



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, SEPTEMBER 24, 2015 – 6:00 P.M.**

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

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – September 10, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Supervisory District 16
  - B. Appointment to the Agriculture and Land Conservation Committee
  - C. Appointments to the Developmental Disabilities Board
  - D. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Capital Improvement Plan – Nick Osborne
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for Rifles and Vehicle Repairs
    2. Authorizing Acceptance of 2015 Highway Safety Project Grants
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call

**ROCK COUNTY BOARD OF SUPERVISORS**

**SEPTEMBER 24, 2015**

**Page 2**

12. NEW BUSINESS (Continued)

D. Contracts – Roll Call

1. Awarding Bid for Replacement Lifts on Rock County Transit Vehicles
2. Authorizing Purchase of Additional Storage Area Network Capacity

E. Delete the 1.0 FTE Senior Buyer Position and Create a 1.0 FTE Purchasing Specialist Position

F. Recognizing Alan Dransfield for Service to Rock County

NOTE: Items 12.E. and 12.F. will be considered by the County Board Staff Committee on September 24, 2015

G. Jury Appreciation Month

H. Recognizing Jason Dowd

I. Recognizing Kimberly Nyhus

J. Recognizing Laurinda Shelbourn

13. ADJOURNMENT

**APPOINTMENT TO SUPERVISORY DISTRICT #16**

**POSITION:** Representative to Supervisory District #16

**AUTHORITY:** County Board Rule I.F.

**TERM:** To Complete the Unexpired Term of  
Supervisor Jason Dowd, Ending April, 2016

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

**PRESENT MEMBER:** Jason Dowd

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Phillip Owens Jr.  
726 Hackett Street  
Beloit, WI 53511

**EFFECTIVE DATE:** September 24, 2015

**APPOINTMENT TO THE AGRICULTURE AND  
LAND CONSERVATION COMMITTEE**

**POSITION:** Member of the Agriculture and Land Conservation  
Committee

**AUTHORITY:** County Board Rule IV.G. and IV.H.

**TERM:** Unexpired Term of Jason Dowd Ending April 2016

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

**PRESENT MEMBER:** Jason Dowd

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Phillip Owens Jr.  
726 Hackett Street  
Beloit, WI 53511

**EFFECTIVE DATE:** September 24, 2015

**APPOINTMENTS TO DEVELOPMENTAL DISABILITIES BOARD**

**POSITION:** Members of the Developmental Disabilities Board

**AUTHORITY:** Wis. Stats. 51.437

**TERM:** Unexpired Term Ending April, 2016 (Owens)  
Unexpired Term Ending April, 2017 (Gustina)

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

**PRESENT MEMBER:** Supervisor Jason Dowd  
Supervisor Greg Addie

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Supervisor Phillip Owens  
726 Hackett Street  
Beloit, WI 53511

Supervisor Wayne Gustina  
1313 11<sup>th</sup> Street  
Beloit, WI 53511

**EFFECTIVE DATE:** September 24, 2015

**APPOINTMENT TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON  
AGING NUTRITION ADVISORY COUNCIL**

**POSITION:** Member of the Council on Aging Advisory Board/  
Council on Aging Nutrition Advisory Council

**AUTHORITY:** County Board Resolution #79-6B-280

**TERM:** Unexpired Term Ending 4/2016

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**PRESENT MEMBER:** Wayne Gustina

**NEW APPOINTMENT:** Norvain Pleasant  
1420 Yates Avenue  
Beloit, WI 53511

**DATE:** September 24, 2015

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff  
INITIATED BY



Diane Michaelis  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

September 2, 2015  
DATE DRAFTED

**Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for  
Rifles and Vehicle Repairs**

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 \$17,146; and,  
13

14 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase tactical patrol rifles and to pay for  
15 repairs on an unmarked vehicle.  
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
18 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 that the 2015 budget be amended as follows:  
19

<u>Account/Description</u>	<u>Budget 01/01/15</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b>Source of Funds</b>			
21-2195-0000-46000			
Contributions	\$2,227.00	\$17,146.00	\$19,373.00
<b>Use of Funds</b>			
21-2195-0000-62410			
Repair & Maintenance Vehicles	\$0.00	\$3,526.00	\$3,526.00
21-2195-0000-67160			
Capital Assets \$500-\$4,999	\$0.00	\$13,620.00	\$13,620.00

Respectfully submitted,

**PUBLIC SAFETY AND JUSTICE COMMITTEE**

**FINANCE COMMITTEE ENDORSEMENT**

Reviewed and approved on a vote of

5-0

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill

Mary Mawhinney  
Mary Mawhinney, Chair

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

15-9B-379

Amending the Sheriff's 2015 Budget to Use Equitably Shared Funds for  
Rifles and Vehicle Repairs  
Page 2

FISCAL NOTE:

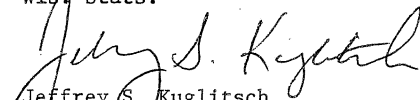
This resolution authorizes a transfer in from the Sheriff's FBI Forfeiture account, A/C 00-0000-0070-29637, which has a current balance of \$26,659.23.



Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel



**Executive Summary**  
**Amending the Sheriff's 2015 Budget to**  
**Use Equitably Shared Funds for**  
**Rifles and Vehicle Repairs**

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 \$17,146. The Sheriff's Office plans to use the funds to purchase tactical patrol rifles for the Special Investigations Unit (SIU) and to pay for repairs on an unmarked vehicle.

Each tactical patrol rifle will be equipped with a 10.5 inch barrel, an EOTech sight, pop-up iron sights, a vertical fore grip with a flashlight, and a collapsible stock. The rifles are similar to the new rifles that the SWAT team will be purchasing from the 2015 budget.

SIU currently has five M-16 Vietnam era rifles assigned to the unit. These rifles are not adequate for deployment in most circumstances that SIU investigators encounter.

The current rifles are long and bulky. The SIU rifles need to be small enough to manipulate and deploy from inside a civilian type vehicle. A short barrel rifle is a better option for clearing a room inside of a residence and for conducting rescues.

The current rifles are difficult to use in low light or dark situations because of the lack of flash lights and because of the design of the sights.

In addition to the rifles, the Sheriff's Office plans to spend \$3,526 on repairs to an unmarked vehicle previously acquired from a seizure.

<u>Ct</u>	<u>Description</u>	<u>Each</u>	<u>Total</u>
6	Rifles	\$981	\$5,886
6	Accessory sets	\$1,289	\$7,734
6	Total Rifles		\$13,620
1	Vehicle Repair		<u>\$3,526</u>
	Grand Total		\$17,146

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Captain Gary L. Groelle  
DRAFTED BY

Public Safety and Justice  
Committee  
SUBMITTED BY

September 11, 2015  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF  
2015 HIGHWAY SAFETY PROJECT GRANTS**

1 WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes  
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety  
3 programs; and,  
4

5 WHEREAS, these funds are earmarked to allow law enforcement agencies to provide additional traffic  
6 enforcement patrols directed at improving traffic safety by alcohol enforcement, thus reducing  
7 hazardous motorist behavior on roadways with a high incidence of injury or fatal accidents; and,  
8

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive additional grant funds in the  
10 amount of \$39,440 to participate in these programs; and,  
11

12 WHEREAS, grant funds in the amount of \$34,441 will be used for overtime wages and related benefits;  
13 and,  
14

15 WHEREAS, grant funds in the amount of \$4,999 will be used to purchase an In-Squad Video Camera  
16 with accessories; and,  
17

18 WHEREAS, these grants require a local match of 25%; and,  
19

20 WHEREAS, the match may be an in-kind match or a hard match.  
21

22 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this  
23 \_\_\_\_ day of \_\_\_\_\_ 2015, that the Rock County Sheriff is authorized to accept funds under the  
24 Highway Safety Project Grants.  
25

26 BE IT FURTHER RESOLVED, that the 2015 budget be amended as follows:  
27

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>09/01/15</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2015-42100	\$50,000	\$39,440	\$89,440
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2015-61210	\$45,001	\$34,441	\$79,442
Capital Assets - \$1,000/More			
21-2120-2015-67160	\$4,999	\$4,999	\$9,998

15-9B-380

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Mary Beaver  
Mary Beaver, Chair

Reviewed and approved on a vote  
of 5-0

Terry Fell  
Terry Fell

Mary Mawhinney  
Mary Mawhinney, Chair

Henry Brill  
Henry Brill

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$39,440 in Federal Aid for the Highway Safety Program. The County will use budgeted wages for the required 25% match.

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 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jodi Timmerman  
Jodi Timmerman  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
Josh Smith  
County Administrator

**Executive Summary  
Authorizing Acceptance of  
2015 Highway Safety Project Grants**

Alcohol-Impaired Driving: In Wisconsin during 2013, alcohol was listed as a contributing factor in 4.2% of all crashes. Thirty-five point one percent of all vehicle crash fatalities in 2013 were alcohol-related, resulting in 185 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding and failure to wear safety belts.

The Wisconsin Bureau of Transportation Safety (BOTS) continues to make motor vehicle and motorcycle crash reduction a priority in Wisconsin, especially where specific events with high participant levels are expected. There is an ongoing need for (HVE) high visibility law enforcement to increase the perception of law enforcement's presence, with everyone's safety being of primary concern. Traffic laws will be enforced in and around the cities, towns and general locations where specific events and activities occur.

Additional grant funds of \$39,440 are available. Grant funds of \$34,441 will be used for wages and related benefits. Grant funds in the amount of \$4,999 will be used to purchase law enforcement equipment. In this case, the Sheriff's Office will purchase an In-Squad Video Camera with accessories.

The In-Kind match will be \$9,860.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

09/16/2015

RESOLUTION NO. 15-9B-388 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.

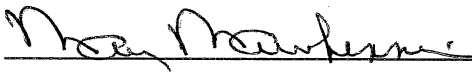
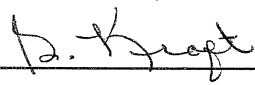
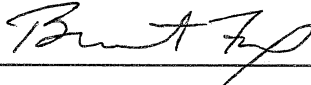
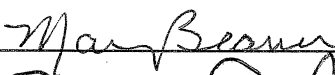
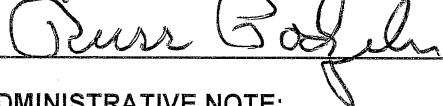
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON SEP 24 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1500086	DD BOARD	D.D.BOARD	DUNGARVIN WISCONSIN LLC	11,180.19
P1502904	INFORMATION TECH	IT-CROSS CHARGES	CITIES DIGITAL	13,092.00
P1503071	HUMAN SERVICES	FFT THERAPY	FFT LLC	11,000.00
P1503072	HUMAN SERVICES	CRISIS	MARSH COUNTY HEALTH ALLIANCE	14,340.50

CLAIMS IN THE AMOUNT OF **\$49,612.69** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

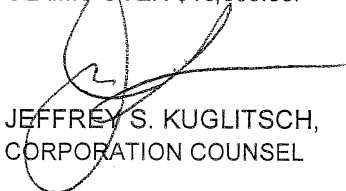
RESPECTFULLY SUBMITTED,

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

15-9B-388

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

August 27, 2015  
DATE DRAFTED

**AWARDING BID FOR REPLACEMENT LIFTS ON  
ROCK COUNTY TRANSIT VEHICLES**

- 1 **WHEREAS**, the Rock County Transit Program operates a service to provide handicapped accessible
- 2 transportation to residents of Rock County who are elderly or have disabilities; and,
- 3
- 4 **WHEREAS**, two vehicles are in good working condition but need replacement wheelchair lifts; and,
- 5
- 6 **WHEREAS**, Purchasing did solicit proposals for the purchase and installation of RICON S-Series Model
- 7 #Sff10 wheelchair lifts; and,
- 8
- 9 **WHEREAS**, the Council on Aging Director and the Purchasing Manager did review the proposals
- 10 received and recommend acceptance of the A&J Mobility of McFarland, Wisconsin proposal at a total
- 11 cost of \$11,582 plus \$50 for pick-up and return of the vehicles.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby approve the purchase of replacement lifts for
- 15 Rock County Transit under the terms set forth in Request for Proposal #2015-52.
- 16
- 17 **BE IT FURTHER RESOLVED** payment be made to the vendor upon approval of the Education,
- 18 Veterans and Aging Services Committee

15-9B-381

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Rick Richard  
Rick Richard, Chair

Absent  
Jeremy Zajac, Vice Chair

Edwin Nash  
Edwin Nash

Norvain Pleasant  
Norvain Pleasant

Kathy Schulz  
Kathy Schulz

AWARDING BID FOR REPLACEMENT LIFTS ON ROCK COUNTY TRANSIT VEHICLES  
Page 2

FISCAL NOTE:

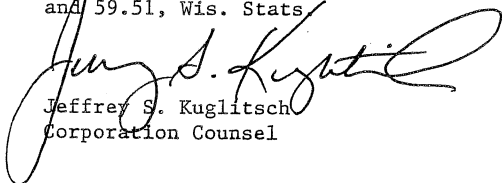
Sufficient funds are included in the Council on Aging Transportation account for the cost of these wheel chair lifts. This account is funded by a combination of grant funds and tax levy.



Sherry Oja  
Finance Director

LEGAL NOTE:

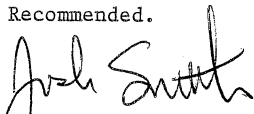
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

Rock County Transit operates a fleet of lift-equipped vehicles to provide door-to-door transportation for persons who are elderly and/or have disabilities. The fleet includes two buses that are in good operating condition except for the wheelchair lifts. Without working lifts it is difficult to schedule these vehicles for use. One bus is a model year 2010 and one is model year 2011. The bid requested proposals for the removal and disposal of the current lifts and installation of Ricon S-Series Model S5510 lifts in both buses. These lifts are the most efficient and maintenance free on the market and will accommodate the weight of most large wheelchairs.

A&J Mobility from McFarland, Wisconsin provided the lowest responsive proposal to the bid request.



ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION



**BID SUMMARY FORM**

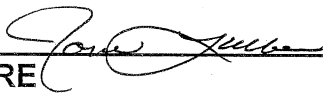
PROJECT # 2015-52  
 PROJECT NAME TWO (2) WHEELCHAIR LIFTS & INSTALLATION  
 QUOTE DUE DATE AUGUST 24, 2015 – 1:30 P.M.  
 DEPARTMENT COUNCIL ON AGING

	A&J MOBILITY MCFARLAND WI	GT MOBILITY MONONA WI	ACCESS MOBILITY LACROSSE WI
OLD LIFT REMOVAL/DISPOSAL NEW LIFTS & INSTALLATION	11,582.00	12,188.00	12,972.00
PICK-UP/RETURN COST	50.00	INCLUDED	300.00
<b>TOTAL BID</b>	<b>\$ 11,632.00</b>	<b>\$ 12,188.00</b>	<b>\$ 13,272.00</b>


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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: A & J Mobility

SIGNATURE  DATE 8/26/2015

GOVERNING COMMITTEE APPROVAL:

CHAIR  VOTE 4-0 DATE 9-15-15

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT  
INITIATED BY



Mickey Crittenden, Director of IT  
DRAFTED BY

Finance Committee  
SUBMITTED BY

September 9, 2015  
DATE DRAFTED

**AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY**

- 1 **WHEREAS**, the Information Technology Department manages the data storage needs for all County
- 2 systems and applications; and,
- 3
- 4 **WHEREAS**, the 2015 Information Technology Department budget and Capital Projects Account
- 5 includes funding for adding disk storage to the County's existing storage area network (SAN); and,
- 6
- 7 **WHEREAS**, the Information Technology Department has specified the necessary rack-mounted
- 8 Expansion Unit and disk drives for adding data storage capacity; and,
- 9
- 10 **WHEREAS**, the specified Hitachi Data Systems SAN Expansion Tray and associated disk drives will
- 11 be purchased using the terms and conditions of the UW Contract 15-2052.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this \_\_\_\_\_ day of \_\_\_\_\_, 2015 that a Purchase Order for a Hitachi SAN expansion unit
- 15 and disk drives be issued to AE Business Solutions in the amount of \$29,888.00.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Finance
- 18 Committee.

15-9B-382

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

AUTHORIZING PURCHASE OF ADDITIONAL STORAGE AREA NETWORK CAPACITY

Page 2

FISCAL NOTE:

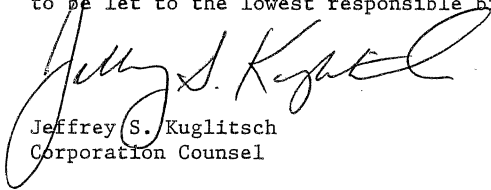
Sufficient funds were included in the IT Capital Projects Account, A/C 07-1444-0000-67131, for the cost of this purchase. This account is funded by sales tax revenue.



Sherry Oja  
Finance Director

LEGAL NOTE:

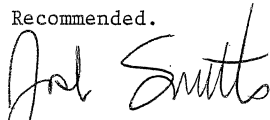
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary for Expansion of the County's Storage Area Network

As an IT capital project included in the 2015 budget, this is the second of a two-part expansion of the County's storage area network (SAN) designed to address the County's rapidly growing storage requirements for both structured and unstructured County information. The storage area network consists of controllers, magnetic disk drives, and software that represent the primary information storage for the County's computer systems. The expanded SAN will allow for greater throughput of input/output data operations as well as the necessary increase in raw storage capacity.

This second part of the SAN expansion project consists of the following main components:

- 21 terabytes of additional Hitachi Data Systems raw storage capacity
- Rack-mounting kit
- Installation
- 3 Years Maintenance Support Service
- Shipping.

The SAN is located in the County's data center at the Health Care Center.

The SAN expansion will cost \$29,888.00 and be purchased from AE Business Solutions using the pricing and terms of the State of Wisconsin contract #15-2052.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Sherry Oja, Finance Director  
INITIATED BY



Sherry Oja, Finance Director  
DRAFTED BY

Finance Committee  
SUBMITTED BY

September 8, 2015  
DATE DRAFTED

**DELETE THE 1.0 FTE SENIOR BUYER POSITION AND CREATE A 1.0 FTE  
PURCHASING SPECIALIST POSITION**

- 1 **WHEREAS**, the Finance Department requests that the County Board delete the Senior Buyer position
- 2 and create a Purchasing Specialist position; and,
- 3
- 4 **WHEREAS**, the Finance Department has a vacancy in the Senior Buyer position created by the
- 5 retirement of the incumbent; and,
- 6
- 7 **WHEREAS**, after reviewing and reorganizing the duties and responsibilities of the Purchasing unit, it
- 8 was determined a Purchasing Specialist would meet the Department's needs; and,
- 9
- 10 **WHEREAS**, the Senior Buyer position is in Unilateral Pay Range 15 and the Purchasing Specialist
- 11 position will be in Unilateral Pay Range 8, therefore having a positive fiscal impact for the County;
- 12 and,
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 15 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby delete the 1.0 FTE Senior Buyer
- 16 position and create a 1.0 FTE Purchasing Specialist position.

Respectfully submitted,

**FINANCE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

\_\_\_\_\_  
Eva Arnold

Brent Fox  
Brent Fox

\_\_\_\_\_  
Henry Brill

J. Russell Podzilni  
J. Russell Podzilni

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Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

15-9B-383

DELETE THE 1.0 FTE SENIOR BUYER POSITION AND CREATE A 1.0 FTE  
PURCHASING SPECIALIST POSITION

12.E.(2)

Page 2

FISCAL NOTE:

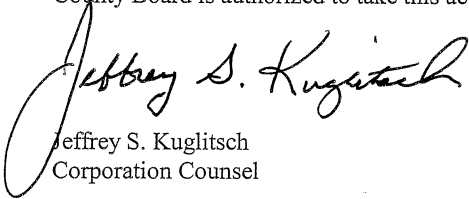
This resolution deletes a 1.0 FTE Senior Buyer position and creates a 1.0 FTE Purchasing Specialist position at a lower pay range.



Sherry Oja  
Finance Director

LEGAL NOTE:

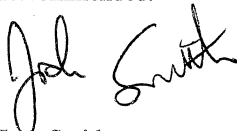
County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

### **EXECUTIVE SUMMARY**

The Finance Department has a 1.0 FTE Senior Buyer position vacated by a retiring incumbent and is requesting to delete this Senior Buyer position and create a 1.0 FTE Purchasing Specialist position. After reviewing the duties and responsibilities of the Purchasing Unit, it was determined that if we reorganize and shift responsibilities among staff, then a Purchasing Specialist position would meet our needs.

The Senior Buyer position is in Unilateral Pay Range 15 and the Purchasing Specialist position will be located in Unilateral Pay Range 8, therefore these changes will have a positive fiscal impact for the County.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sherry Oja, Finance Director
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

August 24, 2015
DATE DRAFTED

Recognizing Alan Dransfield for Service to Rock County

1 WHEREAS, Alan Dransfield has served the citizens of Rock County for the past 28 years and 6 months
2 as a dedicated and valued employee; and,
3
4 WHEREAS, Alan Dransfield began his career with Rock County as the Senior Buyer in the Purchasing
5 Unit on March 2, 1987; and,
6
7 WHEREAS, Alan Dransfield has worked diligently and faithfully in that position until his retirement on
8 September 11, 2015; and
9
10 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
11 to recognize Alan Dransfield for his significant contributions to the County and to thank him for his
12 many years of faithful service.
13
14 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
15 assembled this \_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Alan Dransfield for his 28 years
16 and 6 months of service to the citizens of Rock County and extends its best wishes to him in his future
17 endeavors.
18
19 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of
20 this resolution to Alan Dransfield.

15-9A-375

Respectfully submitted,

FINANCE COMMITTEE
Absent
Mary Mawhinney, Chair
Sandra Kraft, Vice Chair
Mary Beaver
Brent Fox
J. Russell Podzilni

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



**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety and Justice Committee  
INITIATED BY



Jacki Gackstatter  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

August 31, 2015  
DATE DRAFTED

**JURY APPRECIATION MONTH**

1 **WHEREAS**, the right to have a trial by fair and representative jury is an essential safeguard protected by both the  
2 Untied States and Wisconsin Constitutions; and,  
3

4 **WHEREAS**, service as a juror in the Rock County Circuit Court is, along with voting, one of the most important  
5 responsibilities of citizenship; and,  
6

7 **WHEREAS**, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established  
8 September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned  
9 and serve.  
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this  
12 \_\_\_\_\_ day of \_\_\_\_\_, 2015:  
13

- 14 • Educate the public about jury duty and the importance of jury service; and,
- 15 • Applaud the efforts of jurors who fulfill their civic duty; and,
- 16 • Ensure that all jurors are treated with respect and that their service is not unduly  
17 burdensome.

18  
19 **BE IT FURTHER RESOLVED**, the Rock County Board of Supervisors extends its sincere thanks and  
20 appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors,  
21 preventing financial hardship and fostering community strength.  
22

23 **BE IT FURTHER RESOLVED**, the Rock County Board Supervisors honors the service and commitment of  
24 citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens  
25 of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver  
Mary Beaver, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

Henry Brill  
Henry Brill, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

Terry Fell  
Terry Fell

\_\_\_\_\_  
Eva Arnold

Brian Knudson  
Brian Knudson

\_\_\_\_\_  
Henry Brill

Larry Wiedenfeld  
Larry Wiedenfeld

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

15-9B-384

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee  
INITIATED BY

County Board Staff Committee  
SUBMITTED BY



Josh Smith, County Administrator  
DRAFTED BY

September 11, 2015  
DATE DRAFTED

**RECOGNIZING JASON DOWD**

1 **WHEREAS**, Jason Dowd was elected to the Rock County Board of Supervisors, representing District 16, in  
 2 2014 - 2015; and,  
 3  
 4 **WHEREAS**, Jason has devoted many hours to faithfully serve on the following:  
 5  
 6 Standing Committees:  
 7 Agriculture and Extension Education  
 8 Developmental Disabilities Board  
 9 Land Conservation  
 10  
 11 **WHEREAS**, the Rock County Board of Supervisors recognizes Jason Dowd 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 \_\_\_\_\_, 2015 does hereby recognize Jason Dowd 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

\_\_\_\_\_  
Thomas Sweeney

\_\_\_\_\_  
Betty Jo Bussie

15-9B-385

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukes  
INITIATED BY



Kathren Sukes, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

September 2, 2015  
DATE DRAFTED

**RECOGNIZING KIMBERLY NYHUS**

- 1 **WHEREAS**, Kimberly Nyhus has been a loyal and dedicated employee for Rock County for over twenty-
- 2 three (23) years; and,
- 3
- 4 **WHEREAS**, Kimberly Nyhus began her career as a dispatcher for the Rock County Sheriff's Office on
- 5 May 3, 1992; and,
- 6
- 7 **WHEREAS**, Kimberly Nyhus was hired as a telecommunicator for the newly formed county-wide
- 8 consolidated 911 Center on October 4, 1993; and,
- 9
- 10 **WHEREAS**, during her career, Kimberly received several commendations from her supervisors and user
- 11 agencies for her calm, professionalism during critical incidents; and,
- 12
- 13 **WHEREAS**, Kimberly Nyhus will retire from public service on October 9, 2015; and,
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 16 recognize Kimberly Nyhus for her valuable contributions to the citizens and public safety user agencies of
- 17 Rock County; and,
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Kimberly Nyhus for her twenty-three
- 21 (23) years of service and wishes to express their sincere appreciation on behalf of Rock County along with
- 22 best wishes for the future.

15-9B-386

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Hank Brill  
Hank Brill, Vice Chair

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

RECOGNIZING KIMBERLY NYHUS

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COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukes  
INITIATED BY



Kathren Sukes, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

September 4, 2015  
DATE DRAFTED

**RECOGNIZING LAURINDA SHELBOURN**

1 **WHEREAS**, Laurinda Shelbourn has served the citizens of Rock County for over thirty-six (36) years  
2 as a loyal and dedicated employee of Rock County; and,  
3  
4 **WHEREAS**, Laurinda Shelbourn began her career as a dispatcher for the Rock County Sheriff's  
5 Office on August 13, 1979; and,  
6  
7 **WHEREAS**, Ms. Shelbourn was hired as a telecommunicator for the newly formed county-wide  
8 consolidated 911 Center on October 28, 1993; and,  
9  
10 **WHEREAS**, Ms. Shelbourn was a valued Communications Training Officer and mentor for over 20  
11 years, training and guiding dozens of new communications center employees; and,  
12  
13 **WHEREAS**, during her career, Laurinda Shelbourn handled thousands of public safety incidents and  
14 emergencies with the utmost professionalism and empathy for citizens; and,  
15  
16 **WHEREAS**, Ms. Shelbourn will retire from public service on October 10, 2015; and,  
17  
18 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes  
19 to recognize Laurinda Shelbourn for her valuable contributions to the citizens and public safety user  
20 agencies of Rock County; and,  
21  
22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
23 this \_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Laurinda Shelbourn for her thirty-six  
24 (36) years of service and wishes to express their sincere appreciation on behalf of Rock County along  
25 with best wishes for the future.

15-9B-387

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill, Vice Chair

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Larry Wiedenfeld  
Larry Wiedenfeld

RECOGNIZING LAURINDA SHELBOURN

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COUNTY BOARD STAFF COMMITTEE

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J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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Betty Jo Bussie

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Mary Mawhinney

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Louis Peer

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Alan Sweeney

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Terry Thomas