



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, FEBRUARY 25, 2016 – 6:00 P.M.**

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

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 11, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Behavioral Health Redesign Steering Committee
  - B. Appointments as Alternates to the Transportation Coordinating Committee
  - C. Appointments to the Transportation Coordinating Committee Advocacy Sub-Committee
  - D. Appointments to the Transportation Coordinating Committee Mobility Sub-Committee
  - E. Appointments to the 911 Communications Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Carryover of 2015 Budget Appropriations to 2016
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. Authorizing Purchase of Health Department Microsoft Pro 4 Tablets
    2. Authorizing Purchase of Kubota Loader
    3. Awarding Bid for Live Scan Fingerprinting System

**ROCK COUNTY BOARD OF SUPERVISORS**

**FEBRUARY 25, 2016**

**Page 2**

12. NEW BUSINESS (Continued)

- E. Amending the County's Personnel Ordinance (Second Reading and Adoption)
- F. To Request the Department of Natural Resources and the State Legislature Include Rock County under Wisconsin Administrative Code § NR 45.09(5)
- G. Opposition to Senate Bill 432/Assembly Bill 554 Allowing for Privatization of Water Utility

NOTE: Items 12.F. and 12.G. will be considered by the County Board Staff Committee on February 23, 2016

- H. To Recognize Stephen Drew

- I. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING  
COMMITTEE**

**POSITION:** Alternate Member of the Behavioral Health Redesign  
Steering Committee

**AUTHORITY:** County Board Resolution 12-3A-608

**TERM:** Unexpired Term Ending April 30, 2018

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

**PRESENT MEMBER:** Rebecca Rudolph

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

**APPOINTMENT:** Greg Winkler  
(Alternate to Linda Scott-Hoag)  
Outpatient Program Manager  
Human Services Department

**EFFECTIVE DATE:** February 25, 2016

**APPOINTMENTS TO THE TRANSPORTATION COORDINATING COMMITTEE**

**POSITIONS:** Alternate Members of the Transportation Coordinating Committee

**AUTHORITY:** County Board Resolution 13-1B-241

**TERMS:** Terms Ending 12/31/2018

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

**PRESENT MEMBERS:** Vacant  
Vacant

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

**APPOINTMENTS:** Harold Luther  
(Alternate to Ryan Schomber)  
SW WI Workforce Development  
1900 Center Avenue  
Janesville, WI 53545

Joe Scharenbroch  
(Alternate to John Hanewall)  
Disability Rights Wisconsin  
131 West Wilson Street, Suite 700  
Madison, WI 53703

**EFFECTIVE DATE:** February 25, 2016

**APPOINTMENTS TO THE TRANSPORTATION COORDINATING COMMITTEE  
ADVOCACY SUB-COMMITTEE**

**POSITIONS:** Members of the Transportation Coordinating Committee  
Advocacy Sub-Committee

**AUTHORITY:** County Board Resolution 16-2A-479

**TERMS:** Terms Ending 12/31/16, 12/31/17 and 12/31/2018

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

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

**APPOINTMENTS:**

<b><u>Terms Ending 12/31/16</u></b>	
Jennifer Anselmi Long Term Support	Joyce Lubben - Chair Council on Aging
Rob Wilkinson AARP 633 Milton Ave. Janesville, WI 53545	
<b><u>Term Ending 12/31/17</u></b>	<b><u>Term Ending 12/31/18</u></b>
James Thompson Beloit Transit System 1225 Willowbrook Rd. Beloit, WI 53511	Joe Scharenbroch Disability Rights Wisconsin 131 W. Wilson St. Suite 7 Madison, WI 53703
<b><u>Terms Ending 12/31/18</u></b>	
Thomas J (TJ) Nee Stateline Area Trans. 2400 Springbrook Court Beloit, WI 53511	Ryan Schomber SW WI Workforce Development 1900 Center Ave. Janesville, WI 53545

**EFFECTIVE DATE:** February 25, 2016

**APPOINTMENTS TO THE TRANSPORTATION COORDINATING COMMITTEE  
MOBILITY SUB-COMMITTEE**

**POSITIONS:** Members of the Transportation Coordinating Committee  
Mobility Sub-Committee

**AUTHORITY:** County Board Resolution 16-2A-479

**TERMS:** Terms Ending 12/31/16, 12/31/17 and 12/31/2018

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

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

**APPOINTMENTS:**

**Terms Ending 12/31/16**

Patty Hansberry  
RSVP  
2433 S. Riverside Dr Ste B  
Beloit, WI 53511

Karl Schulte  
Brown Cab Services Inc.  
PO Box 66  
Fort Atkinson, WI 53538

**Terms Ending 12/31/17**

Lynn Jones  
Community Action  
20 Eclipse Center  
Beloit, WI 53511

Terry Nolan - Chair  
Janesville MPO  
18 N. Jackson St.  
Janesville, WI 53545

Steve Skelly  
Rock County Transit

**Terms Ending 12/31/18**

Thomas J (TJ) Nee  
Stateline Area Trans.  
2400 Springbrook Court  
Beloit, WI 53511

Michael Warren  
Janesville Transit System  
900 N. Parker Dr.  
Janesville, WI 53545

**EFFECTIVE DATE:** February 25, 2016

**APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION**

**POSITION:** Members of the 911 Communications Commission

**AUTHORITY:** County Board Resolution #91-7A-053

**TERM:** Two Years Ending March 27, 2018

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

**PRESENT MEMBERS:** Chief Terry Wendt  
Captain Bob Fahey (Alternate)

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

**NEW APPOINTMENTS:** Chief Tim Huffman  
Town of Turtle Fire Department  
5131 E. Creek Road  
Beloit, WI 53511

Assistant Chief Mike Soderberg (Alternate)  
Town of Turtle Fire Department  
5131 E. Creek Road  
Beloit, WI 53511

**EFFECTIVE DATE:** February 25, 2016

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Sherry Oja, Finance Director  
DRAFTED BY

Finance Committee  
SUBMITTED BY

February 15, 2016  
DATE DRAFTED

**CARRYOVER OF 2015 BUDGET APPROPRIATIONS TO 2016**

1 **WHEREAS**, obligations were made in 2015 for the purchase of specific goods or services which  
2 were not received or will not be completed until 2016; and,  
3

4 **WHEREAS**, under generally accepted accounting principles, it is necessary to carry over funds  
5 from 2015 budget appropriations to 2016 to provide funding for these obligations.  
6

7 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly  
8 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that the 2016 Budget be amended as  
9 follows:

<u>DEPARTMENT</u>	<u>BUDGET AT</u> <u>1/1/16</u>	<u>AMOUNT OF</u> <u>INCREASE</u>	<u>AMENDED</u> <u>BUDGET</u>
<b><u>County Administrator</u></b>			
01-1320-0000-64200	5,136	2,985	8,121
Training			
01-1320-0000-47013	-0-	2,985	2,985
Supp. Appr. From Pr. Yr. C/O			
<b><u>Finance Department</u></b>			
05-1500-0000-64200	6,050	4,300	10,350
Training			
05-1500-0000-47013	-0-	4,300	4,300
Supp. Appr. From Pr. Yr. C/O			
05-1530-0000-62130	43,700	8,500	52,200
Audit and Spec Accounting Fees			
05-1530-0000-47013	-0-	8,500	8,500
Supp. Appr. From Pr. Yr. C/O			
<b><u>Corporation Counsel</u></b>			
06-1620-0000-63202	2,700	929	3,629
Law Books			
06-1620-0000-64200	4,750	2,835	7,585
Training			
06-1620-0000-47013	-0-	3,764	3,764
Supp. Appr. From Pr. Yr. C/O			
<b><u>Information Technology</u></b>			
07-1430-0000-62119	70,135	3,100	73,235
Other Contracted Services			
07-1430-0000-62400	155,946	20,000	175,946
Repair & Maintenance			
07-1430-0000-62491	206,701	12,000	218,701
Software Maintenance			
07-1430-0000-64701	79,812	12,700	92,512
Software Purchase			
07-1430-0000-67130	8,000	7,200	15,200
Terminals & PCs			
07-1430-0000-67131	72,500	54,800	127,300
Computer Hardware			
07-1430-0000-47013	-0-	109,800	109,800
Supp. Appr. From Pr. Yr. C/O			

16-2B-485



## Carryover of 2015 Budget Appropriations to 2016

Page 2

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/16</u>	<u>INCREASE</u>	<u>BUDGET</u>
53			
54	<b><u>DEPARTMENT</u></b>		
55			
56	<b><u>Information Technology-Continued</u></b>		
57	07-1450-0000-62119	5,000	5,500
58	Other Contracted Services		
59	07-1450-0000-64701	163,411	184,202
60	Software Purchase		
61	07-1450-0000-67130	243,859	249,159
62	Terminals & PCs		
63	07-1450-0000-68105	(1,201,574)	(1,228,165)
64	Allocated Costs		
65			
66	<b><u>Human Resources</u></b>		
67	08-1420-0000-61108	-0-	10,800
68	Seasonal Wages		
69	08-1420-0000-64200	15,000	20,000
70	Training		
71	08-1420-0000-47013	-0-	15,800
72	Supp. Appr. From Pr. Yr. C/O		
73			
74	<b><u>Land Records</u></b>		
75	10-1721-0000-62119	151,909	166,676
76	Other Contracted Services		
77	10-1721-0000-67130	6,950	7,350
78	Terminals & PCs		
79	10-1721-0000-47013	-0-	15,167
80	Supp. Appr. From Pr. Yr. C/O		
81			
82	<b><u>County Clerk</u></b>		
83	14-1411-0000-62491	26,000	27,300
84	Software Maintenance		
85	14-1411-0000-63103	50,000	77,100
86	Legal Forms		
87	14-1411-0000-47013	-0-	28,400
88	Supp. Appr. From Pr. Yr. C/O		
89			
90	<b><u>General Services</u></b>		
91	18-1810-0000-63500	120,000	123,500
92	Repair & Maintenance		
93	18-1810-0000-47013	-0-	3,500
94	Supp. Appr. From Pr. Yr. C/O		
95			
96	18-1811-0000-67200	42,755	83,819
97	Capital Improvements		
98	18-1811-0000-47013	-0-	41,064
99	Supp. Appr. From Pr. Yr. C/O		
100			
101	18-1815-0000-67200	-0-	159,010
102	Capital Improvements		
103	18-1815-0000-47013	-0-	159,010
104	Supp. Appr. From Pr. Yr. C/O		
105			
106	18-1818-0000-63500	180,000	181,500
107	Repair & Maintenance		
108	18-1818-0000-47013	-0-	1,500
109	Supp. Appr. From Pr. Yr. C/O		
110			
111	18-1821-0000-63500	30,000	33,000
112	Repair & Maintenance		
113	18-1821-0000-47013	-0-	3,000
114	Supp. Appr. From Pr. Yr. C/O		

## Carryover of 2015 Budget Appropriations to 2016

Page 3

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/16</u>	<u>INCREASE</u>	<u>BUDGET</u>
115			
116	<b><u>DEPARTMENT</u></b>		
117			
118	<b><u>General Services-Continued</u></b>		
119	18-1837-0000-67200	195,293	427,444
120	Capital Improvements		622,737
121	18-1837-0000-47013	-0-	427,444
122	Supp. Appr. From Pr. Yr. C/O		
123			
124	18-1842-0000-67200	110,000	554,984
125	Capital Improvements		664,984
126	18-1842-0000-47013	-0-	554,984
127	Supp. Appr. From Pr. Yr. C/O		
128			
129	18-1843-0000-67200	590,050	1,922,549
130	Capital Improvements		2,512,599
131	18-1843-0000-47013	-0-	1,922,549
132	Supp. Appr. From Pr. Yr. C/O		
133			
134	18-1849-0000-67200	284,000	243,617
135	Capital Improvements		527,617
136	18-1849-0000-47013	-0-	243,617
137	Supp. Appr. From Pr. Yr. C/O		
138			
139	<b><u>Employee Recognition</u></b>		
140	19-1932-0000-64904	6,200	2,269
141	Sundry Expense		8,469
142	19-1932-0000-47013	-0-	2,269
143	Supp. Appr. From Pr. Yr. C/O		
144			
145	<b><u>Employee Wellness</u></b>		
146	19-1933-0000-64904	6,000	3,117
147	Sundry Expense		9,117
148	19-1933-0000-47013	-0-	3,117
149	Supp. Appr. From Pr. Yr. C/O		
150			
151	<b><u>Sheriff's Office</u></b>		
152	21-2100-0000-63900	35,000	3,938
153	Ammunition and Range Supplies		38,938
154	21-2100-0000-67160	19,455	3,082
155	Capital Assets		22,537
156	21-2100-0000-47013	-0-	7,020
157	Supp. Appr. From Pr. Yr. C/O		
158			
159	21-2195-0000-67160	4,285	6,906
160	Capital Assets		11,191
161	21-2195-0000-47013	-0-	6,906
162	Supp. Appr. From Pr. Yr. C/O		
163			
164	<b><u>Clerk of Circuit Court</u></b>		
165	22-1209-0000-63100	20,000	22,500
166	Office Supplies		42,500
167	22-1209-0000-64200	2,000	10,000
168	Training		12,000
169	22-1209-0000-67160	-0-	17,500
170	Capital Assets		17,500
171	22-1209-0000-47013	-0-	50,000
172	Supp. Appr. From Pr. Yr. C/O		

## Carryover of 2015 Budget Appropriations to 2016

Page 4

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>	
	<u>1/1/16</u>	<u>INCREASE</u>	<u>BUDGET</u>	
173				
174	<b><u>DEPARTMENT</u></b>			
175				
176	<b><u>Communications Center</u></b>			
177	23-2400-0000-62119	30,099	500	30,599
178	Other Contracted Services			
179	23-2400-0000-62400	323,986	40,700	364,686
180	Repair & Maintenance			
181	23-2400-0000-62420	25,080	7,787	32,867
182	Machinery/Equip R&M			
183	23-2400-0000-64200	21,712	2,500	24,212
184	Training			
185	23-2400-0000-67130	-0-	24,400	24,400
186	Terminals & PCs			
187	23-2400-0000-67160	-0-	4,000	4,000
188	Capital Assets under \$5,000			
189	23-2400-0000-67161	182,300	44,870	227,170
190	Capital Assets-\$5,000/More			
191	23-2400-0000-47013	-0-	124,757	124,757
192	Supp. Appr. From Pr. Yr. C/O			
193				
194	<b><u>Health Department</u></b>			
195	31-3000-0000-67130	-0-	25,000	25,000
196	Terminals & PCs			
197	31-3000-0000-47013	-0-	25,000	25,000
198	Supp. Appr. From Pr. Yr. C/O			
199				
200	<b><u>Rock Haven</u></b>			
201	32-8000-9500-62104	5,000	30,501	35,501
202	Consulting Services			
203	32-8000-9500-47013	-0-	30,501	30,501
204	Supp. Appr. From Pr. Yr. C/O			
205				
206	<b><u>Child Support</u></b>			
207	34-3850-0000-62119	853,448	11,000	864,448
208	Other Contracted Services			
209	34-3850-0000-47013	-0-	11,000	11,000
210	Supp. Appr. From Pr. Yr. C/O			
211				
212	<b><u>Public Works-Highway Division</u></b>			
213	<b><u>Administration</u></b>			
214	41-4300-4110-63805	42,000	9,000	51,000
215	County Aid for Road Construction			
216	41-4300-4110-67130	9,454	4,200	13,654
217	Terminals & PCs			
218	41-4300-4110-67131	-0-	550	550
219	Other Computer Hardware			
220	41-4330-4110-47013	-0-	13,750	13,750
221	Supp. Appr. From Pr. Yr. C/O			
222				
223	<b><u>County Highway Bridge Maintenance</u></b>			
224	41-4300-4324-63701	4,284	3,470	7,754
225	Crushed Stone and Gravel			
226	41-4300-4324-64900	9,142	40,000	49,142
227	Other Supplies & Expense			
228	41-4300-4324-65341	15,912	20,000	35,912
229	Machinery Lease			
230	41-4300-4324-47013	-0-	63,470	63,470
231	Supp. Appr. From Pr. Yr. C/O			

## Carryover of 2015 Budget Appropriations to 2016

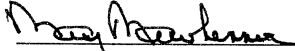
Page 5

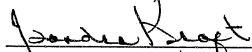
	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/16</u>	<u>INCREASE</u>	<u>BUDGET</u>
232			
233	<b><u>DEPARTMENT</u></b>		
234			
235	<b><u>Road Construction</u></b>		
236	41-4300-4328-61171	450,413	110,000
237	Field Wages		560,413
238	41-4300-4328-62119	183,770	135,000
239	Other Contracted Services		318,770
240	41-4300-4328-63701	242,684	153,000
241	Crushed Stone and Gravel		395,684
242	41-4300-4328-63705	1,536,315	164,000
243	Asphalt		1,700,315
244	41-4300-4328-64900	121,355	100,000
245	Other Supplies		221,355
246	41-4300-4328-65341	441,048	65,575
247	Machinery Lease		506,623
248	41-4300-4328-47013	-0-	727,575
249	Supp. Appr. From Pr. Yr. C/O		727,575
250			
251	<b><u>Federal Aid Construction</u></b>		
252	41-4330-4340-62119	181,500	2,218,004
253	Other Contracted Services		2,399,504
254	41-4330-4340-47013	-0-	2,218,004
255	Supp. Appr. From Pr. Yr. C/O		2,218,004
256			
257	<b><u>Buildings &amp; Grounds Cost Pool</u></b>		
258	41-4350-4270-67161	598,000	686,197
259	Capital Assets-\$5,000/More		1,284,197
260	41-4350-4270-68109	(598,000)	(686,197)
261	Allocated Capital Assets		(1,284,197)
262			
263	<b><u>Acquisition of Capital Assets</u></b>		
264	41-4350-4280-67110	1,464,250	759,965
265	Capital Equipment		2,224,215
266	41-4350-4280-68109	(1,464,250)	(759,965)
267	Allocated Capital Equipment		(2,224,215)
268			
269	<b><u>Public Works – Motor Pool</u></b>		
270	41-4290-4290-67105	163,700	68,124
271	Motor Vehicles		231,824
272	41-4290-4290-68109	(163,700)	(68,124)
273	Allocated Capital Equipment		(231,824)
274			
275	<b><u>Public Works - Parks</u></b>		
276	41-4592-4800-67200	105,000	108,389
277	Capital Improvements		213,389
278	41-4592-4800-47013	-0-	108,389
279	Supp. Appr. From Pr. Yr. C/O		108,389
280			
281	<b><u>Public Works-Airport</u></b>		
282	41-4453-4110-64918	1,675	1,911
283	Advertising		3,586
284	41-4453-4110-47013	-0-	1,911
285	Supp. Appr. From Pr. Yr. C/O		1,911
286			
287	41-4453-4453-63502	23,200	2,145
288	Oil, Grease and Anti-Freeze		25,345
289	41-4453-4453-47013	-0-	2,145
290	Supp. Appr. From Pr. Yr. C/O		2,145

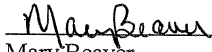
Carryover of 2015 Budget Appropriations to 2016  
Page 6

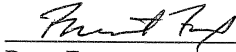
Respectfully submitted,

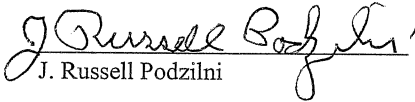
**FINANCE COMMITTEE**

  
Mary Mawhinney, Chair

  
Sandra Kraft, Vice Chair

  
Mary Beaver

  
Brent Fox

  
J. Russell Podzilni

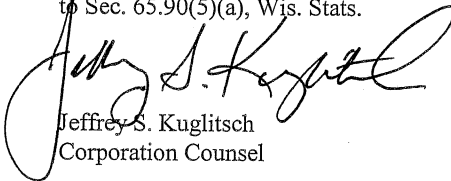
**FISCAL NOTE:**

In accordance with generally accepted accounting principles, carryovers are increases to budget appropriations and, therefore, a County Board resolution is required. Fiscal impact is shown in the body of the resolution.

  
Sherry Oja  
Finance Director

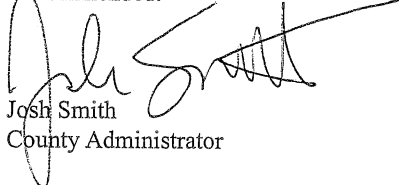
**LEGAL NOTE:**

As an amendment to the 2016 Adopted County Budget, this resolution requires a two-thirds vote of the entire membership of the County Board, pursuant to Sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Josh Smith  
County Administrator

APPROVAL OF BILLS OVER \$10,000.00

2015...

Rock County

02/17/2016

RESOLUTION NO. 16-2B-486 AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 25 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Table with 5 columns: PO Number, Department Name, Program Name, Vendor Name, Claim Amount. Rows include P1500361 (SHERIFF, RECAP OPERATIONS, BLACKHAWK TECHNICAL COLLEGE, 16,181.12), P1504022 (SHERIFF, 2015 HAZMAT GR, CITY OF JANESVILLE, 10,659.91), and P1504034 (HUMAN SERVICES, HOMEVISIT 15/16, CHILDRENS SERVICE SOCIETY OF W, 19,831.00).

CLAIMS IN THE AMOUNT OF \$46,672.03 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

Handwritten signatures of Finance Committee members on horizontal lines.

LEGAL NOTE:

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

Handwritten signature of Jeffrey S. Kuglitsch, Corporation Counsel.

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Handwritten signature of Sherry Oja, Finance Director.

ADMINISTRATIVE NOTE:

RECOMMENDED

Handwritten signature of Josh Smith, County Administrator.

16-2B-486

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

2016 . . . ■

Rock County

02/17/2016

RESOLUTION NO. 16-2B-487 AGENDA NO. 12.C.(1)

INITIATED: FINANCE DIRECTOR

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

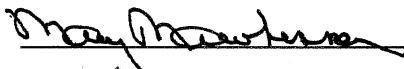
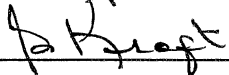

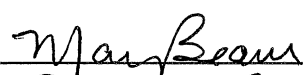

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON FEB 25 2016, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1601143	HUMAN SERVICES	AODA BLOCK GRANT	LUTHERAN SOCIAL SERVICES	52,500.00
R1601144	HUMAN SERVICES	IN-HOME SAFETY	ORION FAMILY SERVICES	237,874.00
R1601162	ALL OTHER GEN	HEALTH INSURANCE	MIDLAND HEALTH TESTING SERVICE	100,000.00
R1601176	GENERAL SERVICES	COMM.CTR.OPER.	SGTS INC	20,077.00

CLAIMS IN THE AMOUNT OF **\$410,451.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

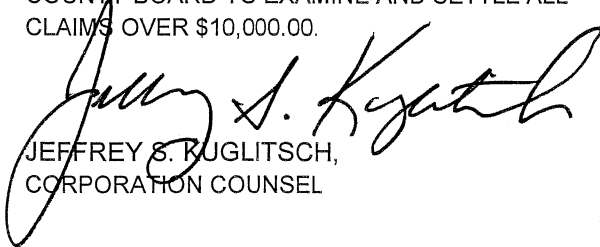
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_

**LEGAL NOTE:**

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


  
 JEFFREY S. KUGLITSCH,  
 CORPORATION COUNSEL

**FISCAL NOTE:**

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

  
 SHERRY OJA,  
 FINANCE DIRECTOR

**ADMINISTRATIVE NOTE:**  
 RECOMMENDED

  
 JOSH SMITH,  
 COUNTY ADMINISTRATOR

16-2B-487

PURCHASE ORDER NUMBER P1600837 PEID 042174

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 02/08/2016

DEPARTMENT Developmental Disabilities Board

COMMITTEE Developmental Disabilities Board

VENDOR NAME Alpha Homes of WI Inc

ACCOUNT NUMBER 33-3310-0000-~~62604~~ 62620 *mm*

FUNDS DESCRIPTION CIP 1B 1A *mm*

AMOUNT OF INCREASE \$ 290,791

INCREASE FROM \$ 780,549 TO \$ 1,071,340

ACCOUNT BALANCE AVAILABLE \$ 3,886,999 SB 02/09/16

REASON FOR AMENDMENT Contract increased due to client movement

#### APPROVALS

GOVERNING COMMITTEE *Louis Per* 2/11/16  
Chair Date

FINANCE COMMITTEE *Mary Newman* 2-18-16  
Chair Date  
(If over \$10,000)

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



PURCHASE ORDER NUMBER P1600836 PEID 031983

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 02/08/2016

DEPARTMENT Developmental Disabilities Board

COMMITTEE Developmental Disabilities Board

VENDOR NAME Abilities Inc

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE \$ 50,820

INCREASE FROM \$ 475,155 TO \$ 525,975

ACCOUNT BALANCE AVAILABLE \$ 3,937,819 SB 02/09/16

REASON FOR AMENDMENT Contract increased due to client movement

### APPROVALS

GOVERNING COMMITTEE Louis S. Peen 2/10/16  
Chair Date

FINANCE COMMITTEE May Hartman 2-18-16  
Chair Date  
(If over \$10,000)

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

PURCHASE ORDER NUMBER P1600845 PEID 013050

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 02/08/2016

DEPARTMENT Developmental Disabilities Board

COMMITTEE Developmental Disabilities Board

VENDOR NAME Group Living Home Inc

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE \$ 22,326

INCREASE FROM \$ 157,255 TO \$ 179,581

ACCOUNT BALANCE AVAILABLE \$ 3,596,208 SB 02/09/16

REASON FOR AMENDMENT One client became eligible for CIP funding; Client was previously located in Purchase of Care.

### APPROVALS

GOVERNING COMMITTEE Louis Per 2/10/16  
Chair Date

FINANCE COMMITTEE Maureen 2-18-16  
Chair Date  
(If over \$10,000)

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

PURCHASE ORDER NUMBER P1600859 PEID 042854

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

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

DATE 02/08/2016

DEPARTMENT Developmental Disabilities Board

COMMITTEE Developmental Disabilities Board

VENDOR NAME Secured Living LLC

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE \$ 184,142

INCREASE FROM \$ 801,930 TO \$ 986,072

ACCOUNT BALANCE AVAILABLE \$ 3,573,882 SB 02/09/16

REASON FOR AMENDMENT Contract increased due to client movement

### APPROVALS

GOVERNING COMMITTEE Louis Peer 2/10/16  
Chair Date

FINANCE COMMITTEE Mary Matheson 2-18-16  
(If over \$10,000) Chair Date

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson, Asst. to IT Dir.  
INITIATED BY



Diana Arneson, Asst. to IT Dir.  
DRAFTED BY

Finance Committee  
SUBMITTED BY

February 9, 2016  
DATE DRAFTED

**Authorizing Purchase of Health Department Microsoft Pro 4 Tablets**

- 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 workstations is a key component for
- 5 meeting the current and future data requirements associated with Rock County's Communications
- 6 Center - 911 applications; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
- 9 available on the Wisconsin Counties Association Contract # WCASI-100103D; and,
- 10
- 11 **WHEREAS**, the 2016 Budget did designate funds for the purchase of this computer equipment.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that a Purchase Order for 8 Microsoft Surface Pro 4 tablets
- 15 with Accidental Damage Handling protection; 8 Microsoft Surface Pro 4 covers, docking stations and
- 16 adapters; 1 laptop carrying case, 1 dual monitor stand and 3 Acer 19" monitors be issued to CDW-G in
- 17 Vernon Hills, IL in the amount of \$14,024.07.
- 18
- 19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval and acceptance
- 20 by the Finance Committee.

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

**FISCAL NOTE:**

Funding for these purchases will be made from funds carried over from 2015.

Sherry Oja  
Sherry Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Josh Smith  
Josh Smith  
County Administrator

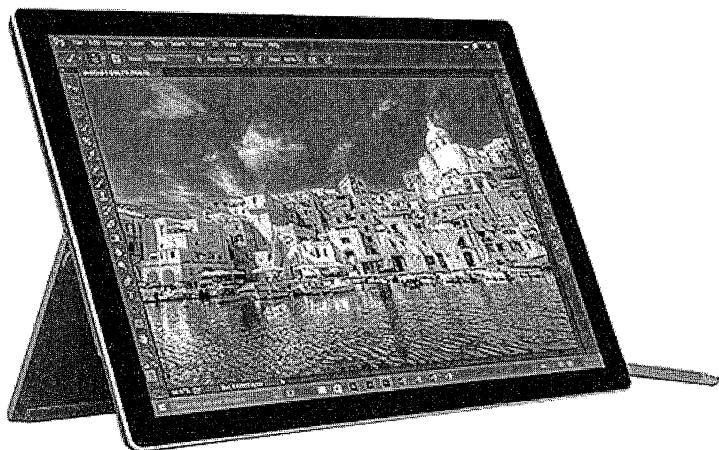
16-2B-488

## Executive Summary for the Purchase of Health Department Microsoft Pro 4 Tablets

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the Microsoft Surface Pro 4 tablets represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the mobile application and operational needs of the Rock County Health Department. The items to be purchased are:

- 8 Microsoft Surface Pro 4 tablet computers with a Core i5-6300U processor, 256 GB Solid State Drive, 8 GB of RAM, and Windows 10 Pro operating system with additional warranty coverage including Accident Handling Protection at \$1,418.51 each.
- 8 Microsoft Surface Pro cover keyboards at \$123.86 each.
- 8 Microsoft Surface Pro docking stations at \$154.83 each.
- 8 Belkin display port adapters at \$7.01 each.
- 1 Targus laptop carrying case at \$18.40 each.
- 1 Planar dual monitor stand at \$73.37 each.
- 3 Acer 19" monitors at \$99.54 each.

The total cost of the Microsoft Surface Pro 4 tablet computers and associated components, as listed above is \$14,024.07, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the Wisconsin Counties Association Contract # WCASI-100103D.





CDWG.com | 800.594.4239

OE400SPS

## SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
GTSZ096	4119697	2/5/2016

**BILL TO:**  
TJ JOHNSON  
3530 N COUNTY HWY F

**SHIP TO:**  
ROCK COUNTY INFORMATION  
TECHNOLOGY  
Attention To: DIANA ARNESON  
3530 N COUNTY HWY F

Accounts Payable  
JANESVILLE, WI 53545-0766

JANESVILLE, WI 53545-0766  
Contact: DIANA  
ARNESON 608.757.5043

Customer Phone #608.757.5035

Customer P.O. # GTSZ096 QUOTE

## ACCOUNT MANAGER

## SHIPPING METHOD

## TERMS

## EXEMPTION CERTIFICATE

ADAM FLYNN 866.723.3621

UPS Ground (1-2 day)

Net 30 Days-Govt  
State/Local

GOVT-EXEMPT

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
8	3862819	MS SURFACE PRO 4 I5 256GB 8GB W10 Mfg#: 7AX-00001 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D *** Windows 10 Pro 64-bit Edition Windows 10 Pro 64-bit Edition Windows 10 Pro 64-bit Edition ****	1,273.02	10,184.16
8	3165057	2Y TABLT REPAIR W/ADH \$1001-\$1500DOP Mfg#: 303817 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D Electronic distribution - NO MEDIA	145.49	1,163.92
8	3862766	MS SURFACE PRO 4 TYPE COVER BLK FPR Mfg#: RH9-00001 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	123.86	990.88
8	3862762	MS SURFACE PRO 4 DOCK Mfg#: PF3-00005 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	154.83	1,238.64
8	3080399	BELKIN MINI DISPLAYPORT TO DVI ADAPT Mfg#: F2CD051B Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	7.01	56.08
1	844636	TARGUS 15.6" MESSENGER Mfg#: TCM004US Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	18.40	18.40
3	2990163	ACER V195WL BD 19" LED MONITOR Mfg#: UM.CV5AA.001 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	99.54	298.62
1	1394264	PLANAR DUAL DESK STAND 17-24" TAA Mfg#: 997-5253-00 Contract: Wisconsin Counties Association WCA Services, Inc Contract # WCASI-100103D	73.37	73.37

FREIGHT  
TAX

12.D.1.(4)

0.00  
0.00

US Currency

**TOTAL** 14,024.07

CDW Government  
230 North Milwaukee Ave.  
Vernon Hills, IL 60061

Fax: 847.968.1303

**Please remit payment to:**

CDW Government  
75 Remittance Drive  
Suite 1515  
Chicago, IL 60675-1515

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Robert Leu  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

February 9, 2016  
DATE DRAFTED

**Authorizing Purchase of Kubota Loader**

- 1 **WHEREAS**, snow removal at the Jail has always been difficult, given the number of vehicles and shift
- 2 changes that occur 24/7; and,
- 3
- 4 **WHEREAS**, once the 2012 addition and impound yard were complete the paved areas in back became
- 5 landlocked resulting in the need to haul the snow to open areas with an undersized 1986 Ford tractor,
- 6 which is in poor condition; and,
- 7
- 8 **WHEREAS**, funding for a wheeled loader was included in the 2016 Budget and bids were solicited.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
- 11 this \_\_\_\_\_ day of \_\_\_\_\_, 2016, authorizes the purchase of a Kubota Wheeled Loader from
- 12 A.C. McCartney Equipment Inc. of Durand, IL in the amount of \$68,949.00; and,
- 13
- 14 **BE IT FURTHER RESOLVED**, that payment be made to the vendor upon approval of the General
- 15 Services Committee.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

Henry Brill  
Henry Brill, Chair

Absent  
Jason Heidenreich, Vice Chair

Thomas J. Brien  
Thomas J. Brien

Edwin Nash  
Edwin Nash

Jeremy Zajac  
Jeremy Zajac

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
Josh Smith  
County Administrator

**FISCAL NOTE:**

Sufficient funds were budgeted in the Jail Capital Account, a/c 18-1837-0000-67200, for this purchase. This account is funded by sales tax revenues.

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.

Jeffrey S. Kuglitsch  
Jeffrey S. Kuglitsch  
Corporation Counsel

16-2B-489



**Rock County, Wisconsin**

51 South Main Street  
Janesville, WI 53545



**General Services**

- Facilities Management
- Maintenance
- Duplicating

(608)757-5518

Executive Summary

**Authorizing Purchase of Kubota Loader**

This resolution authorizes the purchase of a wheeled bucket loader to haul snow at the Jail. The 2012 jail expansion created land locked paved areas with no places to pile snow. Currently, the snow is temporarily piled, and hauled with an old Ford tractor which is too small for the task, or hauled out by a private contractor.

By purchasing this bucket loader, snow can be hauled to open areas relatively fast, thus keeping the parking areas open for use.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



**BID SUMMARY FORM**

**BID NUMBER** #2016-17  
**BID NAME** KUBOTA WHEELED LOADER  
**BID DUE DATE** FEBRUARY 4, 2016 – 1:30 P.M.  
**DEPARTMENT** GENERAL SERVICES

AC MCCARTNEY EQUIPMENT DURAND IL	
KUBOTA WHEELED LOADER	63,330.00
HYRAULIC COUPLER	2,350.00
74" BUCKET	1,782.00
BOLT ON BUCKET	192.00
PALLET FORK	1,295.00
<b>TOTAL COST</b>	<b>\$68,949.00</b>
DELIVERY	30 DAYS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Two vendors were solicited that did not respond. One vendor submitted a bid for an alternate brand but was not accepted per the bid specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION:

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

**Sheriff Robert D. Spoden**  
INITIATED BY



**Diane Michaelis**  
DRAFTED BY

**Public Safety and Justice  
Committee**  
SUBMITTED BY

**February 5, 2016**  
DATE DRAFTED

**Awarding Bid for Live Scan Fingerprinting System**

1 **WHEREAS**, the Rock County Sheriff's Office utilizes a live scan fingerprinting system to collect the  
2 fingerprints and palm prints of arrestees for submission to state and federal databases; and,  
3  
4 **WHEREAS**, the existing live scan fingerprinting system at the Correctional Facility has been in use since  
5 2005; and,  
6  
7 **WHEREAS**, a new live scan fingerprinting system is needed at the Correctional Facility; and,  
8  
9 **WHEREAS**, a second live scan fingerprinting system is needed at the Courthouse to comply with new  
10 State laws; and,  
11  
12 **WHEREAS**, the Rock County Purchasing Department did solicit proposals from qualified vendors for  
13 the two live scan fingerprinting systems; and,  
14  
15 **WHEREAS**, the bids were reviewed by the Rock County Sheriff's Office and the Rock County  
16 Purchasing Department with the recommendation that the bid be awarded to the lowest, most responsive  
17 and responsible bidder, iTouch Biometrics; and,  
18  
19 **WHEREAS**, the funding is available in the 2016 Correctional Facility Sundry account budget.  
20  
21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
22 this \_\_\_\_\_ day of \_\_\_\_\_, 2016 that the bid for two live scan fingerprinting systems be  
23 awarded to iTouch Biometrics of Schaumburg, IL, in the amount of \$27,000.  
24  
25 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the  
26 Finance Committee.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Henry Brill  
Henry Brill

Sandra Kraft  
Sandra Kraft, Vice Chair

Terry Fell  
Terry Fell

Mary Beaver  
Mary Beaver

Brian Knudson  
Brian Knudson

Brent Fox  
Brent Fox

Larry Wiedenfeld  
Larry Wiedenfeld

J. Russell Podzilni  
J. Russell Podzilni

16-2B-490

Awarding Bid for Live Scan Finger Printing System  
Page 2

FISCAL NOTE:

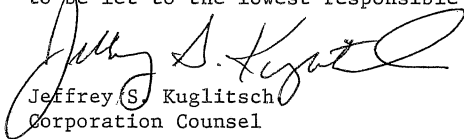
This purchase is being funded by Jail Commissary Commissions.



Sherry Oja  
Finance Director

LEGAL NOTE:

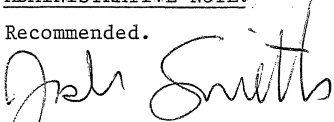
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

### Executive Summary

The Rock County Sheriff's Office currently utilizes a MorphoTrak Live Scan fingerprinting system to collect the fingerprints and palm prints of arrestees for submission to state and federal databases.

The Rock County Sheriff's Office has utilized the existing live scan system since 2005. Because of the live scan fingerprinting system's age, the scans are not as clear as they should be. In addition, the age of the system has caused the maintenance price to increase substantially.

In 2015 Wisconsin passed a state law requiring the collection of additional DNA samples from everyone arrested on a felony charge or convicted of a misdemeanor. This new law has presented a need for a live scan fingerprinting system at the Rock County Courthouse for processing those convicted of misdemeanors.

The price of newer live scan fingerprinting systems has decreased. This will allow Rock County to purchase new live scan fingerprinting systems for both the Sheriff's Office and the Courthouse for about the same price as the original live scan fingerprinting system. In addition, the maintenance cost of both new machines will be about \$3,000 less than the maintenance cost of the existing machine.

The Live scan fingerprinting systems will be paid for with funds from the Correctional Facility's Sundry account budget. The cost of two fingerprinting systems is \$27,000 which includes the machines, delivery, installation, training, and a one year full warranty.



**PROPOSAL SUMMARY FORM**

**PROPOSAL NUMBER** #2016-14  
**PROPOSAL NAME** LIVESCAN EQUIPMENT  
**PROPOSAL DUE DATE** JANUARY 6, 2016 – 12:00 NOON  
**DEPARTMENT** SHERIFF'S OFFICE

	I-TOUCH BIOMETRICS SCHAUMBURG IL	SAFRAN MORPHOTRAK ANAHEIM CA	MENTALIX PLANO TX	ID NETWORKS ASHTABULA OH	CROSSMATCH PALM BEACH GARDENS FL
RATER 1	68	94	45	72	50
RATER 2	95	61	64	46	57
RATER 3	85	75	65	46	52
<b>TOTAL SCORE</b>	248	230	174	164	159
EQUIPMENT-SHERIFF	12,100.00	16,757.00	16,250.00	18,495.00	27,446.73
EQUIPMENT-COURTHOUSE	13,100.00	8,987.00	19,750.00	10,295.00	13,200.51
DELIVERY & INSTALLATION	1,200.00	INCLUDED	1,150.00	INCLUDED	6,369.92
TRAINING	600.00	INCLUDED	3,000.00	INCLUDED	INCLUDED
<b>TOTAL COST</b>	\$ 27,000.00	\$ 25,744.00	\$ 40,150.00	\$ 28,790.00	\$ 47,017.16
WARRANTY	1 YEAR	1 YEAR	1 YEAR	1 YEAR	1 YEAR
ANNUAL SERVICES AGREEMENT COST	\$ 2,970.00	\$ 4,210.00	\$ 9,380.00	\$ 5,758.00	\$ 2,991.94

- Equipment – 30 points maximum
- Organization, personnel and experience – 30 points maximum
- Reasonableness of cost estimates – 30 points maximum
- Ability to complete installation within a reasonable period of time – 10 points maximum

The top two vendors were invited to give demonstrations on February 2, 2016. After the demonstrations were conducted, it was the unanimous recommendation of the review committee, Purchasing and IT staff to contract with I-Touch Biometrics.

Request for Proposals was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: I-Touch Biometrics

Shirley Robert Spohn  
SIGNATURE

02-03-16  
DATE

GOVERNING COMMITTEE APPROVAL: Mark Beaman  
CHAIR

50  
VOTE

2/15/16  
DATE

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Sherry Oja, Finance Director  
DRAFTED BY

January 26, 2016  
DATE DRAFTED

**AMENDING THE COUNTY'S PERSONNEL ORDINANCE**

1 **WHEREAS**, Rock County has an established Personnel Ordinance: and,  
2  
3 **WHEREAS**, certain changes have been suggested by Employees and Department Managers to the  
4 Travel section; and,  
5  
6 **WHEREAS**, the County wants to incorporate these additional changes to the Personnel Ordinance  
7 effective at 12:01 a.m. April 1, 2016.  
8  
9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
10 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016, does hereby amend Chapter XVIII, the County's  
11 Personnel Ordinance as follows:

12  
13 **CHAPTER XVIII**  
14 **PERSONNEL ORDINANCE**  
15

16 18.626 Travel

17 The County shall reimburse employees for actual necessary and reasonable itemized travel costs  
18 incurred while on official authorized County business. Commuting expenses between an employee's  
19 residence and normal place of employment are not reimbursable. All travel must be authorized by the  
20 Department Head in order to be eligible for reimbursement. Department Heads shall inform the  
21 County Administrator of any out of County travel plans. There will be no reimbursement for meals  
22 within the County, except as authorized by the Board Chair or Vice Chair. Out of County meals will  
23 be reimbursed at the IRS allowed rates. Receipts are required for all meals. Employees shall receive  
24 mileage reimbursement at the IRS allowed rate for all authorized travel in their personal automobile.  
25 Employees shall be required to complete an expense voucher before reimbursement will be made. All  
26 automobile allowances in all County departments shall be paid in a manner similar to that in which  
27 salaries are paid. Receipts are also required for air, train, bus or taxi travel, hotels or motels, meals,  
28 conference registration and all other items (except tolls) in excess of five dollars. Clerical employees  
29 who are required to return to work to take minutes at evening meetings shall be reimbursed for mileage  
30 to and from their residence. (This reimbursement is taxable to the employee.)  
31

32 Meals allowed while in travel status:

- 33  
34 ~~• Breakfast — up to \$8.00 including tip, may be claimed when the employee is out of the County~~  
35 ~~prior to 7:00 a.m. on county business. The breakfast rate will be paid for meals prior to 10:30~~  
36 ~~a.m.~~  
37  
38 ~~• Lunch — up to \$10.00 including tip, may be claimed when the employee is out of the County~~  
39 ~~between 10:30 a.m. and 2:30 p.m. on county business.~~  
40  
41 ~~• Dinner — up to \$20.00 including tip, may be claimed when the employee is out of~~  
42 ~~the County after 6:00 p.m. on county business. The dinner rate will be paid for~~

16-2A-481



43 meals after 2:30 p.m.

44

45

46 ~~The above are maximums and it is not the intent that the employees should always spend the~~  
47 ~~maximum allowed.~~

48

49 Meals are allowed when an employee is on County business out of Rock County. An itemized receipt  
50 from the point of purchase showing the details for what was purchased shall be required for  
51 reimbursement for all meals. No reimbursement shall be authorized for alcoholic beverages.

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

J. Russell Podzilni  
J. Russell Podzilni

**COUNTY BOARD STAFF COMMITTEE**

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Eva Arnold  
Eva Arnold

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Mary Mawhinney  
Mary Mawhinney

Louis Peer  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

**AMENDING THE COUNTY'S PERSONNEL ORDINANCE**

PAGE 3

**FISCAL NOTE:**

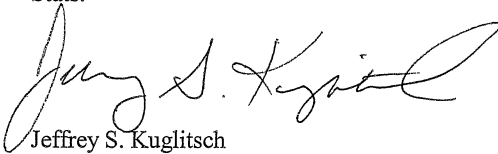
By using the IRS allowed rates, employees could be eligible to receive more reimbursement than the current rates allow, especially in high cost cities. However, the overall budget impact to the County should be minimal.



Sherry Oja  
Finance Director

**LEGAL NOTE:**

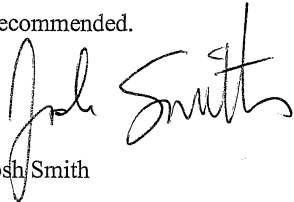
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.03, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Josh Smith

## EXUCUTIVE SUMMARY

Rock County's Personnel Ordinance includes a section pertaining to travel and meal reimbursements. Several areas of concern have been expressed by staff and Department Heads pertaining to the meal reimbursement policy. These areas of concern include: the reimbursement amounts have not been adjusted since 2008, the inflexibility on how the allowance is allocated between meals and the lack of consideration for high cost areas of the country.

The changes to the ordinance will:

- tie the meal reimbursement daily rate to the IRS allowed rate just as the County currently does for mileage reimbursements. The IRS reviews the meal reimbursement rates every 3-5 years and makes adjustments based on industry data.
- allow staff to allocate the daily rate throughout the day to better meet their needs. For example, a staff member who prefers larger lunches and light dinners can allocate more of the daily rate to lunch.
- provide a more equitable reimbursement rate to staff traveling to high cost areas of the country.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR BRIAN  
KNUDSON  
INITIATED BY



JEFFREY S. KUGLITSCH  
DRAFTED BY

DECEMBER 30, 2015  
DATE DRAFTED

COUNTY BOARD STAFF  
COMMITTEE  
SUBMITTED BY

TO REQUEST THE DEPARTMENT OF NATURAL RESOURCES AND THE STATE  
LEGISLATURE INCLUDE ROCK COUNTY UNDER WISCONSIN  
ADMINISTRATIVE CODE § NR 45.09(5)

1 WHEREAS, there have been complaints of automatic gunfire occurring on the state lands in the  
2 Town of Avon; and  
3

4 WHEREAS, the Sheriff's Office is unable to act because the shootings occur on state land where  
5 they have no jurisdiction; and  
6

7 WHEREAS, there are concerns about personal safety of nearby residents; and  
8

9 WHEREAS, the DNR wardens are also limited in what they can enforce; and  
10

11 WHEREAS, Wisconsin Administrative Code § NR 45.09(5) states:  
12

13 “(5) No person may possess any loaded or uncased firearm or air gun while within the  
14 exterior boundary of state-owned lands posted with department signs in Dane, Dodge,  
15 Fond du Lac, Jefferson, Juneau, Kenosha, La Crosse, Manitowoc, Milwaukee, Outagamie,  
16 Ozaukee, Racine, Sauk, Sheboygan, Walworth, Washington, Waukesha and Winnebago  
17 counties or on state forest lands in the Kettle Moraine or Point Beach state forests, state  
18 recreation areas, state natural areas or on state trails established on railroad grades, except  
19 as follows:

- 20 (a) While engaged in hunting in accordance with the open seasons established in
- 21 s. NR 10.01 on the portions of properties where hunting is authorized.
- 22 (b) At target ranges designated by the department.
- 23 (c) While engaged in dog trials under department permit.
- 24 (d) While training dogs in designated areas under department permit.
- 25 (e) When paintball guns are approved pursuant to s. NR 45.04 (3) (u);”

26 and  
27

28 WHEREAS, if Rock County were included in § NR 45.09(5), the indiscriminate shooting  
29 occurring in Avon Township would not be allowed on state lands.  
30

31 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session  
32 this \_\_\_\_ day of January, 2016 that they request the Department of Natural Resources and the Wisconsin  
33 State Legislature take steps to add Rock County to the list of counties included under Administrative  
34 Code § NR 45.09(5).  
35

36 BE IT FURTHER RESOLVED, a copy of this resolution be provided to all Rock County State  
37 Legislators, Governor Walker and Secretary of Natural Resources, Cathy L. Stepp.

16-2B-491

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

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

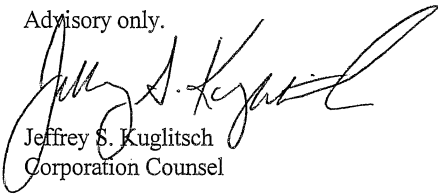
\_\_\_\_\_  
Louis Peer

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

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

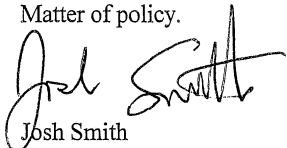
LEGAL NOTE:

Advisory only.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

  
Josh Smith  
County Administrator

FISCAL NOTE:

This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.

  
Sherry Oja  
Finance Director

### Executive Summary

Over the last several years there have been increasing instances of nuisance/indiscriminate target shooting on lands owned by the Wisconsin Department of Natural Resources and the State of Wisconsin in Rock County. In particular, the Town of Avon has been frustrated by the amount of indiscriminate target shooting on state owned lands.

Rock County has over 6,300 acres of land owned by the Wisconsin Department of Natural Resources. Most of these acres are available for the public's use for recreation to hike, hunt, bird watch, fish, and camp. Safety concerns for those people utilizing the state owned lands for recreation are a top priority of Rock County.

Concerns have been raised about people entering state owned lands to discharge weapons, with no particular targets. Trees are shot up, and often times junk (old appliances, tvs, etc.) are used as targets. Trees that have aesthetic value for bird watchers and wildlife nesting are left shredded and destroyed. Neighbors have been complaining because as target shooters start random target practice at no particular objects other than trees, bullets could potentially be making their way past the line-of-sight from the people shooting. Often times there are tree-lines or brushy areas that limit the visibility of the target shooters. Beyond the limited sight lines of the people discharging their weapons often times reside buildings (houses, barns, machine sheds), people hunting, hikers, pastured livestock, or children playing in yards.

The Sheriff's Office is unable to specifically address target shooting on state owned land when complaints are filed. DNR is limited to what they can enforce on lands owned by the State of Wisconsin in Rock County. Rock County is currently excluded from Wisconsin Administrative Code NR 45.09(5) which covers target shooting on state owned lands. If Rock County were included, all areas in Rock County owned by the State of Wisconsin would be included. These lands would include (but not limited to) the Evansville, Turtle Creek, Hanover, Lima Marsh, Storr's Lake, and Avon Bottoms Wildlife Areas.

By including Rock County in Wisconsin Administrative Code NR 45.09(5) the Sheriff's Office will have options of enforcement available to them to address indiscriminate target shooting on state owned land.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Jeremy Zajac and  
Supervisor Thomas J. Brien  
INITIATED BY



Randy Terronez  
DRAFTED BY

February 12, 2016  
DATE DRAFTED

County Board Staff Committee  
SUBMITTED BY

**Opposition to Senate Bill 432/Assembly Bill 554 Allowing for Privatization of Water  
Utility**

1 **WHEREAS**, Senate Bill 432/Assembly Bill 554 proposes changes to allow communities that operate  
2 water utility systems to transfer ownership/management from the public sector to the private sector; and,  
3

4 **WHEREAS**, the bills could result in out-of-state and potentially multi-national companies to assume  
5 control of municipal water supplies with less oversight; and,  
6

7 **WHEREAS**, privatization of water utility systems often leads to declining quality of service, higher  
8 water rates, less accountability and oversight as private companies do not face elections or have to  
9 disclose operational information; and,  
10

11 **WHEREAS**, current law requires:

- 12 A. A thorough review and approval by the State's Public Service Commission which would
- 13 evaluate the water utility value, proposed conditions of sale/lease prior to holding a
- 14 referendum;
- 15 B. A referendum prior to selling or leasing publicly owned water utility systems, with the ballot
- 16 language to include factual information about the costs and conditions of the sale/lease. This
- 17 procedure ensures citizens agree to a change in the ownership or operation of a publicly
- 18 owned water utility system; and,  
19

20 **WHEREAS**, proposed legislation would put the burden on citizens to petition for a referendum and  
21 places the Public Service Commission review and approval after approval by a local referendum; and  
22

23 **WHEREAS**, the privatization of water utility systems is a means to profit from what should be a public  
24 good and a basic human right and the State should be working to strengthen, not weaken the ability to  
25 protect valuable resources such as our public drinking water.  
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
28 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016, does hereby oppose Senate Bill 432/Assembly Bill  
29 554; and,  
30

31 **BE IT FURTHER RESOLVED** that the County Clerk be directed to send a copy of this resolution to  
32 Rock County's legislative delegation, the authors of the bill, and the Wisconsin Counties Association.

33

Respectfully submitted,

16-2B-492

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

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

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

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

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

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith  
County Administrator

FISCAL NOTE:

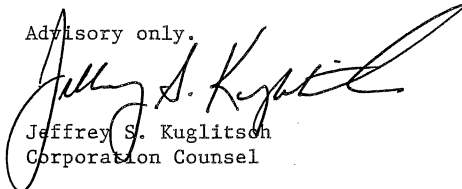
This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja  
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch  
Corporation Counsel



## Senate Bill 432

This bill makes changes to current law. One of the most significant changes is the way a sale of utilities are approved. Under the proposed legislation a referendum is not required for the proposed sale unless within 30 days the municipality adopts the ordinance or resolution required under the current law, a petition requesting the referendum is filed with the municipal clerk. The petition must be signed by a number of the municipalities qualified electors that is at least 25% of the votes cast in the municipality for governor in the last election ( in the case of Janesville that would be 19,836 signatures). If a petition is not filed within the deadline, no referendum is required and the municipality must submit the proposal to the PSC for approval.

There is only one municipality that is owned by a private corporation. Superior's base charge is \$51 per quarter more than double the average \$21 for major water utilities in the state.

When base charges and the amount charged per gallon are taken into account, the average quarterly bill for a Superior customer using 5,000 gallons of water is \$152 a month compared with the state average of \$73.

This bill was drafted for a Pennsylvania-based company Aqua America. In 2014 the CEO was paid a salary of \$694,000. With stock options and other perks, his compensation amounted to 3.4 million.

2015 - 2016 LEGISLATURE

## 2015 SENATE BILL 432

December 3, 2015 - Introduced by Senator LASEE, cosponsored by Representatives AUGUST, ZEPNICK, SANFELIPPO, MURPHY, KLEEFISCH, KNODL and SKOWRONSKI. Referred to Committee on Workforce Development, Public Works, and Military Affairs.

1 **AN ACT** to renumber and amend 66.0817 (3) and 196.795 (6m) (a) 3.; to  
 2 consolidate, renumber and amend 66.0817 (4) and (5); and to create  
 3 66.0817 (5m) of the statutes; relating to: out-of-state sewer and water  
 4 affiliates of public utility holding companies and the sale or lease of municipal  
 5 water or sewer public utilities to investor-owned public utilities.

### Analysis by the Legislative Reference Bureau

This bill changes how the assets of out-of-state sewer and water affiliates are treated under a current law that limits the extent to which a public utility holding company (holding company) can invest in nonutility affiliates. The bill also makes changes to the procedure that applies under current law for the sale or lease of a water or sewer utility by a city, village, or town (municipality) to an investor-owned public utility.

**Holding companies.** Current law imposes certain requirements on a holding company, which is a company that controls 5 percent or more of the outstanding voting securities of a public utility that is not a telecommunications utility. A public utility that is controlled by a holding company is called a public utility affiliate. Other affiliates that the holding company controls are called nonutility affiliates.

Current law limits nonutility investments by prohibiting the sum of the assets of each nonutility affiliate of the holding company from exceeding limits that are based on specified percentages of the assets of the public utility affiliates. Current law includes a test for determining whether an out-of-state affiliate is treated like

a public utility affiliate or nonutility affiliate for purposes of the limits on nonutility investments. Under the test, if an out-of-state affiliate is incorporated in another state and satisfies all of the following requirements, it is treated like a public utility affiliate: 1) it provides heat, light, power, or natural gas for public use in another state; 2) it is an "affiliated interest," as defined under current law, of a public utility in this state; and 3) it is operated on an integrated system basis with that public utility. If an out-of-state affiliate does not satisfy the foregoing requirements, it is treated like a nonutility affiliate.

This bill allows an out-of-state affiliate that provides sewer service or water

for public use to satisfy the first requirement itemized above and exempts such an affiliate from satisfying the third requirement. As a result, if an out-of-state sewer or water affiliate is incorporated in another state and satisfies the test as affected by the bill, its assets are treated like public utility affiliate assets for purposes of the limits on nonutility investments.

Sales and leases. Under current law, for any type of municipal utility, the municipality must adopt an ordinance or resolution authorizing a proposed sale or lease and submit the proposal to the Public Service Commission (PSC) for approval. If the PSC determines that the interests of the municipality and its residents will be best served by the sale or lease, the PSC must fix the price and other terms. If the PSC does so, the proposal must then be approved by a majority of the municipality's residents in a referendum. The notice for the referendum must include the price and terms fixed by the PSC. If a majority of the municipality's residents approve the proposal, the municipality may consummate the sale or lease with the proposed purchaser or lessee on the terms fixed by the PSC and at a price not less than the price fixed by the PSC. However, the municipality may also consummate the purchase or lease with any other person with whom better terms approved by the PSC can be made. If the municipality does not consummate the sale or lease within one year of the referendum, or the time is not extended by the PSC, the proceedings are void.

The bill applies to the proposed sale or lease of a municipal water or sewer utility and does not affect proposals involving other types of utilities. Also, the bill applies only to sales or leases to investor-owned public utilities. Under the bill, a referendum on the proposed sale or lease is not required unless, within 30 days after the municipality adopts the ordinance or resolution required under current law, a petition requesting the referendum is filed with the municipal clerk. The petition must be signed by a number of the municipality's qualified electors that is at least 25 percent of the votes cast in the municipality for governor in the last general election. If a petition is not filed within that deadline, no referendum is required and the municipality must submit the proposal to the PSC. If a referendum is held due to the filing of a petition within the deadline and a majority approves the proposal, the municipality must submit the proposal to the PSC for approval.

Under the bill, the PSC has similar authority regarding the proposal as under current law. If the PSC approves the proposal, the municipality may consummate the sale or lease with the proposed purchaser or lessee on the terms fixed by the PSC and at a price not less than the price fixed by the PSC. Finally, the bill provides that if the municipality does not consummate the sale or lease within one year after

submitting the proposal to the PSC for approval, or the time is not extended by the PSC, the proceedings are void.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 66.0817 (3) of the statutes is renumbered 66.0817 (3) (a) and amended to read:

66.0817 (3) (a) ~~The~~ Except as provided in sub. (5m), the municipality shall submit the preliminary agreement when executed to the department of transportation or public service commission, which shall determine whether the interests of the municipality and its residents will be best served by the sale or lease, and if it so determines, shall fix the price and other terms.

SECTION 2. 66.0817 (4) and (5) of the statutes are consolidated, renumbered 66.0817 (3) (b) and amended to read:

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66.0817 (3) (b) After the price and other terms are fixed under ~~sub. (3)~~ par. (a), the proposal shall be submitted to the electors of the municipality. The notice of the referendum shall include a description of the plant and a summary of the preliminary agreement and of the price and terms as fixed by the department of transportation or public service commission. If a majority voting on the question votes for the sale or lease, the board or council may consummate the sale or lease, upon the terms and at a price not less than fixed by the department of transportation or public service commission, with the proposed purchaser or lessee or any other with whom better terms approved by the department of transportation or public service commission can be made. ~~(5)~~ Unless the sale or lease is consummated within one year of the referendum, or the time is extended by the department of transportation or public service commission, the proceedings are void.

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SECTION 3. 66.0817 (5m) of the statutes is created to read:  
66.0817 (5m) If the preliminary agreement is for the sale or lease of a public utility that furnishes water or sewer service to an investor-owned public utility, the proposal shall be submitted to the electors of the municipality if, within 30 days after the adoption of a resolution or ordinance under sub. (1), a petition conforming to the requirements of s. 8.40 requesting such submission, signed by a number of qualified electors equal to at least 25 percent of the votes cast in the municipality for governor at the last general election, is filed in the office of the municipal clerk. If a petition is not filed within that time, or if a referendum is held and a majority voting on the question votes for the sale or lease, the municipality shall submit the preliminary agreement to the public service commission, which shall determine whether the interests of the municipality and its residents will be best served by the sale or lease. If the public service commission determines those interests are best served by the sale or lease, the commission shall fix the price and other terms. The municipality may consummate the sale or lease, upon the terms, and at a price not less than, fixed by the public service commission, with the proposed purchaser or lessee. Unless the sale or lease is consummated within one year of submission of the preliminary agreement to the public service commission, or the time is extended by the commission, the proceedings are void.

SECTION 4. 196.795 (6m) (a) 3. of the statutes is renumbered 196.795 (6m) (a) 3. (intro.) and amended to read:  
196.795 (6m) (a) 3. (intro.) "Foreign affiliate" means a person that is engaged in the production, transmission, delivery or furnishing of sewer service, heat, light, power, water, or natural gas either directly or indirectly to or for use of the public in another state, and that satisfies all of the following:

- a. The person is incorporated under the laws of another state, ~~that~~.
- b. The person is an affiliated interest, as defined in s. 196.52 (1), of a public utility ~~and that~~.
- c. The person is operated on an integrated system basis, as determined by the commission, with the public utility under subd. 3. b., except that this subd. 3. c. does not apply if the person is engaged in the production, transmission, delivery, or furnishing of water or sewer service.

8  
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SECTION 5. Initial applicability.  
(1) The treatment of section 66.0817 (3) and (5m) of the statutes first applies to preliminary agreements that are executed on the effective date of this subsection.  
(END)

Menu » 2015 » Related Documents » Records of Committee Proceedings » Senate  
 » Committee on Workforce Development, Public Works, and Military Affairs  
 » SB432 ROCP for Committee on Workforce Development, Public Works, and Military Affairs

## Senate

### Record of Committee Proceedings

## **Committee on Workforce Development, Public Works, and Military Affairs**

### **Senate Bill 432**

Relating to: out-of-state sewer and water affiliates of public utility holding companies and the sale or lease of municipal water or sewer public utilities to investor-owned public utilities.

By Senator Lasee; cosponsored by Representatives August, Zepnick, Sanfelippo, Murphy, Kleefisch, Knodl and Skowronski.

December 03, 2015 Referred to Committee on Workforce Development, Public Works, and Military Affairs

January 05, 2016 **Public Hearing Held**

Present: (5) Senator Roth; Senators Gudex, Stroebel, C. Larson and Lassa.  
 Absent: (0) None.  
 Excused: (0) None.

#### Appearances For

- Adam Gibbs - Senator Frank Lasee, 1st Senate District
- Jim Bilotta - AQUA

#### Appearances Against

- Matt Bromley - Municipal Electrical Utilities of WI
- Randy Jaeckels - New Holstein Utilities
- Laurie Kobza - Municipal Environmental Group - Water Division

#### Appearances for Information Only

- None.

#### Registrations For

- Curt Witynski - League of WI Municipalities
- John Schulze - Associated Builders and Contractors of WI
- Representative Tyler August - 32nd Assembly District

#### Registrations Against

- Joan Arnold
- Ruth Pauly
- Dave Lawrence - WI Rural Water Association
- Genie Ogden

- Jennifer Giegerich - WI League of Conservation Voters
- Amber Meyer Smith - Clean Wisconsin

Registrations for Information Only

- None.

---

Jason Vick  
Committee Clerk

[http://host.madison.com/wsj/news/local/environment/private-water-utility-costs-consumers-in-superior/article\\_2a787437-c52c-5227-b10a-55207e391874.html](http://host.madison.com/wsj/news/local/environment/private-water-utility-costs-consumers-in-superior/article_2a787437-c52c-5227-b10a-55207e391874.html)

EDITOR'S PICK

## UTILITIES | COMPANY PROFITS FACTORED INTO RATES

### Private water utility costs consumers in Superior

STEVEN VERBURG [sverbург@madison.com](mailto:sverbург@madison.com), 608-252-6118 Feb 9, 2016

A glass of water in Superior, a city that stands on the shore of the largest freshwater supply in the world, costs more than almost anywhere else in the state.

One reason for the high cost is that the city's drinking water system is owned by a private corporation, the only one of Wisconsin's roughly 80 major municipal drinking water systems that isn't publicly owned.

In setting water rates for Superior, the state Public Service Commission (PSC) awarded the water system owner, Allete Inc. of Duluth, Minnesota, a return on investment of more than 9 percent, the highest in Wisconsin.

The author of a bill to make it easier for out-of-state corporations to buy Wisconsin drinking water systems — and harder for citizens to block them — says there is no need to worry that a private owner would jack up water bills, because the PSC sets prices.

But the PSC factored in the profit expectations of the company's shareholders and higher debt costs of private utilities in setting Allete's base water rate higher than any other large water system.

"It is typical for private water utilities to have higher rates and lower access than municipal systems," said Jenny Kehl, director of the UW-Madison Center for Water Policy.

“It is typical for private water utilities to have higher rates and lower access than municipal systems,” said Jenny Kehl, director of the UW-Madison Center for Water Policy.

The base charge for water in Superior — \$51 per quarter — is more than double the average \$21 for major water utilities in the state, according to data from the PSC website.

When base charges and the amount charged per gallon are taken into account, the average quarterly bill for a Superior customer using 5,000 gallons monthly is \$152 a month, compared with the state average of \$73, according to a study conducted last year by the Madison Water Utility.

“It is difficult to compare our rates only to municipal-owned systems,” said Paul Holt, manager and treasurer for Superior Water, Light and Power, which has been owned by Allete since 1923.

Holt said rates were structured to ensure that the company could compete for investors. The company has purchased a new storage tower and reservoir in the last 10 years, but those improvements aren’t necessarily more extensive than those done by other water systems, Holt said.

Lawrie Kobza, a Madison attorney who represents publicly owned utilities, said the PSC sets rates for municipal water utilities high enough to cover operating costs, but they can’t make a profit.

However, rates are set to also cover a “rate of return,” which is the amount needed to repay money borrowed to buy equipment such as pumps, pipelines and facilities for storage and treatment of water, Kobza said.



For Allete, the cost of borrowing money is higher because as a private corporation it can't command the lower interest rates the municipal utilities get through laws that allow them to sell tax-free bonds.

In addition, the PSC adds income aimed at making Allete stock more desirable to shareholders, Kobza said.

Allete owns the Superior utilities and several others in Minnesota, said company spokeswoman Kelley Eldien.

One publicly owned water system in Wisconsin had a higher overall bill than Superior. The village of Howard, just outside Green Bay, had an average quarterly bill of \$153.45.

Howard public works director Geoff Fahr said a purchase agreement with the Central Brown County Water Utility was the major cost factor underlying its water rate. The village was forced to purchase its water after radium above federal standards was found in village wells.

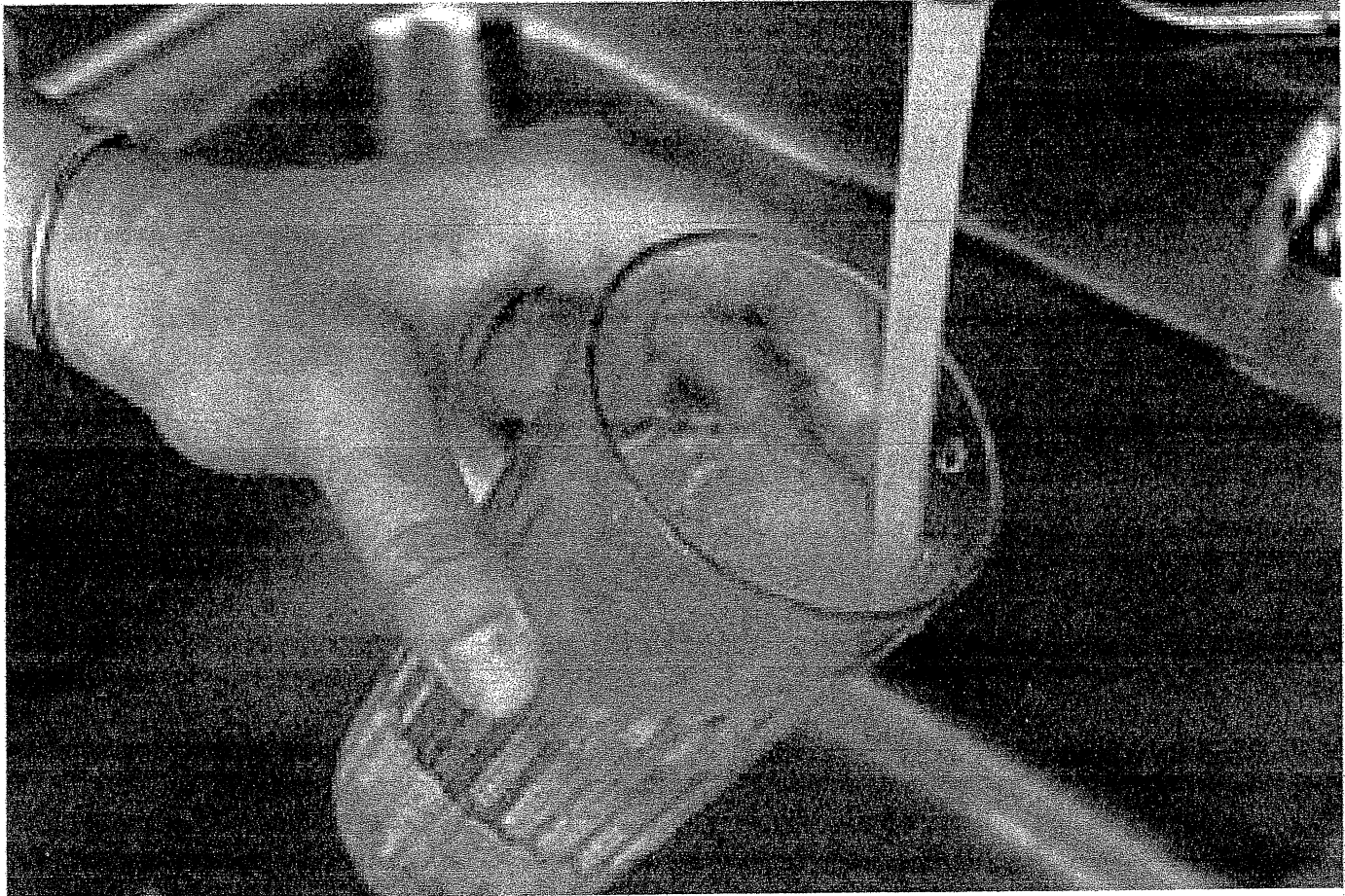
The lead author of the proposal legislation, Rep. Tyler August, R-Lake Geneva, didn't respond to requests for comment Monday.

The Assembly passed AB 554 on Jan. 12. A Senate committee approved the Senate version, SB 432, on a 3-2 party-line vote Jan. 28.

August said last month that he introduced the legislation at the request of Aqua America Inc., a Pennsylvania-based company that owns water and sewer utilities in Pennsylvania, Ohio, Texas, Illinois, North Carolina, New Jersey, Indiana and Virginia.

August's proposal would change the procedure for approving a purchase.

Under existing law, the PSC sets the terms of sale, which must be approved by a public referendum in order to be completed. Under the proposal, a referendum is optional. Voters would need to gather signatures to force a vote, and the election would take place before the PSC set the terms.



Bill to ease sales of water supplies into private hands sparks clash

WHEREAS, AB 554/SB 432 potentially makes it possible for communities to transfer water utility management from the public sector to the private sector, which means out-of-state and potentially multi-national companies will assume control of our public water supplies with less oversight. Water privatization most often leads to declining quality of service, higher water rates, less accountability and oversight (private companies do not face elections or have to share information), and a loss of public sector jobs; and

WHEREAS, Water privatization is when private companies operate or even purchase public water systems in hopes of profiting from what should be a public good and a basic human right; and

WHEREAS, Current Wisconsin law requires a referendum be put before voters before public drinking water facilities are sold or leased, and the referendum must include information about the costs and conditions of sale. The procedures in current law ensure citizens agree to privatization of their public water utility.

WHEREAS, this proposed bill would put the burden on citizens to petition for a referendum, and doesn't require that the Public Service Commission evaluate the value of the water system or proposed conditions of sale or lease before the referendum occurs, which is a requirement of existing law.

THEREFORE, BE IT RESOLVED, in a time when we should be working to protect and strengthen valuable resources such as public drinking water, the City of Janesville Common Council calls upon the Wisconsin State Legislature to vote down this important piece of legislation that could put the lives of residents in danger in favor of profits.



CITY OF **M**ILTON  

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a community since 1838

City of Milton Common Council

Resolution on 2016-3

Opposition of Wisconsin State Senate Bill 432

**WHEREAS**, AB 554/SB 432 potentially makes it possible for communities to transfer water utility management from the public sector to the private sector, which means out-of-state and potentially multi-national companies will assume control of our public water supplies with less oversight. Water privatization most often leads to declining quality of service, higher water rates, less accountability and oversight (private companies do not face elections or have to share information), and a loss of public sector jobs; and

**WHEREAS**, Water privatization is when private companies operate or even purchase public water systems in hopes of profiting from what should be a public good and a basic human right; and

**WHEREAS**, Current Wisconsin law requires a referendum be put before voters before public drinking water facilities are sold or leased, and the referendum must include information about the costs and conditions of sale. The procedures in current law ensure citizens agree to privatization of their public water utility.

**WHEREAS**, this proposed bill would put the burden on citizens to petition for a referendum, and doesn't require that the Public Service Commission evaluate the value of the water system or proposed conditions of sale or lease before the referendum occurs, which is a requirement of existing law.

City of Milton Common Council  
Resolution on 2016-3  
Opposition of Wisconsin State Senate Bill 432

THEREFORE, BE IT RESOLVED, in a time when we should be working to strengthen, not weaken, our ability to protect valuable resources such as public drinking water, the City of Milton Common Council calls upon the Wisconsin State Legislature to vote down Senate Bill 432.

\_\_\_\_\_  
Anissa Welch, Mayor

ATTEST:

(SEAL)

\_\_\_\_\_  
Elena Hilby, City Clerk

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve  
INITIATED BY

Melissa Meboe  
DRAFTED BY

Human Service Board  
SUBMITTED BY

February 17, 2016  
DATE DRAFTED



**To Recognize Stephen Drew**

1 **WHEREAS**, Stephen "Skip" Drew has served the citizens of Rock County for over twenty six (26)  
2 years as a dedicated and valued employee of Rock County; and,

3  
4 **WHEREAS**, Skip began his career on October 24, 1989 as a part time psychiatric technician in the  
5 Rock County Psychiatric Hospital. While working in this program, Mr. Drew worked directly with  
6 individuals hospitalized or placed in detox during a mental health or substance abuse emergency, and  
7 after eleven (11) years in that role, on June 30, 2000, Skip expanded his role by becoming a pool crisis  
8 worker and eventually a full time crisis worker in 2001; and,

9  
10 **WHEREAS**, Skip continued as a Crisis Worker until 2012, working closely with community partners;  
11 police, hospital staff, natural supports and individuals themselves, providing emergency mental health  
12 assessments and working to find the least restrictive way to provide for the safety of the individuals  
13 while also linking to appropriate resources; and,

14  
15 **WHEREAS**, in February, 2012, Mr. Drew shifted focus once again when he accepted a full time  
16 position in the crisis unit as a psychiatric technician. In this role he was able to use his many years of  
17 expertise to assist in the daily needs to problem solve needs in the community to assist the unit in  
18 functioning effectively, and assuring all requests for community response could be addressed. He  
19 provided direct phone support to thousands of Rock County residents and assisted community partners  
20 by providing consultation, educating on mental health law, and problem solving situations that were  
21 crisis related; and,

22  
23 **WHEREAS**, Skip Drew has an open ear and willingness to talk to and support individuals in crisis,  
24 and Skip's compassion for others sets him apart as a staff member, and his knowledge of Rock County  
25 resources made him an asset to the community. He leaves behind a legacy of a sincere willingness to  
26 help anyone in need, unconditional positive regard for others and a remarkable ability to immediately  
27 see the value in everyone with whom he has contact; and,

28  
29 **WHEREAS**, Mr. Drew will retire from Rock County Department of Human Services on March 2,  
30 2016; and,

31  
32 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes  
33 to recognize Skip Drew for his achievements and significant contributions to the citizens of Rock  
34 County and his long and faithful service.

35  
36 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
37 assembled this            day of            , 2016, does hereby recognize Skip Drew for his 26 years of  
38 service and extend best wishes to him in his future adventures; and,

39  
40 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of  
41 this resolution to Skip Drew.

16-2B-493

**To Recognize Stephen Drew**

Page 2

**ROCK COUNTY HUMAN SERVICES BOARD**

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Brian Knudson, Chair

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Sally Jean Weaver-Landers, Vice Chair

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Terry Fell

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Linda Garrett

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William Grahn

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Ashley Kleven

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Kathy Schulz

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Terry Thomas

---

Shirley Williams

**COUNTY BOARD STAFF COMMITTEE**

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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Betty Jo Bussie

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Mary Mawhinney

---

Louis Peer

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Alan Sweeney

---

Terry Thomas