



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 14, 2016 – 6:00 P.M.**

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

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 24, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Developmental Disabilities Board
 - B. Appointment to the Rock-Koshkonong Lake District
 - C. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #33, Amendment #2
 - D. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #36
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award and Amending the 2016 Rock County Public Health Department Budget
 2. Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension
 3. Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for Hard Armor Trauma Plates
 4. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 5. Amending 2016 Land Conservation Department Budget to Offset Costs Associated with County Campus Site Restoration

ROCK COUNTY BOARD OF SUPERVISORS

APRIL 14, 2016

Page 2

12. NEW BUSINESS (Continued)

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. Retaining the Samuels Group as Owner’s Representative for the Courthouse Security Project
- E. Recognizing Gregory Addie
- F. Recognizing Thomas J. Brien
- G. Recognizing William “Billy Bob” Grahn
- H. Recognizing Ed Nash
- I. Recognizing Larry Wiedenfeld
- J. Stand Against Racism Day, April 28, 2016
- K. Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates

NOTE: Items 12.E., 2.F., 12.G., 12.H., 12.I., 12.J. and 12.K. will be considered by the County Board Staff Committee on April 12, 2016

- L. Recognizing HSD Administrative Professionals
- M. To Recognize Economic Support Staff

NOTE: Items 12. L. and 12.M. will be considered by the Human Services Board on April 13, 2016

- N. Recognizing Debra Lawton

NOTE: Item 12.N. will be considered by the Public Works Committee on April 12, 2016 and County Board Staff Committee on April 12, 2016

- O. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

NOTE: Items 12.N. will be considered by the Public Works Committee on April 12, 2016

13. ADJOURNMENT

APPOINTMENT TO DEVELOPMENTAL DISABILITIES BOARD

POSITION: Member of the Developmental Disabilities Board

AUTHORITY: Wis. Stats. 51.437

TERM: Three Year Term Ending April 30, 2019

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

PRESENT MEMBER: Becky Heimerl

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Becky Heimerl
13331 W. Forest Hollow Lane
Evansville, WI 53536

EFFECTIVE DATE: April 14, 2016

APPOINTMENT TO ROCK-KOSHKONONG LAKE DISTRICT

POSITION: Member of the Rock-Koshkonong Lake District

AUTHORITY: Resolution #99-6A-038

TERM: Two Years Ending – 4/30/18

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

PRESENT MEMBERS Justin Thomas Schultz

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Justin Thomas Schultz
N194 Pottawatomie Trail
Milton, WI 53563

EFFECTIVE DATE: April 14, 2016

**APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD FOR
TAX INCREMENTAL FINANCING DISTRICT #33, AMENDMENT #2**

POSITION: Member of TIF District No. 33, Amendment #2

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jason Heidenreich
4437 Rockingham Drive
Janesville, WI 53546

EFFECTIVE DATE: April 14, 2016

**APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD FOR
TAX INCREMENTAL FINANCING DISTRICT #36**

POSITION: Member of TIF District No. 36

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jason Heidenreich
4437 Rockingham Drive
Janesville, WI 53546

EFFECTIVE DATE: April 14, 2016

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 29, 2016
DATE DRAFTED

**Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award and
Amending the 2016 Rock County Public Health Department Budget**

1 **WHEREAS**, emergency preparedness initiatives and activities play an important role in ensuring the
2 health and well-being of our community; and
3
4 **WHEREAS**, Rock County Public Health Department was awarded a micro-grant award from the
5 South Central Healthcare Coalition (SCHCC) for technology and capability enhancement; and
6
7 **WHEREAS**, this is a micro-grant award of \$3000, beginning March 16, 2016 and ending June 30,
8 2016; and
9
10 **WHEREAS**, this micro-grant award will enhance the Public Health Department's local public
11 preparedness initiatives and activities by providing advanced mobile computer technology and
12 capability to streamline preparedness processes, including sharing of information and resources with
13 partners, media and the general public.

14
15 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly
16 assembled on this _____ day of _____, 2016 does hereby authorize the Rock
17 County Health Department to accept this micro-grant in the amount of \$3,000 and amend the 2016
18 Rock County Public Health Department Budget as follows

	Budget	Increase	Amended
Account/Description	<u>1/1/16</u>	(Decrease)	<u>Budget</u>
<u>Source of Funds</u>			
31-3032-0000-46000			
Other Grants and Contracts	-0-	\$3,000	\$3,000
<u>Use of Funds</u>			
31-3032-0000-63110			
Administrative Expense	-0-	\$3,000	\$3,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Dr. Keith Konkol, MD
Dr. Keith Konkol, MD

Dr. Connie Winter, DDS
Dr. Connie Winter, DDS

Absent
Eric Gresens

Louis Peer
Louis Peer, Vice Chair

Absent
Gregg Addie

Dr. Dean Peterson, DVM
Dr. Dean Peterson, DVM

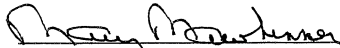
Judith Wade
Judith Wade

16-4A-525

Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award and Amending the 2016
Rock County Public Health Department Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

 4-8-16
Mary Mawhinney, Chair Date

FISCAL NOTE:

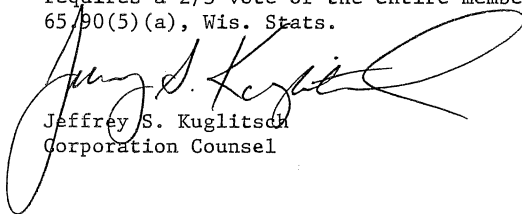
This resolution authorizes the acceptance and expenditure of \$3,000 from the South Central Healthcare Coalition. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

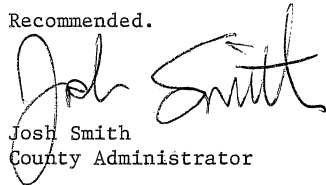
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Rock County Public Health Department has received funds from the South Central Healthcare Coalition micro-grant program to obtain equipment and supplies to aid in emergency preparedness efforts. We plan to utilize these funds to purchase a Microsoft Surface Pro 4 tablet with accessories, first aid kits, and emergency kits and supplies, vaccination promotional materials, and background checks for current Wisconsin Emergency Assistance Volunteer Registry (WEAVR) members in Rock County.

Our goal is to be more mobile by purchasing a technology device that will allow the emergency preparedness coordinator the ability to go out into the field and connect to Wi-Fi, share information and resources with partners, request volunteers through the on-line WEAVR system, and enhance our media capabilities at meetings, exercises, conferences and real events. This tablet will streamline our preparedness processes.

These funds will equip the Public Health Department with advancing technology for local public preparedness initiatives and activities and will promote sustainability as we will be able to use technology in a variety of platforms, provide educational emergency preparedness tools to clients, provide another layer of security to volunteer management and have our emergency preparedness supplies secured and readily available.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick, Airport Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 9, 2016
DATE DRAFTED

Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension

1 **WHEREAS**, Rock County, owns and operates an airport known as the Southern Wisconsin
 2 Regional Airport; and
 3
 4 **WHEREAS**, an individual has requested a land lease to erect a 60' X 60' aircraft hangar; and
 5
 6 **WHEREAS**, the standard language in the airport land leases state that the Southern Wisconsin
 7 Regional Airport will provide utility services to the tenant's lease line; and
 8
 9 **WHEREAS**, this proposed building site is currently not served with these utilities and it is
 10 estimated to cost approximately \$14,500 to extend these utilities to the lease line.

11
 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 13 assembled this ____ day of _____, 2016 does hereby approve and authorize running
 14 sewer, water, and electrical services from the existing services to the new site; and
 15

16 **BE IT FURTHER RESOLVED** that the Airport's 2016 budget be amended as follows:
 17

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>3/10/16</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
41-4453-4454-46400	77,000	14,500	91,500
Funds Forwarded from Prior Year			
<u>Use of Funds:</u>			
41-4453-4454-67200	77,000	14,500	91,500
Capital Improvements			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney, Chair

16-4A-525

Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension
Page 2

FISCAL NOTE:

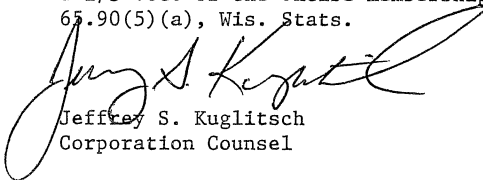
This resolution authorizes the use of a portion of the fund balance from the Airport Capital Project fund to provide sewer, water and electrical services to the new hangar site. The fund balance is estimated to be approximately \$500,000 at 12/31/15.



Sherry Cja
Finance Director

LEGAL NOTE:

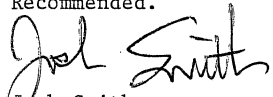
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator


EXECUTIVE SUMMARY

AMENDING THE 2016 AIRPORT BUDGET
FOR
SEWER, WATER, AND ELECTRICAL EXTENSION

In 2008 the airport, with the assistance of funds from the Bureau of Aeronautics, removed one (1) eight and two (2) ten unit t-hangar structures that were beyond repair. This opened up the area to serve single unit private or commercial development. The airport currently has an individual ready to enter into a lease with the airport to erect a 60' x 60' hangar in this area. In the standard lease, the utility clause states that the lessee is responsible for all utility costs, but the lessor is to provide access to sewer and water to the property line of the leased premises. The estimated cost to extend sewer and water is \$9,500. Additionally, Alliant Energy has been upgrading the aging electric services that were installed in the mid-forties. A portion of this cost is the responsibility of the land owner. The extension for the electric service is estimated to cost \$5,000 bringing the total cost to \$14,500.

The Resolution before you gives the airport the appropriation needed to extend these services.

Respectfully Submitted,



Ronald D. Burdick
Airport Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 16, 2016
DATE DRAFTED

**Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for
Hard Armor Trauma Plates**

- 1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
- 2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
- 3 Program; and,
- 4
- 5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
- 6 enforcement purposes only; and,
- 7
- 8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
- 9 the recipient's appropriated operating budget; and,
- 10
- 11 **WHEREAS**, for their participation in the program, the Sheriff's Office received funds in the amount of
- 12 \$6,880; and,
- 13
- 14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase specialized body armor.

15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2016 that the 2016 budget be amended as follows:

<u>Account/Description</u>	<u>Budget 01/01/16</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
21-2195-0000-46000			
Contributions	\$8,285.00	\$6,880.00	\$15,165.00
Use of Funds			
21-2195-0000-63405			
Security Supplies	\$0.00	\$6,880.00	\$6,880.00

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Beaver
Mary Beaver, Chair

5-0

Absent
Henry Brill

Mary Mawhinney
Mary Mawhinney, Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Absent
Larry Wiedenfeld

16-4A-526

Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for Hard Armor Trauma Plates
Page 2

FICAL NOTE:

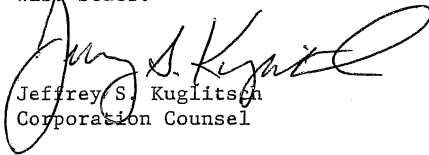
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$34,402.



Sherry Oja
Finance Director

LEGAL NOTE:

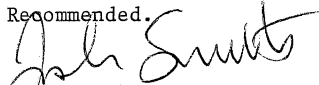
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for Hard Armor Trauma Plates

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$6,880. The Sheriff's Office plans to use the funds to purchase six sets of specialized body armor for the Special Investigations Unit.

The body armor consists of front and rear trauma plates, rapid tactical plate carriers, and pouches.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

March 16, 2016
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded a \$57,000 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,
3
4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
5 Control Policy (ONDPCP); and,
6
7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
8 United States.
9
10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2016 does hereby approve and authorize
12 the acceptance of \$57,000 of HIDTA grant funds and to authorize the Sheriff to sign the award
13 documents.

14
15 **BE IT FURTHER RESOLVED** that the 2016 Sheriff's budget be amended as follows:

17 Account/ 18 Description	Budget 01/01/16	Increase (Decrease)	Amended Budget
19 <u>Source of Funds</u>			
20 21-2140-2016-42100 21 Federal Aid	\$0	\$57,000	\$57,000
22			
23 <u>Use of Funds</u>			
24 21-2140-2016-61210 25 Overtime	\$0	\$25,000	\$25,000
26			
27 21-2140-2016-63908 28 Investigative Expenses	\$0	\$5,000	\$5,000
29			
30 21-2140-2016-65331 31 Equipment Lease	\$0	\$13,500	\$13,500
32			
33 21-2140-2016-67160 34 Capital Assets \$500-\$4,999	\$0	\$13,500	\$13,500
35			

16-4A-527

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Absent
Henry Brill

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Absent
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5.0

Mary Mawhinney
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$57,000 in Federal Aid for the High Intensity Drug Trafficking Area Program. No County matching funds are required.

Sherry Oja
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 2016 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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Page 3

Executive Summary

The Sheriff's Office was awarded a \$57,000 grant from the High Intensity Drug Trafficking Area (HIDTA) Program. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP). The notification was received from Michael Gottlieb, the National HIDTA Director.

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, investigative expenses, leased vehicles, and technical investigative equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time.

Overtime	\$25,000
Investigative Expenses	\$5,000
Leased Vehicles	\$13,500
Equipment	<u>\$13,500</u>
Total	\$57,000

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

April 6, 2016
DATE DRAFTED

**AMENDING 2016 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE
RESTORATION**

- 1 **WHEREAS**, the Land Conservation Department was allocated funding from the ATC Fund account in
- 2 2009, per Resolution 09-2B-219, to fund various conservation projects; and,
- 3
- 4 **WHEREAS**, a portion of the allocation was earmarked for the implementation of a site restoration /
- 5 invasive species control project on the County Campus at HWY 51 and County F; and,
- 6
- 7 **WHEREAS**, the north end of the project area was completed in 2012, which included removal of all
- 8 invasive species and the seeding of native grasses and forbs; and,
- 9
- 10 **WHEREAS**, in the Spring of 2014, the Land Conservation Department contracted the Wisconsin DNR
- 11 to seed the 5.0 acre abandoned agriculture field with native grasses and forbs; and,
- 12
- 13 **WHEREAS**, both aforementioned sites are at the point of needing a controlled burn to control invasive
- 14 species and to assist with the further propagation of forb plants; and,
- 15
- 16 **WHEREAS**, the Land Conservation Committee requests a transfer from the ATC Fund account and
- 17 amend its budget to reflect the costs associated with the components of the site maintenance plan
- 18 consisting of a controlled prairie burn at the County Campus at Hwy 51 and County F.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 21 assembled this ____ day of _____, 2016, authorizes the Land Conservation Department to
- 22 enter in an agreement with DNR/Pheasants Forever and authorizes all payments for said activities
- 23 associated with the controlled prairie burn.

24
25 **BE IT FURTHER RESOLVED**, the Land Conservation Department's budget be amended as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2016</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6351-0000-46400	\$ 0	\$ 1,200	\$ 1,200
ATC Fund Balance			
<u>Use of Funds:</u>			
62-6351-0000-64900			
Other Supplies and Expenses	\$ 0	\$ 1,200	\$ 1,200

16-4A-528


AMENDING 2016 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

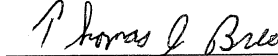
Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair


Alan Sweeney, Vice Chair


Tom Brien


Wes Davis


Phillip Owens

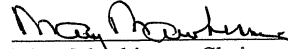

David Rebut, USDA-FSA

Larry Wiedenfeld


Jeremy Zajac

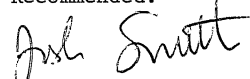
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

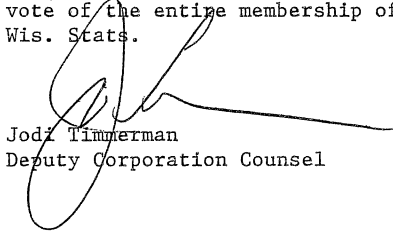
FISCAL NOTE:

Sufficient funds are available in the ATC fund balance for the prairie burn.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2016 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.


Jodi Timmerman
Deputy Corporation Counsel

EXECUTIVE SUMMARY

In 2010 the Land Conservation Department commenced with the County Campus site restoration project at Hwy 51 and County Road F, which included the removal of woody invasive species during the summer months of 2010. Restoration activities concluded in this area in 2012 with the establishment of an oak savanna community by establishing grasses and forbs. Ongoing maintenance has become the primary activity in this area.

The second phase of the project was the establishment a prairie community on the 5 acre abandoned agriculture field which was completed in 2014. Ongoing maintenance has become the primary activity in this area.

The Land Conservation Department will continue with ongoing maintenance efforts in the spring of 2016 in both areas with the completion of controlled prairie burns. The local Pheasants Forever burn crew, led by Brian Buenzow will conduct the burns in late spring.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with completing the tasks associated with the aforementioned restoration projects.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

04/06/2016

RESOLUTION NO. 16-4A-529 AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON APR 14 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Table with 5 columns: PO Number, Department Name, Program Name, Vendor Name, Claim Amount. Rows include CITRIX SYSTEMS INC, CITY OF JANESVILLE, and CONTINGENCY PLANNING SOLUTIONS.

CLAIMS IN THE AMOUNT OF \$82,817.98 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Four horizontal lines with handwritten signatures above them, representing the Finance Committee members.

LEGAL NOTE:

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

Handwritten signature of Jeffrey S. Kuglitsch and printed name: JEFFREY S. KUGLITSCH, CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Handwritten signature and printed name: SHERRY OJA, FINANCE DIRECTOR

ADMINISTRATIVE NOTE: RECOMMENDED

Handwritten signature and printed name: JOSH SMITH, COUNTY ADMINISTRATOR

16-4A-529

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

04/06/2016

RESOLUTION NO. 16-4A-530 AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON APR 14 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1601456	HEALTH DEPT	HEALTH DEPARTMNT	SANOFI PASTEUR INC	30,526.56

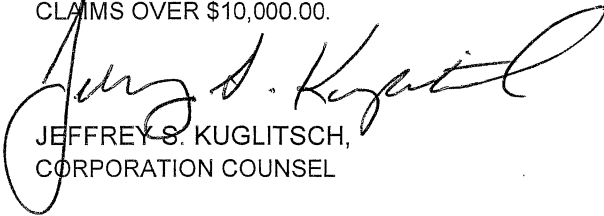
CLAIMS IN THE AMOUNT OF **\$30,526.56** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.


RESPECTFULLY SUBMITTED,


FINANCE COMMITTEE

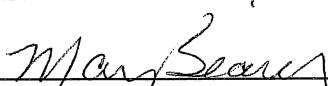
LEGAL NOTE:

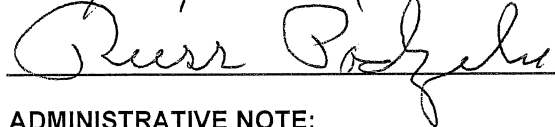
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00.


JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL










FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED


JOSH SMITH,
COUNTY ADMINISTRATOR

16-4A-530

PURCHASE ORDER NUMBER P1601444 PEID 013019

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE 03/23/16

DEPARTMENT Child Support

COMMITTEE PSJ

VENDOR NAME Gregg Investigations, Inc.

ACCOUNT NUMBER 34-3850-0000-62119

FUNDS DESCRIPTION Service Contracts-Service of Process

AMOUNT OF INCREASE \$ 12,100.00

INCREASE FROM \$ 9,900.00 TO \$ 22,000.00

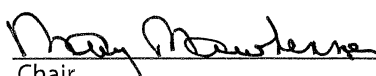
ACCOUNT BALANCE AVAILABLE \$ 727,859 SB 03/23/06

REASON FOR AMENDMENT Change in vendors. Pre-approved encumbrance

#P1600132 (O'Brien & Associates/PEID #047366) transferred to this PO.

APPROVALS

GOVERNING COMMITTEE  4-7-16
Chair Date

FINANCE COMMITTEE  4-7-16
Chair Date
(If over \$10,000)

COUNTY BOARD _____
(If over \$10,000) Resolution # Adoption Date

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Randy Terronez
DRAFTED BY

The General Services Committee
SUBMITTED BY

March 29, 2016
DATE DRAFTED

**Retaining The Samuels Group as Owner's Representative for the
Courthouse Security Project**

- 1 **WHEREAS**, the County has begun work on various Courthouse Security initiatives including:
- 2 a. Contracting with Mead and Hunt Engineering to develop plans and specifications for Phase I
- 3 security upgrades at the Courthouse (duress alarms, card access, door control and video
- 4 surveillance), known as Phase I of the Courthouse Security Project;
- 5 b. Contracting with Potter Lawson Architects for undertaking Phase II of the Courthouse Security
- 6 Project aimed at building access with weapons screening. This activity involves the Architect
- 7 developing options to the number and location of building entrances, and thus screening stations;
- 8 and,
- 9
- 10 **WHEREAS**, due to the complexity, numerous options that will be identified and evaluated, and the
- 11 short term/long term cost implications, the Samuels Group's services as owner's representative would
- 12 be beneficial; and,
- 13
- 14 **WHEREAS**, the Samuels Group's past experience on the Jail Expansion/Renovation project and the
- 15 Rock Haven Facility Replacement project, were beneficial in managing major capital projects; and,
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 18 assembled this _____ day of _____, 2016, hereby retains the Samuels Group of
- 19 Oconomowoc, WI. as owners representative for the various phases of the Courthouse Security Project in
- 20 an amount not to exceed \$120,000, and;
- 21
- 22 **BE IT FURTHER RESOLVED** that payments be made to the vendor upon approval of the Facilities
- 23 Management Director.

16-4A-531

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Thomas J. Brien

Edwin Nash

Jeremy Zajac

Retaining the Samuels Group as Owners Representative for the Courthouse Security Project
Page 2

FISCAL NOTE:

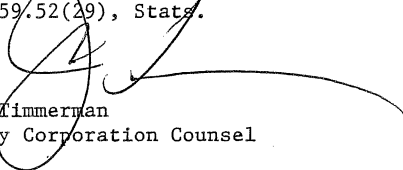
Sufficient funds are available in the Courthouse Security capital account for this contract. This project is funded by sales tax revenues.



Sherry Oja
Finance Director

LEGAL NOTE:

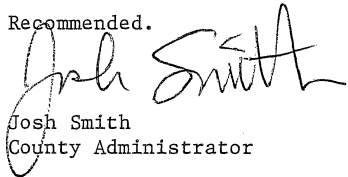
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats.



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Retaining The Samuels Group as Owner's Representative for the Courthouse Security Project

The County has begun work on various Courthouse Security initiatives including:

- a. Contracting with Mead and Hunt Engineering to develop plans and specifications for Phase 1 security upgrades at the Courthouse (duress alarms, card access, door control and video surveillance), known as Phase I of the Courthouse Security Project;
- b. Contracting with Potter Lawson Architects for undertaking Phase II of the Courthouse Security Project aimed at building access with weapons screening. This activity involves the Architect developing options to the number and location of building entrances, and thus screening stations.

Due to the complexity, numerous options that will be identified and evaluated, and the short term/long term cost implications, the Samuels Group's services as owner's representative would be beneficial. The Samuels Group past experience on the Jail Expansion/Renovation project and the Rock Haven Facility Replacement project, has been beneficial in managing major capital projects. The services would cover the various Courthouse Security project activities totaling \$120,000:

Pre-construction/Design Review/Estimating/Bidding	\$29,000
Construction Phase Services	\$82,000
Project Close Out/Warranty Phase	\$9,000

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April 1, 2016
DATE DRAFTED

RECOGNIZING GREGORY ADDIE

- 1 **WHEREAS**, Gregory Addie was elected to the Rock County Board of Supervisors, representing District 28,
- 2 in 2014; and,
- 3
- 4 **WHEREAS**, Supervisor Addie has devoted many hours to faithfully serve on the following:
- 5
- 6 Standing Committees:
- 7 Board of Health
- 8 Developmental Disabilities
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors recognizes Gregory Addie for his dedicated service to
- 11 the citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2016 does hereby recognize Gregory Addie for his service and extends
- 15 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

16-4A-532

RESOLUTION NO. 16-4A-533

AGENDA NO. 12.F.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April 1, 2016
DATE DRAFTED

RECOGNIZING THOMAS J. BRIEN

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

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

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

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

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

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

16-4A-533

RESOLUTION NO. 16-4A-534

AGENDA NO. 12.G.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April 6, 2016
DATE DRAFTED

RECOGNIZING WILLIAM "BILLY BOB" GRAHN

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

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

5
6 Standing Committees:

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

9
10 Other Boards and Commissions:

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

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

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

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

16-4A-534

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

April 5, 2016
DATE DRAFTED

RECOGNIZING ED NASH

1 **WHEREAS**, Ed Nash served on the County Board from 2005 to 2008 and was again elected to the Rock
2 County Board of Supervisors, representing District 18, in 2012; and,
3

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

6 Standing Committees:

- 7 Land Conservation
- 8 Education, Veterans and Aging Services Committee
- 9 General Services

10
11 **WHEREAS**, the Rock County Board of Supervisors recognizes Ed Nash for his dedicated service to the
12 citizens of Rock County and commends him for his contributions to the betterment of Rock County.
13

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

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

16-4A-535

RESOLUTION NO. 16-4A-536

AGENDA NO. 12.I.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

April 5, 2016
DATE DRAFTED

RECOGNIZING LARRY WIEDENFELD

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

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

- 5 Standing Committees:
- 6 Public Safety & Justice Committee
- 7 Agricultural & Land Conservation Committee
- 8 Education, Veterans and Aging Services Committee
- 9 Finance Committee
- 10 Human Services Board
- 11 Land Conservation Committee

- 12
- 13
- 14 Other Boards and Commissions:
- 15 Heritage Rock County
- 16 Council on Aging
- 17 Hall of Honor
- 18 City of Janesville TIF District #15

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

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

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

16-4A-536

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Billy Bob Grahn
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 22, 2016
DATE DRAFTED

Stand Against Racism Day
April 28, 2016

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

16-4A-537

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR RICK RICHARD
INITIATED BY

JEFFREY S. KUGLITSCH
DRAFTED BY



COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

JUNE 24, 2015
DATE DRAFTED

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

1 WHEREAS, the County of Rock is concerned with the negative impacts unfunded state mandates
2 have on the services provided by local governments, including counties, and with the fiscal impacts they
3 have on local taxpayers; and
4

5 WHEREAS, the priorities and programs of citizens of local government are often curtailed when
6 limited local funds must be diverted to pay for unfunded state mandates; and
7

8 WHEREAS, many in state government rightly oppose unfunded federal mandates on the states,
9 yet the state continues to provided new unfunded mandates on local governments; and
10

11 WHEREAS, with the current levy limits imposed upon counties, these unfunded mandates put an
12 oppressive burden on county budgets; and
13

14 WHEREAS, some other states have enacted laws that if a proposed mandate increases costs to the
15 local governments, before the legislature approves that act, a new funding source to pay for the new
16 mandate must be provided; and
17

18 WHEREAS, such action would improve accountability to taxpayers and voters and represents a
19 common sense reform that both statewide and local constituents are demanding.
20

21 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session
22 this ____ day _____, 2015 that they encourage the Wisconsin State Legislature to take steps to adopt a
23 constitutional amendment to restrict the power of the legislature to mandate requirements upon local
24 governments.
25

26 BE IT FURTHER RESOLVED THAT a provision similar to the following be proposed as a state
27 constitutional amendment:
28

29 No bill enacted by the legislature on or after January 1, 2016, requiring a local
30 government to establish, expand or modify a duty or activity that requires the expenditure
31 of revenue by the local government shall be effective until and unless the legislature
32 appropriates or otherwise provides for the payment or reimbursement, from a source other
33 than the revenue of the local government, for the costs incurred for the biennium by the
34 local government in complying with this requirement.
35

36 BE IT FURTHER RESOLVED THAT for the purposes of this constitutional amendment, local
37 government would include county, city, town, village, technical college or school districts.
38

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

16-4A-538

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

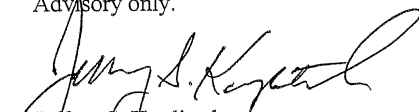
Louis Peer

Alan Sweeney

Terry Thomas

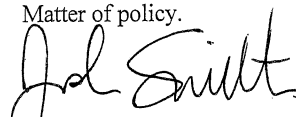
LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel


ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

FISCAL NOTE:

No fiscal impact in and of itself.


Sherry Oja
Finance Director

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

April 4, 2016
DATE DRAFTED

RECOGNIZING HSD ADMINISTRATIVE PROFESSIONALS

1 **WHEREAS**, April 24-30, 2016 is observed as Administrative Professionals Week and April 27, 2016
2 is declared Administrative Professionals Day; and,
3
4 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish
5 to commend the Administrative Professionals in the Rock County Human Services Department for
6 their excellence in administering services to the citizens of Rock County; and,
7
8 **WHEREAS**, the Human Services Department has a great number of administrative professionals in
9 all divisions throughout the Department, serving in a variety of positions and assisting every Rock
10 County Human Services program area; and,
11
12 **WHEREAS**, HSD administrative professionals have a wide array of responsibilities that are crucial to
13 the efficient functioning and smooth running of day-to-day operations; and,
14
15 **WHEREAS**, administrative professional positions in the Department include Accountants, Account
16 Clerks, Administrative Assistants, Application Support Specialists, Clerks, Clerk-Typists, Data
17 Processing Operators, HSD Support Specialists, Information Processing Operators, Job Center
18 Support Specialists, Legal Stenographers, Medical Record Technicians, Program Analysts, Release of
19 Information Technicians, Secretaries, and Word Processing Operators.
20
21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
22 assembled this _____ of _____, 2016 commends all Rock County Human Services
23 Administrative Professionals for their diligent efforts which make possible the delivery of services to
24 the citizens of Rock County.
25
26 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
27 of this resolution to the Rock County Human Services Department.

16-4A-539

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice-Chair

Kathy Schulz

Terry Fell

Terry Thomas

Linda Garrett

Shirley Williams

William Grahn

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

April Heim
DRAFTED BY



Human Service Board
SUBMITTED BY

March 30, 2016
DATE DRAFTED

TO RECOGNIZE ECONOMIC SUPPORT STAFF

1 **WHEREAS**, Economic Support staff administer difficult, complex, and ever-changing public
2 assistance programs to the citizens of Rock County; and,
3
4 **WHEREAS**, our system of delivery has changed to a consortium model as of January 1, 2012
5 and the staff have adapted to that ever-changing model; and,
6
7 **WHEREAS**, these staff successfully manage extremely high caseloads, determine eligibility
8 and consistently deliver timely and accurate benefits and payments based on various
9 entitlement and non-entitlement programs. Customer contacts are made in a courteous,
10 professional manner and staff continue to maintain a high quality of customer service even
11 during times of increasing caseloads. ES staff meet with individuals and families in crisis
12 every day. In addition to providing services that this agency offers, staff work collaboratively
13 with other community organizations to provide these individuals and families with resources
14 they need to resolve emergency needs as well; and,
15
16 **WHEREAS**, these staff work with individuals and families to help provide essential human
17 services, especially for those who are least able to help themselves. Through the
18 conscientious efforts of these staff, more children and adults in our community have medical
19 coverage and a healthier future; and,
20
21 **WHEREAS**, Economic Support staff play a major role in promoting self-sufficiency, and
22 work toward relieving the effects of poverty and improving the quality of life for residents of
23 Rock County; and,
24
25 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
26 County, wishes to recognize Economic Support staff for their overall performance and
27 dedicated service to the citizens of Rock County.
28
29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
30 duly assembled this _____ day of _____ 2016, does hereby recognize the Economic
31 Support staff for their dedication and excellence in the work they do.
32
33 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
34 a copy of this resolution to all Economic Support staff.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Terry Fell

Terry Thomas

Linda Garrett

Shirley Williams

William Grahn

16-4A-540

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Lori Williams, Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 29, 2016
DATE DRAFTED

RECOGNIZING DEBRA LAWTON

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

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brent Fox

Henry Brill

Brenton Driscoll

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas

16-4A-541

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by



Lori Williams, Parks Director
Drafted by

Public Works Committee
& Parks Advisory Committee
Submitted by

March 17, 2016
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE GRANT FUNDS

1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
 2 June, 1981, adopted the Rock County Snowmobile Plan; and,
 3
 4 **WHEREAS**, Rock County desires to participate in snowmobile grant funded projects pursuant to
 5 provisions of s.23.09(11) of the Wisconsin Statutes; and,
 6
 7 **WHEREAS**, grant funds are available from the State of Wisconsin Department of Natural
 8 Resources (DNR) and a resolution of application for Snowmobile Grant Funds is required; and,
 9
 10 **WHEREAS**, Rock County is interested in operating the snowmobile trail for public outdoor
 11 recreation purposes as described in the application; and,
 12
 13 **WHEREAS**, financial aid is required to carry out the project.
 14
 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
 16 _____ day of _____, 2016, hereby authorizes Lori Williams, Parks Director, Parks
 17 Division-Public Works Department, to act on behalf of Rock County to submit an application to
 18 the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant
 19 Funds that may be available.

16-4A-542

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

Brenton Driscoll

Rick Richard

FISCAL NOTE:

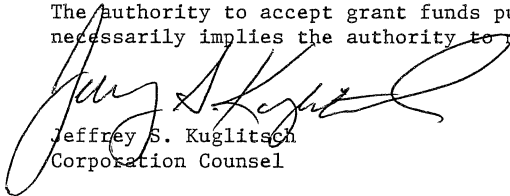
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

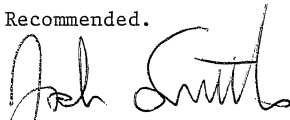
The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR SNOWMOBILE GRANT FUNDS**

This resolution provides authorization to apply for funding for the 2016-2017 Rock County Snowmobile Trail Program.

The DNR Snowmobile Grant of \$56,600 would cover 226.4 miles of trail. The snowmobile trail project is 100% grant funded. Any field work (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed back to the grant. The area Snowmobile Alliance provides trail signage and grooming and is reimbursed for those services after the county costs are covered.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.