

ROCK COUNTY, WISCONSIN



NOTE: This is a Teleconference

Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JANUARY 28, 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 28, 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.

Agenda

AMENDED
1/26/21

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – January 14, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Criminal Justice Coordinating Council
 - 2) Appointment to the Blue Ribbon Commission on Organizational Excellence
 - 3) Appointment to the Finance Committee
 - 4) Appointment to the County Board Staff Committee
 - 5) Appointment to the Chair of County Board Staff Committee
 - 6) Appointment to the Arrowhead Library System Board
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Approving Plat of Survey to Transfer Existing Right of Way on CTH M
 - 2) Approve Relocation Order for CTH J (Turtle Creek Bridge B-53-0011) Reconstruction Project
 - 3) Awarding Contract for Carpet Replacement at Rock County Courthouse
 - 4) Awarding Contract for the Installation of Fiber Optic Line to the Dr. Daniel Hale Williams Rock County Resource Center
 - 5) **Authorizing Agreement with Town of Milton for the Acquisition and Sale of Tax Delinquent Property Located at 11554 N Donald Dr Sec 6-4-13 in the Town of Milton, In Accordance with Section 75.365 of the Wisconsin Statutes**

ROCK COUNTY BOARD OF SUPERVISORS

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5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. COVID-19 Vaccinations for Rock Haven Staff
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,255,000 for Highway Road Construction Capital Projects
 - D. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$17,875,000 for Facilities Capital Projects
 - E. Establishing a Policy Prohibiting Rock Haven from Requiring COVID-19 Vaccines for Staff
12. 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.

COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office: (608) 757-5660
Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 14, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on December 17, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Vice Chair Rich Bostwick called the teleconference meeting to order. Supervisor Aegerter gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson and Yeomans were present.
PRESENT – 28. ABSENT – 0. VACANT – 1.

QUORUM PRESENT

4. ADOPTION OF AGENDA

Supervisors Rynes and Potter moved the Agenda. Agenda ADOPTED by acclamation.

SPECIAL REORGANIZATION ITEM:

- A. Election of County Board Chair
Supervisors Rynes and Sweeney nominated Rich Bostwick.
Supervisor Gustina nominated Russ Podzilni.
Results of Chair Election: Bostwick – 20. Podzilni – 8.
- B. Election of County Board Vice Chair
Supervisor Gustina nominated Russ Podzilni.
Supervisor Aegerter nominated Wes Davis.
Results of Vice Chair Election: Davis – 19. Podzilni – 9.

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
Position: Member of the Coordinated Services Team (CST) Advisory Committee
New Appointment: Maria Delgado, Economic Support Division Manager
Effective: January 14, 2021
 - 2) 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
New Appointments: Pam Bostwick
Jeff Didelot
Chuck Wilson
Effective: January 1, 2021

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) Resolution No. 20-12A-137
- 2) Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget
 Resolution No. 21-12A-154

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby authorize the Rock County Public Health Department to accept this additional funding in the amount of \$602,390 and amend the 2020 Rock 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	\$1,377,584	\$597,894	\$1,975,478

3) Authorizing Purchase of County Staff Computers

Resolution No. 21-1A-155

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 authorize the purchase agreement with CDW-G, Inc. for an amount not to exceed \$39,141.00 for the purchase replacement computer hardware.

4) Awarding Contract for the Salt Storage Facilities Repair

Resolution No. 21-1A-156

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby approve and authorize awarding a contract in the amount of \$37,000 to Tricon General Construction Inc. of Dubuque, Iowa, for the Salt storage facilities repair. BE IT FURTHER RESOLVED, that a \$3,700 contingency also be approved to cover any unforeseen items.

5) Supporting Increased Funding for Aging and Disability Resource Centers

Resolution No. 21-1A-157

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021, does hereby support the following increases in the 2021-23 state biennial budget to ensure access to critical services provided by ADRCs to Wisconsin's aging and disability populations:

- Provide an additional \$27,410,000 GPR in funding to our state's ADRCs. It is important to note that the proposed change in the ADRC allocation methodology cannot occur unless the full \$27.4 million is allocated.
- Provide additional funding to expand/equalize ADRC services across the state:
 - Expand Dementia Care Specialist Funding Statewide: \$3,320,000
 - Fully Fund Elder Benefit Specialists Statewide: \$2,300,000

- o Expand Caregiver Support and Programs: \$3,600,000
- o Expand Health Promotion Services: \$6,000,000
- o Expand Care Transition Services: \$6,000,000
- o Fund Aging and Disability Resources in Tribes: \$1,180,000
- o Fully Fund Aging and Disability Resource Support Systems: \$2,650,000; and,

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

6) Support of Increased County Child Support Funding

Resolution No. 21-1A-158

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 respectfully requests that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

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

7) Approval to Begin Acquisition Process for Selected 2020 Pace Program Applications (Federal Funding Applications) Resolution No. 21-1A-159

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021, does by enactment of this Resolution approve an *Agricultural Conservation Easement Conveyance Agreement* for each property, authorizes the County Board Chair to sign all necessary documents on behalf of the County and authorizes the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.

8) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Human Services Department Diversion Program

Resolution No. 21-1A-160

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board duly assembled this 14th day of January, 2021 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$27,488.00 for the purchase of one (1) 2021 Chrysler Voyager mini-van.

9) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Facilities Management

Resolution No. 21-1A-161

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board duly assembled this 14th day of January, 2021 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$32,723.00 for the purchase of one (1) 2021 Chevrolet Silverado 3500HD pickup truck.

10) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Human Services Department CSP Program

Resolution No. 21-1A-162

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board

duly assembled this 14th day of January, 2021 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$33,108.00 for the purchase of one (1) 2021 Ford Transit 15 Passenger van.

11) Authorizing Temporary Double-Fill of Substitute Care Supervisor
 Resolution No. 21-1A-163

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby authorize the temporary double fill of one Human Services Supervisor I position from January 25, 2021 to February 28, 2021.

Supervisors Knudson and Potter moved the Consent Agenda. Chair Rich Bostwick 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 by acclamation.

7. Citizen Participation, Communications and Announcements

Angel Rodriguez spoke on disappointment of the county boards' actions and inactions. 28 letters were submitted from Rock Haven employees stating concerns about mandatory COVID-19 vaccinations for Rock Haven employees. Supervisors Gustina, Peer, Schulz and Rynes spoke on concerns about mandatory COVID-19 vaccinations at Rock Haven. Supervisor Brien gave information on the YWCA Martin Luther King, Jr. Virtual Celebration.

9.A. Recognizing Rock County Deputy District Attorney Perry Folts Resolution No. 21-1A-164
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021, does hereby recognize Perry Folts for his years of faithful service and recommends that a sincere expression of appreciation be given to Perry Folts along with best wishes for the future.

Supervisors Beaver and Knudson moved the above resolution. ADOPTED by acclamation.

9.B. Rock County Public Health Acknowledgement Resolution No. 21-1A-165

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby acknowledge Rock County Public Health for their tireless service and dedication especially during the COVID pandemic and commend this acknowledgement to all our county's residents.

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

11.A. REPORTS

A. Report on Sheriff's Office Needs Study conducted in 2020 – Report given by John Sabinash from Venture Architects.

B. Routes to Recovery Reimbursement – Administrator Smith gave information.

12.A.1. Authorizing COVID-19 Response Funding and Amending the 2021 Budget

Resolution No. 21-1A-166

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby authorize additional funding for COVID-19 response in the amount of \$250,000 and amend the 2021 Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2590-1000-46400 General Fund	-0-	\$250,000	\$250,000
<u>Use of Funds</u>			
21-2590-1000-61108 Seasonal Wages	-0-	\$30,000	\$30,000
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			

Supervisors Wilde and Brien moved the above resolution. Supervisors Wilde and Beaver moved to adopt the resolution by unanimous consent. Resolution ADOPTED.

- 12.A.2. Authorization to Purchase a Skytron UVC Disinfecting Robot Resolution No. 21-1A-167
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021, does hereby authorize the purchase, using General Funds, for a Skytron UVC Disinfecting Robot, for use throughout the Correctional Facility, to protect the inmate population, as well as Sheriff's Office staff.
 BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2020 be amended as follows:

Account/ Description	Budget <u>12/14/20</u>	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			

Supervisors Wilde and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson and Yeomans voted in favor. Supervisors Homan and Knudson were absent *due to intermittent internet services*. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

- 12.C. Authorizing the Redemption of Rock County \$7,300,000 General Obligation Promissory Notes Dated September 25, 2012 Resolution No. 21-1A-168
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021, does hereby approve authorizing the redemption of Rock County \$7,300,000 General Obligation Promissory Notes dated September 25, 2012 by paying off the note on March 1, 2021, the County will save \$11,747.50 in interest.
 Supervisors Aegerter and Mawhinney moved the above resolution. ADOPTED by acclamation.

- 12.D. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2021 County Ballot Resolution No. 21-1A-169
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby support and endorse the acceptance of Medicaid Expansion funds by the State and urges the legislature to accept such funds as a part of the 2021-2023 biennium budget.

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

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

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

Supervisors Rynes and Pam Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien,

Davis, Knudson, Leavy, Lokrantz, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Wilde, Williams and Wilson voted in favor. Supervisors Fox, Gustina, Mawhinney, Richard, Sweeney, and Yeomans voted against. Supervisor Taylor abstained. Supervisor Homan was absent *due to intermittent internet services*. AYES – 20. NOES – 6. ABSTAIN -1. ABSENT – 1. VACANT – 1.

- 12.F. Approving Rock Koshkonong Lake District Easements Resolution No. 21-1A-171
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 authorizes the conveyance to the Rock Koshkonong Lake District of a temporary construction easement for the purposes of repair and reconstruction of the Indianford Dam, and a permanent easement for the construction and maintenance of a 20 foot by 25 foot gravel pad for heavy equipment.
BE IT FURTHER RESOLVED that the County Board Chair, the County Clerk and Corporation Counsel are authorized to take any action necessary to execute and record said easements. Supervisors Richard and Mawhinney moved the above resolution. ADOPTED by acclamation.

12. Adjournment
Supervisors Rashkin and Gustina moved to adjourn at 8:15 p.m. to Thursday, January 28, 2021 at 6:00 p.m. ADOPTED by acclamation.



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

**APPOINTMENT AS AN ALTERNATE TO THE CRIMINAL JUSTICE
COORDINATING COUNCIL (CJCC)**

POSITION: Alternate Member of the Criminal Justice Coordinating
Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: Term Ending May 31, 2023

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

PRESENT MEMBER: Deputy Chief John Olsen

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Deputy Chief Terrence Sheridan
Janesville, WI 53546

EFFECTIVE DATE: January 28, 2021

**APPOINTMENT TO THE BLUE RIBBON COMMISSION ON ORGANIZATIONAL
EXCELLENCE**

POSITION: Member of the Blue Ribbon Commission on Organizational
Excellence

AUTHORITY: County Board Resolution 19-9B-327

TERM: To complete the unexpired term of Sup. Kara Purviance, Will
Expire Upon Submittal of Report to County Board

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Bill Wilson

EFFECTIVE DATE: January 28, 2021

APPOINTMENT TO THE FINANCE COMMITTEE

POSITION: Member of the Finance Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor
Kara Purviance, Ending April, 2022

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Rich Bostwick

EFFECTIVE DATE: January 28, 2021

APPOINTMENT TO COUNTY BOARD STAFF COMMITTEE

POSITION: Member of the County Board Staff Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of
Supervisor Kara Purviance, ending April, 2022

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

PRESENT MEMBER: Supervisor Rich Bostwick

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Wes Davis

EFFECTIVE DATE: January 28, 2021

APPOINTMENT TO CHAIR OF COUNTY BOARD STAFF COMMITTEE

POSITION: Chair of the County Board Staff Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of
Supervisor Kara Purviance, ending April, 2022

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Rich Bostwick

EFFECTIVE DATE: January 28, 2021

APPOINTMENT TO ARROWHEAD LIBRARY SYSTEM BOARD

POSITION: Member of the Arrowhead Library System Board

AUTHORITY: Wis. Stats. 43.19 and County Board Resolution 73-7-64

TERM: Unexpired Term Ending December 31, 2022

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

PRESENT MEMBER: Supervisor Rich Bostwick

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Bill Wilson

EFFECTIVE DATE: January 28, 2021

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

January 15, 2021
DATE DRAFTED

**APPROVING PLAT OF SURVEY TO
TRANSFER EXISTING RIGHT OF WAY ON CTH M**

- 1 WHEREAS, Rock County has jurisdiction of the CTH M corridor between N. Hurd Road and N.
- 2 Kidder Road; and,
- 3
- 4 WHEREAS, Rock County received a request from adjacent land owners to consider transferring a
- 5 portion of right-of-way along the CTH M corridor between N. Hurd Road and N. Kidder Road;
- 6 and,
- 7
- 8 WHEREAS, in 1969, plans were approved for Rock County to reconstruct this corridor, including
- 9 aligning a curve in this area, leaving an excessive highway right of way on the south side of the
- 10 highway; and,
- 11
- 12 WHEREAS, reducing maintenance efforts in this area will reduce expenses and will not impact the
- 13 functional state of the highway corridor; and,
- 14
- 15 WHEREAS, reducing maintenance efforts, when excessive, is in the public’s best interest; and,
- 16
- 17 WHEREAS, pursuant to section 66.1005 of the Wisconsin Statutes, when any highway or public
- 18 ground acquired or held for highway purposes is discontinued, “the land where the highway or
- 19 public ground is located shall belong to the owner or owners of the adjoining lands.”
- 20
- 21 WHEREAS, the attached plat of survey describes the area of right-of-way to be transferred to the
- 22 adjacent property owners.
- 23
- 24 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
- 25 assembled this _____ day of _____, 2021 to transfer excess right-of-way to the
- 26 adjacent property owners in accordance with the attached plat.
- 27
- 28 BE IT FURTHER RESOLVED, that Rock County Corporation Counsel draft a quit claim deed,
- 29 and authorize the County Board Chair to execute the quit claim deed and file with the Register of
- 30 Deeds to transfer lands to the adjacent property owners.

APPROVING PLAT OF SURVEY TO TRANSFER EXISTING ROW ON CTH M

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Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Rick Richard, Chair

Mary Mawhinney, Vice-Chair

Mike Mulligan

Yuri Rashkin

Bob Yeomans

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.51, 66.1005, & 83.025(1)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This will have a positive effect on the budget due to less right of way maintenance. Total savings undetermined.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

APPROVING PLAT OF SURVEY TO TRANSFER EXISTING ROW ON CTH M

The Rock County Department of Public Works received a request from two adjacent property owners along the CTH M corridor to consider transferring excessive right-of-way to the adjacent property owners as provided in the attached plat of survey.

In 1969, plans were approved for the reconstruction of CTH M. The plans included a realignment of a curve, approximately 1,350 feet in length, located between approximately 2,800 and 4,150 feet east of USH 51.

With the realignment of the curve, the County purchased extra right-of-way on the north side of CTH M and maintained ownership and jurisdiction of the previous right-of-way resulting in right-of-way widths varying from 110 feet to approximately 210 feet. Typical highway rights-of-way are between 66 feet and 100 feet in width.

Highway right-of-way is a defined strip of land devoted primarily to transportation purposes, including pavement, shoulders, drainage systems and clear zones. Utilities will also utilize the right-of-way for housing their infrastructure with the approval of jurisdictional authority.

In reviewing this area, it was determined that maintaining the proposed right-of-way provided in the attached plat of survey would allow maintenance of the existing drainage system without regrading, blend well with existing right-of-way on either side of the curve, and allow for future expansion or widening if needed.

The excess right-of-way beyond the proposed right-of-way line, is not necessary for the safe operation and maintenance of this highway and is an added, unnecessary maintenance cost to the County.

PLAT OF SURVEY

Parcel A: Part of the Southeast Quarter of the Southwest Quarter of Section 23, Township 4 North, Range 12 East of the 4th Principal Meridian, Fulton Township, Rock County, Wisconsin, described as follows:
 Commencing at a Cast Iron Monument at the South Quarter corner of said Section, also known as the Southeast corner of Lot 1 of CSM Volume 39, Page 498 of the Rock County Register of Deeds; thence North 00 degrees 26 minutes 27 seconds West along the east line of the Southwest Quarter of said section and said Lot 1, 943.67 feet to a 3/4" iron rod at the intersection of the southerly right-of-way line of C.T.H. M as previously platted in the Plat of Right of Way, Project E453(17), which is also the northeast corner of said Lot 1, and the Point of Beginning of the parcel described herein; thence along a curve to the right, along said right-of-way and northerly line of said Lot 1, 253.81 feet, having a radius of 1050.00 feet, and a chord bearing and distance of North 61 degrees 13 minutes 07 seconds West, 253.19 feet to a 3/4" iron rod; thence North 54 degrees 21 minutes 36 seconds West, along said right-of-way and northerly line of said Lot 1, 57.88 feet to a 3/4" iron rod; thence South 74 degrees 17 minutes 21 seconds East, 278.75 feet along a non-tangent line to a 3/4" iron rod; thence South 00 degrees 26 minutes 27 seconds East, 80.15 feet to the Point of Beginning; said lands containing 0.296 acres, more or less.

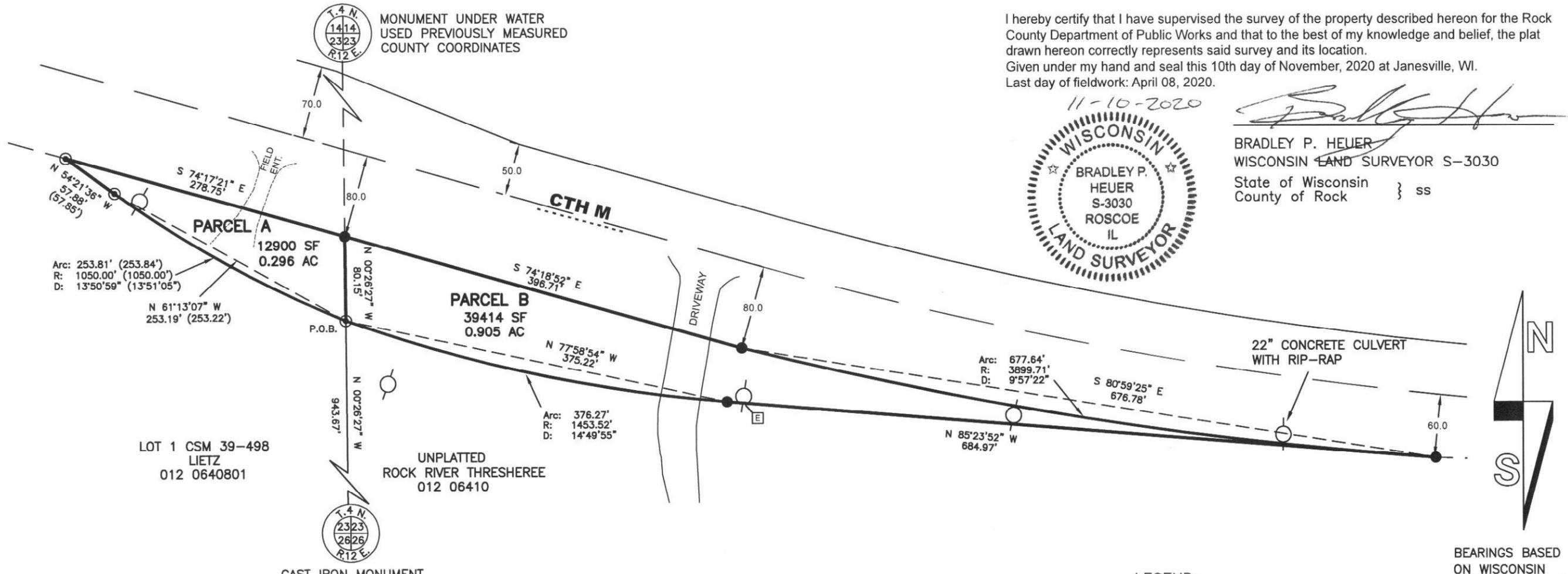
Parcel B: Part of the Southwest Quarter of the Southeast Quarter of Section 23, Township 4 North, Range 12 East of the 4th Principal Meridian, Fulton Township, Rock County, Wisconsin, described as follows:
 Commencing at a Cast Iron Monument at the South Quarter corner of said Section, also known as the Southeast Corner of Lot 1 of CSM Volume 39, Page 498 of the Rock County Register of Deeds; thence North 00 degrees 26 minutes 27 seconds West along the west line of the Southeast Quarter of said section and the easterly line of said Lot 1, 943.67 feet to a 3/4" iron rod at the intersection of the southerly right-of-way line of C.T.H. M as previously platted in the Plat of Right of Way, Project E453(17), which is also the northeast corner of said Lot 1 and the Point of Beginning of the parcel described herein; thence North 00 degrees 26 minutes 27 seconds West, 80.15 feet to a 3/4" iron rod; thence South 74 degrees 18 minutes 52 seconds East, 396.71 feet to a 3/4" iron rod; thence along a curve to the left, 677.64 feet, having a radius of 3899.71 feet and a chord bearing and distance of South 80 degrees 59 minutes 25 seconds East, 676.78 feet to a 3/4" iron rod; thence North 85 degrees 23 minutes 52 seconds West, 684.97 feet along aforesaid southerly right-of-way line to a 3/4" iron rod; thence along a curve to the right, along said right-of-way, 376.27 feet, having a radius of 1453.52 feet and a chord bearing and distance of North 77 degrees 58 minutes 54 seconds West, 375.22 feet to the Point of Beginning; said lands containing 0.905 acres, more or less.

I hereby certify that I have supervised the survey of the property described hereon for the Rock County Department of Public Works and that to the best of my knowledge and belief, the plat drawn hereon correctly represents said survey and its location.
 Given under my hand and seal this 10th day of November, 2020 at Janesville, WI.
 Last day of fieldwork: April 08, 2020.

11-10-2020



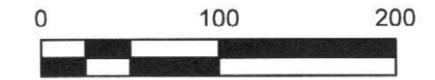
BRADLEY P. HEUER
 WISCONSIN LAND SURVEYOR S-3030
 State of Wisconsin } ss
 County of Rock }



BEARINGS BASED ON WISCONSIN COUNTY REFERENCE SYSTEM: ROCK DATUM

LEGEND:

- (xx) - Record information
- - 3/4" x 24" rebar set
- ⊙ - 3/4" rebar found
- ⊞ - Electrical meter
- - Utility Pole



ROCK COUNTY SURVEYORS OFFICE

51 S. MAIN STREET
 JANESVILLE, WI. 53545
 PH. 608-757-5658

NOTES

Diggers Hotline Ticket Number 20201001168 03/02/2020
 May be subject to any easements or agreements either recorded or unrecorded.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Duane M. Jorgenson, Jr., P.E.
SUBMITTED BY



Duane M. Jorgenson, Jr., P.E.
DRAFTED BY

January 15, 2021
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH J (TURTLE CREEK BRIDGE B-53-0011) RECONSTRUCTION PROJECT

- 1 WHEREAS, plans and specifications for the reconstruction of the CTH J Bridge over the
- 2 Turtle Creek are complete in the Town of Turtle; and,
- 3
- 4 WHEREAS, the project requires purchase of easements to complete the project.
- 5
- 6 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
- 7 duly assembled this ____ day of _____, 2021, in accordance with Wisconsin State
- 8 Statute 32.05, does hereby approve the Relocation Order and related TLE Acquisition
- 9 Exhibit for the above referenced project; and
- 10
- 11 BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and
- 12 Director of Public Works are authorized to enter negotiations for said interests and make
- 13 minor modifications to the Relocation Order or TLE Acquisition Exhibit that may become
- 14 necessary during negotiations, and;
- 15
- 16 BE IT FURTHER RESOLVED, that said Relocation Order and TLE Acquisition Exhibit
- 17 shall be filed within twenty (20) days of adoption or modification with the County Clerk
- 18 and at the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Rick Richard, Chair

Mary Mawhinney, Vice-Chair

Mike Mulligan

Yuri Rashkin

Bob Yeomans

APPROVE RELOCATION ORDER FOR CTH J (TURTLE CREEK BRIDGE B-53-0011)
RECONSTRUCTION PROJECT

Page 2

4.E.2(2)

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 32.05(1), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This project is being funded with Federal Aid.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

**APPROVE RELOCATION ORDER FOR CTH J (TURTLE CREEK BRIDGE B-53-0011)
RECONSTRUCTION PROJECT**

The bridge design for the reconstruction of the CTH J Bridge over the Turtle Creek (B-53-0011) is complete. To carry out the project, the County must acquire certain interests in order for the reconstruction of the bridge to occur and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

This resolution adopts the Revised Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

RELOCATION ORDER

LPA1708 08/2011 (Replaces LPA3006)

Project 3653-00-00	Road name Town of Turtle (Turtle Creek Bridge B-53-0011)	Highway County Highway J	County Rock
Right of way plat date	Plat sheet number(s) N/A	Previously approved Relocation Order date N/A	

Description of termini of project:

A point located 927.63 feet South and 1864.11 feet West of the East Quarter Corner of Section 3, Township 1 North, Range 13 East, said point being the BEGINNING OF THIS RELOCATION ORDER; thence northerly 470 feet to point located 39.37 feet South and 2005.42 feet West of the East Quarter Corner of Section 3, Township 1 North, Range 13 East, said point being the END OF THIS RELOCATION ORDER.

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 83.07 and 83.08, Wisconsin Statutes, the County of Rock orders that:

1. The said road is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by: County of Rock
3. This order supersedes and amends any previous order issued by the: County of Rock

Name and Title

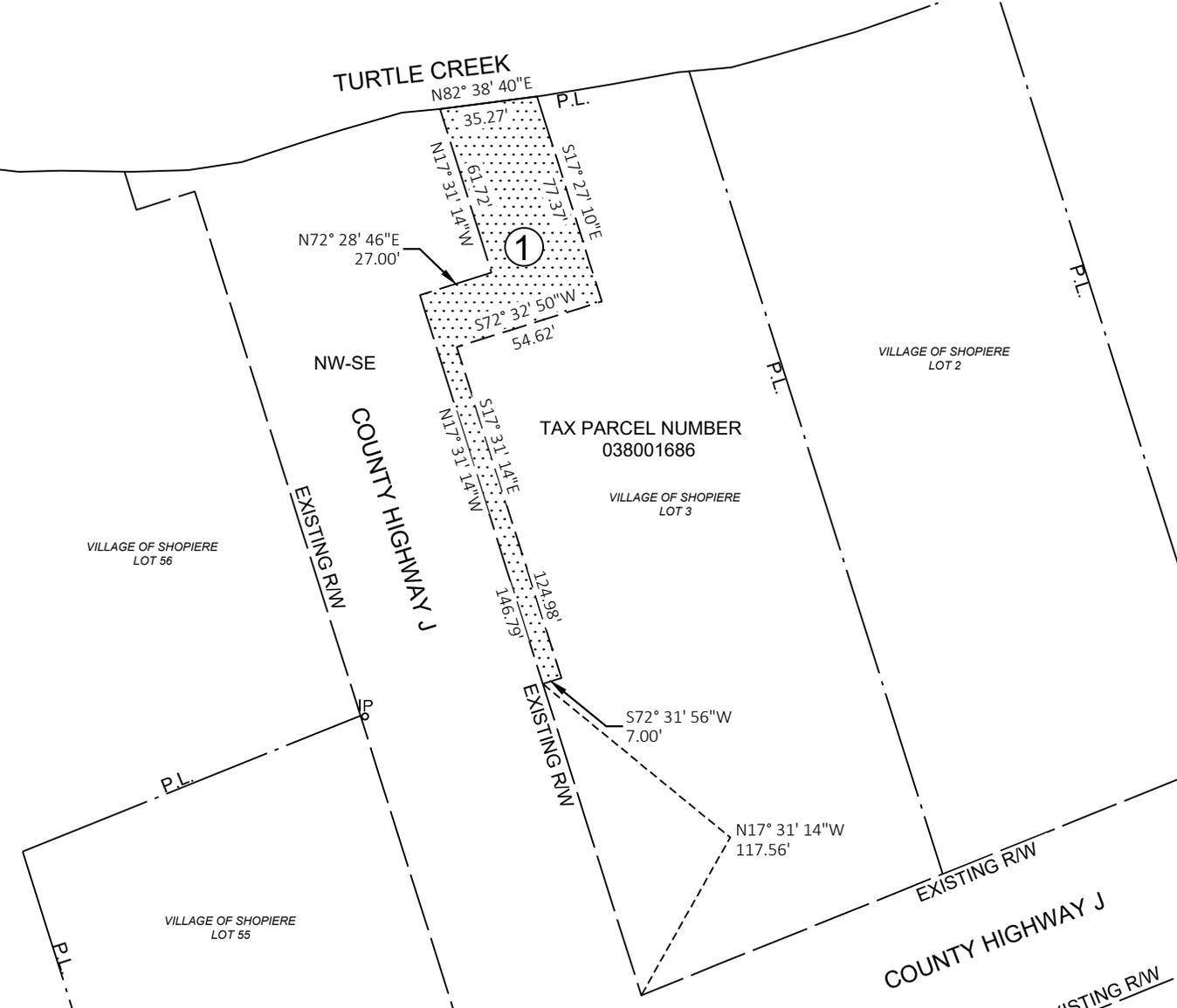
Date

NOTES:

THIS EXHIBIT IS A GRAPHIC REPRESENTATION AND IS FOR REFERENCE PURPOSES ONLY. REFER TO THE CONVEYANCE DOCUMENT FOR PARCEL RELATED DETAILS.

THIS TLE IS FOR THE RIGHT TO CONSTRUCT, CUT, AND/OR FILL SLOPES, INCLUDING FOR SUCH PURPOSE THE RIGHT TO OPERATE THE NECESSARY EQUIPMENT THEREON AND THE RIGHT OF INGRESS AND EGRESS AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSE, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES DEEM NECESSARY OR DESIRABLE.

4



SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE COUNTY.

PARCEL NUMBER	OWNER(S)	INTEREST REQUIRED	TLE S.F.
1	SHOPIERE PROPERTY LLC	TLE	4243

UTILITY INTERESTS REQUIRED

UTILITY NUMBER	UTILITY OWNER(S)	INTEREST REQUIRED
N/A	N/A	N/A



THIS MAP IS APPROVED FOR ROCK COUNTY HIGHWAY DEPARTMENT

SIGNATURE: _____ DATE: _____

PRINT NAME: _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

January 12, 2021
DATE DRAFTED

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Awarding Contract for Carpet Replacement at Rock County Courthouse

WHEREAS, the 2021 budget included \$30,000 for replacement of carpet at the Rock County Courthouse, and;

WHEREAS, funds are budgeted over several years for carpet replacement at the Courthouse, and;

WHEREAS, a inspection was completed and a list drafted of the areas to be replaced this year, and;

WHEREAS, Halverson flooring has the State bid #505ENT-020-FLOORING-06 for carpet.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, and awards a contract to replace carpet at the Rock County Courthouse in the amount of \$30,000.00, to Halverson Flooring of Janesville, WI.

Respectfully submitted,

General Services Committee:

_____/s/Robert Potter_____
Robert Potter, Chair

_____/s/Tom Brien_____
Tom Brien, Vice Chair

_____/s/William Wilson_____
William Wilson

_____/s/Dave Homan_____
Dave Homan

_____/s/Brent Fox_____
Brent Fox

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:

Sales tax revenues in the amount of \$30,000 was included in the 2021 budget for this purpose.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Awarding Contract for Carpet Replacement at the Courthouse

There is a need to replace a certain amount of carpet each year at the Courthouse. \$30,000 was budgeted annually starting in 2018 and the worst, most worn and damaged areas were replaced each year. An assessment was completed and a list compiled of the most worn, stained and damaged carpet to be replaced in 2021.

Halverson Flooring holds the current state contract for flooring. The State Contract number is 505ENT-020-Flooring-06.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland, Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

January 14, 2021
DATE DRAFTED

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**Awarding Contract for the Installation of Fiber Optic Line to the Dr. Daniel Hale
Williams Rock County Resource Center**

WHEREAS, the newly renovated Dr. Daniel Hale Williams Rock County Resource Center requires the installation of a Fiber Optic line, and;

WHEREAS, the project scope involves installation of approximately 2,700 feet of fiber optic from the rear of the Job Center to the newly renovated Dr. Daniel Hale Williams Rock County Resource Center, and;

WHEREAS, the County has obtained a quote in the amount of \$47,514.00 from CableCom, LLC of Glendale, WI. per State Contract #395002-M21-0510347-000-01.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, awards the contract for installation of fiber optic line at the new Dr. Daniel Hale Williams Rock County Resource Center in the amount of \$47,514.00, to CableCom, LLC of Glendale, WI. per State Contract #395002-M21-0510347-000-01.

Respectfully submitted,

General Services Committee:

_____/s/Robert Potter_____
Robert Potter, Chair

_____/s/Tom Brien_____
Tom Brien, Vice Chair

_____/s/Dave Homan_____
Dave Homan

_____/s/Brent Fox_____
Brent Fox

_____/s/William Wilson_____
William Wilson

Awarding Contract for the Installation of Fiber Optic Line to the Dr. Daniel Hale Williams Rock
County Resource Center
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 renovation project, which includes the fiber optic line, is being funded by debt.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Awarding Contract for the Installation of Fiber Optic Line to the Dr. Daniel Hale Williams Rock County Resource Center

Fiber optic service is needed for the Dr. Daniel Hale Williams Rock County Resource Center project. This is necessary to support all the computer users in that building.

The proposal would consist of installation of approximately 2,700 feet of fiber optic, starting at the rear of the Job Center to the new Dr. Daniel Hale Williams Rock County Resource Center.

The County has obtained a quote in the amount of \$47,514.00 from CableCom, LLC of Glendale, WI. under State Contract #395002-M21-0510347-000-01.



CableCom LLC
6070 N. Flint Rd.
Glendale, WI 53209
(414) 226-2205
(414) 226-2269 FAX



Rock County
1717 Center AVE.
Janesville, WI 53546

January 12, 2021

Brad Schrader

DOT CONTRACT #395002-M21-0510347-000-01

CableCom will provide materials and/or labor to complete the following scope of work:

Fiber Optic Connectivity



1. Installation of duct as identified in Aerial path.
 - a. Estimated distance is 2,700.
 - b. (1) Duct measuring approximately 2" will be installed along the path between existing handholes to tie into 1717 Center Ave. Building.
 - c. Installation of Mule tape for future cable Installation in all ducts.
 - d. Installation of Tracer wire to future cable identification
 - e. Duct Plugs will be provided to prevent future obstructions entering duct.
 - f. Duct to be installed approximately 36 inches deep where applicable.
2. Installation of (2) new Handholes (24x36x24)
 - a. Handholes will measure (24"x36"x24")
 - b. Flush mount locate posts will be installed at each new handhole to identify fiber in the area.
3. Installation of 2" EMT in building.
 - a. Existing HH will be provided by others with duct and building entrance provided. From the entrance we will construct approximately 50' of EMT to the MDF locations.
4. Installation of (1) 12 strand outdoor single mode fiber non-plenum rated.

- a. Fiber will be terminated with LC connectors in a 1U Rack Mounted Fiber Termination Panel. County to provide Rack Space for the Termination panels. (1 inside location will have up to 12 strands terminated in new building. 1 location at the existing handhole will have up to 12 strands mid-sheathed to the current fiber.)
- b. All Handhole locations will have a 150' service loop left in them for future use.
- c. Fiber will be tested and labeled.

Assumptions/Exclusions

1. All Work to be completed during normal business hours.
2. Any permits required will be obtained by the County.
3. All hard surface utility cores will be replaced with the plug and epoxied.
4. Access to areas of construction will be granted in a timely manner. Any excessive downtime outside the control of CableCom, due to project scheduling, other contractors, etc. will be billed on a time and material basis.
5. This proposal does not include working in winter conditions. Any delays in the project that will cause the work do be done in winter conditions will be billed accordingly at an additional charge with customer's approval. (ie, Frozen Water in duct package if present)
6. Any hard Surface restoration will be completed by the County.
7. Prevailing wage has not been included for labor on this proposal.

Budgetary Cost for Described Work

Cost as defined above: \$47,514.00 + Any applicable taxes

Customer Acceptance

_____ **Date:** _____
Accepted By (Signature)

The CableCom Standard Terms & Conditions are attached hereto and are incorporated herein by reference. In signing above, Customer accepts the terms set forth above and the accompanying CableCom Standard Terms & Conditions.

CABLECOM, LLC. STANDARD TERMS AND CONDITIONS

CABLECOM LLC ("SELLER") ACCEPTS YOUR ORDER ON THE EXPRESS CONDITION THAT YOU ("BUYER") AGREE TO THE TERMS AND CONDITIONS BELOW (THE "CONTRACT"). NO ADDITIONAL OR DIFFERENT TERMS OR CONDITIONS WILL BE BINDING UPON SELLER UNLESS SPECIFICALLY AGREED TO IN WRITING. TO THE EXTENT THERE IS ANY CONFLICT BETWEEN ANY OTHER AGREEMENT BETWEEN THE PARTIES AND THIS CONTRACT, THIS CONTRACT SHALL CONTROL.

1. **Prices:** Unless otherwise agreed in writing, all prices and charges specified herein are based on U.S. dollars, FOB origin, and are effective for thirty (30) days from the date of any quotation. Transportation shall be by common carrier, at Buyer's risk and expense, with the transportation, insurance, and related charges added to the quoted price. Should Buyer postpone the delivery date, Seller shall have the right to adjust the price of the undelivered goods to Seller's price at the time of shipment.
2. **Title:** Title to products does not pass to Buyer until Buyer has paid all amounts owed under this Contract. Should Buyer fail to make any payment when owed, Seller may enter Buyer's premises and remove the products.
3. **Taxes:** Prices quoted by Seller are exclusive of all taxes (except taxes levied on Seller's income) including federal, state, and local use, excise, sales, privilege, property or any other similar taxes, and Buyer shall pay all such taxes in full. If Buyer is exempt from any taxes, Buyer shall furnish to Seller an appropriate tax exemption certificate in a form acceptable to the taxing authority.
4. **Payment:**
 - a) Unless otherwise agreed by Seller's Credit Department in writing, payment terms are net thirty (30) days from date of invoice. A service charge of 1.5% per month, not to exceed the maximum rate allowed by law, shall apply to the portion of Buyer's outstanding balance, which is not paid when due. If Seller takes legal action to obtain payment or otherwise enforce this Contract, Buyer shall be liable for Seller's reasonable attorney fees, plus other costs of such action. Seller may invoice Buyer biweekly for all materials delivered to the project site or to an offsite storage facility and for all work performed on-site and off-site.
 - b) Unless otherwise agreed to by Seller in writing, Buyer will pay a progress payment of up to 25% to Seller within 15 days of commencement of work.
 - c) If Buyer pays by credit card, Buyer shall be liable to Seller for handling fee.
5. **Delivery, Risk of Loss, Shipment and Storage:**
 - a) Delivery and performance dates specified herein or otherwise communicated to Buyer are approximate only and are based on conditions at the time Seller accepts Buyer's purchase order.
 - b) Delivery shall be complete upon transfer of possession to common carrier, FOB origin, as the case may be, whereupon all risk of loss, damage or destruction of the goods shall pass to Buyer.
 - c) Buyer will provide Seller a secure on-site storage area for tools and materials unless otherwise agreed upon in writing.
6. **Permits:** Seller shall obtain all licenses and permits when required to perform the agreed upon work. Unless otherwise agreed upon in writing, Buyer will pay for all costs incurred by Seller to obtain the required licenses and permits.
7. **Changes and Cancellation:** Orders accepted by Seller are not subject to change or cancellation by Buyer after manufacturing or installation work is in progress, except with Seller's prior written consent and upon payment of an appropriate charge to cover the costs and losses incurred by Seller. Unless otherwise agreed in writing, such charge shall not be less than fifty percent (50%) of the price of the goods and services subject to the change or cancellation.
8. **Warranty:**
 - a) Seller warrants for a period of one (1) year that the installation of all products by Seller ("Warranty Period") will be free from material defects in workmanship under normal use and service. Buyer shall notify Seller in writing during the Warranty Period for any warranty claims. Claims received after the Warranty Period shall be deemed waived and released. For valid warranty claims, Seller shall at its option either: (i) re-perform the defective work or (ii) refund to Buyer that portion of the price related to the defective work. The foregoing constitutes Buyer's exclusive remedy for warranty claims and defective workmanship.
 - b) No warranty extended by Seller shall apply to:
 - i. any goods which have been modified or altered by persons other than Seller;
 - ii. any goods subjected to any misuse, neglect, improper installation or accidental damage; or
 - iii. any goods manufactured or installed by a third party.

THIS WARRANTY IS EXCLUSIVE AND IN LIEU OF ALL OTHER REPRESENTATIONS AND WARRANTIES, WHETHER EXPRESS OR IMPLIED, ARISING BY LAW, CUSTOM, ORAL OR WRITTEN STATEMENTS OF SELLER OR ITS AFFILIATES, WITH RESPECT TO ANY GOODS, SERVICES, RIGHTS OR OTHER SUBJECT MATTER OF THIS CONTRACT, SELLER EXPRESSLY DISCLAIMS AND EXCLUDES ALL IMPLIED WARRANTIES, INCLUDING, WITHOUT LIMITATION, MERCHANTABILITY, FITNESS FOR PURPOSE, OR NON-INFRINGEMENT.
9. **Limitation of Liability:** Seller's liability shall be limited to the warranty provided in section 8 hereof. **SELLER SHALL NOT BE SUBJECT TO ANY OTHER OBLIGATIONS OR LIABILITIES, WHETHER ARISING OUT OF BREACH OF CONTRACT, WARRANTY, TORT (INCLUDING NEGLIGENCE AND STRICT LIABILITY), INDEMNITY OR ANY OTHER THEORIES OF LAW, FOR LOSS OF USE, REVENUE, OR PROFIT, OR FOR THE COST OF CAPITAL OR OF SUBSTITUTE USER OR PERFORMANCE, OR FOR INDIRECT, SPECIAL, LIQUIDATED, INCIDENTAL OR CONSEQUENTIAL DAMAGES WHATSOEVER. SELLER'S MAXIMUM LIABILITY UNDER THIS CONTRACT SHALL NOT EXCEED THE CONTRACT PRICE.**
10. **Force Majeure:** Seller shall not be liable for any damages as a result of any delay or failure to deliver due to any cause beyond Seller's reasonable control, including, without limitation, any act of God, act of Buyer, governmental act, regulation or request, fire, accident, strike, slowdown, war, riot, delay in transportation, or inability to obtain necessary labor, materials or manufacturing facilities. In the event of any such delay the time for Seller's performance shall be extended a period of time equal to the period of delay.
11. **General:**
 - a) Any drawings, data, designs, software programs or other technical information, including pricing and the terms of this Contract, supplied by Seller to Buyer in connection with this Contract shall remain Seller's property and be held in confidence by Buyer. Such information shall not be reproduced or disclosed to any third party without Seller's prior written consent.
 - b) **THIS CONTRACT SHALL CONSTITUTE THE ENTIRE AGREEMENT BETWEEN SELLER AND BUYER, AND SHALL BE GOVERNED BY AND CONSTRUED ACCORDING TO THE INTERNAL LAWS OF THE STATE OF WISCONSIN (WITHOUT REGARD TO CONFLICTS OF LAW PRINCIPLES).**
 - c) Waiver by Seller of any breach of any provision contained herein shall not constitute or be deemed to be a waiver of any other breach or of such provision. No amendment to or modification or alteration of the Contract shall be effective against Seller without Seller's specific written agreement thereto.
 - d) Buyer shall not assign this Contract, any interest in this Contract or rights under this Contract without Seller's prior written consent.
 - e) Disputes arising out of this Contract, not otherwise settled by mutual agreement between the parties, shall be settled by binding arbitration in Milwaukee, Wisconsin, U.S.A. pursuant to the Commercial Arbitration Rules of the American Arbitration Association then in effect.
 - f) If any provision of this Contract is held illegal, invalid or unenforceable, that provision will be automatically revised to the minimum extent necessary to be valid and enforceable.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE
INITIATED BY



BRIDGET LAURENT
DRAFTED BY

FINANCE COMMITTEE
SUBMITTED BY

JANUARY 11, 2021
DATE DRAFTED

AUTHORIZING AGREEMENT WITH TOWN OF MILTON FOR THE ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY LOCATED AT 11554 N DONALD DR SEC 6-4-13 IN THE TOWN OF MILTON, IN ACCORDANCE WITH SECTION 75.365 OF THE WISCONSIN STATUTES

1 WHEREAS, sec. 75.365 of the Wisconsin Statutes provides that counties may enter into
2 agreements with any local municipality for the purpose, among other things, of limiting the liability of
3 the County in taking tax title to lands or otherwise acting pursuant to such agreement; and
4

5 WHEREAS, the above-described property is believed to be contaminated with hazardous
6 substances, as defined in section 292.01(5), Wis. Stats.; and
7

8 WHEREAS, the property taxes on this parcel are delinquent and Rock County has initiated tax
9 lien foreclosure proceedings against this parcel, but obtained a stay of judgment as to this parcel, prior to
10 obtaining judgment of title, pursuant to Rock County's established policies regarding contaminated tax
11 delinquent properties; and
12

13 WHEREAS, the Town of Milton and Rock County have reached an agreement whereby the
14 County shall obtain title to the property and convey the same to the Town of Milton for \$1,747.55 which
15 amount reflects the payments made by the County to the Town of Milton in settlement of delinquent
16 property taxes owed for the years, 2012-2019, inclusive; and
17

18 WHEREAS, as further consideration for said property, the Town of Milton agrees to cancel all
19 outstanding charges for special assessments, to assume liability for any 2020 real estate taxes assessed
20 against said parcel, and to indemnify, hold harmless, and defend Rock County from any and all liability
21 including claims, legal expenses and costs of every kind related to the taking of tax title to the property
22 and the sale of the property to the Town of Milton;
23

24 NOW, THEREFORE, IT IS HEREBY RESOLVED by the Rock County Board of Supervisors
25 duly assembled this ____ day of _____, 2021, that the County Board Chair and County Clerk are
26 hereby authorized to enter into the attached Agreement with the Town of Milton for the acquisition and
27 sale of the property located in the Town of Milton and described as 11554 N DONALD DR SEC 6-4-13,
28 Milton, Wisconsin, (Rock County Tax ID Number 026 066030) more particularly described as,
29

30 ***"LP: 11554 N DONALD DR SEC 6-4-13 PT NE, 1/4 MAPLE BEACH***
31 ***5TH SUB L8 B4"***
32

AUTHORIZING AGREEMENT WITH TOWN OF MILTON FOR THE ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY LOCATED AT 11554 N DONALD DR SEC 6-4-13 IN THE TOWN OF MILTON, IN ACCORDANCE WITH SECTION 75.365 OF THE WISCONSIN STATUTES

Page 2

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Vacant

Brent Fox

Stephanie Aegerter

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes Section 75.365.

/s/ Bridget Laurent

Bridget Laurent
Deputy Corporation Counsel

FISCAL NOTE:

Approval of this resolution will allow the property to be put back on the tax rolls.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

AGREEMENT

REGARDING THE PURCHASE OF THE PROPERTY LOCATED AT:

11554 N DONALD DR, Town of Milton, Wisconsin
(Rock County Tax ID No. 026 066030)

THIS AGREEMENT is made between the County of Rock, a political subdivision of the State of Wisconsin, with its principal place of business at 51 S. Main Street, Janesville, Wisconsin 53545 (hereinafter "County") and the Town of Milton, a municipal corporation with its principal place of business at 23 1st St, Milton, WI 53563 (hereinafter "Town").

1. The following described property (hereinafter "Property"), is currently subject to foreclosure by the County for unpaid taxes, plus applicable interest and penalties: 11554 DONALD DR, Town of Milton, Wisconsin (Rock County Tax ID No. 026 066030). The legal description for this property is: "LP: 11554 N DONALD DR SEC 6-4-13 PT NE, ¼ MAPLE BEACH 5TH SUB L8 B4"

2. The Town and the County are advised and do believe that the Property may be contaminated with hazardous substances, as defined in section 292.01(5), Wis. Stats, however, no evidence of discharge as defined in section 292.01(3) Wis. Stats, has been discovered as of the date of the Agreement.; and

3. The County has initiated action with regard to this property to obtain judgment vesting title to the property in the County, pursuant to sec. 75.521(8), Wis. Stats. However, in the past the County has stayed proceedings with regard to contaminated properties in accordance with its policies directed at avoiding any possible liabilities which may be imposed on parties having an ownership interest in contaminated properties.

4. The Town would like to acquire the property from the County pursuant to the applicable provisions of section 75.365, Wis. Stats., and has requested the County to acquire title

to the property for the purpose of selling it to the Town which may then otherwise dispose of the property as it sees fit.

THEREFORE, the Town and County agree as follows:

1. Upon final disposition of the foreclosure process, the County will sell the Property to the Town for a total sum of \$1,747.55, which amount reflects the payments made by the County to the Town in settlement of the Town's local share of delinquent property taxes owed for the years, 2012-2020, inclusive.

2. The Town agrees to cancel all outstanding charges for special assessments, to assume liability for any 2021 real estate taxes assessed against said parcel, and indemnify, hold harmless, and defend the County from any and all liability including claims, awards, damages, demands, settlement costs, legal expenses and costs of every kind related to the taking of tax title to the property and the sale of the property to the Town, pursuant to this Agreement.

3. This Agreement constitutes the entire Agreement between the parties with respect to the subject matter contained herein, and no Agreements or promises shall be recognized which are not embodied in this Agreement.

TOWN OF MILTON

ROCK COUNTY

By: Bryan Meyer, CHAIR

By: _____
Kara Purviance, County Board Chair

Dated: 12/16/, 2020

Dated: _____, 2021

Attest:

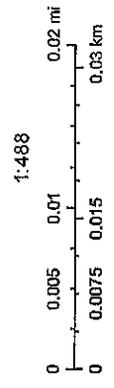
Attest:

By: _____

By: _____
Lisa Tollefson, County Clerk

Dated: _____, 2021

Dated: _____, 2021



Rock County Real Property List

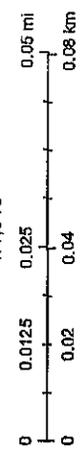
December 16, 2020
 Parcels



December 16, 2020

Parcels

1:1,016



Rock County Real Property List

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sherry Oja, Finance Director
DRAFTED BY

January 19, 2021
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,255,000 FOR
HIGHWAY ROAD CONSTRUCTION CAPITAL PROJECTS**

- 1 **WHEREAS**, the 2021 Adopted Budget includes \$3,254,000 for Highway Road Construction Capital
- 2 Projects: and,
- 3
- 4 **WHEREAS**, these projects are included in the Budget with the anticipation that they would be funded
- 5 with the future issuance of debt; and,
- 6
- 7 **WHEREAS**, these projects will have long-term benefits and are most appropriately funded by debt
- 8 issuance.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 11 assembled this _____ day of _____, 2021, that there shall be issued, pursuant to Chapter 67,
- 12 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,255,000
- 13 for highway construction and improvement projects.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Vacant

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$3,255,000 FOR HIGHWAY ROAD CONSTRUCTION CAPITAL PROJECTS

PAGE 2

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures from the 2021 deferred finance budget appropriations prior to actual debt issuance. The 2021 budgeted capital projects are estimated to cost \$3,255,000 (plus issuance costs) for Highway Road Construction Capital Projects. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sherry Oja, Finance Director
DRAFTED BY

January 19, 2021
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$17,875,000
FOR FACILITIES CAPITAL PROJECTS**

- 1 **WHEREAS**, the 2021 Adopted Budget includes \$17,874,501 for Facilities Capital Projects: and,
- 2
- 3 **WHEREAS**, these projects are included in the Budget with the anticipation that they would be funded
- 4 with the future issuance of debt; and,
- 5
- 6 **WHEREAS**, these projects will have long-term benefits and are most appropriately funded by debt
- 7 issuance.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 10 assembled this _____ day of _____, 2021, that there shall be issued, pursuant to Chapter 67,
- 11 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$17,875,000
- 12 for facilities construction and improvement projects.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Vacant

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$17,875,000 FOR FACILITIES CAPITAL PROJECTS

PAGE 2

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures from the 2021 deferred finance budget appropriations prior to actual debt issuance. The 2021 budgeted capital projects are estimated to cost \$17,875,000 (plus issuance costs) for Facilities Capital Projects. If the County adopts this resolution, the project costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Supervisor Brian Knudson
INITIATED BY

Josh Smith
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 22, 2021
DATE DRAFTED

Establishing a Policy Prohibiting Rock Haven from Requiring COVID-19 Vaccines for Staff

1 **WHEREAS**, Rock Haven has mandated the COVID-19 vaccine for all staff; and,
 2
 3 **WHEREAS**, concerns have been expressed by staff, the public, and County Board members; and,
 4
 5 **WHEREAS**, this resolution will allow the County Board to make a decision on this facility policy.
 6
 7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 8 assembled this _____ day of _____, 2021 does hereby establish a policy that effective
 9 January 28, 2021, Rock Haven may not require staff to receive any COVID-19 vaccine.
 10
 11 **BE IT FURTHER RESOLVED**, that the County Board highly recommends the vaccine for all
 12 employees.
 13

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Tom Brien, Chair

Mary Beaver, Vice Chair

Kevin Leavy

Ron Bomkamp

Kathy Schulz

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

FISCAL NOTE:
Undetermined fiscal impact.

ADMINISTRATIVE NOTE:

The decision on whether to require vaccines of staff is first a clinical assessment of what is in the best interest of residents, but is also weighed against competing interests of staff concerns, liability, and general public policy.

/s/ Sherry Oja

Sherry Oja
Finance Director

/s/ Josh Smith

Josh Smith
County Administrator