens of local government are often curtailed when
6 limited local funds must be diverted to pay for unfunded state mandates; and

7
8 WHEREAS, many in state government rightly oppose unfunded federal mandates on the states,
9 yet the state continues to provided new unfunded mandates on local governments; and

10
11 WHEREAS, with the current levy limits imposed upon counties, these unfunded mandates put an
12 oppressive burden on county budgets; and

13
14 WHEREAS, some other states have enacted laws that if a proposed mandate increases costs to the
15 local governments, before the legislature approves that act, a new funding source to pay for the new
16 mandate must be provided; and

17
18 WHEREAS, such action would improve accountability to taxpayers and voters and represents a
19 common sense reform that both statewide and local constituents are demanding.

20
21 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session
22 this ____ day _____, 2015 that they encourage the Wisconsin State Legislature to take steps to adopt a
23 constitutional amendment to restrict the power of the legislature to mandate requirements upon local
24 governments.

25
26 BE IT FURTHER RESOLVED THAT a provision similar to the following be proposed as a state
27 constitutional amendment:

28
29 No bill enacted by the legislature on or after January 1, 2016, requiring a local
30 government to establish, expand or modify a duty or activity that requires the expenditure
31 of revenue by the local government shall be effective until and unless the legislature
32 appropriates or otherwise provides for the payment or reimbursement, from a source other
33 than the revenue of the local government, for the costs incurred for the biennium by the
34 local government in complying with this requirement.

35
36 BE IT FURTHER RESOLVED THAT for the purposes of this constitutional amendment, local
37 government would include county, city, town, village, technical college or school districts.

38
39 BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to all Rock County state
40 legislators, the Governor of the State of Wisconsin, and the Wisconsin Counties Association.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

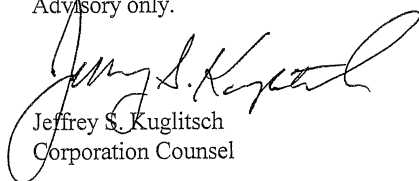
Louis Peer

Alan Sweeney

Terry Thomas

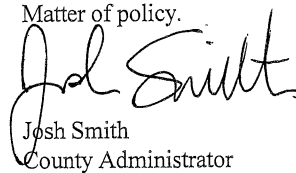
LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

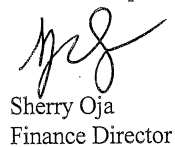
ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

FISCAL NOTE:

No fiscal impact in and of itself.


Sherry Oja
Finance Director

Document No.

STATE BAR OF WISCONSIN FORM 2 – 1982

WATER MAIN EASEMENT

The undersigned Grantor Rock County (hereinafter called the "Grantor") Hereby Grants to the City of Janesville, a Wisconsin Municipal Corporation, (hereinafter called the "Grantee") a Perpetual Easement for Water Main and Related Public Purposes, Upon, Beneath, and Above the Real Property Described Below, Together With Reasonable Access to, Ingress to and Egress From Same, Including But Not Limited To, Construction, Installation, Repair, Reconstruction, Maintenance, and Other Related Public Purposes,

BEING PART OF THE S.W. ¼ OF THE S.W. ¼ OF SECTION 24, T. 2 N., R. 12 E. OF THE 4TH P.M., ROCK TOWNSHIP, ROCK COUNTY, WISCONSIN.

DESCRIBED AS FOLLOWS:

Commencing at the Southwest corner of Section 24, aforesaid; thence South 89°15'55" East 64.50 feet along the South line of said S.W. ¼ to the East right of way line of U.S.H. 51; thence North 0°37'14" West 140.48 feet along said right of way line to the place of beginning; thence continuing North 0°37'14" West 39.99 feet more or less to the Southwesterly line of a utility easement agreement recorded November 21, 2003 as Document No. 1642812 in the office of the Register of Deeds of Rock County; thence South 47°02'15" East 58.01 feet along said easement line; thence South 89°22'46" West 42.02 feet more or less to the place of beginning.

SEE EXHIBIT "A" ATTACHMENT

RETURN TO:

David Godek
City Clerk/Treasurer
City of Janesville
P.O. Box 5005
Janesville, WI 53547-5005

TAX PARCEL IDENTIFICATION NO.

The Grantor is the owner and operator of the Southern Wisconsin Regional Airport, situated in the County of Rock, State of Wisconsin and is obligated to meet standards established by the Federal Aviation Administration relating to airport safety and the protection of aircraft landing and taking off from said airport. In order to meet those standards, the Grantee agrees to limit its easement rights on the easement areas hereinbefore referred to in the manner described below:

- 1. Designated facilities:** This easement is for underground water mains, fire hydrants, valves and any other appurtenances associated with water mains for the City of Janesville.
- 2. Entry to Premises and Access:** The Grantee and its agents agree not to bring any vehicle or other equipment into, nor conduct repairs, maintenance or other operations within the boundaries of the airport property except at such times as may be designated for such purposes by the Grantor. The Grantor shall not unreasonably refuse to designate such times, and such times so designated shall be those reasonably related to the unobstructed taking off, landing and flight of aircraft. Notwithstanding any other provision in this paragraph, however, the Grantee may upon notification to the Grantor, enter, bring any vehicle and equipment into and conduct repair, maintenance, and other operations within said easement area in the

event of a break, leak or any other emergency situation arising with respect to said facility.

3. **Airport Operations:** The Grantee expressly agrees for itself and its agents to prevent any use of said easement lands which will interfere with or adversely affect the operation or maintenance of the airport.
4. **Aircraft Interference:** The Grantee and its agents will not permit or suffer the use of said easement lands as to create any electrical or electronic interference with radio communications between any air navigational or aviation communications installation upon or in the vicinity of the airport property and aircraft, or as to make it difficult for an aircraft pilot to distinguish between airport lights and others, or as to otherwise impair an aircraft pilot's visual perception in the vicinity of the airport or as otherwise to endanger the landing, taking off, or maneuvering of aircraft in the vicinity of said airport property.
5. **Elevation:** After the installation of the facilities and final grading of the Easement area, the Grantor agrees not to alter the elevation of the existing ground surface by more than eight (8) inches or place rocks or boulders more than eight (8) inches in diameter, within the easement area, without the express written consent of the Grantee.
6. **Above Surface Objects:** The Grantee agrees that so long as the underlying airport property is used for airport purposes, no poles, surface markers or surface structures of any kind shall be placed upon airport property, and the Grantee agrees not to replace or relocate any existing facilities within the easement area without the prior written approval of the Grantor, it being understood and agreed, however, that such approval shall not be unreasonably withheld. Equipment may not encroach into protected airspace except in emergencies and only with the Grantor's prior knowledge and approval.
7. **Preservation of Property:** The Grantee agrees, upon placing the intended utility services within the easement area, to restore the easement lands to its "as is" condition including: replacement of ground cover, terrain shape and contours, drainage pattern and vegetation. The Grantee shall restore, cause to have restored or pay a reasonable sum for all damage to property, fences, lawns, roads caused by the construction, maintenance or removal of said facilities.
8. **Rights not granted to the Grantee:** The Grantee shall not construct or place fences, buildings or any other facilities other than the above Designated facilities.
9. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.
10. **Relocation of water mains, fire hydrants, valves and any other appurtenances associated with this easement:** Any improvements on said easement lands shall be constructed and maintained at no cost to the Grantor or the Federal Aviation Administration. Should the facility in said easement area require relocation for any reason (including any changes in the existing right of way) or encasement, the same shall be done with no cost to the Grantor or the Federal Aviation Administration. New or replacement facilities shall not exceed the height of the prior existing structures.
11. **Binding Effect:** This agreement is binding upon the heirs and successors, of the parties hereto, and shall run with the lands described herein. Grantee shall not assign or transfer any of the rights or responsibilities associated with this easement without the prior written consent of the Grantor. The Grantee agrees to cause its agents, construction contractors or others entering the subject lands to comply with the above conditions.
12. **Indemnification:** The Grantee shall indemnify and hold harmless the Grantor and its officers, employees, and agents against any and all liability, claims, demands, losses, costs, damages and expenses of any kind, including attorney's fees, for injury to or death of any person or persons, and for loss or damage to any property occurring in connection with or in any way incidental to or arising out of Grantee's, its agents', or its hired contractor's occupancy, use, services, operation or performance of work in connection with this easement, except for any liability, claim or cost resulting from the negligent or intentional acts of the Grantor.

- 13. **Liens:** The Grantee and his hired contractors shall keep the Grantor's property free of liens related to the use of the Grantor's property.
- 14. **Recording:** The Grantee shall be solely responsible for the recording costs or fees or any similar expense associated with the recording or filing of this easement.

Dated this _____ day of _____, 2016.

Conveyance is exempt from the fee, pursuant to s. 77.25(2r) and also from filing the e-WRETR.

* _____ (SEAL)

* _____ (SEAL)

* _____ (SEAL)

* _____ (SEAL)

AUTHENTICATION

Signature(s) _____

Authenticated this ____ day of _____, ____

* _____
TITLE: MEMBER STATE BAR OF WISCONSIN
(IF NOT, _____)
AUTHORIZED BY S.S. 706.06, WIS. STATUTES)

THIS INSTRUMENT WAS DRAFTED BY:

WALDEMAR KLIMCZYK, CITY ATTORNEY
CITY OF JANESVILLE
18 NORTH JACKSON STREET, P.O. BOX 5005
JANESVILLE, WI 53547-5005
(608) 755-3155

Date: _____

(Signatures may be authenticated or acknowledged. Both are not necessary.)

ACKNOWLEDGEMENT

STATE OF WISCONSIN)
ROCK COUNTY) SS.

PERSONALLY CAME BEFORE ME THIS _____ day of _____, _____, the above named

To me known to be the person(s) who executed the foregoing instrument
And acknowledged the same.

Notary Public, _____ County, Wis.

My Commission is permanent. (If not, state expiration date): _____

*Names of persons signing in any capacity should be typed or printed below their signatures.



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch *JK*
DATE: April 4, 2016
RE: Rules of Procedure for the Rock County Board of Supervisors

The Rock County Board of Supervisors will at its organizational meeting on April 19, 2016 consider the adoption of rules of procedure for the following term. The following amendments have been requested to the current rules. In all cases new language is underscored and language deleted is ~~crossed out~~. There are eleven (11) proposed rule changes.

(1) Rule III-A shall be amended as follows:

A. The order of business of Board meetings shall be as stated on the Agenda for the meeting. The Agenda shall be the responsibility of the Chair with the assistance of the County Administrator and County Clerk per s. 59.23(2)(a), Wis. Stats., and circulated to the Board not less than 48 hours before each meeting. A majority of the members of the Board shall have the right to add an item to the Board Agenda, subject to the requirements of the Open Meeting Law.

(2) Rule III-B shall be amended as follows:

B. The format for the Agenda shall be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes of Prior Meeting(s)
6. Public Hearing
7. Citizen Participation, Communications & Announcements
8. Nominations, Appointments and Confirmation
9. Recognition of County Employees or Others
910. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
1011. Reports

- ~~11. Unfinished Business~~
- 12. New Business
 - A. Supplementary Appropriations & Budget Changes - Roll Call
 - ~~B. Bills Over \$10,000~~
 - ~~C. Encumbrances Over \$10,000 - Roll Call~~
 - DB. Contracts - Roll Call
 - ~~EC.~~ Other
- 13. Adjournment

(3) Rule III-D shall be amended as follows:

D. In order to provide advance notice to the Board of Supervisors and the citizens of Rock County, items to be included on the Agenda shall be in the office of the County Administrator no later than ~~Wednesday~~ Tuesday of the week preceding the meeting.

(4) Rule IV-I shall be amended as follows:

I. Committee coordination shall be the responsibility of the County Administrator ~~or a designated agent and County Clerk per s. 59.23(2)(a), Wis. Stats.,~~ to provide agenda, meeting and minutes assistance, ~~and administrative and staff follow-up and related matters.~~ Minutes shall be in a format chosen by the Clerk, and minutes and agendas shall be filed in the Clerk's office. All committee agendas are to be submitted to the County Administrator's office ~~at least five working days in advance of~~ no later than the Tuesday of the week preceding the meeting and in the committee member's hands no later than 48 hours before the meeting. A majority of the members of any committee shall have the right to add an item to the committee agenda, subject to the requirements of the Open Meeting Law.

(5) Rule V-A shall be amended as follows:

A. The following shall be the standing committees of the County Board of Supervisors and shall have the general duties and responsibilities stated in Rule IV, ~~and shall approve all contracts, claims and demands and causes of action less than \$10,000 and shall review the prior month's payments purchase orders, encumbrances, current accounts, less than \$10,000~~ against the accounts under their jurisdiction. Upon request from department heads and review by the County Administrator, or a designated agent, standing committees reallocate amounts more than ~~\$1,000~~ \$2,000 and up to ~~\$2,000~~ \$5,000 between detail accounts or create new detail accounts of an individual county office or department within their jurisdiction. With review by the County Finance Director, the County Administrator or the Administrator's designee may approve reallocation requests of ~~\$1,000~~ \$2,000 or less, or create detail accounts for any transfer of ~~\$1,000~~ \$2,000 or less without further committee action.

...

(6) Rule V-G(3) shall be amended as follows:

G. Finance Committee

...

(3) The committee shall ~~assemble bills and encumbrances over \$10,000 and forward to the Board together with its recommendation.~~ It shall also have the right to review any purchase or claim and stop payment subject to Board review.

...

(7) Rule V-G(5)(a) shall be amended as follows:

G. Finance Committee

...

(5)(a) For transfers greater than ~~\$2,000~~ \$5,000 and upon the request from the appropriate committee and review by the County Administrator or a designated agent, and subject to County Board policy, the Finance Committee may reallocate funds between detail accounts of an individual county office or department. In addition, the Finance Committee may supplement the appropriations for a particular office, department, or activity by transfers from the contingency fund. Such transfers shall not exceed the amount set up in the contingency fund as adopted in the annual budget nor aggregate, in the case of an individual office, department, or activity, in excess of ten percent of the funds originally provided for such office, department or activity in the annual budget. The publication provisions of Wis. Stats. Sec. 65.90(5)(a) shall apply to all committee transfers from the contingency fund.

...

(8) Rule V-G(8) shall be amended as follows:

G. Finance Committee

...

(8) If a standing committee cancels a regularly scheduled meeting, or upon request from the Chair of any standing committee and review by the Finance Director, the Finance Committee is authorized to ~~aet on~~ review bills normally ~~considered~~ reviewed by that standing committee.

...

(9) Rule V-H(2) shall be amended as follows:

H. General Services Committee

...

(2) The committee shall have policy supervision over the ~~General Services~~ Facilities Management Department.

...

(10) Rule V-L(2) shall be amended as follows:

L. Public Safety & Justice Committee

...

(2) The committee shall have policy supervision over the following activities, except as limited by law; Child Support Enforcement, ~~Coroner~~ Medical Examiner, Clerk of Circuit Court, all Circuit Court branches, District Attorney, Court Commissioners, Communications Center, Register in Probate and Sheriff's Department.

...

(11) Rule VII(A) shall be amended as follows:

A. In determining any question, any member may call for a roll call before the vote is taken. The vote on any motion requiring an unbudgeted appropriation of County money, ~~encumbrances over \$10,000~~, or any contracts or grants, shall be a roll call vote. The adoption of the Annual County Budget shall be a roll call vote. Any motion or resolution may be withdrawn before amendment or decision, and when a question is put, every member shall vote, except where a member has a conflict of interest, in which case the Chair may excuse such member. Any member may call for a division of a question when the same is advisable. In the case of a tie, the motion is lost. Any member may renew a motion that has been lost on a tie.