



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 22, 2015 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – October 8, 2015
6. PUBLIC HEARING
 - A. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rock County Housing Authority
 - B. Appointment to Rock-Koshkonong Lake District
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Behavioral Health Redesign Steering Committee Update – Kate Flanagan and Neil Deupree
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2015 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

OCTOBER 22, 2015

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12. NEW BUSINESS (Continued)

D. Contracts – Roll Call

1. Accepting the Plankey Property Agricultural Conservation Easement Donation

E. Recognizing Marsha Wilson for Service to Rock County

F. Authorizing the Issuance and Awarding the Sale of \$7,890,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith

NOTE: Item 12. F. will be considered by the Finance Committee on October 22, 2015

13. ADJOURNMENT

ORDINANCE

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Benjamin J. Coopman
DRAFTED BY

Public Works Committee
SUBMITTED BY

October 14, 2015
DATE DRAFTED

AMENDING CHAPTER 3 (PUBLIC PEACE AND ORDER)
OF THE ROCK COUNTY CODE OF ORDINANCES

- 1 The County Board of Supervisors of the County of Rock does ordain as follows:
- 2
- 3 Part 1 – Traffic Code, Sec. 3.103 – Specific Speed Limits, of the Rock County Code of
- 4 Ordinances shall be amended to read as follows (~~crossed-out language being deleted and~~ underlined
- 5 language being added):
- 6
- 7 (7) County Trunk Highway “G”
- 8 (e) 45 miles per hour, Towns of Rock and La Prairie, Rock County, from a point
- 9 ~~0.61~~ 1.00 mile south of the intersection with STH 11 northerly to the intersection of STH
- 10 11, for a distance of ~~0.61 mi (3200 feet)~~ 1.00 mi (5,280 feet).

Respectfully Submitted:

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva Arnold

Brenton Driscoll

Rick Richard

LEGAL NOTE:

The County Board is authorized to adopt this ordinance by majority vote of a quorum, by Secs. 59.02, 59.03(1) and 346.57, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Finance Director

15-10B-398

Executive Summary
Amending Chapter Three of Ordinances
Specific Speed Limits - CTH G

On October 23, 2014, the Rock County Board of Supervisors approved amendments to the speed limits on many county trunk highways. These amendments included speed zone changes on CTH G between the City of Beloit city limits and City of Janesville city limits. This amendment was consistent with the speed zones planned for the CTH G reconstruction project. The project design provided a 45 mile per hour (mph) speed zone beginning 0.61 miles (3,200 feet) south of WIS 11 continuing northerly to the intersection of CTH G and WIS 11.

With the recently approved Dollar General Drive access on CTH G, adjustments to the speed zone are necessary.

Based on the plan for the Dollar General Drive access intersection, an extension of the speed zone from 0.61 miles (3,200 feet) south of WIS 11, to a point 1.00 mile (5,280 feet) south of WIS 11 is recommended.

APPOINTMENT TO ROCK COUNTY HOUSING AUTHORITY

POSITION: Member of the Rock County Housing Authority

AUTHORITY: County Board Resolution #04-6B-038

TERM: Five Year Term Expiring October 14, 2020

PER DIEM: \$25 Per Meeting

PRESENT MEMBER: Brian Christianson

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Sarah Williams
Edgerton Community Outreach
106 S. Main Street
Edgerton, WI 53534

EFFECTIVE DATE: October 22, 2015

APPOINTMENT TO ROCK-KOSHKONONG LAKE DISTRICT

POSITION: Member of the Rock-Koshkonong Lake District

AUTHORITY: County Board Resolution #99-6A-038

TERM: To Complete the Unexpired Term of
Supervisor Mary Mawhinney

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

PRESENT MEMBER: Supervisor Mary Mawhinney

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Justin Thomas Shultz
N194 Pottawatomie Trail
Milton, WI 53563

EFFECTIVE DATE: October 22, 2015

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

September 23, 2015
DATE DRAFTED

**AMENDING THE 2015 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH THE CLEAN SWEEP PROGRAM**

1 **WHEREAS**, the Land Conservation Department (LCD) has participated in various components of the
 2 Wisconsin Clean Sweep Program (Program), which is set up to allow homeowners, farm owners,
 3 businesses and governmental units an affordable option for the disposal of hazardous chemicals no
 4 longer accepted at landfills. The LCD has participated in the Program since 2002; and,
 5
 6 **WHEREAS**, the LCD continues to make an annual grant request to the DATCP for Clean Sweep
 7 Program funding; and,
 8
 9 **WHEREAS**, various communities in Rock County continue to make monetary donations to help defray
 10 costs of this program; and,
 11
 12 **WHEREAS**, numerous budgetary changes have occurred to the Clean Sweep program during 2015 and
 13 the Land Conservation Committee requests the 2015 Budget be amended to reflect those changes.

14
 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 16 assembled this ____ day of _____, 2015, amends the Land Conservation Department's
 17 budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 09/23/2015</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6300-0000-42200 State Aid	\$11,000	\$1,565	\$12,565
62-6300-0000-46000 Contributions	\$ 5,000	\$2,531	\$ 7,531
<u>Use of Funds:</u>			
62-6300-0000-62119 Other Contracted Services	\$29,000	\$4,096	\$33,096

Respectfully Submitted,

LAND CONSERVATION COMMITTEE

/s/Richard Bostwick
Richard Bostwick, Chair

Phil Owens

Alan Sweeney, Vice Chair

Absent
David Rebut, USDA-FSA

Thomas J. Brien

Wes Davis

Larry Wiedenfeld

Jeremy Zaiac

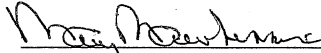
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AMENDING THE 2015 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS
ASSOCIATED WITH THE CLEAN SWEEP PROGRAM

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.



Mary Mawhinney, Chair

FISCAL NOTE:

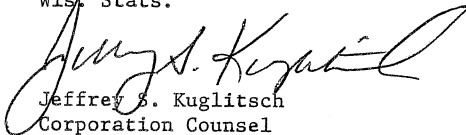
This resolution authorizes the acceptance and expenditure of an additional \$1,565 in State Aid and an additional \$2,531 in contributions for the Clean Sweep Program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2015 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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The request to amend Land Conservation Department budget will balance the Clean Sweep account.

The amendment to the 2015 budget for the Clean Sweep Program is the result of increased disposal service costs due to the popularity of the household and agricultural hazardous waste programs, the nature of the agricultural wastes received, an increase in the vendor (hauler) rates due to the nature of the wastes received and an increase in the number of household clean sweep participants served.

The 2015 programs served 287 household and 11 farms, with a total of 12,867 lbs. of material collected from households and 5,438 lbs. collected from farms. The net result of this program's success is the need to amend the budget to facilitate the increase in costs, the increase in the grant received, and larger than budgeted contributions to the program.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

10/14/2015

RESOLUTION NO. 15-10B-400 AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H. (3). AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON OCT. 22 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1503021	UW EXTENSION	U.W.EXTENSION	UNIVERSITY OF WISCONSIN EXTENS	83,244.00

CLAIMS IN THE AMOUNT OF **\$83,244.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Maureen
B. Kraft
Brent Fox
Russ Podzinski

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00.

Jeffrey S. Kuglitsch
 JEFFREY S. KUGLITSCH,
 CORPORATION COUNSEL

ADMINISTRATIVE NOTE:
RECOMMENDED

Josh Smith
 JOSH SMITH,
 COUNTY ADMINISTRATOR

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
 SHERRY OJA,
 FINANCE DIRECTOR

15-10B-400

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

OCTOBER 14, 2015
DATE DRAFTED

**ACCEPTING THE PLANKEY PROPERTY AGRICULTURAL CONSERVATION EASEMENT
DONATION**

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE
3 Program Manual, identifying and outlining all aspects of Program development and implementation, on
4 January 13, 2011; and,
5
6 **WHEREAS**, the Rock County Board of Supervisors officially authorized staff to accept applications to the PACE
7 Program for the full donation of an Agricultural Conservation Easement and process applications according to the
8 PACE program policies and procedures, on June 13, 2013; and,
9
10 **WHEREAS**, a PACE application was submitted by Michael Plankey (Landowner) to the Land Conservation
11 Department (LCD) in 2015 to donate a PACE easement on real property located in part of Section 23, Township 1
12 North, Range 13 East, Turtle Township, part of Rock County tax parcel numbers 6-19-264B and 6-19-264C; and,
13
14 **WHEREAS**, the application was recommended for approval by LCD and the PACE Council and approved by the
15 LCC in accordance with the Rock County PACE Program Manual; and,
16
17 **WHEREAS**, the PACE program policy and procedures require a signed Option to Purchase agreement between
18 Rock County and the Landowner identifying the purchase price of the Easement; and,
19
20 **WHEREAS**, while the acquisition of the Easement is considered a full donation by the Landowner, the
21 transaction will officially be completed in consideration of the sum of one and 00/100 dollar (\$1.00) paid by
22 the County to the Landowner; and,
23
24 **WHEREAS**, to formalize the Easement acquisition process, the Landowner, Rock County and Brabazon Title
25 Company, Inc. will sign and execute a *Conveyance Agreement and Option to Purchase- Agricultural*
26 *Conservation Easement Donation* document, identifying and outlining all aspects of the Easement acquisition
27 process, including but not limited to, the following activities, subject to all terms and conditions as stated therein:
28
29 1. Opening an escrow with Brabazon Title Company, Inc. and securing a minimum title insurance
30 commitment of \$15,000 (Title Report) for each property;
31 2. Landowner depositing three thousand five hundred dollars (\$3,500) in the established escrow account;
32 3. Rock County contracting with a qualified appraiser to determine the fair market value of an Easement
33 on the property. The Landowner will be provided a report which meets the Uniform Standards of
34 Professional Appraisal Practice (USPAP) and other non-cash charitable donation requirements, as
35 required by the Internal Revenue Service (IRS) in order for the Landowner to be able to claim an
36 income tax deduction.
37
38 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
39 _____ day of _____, 2015, does by enactment of this Resolution approves a *Conveyance*
40 *Agreement and Option to Purchase - Agricultural Conservation Easement Donation* document, authorizes the
41 LCD to undertake necessary activities identified therein, obligates all necessary funds to complete said
42 activities and accepts the donation of the Agricultural Conservation Easement on the Plankey Property.
43
44 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the County's
45 agent(s) for closing of said easement.

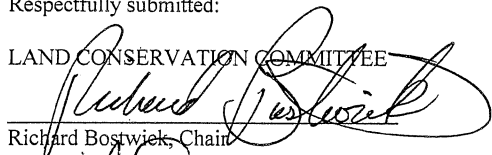
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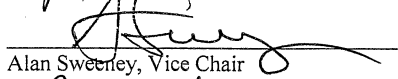
ACCEPTING THE PLANKEY PROPERTY AGRICULTURAL CONSERVATION EASEMENT
DONATION

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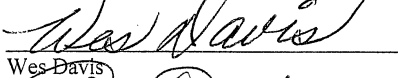
Respectfully submitted:

LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair

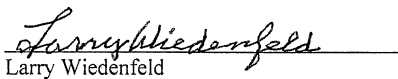

Alan Sweetley, Vice Chair

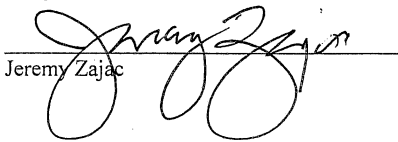

Thomas J. Brien


Wes Davis


Phillip Owens

Absent
David Rebout, USDA-FSA Representative


Larry Wiedenfeld


Jeremy Zajac

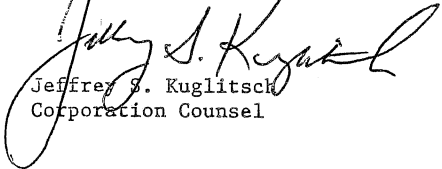
FISCAL NOTE:

Sufficient funds are available in the Land Conservation Department's PACE budget for the estimated appraisal and related costs necessary to accept the Agricultural Easement donation.


Sherry Oja
Finance Director

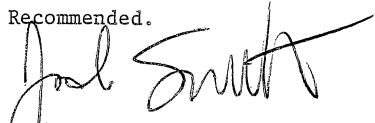
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 700.40, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

EXECUTIVE SUMMARY

(Revised 10/13/15)

This resolution authorizes the Land Conservation Department (LCD) to complete the necessary tasks to accept the Donation of an Agricultural Conservation Easement, under the Purchase of Agricultural Conservation Easement Program (PACE), for the Plankey Property. This action is consistent with the recommendation from the PACE Council and approval by the Land Conservation Committee at the October 13, 2015 meeting to accept an Easement Donation on approximately 116 acres of active working lands.

Acquisition of easements such as this are intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

For this aspect of the PACE Program, of the value of the Easement will be determined by a qualified Real Estate Appraiser utilizing IRS approved standards and criteria. Conducting this appraisal process allows the landowner to deduct the value of the easement from their income taxes as a non-cash charitable donation. As part of the PACE Program administration, the County will pay the cost of the appraisal (\$2500.00), Title Insurance Policy (approximately \$375.00) and recording fees (\$30).

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jacki Gackstatter
Clerk of Circuit Court
INITIATED BY



Jacki Gackstatter
Clerk of Circuit Court
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

September 28, 2015
DATE DRAFTED

RECOGNIZING MARSHA WILSON FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Marsha Wilson hired on June 5, 1997 as a seasonal employee for the Rock County Child
- 2 Support Office; and,
- 3
- 4 **WHEREAS**, Marsha Wilson was hired as a Clerk Typist II on August, 11, 1997 in the Child Support
- 5 Office and moved to Clerk Typist III effective January 1, 1998; and,
- 6
- 7 **WHEREAS**, Marsha Wilson took the position of Reimbursement Specialist on July 6, 1998 in the Child
- 8 Support Office then returned to Clerk Typist III effective September 7, 1999; and,
- 9
- 10 **WHEREAS**, Marsha Wilson moved to the Clerk of Circuit Court Office as a Deputy Clerk of Court
- 11 effective January 10, 2000 and was promoted to Collection/Account Specialist in the Clerk of Circuit
- 12 Court Office effective February 6, 2012; and,,
- 13
- 14 **WHEREAS**, Marsha Wilson has accepted a position working for the State of Wisconsin and shall end
- 15 her employment with Rock County effective October 16, 2015,
- 16
- 17 **WHEREAS**, Marsha Wilson has been a dedicated employee and exemplified the core values of Rock
- 18 County, Honesty, Integrity and Respect, during her 19 years with Rock County,
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 21 assembled this _____ day of _____, 2015, does hereby recognize Marsha Wilson for her
- 22 18 years of faithful service and extends its best wishes to her in her future endeavors: and,
- 23
- 24 **BE IT FURTHER RESOLVED** that the County Clerk of Rock County be authorized and directed to
- 25 furnish a copy of this resolution to Marsha Wilson.

15-10B-402

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Absent
Mary Beaver, Chair

Hank Brill
Hank Brill, Vice Chair

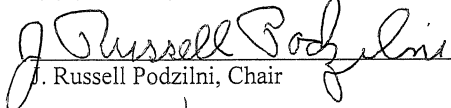
Terry Fell
Terry Fell

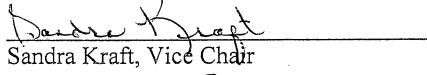
Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

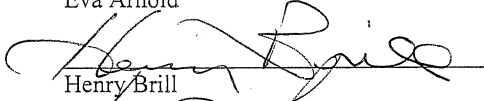
RECOGNIZING MARSHA WILSON FOR SERVICE TO ROCK COUNTY
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COUNTY BOARD STAFF COMMITTEE

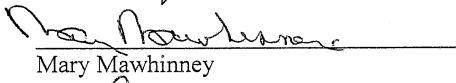

J. Russell Podzilni, Chair

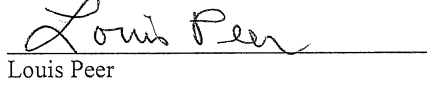

Sandra Kraft, Vice Chair

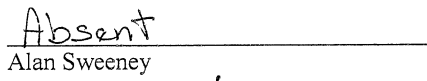

Eva Arnold


Henry Brill


Betty Jo Bussie


Mary Mawhinney


Louis Peer


Absent
Alan Sweeney


Terry Thomas

RESOLUTION AUTHORIZING THE ISSUANCE AND
AWARDING THE SALE OF \$7,890,000
GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING
THE FORM OF THE NOTES; AND LEVYING A TAX
IN CONNECTION THEREWITH

WHEREAS, on February 13, 2014 and August 14, 2014, the County Board of Rock County, Wisconsin (the "County") adopted Initial Resolutions authorizing the issuance of general obligation bonds or notes in an amount not to exceed \$5,970,000 and \$1,920,000 respectively for the purposes of paying the cost of highway construction and improvement projects and acquisition of the Rock County Job Center (the "Project");

WHEREAS, the County deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interests of the County to raise funds for the purpose of paying the costs of the Project;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the costs of the Project as set forth above there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of SEVEN MILLION EIGHT HUNDRED NINETY THOUSAND DOLLARS (\$7,890,000) from Stern Brothers & Co. (the "Purchaser"), in accordance with the terms and conditions of its purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the County Board Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for and on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of SEVEN MILLION EIGHT HUNDRED NINETY THOUSAND DOLLARS (\$7,890,000) (the "Notes"), for the sum of _____ DOLLARS (\$ _____), plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated November 9, 2015; shall be in the denomination of \$5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit C and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing March 1, 2016. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D and incorporated herein by this reference (the "Schedule").

15-10B-403

Section 4. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. At the option of the County, the Notes maturing on September 1, 2024 and thereafter are subject to redemption prior to maturity on September 1, 2023 or on any date thereafter. Said Notes are redeemable as a whole or in part from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 6. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 7. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years 2015 through 2024 for payments due in 2016 through 2025 in the amounts as set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Section 8. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$7,890,000 General Obligation Promissory Notes, dated November 9, 2015." There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 7 hereof and all other sums as may be necessary to pay interest on the Notes when the same shall become due and to retire the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Notes.

Section 10. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or

had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 11. Additional Tax Covenants; Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Notes will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 12. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County maintained by the County Clerk at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Finance Director has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 14. Official Statement. The County Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate County official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 15. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes

shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 16. Payment of the Notes. The principal of and interest on the Notes shall be paid by the County Treasurer or his or her agent in lawful money of the United States.

Section 17. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Noteholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 22nd day of October, 2015.

J. Russell Podzilni
County Board Chairperson

ATTEST:

Lisa Tollefson
County Clerk

(SEAL)

EXHIBIT B

(Form of Note)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
ROCK COUNTY

REGISTERED
NO. R- __ GENERAL OBLIGATION PROMISSORY NOTE

MATURITY DATE: ORIGINAL DATE OF ISSUE INTEREST RATE: CUSIP:
SEPTEMBER 1, 20__ NOVEMBER 9, 2015 _____% 772028__

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS
(\$ _____)

KNOW ALL MEN BY THESE PRESENTS, that Rock County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable in lawful money of the United States. The principal of this Note shall be payable only upon presentation and surrender of the Note at the office of the County Clerk or Treasurer. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or Treasurer at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$7,890,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes, for the purposes of paying the cost of highway construction and improvement projects and acquisition of the Rock County Job Center, all as authorized by a resolution of the County Board duly adopted by said governing body at a meeting held on October 22, 2015. Said resolution is recorded in the official minutes of the County Board for said date.

At the option of the County, the Notes maturing on September 1, 2024 and thereafter are subject to redemption prior to maturity on September 1, 2023 or on any date thereafter. Said Notes are redeemable as a whole or in part from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Notes shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable. It is hereby further certified that the County has designated this Note to be a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the County Clerk or Treasurer. In the event that the Depository does not continue to act as depository for the Notes, and the County Board appoints another depository, new fully registered Notes in the same aggregate principal amount shall be issued to the new depository upon surrender of the Notes to the County Clerk or Treasurer, in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The County Clerk or Treasurer shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, Rock County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the 9th day of November, 2015.

ROCK COUNTY, WISCONSIN

By: _____
J. Russell Podzilni,
County Board Chairperson

(SEAL)

By: _____
Lisa Tollefson,
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or its Nominee
Name)

(Authorized Officer)

NOTICE: The above-named Depository or its Nominee Name must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING THE SALE OF \$7,890,000 GENERAL OBLIGATION PROMISSARY NOTES; PROVIDING THE FORM OF THE NOTES; AND LEVYING A TAX IN CONNECTION THEREWITH.

Finance Committee

Mary Mawhinney, Chair

Brent Fox

Sandra Kraft, Vice Chair

J. Russell Podzilni

Mary Beaver

FISCAL NOTE:

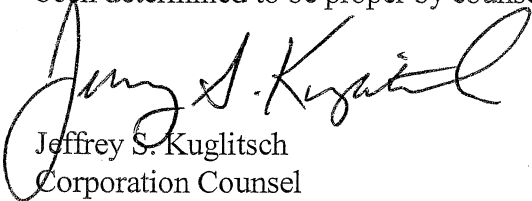
This resolution authorizes the borrowing of \$7,890,000 in General Obligation Promissory Notes to be redeemed over a nine-year period commencing March 1, 2016 (interest only) with the last principal payment scheduled for September 1, 2025. The proceeds are to be used for highway road construction projects that were approved in the 2014 budget and for the acquisition of the Rock County Job Center approved by separate resolution on August 14, 2014.



Sherry Oja
Finance Director

LEGAL NOTE:

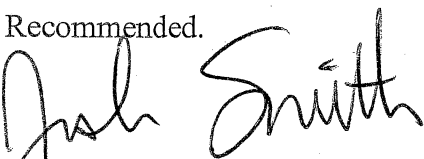
Chapter 67, Wis Stats., provides the authorization for the action proposed in this resolution which has been determined to be proper by counsel retained for this purpose.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator