



**FINANCE COMMITTEE
THURSDAY, MAY 19, 2011 - 7:30 A.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Approval of Minutes –May 5, 2011
3. Citizen Participation, Communications and Announcements
4. Transfers and Appropriations
 - A. Development Disabilities
 - B. Public Works
5.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - 1) Developmental Disabilities
 - E. Approval of Bills for Other Departments
6. Approval of Policy for Disbursements of Sale Proceeds
7. Resolution
 - A. Authorizing the Acceptance of a \$98,600 Federal Grant Through the State of Wisconsin Department of Commerce and Amending the 2011 Orthoimagery Project Budget
8. Authorizing Purchase of 2 Juno SB GPS units Included in the 2011 Budgeted IT Equipment
9. Report on Cash Balances and Investments
10. Adjournment

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-17
Transfer No.

Requested by Developmental Disabilities

John Hanewall

Department

Department Head

Date 5/6/11

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
33-3310-0000-62604	Nursing Home Relocation	157,059

ACCOUNT #	DESCRIPTION	AMOUNT
33-3310-0000-62620	CIP IA	157,059

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. 

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

5-11-2011

COMMITTEE CHAIR



File _____

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR

RECEIVED
11-17
MAY 6 2011

TO: FINANCE DIRECTOR

REQUESTED BY: Developmental Disabilities Board

Department _____

Department Head Signature _____

DATE: 5/5/2011

FROM:	AMOUNT
1) ACCOUNT #: 33-3310-0000-62604 DESCRIPTION: Nursing Home Relocation (CIP 1B) CURRENT BALANCE: \$ 5,587,082 <i>5-6-11</i> PROVIDED BY THE FINANCE DIRECTOR	\$157,059
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 33-3310-0000-62620 DESCRIPTION: Community Integration Prog. (CIP 1A)	\$157,059
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

REASON FOR TRANSFER - BE SPECIFIC:

- 1) Additional funds are needed in the Community Integration Program (CIP 1A) due to 2, current CIP 1B clients transferring into CIP 1A funding.
- 2) Funds are available from Nursing Home Relocation (CIP 1B) because funds were budgeted to cover the above mentioned CIP 1B services transferred to CIP 1A funding.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-16

Transfer No.

Requested by Public Works

Benjamin Coopman

5/4/11

Department

Department Head

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
41-4300-4324-64900	Other Supplies & Exp.	15,416
41-4300-4328-63705	Asphalt	22,899

ACCOUNT #	DESCRIPTION	AMOUNT
41-4300-4324--62150	Engineering Fees	15,416
41-4300-4328-62150	Engineering Fees	22,899

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

OSR

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

5-12-2011

COMMITTEE CHAIR

Walter L. ...

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED

~~#11-16~~
MAY 5 2011

TO: FINANCE DIRECTOR

REQUESTED BY: PUBLIC WORKS

Department

Bonnie D. Robinson
Department Head Signature

DATE: MAY 4, 2011

FROM:	AMOUNT
ACCOUNT #: 41-4300-4324-64900 DESCRIPTION: OTHER SUPPLIES AND EXPENSE HIGHWAY BRIDGE MAINT CURRENT BALANCE: \$ 528 / 44300 (2011 Budget) PROVIDED BY THE FINANCE DIRECTOR <i>5/5/11</i>	15,416
ACCOUNT #: 41-4300-4328-63705 DESCRIPTION: ASPHALT GUYTON CONSTRUCTION CURRENT BALANCE: \$ 21,899,475 (2011 Budget) PROVIDED BY THE FINANCE DIRECTOR <i>5/5/11</i>	22,899
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 41-4300-4324-62150 DESCRIPTION: ENGINEERING FEES	15,416
ACCOUNT #: 41-4300-4328-62150 DESCRIPTION: ENGINEERING FEES	22,899
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

REASON FOR TRANSFER - BE SPECIFIC:

#2 INCREASED DESIGN COSTS FOR PROJECTS ON CTH A + M DUE TO CONTRACT AMENDMENTS

#1 INCREASED FEES FOR SHORT SPAN CN CTH J IN TOWN OF TURTLE DUE TO CONTRACT AMENDMENT

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0515000000-63100	OFC SUPP & EXP	5,050.00 46.2%	2,270.68	65.90	2,713.42		
	P1101731-PO# 05/10/11 -VN#028264		HENRICKSEN			308.49	
			CLOSING BALANCE		2,404.93		308.49
0515000000-63107	PUBL & LEGAL	1,625.00 3.8%	357.42	-295.35	1,562.93		
	P1100986-PO# 05/10/11 -VN#011191		BELOIT DAILY NEWS			85.03	
			CLOSING BALANCE		1,477.90		85.03
	FINANCE DIRECTOR		PROG-TOTAL-PO			393.52	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$393.52 INCURRED BY FINANCE DIRECTOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 19 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1414110000-62114	TAB/CANVASING	800.00 63.4%	507.25	0.00	292.75		
	05/10/11 -VN#046469		STOTTLER, LORI			86.00	
	P1101261-PO# 05/10/11 -VN#044915		DYKE, DONALD			447.57	
	P1101790-PO# 05/10/11 -VN#010223		GERBER, DEBORAH			121.17	
	P1101970-PO# 05/10/11 -VN#050181		FELDT, SCOTT			176.13	
	P1101971-PO# 05/10/11 -VN#050857		DETERT MORIARTY, JUDITH			436.71	
	P1101974-PO# 05/10/11 -VN#050859		SPREITZER, MARK E			89.88	
*** OVERDRAFT ***			CLOSING BALANCE		-1,064.71		1,357.46
1414110000-63100	OFC SUPP & EXP	2,500.00 0.4%	0.00	12.15	2,487.85		
	P1101964-PO# 05/10/11 -VN#050842		OWEN G DUNN CO INC			244.75	
			CLOSING BALANCE		2,243.10		244.75
1414110000-63107	PUBL & LEGAL	3,000.00 21.8%	1,301.16	-644.63	2,343.47		
	P1100961-PO# 05/10/11 -VN#011191		BELOIT DAILY NEWS			1,071.63	
			CLOSING BALANCE		1,271.84		1,071.63
	ELECTIONS		PROG-TOTAL-PO			2,673.84	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,673.84 INCURRED BY ELECTIONS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 19 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1515400000-64200	TRAINING EXP	975.00 9.2%	90.00	0.00	885.00		
	P1101931-PO# 05/10/11 -VN#043150		WISCONSIN COUNTY TREASURERS AS			125.00	
	P1101933-PO# 05/10/11 -VN#041493		PLAZA HOTEL AND SUITES			210.00	
			CLOSING BALANCE		550.00		335.00
	COUNTY TREASURER		PROG-TOTAL-PO			335.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$335.00 INCURRED BY COUNTY TREASURER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 19 2011 DATE _____ CHAIR

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1515410000-64901	TAX DEED EXP	12,000.00	0.0%	0.00	0.00	12,000.00	
	PI102020-PO# 05/10/11 -VN#048205					NOVA TITLE AND CLOSING SERVICE	4,609.26
					CLOSING BALANCE	7,390.74	4,609.26
	TAX DEED EXPENSE		PROG-TOTAL-PO				4,609.26

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,609.26 INCURRED BY TAX DEED EXPENSE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 19 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919330000-64904	SUNDRY EXPENSE	4,000.00	19.7%	791.25	0.00	3,208.75	
	P1101562-PO# 05/10/11 -VN#027012			MMPR		25.00	
				CLOSING BALANCE		3,183.75	25.00
		EMPL..RELATED		PROG-TOTAL-PO		25.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$25.00 INCURRED BY EMPLOYEE RELATED. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD
MAY 19 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0714300000-62400	R & M SERV	212,767.00 49.2%	87,726.58	17,032.23	108,008.19		
	P1101927-PO# 05/10/11 -VN#048115		OMNISCOUT			538.00	
			CLOSING BALANCE		107,470.19		538.00
0714300000-62421	COMPUTER EQUIP	9,000.00 0.0%	2,244.30	-2,244.28	8,999.98		
	P1100380-PO# 05/10/11 -VN#036454		PARTS NOW			108.00	
			CLOSING BALANCE		8,891.98		108.00
0714300000-62491	SOFTWARE MAINT	630,312.00 45.6%	254,123.02	33,330.75	342,858.23		
	P1101928-PO# 05/10/11 -VN#039125		BIDDLE CONSULTING GROUP INC			999.00	
	P1101958-PO# 05/10/11 -VN#023905		HIGHLINE CORPORATION			33,618.00	
	P1101979-PO# 05/10/11 -VN#039900		ORACLE CORPORATION			2,874.34	
			CLOSING BALANCE		305,366.89		37,491.34
0714300000-63100	OFC SUPP & EXP	3,800.00 25.1%	506.92	449.95	2,843.13		
	P1101852-PO# 05/10/11 -VN#033353		CDW GOVERNMENT INC			873.81	
	P1101885-PO# 05/10/11 -VN#030630		J AND G OFFICE PRODUCTS			108.00	
			CLOSING BALANCE		1,861.32		981.81
0714300000-63200	PUBL/SUBCR/DUES	885.00 16.9%	150.00	0.00	735.00		
	P1101959-PO# 05/10/11 -VN#027181		GIPAW			50.00	
			CLOSING BALANCE		685.00		50.00
0714300000-63407	COMPUTER SUPPL	13,423.00 18.9%	1,255.03	1,282.49	10,885.48		
	P1101832-PO# 05/10/11 -VN#033353		CDW GOVERNMENT INC			25.73	
			CLOSING BALANCE		10,859.75		25.73
0714300000-64200	TRAINING EXP	47,500.00 73.0%	8,615.16	26,100.59	12,784.25		
	P1101582-PO# 05/10/11 -VN#031358		INACOM EDUCATION CENTER			1,000.00	
	P1101959-PO# 05/10/11 -VN#027181		GIPAW			200.00	
			CLOSING BALANCE		11,584.25		1,200.00
0714300000-67130	TERMINALS/PC'S	98,989.00 16.9%	8,183.68	8,625.53	82,179.79		
	P1101800-PO# 05/10/11 -VN#038028		BAYCOM INC			7,886.00	
	P1101851-PO# 05/10/11 -VN#033353		CDW GOVERNMENT INC			2,006.55	
	P1101852-PO# 05/10/11 -VN#033353		CDW GOVERNMENT INC			1,022.91	
			CLOSING BALANCE		71,264.33		10,915.46
0714300000-67143	IT DEPT.CR-CHGS.	77,646.00 35.9%	27,014.31	905.24	49,726.45		
	P1101583-PO# 05/10/11 -VN#033353		CDW GOVERNMENT INC			172.99	
	P1101784-PO# 05/10/11 -VN#033353		CDW GOVERNMENT INC			172.99	
	P1101832-PO# 05/10/11 -VN#033353		CDW GOVERNMENT INC			54.17	
	P1101886-PO# 05/10/11 -VN#033353		CDW GOVERNMENT INC			54.91	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1101988-PO#	05/10/11 -VN#050865		LEADS ONLINE			3,868.50	
			CLOSING BALANCE		45,402.89		4,323.56
			INFORMATION TECH	PROG-TOTAL-PO		55,633.90	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$55,633.90 INCURRED BY INFORMATION TECHNOLOGY. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 19 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000071-29265	DLF-BD,STRAY DOG	0.00 100.0%	-938.73	-308.71	1,247.44		
	P1101201-PO# 05/10/11 -VN#029514					300.00	
							ROCK COUNTY HUMANE SOCIETY
							CLOSING BALANCE
					947.44		300.00
							BAL.SHEET A/C
							PROG-TOTAL-PO
						300.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$300.00 INCURRED BY BALANCE SHEET ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

FINANCE COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 19 2011 DATE _____ CHAIR

PURCHASE ORDER NUMBER P1100236 PEID 045402

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board
COMMITTEE Rock Co. DD Board
VENDOR NAME Good Hope Manor Milwaukee, L.L.C.
ACCOUNT NUMBER 33-3310-0000-62620
FUNDS DESCRIPTION CIP 1A
AMOUNT OF INCREASE \$ 76,131
INCREASE FROM \$ 0 TO \$ 76,131
ACCOUNT BALANCE AVAILABLE \$ 621,024 ^{5¹⁰''}
REASON FOR AMENDMENT One Current CIP 1B Client
Moving to a CIP 1A Slot.

APPROVALS

GOVERNING COMMITTEE Marilyn Jensen 5-11-2011
Chair Date

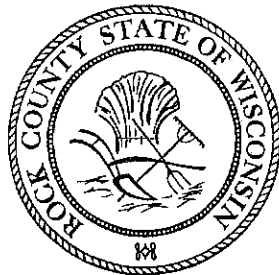
FINANCE COMMITTEE _____
(if over \$10,000) Chair Date

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

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

Vicki L. Brown
County Treasurer

Joan F. Slater
Deputy Treasurer



Office of County Treasurer
51 South Main Street
P. O. Box 1975
Janesville, Wisconsin 53547-1975
Office: 608/757-5670
Fax: 608/757-5577

ROCK COUNTY, WISCONSIN

Date: April 12, 2011
To: Rock County Finance Committee
From: Vicki Brown *VLB*
Subject: Approval of Policy for Disbursements of Sale Proceeds

Rock County does not have a written policy on the disbursement of sale proceeds when a tax foreclosed parcel of land is sold at public auction. Past practice has been to distribute the proceeds proportionately between any taxes, special charges or special assessments owing.

This is a request for the county to establish a policy whereby the county is made whole first, as in all delinquent taxes, including interest, penalty, and the foreclosure expenses are paid first, before disbursing sale proceeds to the city, town or village.

Attached is a written policy for your consideration. Also attached is the Wisconsin State Statute concerning the distribution of proceeds of sale.


Attachments

Rock County Policy for Disbursements of Sale Proceeds
For
In Rem Foreclosure of Tax Liens
WI Stats. 75.521, 75.36(3)


All proceeds from the sale of tax delinquent property shall be disbursed in the following order:

1. The cost of the foreclosure action shall be paid.
2. The delinquent taxes shall be paid.
3. The interest and penalty on the delinquent taxes shall be paid.
4. The delinquent special charges, if any, shall be paid.
5. The delinquent special assessments, if any, shall be paid.
6. The interest and penalty on the special charges shall be paid.
7. The interest and penalty on special assessments shall be paid.
8. The remaining funds shall be remitted to the *In Rem* Tax Foreclosure Account closed to the County's General Fund.


Approved by Rock County Finance Committee on _____

75.36(3) 


(3) Distribution of proceeds of sale. If a county sells property that was acquired by taking of a tax deed under this chapter, the county treasurer shall do all of the following:

75.36(3)(a) 


(a) Determine the net proceeds from the sale of the property by subtracting from the sale price all of the following:

75.36(3)(a)1. 


1. The following costs, including personnel costs associated with them: foreclosure costs, record-keeping costs, legal costs, advertising costs and title insurance costs. A county may establish a reasonable estimate of the average costs under this subdivision incurred with respect to property sold after the taking of a tax deed which it may use instead of determining the actual costs for any parcel sold by the county.

75.36(3)(a)1m. 


1m. The following actual costs, including personnel costs associated with them: maintenance costs that are required for compliance with building codes or health orders, board-up costs, clean-up costs, demolition costs and all other costs that are reasonable and necessary to sell the property except costs under subd. 2.

75.36(3)(a)2. 

2. The amount of real estate agent or broker fees paid for selling the property.

75.36(3)(a)3. 

3. All amounts of unpaid general property taxes, special assessments, special charges and special taxes levied against the property sold, including interest and penalties imposed under s. 74.47 previously paid to taxing jurisdictions by the county.

75.36(3)(b) 

(b) From the net proceeds of the sale of the property, as determined under par. (a), first pay any withdrawal tax and withdrawal fee due under s. 77.84 (3) (b) and then pay to taxing jurisdictions all special assessments and special charges to which the property is subject, including interest and any penalties imposed under s. 74.47. If the net proceeds are not sufficient to pay all outstanding amounts due, the net proceeds shall be prorated to each taxing jurisdiction based upon the ratio that the amount of all special assessments and special charges due that taxing jurisdiction bears to the amount of all special assessments and special charges levied against the property sold, including interest and any penalties imposed under s. 74.47. Amounts payable under this paragraph shall be paid to the taxing jurisdiction within 15 days after the last day of the month in which sale proceeds become available to the county.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY



Michelle Schultz, Land Information Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

May 12, 2011
DATE DRAFTED

Authorizing the Acceptance of a \$98,600 Federal Grant Through the State of Wisconsin Department of Commerce and Amending the 2011 Orthoimagery Project Budget

1 **WHEREAS**, the Rock County Board in resolution 10-1A-446 authorized the Land Information
2 Officer to enter into a contract with Ayres Associates, Inc. for an Orthoimagery and LiDAR Project;
3 and,
4

5 **WHEREAS**, Rock County and project partners applied for CDBG-EAP grant funds for LiDAR
6 processing and accuracy report to generate an updated Countywide Topographic Dataset; and,
7

8 **WHEREAS**, the Wisconsin Department of Natural Resources and Federal Emergency
9 Management Agency will use this dataset to provide Rock County with updated Floodplain
10 Mapping along the Rock River and its tributaries; and,
11

12 **WHEREAS**, the acquisition of this dataset is consistent with Rock County's Capital Improvement
13 Plan and Rock County's Land Records Modernization Plan.
14

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
16 assembled this _____ day of _____, 2011 does hereby authorize the acceptance of a
17 \$98,600 Federal Grant through the State of Wisconsin Department of Commerce and amending the
18 2011 Orthoimagery Project Budget as follows:
19

<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>5/1/11</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Sources of Funds:</u>			
10-1725-0000-42100/ Federal Aid	\$108,450	\$98,600	\$207,050
<u>Uses of Funds:</u>			
10-1725-0000-62119 Other Contracted Services	\$196,860	\$98,600	\$295,460

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30 **BE IT FURTHER RESOLVED**, that the existing contract with Ayres Associates Inc. be
31 amended to include these additional funds of \$98,600 to generate an updated Countywide
32 Topographic Dataset.

**Authorizing the Acceptance of a \$98,600 Federal Grant Through the State of Wisconsin
Department of Commerce and Amending the 2011 Orthoimagery Project Budget**
Page 2

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice-Chair

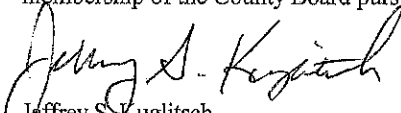
Mary Beaver

David Diestler

J. Russell Podzilni

LEGAL NOTE:

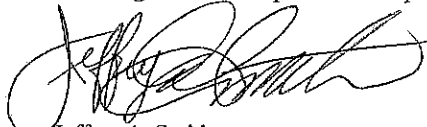
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the 2011 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:


This resolution authorizes the acceptance and expenditure of \$98,600 in Federal Aid for the Orthoimagery and LiDAR Project to update the Countywide Topographic Dataset. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended,



Craig Knudson
County Administrator

EXECUTIVE SUMMARY

The County Board authorized the Land Information Officer in Resolution 10-1A-446 to enter into a contract with Ayres Associates Inc. for a countywide Orthoimagery and LiDAR project on behalf of the County of Rock, and project partners City of Beloit, City of Janesville, City of Milton and Village of Clinton. The LiDAR portion of the Orthoimagery project was for a portion of the County including the Rock River and I-90/39 corridor. It was scaled back from the original project plan, which was for a complete countywide project. The purpose of this Resolution is to authorize acceptance of \$98,600 in CDBG-EAP grant funds for LiDAR processing and a FEMA accuracy report and to amend the 2011 Orthoimagery Project Budget. The acceptance of this grant will allow for Rock County to acquire a seamless updated Countywide Topographic Dataset for the County and our project partners as was originally proposed in the Capital Improvement Plan. This dataset will be used by the Wisconsin Department of Natural Resources in conjunction with the Federal Emergency Management Agency to provide updated Floodplain Mapping to Rock County along the Rock River and its tributaries. Acquisition of countywide topographic dataset is consistent with the County's Capital Improvement Plan and Land Records Modernization Plan.

**Authorizing Purchase of 2 Juno SB GPS Units
Included in the 2011 Budgeted IT Equipment**

As part of the 2011 budget, Land Records is scheduled to purchase 2 Juno units to run GIS applications out in the field. The data recorded will be used and interfaced with numerous systems, the most visible of which is the ESRI ArcGis system that supports Rock County's mapping database and website. The cost to purchase these 2 units includes not only the hardware, but also all the software required to successfully run the equipment both in the office and out in the field.

The cost of the hardware and software included in this purchase request are:

2 Juno SB GPS units at \$795 each	\$1450.00
2 TerraSync Professional software at \$1230 each	\$2460.00
1 GPS Pathfinder Software Update at \$850 each	\$ 850.00
1 Tech Support Agreement at \$495 each	<u>\$ 495.00</u>
 Total cost	 \$5255.00

The pricing is based on quote #007618 provided by Seiler Instrument and Mfg. Co. Inc., a sole source vendor for the Trimble Navigation Ltd. Company, the manufacturers of the Juno units.



Jan 3th, 2011

To Whom It May Concern:

This letter is to confirm that Seiler Instrument is the sole authorized dealer for Trimble's Mapping GIS solutions in Illinois, Wisconsin, Kansas, Missouri, and Iowa. With multiple locations across the Midwest and a full staff of technical support personnel in addition to their knowledgeable sales team, we at Trimble feel that Seiler Instrument is the optimum choice for the Midwest Mapping /GIS market.

Seiler Instrument is Trimble's only full service MGIS dealer in these aforementioned states. No other Trimble dealers are authorized by Trimble to resell our Mapping and GIS solutions into the Illinois, Wisconsin, Kansas, Missouri, and Iowa region. To verify if a company is authorized to resell in any state, please contact me at any time.

Trimble products are strongly recommended to be purchased directly from an authorized Trimble Dealer/Service Provider for the best support of the customer. Additionally, Seiler Instrument is Trimble's certified service center for the Midwest and therefore performs all warranty repairs on Trimble's MGIS products. Seiler Instrument also employs Trimble Certified Trainers to provide first-rate GPS training to our customers.

Please feel free to contact me if further information should be required.

Regards,

A handwritten signature in black ink, appearing to read "M. Congdon".

Mark Congdon
Business Development Manager Northeast Region
Trimble Mapping and GIS Products
Trimble Navigation Ltd.
720.587.4585 Office
Email: mark_congdon@trimble.com