



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 23, 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 – June 9, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Board of Adjustment
 - B. Appointments to Coordinated Services Team (CST) Advisory Board
 - C. Appointments to Emergency Medical Services Advisory Council
 - D. Appointments to Parks Advisory Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Public Safety Utility Clerk Donisia L. Engeman
 - B. Recognizing Deputy Richard J. Negus
 - C. Recognizing Hazel Podawitz
 - D. Proclaiming July as Parks and Recreation Month
 - E. To Recognize June 15, 2016 as World Elder Abuse Awareness Day

NOTE: Item 9.E. will be considered by the Human Services Board on June 22, 2016
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Wisconsin and Southern Railroad – Ken Lucht

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 23, 2016

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12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) To Accept Additional Revenue from Auction Proceeds from the Sale of Disposable Rock Haven Items to Purchase LED Energy Efficient Lightbulbs and Amend the 2016 Rock Haven Budget
 - 2) Amending the Council on Aging Budget to Adjust Title III, NSIP, State 85.21 and State Health Insurance Program Allocations

NOTE: Item 12.A.2. will be considered by the Education, Veterans and Aging Services Committee on June 21, 2016

- B. Contracts – Roll Call
 - 1) Authorizing Purchase of Additional Storage Area Network Capacity
 - 2) Awarding Contract to B&B Quality Restoration for UW-Rock County Wells Cultural Center Band Room Parapet and Wall Repair

NOTE: Item 12.B.2. will be considered by the General Services Committee on June 21, 2016

- 3) Authorizing Rock County to Enter into a Mutual Cooperation Agreement with the Cities of Beloit, Edgerton, Evansville, Janesville, Milton and the Villages of Clinton, Footville, Orfordville to form a Federal HOME Program Consortium

NOTE: Item 12.B.3. will be considered by the Planning and Development Committee on June 23, 2016

- C. Authorizing Submission of 2016 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

NOTE: Item 12.C. will be considered by the Public Safety and Justice Committee on June 20, 2016

- D. Opposing Citizens United Court Ruling
- E. Requesting State Action to Provide More Transportation Funding

13. ADJOURNMENT

APPOINTMENTS TO BOARD OF ADJUSTMENT

POSITIONS: Members of the Board of Adjustment

AUTHORITY: Wis. Stats. 59.694
Section 14.02, Rock County Board of Adjustment
Rules and Procedures

TERM: Three Years (7/1/15 – 6/30/19)

PER DIEM: Yes, Per Ordinance

PRESENT MEMBERS: Francette Hamilton
Henry Stockwell
Jean-Paul Lengjak (Alternate)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Rich Plywacz
10417 N. Ellendale Road
Edgerton, WI 53534

Mike Saunders
5601 E. Elm Drive
PO Box 98
Avalon, WI 53505

Jean-Paul Lengjak (Alternate)
3148 S. Riverside Drive
Beloit, WI 53511

EFFECTIVE DATE: June 23, 2016

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)
ADVISORY COMMITTEE**

POSITION: Members of the Coordinated Services Team (CST)
Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Terms Ending April 30, 2019

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBERS: Tim Petty
Kelley Fearn

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Dannie Evans
Rock County Human Services
Diversion Supervisor

Tina Day
Rock County Human Services
CST Coordinator

EFFECTIVE DATE: June 23, 2016

APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Members of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #96-9A-071

TERM: Terms Expiring September 30, 2018
Unexpired Term Ending September 30, 2017

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

PRESENT MEMBER: Vacant
Dr. Jon Van Roo

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Term Expiring September 30, 2018
Jamie Kessenich
City of Evansville EMS
11 W. Church Street
Evansville, WI 53536

Term Expiring September 30, 2017
Dr. John Russo
St. Mary's Janesville Hospital
3400 E. Racine Street
Janesville, WI 53546

EFFECTIVE DATE: June 23, 2016

APPOINTMENT TO PARKS ADVISORY COMMITTEE

POSITION: Member of the Parks Advisory Committee

AUTHORITY: Wis. Stats. 27.02
Resolution #82-11E-152

TERM: Two Years 7/1/15 – 6/30/18

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

PRESENT MEMBER: Dean Paynter

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Dean Paynter
2939 Afton Road
Janesville WI 53545

EFFECTIVE DATE: June 23, 2016

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

JUNE 2, 2016
DATE DRAFTED

RECOGNIZING PUBLIC SAFETY UTILITY CLERK DONISIA L. ENGEMAN

WHEREAS, Donisia Engeman began her employment with Rock County on January 9, 1995, as a Public Safety Utility Clerk in the Rock County Sheriff's Office; and,

WHEREAS, Donisia Engeman was assigned to the Jail Services Division Court Services Bureau; and having worked under three Sheriffs over the course of her career: Sheriffs Howard Erickson, Eric Runaas, and Robert Spoden; and,

WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee of the Rock County Sheriff's Office over the past 21 years; and,

WHEREAS, Donisia Engeman will retire from public service, effective July 15, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016, does hereby recognize Public Safety Utility Clerk Donisia L. Engeman for her over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Donisia L. Engeman along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Donisia L. Engeman.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair
Hank Brill
Hank Brill

J. Russell Podzilni
J. Russell Podzilni, Chair
Sandra Kraft
Sandra Kraft, Vice Chair

Terry Fell
Terry Fell

Eva Arnold
Eva Arnold

Brian Knudson
Brian Knudson

Henry Brill
Henry Brill

Phil Owens
Phil Owens

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

16-6B-046

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

JUNE 1, 2016
DATE DRAFTED

RECOGNIZING DEPUTY RICHARD J. NEGUS

- 1 **WHEREAS**, Richard J. Negus began his employment with Rock County on February 24, 1997, as a Deputy
- 2 Sheriff in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Richard J. Negus has worked in both the Patrol Bureau and Civil Process Bureau, and;
- 5
- 6 **WHEREAS**, Deputy Negus has received numerous commendations and letters of appreciation, and;
- 7
- 8 **WHEREAS**, Deputy Negus will retire from public service on July 5, 2016;
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 11 _____ day of _____, 2016, does hereby recognize Deputy Richard J. Negus for his over 19 years of
- 12 faithful service and recommends that a sincere expression of appreciation be given to Deputy Richard J. Negus
- 13 along with best wishes for the future.
- 14
- 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 16 resolution to Deputy Richard J. Negus.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Henry Brill
Henry Brill

Sandra Kraft
Sandra Kraft, Vice Chair

Terry Fell
Terry Fell

Eva Arnold
Eva Arnold

Brian Knudson
Brian Knudson

Henry Brill
Henry Brill

Phil Owens
Phil Owens

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

16-6B-047

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Flanagan
INITIATED BY



Sara Mooren
DRAFTED BY

Human Service Board
SUBMITTED BY

May 25, 2016
DATE DRAFTED

RECOGNIZING HAZEL PODAWITZ

1 **WHEREAS**, Hazel Podawitz has served the citizens of Rock County for over fifteen (15)
2 years as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Hazel Podawitz began her career on August 14, 2000 as an Account Clerk II in
5 the Human Services Department, where she carried out a variety of responsibilities including,
6 but not limited to, billing Medical Assistance, Medicare, commercial insurance and other
7 counties for inpatient detox and hospital services, reconciling charges, deposits, data entry,
8 collecting and reviewing staff billable timesheets; and,
9

10 **WHEREAS**, a few years later she switched to billing for outpatient services where she
11 continued to perform similar functions, as well as becoming the main contact for clients to
12 call with questions about bills they received: and,
13

14 **WHEREAS**, Ms. Podawitz often had to talk with clients after a crisis or other stressful life
15 event regarding payment, and handled those discussions with a high level of professionalism
16 and maintained a customer service focus; and,
17

18 **WHEREAS**, on behalf of clients and the Department Ms. Podawitz has navigated the
19 complexities of Medical Assistance and Medicare rules and commercial insurance providers
20 to ensure the Department, as much as possible, receives payment for services which provides
21 resources to continue care for all Rock County clients; and,
22

23 **WHEREAS**, during Ms. Podawitz time with Human Services Department she successfully
24 took on the challenge of learning how to utilize three different electronic health record
25 systems for billing as the old systems were phased out and new ones were implemented; and,
26

27 **WHEREAS**, Ms. Podawitz retired from the Rock County Human Services Department on
28 May 31, 2016; and,
29

30 **WHEREAS**, during her career with Rock County, Hazel Podawitz has proven herself to be a
31 dedicated employee on behalf of Rock County children and families; and,
32

33 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
34 County, wishes to recognize Hazel Podawitz for her contributions to the citizens of Rock
35 County.
36

37 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
38 duly assembled this _____ day of _____, 2016, does hereby recognize Hazel
39 Podawitz for her fifteen (15) years of service and extend best wishes to her in her future
40 endeavors; and,
41

42 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
43 a copy of this resolution to Hazel Podawitz.

16-6B-048

RECOGNIZING HAZEL PODAWITZ

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Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen
Karl Dommershausen

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

Ashley Kleven
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Absent
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnøld
Eva Arnøld

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Public Works Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

June 6, 2016
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

1 **WHEREAS**, parks and recreation programs are an integral part of communities throughout this
2 country, including Rock County; and
3
4 **WHEREAS**, our parks and recreation are vitally important to establishing and maintaining the quality
5 of life in our communities, ensuring the health of all citizens, and contributing to the economic and
6 environmental well-being of a community and region; and
7
8 **WHEREAS**, parks and recreation programs build healthy, active communities that aid in the
9 prevention of chronic disease, and also improve the mental and emotional health of all citizens; and
10
11 **WHEREAS**, parks and recreation programs increase a community's economic prosperity through
12 increased property values, expansion of the local tax base, increased tourism, the attraction and
13 retention of businesses, and crime reduction; and
14
15 **WHEREAS**, parks and recreation areas are fundamental to the environmental well-being of our
16 community; and
17
18 **WHEREAS**, parks and natural recreation areas improve water quality, protect groundwater, prevent
19 flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and
20 produce habitat for wildlife; and
21
22 **WHEREAS**, our parks and natural recreation areas ensure the ecological beauty of our community and
23 provide a place for children and adults to connect with nature and recreate outdoors; and
24
25 **WHEREAS**, the U.S. House of Representatives has designated July as Parks and Recreation Month;
26 and
27
28 **WHEREAS**, Rock County recognizes the benefits derived from parks and recreation resources.
29
30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
31 this _____ day of _____, 2016 does hereby designate July as Parks and Recreation Month in the
32 County of Rock.

16-6B-049

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

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Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent
Brent Fox, Vice-Chair

Eva Arnold
Eva Arnold

Rick Richard
Rick Richard

Brenton Driscoll
Brenton Driscoll

PARKS ADVISORY COMMITTEE

Absent
Tom Presny

Floyd Finney
Floyd Finney

Absent
Dean Paynter

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

Executive Summary

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America's Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States.

This July we're celebrating 31 years of Park and Recreation Month and the enduring power of parks and recreation for the world. When we work together to further health and wellness, conservation and social equity efforts, awesome things happen!

Various research studies are confirming that community parks and recreation, green space and time outdoors is critical for creating healthy, active and sustainable communities. You can experience the benefits by visiting your community parks and recreation any time of the year, and especially during Park and Recreation Month.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kate Flanagan
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

June 13, 2016
DATE DRAFTED

TO RECOGNIZE JUNE 15, 2016 AS WORLD ELDER ABUSE AWARENESS DAY

1 **WHEREAS**, every year an estimated five million or one in ten older Americans are victims
2 of elder abuse, neglect or exploitation; and,
3
4 **WHEREAS**, the Rock County Long Term Support-Adult Protective Services Unit assisted
5 177 elders in 2015 who were victims of one or more types of abuse; and,
6
7 **WHEREAS**, the World Health Organization at the United Nations launched "World Elder
8 Abuse Awareness Day" on June 15, 2006 in an effort to unite communities around the world
9 to promote a better understanding of abuse and neglect of older persons; and,
10
11 **WHEREAS**, the Adult Protective Services Unit has formed partnerships with multiple
12 agencies in Rock County to provide education about Elder Abuse, advocate on behalf of those
13 abused, and to assist in the protection of our elders; and,
14
15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
16 County, wishes to recognize the significance of Elder Abuse in our county and to encourage
17 and support the efforts of the Adult Protective Services Unit.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
20 duly assembled this _____ day of _____, 2016, does hereby recognize June 15,
21 2016 as World Elder Abuse Awareness Day.
22
23 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
24 a copy of this resolution to the Rock County Adult Protective Services Unit for their
25 dedication to the health and safety of Rock County elders who may be victims of abuse.

16-6B-050

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Karl Dommershausen

Terry Thomas

Terry Fell

Shirley Williams

Linda Garrett

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sue Prostko
INITIATED BY



Joanne Foss
DRAFTED BY

Health Services
SUBMITTED BY

May 11, 2016
DATE DRAFTED

**TO ACCEPT ADDITIONAL REVENUE FROM AUCTION PROCEEDS FROM
THE SALE OF DISPOSABLE ROCK HAVEN ITEMS TO PURCHASE LED
ENERGY EFFICIENT LIGHTBULBS AND AMEND THE 2016 ROCK HAVEN
BUDGET**

- 1 **WHEREAS**, Rock Haven Nursing Home received revenue in 2016 from auction proceeds for the sale of
- 2 disposable items no longer in use; and,
- 3
- 4 **WHEREAS**, revenue in the amount of \$2,877 as of March 31, 2016 was paid to Rock Haven Nursing
- 5 Home from the sale of disposable items no longer in use; and,
- 6
- 7 **WHEREAS**, when Rock Haven Nursing Home was built, every resident room was equipped with a
- 8 lighted ceiling fan over each bed with a current wattage of 40 watts; and,
- 9
- 10 **WHEREAS**, the current wattage of the lighted ceiling fans do not provide adequate light for nursing
- 11 cares of residents; and,
- 12
- 13 **WHEREAS**, Rock Haven Nursing Home intends to use \$2,700 additional revenue from the auction
- 14 proceeds to purchase LED lightbulbs that are 60 watt compatible and will have an energy cost savings;
- 15 and,
- 16
- 17 **WHEREAS**, the LED lightbulbs will provide adequate lighting for nursing cares of residents.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 20 this _____ day of _____, 2016, does hereby accept this additional revenue from the
- 21 auction proceeds and amends the 2016 Rock Haven budget as follows:
- 22

<u>Revenues</u>	<u>3/31/2016 Budget</u>	<u>Amount of Increase</u>	<u>Amended Budget</u>
32-3250-0000-46200	\$0	\$2,700	\$2,700
Sale of County Property			
<u>Expenditures</u>			
32-8000-9200-62470	\$13,750	\$2,700	\$16,450

16-6B-051

TO ACCEPT ADDITIONAL REVENUE FROM AUCTION PROCEEDS FROM THE SALE OF DISPOSABLE ROCK HAVEN ITEMS TO PURCHASE LED ENERGY EFFICIENT LIGHTBULBS AND AMEND THE 2016 ROCK HAVEN BUDGET

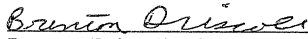
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Respectfully submitted,

HEALTH SERVICES COMMITTEE



Norvain Pleasant, Chair



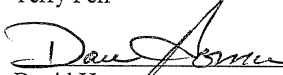
Brenton Driscoll, Vice Chair



Anders Dowd



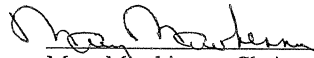
Terry Fell



David Homar

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0



Mary Mawhinney, Chair

6-16-16
Date

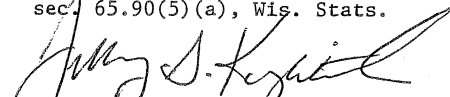
FISCAL NOTE:

This resolution authorizes the use of auction proceeds from sale of outdated equipment for the purchase of LED lightbulbs. No additional County funding is required.


Sherry Oja
Finance Director

LEGAL NOTE:


County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, 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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

May 20, 2016
DATE DRAFTED

**AMENDING THE COUNCIL ON AGING BUDGET TO ADJUST TITLE III, NSIP, STATE
85.21 AND STATE HEALTH INSURANCE PROGRAM ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources and the Wisconsin Department of Transportation that are estimated during the budget
3 preparation process; and,
4

5 **WHEREAS**, the most recent 2016 allocations have been received from the Greater Wisconsin Agency on
6 Aging Resources and the Wisconsin Department of Transportation.
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this day of _____ day of _____, 2016 does hereby amend the 2016 Rock County Council
10 on Aging budget as follows:
11

<u>Account/Description</u>	<u>Budget at 05/01/2016</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	126,005	4,759	130,764
<u>Use of Funds</u>			
30-3901-0000-64203 Educational Materials	5,000	4,759	9,759
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	265,375	(36,461)	228,914
30-3903-0000-42102 Nutrition Services Incentive Program	35,313	(3,383)	31,930
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	90,239	1,157	91,396
30-3903-0000-64903 Transfer Out	41,001	(41,001)	-0-
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	98,495	48,908	147,403
30-3904-0000-47000 Transfers In	41,000	(41,000)	-0-
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	105,900	7,907	113,807

16-6B-052

Amending the Council on Aging Budget to Adjust Title III, NSIP, State 85.21 and State Health Insurance Program Allocations.

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43 **Elderly & Handicapped Transportation**

44 **Source of Funds**

45 30-3905-0000-42200 402,872 6,037 408,909

46 State Aid

47 **Use of Funds**

48 30-3905-0000-64629 12,050 6,037 18,087

49 Other Transportation Expense

50

51 **Title III-D (Preventive Health)**

52 **Source of Funds**

53 30-3908-0000-42100 7,843 4 7,847

54 Federal Aid

55 **Use of Funds**

56 30-3908-0000-62625 8,343 4 8,347

57 Outreach Service

58

59 **Title III-E (National Family Caregiver Support Program)**

60 **Source of Funds**

61 30-3915-0000-42100 58,683 4,034 62,717

62 Federal Aid

63 **Use of Funds**

64 30-3915-0000-64615 17,746 4,034 21,780

65 Client Related Costs

66

67 **State Health Insurance Program**

68 **Source of Funds**

69 30-3974-0000-42100 6,000 (741) 5,259

70 Federal Aid

71 **Use of Funds**

72 30-3974-0000-62626 6,000 (741) 5,259

73 Benefit Specialist

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Rick Richard, Chair

Jeremy Zajac, Vice Chair

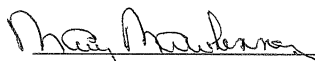
Phil Owens

Norvain Pleasant

Kathy Schulz

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4/0.



Mary Mawhinney, Chair

Date

Amending the Council on Aging Budget to Adjust Title III, NSIP, State 85.21 and State Health Insurance Program Allocations.

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FISCAL NOTE:

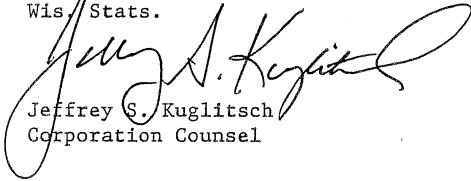
This resolution amends the Council on Aging's 2016 budget to match actual awards. No County matching funds are required.



Sherry Oja
Finance Director

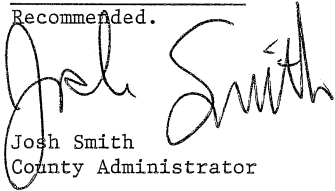
LEGAL NOTE:

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

The Council on Aging budget is funded primarily with federal Older Americans Act and Department of Transportation revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging, and the Wisconsin Department of Transportation.

This budget amendment provides small increases for the Title III funded programs and for the State 85.21 allocation for specialized transit. There is a small decrease in the State Health Insurance Program that supports the Elder Benefit Specialist Program.

No county tax levy is required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

June 8, 2016
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 2016 Information Technology Department budget and Capital Projects Account
- 5 includes funding for adding disk storage to the County's existing Hitachi Data Systems storage area
- 6 network (SAN); and,
- 7
- 8 **WHEREAS**, the Information Technology Department has specified the necessary rack-mounted
- 9 Expansion Unit and disk drives for adding data storage capacity; and,
- 10
- 11 **WHEREAS**, the specified Hitachi Data Systems SAN Expansion Tray and associated disk drives will
- 12 be purchased using the terms and conditions of the UW Contract 15-2052.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2016 that a Purchase Order for a Hitachi SAN expansion unit
- 16 and disk drives be issued to AE Business Solutions in the amount of \$56,780.
- 17
- 18 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Finance
- 19 Committee.

16-6B-053

Respectfully submitted,

FISCAL NOTE:

FINANCE COMMITTEE

Sufficient funds were included in the 2016 for the cost of this purchase. This purchase is being funded by sales tax revenue.

Mary Mawhinney
Mary Mawhinney, Chair

Sherry Oja
Sherry Oja
Finance Director

Sandra Kraft
Sandra Kraft, Vice Chair

Absent
Mary Beaver

LEGAL NOTE:

Absent
Brent Fox

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.

J. Russell Podzilni
J. Russell Podzilni

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.
Josh Smith
Josh Smith
County Administrator

**EXECUTIVE SUMMARY FOR AUTHORIZING PURCHASE OF
ADDITIONAL STORAGE AREA NETWORK CAPACITY**

As an IT capital project included in the 2016 budget, this expansion of the County's Hitachi Data System storage area network (SAN) is designed to address the County's continuously 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.

The SAN expansion project consists of the following main components:

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

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

The SAN expansion will cost \$56,780.00 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**

The General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 7, 2016
DATE DRAFTED

**Awarding Contract to B&B Quality Restoration for UW-Rock County Wells
Cultural Center Band Room Parapet and Wall Repair**

- 1 **WHEREAS**, funding was placed in the budget for the maintenance and repair of this wall; and
- 2
- 3 **WHEREAS**, the brick is in need of tuck pointing and cap repair to prevent further damage; and
- 4
- 5 **WHEREAS**, plans and specifications were prepared and bids solicited from qualified masonry
- 6 contractors; and
- 7
- 8 **WHEREAS**, the Facilities Management Director and the Purchasing Manager did review the bids
- 9 received and recommend contracting with the lowest, most responsive and responsible bid submitted.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2016, that a contract for UW-Rock County Wells Cultural Center
- 13 Band Room Parapet and Wall Repair be awarded to B&B Quality Restoration in an amount of
- 14 \$11,380.00,
- 15
- 16 **BE IT FURTHER RESOLVED** that a contingency fund in the amount of \$2,000 be established to
- 17 cover any unforeseen costs.

16-6B-054

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

Dave Homan

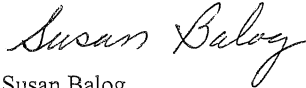
Bob Yeomans

Jeremy Zajac

Awarding Contract to B&B Quality Restoration for UW-Rock County Wells Cultural Center Band Room Parapet and Wall Repair
Page 2

FISCAL NOTE:

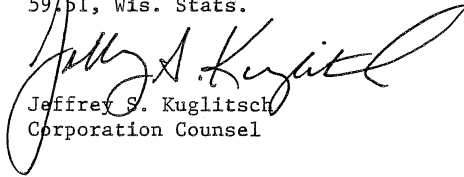
Sufficient funds were included in the UW-Rock 2016 budget, account 18-1843-0000-67200 for the cost of these repairs.



Susan Balog
Assistant Finance Director

LEGAL NOTE:

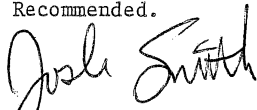
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Rock County, Wisconsin
51 South Main Street
Janesville, WI 53545



Facilities Management
-Facilities Maintenance
(608)757-5526

Executive Summary

Awarding Contract to B&B Quality Restoration for UW-Rock County Wells Cultural Center Band Room Parapet and Wall Repair

The UW-Rock County Wells Cultural Center Band Room parapet and wall is in need of tuck pointing and cap repair to prevent further deterioration due to water damage and spaulding of the brick.

Rock County went out for bid for the repair and received 4 bids. The high was \$68,650.00 and the low was \$11,380.00.

Rock County Facilities Management Director had some concerns about the large gap between the high and the low and requested the Purchasing Manager contacted the low bidder and high bidder about their pricing.

The low bidder (B&B Quality Restoration) indicated that the plans and specifications were very clear and that he was good with his price. The high bidder (RD Woods) was asked to explain his bid being 3 times higher than the other bids. They failed to respond to our request.

B&B Quality Restoration completed the HCC building tuck pointing and chimney removal and did quality work. Director of Facilities Management is recommending this resolution to contract with the low bidder, B&B Quality Restoration.

ORIGINAL

PURCHASING DIVISION

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

BID SUMMARY FORM

BID NUMBER 2016-31
BID NAME UW-ROCK COUNTY WELLS CULTURAL CENTER
BAND ROOM PARAPET & WALL REPAIR
BID DUE DATE JUNE 6, 2016 - 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	B & B QUALITY RESTORATION FITCHBURG WI	GILBANK CONSTRUCTION CLINTON WI	SHOWERS BUILDING RESTORATION MCFARLAND WI	RD WOODS WEST ALLIS WI
BID PRICE	\$ 11,380.00	\$ 18,900.00	\$ 19,200.00	\$ 68,650.00
BID BOND	YES	YES	YES	YES
START	9/1/16	7/11/16	6/27/16	7/18/16
COMPLETION	9/31/16	7/31/16	7/25/16	8/19/16

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Seven additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

Jodi Millis
SIGNATURE 6-9-16
DATE

GOVERNING COMMITTEE APPROVAL: _____
CHAIR

VOTE _____ DATE _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Colin Byrnes, Director Rock Co.
Planning & Development Agency
INITIATED BY



Colin Byrnes, Director Rock Co.
Planning & Development Agency
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

June 7, 2016
DATE DRAFTED

AUTHORIZING ROCK COUNTY TO ENTER INTO A MUTUAL COOPERATION AGREEMENT WITH THE CITIES OF БЕЛОIT, EDGERTON, EVANSVILLE, JANESVILLE, MILTON AND THE VILLAGES OF CLINTON, FOOTVILLE, ORFORDVILLE TO FORM A FEDERAL HOME PROGRAM CONSORTIUM

1 **WHEREAS**, the federal government has appropriated funds on a national level under the HOME
2 Investment Partnership Act, which is Title II of the Cranston-Gonzalez National Affordable Housing Act
3 of 1990 (hereinafter "NAHA"), as amended (42 U.S. C. 12701); and
4

5 **WHEREAS**, NAHA allows units of general local government to enter into a mutual cooperation
6 agreement to form a consortium to obtain Federal funds as a participating jurisdiction under the HOME
7 Program (hereinafter "HOME Consortium"); and
8

9 **WHEREAS**, Municipalities in Wisconsin pursuant to § 66.0301, Wis. Stats. and counties in Wisconsin
10 pursuant to § 59.01, Wis. Stats. have the necessary authority to enter into intergovernmental agreements
11 of the type herein contemplated; and
12

13 **WHEREAS**, the County of Rock does not itself qualify for entitlement funding but seeks to qualify for
14 direct entitlement funding from the U.S. Department of Housing and Urban Development for forming a
15 HOME Program Partnership Consortium; and
16

17 **WHEREAS**, the City of Beloit, the City of Edgerton, the City of Evansville, the City of Janesville, the
18 City of Milton, the Village of Clinton, the Village of Footville, the Village of Orfordville, and the County
19 of Rock, including all unincorporated Political Subdivisions therein, seek to form a Federal HOME
20 Program Consortium; and
21

22 **WHEREAS**, the City of Janesville will act as the Representative Member or Lead Agency for the HOME
23 Consortium entity and will assume overall responsibility for ensuring the Consortium's HOME Program
24 is carried out in compliance with the requirements of the HOME Program; and
25

26 **WHEREAS**, the Cities of Beloit and Janesville and the County of Rock will serve as Administrative
27 Members that administer the HOME Program within their jurisdictional boundaries; and
28

29 **WHEREAS**, the County of Rock will administer the HOME Program for the City of Edgerton, the City
30 of Evansville, the City of Milton, the Village of Clinton, the Village of Footville, the Village of Orfordville,
31 and the remaining unincorporated Political Subdivisions throughout the County of Rock; and
32

33 **WHEREAS**, the Consortium members recognize and authorize the automatic renewal of the HOME
34 Consortium Agreement for successive three-year qualification periods; and
35

36 **WHEREAS**, the formation of this HOME Consortium will provide local decision-making and annual
37 funding to support affordable housing opportunities under the provisions of the HOME Investment
38 Partnership Act rather than having to submit competitive grant applications to the State.
39

40 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
41 this _____ day of _____, 2016 hereby authorizes and approves Rock County entering into and
42 executing a Mutual Cooperation Agreement between the City of Beloit, the City of Edgerton, the City of
43 Evansville, the City of Janesville, the City of Milton, the Village of Clinton, the Village of Footville, the
44 Village of Orfordville, and the County of Rock, including all unincorporated Political Subdivisions therein,

16-6B-055

AUTHORIZING THE CHAIRMAN OF THE ROCK COUNTY BOARD OF SUPERVISORS TO ENTER INTO A MUTUAL COOPERATION AGREEMENT WITH THE CITIES OF БЕЛОIT, EDGERTON, EVANSVILLE, JANESVILLE, MILTON, AND THE VILLAGES OF CLINTON, FOOTVILLE, ORFORDVILLE TO FORM A FEDERAL HOME PROGRAM CONSORTIUM

Page 2

45 to form a HOME Consortium and provide annual funding for such programs as housing rehabilitation,
46 affordable housing construction, down payment and closing cost assistance, and other authorized housing
47 activities under the HOME Investment Partnership Act.

48
49 **BE IT FURTHER RESOLVED**, the Rock County Board Chair and County Clerk be authorized to
50 execute such documents, papers and forms as may from time to time be necessary and/or desirable to
51 effectuate such transaction and comply with the intent of this resolution.

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

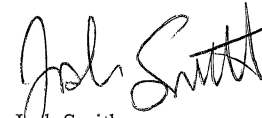
Wes Davis

Wayne Gustina

Jason Heidenreich

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

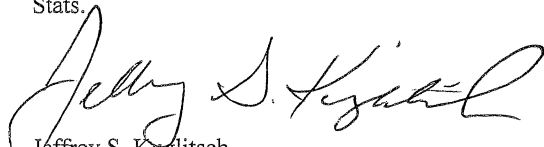
This resolution authorizes the County to enter a Consortium Agreement with various municipalities within the County. This Consortium Agreement is necessary in order to continue receiving funding under the HOME Investment Partnership Act.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

Rock County, along with the Cities of Beloit and Janesville, is a member of the Rock County HOME Consortium for the receipt of HOME funds. Rock County also has agreements with the remaining cities and villages throughout Rock County to administer HOME programs on their behalf. These agreements were first executed for Federal fiscal years 2002-2004 and have been automatically renewed for subsequent three-year periods under the automatic renewal provisions of these agreements.

Since the HOME Consortium was created in 2002, nearly \$8.4 million federal dollars have been allocated to members under the HOME Program to provide decent, safe, and affordable housing opportunities for low income households. A total of 751 households have been assisted during this time, primarily through the provision of assistance to rehabilitate or develop owner occupied homes and rental housing units, and to provide down payment and closing cost assistance to first time homebuyers. In 2016, the Consortium will receive a total allocation of new grant funding of nearly \$480,000 from the U.S. Department of Housing and Urban Development (HUD) under this program.

In order to continue to receive HOME funding as a Consortium, the members must recertify in 2016. HUD has advised us that we must enter into a new Consortium Agreement that incorporates all participating cities, villages, and the County in one Agreement. In order to meet HUD's deadline for recertification, a new resolution will need to be authorized and a new agreement will need to be executed by June 30, 2016.

Attached please find a draft copy of the proposed new agreement. This agreement:

- Incorporates all current members into one agreement,
- Revises allocations among the participating members to reflect current needs and provides the opportunity for Community Housing Development Organization projects to occur county-wide,
- Incorporates a provision for administrative review and reallocation of funding if needed to meet program deadlines, and
- Better defines expectations for members to affirmatively further fair housing.

MUTUAL COOPERATION AGREEMENT
UNDER
THE NATIONAL AFFORDABLE HOUSING ACT

HOME Consortium - Federal Fiscal Years 2017-2019

This Agreement is entered into among the City of Janesville, a Wisconsin Municipal Corporation; the City of Beloit, a Wisconsin Municipal Corporation; the City of Edgerton, a Wisconsin Municipal Corporation; the City of Evansville, a Wisconsin Municipal Corporation; the City of Milton, a Wisconsin Municipal Corporation, the Village of Clinton, a Wisconsin Municipal Corporation; the Village of Footville, a Wisconsin Municipal Corporation; the Village of Orfordville, a Wisconsin Municipal Corporation (hereinafter "Municipality" or "Municipalities"); and the County of Rock County, a political subdivision of the State of Wisconsin (hereinafter "County" and collectively "Parties").

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990 (hereinafter "NAHA"), as amended, provides Federal assistance for the HOME Investment Partnership Program (hereinafter "HOME Program"); and

WHEREAS, NAHA allows units of general local government to enter into a mutual cooperation agreement to form a consortium to obtain Federal funds as a participating jurisdiction under the HOME Program (hereinafter "HOME Consortium"); and

WHEREAS, Municipalities in Wisconsin pursuant to § 66.0301, Wis. Stats. and counties in Wisconsin pursuant to § 59.01, Wis. Stats. have the necessary authority to enter into intergovernmental agreements of the type herein contemplated; and

WHEREAS, the Parties have mutually developed a Consolidated Plan and Analysis of Impediments to Fair Housing Choice; and

WHEREAS, the Parties have determined that obtaining funds under the HOME Program will increase their ability to provide affordable housing; and

WHEREAS, the Municipalities and the County have determined that joint action is an effective way to accomplish the purposes of NAHA; and

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between the Municipalities and the County as follows:

SECTION 1 – PURPOSE

The purpose of this Agreement is to establish the mutual desire to cooperate to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities, by means of submitting a Consolidated Plan and Annual Action Plan for HUD HOME funds as a HOME Consortium for Federal Fiscal Years 2017, 2018, and 2019 appropriation and from any program income generated from the expenditure of such funds.

SECTION 2 – DEFINITIONS

- A. “Member” means a unit of local government or a county representing townships which signs this Agreement or a substantially similar agreement, and therefore is a member of the HOME Consortium organized to carry out eligible activities under the HOME Program.
- B. “Administrative Member” means a local unit of government that administers the HOME program within its jurisdictional boundaries. This includes the governments for the Cities of Beloit and Janesville and the government for the County of Rock.
- C. “Representative Member” or “Lead Entity” means the unit of local government which acts as a representative of all Members for the purposes of this Agreement. The Representative Member shall assume responsibility for ensuring that the Consortium’s HOME Program is carried out in compliance with the requirements of 24 CFR Part 92 and 91, the requirements of 24 CFR § 92.350 (a) (5), and the requirements of the Consolidated Housing and Community Development Plan.

SECTION 3 – FUNDING

Funds for the Consortium will be distributed as follows:

- A. Sixteen percent (16%) of the funds shall be reserved for Community Housing Development Organization (CHDO) activities. HOME regulations require that 15% of HOME funds received on an annual basis must be set-aside and utilized for HOME programs using a HUD eligible Community Development Organization (CHDO), who will either own, develop, manage or sponsor a housing project. CHDO funding allocations may be utilized for projects within any participating municipality within Rock County, including the Cities of Beloit and Janesville.
- B. Twenty-eight percent (28%) of the funds shall be reserved for specific activities or projects administered by the City of Beloit.

- C. Thirty percent (30%) of the funds shall be reserved for specific activities or projects administered by the City of Janesville.
- D. Sixteen percent (16%) of the funds shall be reserved for specific activities or projects administered by the County of Rock. This 16% allocation includes the funding for projects located in the other participating municipalities within Rock County, excluding the Cities of Beloit and Janesville.
- E. Ten percent (10%) of the funds shall be reserved for administrative activities undertaken by the Administrative members. HOME regulations require that no more than 10% of HOME funds received on an annual basis may be set-aside and utilized for HOME Program administration. Fifty-one percent (51%) of the administrative funds shall be allocated to the City of Janesville, eighteen percent (18%) of the administrative funds shall be allocated to Rock County, and thirty-one (31%) of the administrative funds shall be allocated to the City of Beloit. Each administrative agency may choose to use their administrative allocation for program administration or may use it for other HOME eligible activities.
- F. HOME regulations require that match funds or credit shall be provided at \$0.25 for every HOME dollar expended. Each administrative member shall be responsible for providing required match funds or credit based upon the amount of its allocation and its use of funds. If an administrative member cannot provide a match, another member may provide the required match, to ensure that the Consortium as a whole is able to provide the required match funds.
- G. HOME regulations require that funds be allocated to a specific local project (address level) within two years of the availability of HOME funds in the Consortium's HOME Trust Fund Account. This Agreement does not constitute a commitment of HOME funds for the purpose of meeting HOME commitment requirements. An administrative representative from each administrative member shall meet at least annually to review HOME allocations and progress towards HOME commitment and expenditure deadlines. HOME funds not committed within one year of availability may be subject to reallocation by a decision of a majority of the administrative members to ensure that that HOME deadlines are met and funding will continue to be available for affordable housing within the Consortium.

SECTION 4 – ACTIVITIES

- A. Each member shall cooperate in undertaking, or assist in undertaking, eligible HOME Program activities to expand the supply of decent, safe and affordable housing in compliance with the regulations at 24 CFR Part 92.
- B. Each member shall take affirmative action to further fair housing in its jurisdiction. Such actions may include planning, education and outreach, and enforcement components.
- C. Each member shall select at least two (2) action items from the list below to affirmatively further fair housing for the duration of this Agreement. Each member shall keep records documenting actions taken to affirmatively further fair housing and report these activities to the Representative Member. Fair housing actions may include, but are not limited to the following:
1. Enact, strengthen or advertise a local fair housing law;
 2. Send letters from the chief executive officer or chief elected official of the local government to those in the business of selling, renting or financing housing, encouraging them to adhere fully to the fair housing law;
 3. Have the local governing body or chief elected official publicly endorse the principle of fair housing and of adherence to the fair housing law in the form of a proclamation, resolution or similar publicized statement of importance;
 4. Display a fair housing poster or provide fair housing information at an appropriate public place;
 5. Initiate a public education program or offer a local training program on fair housing;
 6. Make area-wide zoning revisions to facilitate the dispersal of multi-family housing outside of minority-concentrated areas;
 7. Initiate or fund any studies examining current housing opportunities for individuals covered under the Fair Housing Act and have these studies form the basis of an affirmative action program providing greater housing opportunities for these individuals;
 8. Improve community facilities and public services in racially integrated neighborhoods to help preserve their mixed character;
 9. Fund a fair housing organization (such as a local housing authority) to conduct studies and/or to aggressively investigate rental and/or realtor practices;
 10. Suggest the use of affirmative marketing and advertising practices by private developers as a condition for obtaining local licenses and permits; and
 11. Enlist the participation of local associations (realtors, real estate brokers, home builders and mortgage lenders) in approved voluntary programs to promote affirmative fair housing marketing and to review mortgage credit and underwriting criteria that may have an adverse impact on minorities, women, handicapped persons and families with children.
 12. Undertake one or more of the strategies identified in the City of Janesville and Greater Rock County Analysis of Impediments to Fair Housing Report and/or future recommendations found in subsequent Affirmatively Furthering Fair Housing Reports.

13. Other: _____

- D. Each member agrees to undertake all actions necessary to assure compliance with the Representative Member's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing. In addition, each member shall comply with Section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975, and other applicable laws.
- E. Each member shall establish and maintain appropriate record keeping and reporting of any retained program income and make such available in order to meet the monitoring and reporting responsibilities to the U.S. Department of Housing and Urban Development.
- F. Noncompliance by any member with any of the provisions listed above will constitute noncompliance of this Agreement, which may provide cause for funding sanctions or other remedial actions by HUD.
- G. Each member, as a cooperating unit of general local government, attests that it has adopted and is enforcing: A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations

SECTION 5-- PROGRAM ADMINISTRATION

- A. The City of Janesville shall be the Representative Member and shall carry out all necessary overall responsibilities for the HOME Consortium, with the cooperation of all members and administrative members, consistent with the HOME Program regulations. The City of Janesville will be responsible for administering the HOME Program within the municipal boundaries of the City of Janesville.
- B. The City of Beloit will be responsible for administering the HOME Program within the municipal boundaries of the City of Beloit.
- C. The County of Rock will be responsible for administering the HOME Program on behalf of all members excluding the Cities of Janesville and Beloit. The County of Rock will administer the HOME Program within the municipal boundaries of all members excluding

the Cities of Beloit and Janesville, and within the boundaries of all unincorporated areas in Rock County.

- D. Each member will submit in a timely manner to the Representative Member all information necessary for participation in the HOME Consortium. This includes, but is not limited to, all information necessary for the Consolidated Plan, the program description and certifications (24 CFR § 92.150), written agreements executed with subrecipients, and performance reports.
- E. Each administrative member of the HOME Consortium shall start the HOME Program years on January 1st of each qualified year.
- F. If the consortium fails to meet the minimum threshold to receive a HOME allocation for the first federal fiscal year of its qualification period, it must request to be considered to receive a HOME allocation in each of the subsequent two years.

SECTION 6 – RESTRICTIONS

- A. None of the participating members shall have a veto or other restrictive power which would in any way limit the cooperation of the Parties to this Agreement or obstruct the implementation of the approved Consolidated Plan during the period covered by this Agreement.
- B. None of the participating members may receive an individual formula allocation under the HOME Program except through the HOME Consortium created by this Agreement, regardless of whether Consortium receives a HOME formula allocation in a particular year.

SECTION 7 – AMENDMENT, WAIVER

- A. No amendment or waiver of the provisions of this Agreement shall be effective unless the same shall be in writing, approved and signed by the legal authority of the administrative members.
- B. Any amendments to the agreement incorporating changes necessary to meet the requirements set forth in the Consortia Designation Notice (CPD-13-002 or successive notices) for subsequent three-year qualification periods shall be agreed to in writing by the members. Failure to comply will void the automatic renewal provisions of this Agreement.

- C. The Lead Entity shall be authorized to amend the agreement for other reasons approved by HUD on behalf of the entire consortium, unless otherwise specified in its agreement.

SECTION 8 – ENTIRE AGREEMENT

This Agreement embodies the entire agreement and understating of the parties hereto with respect to the subject matter herein and supersedes all prior agreements and understandings of the parties hereto relating to the subject matter herein.

SECTION 9 – CONFLICTING AGREEMENT

In case of any conflict between this Agreement and any other document, this Agreement shall control.

SECTION 10 – ARBITRATION

In the event that the parties are unable to agree with respect to any action to be taken pursuant to the Agreement, or any matter or issue arising under this Agreement, then any of the parties may elect to submit the issue to arbitration in accordance with Chapter 788, Wisconsin Statutes. Each party will be responsible for their own costs for legal representation. Any costs for the arbitrator involved in said arbitration will be borne equally by the parties involved.

SECTION 11 - DURATION OF THIS AGREEMENT

- A. The term of this Agreement commences the date of execution and is in force for the time necessary to complete eligible HOME Program activities funded from Federal fiscal years 2017, 2018 and 2019 and for such additional time as may be required for the expenditure of program income received. It shall terminate when all HOME Program funds are expended or are permanently withdrawn by the U.S. Department of Housing and Urban Development. Members shall not have the opportunity to terminate or withdraw from this Agreement during the period that this Agreement is in effect.
- B. This Agreement shall automatically be renewed for the Consortium's participation in successive qualification periods of three federal fiscal years each. No later than the date specified by HUD's consortia designation notice or HOME Consortia web page, the Lead

Entity shall notify each Consortium Member in writing of its right to decide not to participate in the Consortium for the next qualification period and the Lead Entity shall send a copy of each notification to the HUD Field Office.

If a Consortium Member decides not to participate in the Consortium for the next qualification period, the Consortium Member shall notify the Lead Entity in writing, and the Lead Entity shall notify the HUD Field Office, before the beginning of the new qualification period.

Before the beginning of each new qualification period, the Lead Entity shall submit to the HUD Field Office a statement of whether or not any amendments have been made to this agreement, a copy of each amendment to this agreement, and, if the Consortium's membership has changed, the state certification required under 24 CFR §92.101(a)(2)(i). The Consortium shall adopt any amendments to this agreement that are necessary to meet HUD requirements for consortium agreements in successive qualification periods.

The automatic renewal of the agreement will be void if the Lead Entity fails to notify a Consortium member or the HUD field office as required under this automatic renewal provision or the Lead Entity fails to submit a copy of each amendment to this agreement as required under this automatic renewal provision.

This Agreement is executed by the respective parties as members of a HOME Consortium partnership. In so doing, all existing municipalities and governing bodies are agreeing to participate under the terms of the HOME Consortium partnership with any other municipality or governing body which has joined or subsequently joins the partnership.

The terms and provisions of this Agreement are fully authorized under state and local law and that this Agreement provides full legal authority for the signatory parties to undertake or assist in undertaking HOME Program Consortium activities.

Members have authorized this Agreement and attest that this Agreement is executed by the chief executive officer or authorized official of each entity.

CITY OF JANESVILLE

By: _____
Mark Freitag, City Manager

Date: _____

By: _____
David Godek, City Clerk-Treasurer

Date: _____

Approved as to form:

By: _____
Wald Klimczyk, City Attorney

Date: _____

CITY OF BELOIT

By: _____
Lori S. Curtis Luther, City Manager

Date: _____

By: _____
Lori Stottler, City Clerk

Date: _____

By: _____
Eric Miller, City Comptroller

Date: _____

Approved as to form:

By: _____
Elizabeth A. Krueger, City Attorney

Date: _____

COUNTY OF ROCK

By: _____
J. Russell Podzilni, County Board Chair

Date: _____

By: _____
Lisa Tollefson, County Clerk

Date: _____

Approved as to form:

By: _____
Jeffrey Kuglitsch, Corporation Counsel

Date: _____

CITY OF EDGERTON

By: _____
Christopher Lund, Mayor

Date: _____

By: _____
Cindy Hegglund, City Clerk-Treasurer

Date: _____

Approved as to form:

By: _____
William Morgan, City Attorney

Date: _____

CITY OF EVANSVILLE

By: _____
Bill Hurtley, Mayor

Date: _____

By: _____
Judy Walton, City Clerk-Treasurer

Date: _____

Approved as to form:

By: _____
Mark Kopp, City Attorney

Date: _____

CITY OF MILTON

By: _____
Anissa Welch, Mayor

Date: _____

By: _____
Elena Hilby, City Clerk/Deputy Treasurer

Date: _____

Approved as to form:

By: _____
Mark Schroeder, City Attorney

Date: _____

VILLAGE OF CLINTON

By: _____
 Connie Tracy, Board President

Date: _____

By: _____
 Pam Franseen, Clerk-Treasurer

Date: _____

Approved as to form:

By: _____
 James Fowler, III, Village Attorney

Date: _____

VILLAGE OF FOOTVILLE

By: _____
_____, Board President

Date: _____

By: _____
Jennifer Becker, Clerk

Date: _____

Approved as to form:

By: _____
Mark Schroeder, Village Attorney

Date: _____

VILLAGE OF ORFORDVILLE

By: _____
David Olsen, Board President

Date: _____

By: _____
Sherri Waege, Clerk

Date: _____

Approved as to form:

By: _____
Ken Forbeck, Village Attorney

Date: _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

June 14, 2016
DATE DRAFTED

**AUTHORIZING SUBMISSION OF 2016 EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION AND
AUTHORIZING INTERAGENCY AGREEMENT WITH BELOIT AND JANESVILLE**

- 1 **WHEREAS**, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to apply
- 2 for funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the purpose of
- 3 preventing and controlling crime; and,
- 4
- 5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
- 6 has determined that there is a funding disparity between the County and the Cities based on the statutory
- 7 JAG formula, and due to the disparity, the County and the Cities are required to apply for the award with
- 8 a single, joint application; and,
- 9
- 10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief plan to
- 11 make a joint application in the amount of \$33,061; and,
- 12
- 13 **WHEREAS**, the municipalities have a written agreement that specifies the distribution of funds as \$6,661
- 14 for Rock County, \$11,600 for Beloit, and \$14,800 for Janesville; and,
- 15
- 16 **WHEREAS**, the written agreement designates the Rock County Sheriff's Office as the grant applicant
- 17 and fiscal agent.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 20 this ____ day of _____, 2016, does hereby approve and authorize the submission of an Edward
- 21 Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of
- 22 Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,
- 23
- 24 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the County
- 25 Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of
- 26 Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be
- 27 shared should the application be funded.

16-6B-056

Authorizing Submission of 2016 Edward Byrne Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville
Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

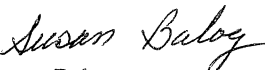
Terry Fell

Brian Knudson

Phil Owens


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.


Susan Balog
Assistant Finance Director

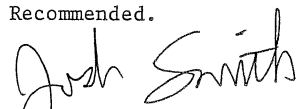
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats. The authority to accept grant funds pursuant to sec. 59.42(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

Authorizing Submission of 2016 Edward Byrne Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville
Page 3

Executive Summary

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the County and the Cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office plans to apply for this grant in the amount of \$33,061. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be divided as follows:

Beloit	\$ 11,600
Janesville	\$ 14,800
Rock County	\$ <u>6,661</u>
Total	\$ 33,061

The Sheriff's Office intends to purchase squad cameras with their portion of the grant funds.

The grant application must be made available for the County Board to review before the application is submitted to the Bureau of Justice Assistance (BJA). The application will be made public, and an opportunity to comment will be provided to citizens.

THE STATE OF WISCONSIN
COUNTY OF ROCK

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT BETWEEN THE CITY OF БЕЛОIT,
WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN
AND COUNTY OF ROCK, WISCONSIN

2016 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD (\$33,061)

This Agreement is made and entered into this ____ day of _____, 2016, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as БЕЛОIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnessed;

WHEREAS, this Agreement is made under the authority of Section 66.0301, Wis. Stats.; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the COUNTY agrees to provide БЕЛОIT \$11,600 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, the COUNTY agrees to provide JANESVILLE \$14,800 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, БЕЛОIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW, THEREFORE, the COUNTY, BELOIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay BELOIT a total of \$11,600 of JAG funds. Payments will be made quarterly upon receipt of required program data and financial data.

COUNTY agrees to pay JANESVILLE a total of \$14,800 of JAG funds.

Section 2:

COUNTY agrees to use \$6,661 for the Crime Prevention/ Equipment Procurement Program and its administration until the funds are exhausted.

Section 3:

BELOIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the last business day of each quarter until their programs are complete.

Section 4:

All parties to this Agreement shall be responsible for their own actions in providing services under this Agreement. This Agreement represents a cooperative effort by the parties to serve the interests of each party and their constituents. Each party to this Agreement agrees to fully and in all respects indemnify, defend and hold harmless, the other parties from and against any and all claims and liability, including reasonable attorneys' fees, resulting from all acts, errors, omissions, or other conduct of the indemnifying party, its employees, boards, commissions, agencies, officers and representatives. Each party shall be responsible for the consequences of its own acts, errors or omissions and those of its employees, agents, boards, commissions, agencies, officers and representatives.

Section 5:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 6:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF BELOIT, WISCONSIN

City Manager

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

COUNTY OF ROCK, WISCONSIN

County Board Chair

ATTEST:

County Clerk

APPROVED AS TO FORM:

Corporation Counsel

CITY OF JANESVILLE, WISCONSIN

City Manager

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Richard Bostwick
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

June 8, 2016
DATE DRAFTED

OPPOSING CITIZENS UNITED COURT RULING

1 **WHEREAS**, the State of Wisconsin has a tradition of open government and non-partisan local elections,
2 as well as campaign finance rules that have managed and mitigated the influence of money on those
3 elections; and,
4

5 **WHEREAS**, the County has an interest in maintaining that tradition and the resident driven elections it
6 allows; and,
7

8 **WHEREAS**, on January 10, 2010, in Citizens United v. Federal Election Commission, the Supreme
9 Court overturned a century of precedent by ruling that corporate spending on elections cannot be limited
10 under the First Amendment; and,
11

12 **WHEREAS**, granting constitutional rights to corporations and unions is counter to the purpose of our
13 democracy and has wide-ranging impacts upon our economy and society; and,
14

15 **WHEREAS**, granting constitutional rights to corporations favors large corporations over small ones, and
16 favors all corporations and all wealthy interests over citizens who cannot afford the corporate rights of
17 limited liability, legal protections, and tax deductions; and,
18

19 **WHEREAS**, the constitutional right to speak freely should not be determined by the available finances of
20 the speaker or their power and status in society; and,
21

22 **WHEREAS**, corporate money is property, not speech. A house or a car does not have constitutionally
23 protected speech. Money is just another form of property. Property is constitutionally protected.
24 Property's right to free speech is not; and,
25

26 **WHEREAS**, such ruling gives corporations and the wealthy undue political influence; and,
27

28 **WHEREAS**, democracy can only properly function when human beings have equal representation and
29 access to their elected officials; and,
30

31 **WHEREAS**, countless municipalities nationwide and 75 Wisconsin communities including the Cities of
32 Beloit and Janesville have overwhelmingly passed referenda signaling broad support for reversing the
33 Citizens United court ruling.
34

35 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors authorizes the
36 following advisory referendum to be placed on the November 8, 2016 ballot:
37

38 "We the People" of the County of Rock, Wisconsin, seek to reclaim democracy from the
39 expansion of corporate and union personhood rights and the corrupting influence of
40 unregulated political contributions and spending. We stand with communities across the
41 country to support passage of an amendment to the United States Constitution stating:
42

43 **1. Only human beings are endowed with constitutional rights — not corporations, unions,**
44 **nonprofits or other artificial entities, and**

45
46 **2. Money is not speech, and therefore regulating political contributions and spending is**
47 **not equivalent to limiting speech."**
48

49 **A YES vote on this referendum, supports a constitutional amendment.**

16-6B-057

50
51
52
53
54
55
56

A NO vote on this referendum would indicate opposition to a constitutional amendment.

BE IT FURTHER RESOLVED that following the referendum, the County Clerk is directed to forward a copy of this resolution and the referendum results to our state and federal representatives instructing them to enact resolutions and legislation to advance this effort.

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

FISCAL NOTE:

Minimal fiscal impact to the County related to ballot printing costs.



Sherry Oja
Finance Director

LEGAL NOTE:

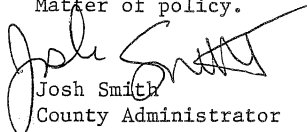
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(25), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**



Public Works Committee
INITIATED BY _____

Ben Coopman, Public Works Director
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

June 7, 2016
DATE DRAFTED _____

REQUESTING STATE ACTION TO PROVIDE MORE TRANSPORTATION FUNDING

1 **WHEREAS**, local government in Wisconsin is responsible for about 90% of the road miles in the
2 state; and
3

4 **WHEREAS**, Wisconsin's diverse economy is dependent upon county and town roads as well as
5 city and village streets and transit systems across the state; and
6

7 **WHEREAS**, according to the Local Government Institute of Wisconsin (LGI) the condition of
8 Wisconsin's highways is now in the bottom third of the country; and
9

10 **WHEREAS**, state funding for local roads in Wisconsin has failed to keep up with costs over the
11 past several years and has declined from \$275 per capita in 2000 to \$227 in 2012; and
12

13 **WHEREAS**, levy limits do not allow local government to make up for the deterioration of state
14 funding; and
15

16 **WHEREAS**, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding
17 sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather
18 than fund transportation needs; and
19

20 **WHEREAS**, safety is a primary concern and responsibility of local governments across
21 Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group,
22 Wisconsin had 347 non-interstate, rural road fatalities in 2013; and
23

24 **WHEREAS**, the Rock County Board of Supervisors recognizes that our state highway and
25 interstate system is the backbone of our surface transportation system and plays a vital role in the
26 economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our
27 economy to grow; and
28

29 **WHEREAS**, from a competitive standpoint Wisconsin motorists pay significantly less than any of
30 our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees;
31 and
32

33 **WHEREAS**, the Transportation Finance and Policy Commission, appointed by the Governor and
34 Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our
35 state and local roads will deteriorate significantly over the next decade.
36

37 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors meeting
38 this ____ day of _____, 2016 urges the Governor and Legislature to "Just Fix It" and agree
39 upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user
40 fees to adequately and sustainably fund Wisconsin's transportation system.
41

42 **BE IT FURTHER RESOLVED** the Rock County Board of Supervisors directs the Rock County
43 Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

16-6B-058

REQUESTING STATE ACTION TO PROVED MORE TRANSPORTION FUNDING

Page 2

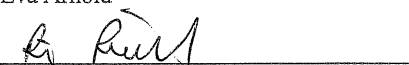
Respectfully submitted,

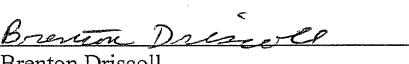
PUBLIC WORKS COMMITTEE


Betty Jo Bussie, Chair

Absent
Brent Fox, Vice Chair


Eva Arnold


Rick Richard


Brenton Driscoll

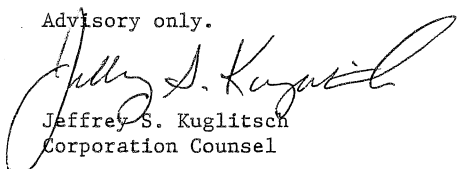
FISCAL NOTE:

Fiscal impact to the County is dependent on what action is taken by the State on this issue.


Sherry Oja
Finance Director

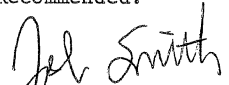
LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

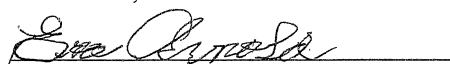
Recommended.

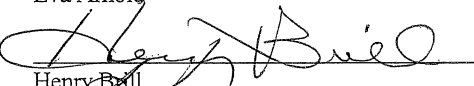

Josh Smith
County Administrator

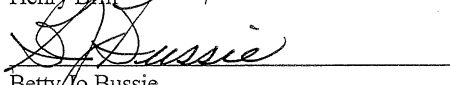
COUNTY BOARD STAFF COMMITTEE

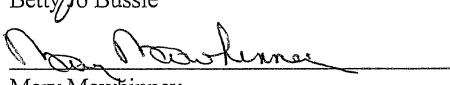

J. Russell Podzilni, Chair

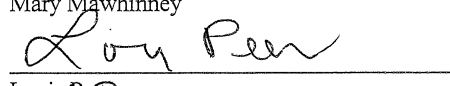

Sandra Kraft, Vice-Chair

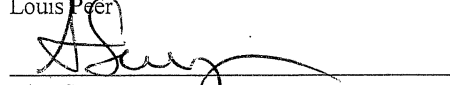

Eva Arnold

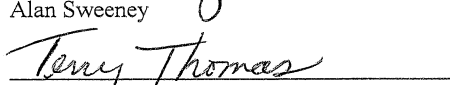

Henry Ball


Betty Jo Bussie


Mary Mawhinney


Louis Peer


Alan Sweeney


Terry Thomas