



**FINANCE COMMITTEE
THURSDAY, MARCH 16, 2017 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

AGENDA

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – March 9, 2017
4. Transfers and Appropriations
5. Resolutions
 - A. Authorizing Purchase of 2017 Budgeted Computers
 - B. Authorizing Purchase of Network Disk Storage
 - C. Authorizing Purchase of Liebert Data Center Air Conditioning Unit
6. Committee Approval
 - A. Acceptance of Recreational Trail Grant Funds from the Wisconsin Department of Natural Resources for Beloit to Janesville Connector Trail Improvements and Amending the Parks Budget
 - B. Approval of Tax Lien Searches for the Rock County Treasurer's Office
 - C. Contracting for Rock County Courthouse Security System Upgrade and Replacement – Phase I and Amend 2017 Facilities Management Capital Budget
(Contingent on General Services Committee Approval)
 - D. Amending the Land Conservation Department Budget to Begin Implementation of the Yahara River Basin Adaptive Management Project
(Contingent on Land Conservation Committee Approval)
7. Impact on County Regarding an Item in the Governor's Budget on Weatherization – Sandy Disrud
8. Discussion and Possible Action on Approval Process of Per Meeting Allowances
9. Discussion and Possible Action on Surveyor's Change Fund
10. Report on Cash Balances and Investments
11. Adjournment

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.
INITIATED BY



Diana Arneson, Asst. to IT Dir.
DRAFTED BY

Finance Committee
SUBMITTED BY

March 7, 2017
DATE DRAFTED

Authorizing Purchase of 2017 Budgeted Computers

1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
2 computer equipment on behalf of the County; and,
3

4 **WHEREAS**, the replacement of older and under-performing computers is a key component for
5 meeting the current and future data requirements associated with Rock County's applications and an
6 ever increasing mobile data environment; and,
7

8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
9 available on the State of Wisconsin Contract # 505ENT-M17-WICOMPUTER-04; and,
10

11 **WHEREAS**, the 2017 Budget did designate funds for the purchase of this computer equipment.
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2017 authorize a Purchase Order for 80 Hewlett Packard
15 ProDesk 600 G2 SFF computers with DVDRW drives and 80 5-year CarePack hardware support
16 contracts be issued to Paragon Development Systems in Brookfield, WI in the amount of \$43,440.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

The cost of these computers will be cross-charged to the departments receiving the replacements. Sufficient funds were included in the 2017 budget for the various departments to cover these costs.

Sherry Oja
Finance Director

LEGAL NOTE:

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

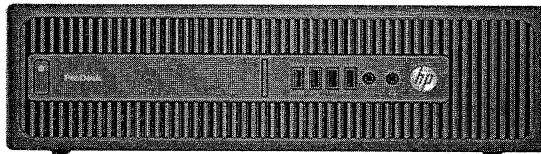
Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary for the Purchase of 2017 Budgeted Computer Equipment

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of all Rock County departments. The items to be purchased are:

- 80 Hewlett Packard ProDesk 600 G2 computers with a Core i5-6500 Processor, 500 GB Hard Drive, 8 Gb of RAM, and a DVD SuperMulti optical drive at \$516.00 each.
- 80 5 year 9 x 5 NBD extended warranty at \$27.00 each.

The total cost of the Hewlett Packard laptops and associated components, as listed above is \$43,440.00, and will be purchased from Paragon Development Systems of Brookfield, WI using pricing and terms from the State of Wisconsin contract # 505ENT-M17-WICOMPUTER-04.



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, IT Director
INITIATED BY



Mickey Crittenden, IT Director
DRAFTED BY

Finance Committee
SUBMITTED BY

March 7, 2017
DATE DRAFTED

AUTHORIZING PURCHASE OF NETWORK DISK STORAGE

- 1 **WHEREAS**, the Information Technology Department manages the data storage needs for all County
- 2 systems and applications; and,
- 3
- 4 **WHEREAS**, the 2017 Information Technology Department budget and Capital Projects Account
- 5 includes funding for adding capacity to the County's disk storage environment; and,
- 6
- 7 **WHEREAS**, the Information Technology Department has determined and specified the requirements
- 8 for adding disk storage capacity; and,
- 9
- 10 **WHEREAS**, an Invitation to Bid was issued in order to seek the best possible pricing for the purchase
- 11 and installation of a NexGen hybrid solid state and disk storage system; and,
- 12
- 13 **WHEREAS**, the lowest cost and best qualified vendor for the NexGen disk storage unit is Transcendent,
- 14 LLC of Hartland, WI.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2017 authorizes a Purchase Order for a NexGen disk storage
- 18 expansion unit be issued to Transcendent, LLC in the amount of \$82,897.00.

Respectfully submitted,

FINANCE COMMITTEE

FISCAL NOTE:

Mary Mawhinney, Chair

Sufficient funds are available in the IT capital budget for the cost of this purchase. This purchase is being funded by sales tax revenue.

Sandra Kraft, Vice Chair

Mary Beaver

Sherry Oja
Finance Director

Brent Fox

LEGAL NOTE:

J. Russell Podzilni

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.

ADMINISTRATIVE NOTE:

Recommended.

Jeffrey S. Kuglitsch
Corporation Counsel
Josh Smith
County Administrator

Executive Summary for Purchase of Network Disk Storage Unit

As an IT capital project included in the 2017 budget, the expansion of the County's storage area network (SAN) is planned to address the County's rapidly growing storage requirements for both structured and unstructured County information. The desired NexGen hybrid solid state/disk storage expansion unit will be targeted for applications and systems that are particularly data-intensive. The NexGen disk storage expansion unit will allow for greater throughput of input/output data operations as well as adding the necessary increase in raw storage capacity. The hybrid expansion unit uses a combination of solid state and disk storage, which further enhances the performance of all disk-related storage operations.

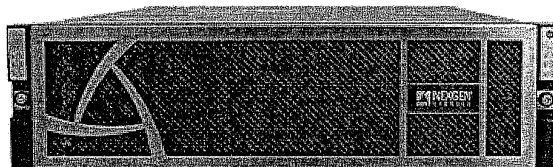
A Request for Bids was issued for this system.

The NexGen disk storage expansion unit purchase includes:

- One Rack-mounted NexGen expansion unit totaling 66.6 terabytes of storage capacity
- Installation
- 3 Years Maintenance Support Service

This storage expansion unit will be located in the County's data center at the Health Care Center.

The storage expansion pack will cost \$82,897.00 and will be purchased from Trascendent, LLC of Hartland, WI.





BID SUMMARY FORM

PROJECT NUMBER 2017-27
PROJECT NAME NEXGEN HYBRID FLASH ARRAY
PROPOSAL DUE DATE MARCH 6, 2017 – 1:30 P.M.
DEPARTMENT INFORMATION TECHNOLOGY

	TRANSCENDENT HARTLAND WI
FIRM BID PRICE WITH DELIVERY AND INSTALLATION	\$ 69,657.00
WARRANTY	\$ 13,240.00
TOTAL BID	\$ 82,897.00
APPROXIMATE DELIVERY	10 BUSINESS DAYS

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS – PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

TRANSCENDENT

SIGNATURE

Mickey Cattan

DATE

3/8/17

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

March 7, 2017
DATE DRAFTED

Authorizing Purchase of Liebert Data Center Air Conditioning Unit

- 1 **WHEREAS**, the Information Technology Department's 2017 Capital Project Account includes
- 2 budgeted funds for the purchase of a new data center air conditioning unit; and,
- 3
- 4 **WHEREAS**, the new unit will supplement and work in tandem with the existing data center air
- 5 conditioning unit; and,
- 6
- 7 **WHEREAS**, the Information Technology Department staff did research and specify the requirements
- 8 for a new unit and requested bids accordingly in coordination with the County's Purchasing Division;
- 9 and,
- 10
- 11 **WHEREAS**, the County received two bids from qualified vendors.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2017 that a Purchase Order for the specified Liebert data center
- 15 air conditioning unit be issued to General Heating and Air Conditioning of Madison, WI in the amount
- 16 of \$66,900.00.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

FISCAL NOTE:

Sufficient funds are available in the IT capital budget for the cost of this purchase. This purchase is being funded by IT fund balance.

Sherry Oja
Finance Director

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

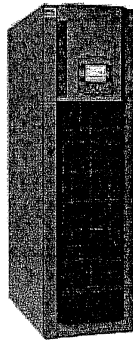
Executive Summary for the Purchase of a Data Center Air Conditioning Unit

The County's Capital Improvement Program includes a project for the purchase and installation of a new data center air conditioning unit. This 2017 budgeted purchase is funded by the Information Technology Department's Capital Projects Account. The purpose of the project is to more adequately condition the air in the County's data center and to work in tandem with the existing air conditioning unit.

The Information Technology staff specified the data center air conditioning requirements and accordingly solicited bids for the purchase of a Liebert unit designed for data center air conditioning. Two qualified vendors submitted bids based on the requested specifications for the following:

- A Liebert CRV Air-Cooled Precision Cooling System, Model CR035RA1C7, and
- A Liebert MC Air-Cooled Microchannel High Efficiency Condenser, Model MCM040E1YDA203.
- Installation

The lowest bid was submitted by General Heating and Air Conditioning of Madison, WI, and the submitted bid price is \$66,900.00.





BID SUMMARY FORM

PROJECT NUMBER 2017-28
PROJECT NAME LIEBERT AIR CONDITIONING UNIT
QUOTE DUE DATE MARCH 7, 2017 – 1:30 P.M.
DEPARTMENT INFORMATION TECHNOLOGY

	GENERAL HEATING & AIR MADISON WI	H & H INDUSTRIES MADISON WI
FIRM BID PRICE INCLUDING DELIVERY & INSTALLATION	\$ 66,900.00	\$ 67,150.00

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Three additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: General Heating & Air Conditioning
Michey Cattenden 3/8/17
Signature Date

GOVERNING COMMITTEE APPROVAL:

Chair Vote Date

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

February 27, 2017
Date Drafted

**ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS FROM THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES FOR БЕЛОIT TO JANESVILLE
CONNECTOR TRAIL IMPROVEMENTS AND AMENDING THE PARKS BUDGET**

1 **WHEREAS**, Rock County Parks has been engaged in the Beloit-Janesville Bicycle Route Corridor
2 Master Plan and Feasibility Study, and has contributed towards the selection of preferred routes
3 from the City of Janesville to the City of Beloit, including routes which pass through Rock County
4 and Town of Beloit-owned lands and rights-of-way; and,
5

6 **WHEREAS**, volunteer groups are pledging partnerships and funding to help make this trail a
7 reality working with Rock County to obtain possible easements and state and federal grants for
8 funding.
9

10 **WHEREAS**, Rock County has finalized easements; and,
11

12 **WHEREAS**, Rock County applied for DNR Recreation Trails Stewardship grant funds pursuant to
13 provisions of s.23.09(11) of the Wisconsin Statutes and as authorized by county board resolution 16-
14 4C-014 on the 28th day of April,2016 to develop and maintain Beloit to Janesville trail sections for
15 public outdoor recreation purposes as described in the application; and
16

17 **WHEREAS**, matching grant funds Grant# RTP-842-16D totaling \$45,000 were awarded from the
18 Wisconsin DNR and a resolution accepting the same is required by the County.
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
21 assembled this ____ day of _____, 2017 does hereby approve the acceptance of these funds; and
22

23 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
24 documents for administration and reimbursement of this program; and
25

26 **BE IT FURTHER RESOLVED** that the Parks Director be authorized and directed to sign the grant
27 agreements and that these documents be submitted to the Wisconsin Department of Natural
28 Resources; and
29

30 **BE IT FINALLY RESOLVED** that the Department of Public Works Parks Division 2017 Budget
31 be amended as follows:

	Budget	Increase	Amended
	<u>as of 3/1/17</u>	<u>(Decrease)</u>	<u>Budget</u>
34 <u>Sources of Funds Parks:</u>			
35 41-4592-4800-42200	- 0 -	\$45,000	\$ 45,000
36 DNR Conservation Grant			
37			
38 <u>Use of Funds Parks:</u>			
39 41-4592-4800-67200	\$297,800	\$45,000	\$342,800
40 Capital Improvements			

ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR БЕЛОIT TO JANESVILLE CONNECTOR TRAIL IMPROVEMENTS AND AMENDING THE PARKS BUDGET

Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Tom Presny

Brent Fox, Vice-Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Rick Richard

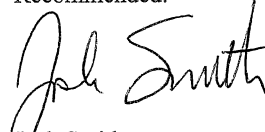
Brenton Driscoll

ADMINISTRATIVE NOTE:

FINANCE COMMITTEE ENDORSEMENT

Recommended.

Reviewed and approved on a vote of _____



Mary Mawhinney, Chair

Josh Smith
County Administrator

FISCAL NOTE:

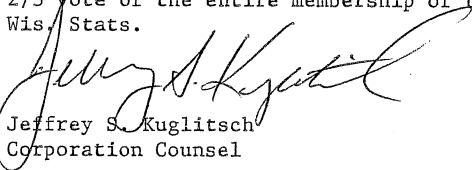
This resolution authorizes the acceptance and expenditure of \$45,000 in State Aid for Beloit-Janesville connector trail improvements. This project is being funded by the grant, \$5,000 of in-kind donations by the Rock Trail Coalition and \$50,000 in sales tax revenue currently in the Park's budget.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2017 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

- EXECUTIVE SUMMARY -

**ACCEPTANCE OF RECREATIONAL TRAIL GRANT FUNDS FROM THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES FOR БЕЛОIT TO JANESVILLE
CONNECTOR TRAIL IMPROVEMENTS AND AMENDING THE PARKS BUDGET**

We have finalized the easements for the Beloit to Janesville Trail. One of the focuses of the POROS plan is making the trail system sustainable, including development and maintenance.

In order to move forward on this project, the Parks Division applied for Department of Natural Resources Recreational Trails Stewardship Funds. This grant program prioritizes projects that develop new partnership trails. The project will establish a gravel bike trail from Bass Creek Road to Big Hill Park on Duggan Road and Walters Road.

The grant being awarded requires at least 50/50 match of local funds. The anticipated project is \$100,000 of which \$45,000 will be Rec Trail Grant Funds. The local match is included in the 2017 Park's capital budget in the amount of \$50,000 with combined funds and volunteer efforts from the Rock Trail Coalition of \$5,000.

A hired contractor specializing in sustainable trail design will complete trail reconstruction and maintenance work. Competitive bids will be solicited during 2017. The work will be completed during 2017 if possible. Trail volunteers will be rallied to assist parks staff and/or the contractor with clearing and construction of trail sections.

The grant requires a 50/50 match of local funds. The local match is included in the 2017 Park's capital budget, however the grant funds were not included during the budget process as they were awarded in February 2017, thus requiring a budget amendment.

 ORIGINAL

ROCK COUNTY, WISCONSIN
FINANCIAL SERVICES

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER: 2017-31
BID NAME: FORECLOSURE OF TAX LIEN SEARCHES
BID DUE DATE: MARCH 6, 2017 – 1:30 P.M.
DEPARTMENT: ROCK COUNTY TREASURER

	BRABAZON TITLE BELOIT WI	RIVER TITLE JANESVILLE WI
2017 COST PER PARCEL	\$55.00	\$59.00
2018 COST PER PARCEL IF CONTRACT EXTENDED	\$55.00	\$62.00
2019 COST PER PARCEL IF CONTRACT EXTENDED	\$60.00	\$65.00

Two additional title companies were solicited. One chose not to bid and one did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Brabazon Title

Michelle L Roettger
SIGNATURE

3/8/2017
DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

March 2, 2017
DATE DRAFTED

Contracting for Rock County Courthouse Security System Upgrade and Replacement -
Phase I and Amend 2017 Facilities Management Capital Budget

1 **WHEREAS**, funds were budgeted in 2017 for the upgrade and replacement of the current outdated
2 security system at the Courthouse; and,
3
4 **WHEREAS**, Potter Lawson and Mead & Hunt, who specializes in security systems, were hired to design
5 and develop specifications for this 3-phase project; and,
6
7 **WHEREAS**, Phase 1 of this project consists of camera system, card access, access controls as well as
8 panic alarms; and,
9
10 **WHEREAS**, bids were solicited with the lowest most qualified, responsive and responsible bidder being
11 Gilbank Construction Inc.
12
13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2017, that a contract for Phase 1 of the security system upgrade
15 and replacement at the Rock County Courthouse be awarded to Gilbank Construction Inc, of Clinton, WI,
16 in the amount of \$1,743,000.00; and,
17
18 **BE IT FURTHER RESOLVED**, that a \$20,000.00 contingency also be approved to cover any
19 possible unforeseen items.
20
21 **BE IT FURTHER RESOLVED**, that the Facilities Management 2017 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET 3/7/17</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
18-1855-0000-47500 Prior Year Sales Tax	\$1,000,000	\$33,100	\$1,033,100
<u>Use of Funds</u>			
18-1855-0000-67200 Capital Improvements	\$2,050,000	\$33,100	\$2,083,100

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Dave Homan

Jason Heidenreich, Vice Chair

Jeremy Zajac

Bob Yeomans

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

Date

FISCAL NOTE:


This resolution approves the contract for Phase I of the courthouse security system upgrade. This resolution also approves the use of an additional \$33,100 in sales tax revenue for this project. There is approximately \$1.7 million in available excess sales tax revenue.



Sherry Oja
Finance Director

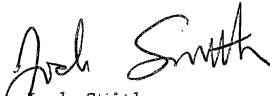
LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

Contracting for Rock County Courthouse Security System Upgrade and Replacement- Phase I and Amend 2017 Facilities Management Capital Budget

The resolution before you awards a contract with Gilbank Construction Inc. for the upgrade and replacement of the Courthouse Security System. This consists of security camera system, badge access, access controls and panic alarms.

The outdated equipment in Master Control which is manned by the Sheriff's Office will be updated and replaced. 158 cameras will be installed throughout the courtrooms, halls and high risk areas. 92 doors will be equipped with energized hardware with badge access controls. The current outdated Duress (panic alarms) will be upgraded and expanded.

This is Phase 1 of a proposed 3-phase project.



BID SUMMARY FORM

BID NUMBER 2017-25
BID NAME COURTHOUSE SECURITY UPGRADE – PHASE I
BID DUE DATE MARCH 1, 2017 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

GILBANK CONSTRUCTION CLINTON WI	
BASE BID	\$1,756,000.00
ALTERNATE 1 – ADD	32,000.00
ALTERNATE 2 - DEDUCT	-13,000.00
TOTAL BID	\$ 1,775,000.00
BID BOND RECEIVED	YES
QUALIFICATIONS RECEIVED	YES
ADDENDA RECEIVED	YES
START DATE	APRIL 1, 2017
COMPLETION	APRIL 1, 2018

ALTERNATE 1 – ELECTRONIC SECURITY UPGRADES – FRONT AND BACK PARKING STRUCTURES
 ALTERNATE 2 – REDUCE VIDEO STORAGE REQUIREMENTS

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

March 8, 2017
DATE DRAFTED

**Amending the Land Conservation Department Budget to Begin Implementation of
the Yahara River Basin Adaptive Management Project**

1 **WHEREAS**, the Land Conservation Committee wishes to enter into a Service Agreement with Yahara
2 Watershed Improvement Network (WINs) to participate with the implementation phase of the Adaptive
3 Management Project in Rock County's portion of the Yahara River Watershed; and,
4

5 **WHEREAS**, the Yahara WINs will provide funding, through reimbursement, to offset costs associated
6 with the implementation of phosphorus runoff abatement best management practices and associated costs
7 for staff and support for said project; and,
8

9 **WHEREAS**, the Land Conservation Department needs to amend their 2017 budget to accommodate this
10 new project. The current budget does not include budgetary authority to collect revenues or expend costs
11 associated with the aforesaid service agreement.
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2017, authorizes the Land Conservation Committee to enter into
15 the service agreement with Yahara WINs and commence with the implementation of the Adaptive
16 Management Project; and,
17

18 **BE IT FURTHER RESOLVED**, that the Land Conservation Department's 2017 budget be amended as
19 follows:

<u>Account/Description</u>	<u>Budget</u> <u>3/1/17</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
62-6311-0000-46002	-0-	\$40,000	\$40,000
Other Grants and Contracts			
<u>Use of Funds</u>			
62-6311-0000-63110	-0-	\$22,000	\$22,000
Administrative Expenses			
62-6311-0000-64928	-0-	\$18,000	\$18,000
Cost Sharing			

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Brenton Driscoll

Alan Sweeney, Vice Chair

Kara Hawes

Wes Davis

Jeremy Zajac

Anders Dowd

James Quade, USDA FSA Representative

FISCAL NOTE:

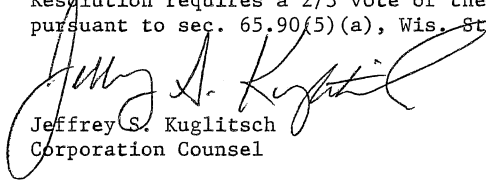
This resolution authorizes the acceptance and expenditure of \$40,000 in funding from Yahara WINs to begin implementation of the Yahara River Basin Adaptive Management Project. No County funding will be used for this project.



Sherry Oja
Finance Director

LEGAL NOTE:

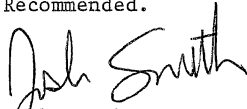
The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Yahara River Watershed is threatened by excessive phosphorus from sources such as agricultural runoff, urban stormwater and wastewater treatment plant discharges. The elevated phosphorus levels are a threat to water quality and aquatic life throughout the area. The Yahara Watershed Improvement Network (Yahara WINS) began in 2012 to reduce all phosphorus loads and meet water quality standards established by the Wisconsin Department of Natural Resources (WDNR). This program employs watershed adaptive management, a strategy in which all sources of phosphorus pollution in an area work together to meet water quality goals. This strategy is more effective and less expensive than the sources working separately on individual solutions. Partners in Yahara WINS include cities, villages, towns, wastewater treatment plants, agricultural producers, environmental groups and others.

Yahara WINS approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in the Yahara River watershed. Once the service agreement is signed by both parties and the Land Conservation Department's budget is amended, the Land Conservation Department staff will work with agricultural producers in the Yahara River and Badfish Creek watersheds to establish a series of Best Management Practices on the landscape to reduce phosphorus discharges to these waterbodies. Yahara WINS will reimburse the County for costs associated with the aforementioned work, on a dollar for dollar basis.