



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 28, 2021 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

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 written comments by noon on Thursday, October 28, 2021. To submit written public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. Citizens may appear in-person to speak. Comments are limited to two minutes.

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 7, 2021 AND OCTOBER 14, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Approving Contract with Lyme - Rave Emergency Notification System
 - 2) To Designate a Qualified Newspaper for All Rock County Legal Publications for 2022
 - 3) Finalizing Purchase of the Barlass, Vanthroutnout, and Watson Agricultural Conservation Easements
 - 4) Approval to Begin Acquisition Process for Selected 2021 Pace Program Applications (Federal Funding Applications)
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Julie Seales Service to Rock Haven
 - B. Recognizing Daleena Johnson Service to Rock Haven
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

ROCK COUNTY BOARD OF SUPERVISORS

OCTOBER 28, 2021

PAGE 2

B. CONTRACTS – ROLL CALL

- 1) Awarding Contract for Purchase of Backup Radio Repeater System for Public Works
- 2) Authorizing Purchase of Consultation Work for Implementation of Microsoft Teams, SharePoint and One Drive

C. Transfer of Lots 21 And 22, Block 8, Mallwood Estates Subdivision to the Mallwood Estates Improvement Association

D. Establishing Housing for Sexually Violent Offenders

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
October 7, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on September 23, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Taylor, Wilson, Yeomans and Rich Bostwick were present. Supervisors Mulligan, Sweeney and Williams were absent. PRESENT – 26. ABSENT – 3.

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
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - C. Approving Tentative 2021 County Supervisory District Plan
12. ADJOURNMENT

Supervisors Podzilni and Davis moved to adopt 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
Neil Deupree, April Whitleage and Ryan McCue spoke in favor of Draft 1 Tentative Supervisory map approved by the Ad Hoc Committee. The following individuals submitted written comment in support of Draft 1 Tentative Supervisory map approved by the Ad Hoc Committee: Debra Griffith, Nancy Stabb, Coral Swanson, Dan DeFore, Jeanne Carfora, Renee Kalvestrand, Kevin Stone and Chris Last.
Supervisor Davis gave DOT road opening information. Supervisor Aegerter gave information on Pride in the Park and Hedberg Library National Indigenous Peoples Day Celebration. Randy Terronez reminded board members about HueLife Focus Group.
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
Supervisor Aegerter introduced resolutions *Proclamation to Recognize the Second Monday in October as "Indigenous Peoples Day"*
- 10.A. REPORTS
None
- 11.C. Approving Tentative 2021 County Supervisory District Plan Resolution No. 21-9B-333
WHEREAS, Wisconsin Statute s.59.10(3)(b) requires that County Boards adopt a Tentative Supervisory District Plan after receiving the final 2020 Census Block Data; and,
WHEREAS, the Rock County Board of Supervisors has authorized the appointment of an Ad Hoc Redistricting Committee charged with the responsibility of preparing and recommending a Redistricting Plan for Supervisory Districts; and,
WHEREAS, the Ad Hoc Committee has prepared said plan after holding meetings and considering various mapping criteria and options; and,
WHEREAS, a public hearing on the Tentative Supervisory District Plan, the County is required to transmit to each municipal governing body in the County the Tentative Plan that is adopted. Cities, Towns and Villages of over 1,000 population are required to establish their voting wards, which use Supervisory District boundaries as the basis for their wards; Cities, Towns, and Villages under 1,000 may create wards; and,
WHEREAS, upon the establishment of the City, Town and Village Voting Wards, the County Board must hold a public hearing and adopt a Final Supervisory District Plan based on this Tentative Plan, with consideration of recommendation for changes from the County's Municipalities.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 7th day of October, 2021, does hereby approve the Draft 2A Tentative 2021 County Supervisory District Plan and directs that official copies be distributed by Planning and Development to each Rock County City, Town and Village as prescribed by Statute.

Supervisors Rynes and Knudson moved to amend the resolution line 22: (Added text underlined) ...does hereby approve the Draft 2A Tentative 2021...

Supervisors Clasen and Taylor moved to call the question and end debate. Ending debate APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Podzilni, Potter, Rashkin, Schulz, Stevens, Taylor and Wilson voted in favor. Supervisors Bomkamp, Crary, Davis, Peer, Richard, Rynes, Rich Bostwick and Yeomans voted against. Supervisors Mulligan, Sweeney and Williams were absent. AYES – 18. NOES – 8. Absent – 3.

The amendment to add Draft 2A to line 22 of the resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Gustina, Knudson, Leavy,

Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Taylor, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Clasen, Crary, Davis, Fox, Homan, Richard, Stevens and Wilson voted against. Supervisors Mulligan, Sweeney and Williams were absent. AYES – 17. NOES – 9. Absent – 3.

Supervisors Rynes and Podzilni moved to call the question and end debate. Ending debate APPROVED on the following roll call vote. Supervisors Beaver, Pam Bostwick, Brien, Clasen, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Taylor, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Bomkamp, Crary, Richard, Schulz, Stevens and Wilson voted against. Supervisors Mulligan, Sweeney and Williams were absent. AYES – 19. NOES – 7. Absent – 3.

The amended resolution approving Draft 2A Tentative Supervisory Map APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Gustina, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Taylor, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Clasen, Crary, Davis, Fox, Homan, Richard, Stevens and Wilson voted against. Supervisors Mulligan, Sweeney and Williams were absent. AYES – 17. NOES – 9. Absent – 3.

12. Adjournment

Supervisors Leavy and Bomkamp moved to adjourn at 7:22 p.m. to Thursday, October 14, 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>.*

OUNTY, 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
October 14, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on October 7, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Wilson, Yeomans and Rich Bostwick were present. Supervisors Pam Bostwick, Potter, Richard, Taylor, Williams, were absent. PRESENT – 24. ABSENT – 5.

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 – September 23, 2021
- C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Reappointments to Rock County Housing Authority
Position: Member of the Rock County Housing Authority
New Appointments: Kathy Schulz
William Grahn

Effective Date: October 14, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Deputy Sheriff Bambi Stoikes

E. OTHER

- 1) Authorizing Purchase of Design Service for Campus Cabling
Resolution No. 21-10A-335

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021 to authorize the purchase of Design Service for Campus Cabling for an amount not to exceed \$45,590.80 per the current contract with Multimedia Communications & Engineering Inc.

- 2) Retaining SGTS Inc. for Professional Services Relating to the District Attorney Office Space Renovation Resolution No. 21-10A-336

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, that a contract for professional services be awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$37,487; and,

BE IF FURTHER RESOLVED, that a \$3,500.00 contingency also be approved to cover any needed changes in the scope of services.

3) Approval of Certain Soil and Water Resource Management Grant Cost Share Payments Resolution No. 21-10A-337

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, approves the payments for cost share contracts LR-014.21, LR-015.21, LR-016.21 and LR-017.21 in the sum of \$20,632.00, LR-019.21 in the sum of \$12,996.00 and LR-020.21 and LR-021.21 in the sum of \$30,468.00.

4) Yahara River Basin Adaptive Management Project Approval of Incentive Payments Resolution No. 21-10A-338

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, approves the incentive payments for Rock County Best Management Practice Installation Agreements WINS-1.19 in the sum of \$28,515, WINS-7.19 in the sum of \$13,320, WINS-01.20 in the sum of \$16,327.50 and WINS-4.20 in the sum of \$15,600.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”
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 Human Services Department Budget to Accept a COVID Behavioral Health Grant
 2. Allocating American Rescue Plan Funding to Healthnet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic
 - B. Contracts – Roll Call
 - C. Authorizing an Assessment of Rock County’s Child Welfare System
 - D. Acceptance of Wisconsin Department of Natural Resources Rock County 2021-2022 Snowmobile Trail Maintenance Grant S-5652
 - E. Review of 2022 Recommended Budget with County Administrator
 - F. EXECUTIVE SESSION: Per section 19. 85(1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved.
12. ADJOURNMENT

Supervisors Peer and Brien moved the consent agenda. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. County Clerk Tollefson noted two corrections to the minutes. Under Public Comment, Enrich was updated to Enbridge. Under 4.E1 and 11.F the dates need to be removed because they have not been approved yet. With no objections or questions, the items on the consent agenda were approved.

5. Public Hearing
 - A. None
6. Citizen Participation, Communications and Announcements

Ty Bollerud spoke in opposition of wearing masks. Bob Shumaker, Jim Bloyin, Mike Bentheimer, Richard Plautz, Bob Bennett, Brian Sayre, Aaron Lenox, Donald Slater, John Dohner and Robert Venske spoke in favor of agenda item 11. D. Peg Cadd spoke in favor of agenda item 11.C. Nicole Lenox read a letter on behalf of Steve Burwell, representative of

Egerton Gifts for Kids program in support of the Sundowners. Written comments submitted as follows: Rudolph Lothary, Brent Folmer and Kathleen Amundson voted in favor of agenda item 11. D. County Administrator Josh Smith spoke about Human Resource Director Annette Mikula is retiring at the end of year.

7. Nominations, Appointments and Confirmation

None

8. Recognition of County Employees or Others

Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, re-affirm and proclaim the second Monday in October as Indigenous Peoples Day.

Supervisors Aegerter and Rynes moved the above resolution. ADOPTED on acclamation.

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

None

10.A. REPORTS

None

11.A.1. Amending the 2021 Human Services Department Budget to Accept a COVID Behavioral Health Grant Resolution No. 21-10A-340

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021 does hereby authorize the acceptance of the COVID Behavioral Health Grant; and,
 BE IT FURTHER RESOLVED, that the Human Services department budget for 2021 be amended as follows:

Account/Description	Budget <u>9/1/21</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3695-0000-42100 Federal Aid	\$0	\$160,080	\$160,080
<u>Use of Funds</u>			
36-3695-0000-62119 Other Contracted Services	\$0	\$63,580	\$63,580
36-3695-0000-64604 Program Expense	\$0	\$96,500	\$96,500

Supervisors Knudson and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Potter, Richard, Taylor and Williams were absent. AYES - 24. NOES – 0. ABSENT – 5.

11.A.2. Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic Resolution No. 21-10A-341

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, does hereby allocate \$200,000 in American Rescue Plan Act (ARPA) funding to HealthNet of Rock County in the following manner: \$176,281 to help fund the purchase of dental equipment; \$15,000 to provide dental services to developmentally disabled residents; \$5,000 to provide medication-assisted treatment to 20 women; and \$3,719 to provide dental services to 30 additional inmates at the Rock County jail.

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

Account/Description	Budget <u>10/1/2021</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
---------------------	----------------------------	-------------------------------	--------------------------

Source of Funds

19-1980-0000-42100			
ARPA Funding	\$7,515,000	\$200,000	\$7,715,000

Use of Funds

19-1980-1601-64000			
Medical Supplies	-0-	\$176,281	\$176,281
19-1980-1601-62189			
Medical Supplies	-0-	\$18,719	\$18,719
19-1980-1111-62189			
Medical Supplies	-0-	\$5,000	\$5,000

Supervisors Peer and Crary moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Potter, Richard, Taylor and Williams were absent. AYES - 24. NOES – 0. ABSENT – 5.

11.C. Authorizing an Assessment of Rock County’s Child Welfare System

Resolution No. 21-10A-342

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors directs the County Administrator to identify and develop a contract with a consultant with expert knowledge of child welfare to assess Rock County’s child welfare system.

BE IT FURTHER RESOLVED, this assessment is to include:

- broad input from system stakeholders, including birth parents, foster parents, court personnel, Rock County staff, service providers, the Department of Children and Families, and other interested parties;
- a review of local and statewide data on child welfare performance and outcome indicators;
- an in-depth review of child welfare case practice, services, and supports, as well as random case reviews;
- context regarding and coordination with other ongoing efforts in Rock County and the State of Wisconsin regarding changes in child welfare standards, practice, policies, and laws, as well as changes that are being required by the federal government; and
- recommendations for system improvement.

Supervisors Knudson and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Potter, Richard, Taylor and Williams were absent. AYES - 24. NOES – 0. ABSENT – 5.

11.D. Acceptance of Wisconsin Department of Natural Resources Rock County 2021-2022

Snowmobile Trail Maintenance Grant S-5652 Resolution No. 21-9B-325

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, hereby accepts the 2021-2022 Rock County Snowmobile Trail Maintenance Grant S-5652.

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

BE IT FURTHER RESOLVED, that the Parks Manager be named the Snowmobile Trail Coordinator and act as an authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club named as subcontractors to carry out the work of the program (signing, grooming and general trail maintenance). The Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile ~~is a~~ are 501(c)(3) federal charitable organization. They are

in partnership with Rock County to carry out this recreation program in Rock County.

This resolution was postponed at the September 23, 2021 County Board meeting. At the meeting on September 23, 2021, the following amendment was approved: Line 5 was changed from "...\$52,200 to provide 174 miles..." to "...\$66,540 to provide 221.8 miles..."

When the resolution was postponed at the meeting on September 23, 2021, the following amendment was on the floor when the meeting was postponed.

Supervisors Sweeney and Mawhinney motioned to amend to change lines 26-28 as follows: (Underlined items are added, Strikethrough items are removed.): "Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club named as subcontractors to carry out the work of the program (signing, grooming and general trail maintenance). The Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club ~~is a~~ are 501(c)(3) federal charitable".

Discussion on the amendment began at this point during the meeting.

Supervisor Williams arrived at 7:05 pm.

Supervisor Mawhinney withdrew her 2nd to Supervisor Sweeney's motion. Supervisor Mawhinney requested Supervisor Sweeney withdraw his motion. Supervisor Sweeney declined.

Supervisor Sweeney and Fox motioned to call a question to end debate on the amendment. Motion to end debate APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Rashkin voted against. Supervisors Pam Bostwick, Potter, Richard and Taylor were absent. AYES - 24. NOES - 1. ABSENT - 4.

The amendment to change lines 26-28 as follows: "Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club named as subcontractors to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club ~~is a~~ are 501 (C)(3) charitable" was APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Peer, Podzilni, Rynes, Schulz, Sweeney, Williams, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Clasen, Crary, Mawhinney, Mulligan, Rashkin, Stevens and Wilson voted against. Supervisors Pam Bostwick, Potter, Richard and Taylor were absent. AYES - 17. NOES - 8. ABSENT - 4.

The resolution with the two approved amendments was ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Clasen and Mulligan voted against. Supervisors Pam Bostwick, Potter, Richard and Taylor were absent. AYES - 23. NOES - 2. ABSENT - 4.

Recess began at 8:05 PM.
Back in session at 8:10 PM.

- 11.E. Review of 2022 Recommended Budget with County Administrator Overview given by Administrator Smith.
- 11.F. EXECUTIVE SESSION: Per section 19. 85(1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved.

Proceedings of the Rock County Board of Supervisors
October 14, 2021

Supervisors Sweeney and Bomkamp motioned to go into executive session at 8:58 p.m. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Potter, Richard and Taylor were absent. AYES – 25. NOES – 0. ABSENT – 4.

12. Adjournment

Supervisors Homan and Davis moved to leave Executive Session and adjourn at 9:20 p.m. to Thursday, October 28, 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>.*

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Terri Carlson & Employee
Safety Committee
INITIATED BY



Terri Carlson
DRAFTED BY

October 4, 2021
DATE DRAFTED

Public Safety and Justice
Committee
SUBMITTED BY

**RESOLUTION APPROVING CONTRACT WITH LYME - RAVE EMERGENCY
NOTIFICATION SYSTEM**

1 **WHEREAS**, Emergency notification systems are utilized to notify citizens of emergency closings of
2 public buildings and utilize to inform the public; and
3
4 **WHEREAS**, Emergency notification systems are a powerful and versatile tool to keep the public and
5 employees informed of emergencies disruptions which may affect work or daily activities; and
6
7 **WHEREAS**, an emergency notification system vendor allows the broad dissemination of essential
8 critical information to targeted groups of employees, media outlets, public safety officials and citizens;
9 and
10
11 **WHEREAS**, the State of Wisconsin has a Government Services Agreement with Lyme, a reliable
12 emergency notification system vendor utilized by the State and local units of government including the
13 counties of Bayfield, Dane, Dodge, Eau Claire, Iowa, Kewaunee, La Crosse, Manitowoc, Marquette,
14 Oconto, Oneida, St. Croix and Vilas; and
15
16 **WHEREAS**, funds are budgeted I the IT budget for this system and the Emergency Management
17 Division of the Sheriff’s Office can use the annual software maintenance charges of as local match for
18 required state/federal grants; and
19
20 **WHEREAS**, the County of Rock has a responsibility, as well as an opportunity, to assist the County’s
21 employees and citizens with rapid dissemination of information during emergency events.
22
23 **NOW THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
24 ___ day of _____, 2021, authorizes the County Administrator to enter a five-year contract with
25 Lyme, also known as RAVE, an emergency notification system, through a Governmental Services
26 Agency contract GS-35F-465GA with the initial purchase cost of \$40,937.50 and subsequent annual
27 costs for years two through five at \$36,637.50.

28
29 **BE IT FURTHER RESOLVED**, the 2021 Rock County budget be amended as follows:

<u>ACCOUNT</u>	<u>BUDGET</u> <u>10/1/2021</u>	<u>INCREASE</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
07-1444-0000-67135			
Software Purchase	\$273,422	(\$37,300)	\$236,122
19-1921-0000-47010	-0-	\$3,638	\$3,638
General Fund			
<u>Use of Funds</u>			
21-2561-0000-67135			
Software Purchase	-0-	\$40,938	\$40,938

Resolution Approving Contract with Lyme - RAVE Emergency Notification System

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

Mary Beaver

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

PUBLIC SAFETY AND JUSTICE COMMITTEE

/s/Mary Beaver
Mary Beaver, Chair

/s/Brian Knudson
Brian Knudson, Vice Chair

/s/Jacob Taylor
Jacob Taylor

/s/Ron Bomkamp
Ron Bomkamp

/s/Danette Rynes
Danette Rynes

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

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. 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:

The 2021 IT budget includes \$37,300 for an emergency notification system. This resolution moves the \$37,300 from IT and transfers \$3,638 from the General Fund to Emergency Management for the purchase.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

**EXECUTIVE SUMMARY
RESOLUTION APPROVING CONTRACT WITH LYME - RAVE
EMERGENCY NOTIFICATION SYSTEM**

This resolution authorizes the purchase of an emergency notification system from Lyme-RAVE Systems.

Emergency notification systems are utilized to notify citizens of emergency closings of public buildings and utilize to inform the public. These systems are a powerful and versatile tool to keep the public and employees informed of emergencies disruptions which may affect work or daily activities.

The State of Wisconsin contracts with Lyme-RAVE for their emergency notification system. Local units of government utilizing Lyme-RAVE include the counties of Bayfield, Dane, Dodge, Eau Claire, Iowa, Kewaunee, La Crosse, Manitowoc, Marquette, Oconto, Oneida, St. Croix and Vilas.

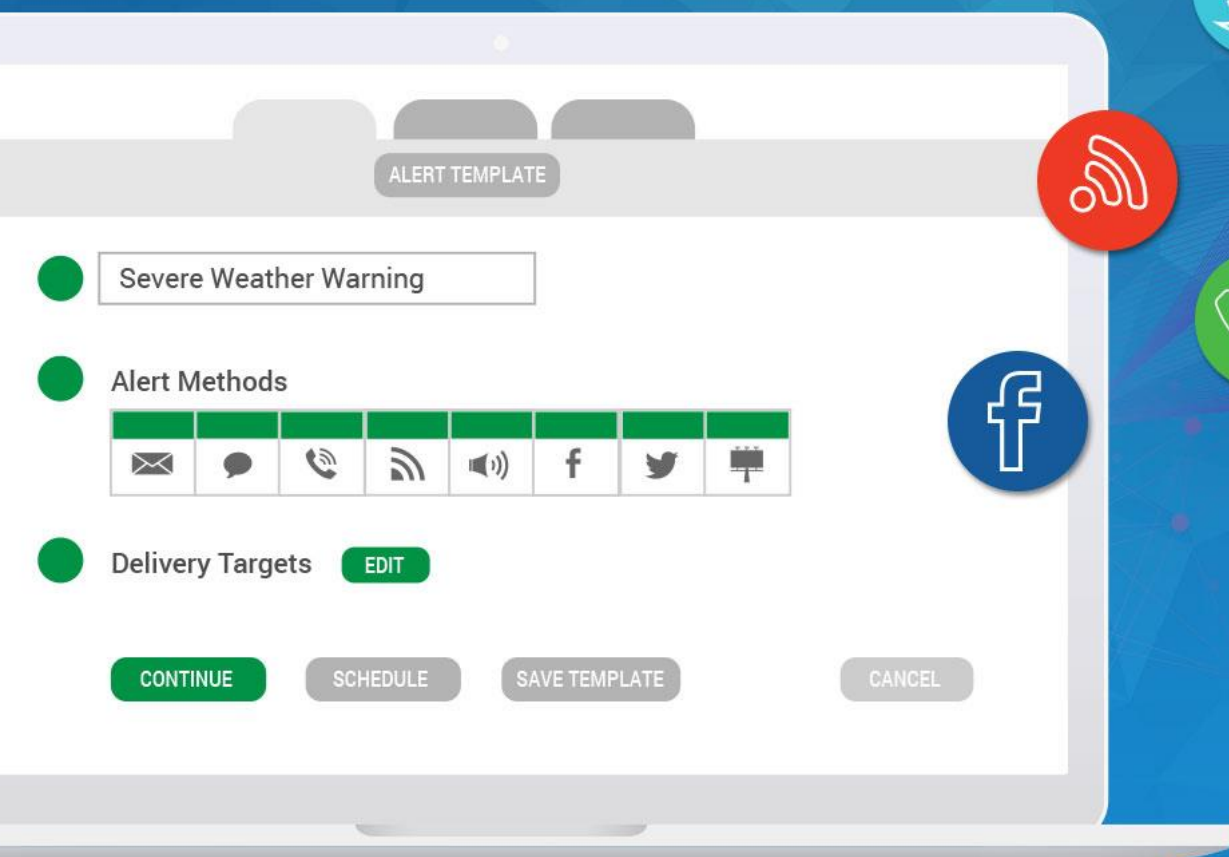
The proposal falls under the General Services Agency contract GS-35F-465GA and covers five years as follows

Year 1 \$40,937.50

Years 2 – 5 \$36,637.50

Funds are budgeted in the IT budget for this system for the 1st year costs. Subsequent annual software maintenance costs would be budgeted in the Emergency Management Division of the Sheriff's Office for local match for required state/federal grants.

Rave Alert™



RAVE
MOBILE SAFETY



ROCK COUNTY WISCONSIN

PROPOSAL FOR ROCK COUNTY

Account Executive: Sara Wise-Martinez
303.324.1262 | SWise-Martinez@RaveMobileSafety.com
Date submitted: 06.17.2021
Price quote expires: 09.17.2021

ABOUT RAVE MOBILE SAFETY

Rave Mobile Safety provides the leading critical communication and data platform trusted to help save lives.

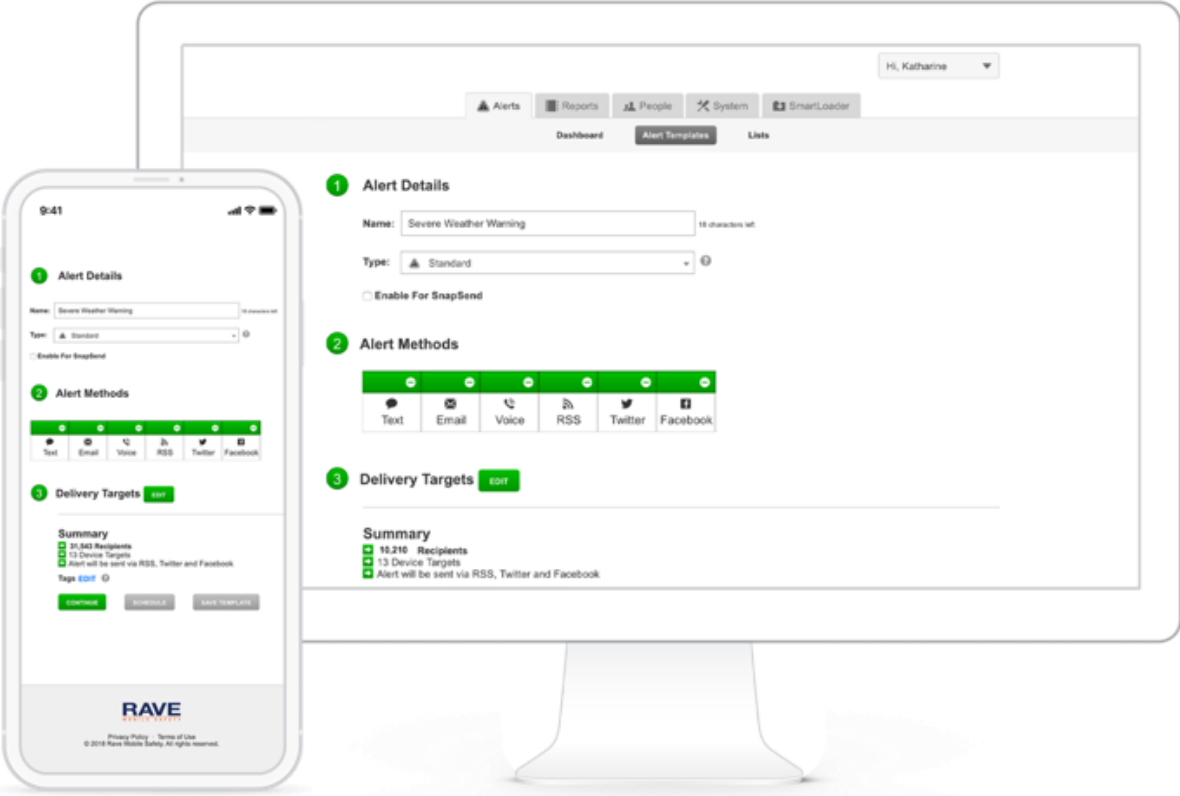
Rave connects millions to those trusted to protect them, by providing innovative solutions to prepare better, respond faster, and communicate more effectively during emergencies.

**SAFETY ACT CERTIFIED BY THE
DEPARTMENT OF HOMELAND SECURITY**



RAVE ALERT

Mass Notification Platform that Improves Agency Collaboration and Emergency Response



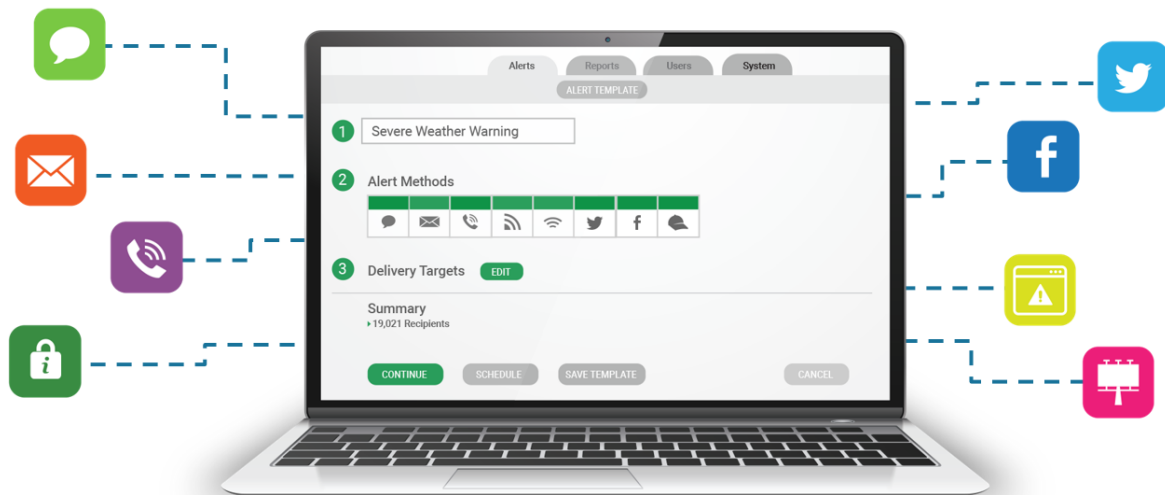
In a world of unknowns, Rave’s critical communication and collaboration platform helps prepare and respond to any incident. Rave Alert provides the ability to send mass notifications and/or targeted messages to connect and inform your community, organization, school or institution with critical information at critical times.

With pre-built templates, a mobile-friendly interface and multilingual capabilities, Rave Alert is easy to use, easy to deploy and guaranteed to perform when seconds count providing:

- Strong Engagement with your Department
- Quick and Reliable Messaging
- Enhanced Internal Response Coordination

It only takes three clients to send a message in an emergency via text, email, desktop, voice, IPAWS-OPEN, WebEOC, public address systems, social media, digital signage, Smart911 app, and more. Most administrators can be trained in under two hours, while users with fewer access permissions can be trained in a matter of minutes.

UNMATCHED MESSAGE DELIVERY



Rave's easy-to-use interface ensures your targeted audience receives your messages via multiple communication methods as quickly as possible.

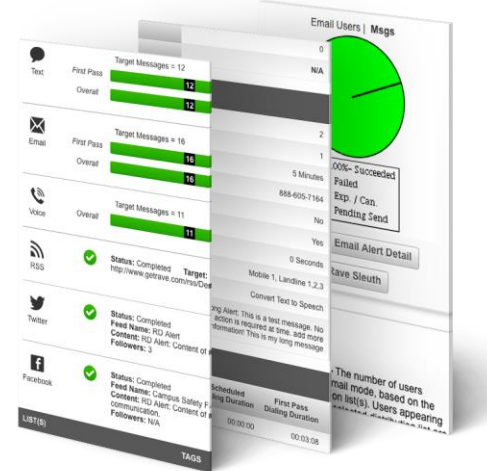
- **Multi-modal Messaging: Two-way** Premium SMS, two-way HTML email, two-way voice, and RSS.
- **Reach a Wider Audience:** Unlimited social reach through your Facebook and Twitter channels.
- **Automatic Translation (Text/Email):** Automatically translate your notifications into 60 supported languages.

INTERNAL ALERTING

Drive engagement and deliver relevant internal communications with role-based access control.

- **Unlimited Administrators, Unlimited messaging:** Never worry about credits or usage. There is no limit to the number of administrators you can create or the number of messages.
- **Scalable Internal Alerting:** Provide tailored views and functionality for each user, allowing you to roll out to many departments with personalized safeguards.
- **Automated CSV Data Loading (Smartloader):** Rave accepts .CSV files regardless of origin and web APIs allowing real-time updates of your data.
- **Single Sign-On (SSO) Authentication:** One sign-on across platforms saves time when administrators need to get a message out. Rave supports AD/LDAP/CAS/Shibboleth.
- **User Management APIs:** Available upon request

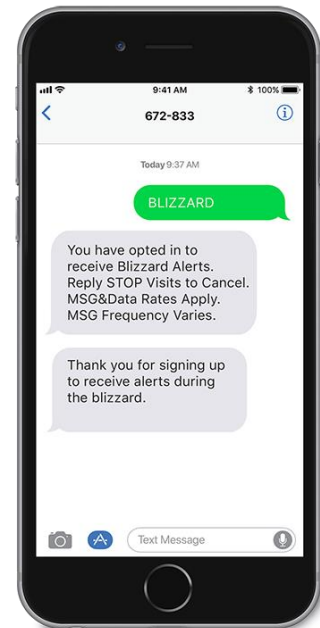
- **Branded Internal Opt-In Portal (Internal Users):** Have employees enter additional information in Rave's self-service opt-in portal with unlimited opt-in groups/lists.
- **Manual CSV Upload (Managed Contacts):** Upload .CSV files regardless of origin, and web APIs that allow real-time updates of your data within Rave Alert.
- **Standardized 3rd Party Integrations (CAP):** Simultaneously send your alerts through outbound CAP APIs to digital signage, sirens, and more.
- **Real-Time Reporting Dashboard:** Administrators can view a robust reporting dashboard to help strategically improve alert effectiveness across your community you can send, making Rave easy to use for internal and external alerts.



SAVE TIME AND RESOURCES

The Rave platform is built for community-wide notifications and ongoing internal communications. The built-in automated features like a one-click conference bridge, staff call-outs, and automated weather notifications help you act fast and respond quicker.

- **One-Click Conference Bridge:** Get everyone on the same conference bridge fast by sending an alert allowing them to click one button to join. No access codes are needed.
- **Geo-Polling, Response, and Follow-Up:** Solicit real-time location and response without an app via phone, email and SMS.
- **Staff Call-Outs with Response Capability:** Quickly assemble your team by sending staff call-outs with response reports for easy analysis and action.
- **Automated Weather Notifications:** Decision-free weather alerts send automated National Weather Service alerts every time.
- **SMS Opt-in (1 Keyword):** Enable staff to send a text to receive alerts.
- **Large scale events:** Send relevant event updates, announcements, or cancellations to event attendees and staff.
- **Severe weather events:** Enable important weather notifications.
- **Ongoing incidents:** Share updates and actionable tips relevant to ongoing incidents that require regular updates and directives.



UNPARALLELED CUSTOMER SUPPORT & TRAINING

With Rave, you get more than a phone number. You get 24-7-365 access to live technical support provided by Rave employees. Your team always has access to Rave product professionals for advice or general questions. We also provide a self-service portal, ongoing live training webinars, marketing resources, and collaborative sessions.



BARB GRAFF
DIRECTOR
SEATTLE OFFICE OF EMERGENCY
MANAGEMENT

"With Rave Alert, we have a powerful and versatile tool to keep everyone informed of emergencies or disruptions that may affect them. We selected Rave because we felt they were the best team to help us achieve all of our objectives for Seattle alerting. Rave Alert integrated well into our existing infrastructure and they were very easy to work with on addressing our needs."

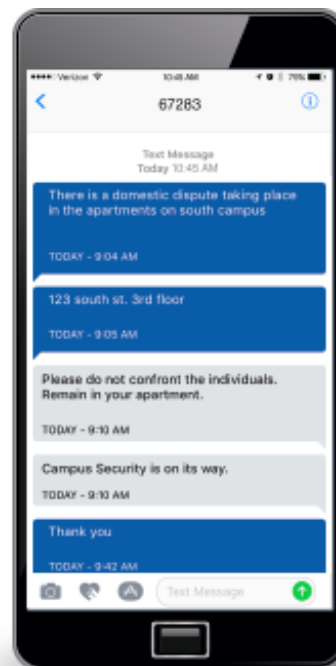
RAVE EYEWITNESS

SEE SOMETHING, TEXT SOMETHING.

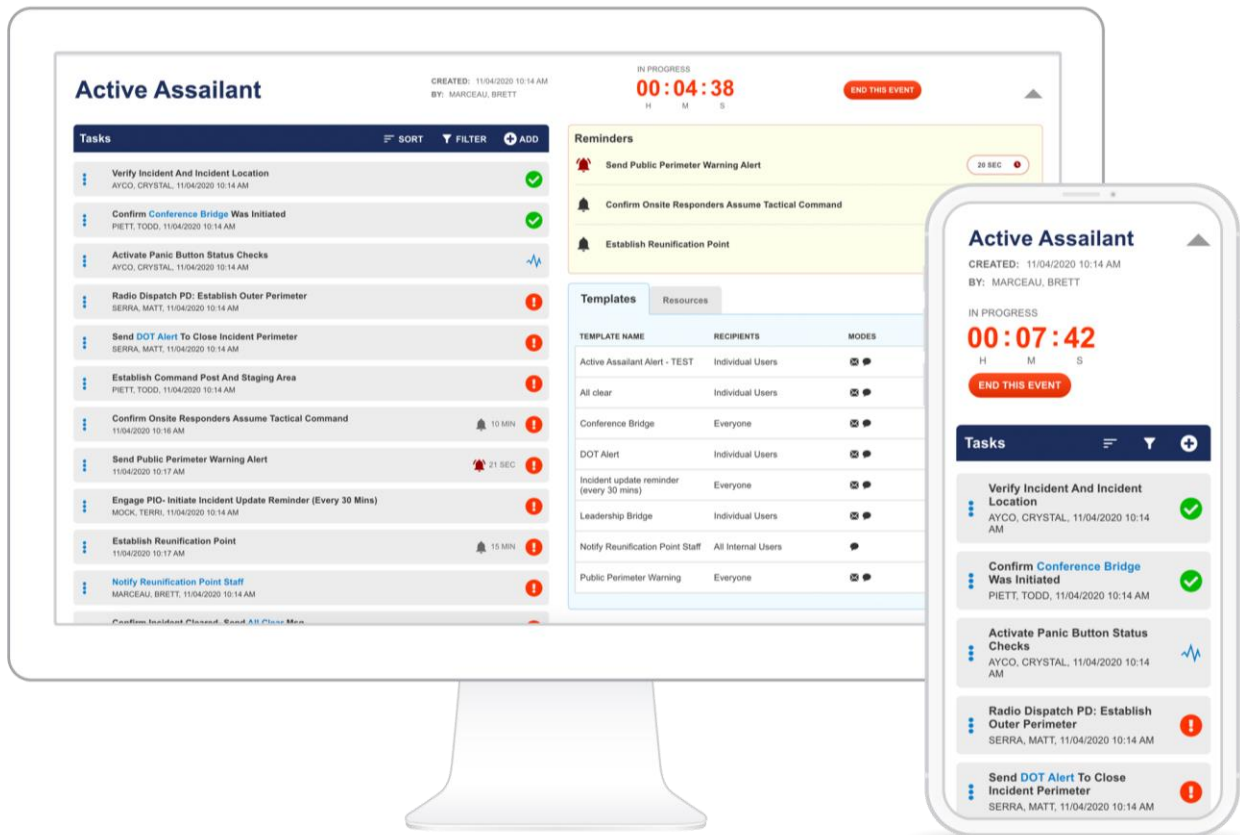
Text messaging is the communication method of choice for many today. Public Safety Organizations utilize this technology to collect information from the community and their employees, empowering residents and personnel alike with an easy and safe platform for sharing and gathering insights that may otherwise go unnoticed.

Text-to-Tip: With text-to-tip technology...

- Your community can anonymously or confidentially report suspicious activity, crime and safety concerns via text messaging.
- Personnel can easily and anonymously provide mental health support, answer human resource-related questions, report violations, and much more.



RAVE COLLABORATE (OPTIONAL)



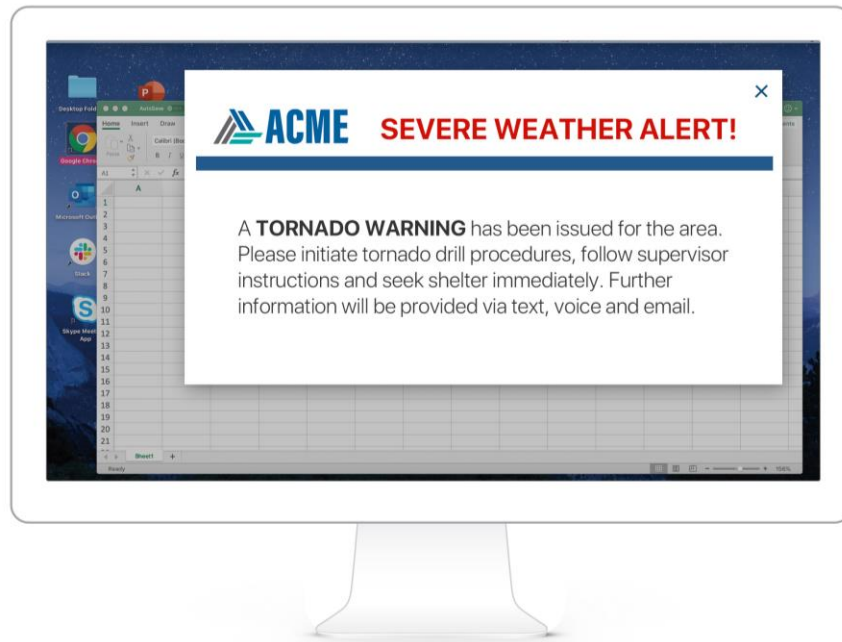
When events occur that require team, departmental, and cross-disciplinary coordination - focused on situational awareness - Rave Collaborate supports your response with manual and automated task tracking, audit logs, resources, reminders, templates, reporting, analytics, and more.

Whether a routine situation such as a drill or an emergency requiring a critical response, the ability to immediately notify key stakeholders, establish clear responsibilities, and provide direction for tactical decisions, is key in providing or restoring a safe and secure environment.

- **Automated Communication of Key Information:** Rave Collaborate was designed for the early minutes of response. This user-friendly tool reinforces policies and procedures. It also provides critical information, such as emergency protocols or suspect photos, in real-time.
- **Critical Tasks Immediately Assigned:** Move task management from paper or phone to an intuitive online dashboard with defined tasks, clear ownership, up-to-date status and notes to strategically align stakeholders.
- **Event-Specific Access to Resources:** Make sure you are always prepared with pre-built templates for all types of scenarios alongside reference documents added before, collected during, or shared after an event.

- **Extensive Recording of Responses and Actions:** Speed response and ensure compliance with a detailed timeline recording all necessary actions during routine situations or unexpected emergencies.
- **Integrated with the Safe, Secure Rave Platform:** Rave Collaborate builds on the power of the Rave Platform, providing more value when combined with Rave Alert’s award-winning critical communication tools, as well as integration with Rave’s mobile apps, Rave Guardian, Rave Panic Button and many other technologies. Rave Collaborate takes full advantage of your investment in our notification platform to extend the communications and data management prowess of Rave Alert – forming a genuinely interoperable and comprehensive safety solution.

RAVE NOTIFIER FOR DESKTOP (OPTIONAL)



With the majority of people working from home, it is essential to make sure all critical notifications are being delivered and seen by all employees. If a phone is in the other room or facedown on a desk, this delivery mode makes messages appear directly on computers, no matter what network they are connected to.

The Rave Notifier for Desktop feature is available within Rave Alert and allows you to:

- Deliver messages more quickly and more reliably across all mediums.
- Customize the branding of your organization, icon and colors
- Allow your organization to manage one system for both send and delivery of notifications reducing 3rd party integration needs.

RAVE ALERT PRICING

Assumptions and Clarifications

- Pricing is based on unlimited notifications to a population of 163,500 and 1,250 employees
- The number of System Administrators is unlimited.
- All pricing and discounts are based on a 5-year agreement.
- Prices do not include tax. If applicable, the tax will be added at purchase.
- Pre-payment discounts are available.

Product Description	Unit	Qty	Extended Fees
Rave Alert for Public Safety <ul style="list-style-type: none"> • Unlimited Text, Voice Calling, Email, & RSS • Premium SMS Messaging • Internal Alerting (Up to 75 Employees Included) • CAP Inbound and Outbound API • Social Media Messaging • Geo-polling Geo-Targeted Alerts • Conference Blasts • Automated Weather Notifications • SmartLoader (automated scheduled loading of employee contact information) • SMS to Opt-in (One Keyword Included) • Branded Resident Public Registration Portal • Procurement and Loading of all Geo-Tagged Rock County Landline Phone Data • Rave Prepare (Query the access and functional needs registry and send targeted messages to the identified population that meet the query requirements) • Rave Eyewitness (Anonymous Reporting - One Keyword Included) • Rave Academy On-Demand Training 	Each	1	\$4,500.50
Population Add-on	Population	163,500	\$28,612.50
Internal Alerting	Employees	1,175	\$3,525
Annual License Fees Total			\$36,637.50
Rave Alert for Public Safety One-Time Setup Fee			\$2,500
IPAWS One-Time Setup Fee			\$1,800
Professional Services Fees Total			\$4,300
Year 1 Total			\$40,937.50

Based on a 5-year Agreement

Cost Year 1	Cost Year 2	Cost Year 3	Cost Year 4	Cost Year 5
\$40,937.50	\$36,637.50	\$36,637.50	\$36,637.50	\$36,637.50



Additional Product Licensing and Training Options

Product License	Annual Fee	One-Time Setup
Additional SMS to Opt-in Keywords	\$1,500 per	N/A
Rave Collaborate (based on 163,500 population)	\$7,540	\$0
Rave Desktop Notifer (based on 1,250 employees)	\$3,750	\$0

Premium Training Services	Service Fee
Remote Online Engagements Tailored Training – Maximum of 4 hours per day	\$1,200 per day
Onsite Engagements Tailored Training – Maximum of 6 hours per day	\$3,650 Includes travel Expenses \$2,750 additional days
Customized Curriculum	\$600



RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lisa Tollefson
INITIATED BY

Lisa Tollefson
DRAFTED BY



October 20, 2021
DATE DRAFTED

Finance Committee
SUBMITTED BY

1

TO DESIGNATE A QUALIFIED NEWSPAPER FOR ALL ROCK COUNTY LEGAL PUBLICATIONS FOR 2022

- 1 **WHEREAS**, per Wisconsin Statute sec. 985.03(1)(a), the Rock County Board may designate a qualified
- 2 newspaper as certified by the Department of Administration having a general circulation in the county as
- 3 its official newspaper; and,
- 4
- 5 **WHEREAS**, the Rock County Board of Supervisors designated one official newspaper for all legal
- 6 publications beginning in 2003 in accordance with County policy stating that legal publications are to
- 7 be published in the *Beloit Daily News* in odd years and *Janesville Gazette* in even years, alternating
- 8 publishing years between the two newspapers; and,
- 9
- 10 **WHEREAS**, Rock County’s budgeted expense for legal notices is reduced with the designation of an
- 11 official county newspaper.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2021, does hereby designate the *Janesville Gazette* as the official
- 15 county newspaper for all county legal publications for 2022.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wed Davis, Vice Chair

Stephanie Aegerter

Richard Bostwick

Brent Fox

FISCAL NOTE:

This resolution designates the *Janesville Gazette* as the County’s official newspaper for 2022. Designating one newspaper results in publication cost savings.

/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 sec. 985.05(1), Wis. Stat.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER, DIRECTOR
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

OCTOBER 11, 2021
DATE DRAFTED

**FINALIZING PURCHASE OF THE BARLASS, VANTHROUTNOUT, AND WATSON
AGRICULTURAL CONSERVATION EASEMENTS**

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
3 PACE Program Manual, identifying and outlining all aspects of Program development and
4 implementation, on January 13, 2011; and,
5

6 **WHEREAS**, PACE applications were submitted as follows over the last three years:

- 7 1. Barlass property (2018 application) for approximately thirty nine and four tenths acres (39.4) of
8 real property located in Section 26, Township 3 North, Range 13 East, Harmony Township, Tax
9 Parcel Number(s) 6-7-256; and,
- 10 2. Barlass property (2019 application) for approximately seventy-eight and five tenths (78.5) acres
11 of real property located in the East 1/2 of the NE 1/4, Section 26, Township 3 North, Range 13
12 East, Harmony Township, Rock County, Tax Parcel Number 6-7-255; and,
- 13 3. Vanthournout property (2020 application) for approximately seventy seven and forty seven
14 hundredths (77.47) acres of real property located in Section 13, Township 4 North, Range 10
15 East, Union Township, Rock County, Tax Parcel Numbers 6-20-107.1 and 6-20-109; and,
- 16 4. Watson property (2020 application) for approximately thirty seven and five tenths (37.5) acres of
17 real property located in the SE1/4 of the SE1/4, Section 2, Township 4 North, Range 11 East,
18 Porter Township, Rock County, Portion of Tax Parcel Number(s) 6-16-17.1; and,
19

20 **WHEREAS**, the applications were recommended for approval by Land Conservation Department
21 (LCD) and the PACE Council, approved by the Land Conservation Committee and County Board in
22 accordance with the Rock County PACE Program Manual and approved for partial funding by the
23 Natural Resources Conservation Service (NRCS); and,
24

25 **WHEREAS**, the PACE program and the NRCS Agriculture Conservation Easement Program (ACEP)
26 require that easement appraisals be completed by a State of Wisconsin Certified General Appraiser and
27 meet the Uniform Standards of Professional Appraisal Practice; and,
28

29 **WHEREAS**, the purchase price of the easement was determined with the aforementioned methodology
30 and the appraisal valuations have been approved by the NRCS; and,
31

32 **WHEREAS**, the LCD worked closely with the NRCS staff to secure the ACEP funding for said
33 easement purchase and will receive said funding at time of the easement closing(s); and,
34

35 **WHEREAS**, each party to PACE are required to have financial interests as follows; Landowner will
36 donate twenty five percent (25%) of the easement value, totaling \$188,100, the County will contribute
37 twenty five percent (25%) of the easement value, totaling \$188,100 and the NRCS will contribute fifty
38 percent (50%) of the easement value, totaling \$376,200 for a total purchase price of \$564,300 for the four
39 easements.
40

41 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
42 _____ day of _____, 2021, do by enactment of this Resolution approve the purchase of the
43 Agricultural Conservation Easement on the Barlass, Vanthournout and Watson Properties, accepts the
44 ACEP Funding, and authorizes the LCD to undertake final necessary activities identified therein and
45 obligate all necessary funds to complete said activities.
46

Finalizing Purchase of the Barlass, Vanthrounout, and Watson Agricultural Conservation Easements
Page 2

47 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the
48 County's agent(s) for closing of said easements.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Janelle Crary

Wes Davis

Mike Mulligan

James Quade, USDA-FSA Rep.

Genia Stevens

FISCAL NOTE:

This resolution approves the purchase of an agricultural conservation easement and accepts NRCS funding. Sufficient funds are available in the Land Conservation Department's PACE budget for the estimated purchase price of these easements.

/s/ Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) on for properties. The summary of the purchase amounts is as follow:

<i>Property Owner</i>	<i>Easement Value</i>	<i>Purchase Price</i>	<i>Federal Contribution</i>	<i>County Contribution</i>	<i>Landowner Donation</i>
Barlass (2018)	\$126,400	\$94,800	\$63,200	\$31,600	\$31,600
Barlass (2019)	\$289,000	\$216,750	\$144,500	\$72,250	\$72,250
Vanthournout (2020)	\$232,000	\$174,000	\$116,000	\$58,000	\$58,000
Watson (2020)	\$105,000	\$78,750	\$52,500	\$26,250	\$26,250
Total	\$752,400	\$564,300	\$376,200	\$188,100	\$188,100

Acquisition of easement such as this is 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.

The value of the Easement was determined by a qualified Real Estate Appraiser and reviewed by a third-party review appraiser, as per USDA-NRCS program guidelines.

If this resolution is approved, the LCD will complete the Easement acquisition process on the two Barlass properties, the Vanthournout property and the Watson property and submit Easement funding reimbursement documentation to the USDA-NRCS. Acquisition of this easement by Rock County is contingent upon funding from the USDA.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY



ANDREW BAKER, DIRECTOR
DRAFTED BY

OCTOBER 11, 2021
DATE DRAFTED

APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2021 PACE PROGRAM APPLICATIONS (FEDERAL FUNDING APPLICATIONS)

- 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 Program works to achieve the mission by acquiring agricultural conservation easements
7 (Easements) on eligible lands throughout unincorporated Rock County; and,
8
- 9 **WHEREAS**, the Land Conservation Department (LCD) received two (2) new landowner applications and
10 reactivated five (5) landowner applications for the PACE Program during the 2021 application cycle, totaling
11 seven (7) parcels and approximately five hundred eighty five (585) acres; and,
12
- 13 **WHEREAS**, the applications have been reviewed by LCD staff, the PACE Council, and the Land Conservation
14 Committee (LCC), all in accordance with the Rock County PACE Program Manual; and,
15
- 16 **WHEREAS**, the LCC voted to approve the reactivation of one Watson and one Sayre application and approve the
17 one new application from McNall to begin the Easement acquisition process. The applications are described as:
18
- 19 Sayre Property – Rock County tax parcel number **6-16-110**, part of Section 13, Township 4N, Range 11E,
20 Porter Township (approximately 82 acres); and,
21
 - 22 Watson Property – Rock County tax parcel **6-16-17**, part Section 2, Township 4N, Range 11E, Porter
23 Township (approximately 34.7 acres); and,
24
 - 25 McNall Property – Rock County tax parcel **6-9-258**, part of Section 30, Township 3N, Range 14E,
26 Johnstown Township (approximately 85 acres); and,
27
- 28 **WHEREAS**, to proceed with the Easement acquisition process, the LCD will submit an Easement acquisition
29 funding application for the aforementioned properties to the USDA-Natural Resources Conservation Service
30 (“NRCS”), which, if approved, provides funding for a maximum fifty percent of the Easement value; and,
31
- 32 **WHEREAS**, the NRCS requires, as a component of its application process, a signed purchase agreement between
33 Rock County and the owners of the aforementioned properties; and,
34
- 35 **WHEREAS**, the agreement will be based on an estimated value of the Easement and is contingent on a final value
36 being determined by an appraisal, which will be contracted by Rock County only if the property is selected by the
37 NRCS for funding; and,
38
- 39 **WHEREAS**, to formalize the Easement acquisition process, the owners of the aforementioned Properties, Rock
40 County, and Brabazon Title Company, Inc. will sign and execute three *Agricultural Conservation Easement*
41 *Conveyance Agreement* documents (i.e. purchase agreement), one for each application, which will include the
42 estimated purchase price and will outline all aspects of the Easement acquisition process, including but not limited
43 to, the following activities, subject to all terms and conditions as stated therein:
44
- 45 1. Opening an escrow with Brabazon Title Company, Inc. and securing a minimum Title Insurance
46 Commitment of \$15,000 (Title Report) for each Property,
 - 47 2. Landowner depositing three thousand five hundred dollars (\$3,500) in the established escrow account,
 3. LCD submitting an application to the NRCS for the federal portion of the purchase funding,

48 4. If selected for funding by the NRCS, Rock County contracting with an appraiser to determine the fair
49 market value of the Easement; and,
Approval to Begin Acquisition Process for Selected 2021 Pace Program Applications (Federal Funding
Applications)
Page 2

50 **WHEREAS**, final acquisition of any or all of the Easements will take place only after future action by the County
51 Board.

52
53 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
54 _____ day of _____, 2021, does by enactment of this Resolution approve an *Agricultural*
55 *Conservation Easement Conveyance Agreement* for each property, authorizes the County Board Chair to sign all
56 necessary documents on behalf of the County and authorizes the LCD to undertake activities identified therein
57 and obligate all necessary funds to complete said activities.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Janelle Crary

Wes Davis

Mike Mulligan

James Quade, USDA-FSA

Genia Stevens

FISCAL NOTE:

Sufficient funds are available in the Land Conservation Department's PACE budget for the escrow, estimated appraisal and related costs necessary to begin the acquisition process for Agricultural Conservation Easement Conveyances on these three properties. Once we have estimated purchase prices, sufficiency of available funding will need to be determined. Purchase of these easements is subject to funding from the Natural Resources Conservation Service.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2021 PACE PROGRAM APPLICATIONS (FEDERAL FUNDING APPLICATIONS)

This resolution authorizes the County to enter into an *Agricultural Conservation Easement Conveyance Agreement* for three parcels located in unincorporated Rock County. The Agreement identifies and outlines the agricultural conservation easement (Easement) acquisition process to be undertaken by the Rock County PACE Program. The first steps in the process include establishing an escrow account to be held by Brabazon Title Company, purchasing title insurance, submitting applications to the USDA-NRCS funding of a portion of the easement value and contracting for appraisals if approved for funding by the USDA-NRCS. Acquisition of the easements by Rock County is contingent upon funding from the USDA-NRCS and will be finalized only after future action by the County Board.

Acquisition of Easements will protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, and intergovernmental cooperation.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Natalie Rolling-Edlebeck
DRAFTED BY

Health Services Committee
SUBMITTED BY

6 October 2021
DATE DRAFTED

RECOGNIZING JULIE SEALES SERVICE TO ROCK HAVEN

1 **WHEREAS**, Julie Seales has served the citizens of Rock County over the past 35 years as a dedicated and
 2 valued employee of Rock County; and,
 3
 4 **WHEREAS**, Julie Seales began her career with Rock Haven as a certified nursing assistant in 1986; and,
 5
 6 **WHEREAS**, Julie Seales has worked diligently in the nursing section of Rock Haven until her retirement on
 7 14 October 2021; and,
 8
 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
 10 commend Julie Seales for her long and faithful service.
 11
 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
 13 _____ day of October 2021, does hereby recognize Julie Seales for her 35 years of service and extend their
 14 best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/Tom Brien
Tom Brien, Chair

Richard Bostwick, Chair

/s/Mary Beaver
Mary Beaver, Vice Chair

Wes Davis, Vice Chair

absent
Kevin Leavy

Tom Brien

/s/Ron Bomkamp
Ron Bomkamp

Kevin Leavy

/s/Kathy Schulz
Kathy Schulz

Louis Peer

J. Russell Podzilni

Bob Yeomans

Alan Sweeney

Mary Beaver

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Natalie Rolling-Edlebeck
DRAFTED BY

Health Services Committee
SUBMITTED BY

6 October 2021
DATE DRAFTED

RECOGNIZING DALEENA JOHNSON SERVICE TO ROCK HAVEN

1 **WHEREAS**, Daleena Johnson has served the citizens of Rock County over the past 19 years as a dedicated
 2 and valued employee of Rock County; and,
 3
 4 **WHEREAS**, Daleena Johnson began her career with Rock Haven as a Registered Nurse on 11 June 2002; and,
 5
 6 **WHEREAS**, Daleena Johnson has worked diligently in the nursing section of Rock Haven until her
 7 resignation on 22 October 2021 as Interim Director of Nursing; and,
 8
 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
 10 commend Daleena Johnson for her long and faithful service.
 11
 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
 13 _____ day of October 2021, does hereby recognize Daleena Johnson for her 19 years of service and extend
 14 their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/Tom Brien
Tom Brien, Chair

Richard Bostwick, Chair

/s/Mary Beaver
Mary Beaver, Vice Chair

Wes Davis, Vice Chair

absent
Kevin Leavy

Tom Brien

/s/Ron Bomkamp
Ron Bomkamp

Kevin Leavy

/s/Kathy Schulz
Kathy Schulz

Louis Peer

J. Russell Podzilni

Bob Yeomans

Alan Sweeney

Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

October 12, 2021
DATE DRAFT

Awarding Contract for the Purchase of a Backup Radio Repeater System for Public Works

- 1 **WHEREAS**, Public Works Department relies on radio communications among team members during road
- 2 projects and snow events; and,
- 3
- 4 **WHEREAS**, these radios utilize one antenna on a 911 tower with no back up if that system would fail; and,
- 5
- 6 **WHEREAS**, the 2021 budget included funds for Phase I for the backup radio repeater system for the Dept
- 7 of Public Works; and,
- 8
- 9 **WHEREAS**, Phase I is the purchase of all the equipment; and,
- 10
- 11 **WHEREAS**, Phase II is the installation, licensing, and commissioning of all the equipment which will be
- 12 installed as funds become available; and,
- 13
- 14 **WHEREAS**, the equipment and labor are under cooperative buying group NASPO ValuePoint contract
- 15 pricing, Contract # 06913 Radio equipment and labor. Wisconsin Contract # 505ENT-016-SafetyComm-04.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 18 this ____ day of _____, 2021 does hereby approve and authorize awarding a contract in the
- 19 amount of \$ 29,000 to General Communications of Madison WI, for the purchase of Backup Radio
- 20 Repeater systems equipment for the Department of Public Works.

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 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

FISCAL NOTE:

Sufficient funds were included in the 2021 budget for the purchase of this equipment.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Rock County, Wisconsin
51 South Main Street
Janesville WI 53545
(608) 757-5527



General Services
Facilities Management
Maintenance

Executive Summary
Awarding Contract for the Purchase of a Backup Radio Repeater System
for Public Works

This resolution is awarding the contract with General Communications for the purchase of a back radio repeater equipment for the Department of Public Works. In the amount of \$29,000.

This equipment is being purchased under a cooperative buying group NASPO ValuePoint contract pricing. Contract # 06913 Radio equipment and labor. Wisconsin did an addendum to this contract. Wisconsin Contract # 505ENT-016-SafetyComm-04

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sarah Holford, Business Manager
DRAFTED BY

Finance Committee
SUBMITTED BY

October 19, 2021
DATE DRAFTED

**AUTHORIZING PURCHASE OF CONSULTATION WORK FOR IMPLEMENTATION OF
MICROSOFT TEAMS, SHAREPOINT AND ONE DRIVE**

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
- 2 contracted services on behalf of the County; and,
- 3
- 4 **WHEREAS**, Rock-IT is pursuing guidance and management on the best practices and implementation
- 5 to effectively use and adopt Microsoft Teams, SharePoint and One Drive; and,
- 6
- 7 **WHEREAS**, this purchase will facilitate a sound foundation of governance, security/compliance, and
- 8 productivity within our Microsoft Office products; and,
- 9
- 10 **WHEREAS**, Rock-IT will engage CDWG to make recommendations on how to best utilize the
- 11 technology to meet our business and technical goals and objectives; and,
- 12
- 13 **WHEREAS**, the services are available through CDW-G; and,
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2021 to authorize the contract agreement with CDW-G
- 17 for an amount not to exceed \$35,760 for consultation work related to the implementation of Microsoft
- 18 Teams, SharePoint, and One Drive.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Richard Bostwick

Authorizing Purchase of Consultation Work for Implementation of Microsoft Teams, SharePoint
and One Drive

Page 2

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 sec. 59.52(29), Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the 2021 budget for this contract.

/s/Sherry Oja

Sherry Oja
Finance Director

Executive Summary

Rock-IT is pursuing guidance and management on the best practices and implementation to effectively use and adopt Microsoft Teams, SharePoint and One Drive. The end goal is to have a sound foundation of governance, security/compliance, and productivity within our Microsoft Office products. Rock-IT will engage CDWG to make recommendations on how to best utilize the technology to meet our business and technical goals and objectives.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

ANDREW BAKER,
PLANNING DIRECTOR
INITIATED BY



ANDREW BAKER,
PLANNING DIRECTOR
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

OCTOBER 6, 2021
DATE DRAFTED

**TRANSFER OF LOTS 21 AND 22, BLOCK 8, MALLWOOD ESTATES SUBDIVISION TO
THE MALLWOOD ESTATES IMPROVEMENT ASSOCIATION**

- 1 **WHEREAS**, the County of Rock obtained Lots 21 and 22, Block 8, Mallwood Estates Subdivision (“the
- 2 Lots”) in October 1981; and
- 3
- 4 **WHEREAS**, the Lots were acquired with funds designated for acquisition of structures, and property, in
- 5 the Floodplain; and
- 6
- 7 **WHEREAS**, the acquisition was one component of community development safety related
- 8 improvements in the subdivision, including constructing a road network at the east end of what were
- 9 otherwise dead end streets and installation of street lights; and
- 10
- 11 **WHEREAS**, the streets and other lands within the subdivision are privately maintained by the Mallwood
- 12 Estates Improvement Association (“the Association”), a non-stock corporation, comprised of, and
- 13 managed by, the property owners in the subdivision; and
- 14
- 15 **WHEREAS**, the Lots are located near Lake Koshkonong and adjacent to land owned by the Association
- 16 and have been used as part of the private road network and park and open space serving the local
- 17 residents and the general public since 1981, during that time being maintained by the Association; and
- 18
- 19 **WHEREAS**, the existing playground equipment on the Lots is in need of replacement and new
- 20 equipment will not be covered by the Association’s insurance carrier if it is on land not owned by the
- 21 Association; and
- 22
- 23 **WHEREAS**, the Association has requested the Lots be transferred to the Association for park and open
- 24 space use in order to facilitate the installation of new playground equipment.
- 25
- 26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 27 assembled this _____ day of _____ 2021, approves the transfer of Lots 21 and 22, Block 8,
- 28 Mallwood Estates Subdivision to the Mallwood Estates Improvement Association with a deed
- 29 restriction that the property be maintained as park and open space land use.
- 30
- 31 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk are authorized to
- 32 execute required property transfer documents for the good and valuable consideration of \$1.00.

Transfer of Lots 21 and 22, Block 8, Mallwood Estates Subdivision to the Mallwood Estates Improvement Association
Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Lou Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

FISCAL NOTE:

Minimal fiscal impact.

/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, 59.51 and 59.52(6), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

TRANSFER OF LOTS 21 AND 22, BLOCK 8, MALLWOOD ESTATES SUBDIVISION TO THE MALLWOOD ESTATES IMPROVEMENT ASSOCIATION

The County acquired Lots 21 and 22, Block 8, Mallwood Estates Subdivision in 1981 as part of an overall project to make infrastructure improvements in the subdivision. These two lots were in private ownership at the time, with a residential structure on one of the lots, and are located in the Floodplain. Removal of the structure not only allowed the improvements to be made, but also eliminated a residence in a flood prone area. Based on current Floodplain Maps, the lots are not buildable.

Lot 21 is used for the private road network. Lot 22 is, and has been, used by the Mallwood Estates Improvement Association (the Association) for a park, including playground equipment. The Association has maintained the Lots since they were acquired. The Association desires to replace the playground equipment on Lot 22. However, the Association's insurance carrier has informed them the liability insurance will not be able to cover the park and/or playground equipment if it is not on land owned by the Association. Additionally, the Association has been made aware they could still be found liable for an accident on the equipment, even if it is on land owned by the County, since the Association owns and maintains the equipment.

Finally, in order to preserve the current and intended use of the property a note in the Quit Claim Deed from Rock County to the Association will restrict the use to park and open space land uses in perpetuity.

76

535

DOCUMENT NO.

STATE BAR OF WISCONSIN - FORM 2
WARRANTY DEED
THIS SPACE RESERVED FOR RECORDING DATA

945923a

RECORDED
CARD # 90
IMAGE # 535
Oct 15 4 03 PM '81
ESTHER A GAGE
REGISTER OF DEEDS
ROCK CO. WISC. 53345

Toni Wiederhold
conveys and warrants to ~~Town of Milton~~
County of Rock, State of Wisconsin

(2)

XX

the following described real estate in Rock County, State of Wisconsin:

Rock Co. Planning Dept.

Tax Key No.

Lots 21 and 22, Block 8, Mallwood Estates, Town of Milton, Rock County, Wisconsin

EXEMPT FEE

This is not homestead property.
(is) (is not)

Exception to warranties:

Dated this 15th day of October, 1981

(SEAL) Toni Wiederhold (SEAL)
Toni Wiederhold
(SEAL) (SEAL)

AUTHENTICATION

Signatures authenticated this day of , 19

ACKNOWLEDGMENT

STATE OF WISCONSIN

Rock County, ss.
Personally came before me, this 15th day of October, 1981 the above named

TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, authorized by § 706.06, Wis. Stats.)

Toni Wiederhold

THIS INSTRUMENT WAS DRAFTED BY

Victor Moyer

to the known to be the person who executed the foregoing instrument and acknowledged the same.

Larry A. Punzel

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

Notary Public Rock County, Wis.
My Commission is permanent. (If not, state expiration date: 11-13-83 19)

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

I hereby certify that I have on this 19 day of October, 1981, micro-photographed the foregoing and above described document in accordance with standards established by Sec. 228.03(1) of the Statutes and with established procedures. Camera Operator.

6-13-928

ROCK COUNTY TREASURER
51 S MAIN ST
JANESVILLE, WI 53545-3951

STATE OF WISCONSIN
2020 Real Estate Property Tax Bill
TOWN OF MILTON

Tax ID Number: 026 060279

CORRESPONDENCE SHOULD REFER TO THIS TAX ACCOUNT NUMBER
SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Bill Number: 316

COUNTY OF ROCK
51 S MAIN ST
JANESVILLE WI 53545-3951

Full Payment Due	0.00
On or Before January 31, 2021	
-- or --	
First Installment Payment	0.00
On or Before January 31, 2021	

Please Write In The
Amount Enclosed

\$

Check For Billing Address Change

Tear at Perforation; Return Top Portion With Payment

TOWN OF MILTON

2020 Real Estate Property Tax Bill

Assessed Value Land	Assessed Value Improvements	Total Assessed Value	Ave. Assmt. Ratio	Net Assessed Value Rate (Does NOT reflect Credit)	
0	0	0	0.9366		
Est. Fair Mkt. Land	Est. Fair Mkt. Improvements	Total Est. Fair Mkt.	<input type="checkbox"/> A star in this box means unpaid prior year taxes	School Taxes reduced by school levy tax credit	
0	0	0			
Taxing Jurisdiction	2019 Est. State Aids Allocated Tax Dist.	2020 Est. State Aids Allocated Tax Dist.	2019 Net Tax	2020 Net Tax	% Tax Change
STATE OF WISCONSIN	0	0	0.00	0.00	0.00%
ROCK COUNTY	249,129	250,683	0.00	0.00	0.00%
TOWN OF MILTON	172,802	175,458	0.00	0.00	0.00%
KOSHKONONG SAN DIST #1	0	0	0.00	0.00	0.00%
EDGERTON SCHOOL	1,196,019	1,228,017	0.00	0.00	0.00%
TCDB - BLACKHAWK	360,052	341,141	0.00	0.00	0.00%
MALLWOOD ROAD IMPRVMT	0	0	0.00	0.00	0.00%
ROCK-KOSH LAKE DIST	0	0	0.00	0.00	0.00%
Total	1,978,002	1,995,299	0.00	0.00	0.0%
		First Dollar Credit	0.00	0.00	0.0%
		Lottery & Gaming Credit	0.00	0.00	0.0%
		Net Property Tax	0.00	0.00	0.0%
Tax ID Number:026 060279					
First Installment Due On or Before January 31, 2021	Second Installment Due On or Before July 31, 2021		Net Property		
\$0.00	\$0.00		-		
First Installment Payable To:	Second Installment Payable To:				
ROCK COUNTY TREASURER 51 S MAIN ST JANESVILLE, WI 53545-3951	ROCK COUNTY TREASURER 51 S MAIN ST JANESVILLE, WI 53545-3951				
FOR INFORMATIONAL PURPOSES ONLY - Voter-Approved Temporary Tax Increases					
	Total	Total Additional Taxes	Year	Increase Ends	
Taxing Jurisdiction	Additional Taxes	Applied to Property	2039		
SCH #1568 RF-4755	185,464.14	0.00			

IMPORTANT: Be sure this description covers your property. This description is for property tax bill only and may not be a full legal description, see Tax Roll for complete legal description.

6-4-13 0.290 A
PT SE1/4 MALLWOOD ESTATES LOTS
21 & 22 BLK 8

Tax ID Number: 026 060279
COUNTY OF ROCK
51 S MAIN ST
JANESVILLE WI 53545-3951

TOTAL DUE FOR FULL PAYMENT

PAY BY JANUARY 31, 2021

\$0.00

Warning: If not paid by due date, installment option is lost and total tax is delinquent subject to interest and if applicable, penalty (See Reverse)

LP:

WI



Wisconsin Department of Financial Institutions

Strengthening Wisconsin's Financial Future

Search for:

[Search](#)
[Advanced Search](#)
[Name Availability](#)

Corporate Records

Result of lookup for **M006776** (at 9/15/2021 4:09 PM)

MALLWOOD ESTATES IMPROVEMENT ASSOCIATION

You can: [File an Annual Report](#) - [Request a Certificate of Status](#) - [File a Registered Agent/Office Update Form](#)

Vital Statistics

Entity ID	M006776
Registered Effective Date	08/11/1941
Period of Existence	PER
Status	Restored to Good Standing Request a Certificate of Status
Status Date	01/07/2016
Entity Type	Non-Stock Corporation
Annual Report Requirements	Non-stock Corporations are required to file an Annual Report under s. 181.1622 WI Statutes.

Addresses

Registered Agent Office CORY A LIND
 PO BOX 169
 EDGERTON , WI 53534

[File a Registered Agent/Office Update Form](#)

Principal Office P O BOX 169
EDGERTON , WI 53534
UNITED STATES OF AMERICA

Historical Information

Annual Reports

Year	Reel	Image	Filed By	Stored On
2021	000	0000	online	database
2020	000	0000	online	database
2019	000	0000	online	database
2018	000	0000	online	database
2017	000	0000	online	database
2016	000	0000	online	database
2015	111	1111	paper	image
2012	111	1111	paper	image
2011	111	1111	paper	image
2010	111	1111	paper	image
2009	111	1111	paper	image
2008	111	1111	paper	image
2007	111	1111	paper	image
2006	111	1111	paper	image
2005	111	1111	paper	image
2004	111	1111	paper	image
2003	111	1111	paper	image
2002	106	2356	paper	microfilm
2001	107	0519	paper	microfilm
2000	106	0912	paper	microfilm
1999	106	2077	paper	microfilm
1998	105	1260	paper	microfilm
1997	107	0039	paper	microfilm
1996	106	1933	paper	microfilm
1995	106	2157	paper	microfilm

[File an Annual Report](#) - [Order a Document Copy](#)

Certificates of Newly-elected Officers/Directors None

Old Names None

Chronology

Effective Date	Transaction	Filed Date	Description
08/11/1941	Incorporated/Qualified/Registered	08/11/1941	
12/31/1985	Involuntary Dissolution	12/31/1985	
07/01/1987	In Bad Standing	07/01/1987	
09/28/1995	Restored to Good Standing	09/28/1995	
09/28/1995	Certificate of Reinstatement	09/28/1995	
09/28/1995	Change of Registered Agent	09/28/1995	FM 17R 1995
12/14/2010	Change of Registered Agent	12/14/2010	FM 17-2010
10/08/2012	Change of Registered Agent	10/08/2012	FM 17-2012
07/01/2014	Delinquent	07/01/2014	
07/06/2015	Notice of Administrative Dissolution	07/06/2015	
09/09/2015	Administrative Dissolution	09/09/2015	
01/07/2016	Restored to Good Standing	01/20/2016	
01/07/2016	Certificate of Reinstatement	01/20/2016	
01/07/2016	Change of Registered Agent	01/20/2016	FM 17 - 2015
06/20/2017	Change of Registered Agent	06/20/2017	OnlineForm 13

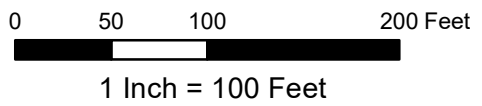
[Order a Document Copy](#)



Property Owned by
Mallwood Association



2020 Air Photo



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sup. Rick Richard
INITIATED BY



Sup. Rick Richard
DRAFTED BY

Sup. Rick Richard
SUBMITTED BY

Sup. Rick Richards
DATE DRAFTED

ESTABLISHING HOUSING FOR SEXUALLY VIOLENT OFFENDERS

1 **WHEREAS**, Resolution 20-12A-146 was adopted at the December 17, 2020 County Board meeting
2 Directing the Exploration of Alternative Housing Options for Sexually Violent Offenders on
3 Supervised Release in Accordance with Chapter 980 of the Wisconsin Statutes; and
4

5 **WHEREAS**, the resolution outlines the reasons for considering a County-owned housing option,
6 including difficulties in finding placements in the community and safety concerns. These issues are
7 have arisen in numerous counties through Wisconsin, which have struggled to find appropriate
8 placements that have been acceptable to their communities; and
9

10 **WHEREAS**, A report dated July 21, 2021 was prepared by County Administrator Josh Smith that
11 conducted a thorough analysis of the issue and identified four primary options for housing sexually violent
12 offenders:
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 20__ adopts Option 4 in the County Administrator’s July 21, 2021
16 report titled *Options for Housing Sexually Violent Offenders on Supervised Release in Rock County Placed*
17 *under Chapter 980 of the Wisconsin Statutes*—to place duplex housing on the northwest corner of the
18 County Farm property in the Town of Janesville.
19

20 **BE IT FURTHER RESOLVED** that County Administrator Smith is directed to take all necessary and
21 lawful steps in furtherance of this policy, including, but not limited to, approaching the State of Wisconsin
22 to request and develop a pilot program for funding of the construction, or a portion of the construction
23 costs of such housing, and work with the Town of Janesville to address any further concerns or barriers to
24 development.
25

26 **BE IT FURTHER RESOLVED** that County Administrator Smith shall keep all options for housing
27 sexual violent offenders on supervised release open and consider alternatives to Option 4 shall any barriers
28 to implementation be determined to be insurmountable.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

dissent
Mary Beaver, Chair

dissent
Brian Knudson, Vice Chair

/s/Jacob Taylor
Jacob Taylor

/s/Ron Bomkamp
Ron Bomkamp

dissent
Danette Rynes

Resolution Establishing Housing for Sexually Violent Offenders
Page 2

HUMAN SERVICES BOARD

 Brian Knudson, Chair

 J. Russell Podzilni

 Sally Jean Weaver-Landers, Vice-Chair

 Angelina Reyes

 Pam Bostwick

 Kathy Schulz

 Ashley Hoffman

 Shirley Williams

 Stephanie Aegerter

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Wis. Stat. §§ 59.01, 59.06 and 59.55(6). Additionally, pursuant to Wis. Stat. § 980.08(4)(dm)1., the County is responsible for identifying appropriate residences for individuals determined by a court to be appropriate for supervised release for persons committed under Chapter 980. Building County owned housing designed for this purpose could assist the County in making such recommendations.

s/Richard Greenlee

Richard Greenlee
 Corporation Counsel

FISCAL NOTE:

Minimal fiscal impact in and by itself.

/s/Sherry Oja

Sherry Oja
 Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

/s/Josh Smith

Josh Smith
 County Administrator