



NOTE: This is a Teleconference

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JANUARY 14, 2021 – 6:00 P.M.**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, January 14, 2021. To submit public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. At this meeting, the County Board will allow live public comment up to a total of 40 minutes.

**AMENDED
1/13/21**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA

SPECIAL REORGANIZATION ITEM:

- A. Election of County Board Chair
 - B. Election of County Board Vice Chair (if necessary)
5. CONSENT AGENDA
 - A. APPROVAL OF MINUTES – December 17, 2020
 - B. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Coordinated Services Team (CST) Advisory Committee
 - 2) Appointments to the Council on Aging Advisory Board
 - C. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Jean Friend for Service to Rock Haven
 - 2) Recognizing Deputy Sheriff Bryan S. Hanthorn
 - D. OTHER
 - 1) Creation of the Rock County Illicit Discharge Ordinance (Chapter 4, Part 13) (Second Reading and Adoption)
 - 2) Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget
 - 3) Authorizing Purchase of County Staff Computers
 - 4) Awarding Contract for the Salt Storage Facilities Repair
 - 5) Support Increased Funding for Aging and Disability Resource Centers
 - 6) Support of Increased County Child Support Funding

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- 7) Approval to Begin Acquisition Process for Selected 2020 Pace Program Applications (Federal Funding Applications)
 - 8) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use By the Human Services Department Diversion Program
 - 9) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use By the Facilities Management
 - 10) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use By the Human Services Department CSP Program
 - 11) Authorizing Temporary Double-Fill of Substitute Care Supervisor
6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Rock County Deputy District Attorney Perry Folts
 - B. Rock County Public Health Acknowledgement
 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 11. REPORTS
 - A. Report on Sheriff's Office Needs Study Conducted in 2020
 - B. Routes to Recovery Reimbursements
 12. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Authorizing COVID-19 Response Funding and Amending the 2021 Budget
 - 2) Authorization to Purchase a Skytron UVC Disinfecting Robot
 - B. CONTRACTS – ROLL CALL
 - C. Authorizing the Redemption of Rock County \$7,300,000 General Obligation Promissory Notes Dated September 25, 2012
 - D. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2021 County Ballot
 - E. ~~In Support of a Land Acknowledgement Statement for All Regular Meetings of the Rock County Board of Supervisors~~
 - F. **Approving Rock Koshkonong Lake District Easements**
 13. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
December 17, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on November 19, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the teleconference meeting to order. Supervisor Williams gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Gustina, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Taylor, Wilde, Williams, Yeomans and Purviance were present. Supervisors Fox, Knudson and Sweeney were absent. PRESENT – 25. ABSENT – 3. VACANT – 1.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA

A. ADOPTION OF AGENDA

B. APPROVAL OF MINUTES – October 29, 2020, November 4, 2020, November 10, 2020 and November 19, 2020

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment of Chair to General Services Committee

Position: Chair of the General Services Committee

New Appointment: Supervisor Robert Potter

Effective: December 17, 2020

2) Appointment to Supervisor District #5

Position: Representative to Supervisory District #5

New Appointment: William Wilson

Effective: December 17, 2020

3) Appointment to General Services Committee

Position: Member of the General Services Committee

New Appointment: Supervisor William Wilson

Effective: December 17, 2020

4) Appointment to Land Conservation Committee

Position: Member of the Land Conservation Committee

New Appointment: William Wilson

Effective: December 17, 2020

5) Appointment to Community Action Inc. Board of Directors

Position: Member of the Community Action Inc. Board of Directors

New Appointment: Supervisor William Wilson

Effective: December 17, 2020

6) Appointments to the Transportation Coordinating Committee
 Position: Members of the Transportation Coordinating Committee
 New Appointments: Alexander Brown
 City of Janesville Planner

David Hyde
 Wisconsin Center for Blind/Visually Impaired

Joe Scharenbroch
 Guardian Friends Associates

Kersten Hughes

Supervisor Ron Bomkamp

Kate Stauffacher
 Recover Health

Effective: December 17, 2020

7) Appointments to the Disabled Parking Enforcement Assistance Council
 Position: Members of the Disabled Parking Enforcement Assistance Council
 New Appointments: Jeanne Sheppard Madelyn Glaeden

James W. Westrick Denise Horn

Effective: December 17, 2020

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

E. OTHER

1) Authorizing Double Fill of Office Coordinator Position in the County Administrator's Office Resolution No. 20-12A-120

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 does hereby approve and authorize double filling the Office Coordinator position in the County Administrator's Office.

2) Authorizing Acceptance of the Bureau of Justice Assistance Adult Drug Court and Veterans Treatment Courts: Adult Drug Courts Grant Funds, Amending the 2020 Budget and Creating One Master Level Behavioral Health Clinician

Resolution No. 20-12A-121

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of December 17, 2020, does hereby accept the Justice and Mental Health Collaboration Program Grant funds in the amount of \$674,958 including \$500,000 in federal aid and a \$169,921 in-kind services match, and \$5,037 in program income.

BE IT FURTHER RESOLVED, the County Board approves the creation of the grant-funded 1.0 FTE Master's Level Behavioral Health Clinician position and authorizes the Human Services Department to fill this position and purchase the IT equipment necessary to support this role.

BE IT FURTHER RESOLVED, that the 2020 Rock County Human Services Department budget be amended as follows:

<u>Account/Description</u>	<u>Budget at 10/26/20</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Human Services Department</u>			
Source of Funds			
36-3715-0000-42100/			
Federal Aid	0	500,000	500,000

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<u>Use of Funds</u>			
36-3690-0000-61100/ Regular Wages	2,879,823	248,519	3,128,342
36-3690-0000-61400/ FICA	197,748	19,012	216,760
36-3690-0000-61510/ Retirement	177,753	16,775	194,528
36-3690-0000-61610/ Health Insurance	459,144	55,138	514,282
36-3690-0000-61620/ Dental Insurance	13,367	1,419	14,786
36-3690-0000-61630/ Life Insurance	609	54	663
36-3690-0000-63300/ Travel	13,000	748	13,748
36-3690-0000-68321/ Allocations	0	(341,665)	(341,665)
36-3715-0000-68208/ Allocated MH/AODA	0	341,665	341,665
36-3715-0000-62176/ Laboratory	0	107,283	107,283
36-3715-0000-62210/ Telephone	0	2,355	2,355
36-3715-0000-62503/ Interpreter Fees	0	3,600	3,600
36-3715-0000-64200/ Training	0	34,801	34,801
36-3715-0000-64604/ Program Expense	0	8,896	8,896
36-3715-0000-67130/ Terminals and PCs	0	1,400	1,400

3) Amending the 2020 HSD Budget to Accept Additional Funds from the State Opioid Response 2 (SOR2) Grant and Creating 1.0 FTE Master Level Behavioral Health Clinician Resolution No. 20-12A-122

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisor duly assembled this 17th day of December, 2020, does hereby authorize the acceptance of \$178,862 in additional grant funding from the State of Wisconsin Department of Health Services Division of Care and Treatment Services.

BE IT FURTHER RESOLVED, the County Board approves the creation of the grant-funded 1.0 FTE Master's Level Behavioral Health Clinician position and authorizes the Human Services Department to fill this position and purchase the IT equipment necessary to support this role; and,

BE IT FURTHER RESOLVED, that the 2020 Rock County Human Services Department budget be amended as follows:

<u>Account/Description</u>	<u>Budget at 11/13/20</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Human Services Department</u>			
<u>Source of Funds</u>			
36-3693-0000-42100/ Federal Aid	121,754	178,682	300,436
<u>Use of Funds</u>			
36-3690-0000-61100/ Regular Wages	3,128,432	55,745	3,184,087
36-3690-0000-61400/			

FICA	216,760	4,264	221,024
36-3690-0000-61510/ Retirement	194,528	3,763	198,291
36-3690-0000-61610/ Health Insurance	514,282	16,466	530,748
36-3690-0000-61620/ Dental Insurance	14,786	473	15,259
36-3690-0000-61630/ Life Insurance	663	12	675
36-3690-0000-68399/ STR Opioid Allocation	(85,966)	(80,723)	(166,689)
36-3693-0000-62176/ Laboratory	5,000	5,725	10,725
36-3693-0000-62210/ Telephone	0	785	785
36-3693-0000-64604/ Program Expense	30,788	47,501	78,289
36-3693-0000-67130/ Terminals and PCs	0	1,400	1,400
36-3693-0000-68208/ Allocated Outpatient	85,966	123,271	209,237

4) Authorization to Purchase Replacement WatchGuard Digital In-car Video Cameras
Resolution No. 20-12A-123

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 does authorize a Purchase Order be issued to WatchGuard Video of Allen, TX in an amount not to exceed \$37,760, for the purchase of eight (8) Digital In-Car Video Recording Cameras.

5) Approving the Purchase of Champ EHR Software Resolution No. 20-12A-124

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 does hereby authorize the Rock County Public Health Department to enter into a purchase agreement not to exceed \$36,609 for the purchase of Champ EHR software.

6) Authorization for Radio System Equipment Upgrade Resolution No. 20-12A-125

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$226,657.50 to coordinate and implement this project.

7) Authorizing Purchase of Sheriff's Office Portable Radio Replacements

Resolution No. 20-12A-126

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020, that a Purchase Order be issued, to General Communications, Madison, Wisconsin, totaling the amount of \$609,393 for the purchase of the 2021 budgeted Sheriff's Office Portable Radio Replacements.

8) Authorizing Purchase of Patrol Squads and Fleet Vehicles Five (5) Dodge Chargers

Resolution No. 20-12A-127

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 17th day of December, 2020, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$143,993.25 for the purchase of the Sheriff's Office's fleet vehicles.

9) Authorizing Purchase of Patrol Squad Dodge Durango Resolution No. 20-12A-128

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$74,725.60 for the purchase of two Dodge Durangos.

10) Authorizing Purchase of Patrol Squad Chevy Tahoe Resolution No. 20-12A-129

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this 17th day of December, 2020, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$44,889.35 for the purchase of one Chevy Tahoe.

11) Approving 2021-2025 Intergovernmental Agreement with Dane County for Medical Examiner Services Resolution No. 20-12A-130

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 approves the Dane County Intergovernmental Agreement that delineates the roles and responsibilities of each county for the period January 1, 2021 through December 31, 2025.

12) Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant CC20-54WM Funds Resolution No. 20-12A-131

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 17th day of December, 2020, hereby accepts the Wisconsin Department of Natural Resources County Conservation Aids Grant CC20-54WM Funds.

BE IT FURTHER RESOLVED, that the Parks Manager is hereby authorized and directed to sign the grant agreements and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Manager be authorized to file all necessary documents for administration and reimbursement of this program.

13) Acceptance of Wisconsin Department of Natural Resources Outdoor Recreation Aids Grant RTP-1019-20ND Funds Resolution No. 20-12A-132

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors this 17th day of December, 2020, hereby accepts the Wisconsin Department of Natural Resources Outdoor Recreation Aids Grant RTP-1019-20ND.

BE IT FURTHER RESOLVED, that the Parks Manager is hereby authorized and directed to sign the grant agreements and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Manager be authorized to file all necessary documents for administration and reimbursement of this program.

14) Awarding Contract for Uniforms, Shop Towels and Walk-off Mats Department of Public Works and Parks for 2021-2023 Resolution No. 20-12A-133

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 that a contract for uniforms, shop towels and walk-off mats be awarded to Unifirst of Menomonee Falls, Wisconsin based on the terms and conditions set forth in the contract and Invitation to Bid #2021-06.

15) To Designate a Qualified Newspaper for all Rock County Legal Publications for 2021 Resolution No. 20-12A-134

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020, does hereby designate the Beloit Daily News as the official county newspaper for all county legal publications for 2021.

16) Authorizing Contract for Deployment of Laptops Resolution No. 20-12A-135

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 to authorize the contract agreement with Robert Half for an amount not to exceed \$75,000 for the placement of 2 IT contractors.

17) Authorizing Purchase of Cisco Umbrella Software Resolution No. 20-12A-136

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 that a purchase order for Cisco Umbrella software be issued to CoreBTS in the amount of \$34,937.88 under the State of Wisconsin Contract number 505ENT-M16-DATACOMMUN-01.

5. PUBLIC HEARING

A. Creation of the Rock County Illicit Discharge Ordinance (Chapter 4, Part 13)
(First Reading)

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- A. Thanking Rock County Election Workers Involved in the 2020 Elections
- B. Recognizing Marilyn Bondehagen
- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 10. REPORTS
- A. Community COVID-19 Testing Site
- 11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1. Creating a 0.7 FTE Nursing Supervisor Position and Amending the 2021 Budget
 - B. Contracts – Roll Call
 - 1. Authorizing Purchase of County Agenda Management System
 - 2. Authorizing Purchase of Website Hosting for Rock County
 - C. Naming of the County Owned Building at 1717 Center Ave.
 - D. Amending the County's Personnel Ordinance (Second Reading & Adoption)
 - E. Modifying the Rock County COVID-19 Emergency Small Business Loan Fund
 - F. Approval of ADRC-COA Integration Recommendation
 - G. Directing the Exploration of Alternative Housing Options for Sexually Violent Offenders on Supervised Release in Accordance with Chapter 980 of the Wisconsin Statutes
 - H. Continuing Coronavirus Response Employee Leave Programs
 - I. To Ratify the 2021 Labor Agreement between Rock County and Deputy Sheriff's Association
 - J. To Ratify the 2021 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association
 - K. Approving the 2021 Base Wage Rates for all Employees except Represented Law Enforcement Employees and Amending the Personnel Policy Wage Appendixes
 - L. Setting the 2021 Salary of the County Administrator
 - M. Claim
- 12. ADJOURNMENT

Supervisors Davis and Leavy moved the Consent Agenda. Chair Purviance asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

New appointed County Board Supervisor Bill Wilson – District 5 took the oath of office.

- 5. PUBLIC HEARING
 - A. Creation of the Rock County Illicit Discharge Ordinance (Chapter 4, Part 13) (First Reading) – Public hearing began at 6:15 p.m. No public comment. Public hearing closed at 6:15 p.m.
- 6. Citizen Participation, Communications and Announcements

The following individuals spoke in support of Resolution 20-12A-146 (Item 11.G): Thomas Hergert, Andrea Bowers, Nicole Clift and Marshall Clift. Candace R. Scheck submitted comment listing concerns with the District Attorney. The following individuals submitted public comment in support of Martin Luther King Day as a paid holiday being consistent across the county employees: James Foss, Megan Miller, Justin LeRoy, Allan Mitchell and Sheri Pounds.
- 8. A. Thanking Rock County Election Workers Involved in the 2020 Elections

Resolution No. 20-12A-138

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020, does hereby recognize the significant effort and teamwork of the municipal clerks, municipal staff, election inspectors, county staff and many others involved in the 2020 elections, and express their sincere gratitude on behalf of Rock County and its residents for the outstanding service provided by all parties involved in the 2020 Elections.

Supervisors Yeomans and Mawhinney moved the above resolution. ADOPTED by acclamation.

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- 8.B. Recognizing Marilyn Bondehagen Resolution No. 20-12A-139
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020, does hereby recognize Marilyn Bondehagen for her twenty-six years and eight months of service to Rock County, and recommend that a sincere expression of appreciation be given to Marilyn along with best wishes for the future. Supervisors Mawhinney and Podzilni moved the above resolution. ADOPTED by acclamation.

9. INTRODUCTION OF NEW ORDINANCES OR RESOLUTIONS BY SUPERVISORS FOR REFFERAL TO APPROPRIATE COMMITTEE

Supervisor Schulz introduced resolution - *Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2021 County Ballot.*

Supervisor Aegerter introduced resolution - *In Support of a Land Acknowledgement Statement for All Regular Meetings of the Rock County Board of Supervisors.*

10.A. REPORTS

A. Community COVID-19 Testing Site – Update given by Josh Smith.

- 11.A.1. Creating a 0.7 FTE Nursing Supervisor Position and Amending the 2021 Budget
Resolution No. 20-12A-140

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 does hereby create a 0.7 FTE Nursing Supervisor focused on behavioral health and amend the 2021 budget as follows:

<u>Account/Description</u>	<u>Budget at</u> <u>1/1/2020</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
32-7500-7100-46400 Working Capital	-0-	78,038	78,038
<u>Use of Funds</u>			
32-7500-7100-61101 Supervisor Wages/Benefits	977,451	78,038	1,055,489

Supervisors Rynes and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Gustina, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Taylor, Wilde, Wilson, Yeomans and Purviance voted in favor. Supervisors Rynes, Schulz and Williams voted against. Supervisors Fox, Knudson and Sweeney were absent. AYES – 23. NOES – 3. ABSENT – 3.

- 11.B.1. Authorizing Purchase of County Agenda Management System Resolution No. 20-12A-141
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 to authorize the purchase agreement with CivicPlus for an amount not to exceed \$56,155 for the purchase of CivicClerk. Supervisors Mawhinney and Potter moved the above resolution. Supervisors Bomkamp and Richard moved to adopt the resolution by unanimous consent. Resolution ADOPTED.

- 11.B.2. Authorizing Purchase of Website Hosting for Rock County Resolution No. 20-12A-142
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 to authorize the purchase agreement with Granicus for an amount not to exceed \$42,975 for the purchase of govAccess. Supervisors Mawhinney and Potter moved the above resolution. Supervisors Richard and Taylor moved to adopt the resolution by unanimous consent. Resolution ADOPTED.

- 11.C. Naming of the County Owned Building at 1717 Center Ave. Resolution No. 20-12A-143
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 does hereby approve the naming of the 1717 Center Ave. building "Dr. Daniel Hale Williams Rock County Resource Center." Supervisors Rich Bostwick and Peer moved the above resolution. ADOPTED by acclamation.

- 11.D. Amending the County's Personnel Ordinance (Second Reading & Adoption)

Resolution No. 20-11C-117

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 does hereby amend Chapter XVIII, the County's Personnel Ordinance as follows:

Supervisors Wilde and Peer moved the above resolution. ADOPTED by acclamation.

11.E. Modifying the Rock County COVID-19 Emergency Small Business Loan Fund

Resolution No. 20-12A-144

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors, duly assembled this 17th day of December, 2020, authorizes and approves the modification of the Rock County COVID-19 Emergency Small Business Loan Fund (SBLF) into four different, yet related, program allocations. In addition to preserving and servicing the original SBLF [Fund I], a new micro-loan offering will be dedicated toward meeting the needs of: minority-owned small businesses [Fund II]; home-based businesses that represent new start-ups and/or early stage firms [Fund III]; and non-profits that provide cultural, social, or tourism-related assistance [Fund IV]. These reallocated or reprogrammed monies for Fund II, Fund III and Fund IV will be equal and in the amount of \$225,000 per Fund. The remaining SBLF balance will be for Fund I.

BE IT FURTHER RESOLVED that overall SBLF program oversight, policy and funding decision making authority remains granted to the appointed seven-member Rock County COVID-19 Emergency Small Business Loan Fund Committee (LFC). Additionally, the County Board Chair is authorized to appoint a five-member subcommittee, at least two of which are to be members of the LFC and at least three of which are to be County Board members, to make funding and policy recommendations to the LFC regarding Funds II – Fund IV. Subcommittee appointments will be for a period of time deemed necessary to address, respond, or recover from the impacts of the COVID-19 pandemic.

BE IT FURTHER RESOLVED that the County Board continues to delegate the administrative, fiscal and program management of this modified Rock County COVID-19 SBLF to the County's Planning, Economic and Community Development Department.

BE IT FURTHER RESOLVED the LFC is empowered to direct and approve expenditures from the existing SBLF Administrative Fund; and at its discretion, direct staff to develop third-party agreements to administer and/or provide services, as needed, on the County's behalf.

Supervisors Yeomans and Gustina moved the above resolution. ADOPTED by acclamation.

11.F. Approval of ADRC-COA Integration Recommendation Resolution No. 20-12A-145

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 17th day of December, 2020, does hereby approve the ADRC-COA Integration recommendation that places the Council on Aging under the Human Services Department ADRC/APS division, effective January 1, 2022, per County Administrator Josh Smith memo dated October 8, 2020.

BE IT FURTHER RESOLVED, the following activities would occur:

1. The COA and ADRC prepare for the move to 1717 Center Avenue and develop an integration plan. This would include working with Eau Claire and Sheboygan counties, as identified in the Advisory Committee's report, to learn about their processes used for integration and developing a communication strategy for clients. Any further organization structure changes would be submitted as part of the 2022 budget request.
 2. Part of the integration plan would also include a recommendation for advisory committee oversight that meets state statutory requirements and the needs of the represented constituencies.
 3. Following the move, finalize plans to begin operation as a joint entity as of January 1, 2022.
- Supervisors Rashkin and Yeomans moved the above resolution. ADOPTED by acclamation.
No votes noted from Supervisors Pam Bostwick and Williams.

11.G. Directing the Exploration of Alternative Housing Options for Sexually Violent Offenders on Supervised Release in Accordance with Chapter 980 of the Wisconsin Statutes

Resolution No. 20-12A-146

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NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 does hereby direct the Rock County Administrator to create a group of multidisciplinary stakeholders to study the issue of creating alternative housing resources for offenders placed on Chapter 980 supervised release, and that such group shall make a report to the Board of Supervisors on the feasibility of any such alternatives by _____, 2021.

BE IT FURTHER RESOLVED that such group shall consider multiple housing options and locations including constructing a housing complex adjacent to the Rock County Sheriff's Office, the possibility of state funding sources in developing, acquiring, or constructing potential placement resources, and the potential offsets of future rental income from the State for housing Chapter 980 offenders in a County-owned facility.

Supervisors Richard and Bomkamp moved the above resolution. ADOPTED by acclamation.

- 11.H. Continuing Coronavirus Response Employee Leave Programs Resolution No. 20-12A-147
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 establishes the following Coronavirus Related Employee Leave Policy to supplement the other employee leave programs available to Rock County Employees and which shall begin on January 1, 2021:

Definitions

Eligible Employees: For the purposes of taking leave under the Emergency Family Leave pursuant to this Resolution, 'eligible employees' are employees who have been employed by the County for at least 30 calendar days. Consistent with prior decision made by the County pursuant to section 3105 of the Families First Coronavirus Response Act the County, the County continues to exclude health care providers and first responders as eligible employees.

Child Care Provider: the term 'child care provider' means a provider who receives compensation for providing child care services on a regular basis.

First Responder: The term 'first responder' means any employee who works for the following departments: Rock County Communications Center (911), Rock County Medical Examiner's Office, or the Rock County Youth Services Center. 'First responder' also includes the following personnel the Rock County Sheriff's Office: Employees who are members of the collective bargaining units represented by the Correctional Officers Association, the Deputy Sheriffs Association, and the Deputy Sheriff Supervisors Association; all employees in the Emergency Management Bureau; the Chief Deputy; and all employees holding the rank of commander or captain.

Health Care Provider: The term 'health care provider' means any employee who works for the following departments: Rock Haven Nursing Home, and Rock County Public Health Department.

Public Health Emergency: The term 'public health emergency' means an emergency with respect to COVID-19 declared by a Federal, State, or local authority.

Qualifying Need Related to a Public Health Emergency: The term 'qualifying need related to a Public health emergency' means the employee is unable to work (or telework) due to a need for leave to care for their son or daughter under 18 years of age of the employee because the employee's son or daughter's school or place of care has closed, or the child care provider of the employee's son or daughter is unavailable due to a public health emergency.

School: the term 'school' means an elementary school or secondary school as such terms are defined in section 1801 of the Elementary School and Secondary Education Act of 1965 (20 U.S.C. § 7801).

Temporary COVID Related Paid Sick Leave

Generally

In addition to the sick leave provided under Section 18.515 of the Rock County Code of Ordinances, all employees, except as provided below, immediately upon the start of employment shall be provided Temporary COVID Related Paid Sick Leave under this Resolution. Temporary COVID Related Paid Sick Leave may be used by an employee under this Resolution to the extent that the employee is unable to work (or telework) due to a need for leave because:

- (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19;
- (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19;
- (3) The employee is experiencing symptoms of COVID-19 and seeking medical diagnosis;
- (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in subparagraph (2); or
- (5) The employee is caring for a son or daughter of the employee, if the son or daughter's school or place of care has been closed, or the child care provider of the employee's son or daughter is unavailable, due to COVID-19 precautions.

For the purposes this Resolution, health care providers and first responders are only considered eligible employees for the purposes of taking Temporary COVID Related Paid Sick Leave under subparagraphs (1), (2), (3), & (4). The terms 'health care provider' and 'first responder' shall have the same meaning as those terms are defined under the definitions section of this Resolution above.

Hours of Leave Available and Compensation

An employee shall be entitled to Temporary COVID Related Paid Sick Leave in the amount of 80 hours for 1.0 FTE employees and, for less than 1.0 FTE employees, a number of hours equal to the number of hours that such employee works, on average, over a 2-week period. In the case of an employee whose schedule varies from week to week to such an extent that the County is unable to determine with certainty the number of hours the employee would have worked during a standard pay period if such employee had not taken leave under the Temporary COVID Related Paid Sick Leave pursuant to this Resolution, compensation shall be calculated as follows:

- (6) A number of hours in a standard pay period equal to the number of hours that the employee was scheduled per day over the 6-month period ending on the date on which the employee takes Temporary COVID Related Paid Sick Leave, including hours for which the employee took any type of leave; or
- (7) If the employee did not work for a 6-month period, the reasonable expectation of the employee at the time of hiring of the average number of hours per day during a standard pay period that the employee would normally be scheduled to work.

If Temporary COVID Related Paid Sick Leave is used in accordance with subparagraphs (1), (2), or (3) of this Resolution, then the employee's pay during such leave shall be paid at the employee's regular rate of pay except that such payment shall be limited to \$511 per day and \$5,110 in the aggregate. If Temporary COVID Related Paid Sick Leave is used in accordance with subparagraphs (4), or (5) of this Resolution, then the employee's pay during such leave shall be paid at two thirds of the employees regular rate of pay, except that such payment shall be limited to \$200 per day and \$2,000 in the aggregate.

Employees may, at their election, supplement their Temporary COVID Related Paid Sick Leave with the use of any accrued paid leave to which the employee may otherwise be eligible to take under the Rock County Personnel Ordinance, or the Administrative Policy and Procedure Manual to increase their compensation to an amount equal to the compensation the employee would have received if such employee had not used Temporary COVID Related Paid Sick Leave.

Order of Use and Carry Over

Temporary COVID Related Paid Sick Leave under this Resolution shall not carry over from 1 year to the next and shall not be eligible for pay-out under section 18.515 of the Rock County Code of Ordinances.

Temporary COVID Related Paid Sick Leave provided to employees under this Resolution shall cease beginning with the employee's next scheduled work shift immediately following the termination of the need for paid sick leave under subparagraphs (1)-(5) above. Upon cessation of Temporary COVID Paid Sick Leave, the employee must return to work, or if qualified, use other available paid or unpaid benefit time under the Rock County Personnel Ordinance or the Administrative Policy and Procedure Manual.

COVID Related Family Leave

Generally

Eligible employees are entitled to take COVID Related Family Leave because of a qualifying need related to a public health emergency. Such leave shall be taken in the same manner leave provided under the Family Medical Leave Act in accordance with Policy 5.12 of the Administrative Policy and Procedure Manual, except as provided under this Resolution. Leave under this Resolution shall be in addition to any leave available under Policy 5.12.

Relationship to Paid Leave:

The first 10 days for which an employee takes leave because of a qualifying need related to a public health emergency shall be unpaid. An employee may elect to substitute any accrued paid leave to which the employee may otherwise be eligible to take under the Rock County Personnel Ordinance, or the Administrative Policy and Procedure Manual for unpaid leave.

After taking leave because of a qualifying need related to a public health emergency under this Resolution for 10 days, the employee shall be paid as follows:

- (1) An amount that is equal to two-thirds of the employee's regular rate of pay; and
- (2) For the number of hours the employee would otherwise be normally scheduled to work during a standard pay period (or the number of hours calculated for a varying schedule employee below).
- (3) Capped at \$200 per day and a maximum of \$10,000 in the aggregate.

In the case of an employee whose schedule varies from week to week to such an extent that the County is unable to determine with certainty the number of hours the employee would have worked during a standard pay period if such employee had not taken leave under this policy, compensation shall be calculated as follows:

- (4) A number of hours in a standard pay period equal to the number of hours that the employee was scheduled per day over the 6-month period ending on the date on which the employee takes leave under this policy, including hours for which the employee took any type of leave; or
- (5) If the employee did not work for a 6-month period, the reasonable expectation of the employee at the time of hiring of the average number of hours per day during a standard pay period that the employee would normally be scheduled to work.

Employees may supplement paid leave under this policy with accrued paid leave to which the employee may otherwise be eligible to take under the Rock County Personnel Ordinance or Administrative Policy and Procedure Manual to make up any difference in pay based upon the number of hours the employee would otherwise be normally scheduled to work as provided above.

Return to Work After Leave

Employees returning to work after a period of leave under this policy shall return in accordance with the provisions set forth in Policy 5.12 of the Administrative Policy and Procedure Manual.

BE IT FURTHER RESOLVED that any leave program established by this Resolution shall expire upon a determination made by the County Board Staff Committee that a leave program has been established by an act or regulation of the State of Wisconsin or Federal Government which would adequately substitute any leave program created pursuant to this Resolution such that employees would not be substantially disadvantaged by the discontinuance and replacement of the leave programs established by resolution, or upon October 1, 2021, whichever comes first, and upon such expiration all unused leave balances under this resolution shall extinguish.
Supervisors Yeomans and Potter moved the above resolution. ADOPTED acclamation.

- 11.I. To Ratify the 2021 Labor Agreement between Rock County and Deputy Sheriff's Association
Resolution No. 20-12A-148
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 17th day of December, 2020 does hereby ratify the terms and conditions of the 2021 labor agreement between Rock County and the Deputy Sheriff's Association.
Supervisors Potter and Richard Bostwick moved the above resolution. ADOPTED by acclamation.
- 11.J. To Ratify the 2021 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association
Resolution No. 20-12A-149
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 17th day of December, 2020 does hereby ratify the terms and conditions of the 2021 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.
Supervisors Davis and Potter moved the above resolution. ADOPTED by acclamation.
- 11.K. Approving the 2021 Base Wage Rates for all Employees except Represented Law Enforcement Employees and Amending the Personnel Policy Wage Appendixes
Resolution No. 20-12A-150
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 does hereby approve the County's 2021 Pay Plans with an across the board wage increase of 2% on January 1, 2021 and an additional 1% on July 1, 2021.
Supervisors Brien and Bomkamp moved the resolution. Supervisors Wilde and Pam Bostwick moved to amend the resolution adding the following: Be It Further Resolved that the Rock County Board of Supervisors does direct the County Administrator, Human Resources Director, and Corporation Counsel to negotiate a Memorandum of Understanding granting the Dr. Martin Luther King, Jr., Holiday to the Correctional Officers Association at County expense. Amendment APPROVED by acclamation. Supervisor Yeomans voted against. Amended resolution ADOPTED by acclamation. Supervisor Yeomans voted against.
- 11.L. Setting the 2021 Salary of the County Administrator
Resolution No. 20-12A-151
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 17th day of December, 2020 does hereby authorize that the County Administrator's salary be adjusted by 2.00% effective 1-1-2021, and 1% effective 7-1-2021.
BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued.
BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued.
BE IT FURTHER RESOLVED, that the current car allowance of \$6,000 annually be continued and the current expense allowance of \$2,000 annually be continued.
BE IT FURTHER RESOLVED, that the current deferred compensation contribution of \$6,500 annually be continued.
Supervisors Bomkamp and Potter moved the above resolution. ADOPTED by acclamation.
- 11.M. Claim

Proceedings of the Rock County Board of Supervisors
December 17, 2020

Supervisors Potter and Wilde moved to approve payment of negotiated settlement. ADOPTED by acclamation.

12. Adjournment

Supervisors Gustina and Potter moved to adjourn at 8:12 p.m. to Thursday, January 14, 2021 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'LME', written in a cursive style.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

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

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

AUTHORITY: County Board Resolution 12-4A-642

TERM: Unexpired Term Ending April 30, 2021

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

PRESENT MEMBER: April Heim

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Maria Delgado
Economic Support Division Manager
Human Services Department

EFFECTIVE DATE: January 14, 2021

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

POSITION: Members of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council

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

TERM: Terms Ending December 31, 2023

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBER: Jean Boyle
Mark Richardson
Janet Smith

NEW APPOINTMENT: Pam Bostwick
Janesville, WI

Jeff Didelot
Milton, WI

Chuck Wilson
Beloit, WI

DATE: January 1, 2021

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Sara Beran
DRAFTED BY

Health Services Committee
SUBMITTED BY

December 7, 2020
DATE DRAFTED

RECOGNIZING JEAN FRIEND FOR SERVICE TO ROCK HAVEN

1 **WHEREAS**, Jean Friend has served the citizens of Rock County over the past 27 years, 6 months as a
 2 dedicated and valued employee of Rock County; and,
 3
 4 **WHEREAS**, Jean Friend began her career with Rock Haven as a Certified Nursing Assistant on April 19,
 5 1993; and,
 6
 7 **WHEREAS**, Jean Friend has worked diligently in that position until her retirement on October 1, 2020; and,
 8
 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
 10 commend Jean Friend for her long and faithful service.
 11
 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
 13 _____ day of _____, 2020 does hereby recognize Jean Friend for her 27 years, 6 months of service and
 14 extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Tom Brien, Chair

Kara Purviance, Chair

Kathy Schulz

Richard Bostwick, Vice Chair

Kevin Leavy

Tom Brien

Ron Bomkamp

Kevin Leavy

Mary Beaver

Louis Peer

J Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY

Chief Deputy Craig L. Strouse
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

December 18, 2020
DATE DRAFTED

RECOGNIZING DEPUTY SHERIFF BRYAN S. HANTHORN

1 **WHEREAS**, Bryan S. Hanthorn began his employment with Rock County on June 14, 1990, as a
2 Correctional Officer in the Rock County Sheriff’s Office working in the Correctional Services Division
3 and resigned on May 3, 1995 to work as an Officer for the Clinton Police Department. He was rehired at
4 the Rock County Sheriff’s Office on November 2, 1998, as a Deputy Sheriff working in the Law
5 Enforcement Services Division as a Patrol Deputy, a Court Services Deputy, in the Special Investigation
6 Unit, and in the Bureau of Identification along with being a member of the SWAT Team; and,
7

8 **WHEREAS**, Deputy Hanthorn has worked under the command of five Sheriffs over the course of his
9 career: Sheriffs Joseph Black, Howard Erickson, Eric Runaas, Robert Spoden, and Troy Knudson; and,
10

11 **WHEREAS**, Deputy Hanthorn has received numerous commendations and letters of appreciation
12 including Deputy of the Year in 2005; and,
13

14 **WHEREAS**, Deputy Bryan S. Hanthorn will retire from public service on January 8, 2021.
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2021, does hereby recognize Deputy Bryan S. Hanthorn for his
18 over 30 years of faithful service and recommends that a sincere expression of appreciation be given to
19 Deputy Bryan S. Hanthorn along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/Mary Beaver
Mary Beaver, Chair

Kara Purviance, Chair

/s/Brian Knudson
Brian Knudson, Vice Chair

Richard Bostwick, Vice Chair

/s/Jacob Taylor
Jacob Taylor

Tom Brien

/s/Ron Bomkamp
Ron Bomkamp

Kevin Leavy

/s/Danette Rynes
Danette Rynes

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Andrew Baker, County Conservationist
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

October 20, 2020
DATE DRAFTED

**CREATION OF THE ROCK COUNTY ILLICIT DISCHARGE ORDINANCE
(CHAPTER 4 PART 13)**

1 The County Board of Supervisors of the County of Rock at its regular meeting this _____ day of
2 _____, 2020 does ordain as follows:

3
4 I. Chapter 4, Part 13, of the Rock County Ordinances shall be created to read as follows:

Part 13 – Illicit Discharge

5
6
7
8 **4.1301 TITLE**

9 This ordinance shall be cited as the Rock County Illicit Discharge Ordinance.

10
11 **4.1302 AUTHORITY**

12 This ordinance is adopted under authority granted by sec. 283 Wis. Stats and NR 216.07(3) Wis. Adm. Code. The
13 provisions of this ordinance are not intended to limit any other lawful regulatory powers of the County of Rock.

14
15 **4.1303 RESPONSIBILITY FOR ADMINISTRATION AND APPEALS**

16 The Rock County Board of Supervisors designates the Rock County Land Conservation Department (LCD) to
17 administer and enforce the provisions of this ordinance. LCD staff will be responsible for the administration and
18 enforcement of this ordinance. The Land Conservation Committee (LCC), functioning in accord with sec. 92 Wis.
19 Stats, shall hear and decide appeals where it is alleged that there is an error in any order, decision or determination
20 made by the LCD upon written request by a person to the Committee chair. A responsible person or landowner
21 may appeal within 30 calendar days of the date of any order, decision, or determination made by the LCD in
22 administering this ordinance, relative to sites in which such person has an interest.

23
24 **4.1304 PURPOSE AND INTENT**

25 The purpose of this ordinance is to provide for the health, safety, and general welfare of citizens through the
26 regulation of non-storm water discharges to the storm drainage system to the maximum extent practicable as
27 required by federal and state law. This ordinance establishes methods for controlling the introduction of pollutants
28 into the municipal separate storm sewer system (MS4) in order to comply with requirements of the Wisconsin
29 Pollutant Discharge Elimination System (WPDES) permit process. The intent of this ordinance is:

- 30
31 (1) To prohibit the discharge, spilling or dumping of non-storm water substances or materials into waters of the
32 state or the MS4;
33
34 (2) To identify non-storm water discharges or flows that are not considered illicit discharges;
35
36 (3) To establish legal authority to carry out all inspection, surveillance, monitoring and enforcement procedures
37 necessary to ensure compliance with this ordinance.
38

39 **4.1305 JURISDICTION**

40 This ordinance shall apply to unincorporated lands within the Permitted Area of the County of Rock’s Municipal
41 WPDES Permit as amended and revised unless explicitly exempted by this ordinance.
42

43 **4.1306 SEVERABILITY**

44 If a court of competent jurisdiction judges any section, clause, provision, or portion of this ordinance
45 unconstitutional or invalid, the remainder of the ordinance shall remain in force and not be affected by such
46 judgment.
47

48 **4.1307 REMEDIES NOT EXCLUSIVE**

49 The remedies listed in this ordinance are not exclusive of any other remedies available under any applicable
50 federal, state or local law and it is within the discretion of the LCD to seek cumulative remedies.

51 **4.1308 ULTIMATE RESPONSIBILITY**

52 The standards set forth herein and promulgated pursuant to this ordinance are minimum standards; therefore this
53 ordinance does not intend nor imply that compliance by any person will ensure that there will be no contamination,
54 pollution, nor unauthorized discharge of pollutants.

55

56 **4.1309 DISCHARGE PROHIBITIONS**

57 No person shall discharge or cause to be discharged into the MS4 or waters of the state any materials, including
58 but not limited to pollutants or waters containing any pollutants that cause or contribute to a violation of applicable
59 water quality standards, other than storm water. This prohibition expressly includes, without limitation, illicit
60 connections made in the past, regardless of whether the connection was permissible under law or practices
61 applicable or prevailing at the time of connection.

62

63 The commencement, conduct or continuance of any illicit discharge to the MS4 is prohibited except as described
64 as follows:

65

66 (1) The following discharges are exempt from discharge prohibitions established by this ordinance: water line
67 flushing or other potable water sources, landscape irrigation or lawn watering, diverted stream flows, rising
68 ground water, ground water infiltration, uncontaminated pumped ground water, foundation or footing drains
69 (not including active groundwater dewatering systems), crawl space pumps, air conditioning condensation,
70 springs, individual residential car washing, natural riparian habitat or wetland flows, swimming pools (if
71 dechlorinated - typically less than one PPM chlorine), firefighting activities, and any other water source not
72 containing pollutants.

73

74 (2) Dye testing is an allowable discharge, but requires a verbal notification to the LCD prior to the time of the
75 test.

76

77 (3) The prohibition shall not apply to any non-storm water discharge permitted under an WPDES permit, waiver,
78 or waste discharge order issued to the discharger and administered under the authority of the Wisconsin DNR,
79 provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and
80 other applicable laws and regulations, and provided that written approval has been granted for any discharge
81 to the storm drain system.

82

83 **4.1310 NOTIFICATION OF SPILLS**

84 Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or
85 responsible for emergency response for a facility or operation has information of any known or suspected release
86 of materials which are resulting or may result in illicit discharges or pollutants discharging into storm water, the
87 MS4, or water of the state, said person shall take all necessary steps to ensure the discovery, containment, and
88 cleanup of such release. In the event of such a release of hazardous materials said person shall immediately notify
89 emergency response agencies of the occurrence via emergency dispatch services. In the event of a release of non-
90 hazardous materials, said person shall notify the LCD in person or by phone or facsimile immediately.
91 Notifications in person or by phone shall be confirmed by written notice addressed and mailed to the LCD within
92 three business days of the phone notice.

93

94 **4.1311 INDUSTRIAL OR CONSTRUCTION SITE DISCHARGES**

95 Any person subject to an industrial or construction site WPDES storm water discharge permit or a Rock County
96 Construction Site Erosion Control or Storm Water Management Permit shall comply with all provisions of such
97 permit. Proof of compliance with said permit may be required in a form acceptable to the LCD prior to the allowing
98 of discharges to the MS4.

99

100 **4.1312 INSPECTIONS**

101 (1) The LCD shall be permitted to enter and inspect any property subject to regulation under this ordinance as
102 often as may be necessary to determine compliance with this ordinance. If a discharger has security
103 measures in force that require proper identification and clearance before entry into its premises, the
104 discharger shall make the necessary arrangements to allow access to representatives of the LCD.

105

106 (2) LCD shall be permitted ready access to all parts of the premises for the purposes of inspection, sampling,
107 examination and copying of records that must be kept under the conditions of a WPDES permit to discharge
108 storm water, and the performance of any additional duties as defined by state and federal law

109

110 (3) If the LCD has been refused access to any part of the premises from which storm water is discharged, and
111 he/she is able to demonstrate probable cause to believe that there may be a violation of this ordinance, or
112 that there is a need to inspect and/or sample as part of a routine inspection and sampling program designed
113 to verify compliance with this ordinance or any order issued hereunder, or to protect the overall public
114 health, safety, and welfare of the community, then the LCD may seek issuance of a search warrant from any
115 court of competent jurisdiction.

116

117 **4.1313 ENFORCEMENT AND PENALTIES**

118 (1) Any illicit discharge initiated after the effective date of this ordinance by any person, firm, association,
119 or corporation subject to the provisions of this ordinance shall be deemed a violation unless conducted in
120 compliance with the requirements of this ordinance.

- 121 (2) Every violation of this ordinance is a public nuisance. Compliance with this ordinance may be enforced by
 122 injunctive order at the suit of the County pursuant to sec. 59.69 (11), Wis. Stats. It shall not be necessary
 123 to prosecute for forfeiture before resorting to injunctive proceedings.
 124
- 125 (3) When the LCD finds that a person has violated a prohibition or failed to meet a requirement of this
 126 ordinance, the LCD may order compliance by written notice of violation to the responsible person via
 127 certified mail. Such notice may require without limitation:
 128 (A) The performance of monitoring, analyses, and reporting;
 129 (B) The elimination of illicit connections or discharges;
 130 (C) That violating discharges, practices, or operations shall cease and desist;
 131 (D) The abatement or remediation of storm water pollution or contamination hazards and the restoration
 132 of any affected property; and
 133 (E) The implementation of source control or treatment BMPs.
 134
- 135 (4) Upon receipt of written notification from the LCD, the responsible person shall correct the activity as
 136 necessary to meet the specifications and schedule set forth in the notice.
 137
- 138 (5) If abatement of a violation and/or restoration of affected property is required, the notice shall set forth a
 139 deadline within which such remediation or restoration must be completed. Said notice shall further advise
 140 that, should the violator fail to remediate or restore within the established deadline, the work will be done by
 141 the LCD or a contractor and the expense thereof shall be charged to the violator. It shall be unlawful for any
 142 person, owner, agent or person in possession of any premises to refuse to allow the LCD or designated
 143 contractor to enter upon the premises for the purposes set forth above.
 144
- 145 (6) If the responsible person does not comply with the provisions of a notice of violation, the LCD may request
 146 the Corporation Counsel to obtain a cease and desist order in any court with jurisdiction.
 147
- 148 (7) Any person, firm, association or corporation violating any of the provisions of this ordinance shall be
 149 subject to a forfeiture of no less than 500 dollars, nor more than 5,000 dollars, and the costs of prosecution,
 150 including staff time, per offense. Each day a violation exists shall constitute a separate offense.
 151
- 152 (8) In lieu of enforcement proceedings, penalties, and remedies authorized by this Ordinance, the LCD may
 153 impose upon a violator alternative compensatory actions, such as attendance at compliance workshops,
 154 creek cleanup, etc.
 155

156 **4.1314 COST OF LCD ABATEMENT OF THE VIOLATION**

157 In the instance of LCD abatement of the violation due to lack of compliance above, within 15 days after LCD
 158 abatement of the violation, the owner of the property will be notified of the cost of abatement, including
 159 administrative costs. The property owner may file a written protest objecting to the amount of the assessment
 160 within 30 days. If the amount due is not paid within a timely manner as determined by the decision of the LCD or
 161 by the expiration of the time in which to file an appeal, the charges shall become a special assessment against the
 162 property and shall constitute a lien on the property for the amount of the assessment.
 163

164 **4.1315 DEFINITIONS**

165 For the purposes of this ordinance, the following shall mean:
 166

167 **Best Management Practices (BMPs):** schedules of activities, prohibitions of practices, general good
 168 housekeeping practices, pollution prevention and educational practices, maintenance procedures, and other
 169 management practices to prevent or reduce the discharge of pollutants directly or indirectly to storm water,
 170 receiving waters, or storm water conveyance systems. BMPs also include treatment practices, operating
 171 procedures, and practices to control site runoff, spillage or leaks, sludge or water disposal, or drainage from raw
 172 materials storage.
 173

174 **DNR:** Wisconsin Department of Natural Resources
 175

176 **Hazardous Materials:** Any material, including any substance, waste, or combination thereof, which because of
 177 its quantity, concentration, or physical, chemical, or infectious characteristics may cause, or significantly
 178 contribute to, a substantial present or potential hazard to human health, safety, property, or the environment when
 179 improperly treated, stored, transported, disposed of, or otherwise managed.
 180

181 **Illicit Discharge:** Any discharge to the MS4 that is not composed entirely of storm water except discharges
 182 authorized by a WPDES permit or exempted in by this Ordinance
 183

184 **Illicit Connections:** An illicit connection is defined as either of the following: Any drain or conveyance, whether
 185 on the surface or subsurface, which allows an illicit discharge to enter the MS4 regardless of whether said drain or
 186 connection had been previously allowed, permitted, or approved by an LCD or, any drain or conveyance
 187 connected from a commercial or industrial land use to the MS4 which has not been documented in plans,
 188 maps, or equivalent records and approved by the LCD.
 189
 190

189 **Industrial Activity:** Activities subject to WPDES or NPDES Industrial Permits as defined in 40 CFR,
 190 Section 122.26 (b)(14).

191

192 **Jurisdiction:** The area where the MS4 permittee (County of Rock) has authority to enforce its
 193 ordinance(s) or otherwise has authority to exercise control over a particular area of concern.

194

195 **LCC:** Rock County Land Conservation Committee

196

197 **LCD:** Rock County Land Conservation Department

198

199 **Municipal Separate Storm Sewer System (MS4):** A conveyance or system of conveyances including
 200 roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, constructed channels
 201 or storm drains, which meet all of the following criteria:

202 (1) Owned or operated by a municipality.

203 (2) Designed or used for collecting or conveying storm water

204 (3) Which is not a combined sewer conveying both sanitary and storm water

205

206 **National Pollutant Discharge Elimination System (NPDES) Storm Water Discharge Permit:** means a permit
 207 issued by EPA (or by a State under authority delegated pursuant to 33 USC § 1342(b)) that authorizes the
 208 discharge of pollutants to waters of the United States, whether the permit is applicable on an individual, group, or
 209 general area-wide basis.

210

211 **Non-Storm Water Discharge:** Any discharge to the storm drain system that is not composed entirely of storm
 212 water.

213

214 **Permittee:** The owner or operator of a MS4 authorized to discharge storm water into waters of the state (in this
 215 case the County of Rock).

216

217 **Permitted Area:** The areas of land under the jurisdiction of the County of Rock that contribute to discharge from
 218 the County's MS4 which are regulated under a Municipal WPDES Permit pursuant to subch. I of NR 216 Wis.
 219 Adm. Code. The Permitted Area is limited to any of the following:

220 (1) An "urbanized area", adjacent developing areas and areas whose runoff will connect to a
 221 municipal separate storm sewer regulated under subch. I of NR 216 Wis. Adm. Code; or

222 (2) An area associated with a municipal population of 10,000 or more and a population
 223 density of 1,000 or more per square mile, adjacent developing areas and areas whose runoff will
 224 connect to a MS4 regulated under subch. I of NR 216 Wis. Adm. Code; or

225 (3) An area that drains to a MS4 that is designated for permit coverage pursuant to s. NR
 226 216.02(2) or 216.025, Wis. Adm. Code.

227

228 **Person:** means any individual, association, organization, partnership, firm, corporation or other entity recognized
 229 by law and acting as either the owner or as the owner's agent.

230

231 **Pollutant:** Anything which causes or contributes to pollution. Pollutants may include, but are not limited to:
 232 paints, varnishes, and solvents; oil and other automotive fluids; non-hazardous liquid and solid wastes and yard
 233 wastes; refuse, rubbish, garbage, litter, or other discarded or abandoned objects, ordinances, and accumulations,
 234 so that same may cause or contribute to pollution; floatables; pesticides, herbicides, and fertilizers; hazardous
 235 substances and wastes; sewage, fecal coliform and pathogens; dissolved and particulate metals; animal wastes;
 236 wastes and residues that result from constructing a building or structure; and noxious or offensive matter of any
 237 kind.

238

239 **Premises:** Any building, lot, parcel of land, or portion of land whether improved or unimproved including
 240 adjacent sidewalks and parking strips.

241

242 **Storm Water:** Any surface flow, runoff, and drainage consisting entirely of water from any form of natural
 243 precipitation, and resulting from such precipitation.

244

245 **Urbanized Area:** A place and the adjacent densely settled surrounding territory that together have a minimum
 246 population of 50,000 people, as determined by the US Bureau of the Census based on the latest decennial federal
 247 census.

248

249 **Wastewater:** means any water or other liquid, other than uncontaminated storm water, discharged from a facility.

250

251 **WPDES Permit:** A Wisconsin Pollutant Discharge Elimination System permit issued pursuant to ch 382 Wis.
 252 Stats by the DNR.

253

254 II. This ordinance shall be effective upon publication.

255

Respectfully submitted:

LAND CONSERVATION COMMITTEE

/s/ Richard Bostwick
Richard Bostwick, Chair

/s/ Alan Sweeney
Alan Sweeney, Vice Chair

/s/ Stephanie Aegerter
Stephanie Aegerter

/s/ West Davis
Wes Davis

/s/ Kaelyb Lokrantz
Kaelyb Lokrantz

/s/ Mike Mulligan
Mike Mulligan

Vacant
Vacant

/s/ James Quade
James Quade, USDA-FSA Rep.

FISCAL NOTE:

Undetermined fiscal impact.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

Rock County maintains a WPDES MS4 general permit to operate a municipal storm sewer system (the "MS4"). As a condition of that permit, the County is required to "implement and enforce a program to detect and remove illicit connections and discharges to the MS4." This ordinance attempts to comply with those permit conditions.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

CREATION OF THE ROCK COUNTY ILLICIT DISCHARGE ORDINANCE

Executive Summary

The County of Rock was authorized by the Department of Natural Resources on November 13, 2006 to discharge storm water from the County owned Municipal Separate Storm Sewer Systems (MS4, i.e. road ditches and curb and gutter systems) in the Urbanized Area in Rock County under a Wisconsin Pollutant Discharge Elimination System (WPDES) General Permit. The most recent permit update occurred in May 2019 and is referenced as Permit No. WI-S050075-3. The original permitted Urbanized Area was determined by population density based on the 2000 census. The permitted area was revised based on the 2010 census population density. The County's WPDES MS4 general permit outlines certain minimum programs and documentation that must be developed to maintain compliance with the permit conditions of approval. One element is policies and procedures to detected and eliminate sources of illicit discharges. An Illicit Discharge is defined in the Ordinance as “any discharge to the MS4 that is not composed entirely of storm water except discharges authorized by a WPDES permit or exempted in by this Ordinance.” Exemptions are included in the Ordinance on page 2 starting at line 14. It is the intention that approval of this Ordinance, along with an internal policy to be finalized at a later date, will meet this requirement of the Permit.

The Ordinance will be implemented in the County's Permitted Area, which, as noted above, is comprised of certain census blocks that are served by County Highways surrounding the Cities of Janesville and Beloit. The Ordinance will not be administered county-wide nor within any city or village.

The Land Conservation Department will take the lead on the administration of this Ordinance, though it is likely that the Public Works Department and Health Department will be asked to assist if an enforcement action is necessary. It is not foreseen that this Ordinance will take substantial staff time or other resources to administer.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

December 23, 2020
DATE DRAFTED

Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget

1 **WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act or the CARES Act of 2020, the
2 Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) program has awarded additional
3 funds to Wisconsin for COVID-19 response activities; and,
4

5 **WHEREAS**, the intention of this additional funding is to rapidly establish and monitor key activities
6 related to COVID-19 in the areas of epidemiology, laboratory, and informatics; and,
7

8 **WHEREAS**, monitoring the indicators associated with these activities are intended to assist State, local,
9 and territorial governments in making data-driven policy decisions regarding testing, mitigation, and
10 prevention efforts; and,
11

12 **WHEREAS**, the Rock County Public Health Department will utilize the additional funding to enhance
13 ability to identify cases, conduct contact tracing and follow up and implement recommended containment
14 measures. Along with improving morbidity and mortality surveillance, enhance reporting capacity, work
15 with healthcare systems to manage and monitor system capacity and work to improve understanding of
16 jurisdictional communities with respect to COVID-19 risk.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2020 does hereby authorize the Rock County Public Health
20 Department to accept this additional funding in the amount of \$602,390 and amend the 2020 Rock
21 County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget 2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3202-0000-42100 Federal Aid	\$30,000	\$4,496	\$34,496
31-3203-0000-42100 Federal Aid	\$1,377,584	\$597,894	\$1,975,478
<u>Use of Funds</u>			
31-3202-0000-63110 Administration Expense	\$30,000	\$4,496	\$34,496
31-3203-0000-63110 Administration Expense	\$1,377,584	\$597,894	\$1,975,478

Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget

Executive Summary

The State of Wisconsin is providing additional funding through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to enhance local COVID-19 activities. This additional funding is to be used in the areas of planning and contact tracing. The specific activities to be completed include updating existing Public Health Preparedness Pandemic Plans for the current pandemic, and conducting disease investigation, contact tracing, and monitoring.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

January 5, 2021
DATE DRAFTED

AUTHORIZING PURCHASE OF COUNTY STAFF COMPUTERS

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
- 2 equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing computers is a key component for meeting
- 5 the current and future data requirements associated with Rock County’s applications; and,
- 6
- 7 **WHEREAS**, the computers are available from CDW-G, Inc. on State Contract #MNNVP-133
- 8 505ENT-O16-NASP; and,
- 9
- 10 **WHEREAS**, the 2021 Budget did designate funds for the purchase of this computer equipment.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 13 this _____ day of _____, 2021 authorize the purchase agreement with CDW-G, Inc. for an
- 14 amount not to exceed \$39,141.00 for the purchase replacement computer hardware.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Vacant

FISCAL NOTE:

Funds were included in the 2021 budget for these items. Tax levy is being used for the purchase.

/S/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the computers in this resolution represent replacements for off-warranty equipment. The IT Department specified the computer equipment based on the application and operational needs of all Rock County departments.

These higher-end PCs were selected to meet the needs of users of the County's GIS applications as well Sheriff's Office personnel who regularly review audio and video evidence. These applications demand more computing power than is typical in the standard PC's supplied to most County staff.

This resolution authorizes Rock County Information Technology to purchase these computers and components from CDW-G, Inc. for an amount not to exceed \$39,141.00

QUOTE CONFIRMATION



DEAR LOUIS FALLIGANT,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks.



ACCOUNT MANAGER NOTES: Adam Flynn
 Executive Account Manager
 866-723-3621
 adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LTTF050	12/7/2020	LEVEL II MACHINES	4119697	\$39,141.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP SB Workstation Z4 G4 Tower Xenon W-2223 8GB RAM 1TB Win 10 Pro Mfg. Part#: 9VB22UT#ABA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	7	5937184	\$1,435.00	\$10,045.00
HP - DDR4 - module - 8 GB - DIMM 288-pin - registered Mfg. Part#: 1XD84AT UNSPSC: 32101602 Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	7	4898324	\$164.00	\$1,148.00
NVIDIA Quadro P400 - graphics card - Quadro P400 - 2 GB Mfg. Part#: 1ME43AT UNSPSC: 43201401 Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	7	4720071	\$102.00	\$714.00
Electronic HP Care Pack Next Business Day Hardware Support - extended servi Mfg. Part#: U1G37E UNSPSC: 81112307 Electronic distribution - NO MEDIA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	7	2605821	\$52.00	\$364.00
HP Smartbuy FireFly 15 G7 15" Core i7-10610U 32GB RAM 1TB Windows 10 Pro Mfg. Part#: 1Y5Y5UT#ABA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	10	6114024	\$2,275.00	\$22,750.00
Electronic HP Care Pack Next Business Day Hardware Support with Accidental Mfg. Part#: U02BWE Electronic distribution - NO MEDIA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	10	6187939	\$295.00	\$2,950.00

QUOTE DETAILS (CONT.)

HP SB USB-C/A Universal Dock G2 - U.S.	6	5663181	\$195.00	\$1,170.00
Mfg. Part#: 5TW13UT#ABA				
Contract: Wisconsin Counties Association				

PURCHASER BILLING INFO	SUBTOTAL	\$39,141.00
Billing Address: TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 Phone: (608) 757-5035 Payment Terms: VISA	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$39,141.00
	DELIVER TO	
Shipping Address: ROCK COUNTY INFORMATION TECHNOLOGY LOUIS FALLIGANT 3530 N COUNTY HWY F JANESVILLE, WI 53545 Shipping Method: UPS Ground (1- 2 day)	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Adam Flynn

(866) 723-3621

adamfly@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$39,141.00	\$1,058.76/Month	\$39,141.00	\$1,220.02/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

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**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

December 22, 2021
DATE DRAFTED

Awarding Contract for the Salt Storage Facilities Repair

1 **WHEREAS**, the salt shed at the Public Works Department main shop in Janesville has damage to the
2 north wall; and
3

4 **WHEREAS**, the wall was not designed to have a loader pushing salt against it, which has caused the
5 beams to split; and
6

7 **WHEREAS**, the building designer, Wheeler, has re-engineered the wall to allow for the loader to push
8 salt against it and provided the drawings and specifications; and
9

10 **WHEREAS**, Rock County purchased the materials and bid the work to have the wall repaired in the
11 spring of 2021 after the salt has been emptied; and
12

13 **WHEREAS**, seven bidders responded. The lowest, most responsive and responsible bidder is Tricon
14 General Construction Inc. located in Dubuque, Iowa, at the cost of \$37,000.
15

16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
17 assembled this ____ day of _____, 2021 does hereby approve and authorize awarding a
18 contract in the amount of \$37,000 to Tricon General Construction Inc of Dubuque, Iowa, for the Salt
19 storage facilities repair.
20

21 **BE IT FURTHER RESOLVED**, that a \$3,700 contingency also be approved to cover any unforeseen
22 items.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/Robert Potter
Robert Potter, Chair

/s/Tom Brien
Tom Brien

/s/Brent Fox
Brent Fox

/s/Dave Homan
Dave Homan

absent
William Wilson

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

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

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

Funds are available for this project. This project is being funded by cash, then depreciated over time.

/s/ Sherry Oja

Sherry Oja
Finance Director

Executive Summary

Awarding Contract for the Salt Storage Facilities Repair

This executive summary is approving contracting with the lowest, most responsive and responsible bidder, Tricon General Construction Inc. of Dubuque Iowa in the amount of \$37,000 for repair of the Janesville salt shed wall.

This also provides a contingency fund of \$3,700 for any possible unforeseen items.

The upright beams are all split due to the loader pushing against it while scooping salt into the bucket. The wall was not designed for this. After being re-designed by the original by the building designer Rock County purchased the material. This contract is for the repair labor.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2021-08
 BID NAME SALT STORAGE FACILITY REPAIRS
 BID DUE DATE DECEMBER 15, 2020 – 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	TRICON CONSTRUCTION DUBUQUE IA	BACHMANN CONSTRUCTION MADISON WI	SCHERRER CONSTRUCTION BURLINGTON WI	T2 CONTRACTING TOMAH WI	SULLIVAN DESIGN BUILD MADISON WI	GILBANK CONSTRUCTION CLINTON WI	KSW CONSTRUCTION VERONA WI
BASE BID	\$ 37,000.00	\$ 37,100.00	\$ 37,860.00	\$ 43,450.00	\$ 52,140.00	\$ 71,400.00	\$ 76,680.00
ADDENDA	YES	YES	YES	NO	YES	YES	YES
START DATE	4/20/2021	4/15/2021	TBD BY CO	4/5/2021	LATE APRIL 2021	5/1/2021	4/5/2021
COMPLETION	7/15/2021	5/15/2021	3 WEEKS	5/1/2021	LATE JUNE 2021	5/31/2021	5/3/2021

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: TRICON General Construction Inc


 SIGNATURE _____ DATE _____

GOVERNING COMMITTEE APPROVAL: _____
 CHAIR _____ VOTE _____ DATE _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

December 16, 2020
DATE DRAFTED



Supporting Increased Funding for Aging and Disability Resource Centers

1 **WHEREAS**, Aging and Disability Resource Centers (ADRC) are the first place to go to get accurate
2 unbiased information on all aspects of life related to aging or living with a disability; and,
3

4 **WHEREAS**, ADRC services include providing information and assistance, options and benefits
5 counseling, coordinating short-term services, conducting functional screens, and enrollment processing
6 and counseling; and,
7

8 **WHEREAS**, in Wisconsin, there are currently 34 single-county ADRCs, 12 multi-county/tribal
9 ADRCs, and seven tribal Aging and Disability Resource Specialists that work with an ADRC; and,
10

11 **WHEREAS**, ADRCs serve the fastest growing demographic of our state’s population; and,
12

13 **WHEREAS**, the funding method for ADRCs has not been revised in more than a decade, and funding
14 for ADRCs has not increased since 2006; and,
15

16 **WHEREAS**, it has become evident that ADRC funding needs revision for a number of reasons,
17 including:

- 18 • The current inequitable distribution of funding among ADRCs.
- 19 • The need to increase funding so that all ADRCs may effectively meet their mission, as
20 outlined in the Scope of Services contract addendum; and,
21

22 **WHEREAS**, the Office for Resource Center Development (ORCD) within the Department of Health
23 Services (DHS) established a stakeholder advisory group in 2017 to discuss ADRC funding; and,
24

25 **WHEREAS**, the stakeholder advisory group identified a number of issues with the current funding
26 formula, such as:

- 27 • Dollars are distributed based on the date of ADRC establishment - older ADRCs
28 (Generation One) receive more funding than ADRCs established at a later date
29 (Generation Two and Three ADRCs);
- 30 • The current formula does not take into account elements associated with health and
31 social inequity that require a greater need for ADRC services;
- 32 • The current formula does not adjust with need – Wisconsin’s aging and disability
33 populations continue to grow and are expected to grow significantly over the next 20
34 years;
- 35 • The current formula does not account for needed cost of living adjustments; and,
36

37 **WHEREAS**, a significant state GPR investment is needed to implement the recommendations of the
38 stakeholder advisory group; and,
39

40 **WHEREAS**, such a significant state investment would provide consistency in ADRC funding
41 statewide, cover the services required and recommended in the Scope of Services contract addendum,
42 and equalize services among ADRCs; and,
43

44 **WHEREAS**, the work of the stakeholder advisory group complements the work of the Governor’s
45 Task Force on Caregiving.

46 **NOW, THEREFORE, BE IT RESOLVED** that the Rock Board of Supervisors duly assembled this
47 _____ day of _____, 2021, does hereby support the following increases in the 2021-23 state
48 biennial budget to ensure access to critical services provided by ADRCs to Wisconsin’s aging and
49 disability populations:

- 50 • Provide an additional \$27,410,000 GPR in funding to our state’s ADRCs. It is important to note
51 that the proposed change in the ADRC allocation methodology cannot occur unless the full
52 \$27.4 million is allocated.
- 53 • Provide additional funding to expand/equalize ADRC services across the state:
 - 54 ○ Expand Dementia Care Specialist Funding Statewide: \$3,320,000
 - 55 ○ Fully Fund Elder Benefit Specialists Statewide: \$2,300,000
 - 56 ○ Expand Caregiver Support and Programs: \$3,600,000
 - 57 ○ Expand Health Promotion Services: \$6,000,000
 - 58 ○ Expand Care Transition Services: \$6,000,000
 - 59 ○ Fund Aging and Disability Resources in Tribes: \$1,180,000
 - 60 ○ Fully Fund Aging and Disability Resource Support Systems: \$2,650,000; and,

62 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Tony Evers, DOA
63 Secretary Joel Brennan, DHS Secretary-designee Andrea Palm, the Wisconsin Counties Association
64 and all area legislators.

Respectfully submitted,

HUMAN SERVICES BOARD

COUNTY BOARD STAFF COMMITTEE

Brian Knudson, Chair

Kara Purviance, Chair

Sally Jean Weaver-Landers, Vice Chair

Richard Bostwick, Vice Chair

Pam Bostwick

Mary Beaver

Ashley Kleven

Tom Brien

Kaelyb Lokrantz

Kevin Leavy

J. Russell Podzilni

Louis Peer

Angelina Reyes

J. Russell Podzilni

Kathy Schulz

Alan Sweeney

Shirley Williams

Bob Yeomans

Supporting Increased Funding for Aging and Disability Resource Centers
Page 3

FISCAL NOTE:

No fiscal impact in and by itself.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Melissa R. Wittwer, Director
Rock County Child Support Services
INITIATED BY



Melissa R. Wittwer, Director
Rock County Child Support Services
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

December 28, 2020
DATE DRAFTED

SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

- 1 **WHEREAS**, Rock County Child Support Agency administers the Child Support Enforcement Program
- 2 on behalf of the state, providing services to more than 31,500 Rock County residents including paternity
- 3 establishment, obtaining child support and health insurance orders for children, and enforcing and
- 4 modifying those orders; and
- 5
- 6 **WHEREAS**, our children’s well-being, economic security, and success in life are enhanced by parents
- 7 who provide financial and emotional support; and
- 8
- 9 **WHEREAS**, county child support agencies collected \$935 Million in child support during 2019 and
- 10 established 98,405 health insurance orders for Wisconsin children; and
- 11
- 12 **WHEREAS**, Rock County’s Child Support Agency provides services to children as well as custodial and
- 13 non-custodial parents that reduce childhood poverty rates, establish parental rights, and promote the
- 14 involvement of both parents in the lives of their children; and
- 15
- 16 **WHEREAS**, the economic security and social service programs provided by the Rock County Child
- 17 Support Agency are needed by Wisconsin children and families now more than ever due to the economic
- 18 downturn caused by COVID-19; and
- 19
- 20 **WHEREAS**, state funding for county child support services has failed to keep up with county agency
- 21 costs, which have steadily increased due to growing caseloads, inflation, and new federal regulations; and
- 22
- 23 **WHEREAS**, Wisconsin’s Child Support Enforcement Program has fallen from 2nd in the nation for
- 24 collecting current support to 5th; and
- 25
- 26 **WHEREAS**, Wisconsin’s decreased performance has led to the state losing out on an estimated \$70,000
- 27 in potential federal incentive payments between calendar year 2019 and 2020; and
- 28
- 29 **WHEREAS**, an abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal
- 30 birth cost recovery matching funds for Wisconsin; and
- 31
- 32 **WHEREAS**, Wisconsin’s strong performance in child support is at risk without additional state funding.
- 33 Further drops in performance would result in additional reductions to federal funding for Wisconsin; and
- 34
- 35 **WHEREAS**, decreased federal funding would lead to less funding for Rock County’s Child Support
- 36 Agency. This could lead to reductions in child support enforcement staff and services and reduced child
- 37 support collections; and
- 38
- 39 **WHEREAS**, new state investments in child support are amplified by a generous federal match. Every \$1
- 40 of state GPR invested in the Child Support Program generates \$2 in federal matching funds; and
- 41
- 42 **WHEREAS**, Wisconsin’s Child Support Enforcement Program is incredibly cost-effective, collecting an
- 43 average of \$6.20 in support for every dollar invested in the program.

SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

Page 2

41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
42 this _____ day of _____, 2021 respectfully requests that state funding for county child support
43 agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget,
44 which will generate approximately \$7.7 million in additional federal funding each year. This investment
45 will ensure that counties can continue to effectively provide economic support to our children.

46
47 **BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded by the County Clerk to the
48 Governor of the State of Wisconsin, State Senators and State Representatives representing Rock County,
49 the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association
50 for consideration.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

/s/Mary Beaver _____
Mary Beaver, Chair

_/s/Brian Knudson _____
Brian Knudson, Vice Chair

_/s/Jacob Taylor _____
Jacob Taylor

_/s/ Ron Bomkamp _____
Ron Bomkamp

_/s/Danette Rynes _____
Danette Rynes

FISCAL NOTE:

No fiscal impact in and by itself.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

DECEMBER 26, 2020
DATE DRAFTED

APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2020 PACE PROGRAM APPLICATIONS (FEDERAL FUNDING APPLICATIONS)

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County PACE
3 Program Manual, identifying and outlining all aspects of Program development and implementation, on
4 January 13, 2011; and,
5

6 **WHEREAS**, the Program works to achieve the mission by acquiring agricultural conservation easements
7 (Easements) on eligible lands throughout unincorporated Rock County; and,
8

9 **WHEREAS**, the Land Conservation Department (LCD) received four (4) new landowner applications and
10 reactivated two (2) landowner applications for the PACE Program during the 2020 application cycle, totaling ten
11 (10) parcels and approximately seven hundred (700) acres ; and,
12

13 **WHEREAS**, the applications have been reviewed by LCD staff, the PACE Council, and the Land Conservation
14 Committee (LCC), all in accordance with the Rock County PACE Program Manual; and,
15

16 **WHEREAS**, the LCC voted to approve the reactivation of the Vanthournout application and approved the new
17 applications for the Conway and Watson parcels to begin the Easement acquisition process. The applications are
18 described as:
19

20 Vanthournout Properties – Rock County tax parcel number **6-20-107.2**, part of the SW ¼ of Section 13,
21 Township 4N, Range 10E, Union Township (approximately 40 acres); and Rock County tax parcel number
22 **6-20-109**, part of the SW ¼ of Section 13, Township 4N, Range 10E, Union Township (approximately 40
23 acres); and,
24

25 Conway Property – Rock County tax parcel **6-10-117A**, part of the S ½ of Section 16, Township 2N, Range
26 13E, LaPrairie Township (approximately 167 acres); and,
27

28 Watson Property – Rock County tax parcel **6-16-17.1**, part of SE ¼ of Section 2, Township 4N, Range
29 11E, Porter Township (approximately 40 acres); and,
30

31 **WHEREAS**, to proceed with the Easement acquisition process, the LCD will submit an Easement acquisition
32 funding application for the aforementioned properties to the USDA-Natural Resources Conservation Service
33 (“NRCS”), which, if approved, provides funding for a maximum fifty percent of the Easement value; and,
34

35 **WHEREAS**, the NRCS requires, as a component of its application process, a signed purchase agreement between
36 Rock County and the owners of the aforementioned properties; and,
37

38 **WHEREAS**, the agreement will be based on an estimated value of the Easement and is contingent on a final value
39 being determined by an appraisal, which will be contracted by Rock County only if the property is selected by the
40 NRCS for funding; and,
41

42 **WHEREAS**, to formalize the Easement acquisition process, the owners of the aforementioned Properties, Rock
43 County, and Brabazon Title Company, Inc. will sign and execute three *Agricultural Conservation Easement*
44 *Conveyance Agreement* documents (i.e. purchase agreement), one for each application, which will include the
45 estimated purchase price and will outline all aspects of the Easement acquisition process, including but not limited
46 to, the following activities, subject to all terms and conditions as stated therein:
47

- 48 1. Opening an escrow with Brabazon Title Company, Inc. and securing a minimum Title Insurance
49 Commitment of \$15,000 (Title Report) for each Property,

APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2020 PACE PROGRAM APPLICATIONS (FEDERAL FUNDING APPLICATIONS)

Page 2

- 50 2. Landowner depositing three thousand five hundred dollars (\$3,500) in the established escrow account,
- 51 3. LCD submitting an application to the NRCS for the federal portion of the purchase funding,
- 52 4. If selected for funding by the NRCS, Rock County contracting with an appraiser to determine the fair
- 53 market value of the Easement; and,

54
55 **WHEREAS**, final acquisition of any or all of the Easements will take place only after future action by the County
56 Board.

57
58 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this
59 _____ day of _____, 2021, does by enactment of this Resolution approve an *Agricultural*
60 *Conservation Easement Conveyance Agreement* for each property, authorizes the County Board Chair to sign all
61 necessary documents on behalf of the County and authorizes the LCD to undertake activities identified therein
62 and obligate all necessary funds to complete said activities.

Respectfully submitted:

LAND CONSERVATION COMMITTEE

/s/Richard Bostwick
Richard Bostwick, Chair

/s/ Alan Sweeney
Alan Sweeney, Vice Chair

/s/Stephanie Aegerter
Stephanie Aegerter

/s/Wes Davis
Wes Davis

/s/Kaelyb Lokrantz
Kaelyb Lokrantz

/s/Mike Mulligan
Mike Mulligan

/s/ William Wilson
William Wilson

/s/James Quade
James Quade, USDA-FSA

FISCAL NOTE:

Sufficient funds are available in the Land Conservation Department’s PACE budget for the escrow, estimated appraisal and related costs necessary to begin the acquisition process for Agricultural Conservation Easement Conveyances on these two properties. Once we have estimated purchase prices, sufficiency of available funding will need to be determined. Purchase of these easements is subject to funding from the Natural Resources Conservation Service.

/s/ Sherry Oja

Sherry Oja
Finance director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY**APPROVAL TO BEGIN ACQUISITION PROCESS FOR SELECTED 2020 PACE PROGRAM APPLICATIONS (FEDERAL FUNDING APPLICATIONS)**

This resolution authorizes the County to enter into an *Agricultural Conservation Easement Conveyance Agreement* (four parcels located in unincorporated Rock County. The Agreement identifies and outlines the agricultural conservation easement (Easement) acquisition process to be undertaken by the Rock County PACE Program. The first steps in the process include establishing an escrow account to be held by Brabazon Title Company, purchasing title insurance, submitting applications to the USDA-NRCS funding of a portion of the easement value and contracting for appraisals if approved for funding by the USDA-NRCS. Acquisition of the easements by Rock County is contingent upon funding from the USDA-NRCS and will be finalized only after future action by the County Board.

Acquisition of Easements will protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, and intergovernmental cooperation.

RESOLUTION NO. 21-1A-160

AGENDA NO. 5.D.8(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

**PUBLIC WORKS
COMMITTEE**
INITIATED BY



DUANE JORGENSEN
DIRECTOR OF PUBLIC WORKS
DRAFTED BY

**PUBLIC WORKS
COMMITTEE**
SUBMITTED BY

DECEMBER 8, 2020
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS FOR USE BY
THE HUMAN SERVICES DEPARTMENT DIVERSION PROGRAM**

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2021; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and
- 7 Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-04 for passenger
- 8 vehicles; and,
- 9
- 10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 11 compliance and recommends purchasing one (1) Chrysler Voyager mini-van from Ewald Automotive
- 12 Group.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____ day
- 15 of _____, 2021 that a Purchase Order be issued to Ewald Automotive Group of
- 16 Oconomowoc, Wisconsin for \$27,488.00 for the purchase of one (1) 2021 Chrysler Voyager mini-van.

RESPECTFULLY SUBMITTED
PUBLIC WORKS COMMITTEE

Rick Richard, Chair

Mary Mawhinney, Vice-Chair

Mike Mulligan

Yuri Rashkin

Bob Yeomans

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS FOR USE BY THE HUMAN SERVICES DEPARTMENT DIVERSION PROGRAM

Page 2

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

The vehicles will be purchased with cash then expensed by charging departments a per mile rate.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

-EXECUTIVE SUMMARY-

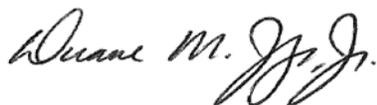
AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of one (1) 2021 mini-van. This 2021 Chrysler Voyager will be a replacement for the current MP #2, a 2010 Dodge Caravan utilized by the Human Services Department Diversion Program. MP #2 currently has 81,687 miles. At the time of replacement this van may be repurposed as a loaner. This will be determined by comparing condition of this van and the current loaner van.

Due to the discontinuation of the Dodge Caravan model the Chrysler Voyager has been quoted for this purchase.

Therefore, it is recommended that one (1) 2021 Chrysler Voyager mini-van be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

A handwritten signature in black ink, reading "Duane M. Jorgenson Jr." in a cursive script.

Duane M. Jorgenson Jr., P.E.
Director of Public Works

RESOLUTION NO. 21-1A-161

AGENDA NO. 5.D.9(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

**PUBLIC WORKS
COMMITTEE**
INITIATED BY



DUANE JORGENSEN
DIRECTOR OF PUBLIC WORKS
DRAFTED BY

**PUBLIC WORKS
COMMITTEE**
SUBMITTED BY

DECEMBER 8, 2020
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS FOR USE BY
THE FACILITIES MANAGEMENT**

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
2 departments; and,
3
4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2021; and,
5
6 **WHEREAS**, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and
7 Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-01 for passenger
8 vehicles; and,
9
10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
11 compliance and recommends purchasing one (1) 2021 Chevrolet Silverado 3500HD pickup truck from
12 Ewald Automotive Group.
13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____ day
15 of _____, 2021 that a Purchase Order be issued to Ewald Automotive Group of
16 Oconomowoc, Wisconsin for \$32,723.00 for the purchase of one (1) 2021 Chevrolet Silverado 3500HD
17 pickup truck.

RESPECTFULLY SUBMITTED
PUBLIC WORKS COMMITTEE

Rick Richard, Chair

Mary Mawhinney, Vice-Chair

Mike Mulligan

Yuri Rashkin

Bob Yeomans

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS FOR USE BY THE FACILITIES MANAGEMENT

Page 2

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

The vehicles will be purchased with cash then expensed by charging departments a per mile rate.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of one (1) 2021 pickup truck. This 2021 Chevrolet Silverado 3500HD pickup truck will be an addition to the motor pool and will be utilized by Facilities Management. As the current Facilities Management vehicles require replacement they are being converted to the motor pool. This vehicle will be equipped with a plow and sander for utilization at various county facilities for snow management. Therefore, it is recommended that one (1) 2021 Chevrolet Silverado 3500HD pickup truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

A handwritten signature in black ink, reading "Duane M. Jorgenson Jr." in a cursive script.

Duane M. Jorgenson Jr., P.E.
Director of Public Works

RESOLUTION NO. 21-1A-162

AGENDA NO. 5.D.10(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

**PUBLIC WORKS
COMMITTEE**
INITIATED BY



DUANE JORGENSEN
DIRECTOR OF PUBLIC WORKS
DRAFTED BY

**PUBLIC WORKS
COMMITTEE**
SUBMITTED BY

DECEMBER 8, 2020
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS FOR USE BY
THE HUMAN SERVICES DEPARTMENT CSP PROGRAM**

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2021; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and
- 7 Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger
- 8 vehicles; and,
- 9
- 10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 11 compliance and recommends purchasing one (1) 2021 Ford Transit 15 Passenger van from Ewald
- 12 Automotive Group.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____ day
- 15 of _____, 2021 that a Purchase Order be issued to Ewald Automotive Group of
- 16 Oconomowoc, Wisconsin for \$33,108.00 for the purchase of one (1) 2021 Ford Transit 15 Passenger van.

RESPECTFULLY SUBMITTED
PUBLIC WORKS COMMITTEE

Rick Richard, Chair

Mary Mawhinney, Vice-Chair

Mike Mulligan

Yuri Rashkin

Bob Yeomans

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS FOR USE BY THE HUMAN SERVICES DEPARTMENT CSP PROGRAM

Page 2

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

The vehicles will be purchased with cash then expensed by charging departments a per mile rate.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

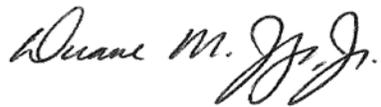
-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of one (1) 2021 Ford Transit 15 Passenger van. This 2021 Ford Transit 15 passenger van will be an addition to the motor pool and will be utilized by Human Services Department CSP program to transport large groups of clients to group treatment 3 days per week. It is planned to resume these group treatment programs as soon as allowed by the Covid pandemic.

Therefore, it is recommended that one (1) 2021 Ford Transit 15 Passenger van be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

A handwritten signature in black ink, reading "Duane M. Jorgenson Jr." in a cursive style.

Duane M. Jorgenson Jr., P.E.
Director of Public Works

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Tera O'Connor, HSD Deputy Director
DRAFTED BY

Human Services Board
SUBMITTED BY

December 15, 2020
DATE DRAFTED

AUTHORIZING TEMPORARY DOUBLE-FILL OF SUBSTITUTE CARE SUPERVISOR

- 1 **WHEREAS**, the current Child Protective Services Substitute Care Supervisor has worked for the
- 2 county for 28 years and oversees tasks related to CPS out of home care and family find connections;
- 3 and,
- 4
- 5 **WHEREAS**, the supervisor is retiring effective February 28, 2021; and,
- 6
- 7 **WHEREAS**, this supervisor is responsible for unique tasks that other supervisors are not currently
- 8 responsible for; and,
- 9
- 10 **WHEREAS**, a period of double filling of this position will allow a newly hired supervisor to have
- 11 access to training from a long time supervisor with systemic knowledge and skills; and,
- 12
- 13 **WHEREAS**, the Human Services Department has sufficient funds in the Child Protective Services
- 14 program account to pay for the overlap position; and,
- 15
- 16 **WHEREAS**, the Human Services Department requests the County Board permit a temporary double-fill
- 17 of this supervisor position effective January 25th, 2020 and extending until the current supervisor retires
- 18 on February 28th, 2021.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 21 assembled this _____ day of _____, 2021 does hereby authorize the temporary double fill of
- 22 one Human Services Supervisor I position from January 25, 2021 to February 28, 2021.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Angelina Reyes

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Pam Bostwick

Shirley Williams

Ashley Kleven

Kaelyb Lokrantz

J. Russell Podzilni

Authorizing Temporary Double-fill of Substitute Care Supervisor
Page 2

FISCAL NOTE:

If vacancy savings don't cover the cost of the double-fill, a transfer may be required.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

Authorizing Temporary Double-fill of Substitute Care Supervisor

This resolution authorizes the Human Services Department to temporarily double-fill a Child Protective Services Substitute Care Supervisor position who has worked for the Department for 28 years and is retiring as of February 28, 2021. The double-fill would significantly assist in meeting the training needs of a new supervisor. This supervisor performs many unique tasks that other supervisors do not perform and has years of systemic knowledge to relay to a new person. This position has a primary lead in the CPS area for out-of-home care administrative codes and family find connections. This would be temporary double-fill from approximately 1/25/21 through 2/28/21. There is adequate funding in the CPS personnel budget to cover the increased cost.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

District Attorney
David J. O’Leary
INITIATED BY



David J. O’Leary
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 20, 2020
DATE DRAFTED

RECOGNIZING ROCK COUNTY DEPUTY DISTRICT ATTORNEY PERRY FOLTS

1 **WHEREAS**, Perry graduated from Marquette University Law School in 1983 and he began practicing
2 law with Attorney John Sheehan; in 1985 Perry was hired as an Assistant District Attorney by District
3 Attorney James Daley; Perry was appointed and then was elected District Attorney for Rock County
4 from 1989 until 1992. One of his many accomplishments as DA was to start the first Child Advocacy
5 Center in the State of Wisconsin, the Rock County CARE House. The purpose of the CARE House is to
6 provide a safe place for children who have been abused or sexually assaulted to be interviewed in a
7 child-friendly environment by a professional interviewer who is trained in child interviews; and
8

9 **WHEREAS**, from 1993 until 1997, Perry worked as the Deputy First Assistant for the State Public
10 Defender’s office in Rock County. When David O’Leary was elected as the Rock County District
11 Attorney in 1997, he hired Perry first as an Assistant District Attorney (ADA) and then in June, 1997,
12 appointed Perry as his Deputy District Attorney (DDA). Perry has served Rock County as DDA since
13 that time and intends to retire with over 30 years of service to the citizens of Rock County; and
14

15 **WHEREAS**, Perry has served as the Turtle Municipal Judge since 2001; Perry has served the
16 community on numerous boards including: Rock Valley Community Programs, Beloit Snappers (Board
17 Member and Past President), Salvation Army (Board Member and President) and Beloit Crime Stoppers;
18 Perry has served as a Big Brother for Big Brothers/Big Sisters, was a foster parent, host parent to
19 exchange students and to multiple Beloit Snappers ball players and staff, helped build the Bible College
20 in South Africa in 2002 and has been the treasurer for his church since 1998; and
21

22 **WHEREAS**, Perry has worked with a host of elected officials, administrators, prosecutors, law
23 enforcement, defense attorneys, community leaders and concerned citizens in order to make Rock
24 County a better community; and Perry Folts will retire as the Deputy District Attorney for Rock County
25 after 35 years of public service on August 28, 2020.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
28 assembled this _____ day of _____, 2020, does hereby recognize Perry Folts for his years
29 of faithful service and recommends that a sincere expression of appreciation be given to Perry Folts
30 along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

/s/ Mary Beaver
Mary Beaver, Chair

/s/ Brian Knudson
Brian Knudson, Vice Chair

/s/ Jacob Taylor
Jacob Taylor

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Danette Rynes
Danette Rynes

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

12/21/2020
DATE DRAFTED

Rock County Public Health Acknowledgement

1 **WHEREAS**, public health workers have played a leading role in helping to reduce tobacco use, prevent
2 heart disease, promote treatments and early detection of cancer, raise awareness about prevention tolls and
3 treatments for HIV/AIDS, promote early childhood health and nutrition, and establish the benefits of
4 drinking water fluoridation leading to improvements in oral health; and,
5

6 **WHEREAS**, among their innumerable contributions to society over the past century and beyond, public
7 health workers have also played a critical role in increasing average life expectancy from 50 years in 1900
8 to 80 years in 2010, an increase of 60 percent; and,
9

10 **WHEREAS**, public health workers are dedicated to reducing infant mortality, ensuring that families are
11 immunized against vaccine-preventable diseases, tracking infectious diseases, promoting mental health
12 and injury prevention, helping communities prepare for natural disasters, advancing equity efforts to
13 reduce health disparities, and so much more; and,
14

15 **WHEREAS**, advancing public health takes all of us and no one can do it alone, and we recognize that
16 public health workers are leaders in creating partnerships with the business community, local and state
17 government, community organizations, and local schools to improve the conditions that lead to better
18 health for all; and,
19

20 **WHEREAS**, in addition to their extraordinary work under ordinary circumstances, our Rock County
21 Public Health Heroes have dedicated their time and energy to combat public health crises such as the
22 ongoing COVID-19 pandemic, raising awareness this year about the importance of wearing a mask,
23 socially distancing, washing our hands, and not gathering in groups outside our immediate households so
24 we can stay safe and healthy; and,
25

26 **WHEREAS**, as leaders in the fight against COVID-19, Rock County public health workers have
27 collaborated with the Wisconsin National Guard and public to bring more testing sites to communities,
28 provided increasing amounts of data, raised and continue to address concerns about the disproportionate
29 impact of the disease in communities of color, and skillfully conducted countless disease investigations
30 and contact tracing calls in our communities to prevent further spread of the disease; and,
31

32 **WHEREAS**, Rock County public health workers have worked tirelessly to protect our healthcare, long
33 term care and school systems, and have helped to secure additional support, resources, and guidance for
34 those systems during these times of crisis; and,
35

36 **WHEREAS**, Governor Evers proclaimed November 23, 2020 as Public Health Thank You Day; and,
37

38 **WHEREAS**, as we battle the most dangerous pandemic in a century, the County of Rock joins all
39 Wisconsinites in expressing our deepest gratitude to our public health heroes;
40

41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
42 this _____ day of _____, 2021 does hereby acknowledge Rock County Public Health for their
43 tireless service and dedication especially during the COVID pandemic and commend this
44 acknowledgement to all our county's residents.

Rock County Public Health Acknowledgement
Page 2

Respectfully submitted,

BOARD OF HEALTH

/s/Louis Peer
Louis Peer, Chair

/s/Dr. Kaitlyn Meyers
Dr. Kaitlyn Meyers, DVM, MPH

/s/Eric Gresens
Eric Gresens, R.PH

/s/Danette Rynes
Supervisor Danette Rynes

/s/Shirley Williams
Supervisor Shirley Williams

/s/Dr. Connie Winter
Dr. Connie Winter, DDS, Vice Chair

/s/Dr. Vijaya Somaraju
Dr. Vijaya Somaraju, MD, MPH, FACP

absent
Supervisor Doug Wilde

/s/Debra Kolste
Debra Kolste

Rock County Public Health Acknowledgement

Executive Summary

This year has been full of challenges, adversity, and constant uncertainty. We have seen a rise in the politicization of public health and the many additional challenges placed on our mission to protect the health of our community.

Public health has been in an unprecedented spotlight in 2020. Now, more than ever, the public's health—and the incredible role that the local public health workforce plays—is critical to the overall functioning of life as we know it in Rock County, the state of Wisconsin, the nation, and worldwide.

From promoting general health and wellness in our communities to enduring the extraordinary challenges they have faced this year with COVID-19, we owe Rock County Public Health a great debt of gratitude. We want each and every Rock County Public Health worker to know how proud we are of you as you work to keep our communities healthy and safe.

In alignment with Wisconsin Governor Tony Evers' proclamation designating November 25, 2020 as Public Health Thank you Day. We acknowledge Rock County Public Health for their tireless service and dedication.

As we celebrate and recognize our Rock County Public Health workforce, we want them to know how much we appreciate their commitment to making Rock County safer and improving the health of our communities.

Thank you Rock County Public Health for all you have done to keep our communities healthy and safe over this most challenging year. Thank you for the work to come.

Rock County Pinehurst Replacement Sheriff Space Needs Assessment

Venture Project No190062.01

FINAL REPORT

December 22, 2020



Report Prepared By:

Venture Architects

212 North 25th Street, Milwaukee, WI 53233
271.3359 | john.sabinash@ventarch.com

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ROCK COUNTY PINEHURST REPLACEMENT
SHERIFF SPACE NEEDS ASSESSMENT | FINAL REPORT

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ROCK COUNTY PINEHURST REPLACEMENT
SHERIFF SPACE NEEDS ASSESSMENT | FINAL REPORT

ACKNOWLEDGEMENTS

This study, formally titled the Rock County Sheriff Space Needs Assessment was an undertaking that included various components and team members to accomplish. The study included various meetings, interviews, site visits, walkthroughs, emails, and phone calls, and would not have been possible without the passion, knowledge, and enthusiasm of the Rock County staff. On behalf of Venture Architects, we thank all of those who contributed to the completion of the study. Some honorary contributors of recognition include but are not limited to:

ROCK COUNTY BOARD OF SUPERVISORS

- District 01 – Mary Beaver
- District 02 – Alan Sweeney
- District 03 – Danette Rynes
- District 04 – Mary Mawhinney
- District 05 – William Wilson
- District 06 – Robert Potter
- District 07 – Mike Mulligan
- District 08 – Brian Knudson
- District 09 – Rick Richard
- District 10 – Louis Peer
- District 11 – Kaelyb Lokrantz
- District 12 – Wayne Gustina
- District 13 – Kevin Leavy
- District 14 – Shirley Williams
- District 15 – Yuri Rashkin
- District 16 – Jacob Taylor
- District 17 – Kara Purviance
- District 18 – Bob Yeomans
- District 19 – Brent Fox
- District 20 – Wes Davis
- District 21 – Pam Bostwick
- District 22 – Russ Podzilini
- District 23 – Doug Wade
- District 24 – Richard Bostwick
- District 25 – Stephanie Aegerter
- District 26 – Dave Homan
- District 27 – Kathy Schulz
- District 28 – Ron Bokamp
- District 29 – Tom Brien

ROCK COUNTY SHERIFF'S OFFICE

- Troy Knudson, Sheriff
- Craig Strouse, Chief Deputy
- Barbara Tillman, Consultant
- Erik D. Chellefold, Commander, Correctional Services Division
- Jude Maurer, Commander, Law Enforcement Services Division
- Brent DeRemer, Captain, Community Corrections Bureau
- Curt Fell, Captain, Support Services Bureau
- Aaron Burdick, Captain, Detective Bureau
- Mark Thompson, Captain, Patrol Bureau
- Kimberly Litsheim, Captain, Assistant Jail Administrator
- Jay Wood, Captain (Ret.), Court Services Bureau
- Regina Holmberg, Jail Administration Secretary, TRAIN Administrator
- Grace Becker, Administrative Secretary
- Larry Klusmeyer, Correctional Supervisor

ROCK COUNTY STAFF

- County Administrator
- Josh Smith, County Administrator
- Facilities Management
- Brent Sutherland, Director
- Michael Parille, Superintendent

CONSULTING TEAM
VENTURE ARCHITECTS

- John Sabinash, Architectural Principal
- Cory Beyer, AIA, Project Manager
- Thomas Poweleit, Correctional Designer
- Wendy Schultz, IIDA, Space Planner

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ROCK COUNTY PINEHURST REPLACEMENT
SHERIFF SPACE NEEDS ASSESSMENT | FINAL REPORT

EXECUTIVE SUMMARY

OVERVIEW

Rock County has been working on a long-range facility master plan. Part of the plan is to replace the aged Pinehurst Building currently utilized for the Sheriff's Office: Administration; Patrol Bureau, Support Services Bureau; Detective Bureau and Special Investigations Unit (SIU); Evidence Processing and Storage; Armory; Locker-room and other associate training, and storage functions, RECAP; work release and the Huber dormitory housing.

- The building, constructed in 1929, was originally a tuberculosis sanatorium
 - o The footprint does not lend itself to efficient office space
 - o Recommended improvements are costly, perhaps prohibitive given the age and inefficiency of the present facility:
 - Roofing System
 - Windows
 - Replace original Electrical System
 - Upgrade existing lighting
 - Update existing electronics on 2nd and 3rd floors
 - Persistent water infiltration on the basement level
 - Replace fire alarm system
 - o Security and confidentiality are compromised with clients/customers meeting staff in their current offices
 - o Public transportation is adequate in the present location and any modifications will need to preserve that access.
 - o Parking is inadequate in quantity, location and public access to all staff and Sheriff vehicle lots is not restricted

In 2020, Venture Architects was hired by Rock County to provide program, concepts and budget for the Sheriff Space Needs Assessment.

ROCK COUNTY PINEHURST REPLACEMENT
SHERIFF SPACE NEEDS ASSESSMENT | FINAL REPORT

STUDY GOALS

Goals:

- To evaluate facility needs for:
 - o Adjacencies of the Sheriff's Office with other County Facilities and Programs
 - o One "Main Entrance" creation of and preservation of a single point of entry for public to Sheriff's Department Services for accessibility to the public.
 - o Training Bureau (Discontinuous presently).
 - o Emergency Management Bureau (Discontinuous Presently) includes Emergency Operations Center (the EOC).
 - o Community Corrections Bureau (Discontinuous presently).
 - o Master Plan for future expansion.
 - o Additional Staff Parking "separated" from Public Parking.

- To evaluate space needs for:
 - o Replace Pinehurst Building
 - o Housing beds lost to be replaced by an addition to the existing facility
 - o Renovate one existing cell to a shower in each Jail housing pod (thus minimizing inmate movement, staff and custodial security and enhancing staff efficiency)
 - o Renovate the existing hallway shower spaces in A, B, C and D units to conference (program) space
 - o Add Program Space and Outdoor Recreation for existing Jail Housing
 - o Reevaluate the Sheriff's Office Program previously completed
 - o Verify no overlap of spaces between the Pinehurst Replacement and the Sheriff's Office.

ROCK COUNTY PINEHURST REPLACEMENT
SHERIFF SPACE NEEDS ASSESSMENT | FINAL REPORT

FACILITY RECOMMENDATIONS

The Study recommends the adoption of a facility master plan that will:

- Design for one "main" entrance to the Sheriff's Office, Jail, RECAP and the Community Corrections Bureau
 - o Pinehurst should be razed.
- Organize and improve the Sheriff Administration facility to provide better non-staff areas and consolidate Evidence functions
- Pinehurst Housing beds to be reclassified to better accommodate the occupancy needs.
 - o RECAP Housing and program space including a computer lab;
 - o All Female Housing Pod;
 - o Special Needs Housing – for infectious disease control and management and mental health programming
 - o Replace Dormitory Housing with new Direct Supervision
- Provide contemporary Indoor/Outdoor Recreation for existing Jail Housing and any new housing
- New Jail Kitchen, Laundry, Storage and Receiving Dock
- Video Visitation, Video Conferencing and Video Court capability at a central location
- Suicide Observation Cells in Medical area.
- Include Community Corrections Bureau and Re-entry/Release areas in the facility
- Include Emergency Management with EOC and co-located
- Include a Training Bureau and co-located

The benefits to Rock County include:

- Improved inmate treatment and rehabilitation, with the required program spaces to reduce recidivism.
- Improved inmate release and intake (focused unified approach to re-entry to reduce inclusion of contraband and streamline the process).
- Improved work environment for efficiency, morale and unity of staff thereby communicated to the inmate community.
- A more Secure and safe facility.
- Food service and laundry to accommodate population needs thus presenting better hygiene and a healthier population.
- Better accessibility to services.

ROCK COUNTY PINEHURST REPLACEMENT
SHERIFF SPACE NEEDS ASSESSMENT | FINAL REPORT

- Improved operations by minimizing inmate movement: distance and time to escort inmates.
- Inmate classification and housing flexibility to adapt to changing culture, gender needs and emerging health concerns.
- A plan for future growth and evolution of Jail services for subsequent decades.
- Improved parking quantity, quality and visitor wayfinding on site.

ROCK COUNTY PINEHURST REPLACEMENT
SHERIFF SPACE NEEDS ASSESSMENT | FINAL REPORT

PINEHURST REPLACEMENT RECOMMENDATIONS

The Study recommends:

- Additional Housing Classifications to amplify the Sheriff's Office capacity to safely house persons of various physical conditions (see table below)
 - o Special Needs
 - o All Female Housing Pod
 - o Dormitory
 - o RECAP
- Seventeen (17) existing Cells (34 beds) to Shower Renovation. Existing showers off pod to be renovated to small Meeting Rooms.
- Other areas to be remodeled for Program and Conference rooms.
- Existing Maintenance Shop to be remodeled.

Housing Capacity	Current	Proposed	Notes
PODS A, B, C, D	325	286	Remove 4 cells per pod and convert to showers
Special Needs		56	
Male Dorm		60	
RECAP			
Male		38	
Female		12	
Female Pod			
Special Needs		15	
Medium Cells		30	
Female dorm		30	
Pinehurst	180 ^[1]	0	[1] Pinehurst is to be demolished after new jail beds are commissioned. Note that a variance granted to the RCSO by Wisconsin Department of Corrections in 2007 concluded in 2012, requiring the decommissioning of 20 beds in the Pinehurst facility
Sum	505 ^[2]	527	[2] Jail 325 beds + Pinehurst 180 beds

ROCK COUNTY PINEHURST REPLACEMENT
SHERIFF SPACE NEEDS ASSESSMENT | FINAL REPORT

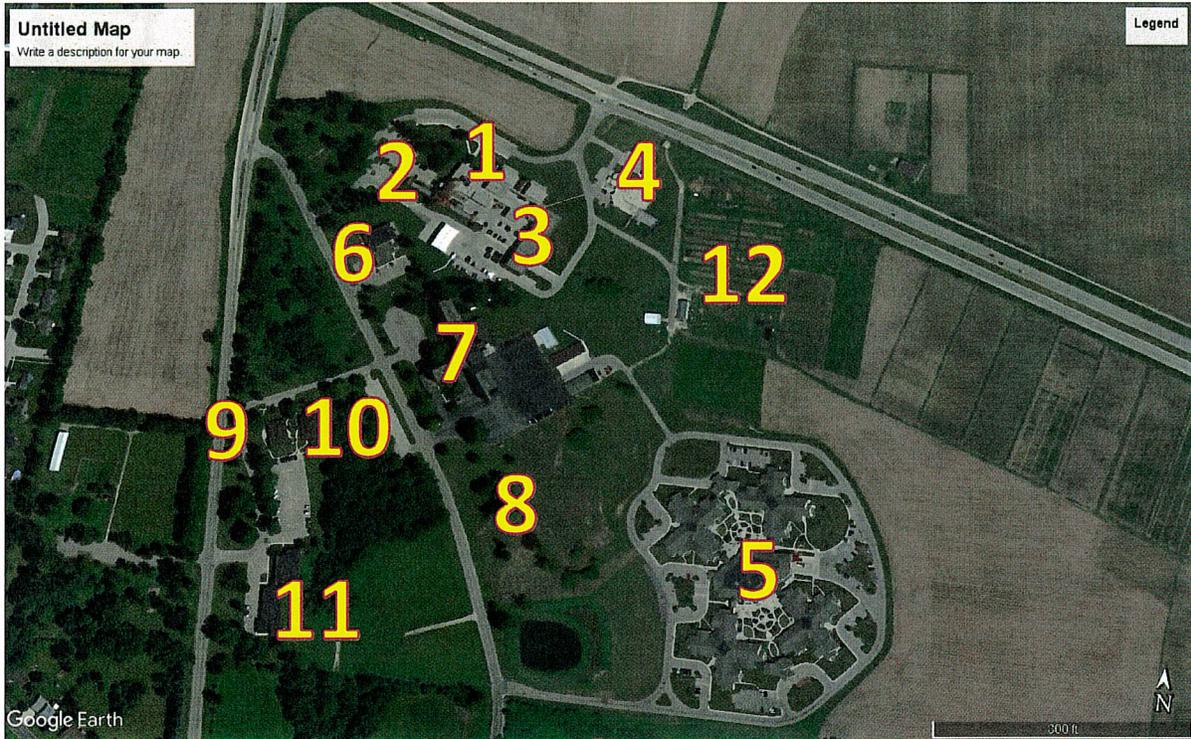
Some program areas of the sheriff office that are located either in separate buildings on campus or in various locations within the same facility could be merged into a single area of a common building to allow better wayfinding, better operational integrity, efficiency, better customer service, less duplication and optimized training effectiveness as well emergency preparedness.

This includes: common lobby, lockers and other functions physically connected to the proposed LES (Emergency Operations, Training) as well as closure of the functional split between the newer jail and the old jail (Pinehurst)

ROCK COUNTY PINEHURST REPLACEMENT
SHERIFF SPACE NEEDS ASSESSMENT | FINAL REPORT

ROCK COUNTY FACILITIES LOCATION DIAGRAM

The following diagram illustrates current locations for Rock County Facilities.



1. Sheriff Administration, Operations, Detective (+SIU), Evidence Management
2. Pinehurst
3. Jail
4. Youth Services Center
5. Rock Haven
6. Communications Center
7. Health Care Center (HCC) includes Emergency Management, IT and Medical Examiner
8. Old Rock Haven (Demolished)
9. UW Extension
10. Community Corrections Bureau + Training Bureau
11. Health Department
12. Community Gardens

BUILDING CONCEPTS

Overview

Sheriff's Office occupies various locations on the County Site – the Pinehurst building itself, the Jail connected to the Pinehurst building, parts of the HCC, and the Community corrections Building near the UW Extension. A goal of the project was to collect all Sheriff Operations into one location.

Several locations are appropriate for the program identified and were considered. Ten options were presented and the option that best serves the functional goals of the Sheriff's Office was selected for consideration. The options included single and multiple story solutions.

The option selected to be advanced is labeled 4B.

It consists of:

A two-story addition to the existing Sheriff's Office on the west side.

Combined entrance for the Sheriff's Office and Jail maintaining a single point of entrance.

Additions to replace Jail functions housed in the present Pinehurst facility added to the east side of the existing Jail.

A New Food Service and Laundry addition to the south side of the existing Jail.

Remodeling of various magnitudes within the present Jail facility.

Provisions for adequate recreation and custodial enrichment, safety, learning and to reduce recidivism.

The sequence that is best in terms of operational integrity and that serves the objectives of the Rock County Sheriff Office is:

1. Replace current Jail beds in the Pinehurst facility;
2. Construct new LES space near the present facility;
3. Raze the now empty Pinehurst Building.

ROCK COUNTY PINEHURST REPLACEMENT
SHERIFF SPACE NEEDS ASSESSMENT | FINAL REPORT

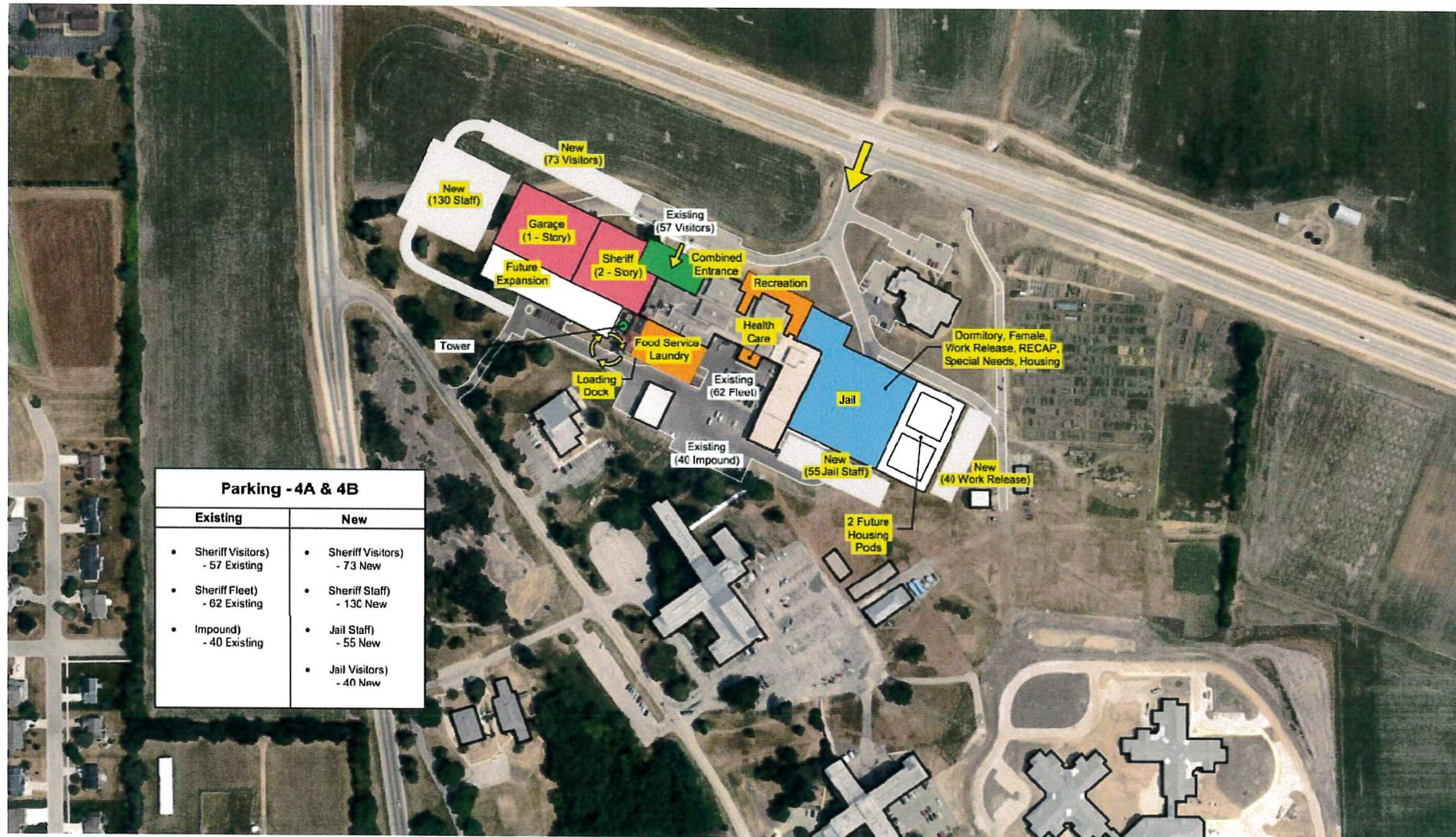
BUDGET

	LES	Jail
		in 2022 dollars
CONSTRUCTION		
Site	\$1,348,000	\$497,000
Building	\$18,855,944	
Fleet	\$3,524,251	
EOC	\$2,574,900	
Demolish Pinehurst	\$557,671	
Outdoor Recreation		\$376,000
Support		\$1,647,000
Fleet		\$3,066,140
Laundry + Food Service		\$3,921,900
Community corrections		\$1,448,975
Work Release		\$939,300
Miscellaneous small remodeling (back fill)		\$2,211,615
RECAP		\$7,730,400
Med Unit		\$550,800
Dormitory		\$5,237,100
Female Housing		\$12,282,000
Special Needs		\$10,690,400
Showers on ABCD pods (Existing)		\$874,500
Selective Demolition, dust barriers		\$812,750
Security Systems in Jail tie in and software		\$1,412,500
Sub Total Construction	\$26,860,766	\$53,698,380
Estimating contingency (10%)	\$2,686,077	\$5,369,838
PROBABLE CONSTRUCTION COST	\$29,546,843	\$59,068,218
SOFT		
Building and Land Acquisition	\$0	\$0
Professional Fees	\$2,511,482	\$5,020,799
City Permits and Fees	\$443,203	\$886,023
Utility Cost Consumption Increase	\$29,547	\$118,136
Telecom Technology and Security	\$1,445,108	\$2,507,529
Furniture and Furnishings	\$1,362,721	\$719,702
Special Equipment	\$660,675	\$1,290,500
Occupancy Expenses	\$62,985	\$31,282
Administrative Costs		
Insurance	\$443,203	\$886,023
Contingency (10%)	\$2,954,684	\$5,906,822
TOTAL SOFT COST	\$9,913,607	\$17,366,817
TOTAL PROJECT COSTS (Construction + Soft)	\$39,460,450	\$76,435,035

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APPENDICES

APPENDIX A P PROPOSED SITE ORGANIZING CONCEPT



4B

ROCK COUNTY PINEHURST REPLACEMENT
2 STORY SHERIFF - COMBINED ENTRANCE

Venture/Architects

PART ONE SPACE PROGRAM

SUMMARY

December 22, 2020

FINAL REPORT

FD Series	DEPARTMENT	TOTAL DEPARTMENT GROSS SQ FT (DGSF)		X	BUILDING GROSSING FACTOR	=	TOTAL BUILDING GROSS SQ FT (BGSF)		DEPARTMENT REQUEST
		Existing	RECOMMENDED				Existing	RECOMMENDED	
Sheriff's Office - Law Enforcement Services									
100	PUBLIC		3,003		1.15		3,453		
200	ADMINISTRATION		6,845		1.15		7,871		
300	SUPPORT SERVICES		7,777		1.15		8,943		
400	PATROL BUREAU		12,510		1.15		14,386		
500	DETECTIVE BUREAU		7,128		1.15		8,197		
600	BUREAU OF IDENTIFICATION		8,395		1.15		9,655		
700	SHARED		2,805		1.15		3,226		
800	FLEET		23,155		1.10		25,471	+12,353 sf	
900	EOC		7,463		1.15		8,583	+6,340 sf	
1000	BUILDING		11,219		1.10		12,341		
		TOTAL DEPARTMENT GROSS SQ FT (DGSF)		X	BUILDING GROSSING FACTOR	=	TOTAL BUILDING GROSS SQ FT (BGSF)		18,693
		RECOMMENDED					RECOMMENDED		
TOTAL DEPARTMENT GROSS SQ FT (DGSF)		77,334	79,081				102,126	TOTAL BUILDING GROSS SQ FT (BGSF)	
Sheriff's Office - Jail									
2000	PUBLIC LOBBY		0		1.15		0		
2100	CENTRAL VISITING		2,241		1.15		2,577		
2200	CHURCH / CHAPEL		405		1.15		466		
2300	HEALTHCARE		1,127		1.15		1,296		
2400	COMMUNITY CORRECTIONS		4,582		1.15		5,269		
2500	SHIFT SERGEANTS		270		1.15		311		
2600	FOOD SERVICE		7,317		1.15		8,415		
2700	LAUNDRY		4,050		1.15		4,658		
2800	LOADING DOCK - MAINTENANCE		10,287		1.10		11,316		
2900	DORMITORY HOUSING		15,180		1.15		17,457		
3000	FEMALE HOUSING		26,700		1.15		30,705		
3100	WORK RELEASE - RECEPTION / RELEASE		2,723		1.15		3,131		
3200	SPECIAL NEEDS		23,240		1.15		26,726		
3300	RECAP		22,407		1.15		25,768		
3400	REMODELED AREAS		7,383		1.15		8,491		
3500	JAIL FLEET		15,400		1.10		16,940		
		TOTAL DEPARTMENT GROSS SQ FT (DGSF)		X	BUILDING GROSSING FACTOR	=	TOTAL BUILDING GROSS SQ FT (BGSF)		18,693
		EXISTING 2018					EXISTING 2018		
		RECOMMENDED 2028					RECOMMENDED 2028		
TOTAL DEPARTMENT GROSS SQ FT (DGSF)			143,312				0	163,524	TOTAL BUILDING GROSS SQ FT (BGSF)

PART ONE SPACE PROGRAM

BUILDING NAME: PINEHURST
STREET ADDRESS: 200 EAST US HIGHWAY 14, JANESVILLE, WI 53545
FLOOR / SUITE:
DEPARTMENT: SHERIFF'S OFFICE
SPACE/DIVISION: PARKING
INTERVIEWEE:

December 22, 2020
FINAL REPORT

FD No.	TYPE
PERSONAL VEHICLES	
	LE
	Patrol
	Admin
	Training
	SIU
	Detectives
	B of I
	Universal (ADA) - no other special posted
	Jail
	Staff
	TOTAL RCSSO
	<i>size for two largest lapping</i>
	Other
	Jail Visitor
	LE Visitor
	Work release
	Universal (ADA) - no other special posted
	Vendor (maintenance)
	Training - EOC (assumes Training cancelled)
	Other Jurisdiction
	County Staff (Maint, IT etc.)
	TOTAL OTHER
	<i>size for two largest lapping</i>

Total Parking Space Required
Acres Parked [9 x 18 spaces]
Allow for SWMP Feature and landscape (30%)
TOTAL ACREAGE FOR PARKING

Personal Vehicle Parking

SHIFT			TYPE
630-300	230-1100	1030-700	RCSO
1	2	3	LE
12	12	12	Administration
33	0	0	Support Services
3	0	0	Training
10	0	0	Range Training
12	0	0	Drone Team
3	0	0	Incident Command
5	first	first	Investigations
			Detective + SIU
22	18	12	B of I
100	30	24	SWAT Van
130			SWAT Truck + Trailer
			Mobile Field Force Trailer
30	first	first	Impound
10	first	first	Patrol
20	first	first	Dive Team
5	first	first	Snowmobiles
4	first	first	ATV
50	first	first	Jail
5	first	first	Courts
5	first	first	Civil Process
129	0	0	RECAP
129			Diversion

139
Acres Parked [12 x 20 spaces]
Allow for SWMP Feature and landscape (30%)
TOTAL ACREAGE FOR PARKING

Fleet Vehicle Parking

ENCLOSED	EXTERIOR	REMARKS
	11	
	7	[+1] Crime Prevention Trailer on site
	2	[+1] Training Trailer on site
	1	[+1] Firearms Trailer on site
	1	van
2		[1] Truck + [1] Trailer
	15	[10] SIU + [5] Detectives
1		Van
1		
4		[2] Truck + Trailer
		[+1] MFF Trailer on site
	see notes	40 vehicles - fenced area on site
23		size for 24 (+ wash bay) (1-23)
5		(2) Truck+Boats, Van, (2) addn'l Boats
2		[+1] Trailer on site
1		
	2	
	8	
	3	
	1	
	4	

39 **55** **45**
Acres Parked [12 x 20 spaces]
Allow for SWMP Feature and landscape (30%)
TOTAL ACREAGE FOR PARKING

Impound (40) + Fleet Exterior (60) = 100

PART ONE SPACE PROGRAM

BUILDING NAME: PINEHURST
STREET ADDRESS: 200 EAST US HIGHWAY 14, JANESVILLE, WI 53545
FLOOR / SUITE:
DEPARTMENT: SHERIFF'S OFFICE
SPACE/DIVISION: ADMINISTRATION
INTERVIEWEE:

December 22, 2020
FINAL REPORT

**EXISTING
2018**

**RECOMMENDED
2028**

FD No.	SPACE DESCRIPTION	PRIVACY		Qty.	Size	Total	Room No.	REMARKS	PRIVACY		Qty.	Size	Total	REMARKS	
		Cube	Office						Cube	Office					
	STAFF														
201	Sheriff - Troy Knudson		X	1	204	204				X	1	375	375		
202	Storage Closet		X	1	12	12				X	1	50	50		
203	Toilet and Shower		X	1	30	30				X	1	60	60	no shower required	
204	Administrative Secretary - Grace Becker		X	1	105	105				X	1	150	150		
205	Personnel Files Storage		X	1	in above					X	1	200	200	was 50 sf final verification of LF	
206	Chief Deputy Sheriff - Craig Strouse		X	1	240	240				X	1	280	280		
207	Storage Closet		X	2	12	24				X	1	30	30		
208	LES Commander - Jude Maurer		X	1	180	180				X	1	220	220		
209	Storage Closet		X	2	12	24				X	1	30	30		
210	LES Secretary - Diane Kowal		X	1	105	105				X	1	120	120		
211	Storage Closet		X	1	6	6				X	1	0		in above	
212	Correctional Commander - Erik Chellevoid		X	1	180					X	1	220	220		
213	Storage Closet		X	1	30	30				X	1	30	30		
214	Jail Secretary - Regina Holmberg		X	1	105	105				X	1	120	120		
215	Storage Closet		X	1	6	6				X	1	0		in above	
216	IT Office		X	1	204	204				X	1	480	480	see Building for distribution / hardware	
	Workstations								X		2	120		in office	
	Tear Down and equipment storage								X		1	90		30 lf	
	Community Relations / Media Specialist Office													see Training Bureau	
	Storage														
Staff Sub Total DNSF					1,275				Staff Sub Total DNSF					2,365	

PART ONE SPACE PROGRAM

BUILDING NAME: PINEHURST
 STREET ADDRESS: 200 EAST US HIGHWAY 14, JANESVILLE, WI 53545
 FLOOR / SUITE:
 DEPARTMENT: SHERIFF'S OFFICE
 SPACE/DIVISION: BUREAU OF IDENTIFICATION
 INTERVIEWEE:

December 22, 2020
FINAL REPORT

**EXISTING
2018**

**RECOMMENDED
2028**

FD No.	SPACE DESCRIPTION	PRIVACY		Qty.	Size	Total	Room No.	REMARKS	PRIVACY		Qty.	Size	Total	REMARKS	
		Cube	Office						Cube	Office					
	SUPPORT SPACES														
602	Evidence Storage		X					tabulate collected space sizes	X		1	1,500	1,500		
	freezer / firearm			1	110	110									see below Weapons
	Temp Evidence			1	80	80									
	Main Evidence			1	99	99									
	Frozen Evidence								X		1	240	240		40 lf refrigerated + frozen
	Refrigerated Evidence														
603	Arson								X		1	200	200		
604	Narcotics								X		1	300	300		
605	Weapons								X		1	200	200		subdivideable
606	USC / Valuables			1	20	20			X		1	60	60		
607	Vehicle Evidence								X				0		processed to impound
	Lift bay										1	1,624	1,624		5 feet equipment space
	Grade Bay										1	in above	in above		5 feet equipment space
site	Impound										40	site	site		40 vehicles on site
see fleet	Property - Bulk											fleet	fleet		one corner of fleet garage
608	Property - Bikes										1	1,000	1,000		currently off site
609	Evidence Staging										1	400	400		RCSO to provide list of proposed lab equipment, multiple pass thru lockers
610	Temporary - overflow - bulk			1	below		in lab				1	50	50		"locker" for bulky or mass evidence
611	Crime Lab			1	260	260					1	350	350		RCSO to provide list of proposed lab equipment, multiple pass thru lockers

Support Sub Total DNSF	569
Staff + Support DNSF	769
Department Grossing Factor	1.30
TOTAL DGSF	1,000

Support Sub Total DNSF	5,924
Staff + Support DNSF	6,458
Department Grossing Factor	1.30
TOTAL DGSF	8,395

PART ONE SPACE PROGRAM

BUILDING NAME: PINEHURST
 STREET ADDRESS: 200 EAST US HIGHWAY 14, JANESVILLE, WI 53545
 FLOOR / SUITE:
 DEPARTMENT: SHERIFF'S OFFICE
 SPACE/DIVISION: SHARED
 INTERVIEWEE:

Adjacencies
 Add text

December 22, 2020
FINAL REPORT

FD No.	SPACE DESCRIPTION	PRIVACY		EXISTING 2018				PRIVACY		RECOMMENDED 2028					
		Cube	Office	Qty.	Size	Total	Room No.	REMARKS	Cube	Office	Qty.	Size	Total	REMARKS	
	STAFF														
700	Break								X						
	Kitchen										1	180	180	[2] REF. [3] micro, [DW], no stove/range	
	Vending										4	25	100		
	Dining										20	15	300	assumes 20 persons	
	Staff Primary Entrance								X						
701	Vestibule										1	60	60		
702	Recombobulation										1	60	60		
	Mail Distribution										1	see support		assumes 250+ slots	
703	Time Clock										1	60	60		
704	Consumables								X		1	40	40	closet for bottles water etc	
	Staff Toilets										3			(3) identified	
705	Admin										6			use six rooms with the traditional toilet rooms	
	Locker room - Gender Neutral S/T										6			[6] total fixtures identified	
	Locker room - Common								X		1	64	64		
706	Near Break - Male								X		1	64	64		
707	Near Break - Female								X		1	64	64		
708	Near Patrol - Male								X		1	64	64		
709	Near Patrol - Female								X		1	64	64		
	Investigations														
	Male								X		1	64	64	note [1] custody toilet in program	
	Female								X		1	64	64		
712	Garage										1			(1) identified	
											22			still a lot of fixtures - test in design	
713	Lactation Room		X	1	90	90			X		1	90	90		
714	Cot Room								X		1	200	200	4 areas	
715	Administrative Conference Room [small]								X		1	252	252	10 persons (moved from Admin)	
716	Administrative Conference Room [medium]		X	1	288	288	16 persons		X		1	432	432	16 persons (moved from Admin)	
Support Sub Total DNSF				0				Support Sub Total DNSF				2,158			

Support DNSF	0
Department Grossing Factor	1.30
TOTAL DGSF	0

Support DNSF	2,158
Department Grossing Factor	1.30
TOTAL DGSF	2,805

PART ONE SPACE PROGRAM

BUILDING NAME: PINEHURST
 STREET ADDRESS: 200 EAST US HIGHWAY 14, JANESVILLE, WI 53545
 FLOOR / SUITE:
 DEPARTMENT: **SHERIFF'S OFFICE**
 SPACE/DIVISION: **FLEET**
 INTERVIEWEE:

December 22, 2020
FINAL REPORT

**EXISTING
2018**

**RECOMMENDED
2028**

FD No.	SPACE DESCRIPTION	PRIVACY		Qty.	Size	Total	Room No.	REMARKS	PRIVACY		Qty.	Size	Total	REMARKS
		Cube	Office						Cube	Office				
	STAFF													
800	Existing Pole Building					6,000								6000 sf existing
801	Pole Building addition													add one 20 x 70 bay
802	Patrol Vehicles										24	240	13,650	12 x 20 stalls for Police vehicles
	Internal circulation													
	Corner storage													
803	Corner A										4	500		
	Light maintenance											500		
	Decontamination										1	120		
	Toilet										1	80		blood borne, not chemical
	Parts										1	60		
	Animal holding										1	80		
	<i>subtotal</i>											420		
804	Corner B											500		
	Bulk property													
805	Corner C											500		
	Wash bay													
806	Corner D											500		supplement general storage room
	Equipment install bay													

Support Sub Total DNSF	6,000
Support DNSF	6,000
Department Grossing Factor	----
TOTAL DGSE	6,000

Support Sub Total DNSF	21,050
Staff + Support DNSF	21,050
Department Grossing Factor	1.10
TOTAL DGSE	23,155

PART ONE SPACE PROGRAM

BUILDING NAME: PINEHURST
 STREET ADDRESS: 200 EAST US HIGHWAY 14, JANESVILLE, WI 53545
 FLOOR / SUITE:
 DEPARTMENT: SHERIFF'S OFFICE
 SPACE/DIVISION: BUILDING
 INTERVIEWEE:

December 22, 2020
FINAL REPORT

**EXISTING
2018**

**RECOMMENDED
2028**

FD No.	SPACE DESCRIPTION	PRIVACY		Qty.	Size	Total	Room No.	REMARKS	PRIVACY		Qty.	Size	Total	REMARKS
		Cube	Office						Cube	Office				
	STAFF													
	Mechanical													
1000	Interior Air Handling Equipment								X		1	3,100	3,100	5% of net (NIC Garage)
1001	Boiler								X		1	1,600	1,600	2.5% of net (NIC Garage)
1002	Water service - in coming manifold								X		1	100	100	
	Electrical													
1003	Primary								X		1	400	400	
1004-1007	Distribution								X		4	80	320	
	Generator													Pad mounted exterior
	Centralized UPS													Assume none
	Technology													
1008	Primary								X		1	250	250	service entrance
1009-1012	Distribution								X		4	80	320	Closets distributed
	County Maintenance													
1013	Janitorial Supply								X		1	80	80	Cleaning products
1014-1017	Janitorial Closets								X		4	60	240	
1018	Janitorial Equipment room								X		1	240	240	scrubbers, polishers, vacuum, etc
1019	Office								X		1	120	120	
1020	Maintenance Shop								X		1	400	400	160 sf storage
1021	Building Storage								X		1	300	300	attic stock
1022	Paper and Cleaning Products (Consumables)								X		1	150	150	consumables - paper, supplies, soaps
1023	Recycling (Dock Shared)								X		1	150	150	
1024	Garage													
	Snow plow								X		1	300	300	24 x 12
	Tractor								X		1	300	300	
1025	Elevator								X		2	80	160	TBD
1026	Elevator Equipment								X		1	100	100	TBD

Support Sub Total DNSF 0

Support Sub Total DNSF 8,630

Support DNSF 0
 Department Grossing Factor 1.30
 TOTAL DGSF 0

Support DNSF 8,630
 Department Grossing Factor 1.30
 TOTAL DGSF 11,219

PART ONE SPACE PROGRAM

BUILDING NAME: PINEHURST
 STREET ADDRESS: 200 EAST US HIGHWAY 14, JANESVILLE, WI 53545
 FLOOR / SUITE:
 DEPARTMENT: **SHERIFF'S OFFICE - Jail**
 SPACE/DIVISION: **PUBLIC LOBBY**
 INTERVIEWEE:

December 22, 2020
FINAL REPORT

**EXISTING
2018**

**RECOMMENDED
2028**

FD No.	SPACE DESCRIPTION	PRIVACY		Qty.	Size	Total	Room No.	REMARKS	PRIVACY		Qty.	Size	Total	REMARKS	
		Cube	Office						Cube	Office					
	STAFF														
2000	Entry Vestibule/Night Lobby														
2001	Central Lobby Area							See LES section for common Lobby							
2002	~ Locker Alcove (124)														
2003	Male Restroom														
2004	Female Restroom														
2005	Not Used														
2006	Janitor														
2007	Not Used														
2008	Storage														
2009	ATM / Kiosk room														
2010	Family Toilet Room														
	Family Toilet Room														

Support Sub Total DNSF **0**

Support Sub Total DNSF **0**

Staff + Support DNSF **0**
 Department Grossing Factor **1.30**
 TOTAL DGSF **0**

Staff + Support DNSF **0**
 Department Grossing Factor **1.35**
 TOTAL DGSF **0**

PART ONE SPACE PROGRAM

BUILDING NAME: PINEHURST
 STREET ADDRESS: 200 EAST US HIGHWAY 14, JANESVILLE, WI 53545
 FLOOR / SUITE:
 DEPARTMENT: **SHERIFF'S OFFICE - Jail**
 SPACE/DIVISION: **RECAP**
 INTERVIEWEE:

Decemebr 22, 2020
FINAL REPORT

**EXISTING
2018**

**RECOMMENDED
2028**

FD No.	SPACE DESCRIPTION	PRIVACY		Qty.	Size	Total	Room No.	REMARKS	PRIVACY		Qty.	Size	Total	REMARKS	
		Cube	Office						Cube	Office					
	STAFF														
3300	Dayroom										5	540	2,700	Kitchenette (4 male, 1 Female)	
3301	Cells								X		50	110	5,500	Bed, desk, toilet, shower (38 male, 12 female)	
3302	Pod Control Center								X		1	200	200	Direct Supervision	
3303	Program / Classroom								X		1	800	800	Size for 24 people	
3304	Program / Classroom								X		2	240	480	Size for 12 people	
3305	Meeting Room								X		1	240	240	Size for 12 people	
3306	Program Storage								X		1	100	100		
3307	Program Office								X		1	160	160		
3308	Staff Toilet								X		1	60	60		
3309	Janitor / Storage								X		1	150	150		
3310	Indoor / Outdoor Recreation										1	300	300	Shared?	
3311	Not Used										0	0	0		
3312	Video Visitation								X		10	40	400	2 per Dayroom	
3313	Inmate Laundry										2	120	240		
3314	Captain's Office								X		1	120	120		
3315	Sergeant Office								X		1	120	120		
3316	Computer Lab								X		1	800	800	Size for 24 people	
3317	RECAP Supervisors								X		1	180	180	(2) persons	
3318	RECAP Treatment Counsleors								X		1	180	180	(2) persons	
3319	Education Office								X		1	500	500	(6) Persons	
3320	Table and Chair storage								X		1	150	150		
3321	Counselors Interview								X		2	100	200	(3-4) Persons each	
Support Sub Total DNSF				0							Support Sub Total DNSF				13,580
Staff + Support DNSF				0							Staff + Support DNSF				13,580
Department Grossing Factor				1.30							Department Grossing Factor				1.65
TOTAL DGFSF				0							TOTAL DGFSF				22,407

ROCK COUNTY, WISCONSIN**County Administrator's Office**

51 South Main Street

Janesville, WI 53545

(608)757-5510

Fax (608)757-5511

DATE: 1/5/2021

TO: Josh Smith, County Administrator

FROM: Jodie Surber, Analyst

RE: Rock County CARES Reimbursement

Please see the table below for Rock County's total CARES reimbursement amount by category. The total estimated reimbursement is equal to Rock County's \$2.6 million allocation.

Category	Estimated Reimbursement
Remote Work (Laptops, licenses, etc.)	\$663,469.42
Bipolar Ionization	\$660,962.00
Hazard Pay	\$439,868.00
Precautionary Leave	\$403,761.63
Medical Examiner Trailers & Supplies	\$142,001.42
Contract Tracing - HSD Redeployment	\$117,656.41
Disinfecting Supplies	\$58,864.10
Public Education	\$39,572.37
PPE	\$29,995.76
Dividers/Partitions	\$28,147.09
Misc. Supplies	\$10,844.16
Cleaning/Disinfecting Services	\$7,302.00
Hand Sanitizer	\$5,982.65
Total	\$2,608,427.01

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Josh Smith, County Administrator
INITIATED BY



Josh Smith
DRAFTED BY

Board of Health
SUBMITTED BY

December 30, 2020
DATE DRAFTED

**Authorizing COVID-19 Response Funding and
Amending the 2021 Budget**

1 **WHEREAS**, 2020 the federal government provided funding to state governments through the CARES
2 Act, a portion of which was subsequently provided to local governments through the Governor's Routes
3 to Recovery program and other grant programs to support response to COVID-19; and,
4

5 **WHEREAS**, in its most recent relief package, the federal government has not provided any additional
6 COVID-19 response funds for state or local governments; and,
7

8 **WHEREAS**, the Public Health Department will be required to continue its current COVID-19 response
9 efforts, including contact tracing and disease investigation, outbreak management, public education and
10 outreach, data management, advising schools, long-term care facilities, and other organizations, and
11 responding to inquiries from the media, the public, and community partners; and
12

13 **WHEREAS**, in addition, in 2021 Rock County will be responding to the pandemic in areas that include
14 community testing, coordination of vaccine distribution, public education and messaging on vaccine
15 safety, continued PPE purchases for first responders and direct care staff, and other areas; and,
16

17 **WHEREAS**, funding for additional staff positions will be necessary to support the Public Health
18 Department, the Emergency Operations Center, and the community's response, particularly as it relates to
19 vaccine coordination, vaccine administration, and administrative and support functions; and
20

21 **WHEREAS**, estimated expenditures for the community testing site through March 10, 2021, include
22 approximately \$47,000 for food for the Wisconsin National Guard and other personnel on site, and
23 \$19,000 for contracted staff through Professional Services Group (PSG) to support operations; and
24

25 **WHEREAS**, without additional federal funding, Rock County will be required to expend its own funding
26 to support these costs, and providing explicit budget authority in a separate cost center will expedite
27 expenditures when needed, allow for increased flexibility, and provide better tracking and transparency.
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
30 this _____ day of _____, 2021 does hereby authorize additional funding for COVID-19
31 response in the amount of \$250,000 and amend the 2021 Budget as follows:
32

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>2021</u>	<u>(Decrease)</u>	<u>Budget</u>
21-2590-1000-46400	-0-	\$250,000	\$250,000
General Fund			
<u>Use of Funds</u>			
21-2590-1000-61108	-0-	\$30,000	\$30,000
Seasonal Wages			
21-2590-1000-61400	-0-	\$2,295	\$2,295
FICA			
21-2590-1000-62119	-0-	\$100,000	\$100,000
Other Contracted Services			
21-2590-1000-64604	-0-	\$117,705	\$117,705
Program Expense			

Authorizing COVID-19 Response Funding and Amending the 2021 Budget

Executive Summary

Federal funding to state and local governments through the Coronavirus Aid, Relief, and Economic Security (CARES) Act will no longer be provided after 2020, and the recent federal COVID-19 relief package did not provide any additional funding to state or local governments. Consequently, Rock County will need to expend its own funding if it is going to continue to respond to COVID-19 in a number of areas.

First, Rock County has taken over management of the COVID-19 community testing site located at Blackhawk Technical College. In addition to using paid County staff and volunteers to staff the site, the County has entered into a contract with Professional Services Group (PSG) to fill the remaining support staff slots as needed. It is estimated up to \$19,000 may be needed for this contract. In addition, the County is responsible for providing lunch, dinner, and snacks for the Wisconsin National Guard members conducting testing as well as volunteers and other staff on site. The County has entered into a contract with Best Events for this purpose at an estimated cost of about \$47,000 through March 10, 2021, when the current approved deployment of the National Guard will end.

Second, while vaccines are distributed, the County will still need to support ongoing public health measures to protect staff and limit the spread of the virus. Personal protective equipment (PPE) and other purchases will continue to be necessary.

Third, efforts related to vaccine distribution and public education will require expenditures. The County's Emergency Operations Center has established a Vaccine Advisory Committee, which is to make recommendations that will support vaccine distribution in Rock County. This group has discussed the need for more support in the areas of coordination and administrative functions, particularly as the State's vaccination plan advances past Phase 1A (health care personnel and residents of long-term care facilities). Approving this funding would provide the County flexibility to create limited-term or project staff to serve in a vaccine coordinator role (or to backfill positions for current staff redeployed to that function) and to provide administrative support, such as will be needed for data entry into the Wisconsin Immunization Registry, as needed.

\$250,000 is requested to support these costs over the next several months. The County Board will be kept apprised of the status of these efforts as they become more defined.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

December 14, 2020
DATE DRAFTED

Authorization to Purchase a Skytron UVC Disinfecting Robot

1 **WHEREAS**, the Rock County Sheriff’s Office has recently had a substantial increase in the number of
2 positive Covid-19 cases in our Correctional Facility; and,
3

4 **WHEREAS**, the Sheriff’s Office is requesting the authorization to purchase a second Skytron UVC
5 Disinfecting Robot, in order to combat the virus, and utilize disinfection technology in the correctional
6 facility; protecting the inmate population, as well as the Sheriff’s Office Corrections staff; and,
7

8 **WHEREAS**, utilizing some of the County’s CARES Act funding, the Sheriff’s Office previously
9 purchased a Skytron UVC disinfection robot, which has been used throughout the corrections facility as
10 well as the all of the administrative offices within the same building; and,
11

12 **WHEREAS**, the total cost of this unit is \$40,799.25, and there are not sufficient funds in the Sheriff’s
13 Office’s budget to pay for this. This purchase has been discussed with the Financial Director, and General
14 Funds will need to be utilized for this purchase.
15

16 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
17 this _____ day of _____ 2020, does hereby authorize the purchase, using General Funds, for a
18 Skytron UVC Disinfecting Robot, for use throughout the Correctional Facility, to protect the inmate
19 population, as well as Sheriff’s Office staff.
20

21 **BE IT FURTHER RESOLVED**, that the Sheriff’s Office’s budget for 2020 be amended as follows:
22

Account/ Description	Budget 12/14/20	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
19-1921-0000-47010	\$0	\$40,800	\$40,800
General Fund Transfer In			
<u>Use of Funds</u>			
21-2200-0000-67125	\$0	\$40,800	\$40,800
Capital Assets over \$25,000			

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

/s/ Mary Beaver
Mary Beaver, Chair

Reviewed and approved on a vote of

/s/Brian Knudson
Brian Knudson, Vice Chair

Mary Mawhinney, Chair

/s/Jacob Taylor
Jacob Taylor

/s/Ron Bomkamp
Ron Bomkamp

/s/Danette Rynes
Danette Rynes

Page 2
Authorization to Purchase Skytron UVC Disinfecting Robot

FISCAL NOTE:

This resolution requests a \$40,800 transfer from the General Fund to fund the purchase of the robot.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Pursuant to Section 2.281 of the County's Purchasing Ordinance, in cases of immediate need for the items or supplies due to an emergency situation, purchases may be made directly from an approved supplier without bids.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

The Rock County Sheriff's Office has recently had a significant rise in the number of positive Covid-19 cases in our Correctional Facility. Therefore, the Sheriff's Office is attempting to utilize all of the technology possible to combat the virus, and minimize the spread throughout the inmate population, as well as the staff.

On 11/20/20 we purchased the first Skytron UVC Disinfecting Robot, utilizing a portion of the County's CARES Act funding. The Skytron UVC Disinfecting Robot is a movable unit, which is activated in an evacuated, and highly controlled area within the facility. It is mobile, so it has been utilized throughout the corrections facility, using caution to make sure of the safety of both inmates and staff. Due to the number of locations that need to be disinfected, a second unit is needed as soon as possible.

The Skytron UVC Disinfecting Robot will be purchased from Alliance Medical Corporation, of Cedarburg, WI. The total cost of the unit is \$40,799.25. This purchase has been discussed with the Financial Director and General Funds will need to be utilized for this purchase.



Rock County
CPL Jeremy Hoff



DATE
12-11-2020

EXPIRES
02-09-2021

PRESENTED BY



Alliance Medical
CORPORATION

ACCOUNT MANAGER: Nicole Zeasman

ROCK COUNTY - ADDITIONAL IPT1140 UV
ROBOT

Project: None
Quote#: Q-51669-2



ATTENTION

Rock County

ROCK COUNTY - ADDITIONAL IPT1140 UV ROBOT

QUOTE Q-51669-2

PRICING SUMMARY

PRODUCT	QTY	LIST PRICE UNIT	LIST PRICE EXTENDED	QUOTED PRICE UNIT	QUOTED PRICE EXTENDED
IPT1140 MODEL 1140 DISINFECTION ROBOT W/SMART DOSAGE UV & STERI-TRAK DIGITAL DOCUMENTATION (120V)	1	\$46,000.00	\$46,000.00	\$33,615.38	\$33,615.38
Law Enforcement Discount Applied to Proposal					
1140YR3-ASAP THREE YEAR SERVICE CONTRACT, 1140 UVC	1	\$8,600.00	\$8,600.00	\$6,284.62	\$6,284.62
A three-year service contract is being provided at no cost with this offer. The service contract provides an annual preventative maintenance, adjustments, calibration, and parts to maintain the equipment in optimal operating condition and to uphold the extended warranty.					
Subtotal					\$39,900.00
Handling					\$299.25
Shipping (not to Exceed)					\$600.00
TOTAL INVESTMENT					\$40,799.25
REQUIRED DEPOSIT					\$0.00

QUOTE
Q-51669

DATE
12-11-2020

EXPIRES
02-09-2021



GPO No GPO

PAYMENT TERMS Net 30 days from date of invoice, subject to credit approval. Extended dating must be approved by Skytron and noted in this quote
Shipping and taxes are not included in this quote unless itemized above
All products are invoiced upon shipment

FREIGHT FOB origin, prepaid and added, unless approved by Skytron and noted in this quote
All shipments are subject to a separate handling charge

ISSUE PO TO Skytron, LLC - PO Box 888615 - Grand Rapids, MI - 49588 - 616-656-2900

SUBMIT PO TO Email orders@skytron.us - Fax 616-656-2906

REMIT TO Skytron, LLC - PO BOX 675164 - Detroit, MI - 48267-5164 - 616-656-2900

I acknowledge that I have reviewed and accept the content of this quote in its entirety.

Signature

Date

Printed Name

Title

QUOTE
Q-51669

DATE
12-11-2020

EXPIRES
02-09-2021



QUOTE Q-51669-2

Rock County - Additional IPT1140 UV Robot

PRICING DETAIL
SOLUTIONS: Q-ONEIDA YR4&5 SERVICE

ITEM	DESCRIPTION	QTY	LIST PRICE UNIT	QUOTED PRICE UNIT	QUOTED PRICE EXTENDED
1140YR4-ASAP	Year 4 service and maintenance.	1	\$8,000.00	\$4,230.00	\$4,230.00
1140YR5-ASAP	Year 5 service and maintenance.	1	\$9,500.00	\$4,280.00	\$4,280.00
TOTAL					\$8,510.00

QUOTE
Q-51669

DATE
12-11-2020

EXPIRES
02-09-2021



SKYTRON TERMS AND CONDITIONS

PAYMENT TERMS

Net thirty (30) Days after date of invoice
Shipping and Taxes are not included in this quote unless itemized above
All products are invoiced upon shipment

WARRANTY

1 - year parts and labor on equipment
90 - days on replacement parts, spare bulbs (surgical lights), spare pads (surgical tables), supplies, and accessory items
3 - years on Optik View displays
15 - years on sterilizer pressure vessel (steam chamber and jacket) *In order to maintain warranty on UV Disinfection products (IPT UV-C), a service contract must be purchased from Skytron, and service work performed by a Skytron Service Technician. Failure to comply with the terms of the service contract may void warranty. Service contract terms and conditions are available upon request.

FREIGHT TERMS

F.O.B. Origin, Prepay and added
All shipments subject to handling charge

DELIVERY

120 days after receipt of order
Due to the COVID-19 pandemic and increased demand, delivery times may exceed 120 days.

DEPOSIT

25% deposit required for Booms, Columns, and RTLS upon order acceptance
50% deposit required for Integration, Passive RFID, OR Workflow, OR Cockpit and custom products upon order acceptance

QUOTE
Q-51669

DATE
12-11-2020

EXPIRES
02-09-2021



SUPPLEMENTAL TERMS AND CONDITIONS

DRAWING CHANGE FEE

\$200.00 Drawing Revision Charge will be invoiced after 2nd submittal revision
\$200.00 Drawing Revision Charge will be invoiced after 1st fabrication revision
\$750.00 Fabrication Revision Charge will be invoiced if revision is within 45 days of shipping

CHANGE ORDER FEE

Change order fees, equal to five percent (5%) of order total, apply if order changes occur within 60 days prior to shipment.

CANCELLATION FEE

Eight percent (8%) cancellation fee will be invoiced or deposit will be forfeited on cancelled items of an equipment order.

MINIMUM ORDER FEE

Orders with a product total less than \$25.00 are subject to a \$20 non-refundable minimum order fee added to the invoice.

RE-STOCKING FEE

- Equipment - 20% re-stocking fee will apply to all returns for credit of new equipment that has not yet been installed, within 180 days of shipment. Refurbishment charges, if any, will be calculated upon inspection of the goods when received. All returns to be authorized by Skytron in advance.
- Parts - \$50.00 re-stocking fee for inspection/testing, plus up to five percent (5%) of item cost for repair/refurbishing charge (not to exceed \$2,500 per item). Non-warranty part returns with a List Price less than \$100.00 per item will not be accepted.
- Re-Stocking policy does not supersede Skytron's North American Warranty policy, Demo policy, or Table Pad Return policy.

MISCELLANEOUS

- Unless otherwise noted, Skytron reserves the right to make product improvements, discontinue products, and change prices without notice.
- Orders are subject to credit approval.
- Unless otherwise noted or previously negotiated, quoted amounts Do Not Include freight costs and applicable taxes. Freight and tax rates in effect at time of shipment will be applied.
- Buyer expressly agrees that no terms and conditions shall supersede those in this quote without express, written consent of Skytron.

UV DISINFECTION, IF APPLICABLE

In order to maintain warranty on UV Disinfection products (IPT UV-C), a service contract must be purchased from Skytron, and service work performed by a Skytron Service Technician. Failure to comply with the terms of the service contract may void warranty. Service contract terms and conditions are available upon request.

QUOTE
Q-51669

DATE
12-11-2020

EXPIRES
02-09-2021



SERVICE TERMS AND CONDITIONS

WORKING HOURS

All service and installation pricing is based on normal working hours, 8 AM to 5 PM, Monday thru Friday, excluding holidays.

DISCONNECTION AND REMOVAL OF EXISTING EQUIPMENT

If required, for a fee, Skytron can disconnect and remove existing equipment.

UNION LABOR

Facilities requiring the use of union labor must be identified as such for quoting purposes.

SEISMIC REQUIREMENTS

Please notify Skytron's Service Manager for installations having specific seismic requirements. Skytron is not responsible for any x-raying of the floor, structural ceiling through bolting, and associated fasteners.

TRADE-IN EQUIPMENT

Please notify Skytron's Service Manager for installation where trade-in equipment will be present.

COMBINATION PRODUCTS

For integrated products combining lighting and equipment pendants, include installation pricing for both individual units.

SCHEDULING

Contact Skytron's Service Manager a minimum of 15 working days prior to desired installation date. Large and intensive projects requiring multiple phases require a minimum 60-day notice before installation commences. Please contact Skytron's National Service Manager or Sales Representative.

SERVICE CONTRACTS

A signed service contract is required. A preliminary evaluation of product may be required for product that has been in use for some time.

ELECTRICAL CONNECTIONS, FINAL TIE-INS AND FINISHES

All final tie-ins of electrical connections, plumbing and media must be made by a qualified and licensed individual. Skytron does not provide final tie-in services due to local licensing regulations. Finish work (e.g., caulking and trim) is the responsibility of others. Installation of standard product moldings or trim is included in the pricing provided.

QUOTE
Q-51669

DATE
12-11-2020

EXPIRES
02-09-2021

RESOLUTION AUTHORIZING THE REDEMPTION
OF ROCK COUNTY
\$7,300,000 GENERAL OBLIGATION PROMISSORY NOTES
DATED SEPTEMBER 25, 2012

WHEREAS, Rock County, Wisconsin (the "County") has sufficient funds on hand to redeem the 2021 maturity of the County's \$7,300,000 General Obligation Promissory Notes, dated September 25, 2012 (the "2012 Notes") which may be called for prior redemption on March 1, 2019 or any date thereafter;

WHEREAS, the County Board deems it to be necessary, desirable and in the best interest of the County to proceed with the redemption of the 2021 maturity of the 2012 Notes on or after March 1, 2021 (the "Note Redemption").

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Note Redemption. For the purpose of paying the cost of the Note Redemption, the County shall use funds on hand to redeem the 2021 maturity of the 2012 Notes on or after March 1, 2019.

Section 2. Redemption of the 2012 Notes. The County hereby calls the 2021 maturity of the 2012 Notes for redemption on or after March 1, 2021. The County hereby directs the County Clerk to cause a notice of redemption, in substantially the form attached hereto as Exhibit A, to be given, at least thirty days prior to the date of the redemption of the 2012 Notes, to the Depository Trust Company, the securities depository for the 2012 Notes.

Section 3. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 14th day of January, 2021.

County Board Chairperson

ATTEST:

Lisa Tollefson, County Clerk

EXHIBIT ANOTICE OF REDEMPTION*

ROCK COUNTY, WISCONSIN
 \$7,300,000 GENERAL OBLIGATION PROMISSORY NOTES
 DATED SEPTEMBER 25, 2012

NOTICE IS HEREBY GIVEN that the following maturity of the above-referenced issue has been called for prior payment on March 1, 2021 (the "Redemption Date"):

<u>Maturity Date</u>	<u>Principal Amount Redeemed</u>	<u>Interest Rate</u>	<u>Cusip Number</u>
September 1, 2021	\$1,270,000	1.850%	772028NP7

The Depository Trust Company, New York, New York, is the securities depository for said Notes. Upon presentation and surrender of said Notes, the holders of said Notes will be paid the principal amount of the Notes plus accrued interest to the Redemption Date.

Said Notes will cease to bear interest on March 1, 2021.

By Order of Rock County
 Lisa Tollefson,
 County Clerk

Dated January 14, 2021

* To be sent to The Depository Trust Company, Call Notification Department, Muni Reorganization Manager, 711 Stewart Avenue, Garden City, New York 11530, the securities depository for the Notes, not less than thirty (30) days nor more than sixty (60) days prior to the Redemption Date by registered or certified mail, or overnight express delivery.

Resolution Authorizing the Redemption of Rock County \$7,300,000 General Obligation Promissory Notes Dated September 25, 2012

Finance Committee

Mary Mawhinney, Chair

Brent Fox

Wes Davis, Vice Chair

Vacant

Stephanie Aegerter

FISCAL NOTE:

The last principal payment for the 2012 General Obligation Notes is \$1,270,000 and is due September 1, 2021. By paying off the note on March 1, 2021, the County will save \$11,747.50 in interest.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

Chapter 67, Wis. Stats., provides the authorization for the action proposed in this resolution which has been determined to be proper by counsel retained for this purpose.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathy Schulz
INITIATED BY



Kathy Schulz
DRAFTED BY

County Board Staff Committee &
Human Services Board
SUBMITTED BY

December 17, 2020
DATE DRAFTED

**ENDORISING THE ACCEPTANCE OF MEDICAID EXPANSION FUNDS AND PLACING
HEALTHCARE ADVISORY REFERENDUM ON THE SPRING 2021 COUNTY BALLOT**

1 **WHEREAS**, the Board of Supervisors of Rock County hold the following beliefs: all people deserve the
2 opportunity to live in a state that creates the conditions to live a healthy life; policy should strive toward the
3 elimination of health disparities; and it is essential to provide healthcare to the state’s most vulnerable
4 populations; and
5

6 **WHEREAS**, the COVID-19 pandemic has heightened the need for health care coverage; and as of May
7 2020, there were 175,893 non-disabled adults without minor children who had coverage under Wisconsin
8 Medicaid. This was an increase of nearly 23,000 from March 2020, when the COVID-19 pandemic began,
9 highlighting the importance of Medicaid in covering people who lost their health coverage and their
10 incomes amid the pandemic; and,
11

12 **WHEREAS**, the Affordable Care Act (“ACA”) established a program of Medicaid expansion whereby in
13 exchange for increased federal matching funds, states could elect to expand the number of individuals covered
14 under state administered Medicaid programs but, historically the State of Wisconsin has refused the Medicaid
15 expansion funds created by the ACA; and,
16

17 **WHEREAS**, estimates from 2019 indicate that the State of Wisconsin would save \$324.5 million if the state
18 would accept federal Medicaid expansion funds which could be reinvested into critical health care
19 programming; and,
20

21 **WHEREAS**, if the state were to expand Medicaid to cover adults earning up to 138 percent of the poverty
22 level, the federal government would pay 90 percent of the cost of covering able-bodied, childless adults; by
23 opting not to accept federal funding for Wisconsin Medicaid expansion under the ACA, the state is only
24 receiving its regular federal match rate of 58.5 percent (Note: federal matching rate has been temporarily
25 increased by federal legislation, in order to address the COVID-19 pandemic); and,
26

27 **WHEREAS**, a 2020 analysis by the Robert Wood Johnson Foundation estimates that 120,000 people in the
28 state would gain access to Medicaid; direct costs for Medicaid would drop by nearly 7 percent, despite the
29 fact that more people would be covered; and the state’s uninsured rate would drop by 16 percent; and,
30

31 **WHEREAS**, Wisconsin is one of only 12 states that have not accepted Medicaid expansion per the Kaiser
32 Family Foundation website; and,
33

34 **WHEREAS**, 19 counties, including Rock County, have passed resolutions urging Wisconsin to accept
35 Medicaid expansion funds, a position that has been adopted by the Wisconsin Counties Association; and,
36

37 **WHEREAS**, the voters of Rock County should be able to provide an advisory opinion to support or oppose
38 the acceptance of these Federal Medicaid funds.
39

40 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
41 ___ day of _____, 2021 does hereby support and endorse the acceptance of Medicaid Expansion funds by
42 the State and urges the legislature to accept such funds as a part of the 2021-2023 biennium budget.
43

44 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors does hereby direct the Rock
45 County Clerk to place the following advisory referendum question on the countywide ballot at the election to
46 be held on April 6, 2021:

**ENDORISING THE ACCEPTANCE OF MEDICAID EXPANSION FUNDS AND PLACING
HEALTHCARE ADVISORY REFERENDUM ON THE SPRING 2021 COUNTY BALLOT
Page 2**

47 “Should the State of Wisconsin accept Affordable Care Act Federal Medicaid funds earmarked
48 to expand health insurance coverage to 176,000 additional Wisconsin residents resulting in the
49 state saving \$324.5 million?”
50

51 **BE IT FURTHER RESOLVED** that the Rock County Clerk is directed to forward a copy of this
52 resolution to the Office of the Governor, all members of the Wisconsin State Legislature, and the
53 Wisconsin Counties Association.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

J. Russell Podzilni

Richard Bostwick, Vice Chair

Alan Sweeney

Tom Brien

Bob Yeomans

Kevin Leavy

Mary Beaver

Louis Peer

LEGAL NOTE:

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

HUMAN SERVICES BOARD

Brian Knudson, Chair

/s/ Richard Greenlee

Pam Bostwick

Richard Greenlee
Corporation Counsel

Kaelyb Lokrantz

FISCAL NOTE:

The cost of adding a referendum question to the April ballot is estimated to be \$500 to \$1,000 for publication of two Notices of Referendum.

J. Russell Podzilni

/s/ Sherry Oja

Kathy Schulz

Sherry Oja
Finance Director

Shirley Williams

Sally Jean Weaver-Landers

ADMINISTRATIVE NOTE:

Matter of Policy.

Ashley Hoffman

/s/ Josh Smith

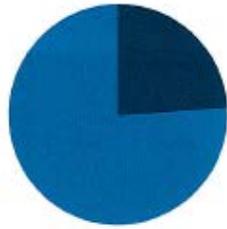
Angelina Reyes

Josh Smith
County Administrator

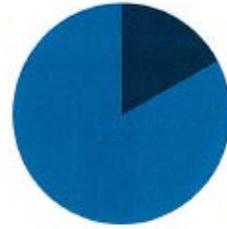
MEDICAID IN WISCONSIN

October 2019

5.6 million
total WI population



24% of WI population is low-income (<200% FPL)



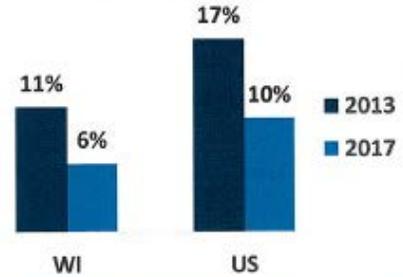
17% of WI population is covered by Medicaid/CHIP

WI Expansion Status:
Not Adopted

Adults in Coverage Gap:
0



Uninsured Rates



In WI, Medicaid Covers:



1 in 8 adults, ages 19-64



1 in 3 children



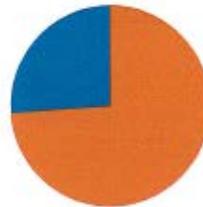
5 in 9 nursing home residents



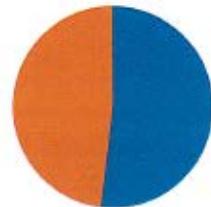
1 in 3 individuals with disabilities



1 in 7 Medicare beneficiaries



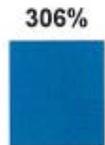
74% of adult Medicaid enrollees are working in WI



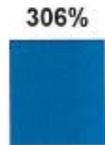
48% of children with special health care needs are covered by Medicaid in WI

100% of FPL: \$21,330 for a family of three; \$12,490 for an individual

WI Eligibility Levels (as a % of FPL)



Children



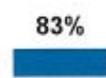
Pregnant Women



Parents



Childless Adults



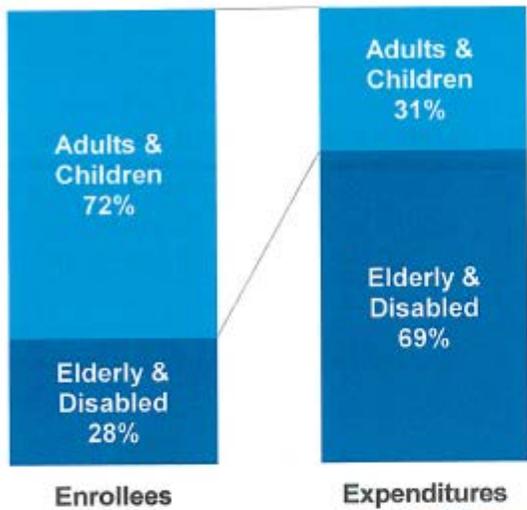
Seniors & People w/ Disabilities

Headquarters / 185 Berry Street Suite 2000 San Francisco CA 94107 / 650 854 9400
Washington Offices and Conference Center / 1330 G Street NW Washington DC 20005 / 202 347 5270
kff.org / Email Alerts: kff.org/email / facebook.com/KaiserFamilyFoundation / twitter.com/KFF

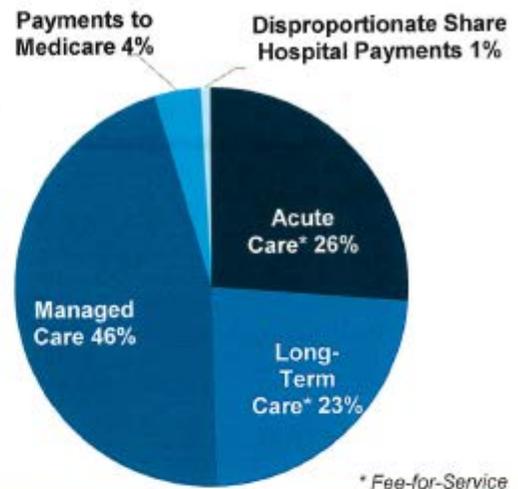
Filling the need for trusted information on national health issues, the Kaiser Family Foundation is a nonprofit organization based in San Francisco, California.

KFF
HENRY J KAISER
FAMILY FOUNDATION

WI Medicaid Enrollees & Expenditures



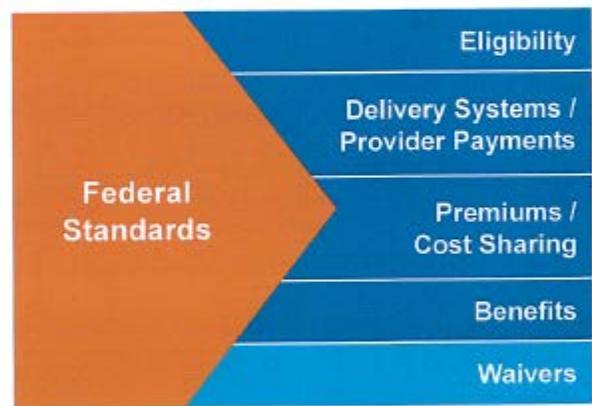
Total WI Medicaid Spending by Service: \$8.8 Billion



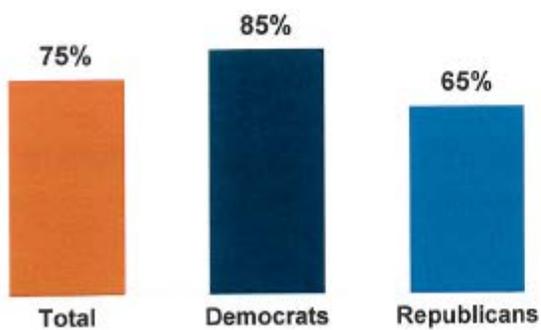
Nationally Medicaid Pays For:



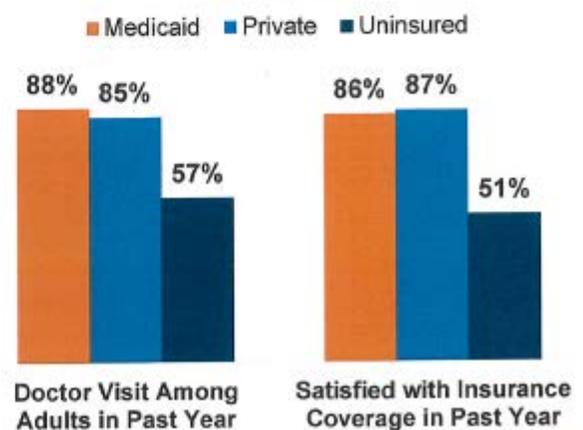
States Have Flexibility in Their Medicaid Design



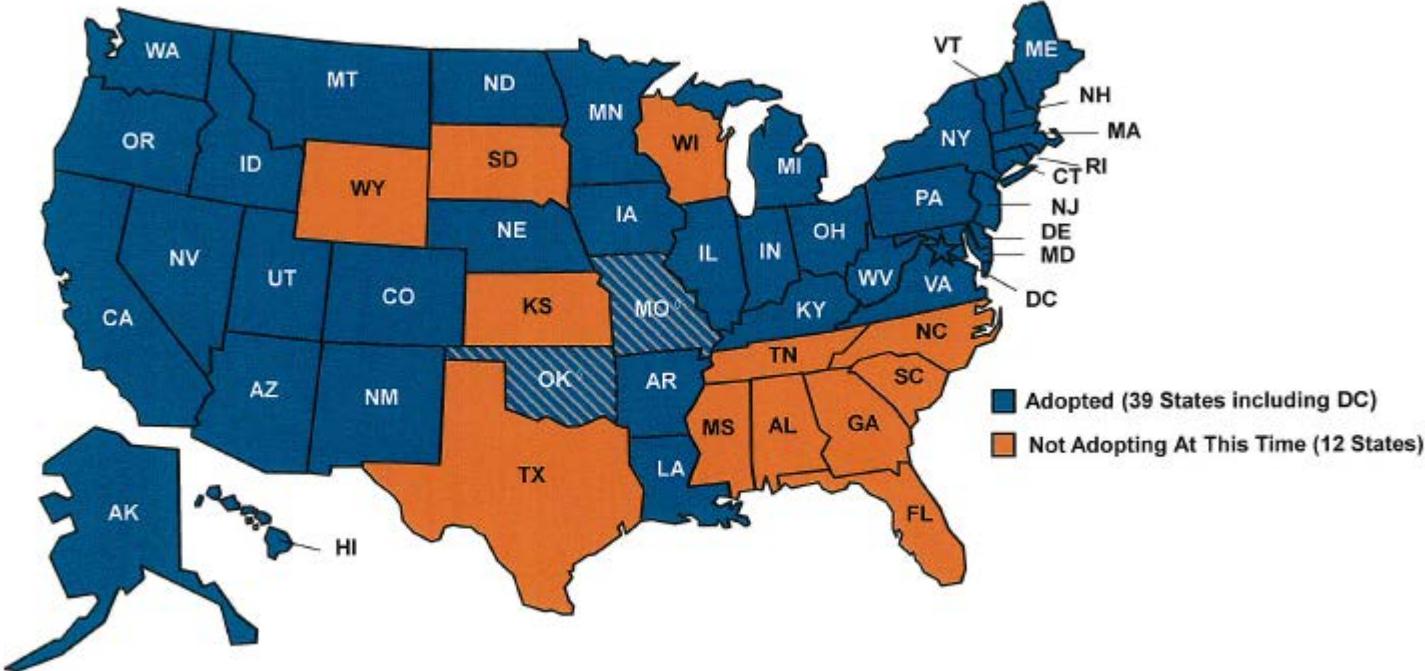
National Share of Those that Hold Favorable Views of Medicaid



National Access & Satisfaction Measures



Status of State Medicaid Expansion Decisions



NOTES: Current status for each state is based on KFF tracking and analysis of state activity. ◊Expansion is adopted but not yet implemented in MO and OK. (See link below for additional state-specific notes).

SOURCE: "Status of State Action on the Medicaid Expansion Decision," KFF State Health Facts, updated November 2, 2020. <https://www.kff.org/health-reform/state-indicator/state-activity-around-expanding-medicaid-under-the-affordable-care-act/>



**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sup. Stephanie Aegerter
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Sup. Stephanie Aegerter & Rock
County Diversity Action Team Allies of
Native Nations Group
DRAFTED BY

December 23, 2020
DATE DRAFTED

**In Support of a Land Acknowledgement Statement for All Regular Meetings of the
Rock County Board of Supervisors**

1 **WHEREAS**, the Rock County Board of Supervisors recognizes that every community owes its
2 existence and vitality to generations from around the world who contributed their hopes, dreams, and
3 energy to making the history that led to this moment. We acknowledge that some were brought here
4 against their will, some were drawn to leave their distant homes in hope of a better life, and some have
5 lived on this land for more generations than can be counted; and,
6

7 **WHEREAS**, United States history is marred by brutal treatment of Indigenous Peoples, including
8 systematic murder of Native populations, separation of families, and land theft; and,
9

10 **WHEREAS**, the Rock County Board of Supervisors recognizes that truth and acknowledgment are
11 critical to building mutual respect and connection across all barriers of heritage and difference; and,
12

13 **WHEREAS**, the Rock County Board wishes to acknowledge what has been buried and to consider the
14 many legacies of violence, displacement, migration, and settlement that bring us together here today;
15 and,
16

17 **WHEREAS**, Wisconsin is home to eleven federally recognized Native American Sovereign nations
18 and one seeking to regain federal recognition. The Rock County Board of Supervisors recognizes the
19 contributions of these First Nations and the resilience of Indigenous Peoples in the face of trauma and
20 inequities; and,
21

22 **WHEREAS**, the Rock County Board is cognizant of the fact that naming our roads, businesses, and
23 places after Indigenous tribes and individuals, such as the Sauk leader Blackhawk, without a true
24 understanding of their cultures and histories, is a form of cultural appropriation that may be harmful;
25 and,
26

27 **WHEREAS**, the Rock County Board of Supervisors commits to taking a small step toward correcting
28 the stories and practices that have mis-appropriated and erased the history and culture of Indigenous
29 People. Land acknowledgment is only one small part of supporting Indigenous communities. We hope
30 our land acknowledgment statement will inspire others to stand with us in solidarity with Native
31 Nations.
32

33 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
34 assembled this ____ day of _____, 2021, does hereby add the following Land
35 Acknowledgement Statement to its regular Thursday meetings after Roll Call and before Adoption of
36 the Agenda:
37

38 Land Acknowledgement Statement: We would like to recognize that we are meeting on the ancestral
39 lands of Native Nations. In Wisconsin, where there are 11 federally recognized Native American
40 sovereign nations and one seeking to regain federal recognition, Rock County is built on the ancestral
41 lands of the Miami, Sauk and Meskwaki, Ho-Chunk, and Potawatomi People. We acknowledge these
42 Indigenous communities and their forbears who have stewarded this land through the generations, and
43 pay respect to their elders past and present.

In Support of a Land Acknowledgement Statement for All Regular Meetings of the Rock County Board of Supervisors
Page 2

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Richard Bostwick, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

FISCAL NOTE:

No fiscal impact.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County board is authorized to take this action pursuant to Wis. Stats. §§ 59.01 & 59.03.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

/s/ Josh Smith

Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Alan Sweeney
INITIATED BY

Public Works Committee
SUBMITTED BY



Corporation Counsel Richard
Greenlee
DRAFTED BY

January 12, 2021
DATE DRAFTED

APPROVING ROCK KOSHKONONG LAKE DISTRICT EASEMENTS

- 1 **WHEREAS**, the Rock Koshkonong Lake District is in need of making certain repairs to the Indianford
- 2 dam located on the Rock River at the intersection of County Trunk Highway F and County Trunk Highway
- 3 M, in the Town of Fulton; and,
- 4
- 5 **WHEREAS**, immediately adjacent to the Indianford Dam is Indianford County Park, which has the only
- 6 ingress and egress to the Dam, and the only area where construction equipment and materials could be
- 7 staged for construction; and,
- 8
- 9 **WHEREAS**, in addition to the Dam repairs the Rock Koshkonong Lake District must construct a 20 foot
- 10 by 25 foot gravel pad that will be able to hold heavy equipment used to extract debris from the Rock River;
- 11 and
- 12
- 13 **WHEREAS**, in order to complete construction it is necessary for Rock County to convey to the Lake
- 14 District a temporary construction easement authorizing ingress, egress, staging, and other construction
- 15 related activities, and a permanent easement allowing the Lake District to construct and maintain a heavy
- 16 equipment gravel pad.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 20__ authorizes the conveyance to the Rock Koshkonong Lake
- 20 District of a temporary construction easement for the purposes of repair and reconstruction of the
- 21 Indianford Dam, and a permanent easement for the construction and maintenance of a 20 foot by 25 foot
- 22 gravel pad for heavy equipment.
- 23
- 24 **BE IT FURTHER RESOLVED** that the County Board Chair, the County Clerk and Corporation Counsel
- 25 are authorized to take any action necessary to execute and record said easements.

Approving Rock Koshkonong Lake District Easements

Page 2

Respectfully submitted,

Public Works Committee

Rick Richard, Chair

Mary Mawhinney, Vice Chair

Bob Yeomans

Mike Mulligan

Yuri Rashkin

FISCAL NOTE:

No fiscal impact.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Wis. Stat. § 59.52(6).

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator