



UPDATED 9/22/2021

ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 23, 2021 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

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 written comments by noon on Thursday, September 23, 2021. To submit written public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. Citizens may appear in-person to speak. Comments are limited to two minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – September 9, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the 911 Communications Commission
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Linda Simplot for her service to Rock Haven
 - 2) Recognizing Donna Freeman
 - E. OTHER
 - 1) Acceptance of Wisconsin Department of Natural Resources Rock County 2021-2022 Snowmobile Trail Maintenance Grant S-5652
 - 2) Approve Revised Relocation Order for CTH F (North) Reconstruction Project
 - 3) Authorizing Application with Wisconsin Department of Natural Resources for County Aids Application Grant Funds
 - 4) Authorizing Approval of a Memorandum of Understanding (MOU) Between Rock and Walworth Counties on Maintenance and Development of the Pelishek-Tiffany Trail
 - 5) Amending Various Sections of the Rock County Shoreland Zoning Ordinance (Chapter 4 Part 2) (Second Reading and Adoption)
5. PUBLIC HEARING
 - A. Tentative 2021 County Supervisory Redistricting Plan
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

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9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Wisconsin and Southern Railroad-Ken Lucht
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Purchase of Rock County Transit Vehicles And Amending the 2021 Council on Aging Budget
 - B. CONTRACTS – ROLL CALL
 - C. Retaining Architectural/Engineering Firm for Design Services for the Renovation of the Law Library and the Probate Vault Space
 - D. Extending Coronavirus Response Employee Leave Programs Through December 31, 2021
 - E. Authorizing Additional Uses of Computer Equipment through the Rock County Small Business and Nonprofit Grant Program
 - F. Approving Tentative 2021 County Supervisory District Plan
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
September 9, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on August 12, 2021, at 6:07 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Rich Bostwick called the meeting to order. Supervisor Potter gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick were present. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

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

A. ADOPTION OF AGENDA

B. APPROVAL OF MINUTES – August 12, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

- 1) Appointment to Coordinated Services Team
Position: Alternate Member of the Coordinated Services Team (CST) Advisory Committee
New Appointment: Shannon Dewey (alternate for John Weber)
Effective Date: September 9, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Frank Schneider
- 2) Recognizing Kathleen Henderson

E. OTHER

- 1) Creating A 1.0 FTE Rock Haven Business Manager Position
Resolution No. 21-9A-310

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby approve the creation of a 1.0 FTE Business Manager position.

- 2) Amending the 2021-2025 Intergovernmental Agreement with Dane County for Medical Examiner Services Resolution No. 21-9A-311

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 approves the amendment to the Dane County Intergovernmental Agreement that increases costs as follows: 2022 - \$11,553, 2023 - \$11,620, 2024 - \$8,544 and 2025 - \$8,783.

3) Authorizing the Upgrade to the Johnson Controls Building Automation System for UW Whitewater at Rock County Resolution No. 21-9A-312

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021, that a purchase order be issued to Johnson Controls of Madison, Wisconsin, in the amount of \$40,000, for the upgrade to the Building automation system at Rock County Facilities.

4) Authorizing Acceptance of Anti-Heroin Task Force Grant Resolution No. 21-9A-313

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant. BE IT FUTHER RESOLVED, that the 2021 budget be amended as follows:

<u>Account/Description</u> <u>Account Number</u>	<u>Budget</u> <u>01/01/2021</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
State Aid			
21-2138-2021-42200	\$0	\$7,500	\$7,500
<u>Use of Funds</u>			
Overtime Wages			
21-2138-2021-61210	\$0	\$7,500	\$7,500

5) Authorizing Acceptance of Anti-Methamphetamine Task Force Grant Resolution No. 21-9A-314

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021, that Rock County Sheriff is authorized to accept funds under the Anti-Methamphetamine Task Force Grant. BE IT FUTHER RESOLVED, that the 2021 budget be amended as follows:

<u>Account/Description</u> <u>Account Number</u>	<u>Budget</u> <u>01/01/2021</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
State Aid			
21-2139-2021-42200	\$0	\$5,000	\$5,000
<u>Use of Funds</u>			
Overtime Wages			
21-2139-2021-61210	\$0	\$5,000	\$5,000

5. PUBLIC HEARING
 - A. Amending Various Sections of the Rock County Shoreland Zoning Ordinance (Chapter 4 Part 2) Resolution No. 21-9A-315
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Appointment of Veteran Service Officer
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Role of the County Board – Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, Wisconsin Counties Association
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Additional Public Health Consolidated Contract Grant Funds and

- Amending the 2021 Rock County Public Health Department Budget
 - 2. Amending the 2021 Human Services Department Budget to Accept Supplemental Funding for the Urban Youth Prevention Initiative
 - 3. Amending the 2021 Human Services Department Budget to Accept Additional ADRC Funding
 - 4. Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by the Rock County Housing Authority
 - 5. Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid
 - B. Contracts – Roll Call
 - 1. Awarding Contract for the Purchase and Installation of the 911 Communications Center Dispatch Consoles
 - 2. Awarding Contract for the Furniture Installation for the District Attorney’s Office Renovation
 - 3. Awarding the Contract for the Information Technology and 911 Communications Center Addition and Renovation
 - C. Confirming the Induction of Frank Marsden to the Rock County Hall of Honor
 - D. **EXECUTIVE SESSION:** Pursuant to Wis. Stat. § 19. 85(1)(g) – to confer with legal counsel who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved.
EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19. 85(1)(E) to Deliberate the Setting of Bargaining Parameters for the 2022 Negotiated Collective Bargaining Agreements.
12. ADJOURNMENT

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.

- 5. Public Hearing
 - A. Amending Various Sections of the Rock County Shoreland Zoning Ordinance (Chapter 4 Part 2)
Public Hearing opened at 6:11 p.m. Request of comments was stated three times. No public comment. Public Hearing closed at 6:11 p.m.
- 6. Citizen Participation, Communications and Announcements

Wendi Mogensen, Daniel Schuhmacher, Seth Graham and Kelly Berg spoke on Foster Care and Child Protective Services concerns. Jennifer Petruzzello, Theresa Johnson and Jessica Locher spoke in favor of agenda item 11.A.5. Prisha Gustina spoke in opposition to agenda item 11.A.5. Written comments submitted as follows: Kate Luster, Janet LaBrie, Stacia Conneely, Mark Fuller and Denise Peters- Kaihou wrote in favor of agenda item 11.A.5. Angel Rodriguez- wrote in opposition to 11.A.5.
Supervisor Aegerter gave information on upcoming performances of Postnuptial Agreement at JPAC. Supervisor Brien gave information on the Senior Fair. Chair Bostwick gave information on the WCA conference and the Dragon Boat Races.
- 7. Nominations, Appointments and Confirmation
 - A. Confirmation of Appointment of Veteran Service Officer Resolution No. 21-9A-316
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 9th day of September, 2021, confirms the appointment of Paul Crawford, as Veteran Service Officer in accordance with the attached conditions of employment.
Supervisors Rashkin and Mawhinney moved the above resolution. ADOPTED by acclamation.
- 8. Recognition of County Employees or Others

None
- 9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee.

10.A. None
REPORTS
Role of the County Board – Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, Wisconsin Counties Association gave overview of county board supervisor responsibilities.

11.A.1. Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget Resolution No. 21-9A-317

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby authorize Rock County Public Health Department to accept additional funding of \$3,490 through the Preventative Health and Health Services Block Grant and amend the 2021 Rock County Public Health Department budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>2021</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Federal Aid</u>			
31-3025-0000-42100	\$16,307	\$3,490	\$19,797
<u>Use of Funds</u>			
Administrative Expense			
31-3025-0000-63110	\$16,307	\$3,490	\$19,797

Supervisors Peer and Taylor moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisor Mulligan voted against. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 24. NOES – 1. ABSENT – 4.

11.A.2. Amending the 2021 Human Services Department Budget to Accept Supplemental Funding for the Urban Youth Prevention Initiative Resolution No. 21-9A-318

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby authorize the acceptance of the Supplemental Funding for the Urban Youth Prevention Initiative. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/1/21</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3694-0000-42100	\$50,000	\$50,000	\$100,000
<u>Federal Aid</u>			
<u>Use of Funds</u>			
36-3694-0000-62119			
Other Contracted Services	\$47,310	\$32,000	\$79,310
36-3694-0000-64604			
Program Expense	\$0	\$18,000	\$18,000

Supervisors Knudson and Crary moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick voted in favor. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 25. NOES – 0. ABSENT – 4.

11.A.3. Amending the 2021 Human Services Department Budget to Accept Additional ADRC Funding Resolution No. 21-9A-319

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021, does hereby authorize the acceptance of the Additional ADRC Funding. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be

amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>9/1/21</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3683-0000-42100	\$812,708	\$11,011	\$823,719
Federal Aid			
<u>Use of Funds</u>			
36-3683-0000-64604			
Program Expense	\$48,082	\$11,011	\$59,093

Supervisors Kundson and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick voted in favor. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 25. NOES – 0. ABSENT – 4.

- 11.A.4. Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by the Rock County Housing Authority Resolution No. 21-9A-320
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 directs staff from the Planning Department to develop a Request for Proposal (RFP) for professional services which summarizes the goal the Housing Authority to expand, in various ways, the housing resources in the County and outlines deliverables expected (i.e., the plan); and,
BE IT FURTHER RESOLVED, the County Board hereby authorizes providing funding to the Housing Authority not to exceed five thousand dollars (\$5,000.00) to contract for the professional services needed to develop the plan.
BE IT FURTHER RESOLVED, the 2021 budget be amended as follows:

<u>Account</u>	<u>Budget</u> <u>8/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010			
General Fund Application	-0-	\$5,000	\$5,000
<u>Use of Funds</u>			
64-6925-0000-62119			
Other Contracted Services	-0-	\$5,000	\$5,000

Supervisors Rynes and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick voted in favor. Supervisors Mulligan and Podzilni voted against. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 23. NOES – 2. ABSENT – 4.

- 11.A.5. Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid Resolution No. 21-8A-304
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021, does hereby allocate a total of \$444,000 (\$130,000 annually, including a prorated amount for 2021) of American Rescue Plan Act funding through 2024 to contract with Legal Action of Wisconsin to provide free legal aid to low income renters facing eviction and other housing issues to help solve their legal problems with the goal of securing and maintaining safe and affordable housing. This funding would provide for \$100,000 annually for a full-time attorney and \$30,000 annually for a part-time administrative assistant/outreach specialist, and would include all funding needed to support the work of those positions, such as wages, benefits, supplies, and equipment.
BE IT FURTHER RESOLVED, this funding would also be utilized by Legal Action to provide legal representation in court to Rock County tenants facing eviction who qualify under Legal Action's income eligibility guidelines.

BE IT FURTHER RESOLVED, the 2021 budget be amended as follows:

<u>Account</u>	<u>Budget</u> <u>8/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
19-1980-0000-42100			
Federal Aid	\$5,000,000	\$444,000	\$5,444,000
<u>Use of Funds</u>			
19-1980-2501-62129			
Legal Services	-0-	\$444,000	\$444,000

Supervisors Rynes and Davis moved the above resolution. Supervisors Rashkin and Potter moved to call the question and end debate. Motion approved on the following roll call vote. AYES - 22. NOES - 3. ABSENT – 4. Motion FAILED on the following roll call vote. Supervisors Aegerter, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Leavy, Mulligan, Potter, Rashkin, Rynes, Schulz, Stevens, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Beaver, Gustina, Knudson, Mawhinney, Peer, Podzilni and Sweeney voted against. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 18. NOES – 7. ABSENT – 4. (20 AYES are required for passage.)

11.B.1. Awarding Contract for the Purchase and Installation of the 911 Communications Center Dispatch Consoles Resolution No. 21-9A-321

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby approve and authorize awarding a contract in the amount of \$286,631.30 to Xybix Systems Inc, of Littleton Colorado, to provide and install (17) seventeen dispatch consoles in our 911 Communication Center during the IT/911 addition and renovation.

BE IT FURTHER RESOLVED that a \$15,000.00 contingency also be approved to cover any unforeseen items that will be required and not included in the quote.

Supervisors Potter and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES - 25. NOES - 0. ABSENT – 4.

Supervisor Aegerter left the meeting.

11.B.2. Awarding Contract for the Furniture Installation for the District Attorney’s Office Renovation Resolution No. 21-9A-322

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby approve and authorize awarding a contract in the amount of \$145,000 to Hendricksen of Brookfield WI, for the furniture and installation in the District Attorney’s Office Space at the Courthouse.

Supervisors Potter and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Aegerter, Bomkamp, Fox, Richard and Yeomans were absent. AYES- 24. NOES- 0. ABSENT- 5

11.B.3. Awarding the Contract for the Information Technology and 911 Communications Center Addition and Renovation Resolution No. 21-9A-307

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby approve and authorize awarding a contract in the amount of \$8,047,246 to JP Cullen & Sons Inc. of Janesville, WI, for this Information Technology Department addition and 911 Communication Center building renovation project.

BE IT FURTHER RESOLVED, a contingency fund of \$800,000 be established to cover any

unforeseeable issues that arise.

Supervisors Potter and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Aegerter, Bomkamp, Fox, Richard and Yeomans were absent. AYES - 24. NOES - 0. ABSENT- 5

Supervisor Aegerter returned to the meeting.

11.C. Confirming the Induction of Frank Marsden to the Rock County Hall of Honor

Resolution No. 21-9A-322

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 that the nomination of Frank Marsden as the 2021 Hall of Honor Inductee be confirmed.

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

11.D. **EXECUTIVE SESSION:** Pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved. Supervisors Podzilni and Sweeney moved to go into Executive Session. Motion approved on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Crary, Fox, Richard and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5. Supervisor Crary briefly stepped out of the meeting prior to the vote.

Executive Session began at 8:59 p.m.

Supervisor Podzilni and Davis moved to exit Executive Session at 9:35 p.m. Motion APPROVED by acclamation.

EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(E) to Deliberate the Setting of Bargaining Parameters for 2022 Negotiated Collective Bargaining Agreements. Supervisors Podzilni and Rashkin moved to go into Executive Session. Motion approved on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 25. NOES – 0. ABSENT – 4.

Executive Session began at 9:35 p.m.

12. Adjournment

Supervisors Podzilni and Potter moved to exit Executive Session and adjourn at 10:12 p.m. to Thursday, September 23, 2021 at 6:00 p.m. ADOPTED by acclamation.



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

This is a condensed version of the minutes. For the full summary, visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.

APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

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

TERM: Indefinite

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

PRESENT MEMBER: Chief Ernie Rhodes
Janesville Fire Department

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Interim Fire Chief James Ponkauskas
Janesville Fire Department

EFFECTIVE DATE: September 23, 2021

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Natalie Rolling-Edlebeck
DRAFTED BY

Health Services Committee
SUBMITTED BY

3 September 2021
DATE DRAFTED

RECOGNIZING LINDA SIMPLOT FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS, Linda Simplot** has served the citizens of Rock County over the past 35 years as a dedicated and
- 2 valued employee of Rock County; and,
- 3
- 4 **WHEREAS, Linda Simplot** began her career with Rock Haven on August 5, 1986 and served in positions as a
- 5 Certified Nursing Assistant, Certified Medication Aide, Environmental Service Worker, and Central Supply
- 6 Clerk.
- 7
- 8 **WHEREAS, Linda Simplot** has worked diligently in her current role as Central Supply Clerk since July 5,
- 9 2015 until her retirement on September 24, 2021 and,
- 10
- 11 **WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to**
- 12 **commend Linda Simplot for her long and faithful service.**
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this
- 15 9th day of September 2021, does hereby recognize Linda Simplot for her 35 years, and 1 month of service and
- 16 extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Tom Brien, Chair

Richard Bostwick, Chair

Mary Beaver, Vice Chair

Wes Davis, Vice Chair

Kevin Leavy

Tom Brien

Ron Bomkamp

Kevin Leavy

Kathy Schulz

Louis Peer

J. Russell Podzilni

Bob Yeomans

Alan Sweeney

Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY
Public Safety & Justice
SUBMITTED BY



Jacki Gackstatter, Clerk of Court
DRAFTED BY

September 14, 2021
DATE DRAFTED

RECOGNIZING DONNA FREEMAN

- 1 **WHEREAS**, Donna Freeman has served the citizens of Rock County for over the past 35 years
- 2 as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Donna was hired on June 16, 1986 as Clerk Typist III in the Register of Deeds office;
- 5 and,
- 6
- 7 **WHEREAS**, Donna took the position of Account Clerk II in the Clerk of Courts office on August
- 8 1, 1988, and,
- 9
- 10 **WHEREAS**, On October 10, 1990, Donna attained a position as a Deputy Clerk of Court where
- 11 she work many years in the Criminal Division; and,
- 12
- 13 **WHEREAS**, Over the course of her career, Donna has worked under three Presiding Judges:
- 14 Honorable James Daley, Honorable Richard Werner and Honorable Daniel Dillon; and,
- 15
- 16 **WHEREAS**, Additionally, over the course of her career, Donna Freeman has worked with five
- 17 Clerks of Court: Clerk of Court Betty Jo Bussie, Clerk of Court Randy Christiansen, Clerk of Court
- 18 Wayne Pfister, Clerk of Court Eldred Mielke and Clerk of Court Jacki Gackstatter; and,
- 19
- 20 **WHEREAS**, Donna Freeman has demonstrated, by her example and commitment, the true
- 21 meaning of public service and exemplified the core values of Rock County, Honesty, Integrity
- 22 and Respect; and,
- 23
- 24 **WHEREAS**, Donna worked diligently in her position as Deputy Clerk of Court until her well-
- 25 deserved retirement on September 17, 2021; and,
- 26
- 27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 28 wishes to commend Donna Freeman for her long and faithful service.
- 29
- 30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 31 assembled this 23rd day of September 2021 does hereby recognize Donna Freeman for her
- 32 many years of dedicated service and extend their best wishes to her in her future endeavors.
- 33
- 34 **BE IT FURTHER RESOLVED** that the County Clerk of Rock County be authorized and directed
- 35 to furnish a copy of this resolution to Donna Freeman.

Resolution to Recognize Donna Freeman
Page 2

Respectfully submitted,
PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

Rich Bostwick, Chair

Brian Knudson, Vice Chair

Wes Davis, Vice Chair

Ron Bomkamp

Mary Beaver

Danette Rynes

Tom Brien

Jacob Taylor

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted by

August 30, 2021
Date Drafted

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES ROCK COUNTY 2021-2022 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5652

1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
2 June, 1981, adopted the Rock County Snowmobile Plan; and,
3

4 **WHEREAS**, the Rock County Preliminary Application for 100% funding was approved by the
5 Wisconsin Department of Natural Resources in the total amount of \$52,200 to provide 174 miles of
6 Rock County Trails; and
7

8 **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County
9 will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and
10 maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
11 approval for development; and,
12

13 **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility in
14 Rock County.
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
17 _____ day of _____, 2021, hereby accepts the 2021-2022 Rock County Snowmobile
18 Trail Maintenance Grant S-5652.
19

20 **BE IT FURTHER RESOLVED**, that the Parks Manager is hereby authorized and directed to
21 sign the grant agreement and that this document be submitted to the Wisconsin Department of
22 Natural Resources.
23

24 **BE IT FURTHER RESOLVED**, that the Parks Manager be named the Snowmobile Trail
25 Coordinator and act as an authorized official to file all necessary documents for administration
26 and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named
27 as subcontractor to carry out the work of the program (signing, grooming, and general trail
28 maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable
29 organization. They are in partnership with Rock County to carry out this recreation program in
30 Rock County.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

/s/Rick Richard
Rick Richard, Chair

/s/Floyd Finney
Floyd Finney

No
Mary Mawhinney, Vice-Chair

/s/Dean Paynter
Dean Paynter

/s/Mike Mulligan
Mike Mulligan

/s/Tom Presny
Tom Presny

/s/Yuri Rashkin
Yuri Rashkin

absent
Bob Yeomans

LEGAL NOTE:

The County Board is authorized to accept
grant funds pursuant to sec. 59.52(19), Wis. Stats.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This resolution accepts Parks's annual snowmobile trail maintenance grant from the DNR. No
County funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director

- EXECUTIVE SUMMARY -

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
ROCK COUNTY 2021-2022 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5652**

This resolution provides final authorization to accept funding for the winter 2021-2022 Rock County Snowmobile Trail Program.

Our pre-application has been reviewed and the grant we are accepting is:

S-5652	Trail Maintenance 174 miles @ \$300	\$52,200
--------	-------------------------------------	----------

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

The Rock County Parks Manager will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(c)(3) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Manger to administer and inspect the work of this program is billed to the grant.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



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

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

September 7, 2021
DATE DRAFTED

APPROVE REVISED RELOCATION ORDER FOR CTH F (NORTH) RECONSTRUCTION PROJECT

1 WHEREAS, the County has developed plans and specifications for the reconstruction of CTH
2 F between USH 14 and the southern city limits of Edgerton (Hain Road) in the Towns of Janesville
3 and Fulton; and,
4

5 WHEREAS, the project requires purchase of right of way and easements to complete the
6 project; and,
7

8 WHERAS, the Rock County Board of Supervisors approved a Relocation Order and Right-
9 of-Way Plat on July 24, 2017.
10

11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
12 assembled this ___ day of _____, 2021, in accordance with Wisconsin State
13 Statute 32.05, does hereby approve the Revised Relocation Order and related Right of Way
14 Plat for the above referenced project; and
15

16 BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and
17 Director of Public Works are authorized to enter negotiations for said interests and make
18 minor modifications to the Relocation Order or Right of Way Plat that may become
19 necessary during negotiations, and;
20

21 BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be
22 filed within twenty (20) days of adoption or modification with the County Clerk and at the
23 Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

/s/Rick Richard
Rick Richard, Chair

/s/Mary Mawhinney
Mary Mawhinney, Vice-Chair

/s/Mike Mulligan
Mike Mulligan

/s/Yuri Rashkin
Yuri Rashkin

absent
Bob Yeomans

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:

Funds to purchase right of ways for this project is available in the budget.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

**APPROVE REVISED RELOCATION ORDER FOR CTH F (NORTH)
RECONSTRUCTION PROJECT**

The project design for the reconstruction of CTH F between Indianford and the southern city limits of Edgerton (Hain Road) is nearly complete. To carry out the project, the County must acquire certain interests in land to reconstruct the road, install storm drainage pipes, grade ditches 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.

Previously, the County Board approved a Relocation Order and Right-of-Way Plat to acquire real estate throughout the CTH F corridor between USH 14 and the southern city limits of Edgerton. This revision modifies the real estate needs due to updated design changes reducing the number of parcels needing acquisition.

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 5798-01-03	Road name Janesville - Edgerton, (USH 14 - South Limits Edgerton)	Highway CTH F	County Rock
Right of way plat date September 7, 2021	Plat sheet number(s) 4.1 - 4.15	Previously approved Relocation Order date 7/24/2017	

Description of termini of project:

Begin Station 10+92.00

99.67 feet North and 2.85 feet East of the South 1/4 corner of Section 11, Town 3 North, Range 12 East

Y = 286,464.518

X = 487,893.285

End Station 443+19.13

3159.735 feet North and 49.76 feet West of the South 1/4 corner of Section 9, Town 4 North, Range 12 East

Y = 321,637.609

X = 477,441.517

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: Rock County Highway Commission
3. This order supersedes and amends any previous order issued by the: Rock County

Name and Title

Date

Record of Revisions to Right of Way Plat

Highway: CTH F
 County: Rock

Parcel No.	Sheet No.	Date	Description of Revisions	D	S	L
	4.01	9/7/2021	End Relocation order location	x		
	4.02	9/7/2021	Remove parcels 41, 48, 49, 51, 52, 53, 54, 56, 57, & 58		x	
42	4.10	9/7/2021	Remove TLE from parcel 42	x	x	x
48 & 49	4.12	9/7/2021	Remove TLE from parcel 48 & 49	x	x	
51, 52, 53, & 54	4.13	9/7/2021	Remove TLE from parcel 51, 52, 53 & 54	x	x	
57 & 58	4.14	9/7/2021	Remove TLE from parcel 57 & 58	x	x	

D = Detail Sheet
 S = Schedule Table
 L = Legal Description

R/W PROJECT NUMBER 5798-01-03	SHEET NUMBER 4.01	TOTAL SHEETS 15
FEDERAL PROJECT NUMBER		
PLAT OF RIGHT-OF-WAY REQUIRED FOR JANESVILLE - EDGERTON		
CTH F		ROCK COUNTY
CONSTRUCTION PROJECT NUMBER 5798-01-03		

CONVENTIONAL ABBREVIATIONS

ACCESS POINT/ DRIVEWAY CONNECTION	AP	REFERENCE LINE	R/L
ACCESS RIGHTS	AR	RELEASE OF RIGHTS	ROR
ACRES	AC.	REMAINING	REM.
AND OTHERS	ET.AL.	RIGHT-OF-WAY	R/W
CENTERLINE	C/L	SECTION	SEC.
CERTIFIED SURVEY MAP	CSM	STATION	STA.
CORNER	COR.	TEMPORARY LIMITED EASEMENT	TLE
DOCUMENT	DOC.	VOLUME	V.
EASEMENT	EASE.	MONUMENT POST	MP
HIGHWAY EASEMENT	H.E.	CURVE DATA	
LAND CONTRACT	LC	LONG CHORD	LCH
MONUMENT	MON.	LONG CHORD BEARING	LCB
PAGE	P.	RADIUS	R
PERMANENT LIMITED EASEMENT	PLE	DEGREE OF CURVE	D
PROPERTY LINE	PL	CENTRAL ANGLE OR DELTA	DELTA
RECORDED AS	(100')	LENGTH OF CURVE	L
		TANGENT	TAN

CONVENTIONAL SYMBOLS

FOUND IRON PIPE/PIN	IP	PROPOSED R/W LINE	---
R/W MONUMENT	(SET)	EXISTING H.E. LINE	---
R/W STANDARD	(SET)	PROPERTY LINE	---
SIGN	ISIGN	LOT & TIE LINES	---
SECTION CORNER MONUMENT	(SET)	SLOPE INTERCEPTS	---
SECTION CORNER SYMBOL	(SET)	CORPORATE LIMITS	---
FEE (HATCH VARIES)	(HATCH)	NO ACCESS (BY PREVIOUS ACQUISITION/CONTROL)	---
TEMPORARY LIMITED EASEMENT	(HATCH)	NO ACCESS (BY ACQUISITION)	---
PERMANENT LIMITED EASEMENT	(HATCH)	NO ACCESS (BY STATUTORY AUTHORITY)	---
R/W POINT	(CIRCLE)	SECTION LINE	---
PARCEL NUMBER	(CIRCLE)	QUARTER LINE	---
UTILITY NUMBER	(CIRCLE)	SIXTEENTH LINE	---
SIGN NUMBER (OFF PREMISE)	(CIRCLE)	EXISTING CENTERLINE	---
BUILDING	(HATCH)	PROPOSED REFERENCE LINE	---
		PARALLEL OFFSET	---

CONVENTIONAL UTILITY SYMBOLS

WATER	W	NON COMPENSABLE	---
GAS	G	COMPENSABLE	---
TELEPHONE	T	COMPENSABLE	---
OVERHEAD TRANSMISSION LINES	OH		
ELECTRIC	E		
CABLE TELEVISION	TV		
FIBER OPTIC	FO		
SANITARY SEWER	SAN		
STORM SEWER	SS		
POWER POLE	(CIRCLE)		
TELEPHONE POLE	(CIRCLE)		
TELEPHONE PEDESTAL	(CIRCLE)		
ELECTRIC TOWER	(CIRCLE)		

NOTES

COORDINATES AND BEARINGS ON THIS PLAT ARE ORIENTED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, ROCK COUNTY, MAD 83 (2011) ADJUSTMENT. THE COORDINATES SHOWN ARE GRID COORDINATES AND ARE TO BE USED AS GRID OR GROUND VALUES ON THIS PLAT.

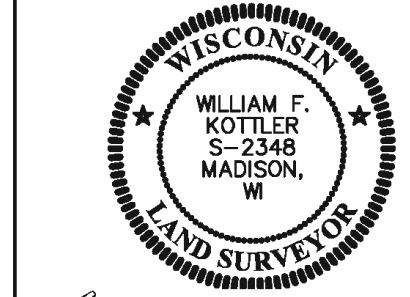
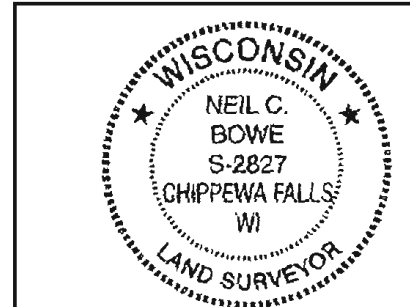
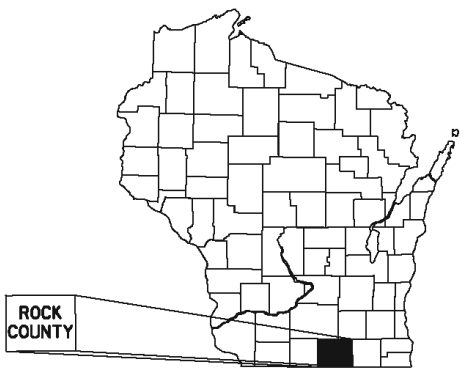
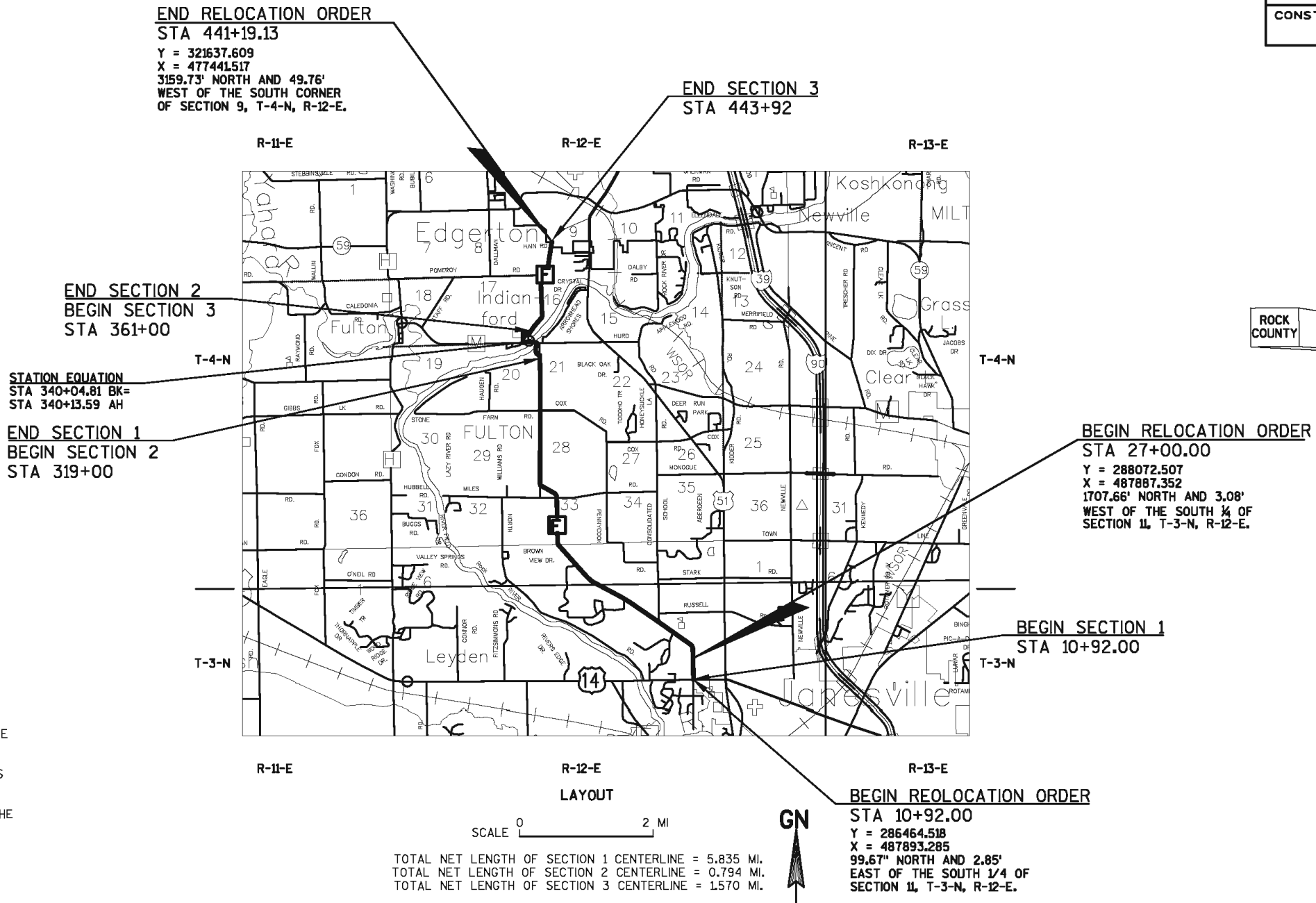
TYPE 2 RIGHT-OF-WAY MONUMENTS WILL BE PLACED PRIOR TO THE COMPLETION OF THE PROJECT.

RIGHT-OF-WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANOS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM OR OTHER SURVEYS OF PUBLIC RECORD.

FOR CURRENT ACCESS/DRIVEWAY INFORMATION, CONTACT THE ROCK COUNTY HIGHWAY DEPARTMENT.

PROPERTY LINES SHOWN ON THIS PLAT ARE DRAWN FROM DATA DERIVED FROM MAPS AND DOCUMENTS OF PUBLIC RECORD AND/OR EXISTING OCCUPATIONAL LINES. THIS PLAT MAY NOT BE A TRUE REPRESENTATION OF EXISTING PROPERTY LINES, AND SHOULD NOT BE USED AS A SUBSTITUTE FOR AN ACCURATE FIELD SURVEY.

ALL RIGHT-OF-WAY LINES DEPICTED IN THE NON-AQUISITION AREAS ARE INTENDED TO RE-ESTABLISH EXISTING RIGHT-OF-WAY LINES AS DETERMINED FROM PREVIOUS PROJECTS, OTHER RECORDED DOCUMENTS, OR FROM CENTERLINE OF EXISTING PAVEMENTS.



Neil C. Bowe
NEIL C. BOWE 9/7/2021

WILLIAM F. KOTTLER
S-2348

REVISION DATE

08-11-2021	-----
09-03-2021	-----
-----	-----
-----	-----
-----	-----
-----	-----

STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION

APPROVED FOR THE DEPARTMENT

DATE: _____ (Signature)

SCHEDULE OF LANDS & INTEREST REQUIRED

OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO ROCK COUNTY.

SCHEDULE OF LANDS AND INTERESTS REQUIRED							
PARCEL NUMBER	OWNER(S)	INTEREST REQUIRED	R/W NEW SF	R/W EXISTING SF	R/W TOTAL SF	TLE SF	SHEET
SECTION 1							
01	SAYRE JOINT FARM LLC	FEE	3554	19223	22777	0	4.03
02	AL & ED FARRINGTON	FEE	26019	13568	39587	0	4.03
03	WISCONSIN POWER & LIGHT	FEE	3866	0	3866	0	4.03
04	BRIAN C & RHONDA J KARLEN	FEE	7073	0	7073	0	4.03
06	RANDY T GEITHER	FEE	1375	0	1375	0	4.04
07	SCOTT-DANIEL FARRINGTON -ETAL	TLE	0	0	0	363	4.04
08	CRAZY ACRES INC	FEE	10881	37005	47886	0	4.04
09	HULL - GRUNZEL FARMS INC	FEE	10321	12181	22502	0	4.04
11	THOMPSON REV TRUST	FEE/TLE	6928	9016	15944	1059	4.05
12	CHARLES F MESS	FEE	594	0	594	0	4.05
13	CRAIG O DANIELSON	FEE/TLE	91361	8600	99961	525	4.05, 4.06
14	CRAZY ACRES INC	FEE	18637	17348	32985	0	4.06
16	SCOTT FARRINGTON DANIEL FARRINGTON	TLE	0	0	0	761	4.06
SECTION 2							
17	HAROLD E & MARY JO SCHLAIS	TLE	0	0	0	408	4.07
18	KEVIN P NANSTAD	FEE/TLE	184	0	184	2046	4.07
19	CARL J & ALPHA I SAMPICA	TLE	0	0	0	1333	4.07
21	TRENTON R BOWEN	TLE	0	0	0	305	4.07
22	MICHAEL H DALLMAN & DIANNA L JOHNSON	TLE	0	0	0	143	4.07
23	INDIANFORD PARK COUNTY OF ROCK	TLE	0	0	0	677	4.08
24	MC BAIN ENTERPRISES	TLE	0	0	0	881	4.08
26	JUDY M BORDSON	TLE	0	0	0	452	4.08
27	CORVAN R NEUENSWANDER	TLE	0	0	0	1034	4.08
28	ROBERT & LAURA ROBERT & DIANE CLARK	TLE	0	0	0	710	4.08
29	MELINDA R JOHNSON & WILLIAM PRATT	TLE	0	0	0	182	4.09
30	KIM BOTHOM	TLE	0	0	0	4810	4.09
31	JAMES G & NICKI J SCHAFFITZEL	TLE	0	0	0	2260	4.09
32	SCOTT D & MICHELL R OLSON	FEE/TLE	1469	0	1469	1456	4.09
33	JEROME L & DARLENE A SELVOG	TLE	0	0	0	226	4.09
34	TOWN OF FULTON	TLE	0	0	0	1173	4.09
36	GEORGE E & CHRISTINE M WELLENKOTTER	TLE	0	0	0	233	4.09
37	GEORGIA L WEIS	TLE	0	0	0	1560	4.09
38	STEVE R & CINDY L LEVERENZ	TLE	0	0	0	23	4.09
SECTION 3							
39	EDWARD A FARRINGTON	FEE	60688	0	60688	0	4.10
42	JEFFREY D SCHULTZ	FEE	5275	0	5275	0	4.10
43	BARBARA J & KEVIN J HEMENWAY	FEE	1211	0	1211	0	4.10
44	ROBERT T HOUFE	FEE	946	0	946	0	4.11
46	DORRIS & RUTH WILLIE	FEE	29908	6852	36760	0	4.11
47	ROBERT T HOUFE	TLE	0	0	0	1928	4.12

UTILITY SCHEDULE OF INTERESTS REQUIRED		
UTILITY NUMBER	OWNER(S)	INTEREST REQUIRED
800	AMERICAN TRANSMISSION COMPANY	RELEASE OF RIGHTS
801	FRONTIER COMMUNICATIONS	RELEASE OF RIGHTS
802	ROCK ELECTRIC COOP	RELEASE OF RIGHTS
803	ALLIANT ENERGY CORP	RELEASE OF RIGHTS
804	NORTHERN NATURAL GAS	RELEASE OF RIGHTS
805	ANR PIPELINE CO	RELEASE OF RIGHTS
806	CHARTER COMMUNICATIONS	RELEASE OF RIGHTS

REVISION DATE
12-12-2017
09-03-2021

DATE 07/24/2017

SCALE, FEET

0 50 100

HWY: CTH F

STATE R/W PROJECT NUMBER 5798-01-03

PLAT SHEET 4.02

GRID FACTOR

COUNTY: ROCK

CONSTRUCTION PROJECT NUMBER

PS&E SHEET

E

POINT TABLE		
POINT NAME	NORTHING	EASTING
301	288704.834	487872.976
302	288705.080	487905.976
303	288549.890	487919.335
304	288122.592	487910.320
306	288122.346	487877.321
307	288627.151	487873.556
308	288626.905	487840.557
309	288804.127	487793.605
310	289000.632	487702.666
311	289103.198	487638.760
312	289228.578	487524.853
313	289064.019	487756.952
314	289064.178	487768.831
315	289031.828	487814.458
350	288122.100	487844.322
351	288975.364	487903.959
352	289073.085	487870.380
353	289288.129	487567.075

PI STA = 36+53.09F
 DELTA = 54°30'57"
 D = 5°24'19"
 T = 546.12'
 L = 1008.57'
 R = 1060.00'
 PC STA = 31+06.97F
 PT STA = 41+15.54F

(800) AMERICAN TRANSMISSION COMPANY
 PARCELS 02, 03
 DOC#1971179 DOC#1968973

(801) FRONTIER COMMUNICATIONS
 PARCEL 01
 PRESCRIPTIVE

(02) TAX ID: 016 01101401
 OWNER: AL & ED FARRINGTON FARMS LLC
 DOC#1969575

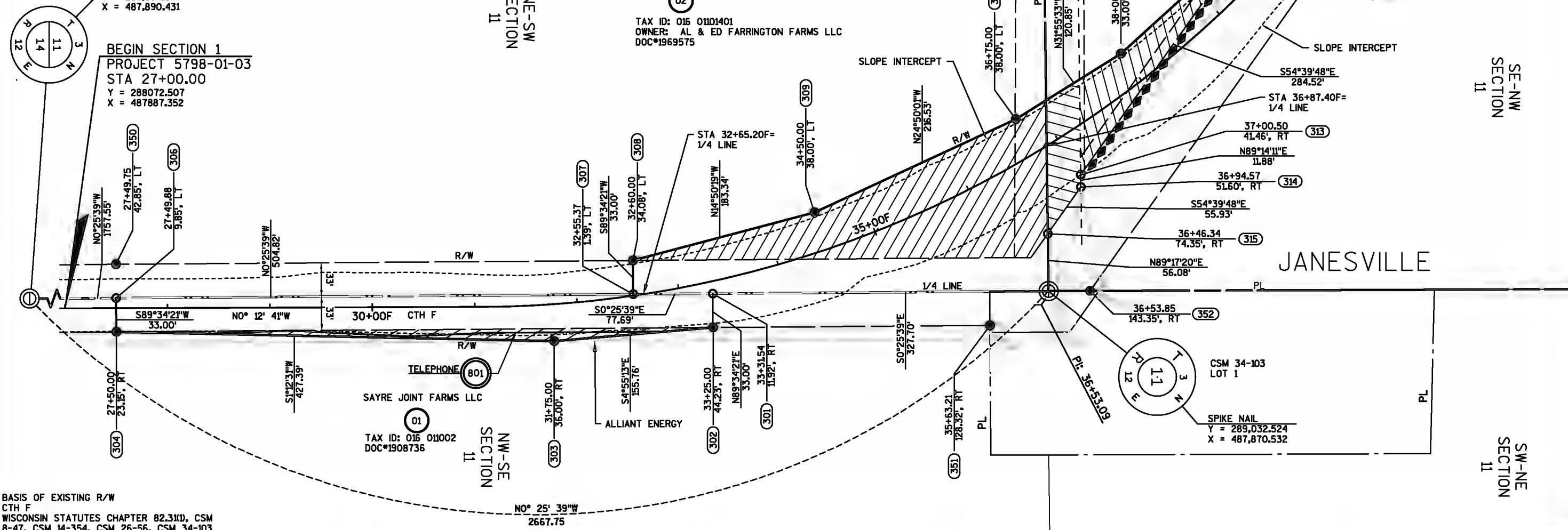
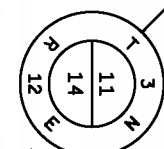
(04) TAX ID: 016 01100105
 OWNER: BRIAN C & RHONDA J KARLEN
 DOC#1601295

CSM 26-56
 LOT 2
 DOC#1597075

TAX ID: 016 01100102
 OWNER: WISCONSIN POWER & LIGHT COMPANY
 DOC# 887296
 CSM 8-47
 LOT 1
 DOC#893736

DISK/CONCRETE
 Y = 286,364.847
 X = 487,890.431

BEGIN SECTION 1
 PROJECT 5798-01-03
 STA 27+00.00
 Y = 288072.507
 X = 487887.352



BASIS OF EXISTING R/W
 CTH F
 WISCONSIN STATUTES CHAPTER 82.31(1), CSM
 8-47, CSM 14-354, CSM 26-56, CSM 34-103

REVISION DATE	DATE 07/24/2017	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER 5798-01-03	PLAT SHEET 4.03
N.C. 12-12-2017		0 50 100	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	PS&E SHEET
N.C. 09-03-2021					

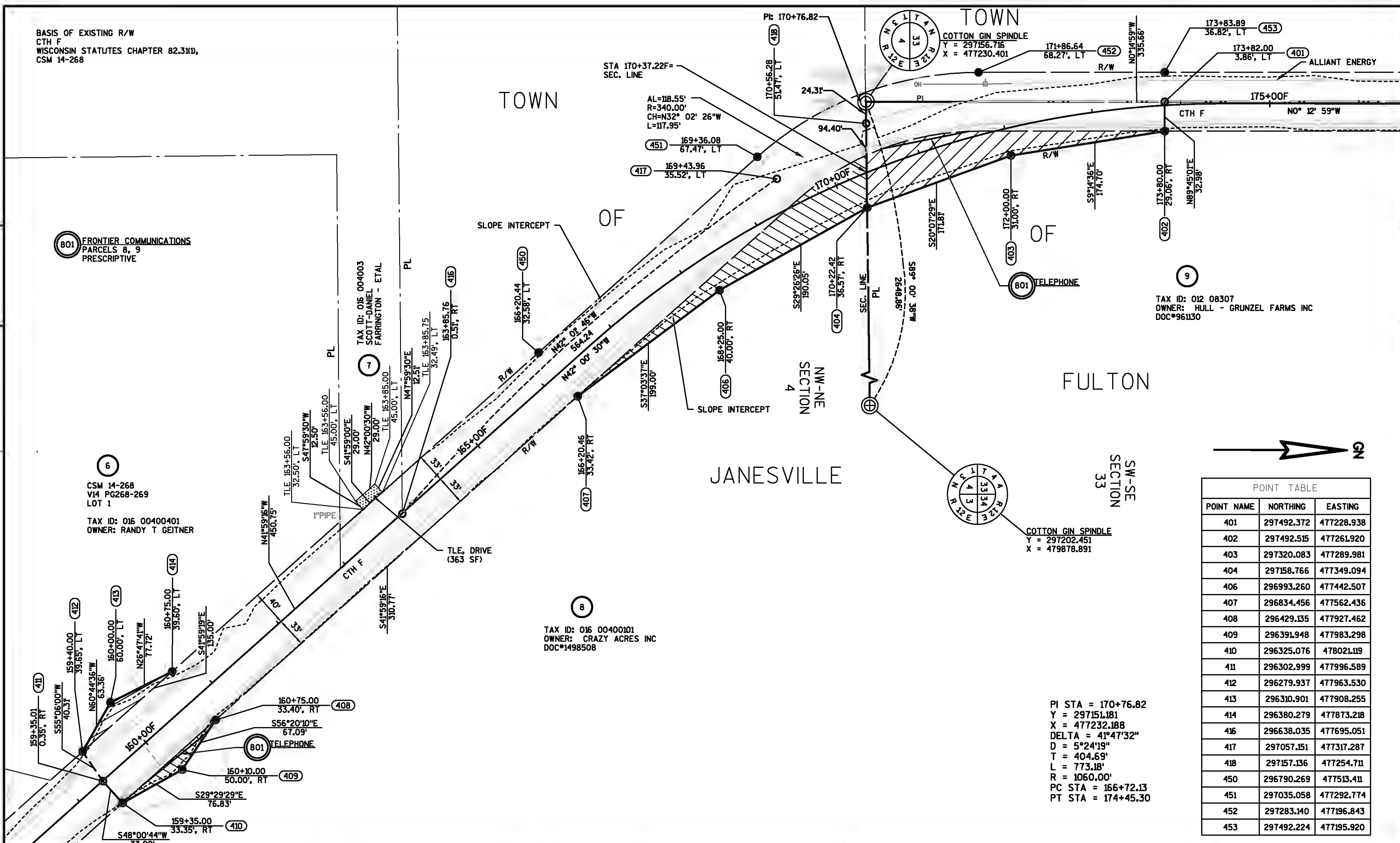
BASIS OF EXISTING R/W
 CTH F
 WISCONSIN STATUTES CHAPTER 82.31(1),
 CSM 14-268

801 FRONTIER COMMUNICATIONS
 PARCELS 8, 9
 PRESCRIPTIVE

6 CSM 14-268
 V14 PG268-269
 LOT 1
 TAX ID: 016 00400401
 OWNER: RANDY T GEITNER

8 TAX ID: 016 00400101
 OWNER: CRAZY ACRES INC
 DOC#1498508

9 TAX ID: 012 08307
 OWNER: HULL - GRUNZEL FARMS INC
 DOC#961130



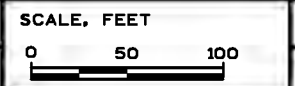
POINT TABLE

POINT NAME	NORTHING	EASTING
401	297492.372	477228.938
402	297492.515	477261.920
403	297320.083	477289.981
404	297158.766	477349.094
406	296993.260	477442.507
407	296834.456	477562.436
408	296429.135	477927.462
409	296391.948	477983.298
410	296325.076	478021.119
411	296302.999	477996.589
412	296279.937	477963.530
413	296310.901	477908.255
414	296380.279	477873.218
416	296638.035	477695.051
417	297057.151	477317.287
418	297157.136	477254.711
450	296790.269	477513.411
451	297035.058	477292.774
452	297283.140	477196.843
453	297492.224	477195.920

PI STA = 170+76.82
 Y = 297151.181
 X = 477232.188
 DELTA = 41°47'32"
 D = 5°24'19"
 T = 404.69'
 L = 773.18'
 R = 1060.00'
 PC STA = 166+72.13
 PT STA = 174+45.30

REVISION DATE	DATE	BY	DESCRIPTION
N.C. 12-12-2017			
N.C. 09-03-2021			

DATE 07/24/2017
 GRID FACTOR



HWY: CTH F
 COUNTY: ROCK

STATE R/W PROJECT NUMBER 5798-01-03
 CONSTRUCTION PROJECT NUMBER

PLAT SHEET 4.04
 PS&E SHEET

POINT TABLE		
POINT NAME	NORTHING	EASTING
501	300664.492	477214.464
502	300664.303	477175.206
503	300742.031	477174.830
504	300791.507	477150.413
505	300791.188	477174.592
506	300823.676	477213.649
507	300821.765	477358.340
508	300788.767	477357.954
509	300664.655	477248.205
511	300823.992	477189.668
512	300825.860	477048.151
513	300858.858	477048.587
514	300957.171	477115.735
516	301079.384	477045.615
517	301179.300	476945.015
518	301167.699	476989.987
519	300857.019	477187.865
521	300823.338	477239.180
522	300856.362	477237.622
523	301033.247	477185.272
524	301164.892	477079.016
525	301210.360	477015.092
526	301239.667	476991.068
527	300917.550	477247.278
528	300855.216	477324.427
529	300854.762	477358.775
550	300792.863	477047.715

- (801) FRONTIER COMMUNICATIONS
PARCEL 13
PRESCRIPTIVE
- (802) ROCK ELECTRIC COOP
PARCEL 13
PRESCRIPTIVE
- (803) WISCONSIN POWER & LIGHT COMPANY
DBA ALLIANT ENERGY CORP
PARCEL 13
PRESCRIPTIVE

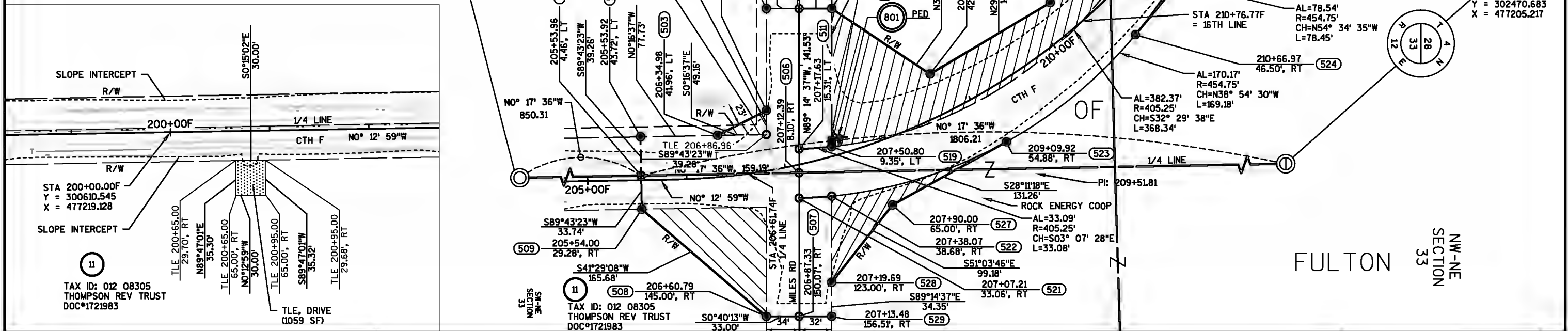
Parcel Table		
PT#-PT#	Length	Direction/Delta
506-511	23.98	N89° 14' 37"W
506-521	25.53	S89° 14' 37"E
507-521	119.17	N89° 14' 37"W
529-507	33.00	S00° 45' 18"W

521-522 AL=33.07'
R=460.07'
CH=N02° 42' 03"W
L=33.06'

522-525 AL=434.47'
R=454.75'
CH=N32° 09' 15"W
L=418.13'

PI STA = 209+51.81F
DELTA = 59°18'20"
D = 8°52'59"
T = 367.20'
L = 667.62'
R = 645.00'
PC STA = 205+84.62F
PT STA = 212+52.24F

BASIS OF EXISTING R/W
CTH F
WISCONSIN STATUTES CHAPTER 82.31(1), CSM 12-226, V223P56 (3-ROD SECTION)
MILES ROAD
WISCONSIN STATUTES CHAPTER 82.31(1), CSM 12-226



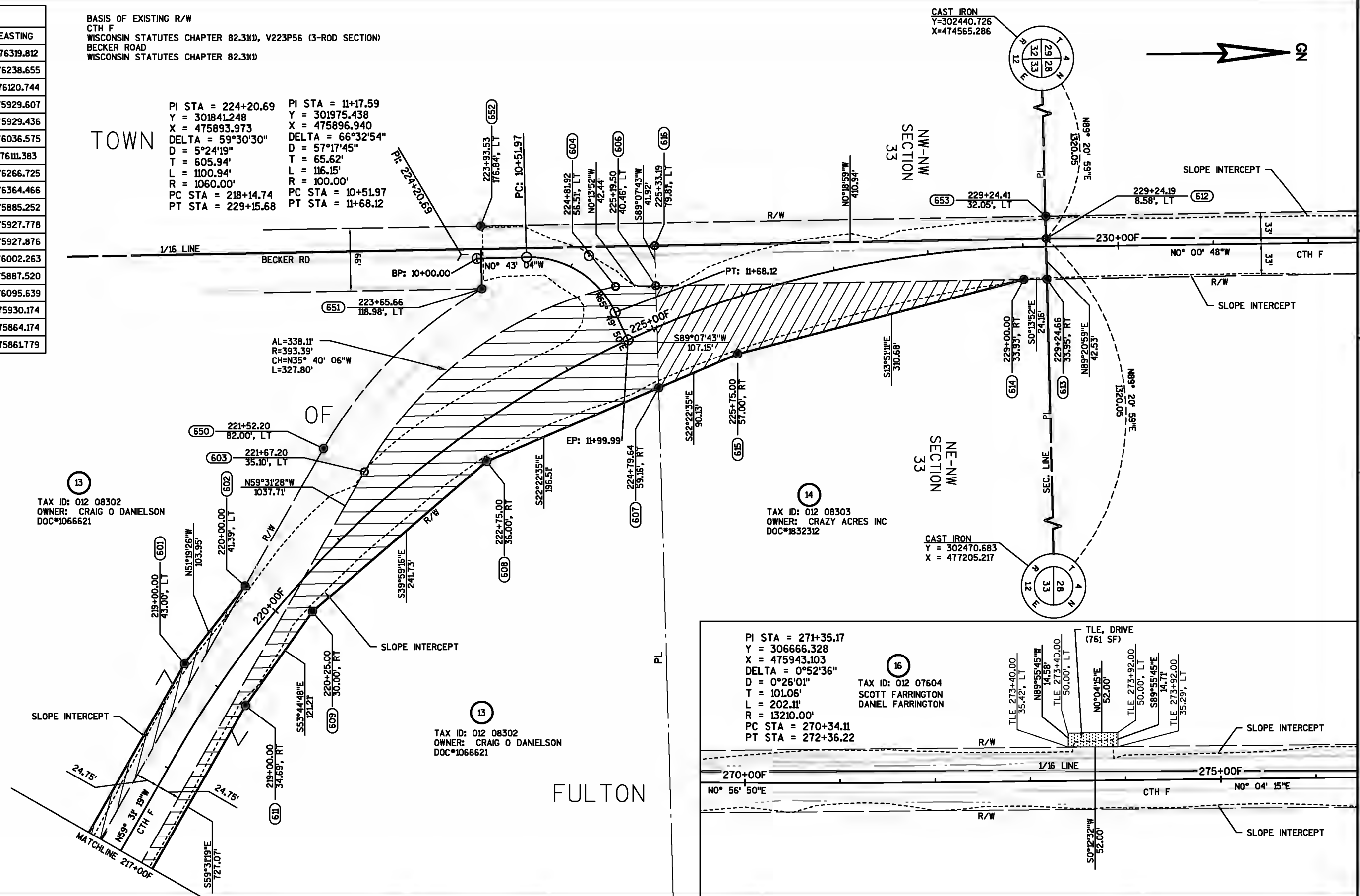
REVISION DATE	DATE 07/24/2017	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER 5798-01-03	PLAT SHEET 4.05
N.C. 12-12-2017		0 50 100	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	PS&E SHEET
N.C. 09-03-2021					

GRID FACTOR	DATE 07/24/2017	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER 5798-01-03	PLAT SHEET 4.05
		0 50 100	COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	PS&E SHEET

POINT TABLE		
POINT NAME	NORTHING	EASTING
601	301544.872	476319.812
602	301609.835	476238.655
603	301736.658	476120.744
604	302002.964	475929.607
606	302045.407	475929.436
607	302047.036	476036.575
608	301865.326	476111.383
609	301680.117	476266.725
611	301608.441	476364.466
612	302455.704	475885.252
613	302456.187	475927.778
614	302432.025	475927.876
615	302130.381	476002.263
616	302044.769	475887.520
650	301693.996	476095.639
651	301862.535	475930.174
652	301862.269	475864.174
653	302455.921	475861.779

BASIS OF EXISTING R/W
 CTH F
 WISCONSIN STATUTES CHAPTER 82.31(1), V223P56 (3-ROD SECTION)
 BECKER ROAD
 WISCONSIN STATUTES CHAPTER 82.31(1)

PI STA = 224+20.69 PI STA = 11+17.59
 Y = 301841.248 Y = 301975.438
 X = 475893.973 X = 475896.940
 DELTA = 59°30'30" DELTA = 66°32'54"
 D = 5°24'19" D = 57°17'45"
 T = 605.94' T = 65.62'
 L = 1100.94' L = 116.15'
 R = 1060.00' R = 100.00'
 PC STA = 218+14.74 PC STA = 10+51.97
 PT STA = 229+15.68 PT STA = 11+68.12



13
 TAX ID: 012 08302
 OWNER: CRAIG O DANIELSON
 DOC#1066621

14
 TAX ID: 012 08303
 OWNER: CRAZY ACRES INC
 DOC#1832312

13
 TAX ID: 012 08302
 OWNER: CRAIG O DANIELSON
 DOC#1066621

16
 PI STA = 271+35.17
 Y = 306666.328
 X = 475943.103
 DELTA = 0°52'36"
 D = 0°26'01"
 T = 101.06'
 L = 202.11'
 R = 13210.00'
 PC STA = 270+34.11
 PT STA = 272+36.22

TAX ID: 012 07604
 SCOTT FARRINGTON
 DANIEL FARRINGTON

TILE DRIVE (761 SF)
 TLE 273+40.00
 35.42', LT
 N89°55'45"W
 14.58'
 TLE 273+40.00
 50.00', LT
 N0°04'55"E
 52.00'
 TLE 273+92.00
 50.00', LT
 S89°55'45"E
 14.71'
 TLE 273+92.00
 35.29', LT

REVISION DATE	DATE 07/24/2017
N.C. 12-12-2017	
N.C. 09-03-2021	

DATE 07/24/2017	SCALE, FEET
GRID FACTOR	0 50 100

HWY: CTH F	STATE R/W PROJECT NUMBER 5798-01-03
COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER

PLAT SHEET 4.06	PS&E SHEET
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POINT TABLE		
POINT NAME	NORTHING	EASTING
701	312063.319	476001.825
702	312064.120	475968.030
703	312100.821	475953.283
704	312088.720	475968.151

MAIN ST 'T'
 PI STA = 17+81.21
 Y = 312781.811
 X = 476013.870
 DELTA = 0°42'30"
 D = 0°22'55"
 T = 92.71'
 L = 185.43'
 R = 15000.00'
 PC STA = 16+88.49
 PT STA = 18+73.92

BASIS OF EXISTING R/W
 CTH F
 WISCONSIN STATUTES CHAPTER 82.31(1), PLAT OF FULTON CENTER,
 DOC*1581809, DOC*1973390, DOC*1773089, DOC*1941112, DOC*1756293,
 DOC*1503954, DOC* 1880447, DOC*1804295, DOC*932869,
 DOC*1634587, DOC*525327, DOC*1727104, DOC*1663342
 MAIN ST
 WISCONSIN STATUTES CHAPTER 82.31(1), PLAT OF FULTON CENTER,
 DOC*1581809, DOC*1773089, DOC*1973390

NOTE TO EXISTING R/W BASIS
 THE ORIGINAL LOCATION OF ROADS ESTABLISHED BY THE PLAT OF
 FULTON CENTER IN 1846 IS QUESTIONABLE DUE TO ABSENCE OF
 DEFINITIVE FIELD OR RECORD EVIDENCE.

ENCROACHMENTS NOTES:
 13. HOUSE FOOTPRINT AS LOCATED AND SHOWN PER WISDOT AERIAL
 MAPPING EXTENDS 2.9 FEET WEST OF ESTABLISHED R/W LINE OF
 MAIN STREET NEAR STA 16+50'T' RIGHT AS ESTABLISHED FROM SAID
 BASIS OF EXISTING R/W

807 ALLIANT ENERGY CORP
 PARCEL 18
 PRESCRIPTIVE

TAX ID: 012 05903
 HAROLD E & MARY JO
 SCHLAIS

KEVIN P NANSTAD
 TAX ID: 012 06005

CARL J &
 ALPHA I SAMPICA
 TAX ID: 012 13805
 DOC*525327
 Y = 313115.529
 X = 476026.761

TAX ID: 012 13705
 MICHAEL H DALLMAN
 & DIANA L JOHNSON

TAX ID: 012 13706
 TRENTON R BOWEN

MON BOX W/DISK
 Y = 313095.931
 X = 477268.243

PI STA = 325+82.87 Y = 312113.379 X = 476002.973 DELTA = 52°14'33" D = 24°54'40" T = 112.78' L = 209.72' R = 230.00' PC STA = 324+70.09 PT STA = 326+79.80	PI STA = 329+79.23 Y = 312373.348 X = 475683.077 DELTA = 50°48'44" D = 26°46'25" T = 101.64' L = 189.78' R = 214.00' PC STA = 328+77.59 PT STA = 330+67.37	PI STA = 333+40.62 Y = 312748.240 X = 475682.501 DELTA = 20°36'30" D = 7°45'49" T = 134.17' L = 265.45' R = 738.00' PC STA = 332+06.45 PT STA = 334+71.90
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END SECTION 1
 BEGIN SECTION 2

HAROLD E & MARY JO SCHLAIS
 TAX ID: 012 059020010

STA 324+70.33F, 12.00'RT
 = STA 10+00.00T

REVISION DATE
 12-12-2017
 N.C. 09-03-2021

DATE 07/24/2017

SCALE, FEET



HWY: CTH F

COUNTY: ROCK

STATE R/W PROJECT NUMBER 5798-01-03

CONSTRUCTION PROJECT NUMBER

PLAT SHEET 4.07

PS&E SHEET

E

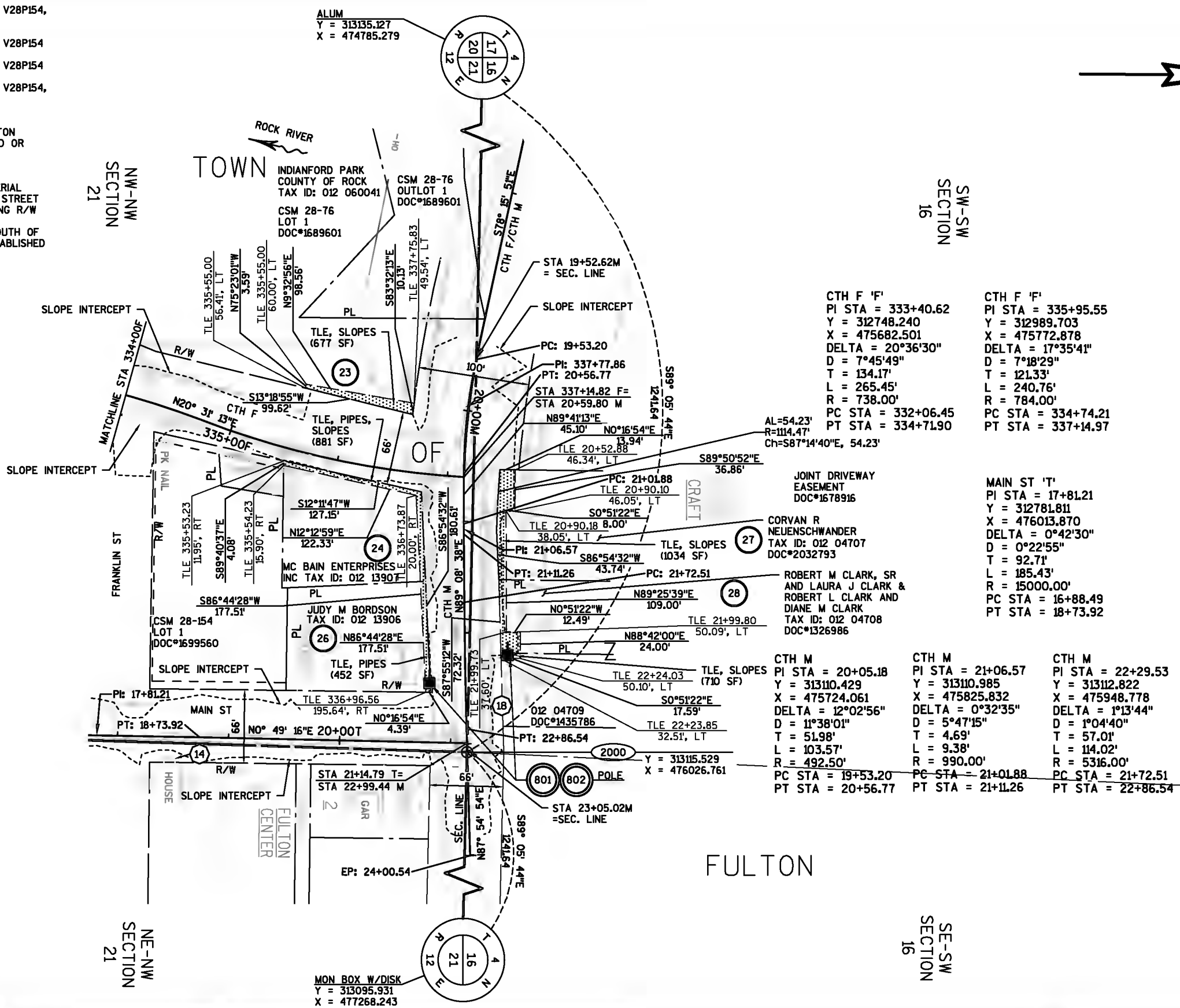
BASIS OF EXISTING R/W
 CTH F
 WISCONSIN STATUTES CHAPTER 82.31(1), PLAT OF FULTON CENTER, CSM V28P154, CSM V28P76, DOC*712370, DOC*143470, DOC*1815838
 MAIN ST
 WISCONSIN STATUTES CHAPTER 82.31(1), PLAT OF FULTON CENTER, CSM V28P154
 FRANKLIN STREET
 WISCONSIN STATUTES CHAPTER 82.31(1), PLAT OF FULTON CENTER, CSM V28P154
 CTH M
 WISCONSIN STATUTES CHAPTER 82.31(1), PLAT OF FULTON CENTER, CSM V28P154, CSM V28P76, DOC*712370, DOC*1678911, DOC*1741758, DOC*1815833

NOTE TO EXISTING R/W BASIS
 THE ORIGINAL LOCATION OF ROADS ESTABLISHED BY THE PLAT OF FULTON CENTER IN 1846 IS QUESTIONABLE DUE TO ABSENCE OF DEFINITIVE FIELD OR RECORD EVIDENCE.

ENCROACHMENTS NOTES:
 14. HOUSE FOOTPRINT (PORCH) AS LOCATED AND SHOWN PER WISDOT AERIAL MAPPING EXTENDS 3.3 FEET WEST OF ESTABLISHED R/W LINE OF MAIN STREET NEAR STA 18+50.0' RIGHT AS ESTABLISHED FROM SAID BASIS OF EXISTING R/W

18. FRONT STOOP AND PRIVATE WALKWAY (NOT SHOWN) MAY EXTEND SOUTH OF ESTABLISHED R/W LINE OF C.T.H. 'M' NEAR STA 22+50.0' LEFT AS ESTABLISHED FROM SAID BASIS OF EXISTING R/W

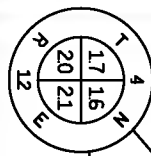
- 801 FRONTIER COMMUNICATIONS
 PARCEL 26
 PRESCRIPTIVE
- 802 ROCK ELECTRIC COOP
 PARCELS 26, 28
 PRESCRIPTIVE



4

4

REVISION DATE N.C. 12-12-2017 N.C. 09-03-2021	DATE 07/24/2017	SCALE, FEET 0 50 100	HWY: CTH F COUNTY: ROCK	STATE R/W PROJECT NUMBER 5798-01-03 CONSTRUCTION PROJECT NUMBER	PLAT SHEET 4.08 PS&E SHEET
GRID FACTOR					E



BASIS OF EXISTING R/W
 CTH F
 WISCONSIN STATUTES CHAPTER 82.31(1), STATE SCHOOL CRAFT SUBDIVISION, CSM V28P76,
 CSM V18P23, DOC*1938593, DOC*995271, DOC*1223010, DOC*1641440, DOC*929126, DOC*1869515, TOWN OF FULTON BOOK 1 PAGES 37-38 (4 RODS WIDE)
 CTH M
 WISCONSIN STATUTES CHAPTER 82.31(1), STATE SCHOOL CRAFT SUBDIVISION, CSM V28P76, DOC*995271, DOC*1780325, TOWN OF FULTON BOOK 1 PAGE 6 (4 RODS WIDE)

NOTE TO EXISTING R/W BASIS
 THE ORIGINAL LOCATION OF ROADS ESTABLISHED BY TOWN MINUTES IN THE 1850S DOES NOT INCLUDE THE CTH F NB SECTION. STATE SCHOOL CRAFT PLAT IS UNRECORDED AND LACKS ROADWAY DIMENSIONS. THE ORIGINAL LOCATION OF ROADS IS QUESTIONABLE DUE TO ABSENCE OF DEFINITIVE FIELD OR RECORD EVIDENCE.

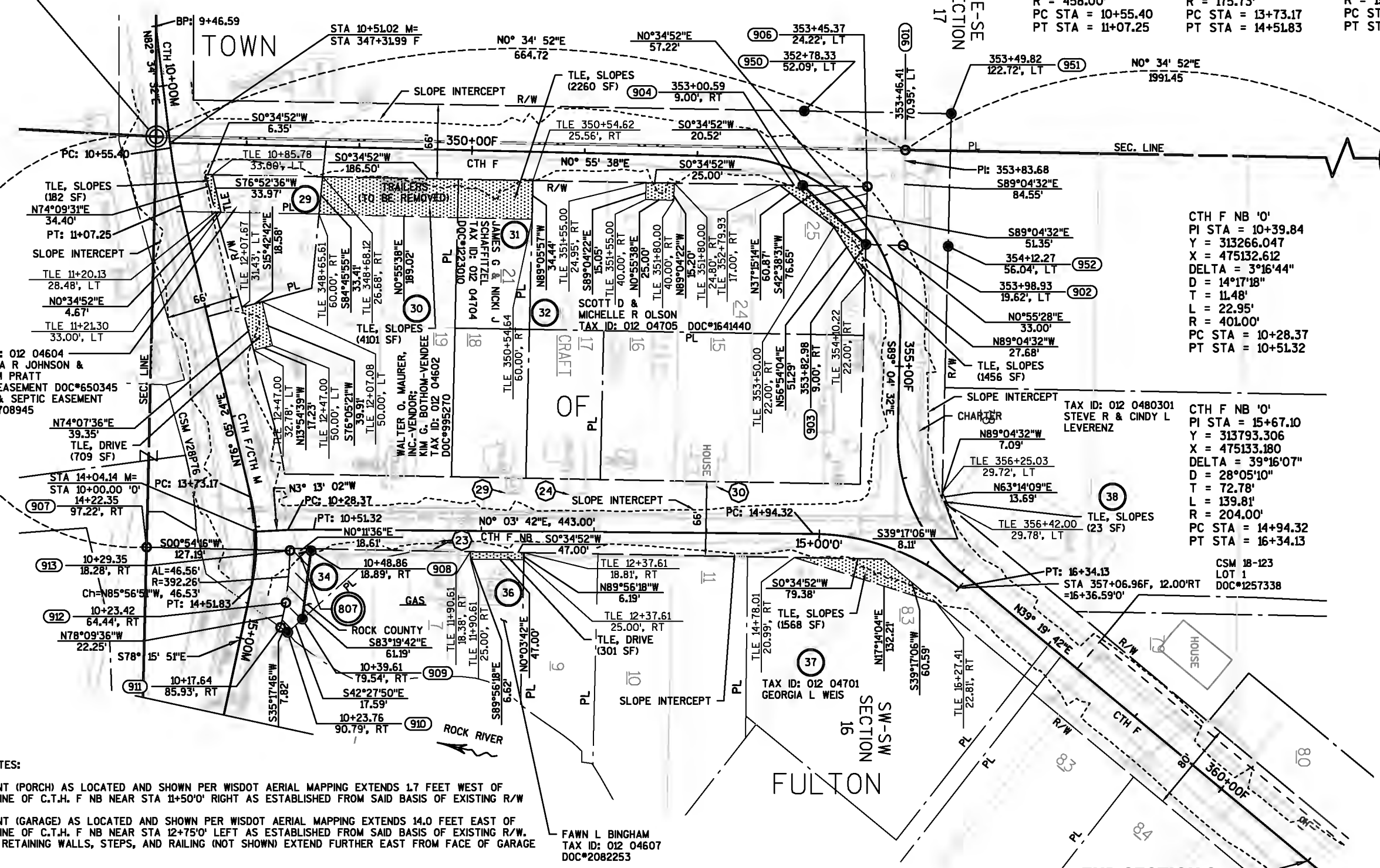
ALUM
 Y = 313135.127
 X = 474785.279

CTH M
 PI STA = 10+81.35
 Y = 313151.335
 X = 474820.973
 DELTA = 6°29'09"
 D = 12°30'36"
 T = 25.95'
 L = 51.84'
 R = 458.00'
 PC STA = 10+55.40
 PT STA = 11+07.25

CTH M
 PI STA = 14+13.17
 Y = 313231.117
 X = 475143.112
 DELTA = 25°38'45"
 D = 32°36'13"
 T = 40.00'
 L = 78.66'
 R = 175.73'
 PC STA = 13+73.17
 PT STA = 14+51.83

CTH F
 PI STA = 353+83.68
 Y = 313799.021
 X = 474801.446
 DELTA = 90°00'23"
 D = 37°12'18"
 T = 154.02'
 L = 241.92'
 R = 154.00'
 PC STA = 352+29.66
 PT STA = 354+71.58

CTH F
 PI STA = 356+34.28
 Y = 313793.860
 X = 475118.121
 DELTA = 51°36'19"
 D = 37°12'18"
 T = 74.46'
 L = 138.70'
 R = 154.00'
 PC STA = 355+59.83
 PT STA = 356+98.53



CTH F NB '0'
 PI STA = 10+39.84
 Y = 313266.047
 X = 475132.612
 DELTA = 3°16'44"
 D = 14°17'18"
 T = 11.48'
 L = 22.95'
 R = 401.00'
 PC STA = 10+28.37
 PT STA = 10+51.32

ALUM
 Y=315791.164
 X=474812.222

(807) ALLIANT ENERGY CORP
 PARCEL 34
 PRESCRIPTIVE

PT*911-PT*912
 N78° 09' 36"W
 22.25'

PT*912-PT*913
 AL=46.56'
 R=392.26'
 CH=N85° 56' 51"W
 L=46.53'

POINT TABLE		
POINT NAME	NORTHING	EASTING
901	313799.814	474792.107
902	313798.451	474876.559
903	313765.456	474876.027
904	313709.072	474824.103
906	313766.284	474824.683
907	313129.378	475149.444
908	313275.167	475151.514
909	313268.059	475212.286
910	313255.079	475224.165
911	313248.700	475219.649
912	313253.266	475197.870
913	313256.554	475151.451
950	313709.741	474758.106
951	313840.346	474759.431
952	313838.446	474877.204

ENCROACHMENTS NOTES:

- 23. HOUSE FOOTPRINT (PORCH) AS LOCATED AND SHOWN PER WISDOT AERIAL MAPPING EXTENDS 1.7 FEET WEST OF ESTABLISHED R/W LINE OF C.T.H. F NB NEAR STA 11+50'0" RIGHT AS ESTABLISHED FROM SAID BASIS OF EXISTING R/W
- 24. HOUSE FOOTPRINT (GARAGE) AS LOCATED AND SHOWN PER WISDOT AERIAL MAPPING EXTENDS 14.0 FEET EAST OF ESTABLISHED R/W LINE OF C.T.H. F NB NEAR STA 12+75'0" LEFT AS ESTABLISHED FROM SAID BASIS OF EXISTING R/W. EXISTING CONCRETE RETAINING WALLS, STEPS, AND RAILING (NOT SHOWN) EXTEND FURTHER EAST FROM FACE OF GARAGE AT THIS LOCATION.
- 29. GARAGE FOOTPRINT AS LOCATED AND SHOWN PER WISDOT AERIAL MAPPING EXTENDS 14.0 FEET EAST OF ESTABLISHED R/W LINE OF C.T.H. F NB NEAR STA 12+25'0" LEFT AS ESTABLISHED FROM SAID BASIS OF EXISTING R/W.
- 30. HOUSE FOOTPRINT AS LOCATED AND SHOWN PER WISDOT AERIAL MAPPING EXTENDS 4.3 FEET EAST OF ESTABLISHED R/W LINE OF C.T.H. F NB NEAR STA 14+00'0" LEFT AS ESTABLISHED FROM SAID BASIS OF EXISTING R/W.

REVISION DATE 12-12-2017 N.C. 09-03-2021	DATE 07/24/2017	SCALE, FEET 0 50 100	HWY: CTH F COUNTY: ROCK	STATE R/W PROJECT NUMBER 5798-01-03 CONSTRUCTION PROJECT NUMBER	PLAT SHEET 4.09 PS&E SHEET
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POINT TABLE		
POINT NAME	NORTHING	EASTING
1001	315804.679	476173.384
1002	315811.937	476172.851
1003	315862.251	476178.541
1004	315804.757	476181.255
1006	315606.129	476195.488
1007	315343.550	476220.822
1008	315100.723	476147.105
1009	314446.712	475612.092
1010	314447.062	475590.415
1011	314907.596	475959.060
1012	315099.773	476068.160
1013	315261.252	476129.995
1014	315401.842	476157.593
1015	315554.364	476164.572

POINT TABLE		
POINT NAME	NORTHING	EASTING
1016	315702.352	476180.900
1017	315750.594	476250.283
1018	315732.145	476286.642
1019	315662.321	476289.856
1020	315660.800	476256.818
1021	314373.014	475637.074
1022	314632.339	475849.214
1023	314622.464	475861.649
1024	314363.491	475649.468
1050	315058.933	476198.190
1051	315349.888	476286.517

Parcel Table			
PT#-PT#	Length	Direction/Delta	Radius
1017-1018	40.77	S63° 05' 42"E	
1018-1019	69.90	S02° 38' 10"E	
1019-1020	33.07	S87° 21' 50"W	
1001-1004	7.87	N89° 25' 52"E	

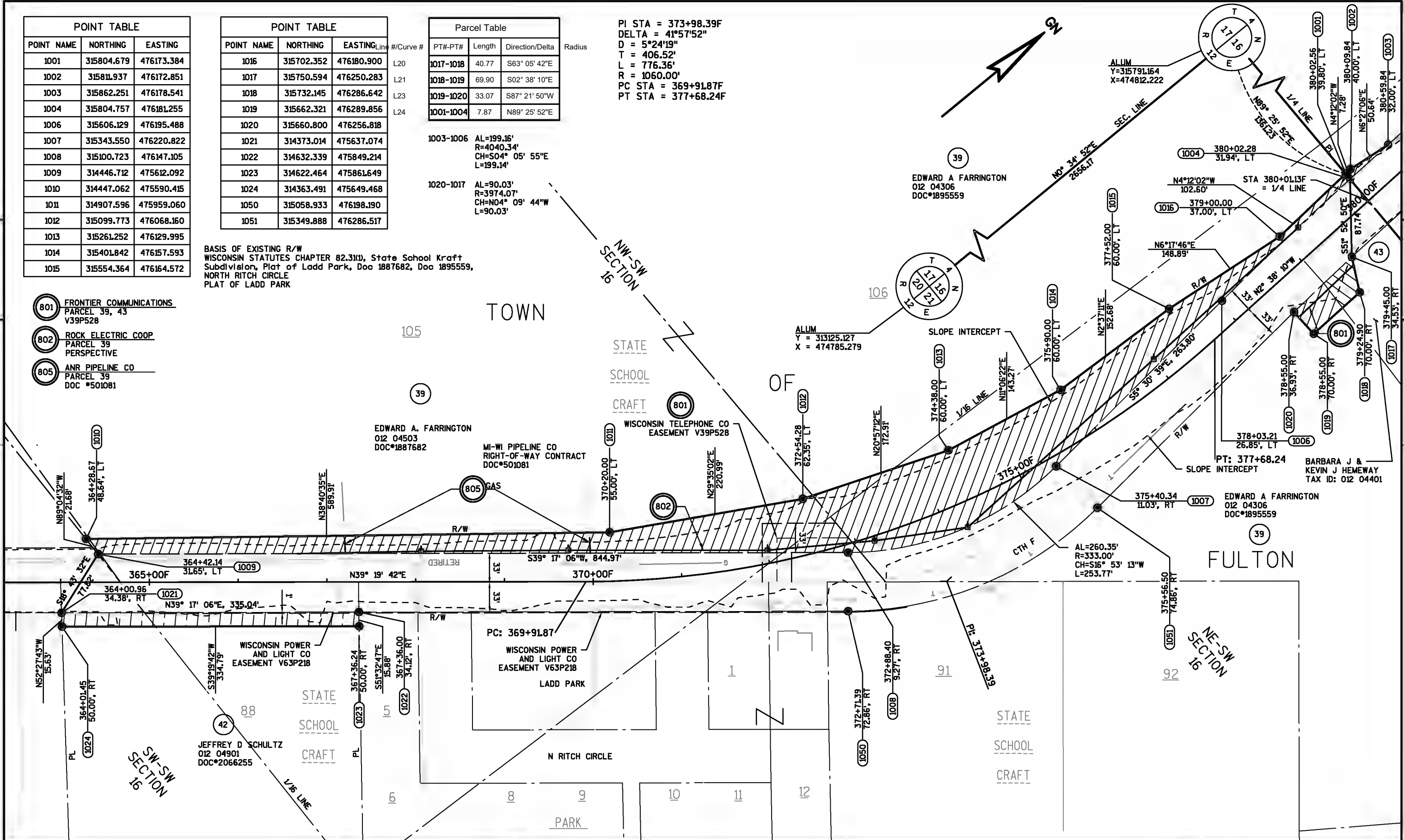
PI STA = 373+98.39F
 DELTA = 41°57'52"
 D = 5°24'19"
 T = 406.52'
 L = 776.36'
 R = 1060.00'
 PC STA = 369+91.87F
 PT STA = 377+68.24F

1003-1006 AL=199.16'
 R=4040.34'
 CH=S04° 05' 55"E
 L=199.14'

1020-1017 AL=90.03'
 R=3974.07'
 CH=N04° 09' 44"W
 L=90.03'

BASIS OF EXISTING R/W
 WISCONSIN STATUTES CHAPTER 82.31(1), State School Kraft
 Subdivision, Plat of Ladd Park, Doc 1887682, Doc 1895559,
 NORTH RITCH CIRCLE
 PLAT OF LADD PARK

- 801 FRONTIER COMMUNICATIONS
 PARCEL 39, 43
 V39P528
- 802 ROCK ELECTRIC COOP
 PARCEL 39
 PERSPECTIVE
- 805 ANR PIPELINE CO
 PARCEL 39
 DOC #501081



REVISION DATE	DATE 07/24/2017
12-12-2017	
09-03-2021	

SCALE, FEET	HWY: CTH F
0 50 100	STATE R/W PROJECT NUMBER 5798-01-03
GRID FACTOR	COUNTY: ROCK
	CONSTRUCTION PROJECT NUMBER

PLAT SHEET 4.10
PS&E SHEET

POINT TABLE		
POINT NAME	NORTHING	EASTING
1101	318468.040	476619.987
1102	318450.296	476614.217
1103	318388.343	476582.328
1104	318161.415	476475.626
1105	318001.944	476344.505
1106	317919.232	476293.593
1107	317786.186	476234.656
1108	317595.209	476205.474
1109	317303.034	476182.505
1110	317601.400	476178.821
1111	317839.875	476244.746
1112	318384.814	476580.176
1113	318464.807	476333.579
1114	318431.809	476333.952
1115	318467.245	476549.528
1116	318419.411	476523.970
1117	317874.472	476188.540
1118	318409.543	476481.455
1119	317370.059	476115.678
1120	317478.756	476103.244
1121	317540.624	476113.566
1150	317860.733	476180.378
1151	317861.149	476114.379

POINT TABLE		
POINT NAME	NORTHING	EASTING
1152	318497.804	476333.207
1153	318500.378	476561.101

BASIS OF EXISTING R/W
 CTH F
 WISCONSIN STATUTES CHAPTER 82.31(1), STATE SCHOOL CRAFT SUBDIVISION, V224P370, DOC*304506, DOC*724340, DOC*113484
 WILLIE ROAD
 WISCONSIN STATUTES CHAPTER 82.31(1), STATE SCHOOL CRAFT SUBDIVISION
 POMEROY ROAD
 WISCONSIN STATUTES CHAPTER 82.31(1), STATE SCHOOL CRAFT SUBDIVISION

- (801) FRONTIER COMMUNICATIONS PARCEL 46 DOC*747379 & PRESCRIPTIVE
- (806) CHARTER COMMUNICATIONS PARCEL 46 PRESCRIPTIVE

TOWN

(44)
 ROBERT T HOUFFE
 TAX ID: 012 04502
 DOC*113484

(1151) 400+28.51
 108.62', LT

(1150) 400+50.44
 46.96', LT

(1111) 400+55.12
 20.54', RT

(1110) 400+00.00
 29.99', RT

(1109) 398+02.32
 19.73', RT

(1108) 401+50.00
 31.82', RT

(1107) 402+50.10
 34.68', RT

(1106) 404+55.00
 60.00', RT

(1105) 407+00.00
 35.65', RT

(1104) 407+67.20
 39.52', RT

(1103) 407+85.15
 38.30', RT

(1102) 407+94.18
 28.27', LT

(1101) 407+58.18
 26.74', LT

(1118) 406+73.46
 64.06', LT

(1114) 406+14.14
 204.00', LT

(1116) 407+02.57
 30.42', LT

(1115) 407+94.18
 28.27', LT

(1152) 406+86.88
 236.21', LT

(1153) 407+94.18
 28.27', LT

PI: 399+46.93

AL=250.73'
 R=444.47'
 CH=N15° 27' 11"E
 L=247.42'

AL=4.13'
 R=510.47'
 CH=N31° 22' 55"E
 L=4.13'

AL=69.73'
 R=510.47'
 CH=S27° 14' 11"W
 L=69.68'

AL=54.27'
 R=444.47'
 CH=N28° 06' 58"E
 L=54.23'

AL=4.13'
 R=510.47'
 CH=N31° 22' 55"E
 L=4.13'

AL=69.73'
 R=510.47'
 CH=S27° 14' 11"W
 L=69.68'

AL=250.73'
 R=444.47'
 CH=N15° 27' 11"E
 L=247.42'

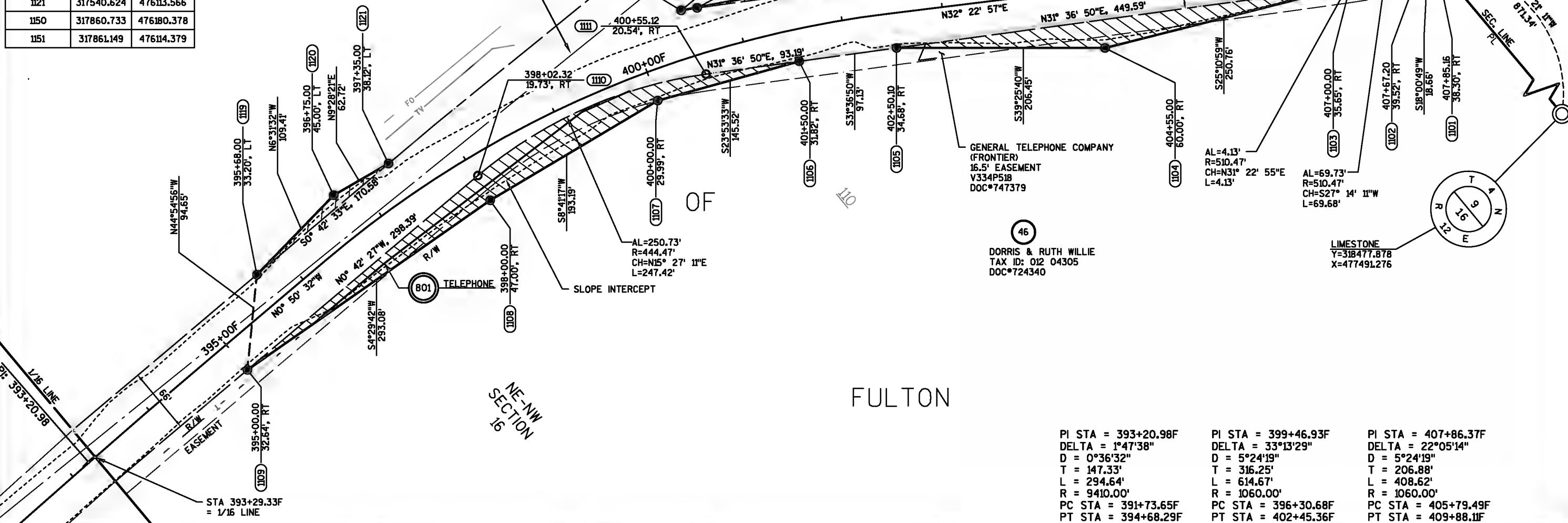
AL=4.13'
 R=510.47'
 CH=N31° 22' 55"E
 L=4.13'

AL=69.73'
 R=510.47'
 CH=S27° 14' 11"W
 L=69.68'

AL=54.27'
 R=444.47'
 CH=N28° 06' 58"E
 L=54.23'

AL=4.13'
 R=510.47'
 CH=N31° 22' 55"E
 L=4.13'

AL=69.73'
 R=510.47'
 CH=S27° 14' 11"W
 L=69.68'



REVISION DATE	DATE	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER	PLAT SHEET
N.C. 12-12-2017	07/24/2017	0 50 100	COUNTY: ROCK	5798-01-03	4.11
N.C. 09-03-2021				CONSTRUCTION PROJECT NUMBER	PS&E SHEET

DATE	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER	PLAT SHEET
07/24/2017	0 50 100	COUNTY: ROCK	5798-01-03	4.11
			CONSTRUCTION PROJECT NUMBER	PS&E SHEET

DATE	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER	PLAT SHEET
07/24/2017	0 50 100	COUNTY: ROCK	5798-01-03	4.11
			CONSTRUCTION PROJECT NUMBER	PS&E SHEET

DATE	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER	PLAT SHEET
07/24/2017	0 50 100	COUNTY: ROCK	5798-01-03	4.11
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DATE	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER	PLAT SHEET
07/24/2017	0 50 100	COUNTY: ROCK	5798-01-03	4.11
			CONSTRUCTION PROJECT NUMBER	PS&E SHEET

DATE	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER	PLAT SHEET
07/24/2017	0 50 100	COUNTY: ROCK	5798-01-03	4.11
			CONSTRUCTION PROJECT NUMBER	PS&E SHEET

DATE	SCALE, FEET	HWY: CTH F	STATE R/W PROJECT NUMBER	PLAT SHEET
07/24/2017	0 50 100	COUNTY: ROCK	5798-01-03	4.11
			CONSTRUCTION PROJECT NUMBER	PS&E SHEET

PI STA	DELTA	D	T	L	R	PC STA	PT STA
393+20.98F	1°47'38"	0°36'32"	147.33'	294.64'	9410.00'	391+73.65F	394+68.29F
399+46.93F	33°13'29"	5°24'19"	316.25'	614.67'	1060.00'	396+30.68F	402+45.36F
407+86.37F	22°05'14"	5°24'19"	206.88'	408.62'	1060.00'	405+79.49F	409+88.11F



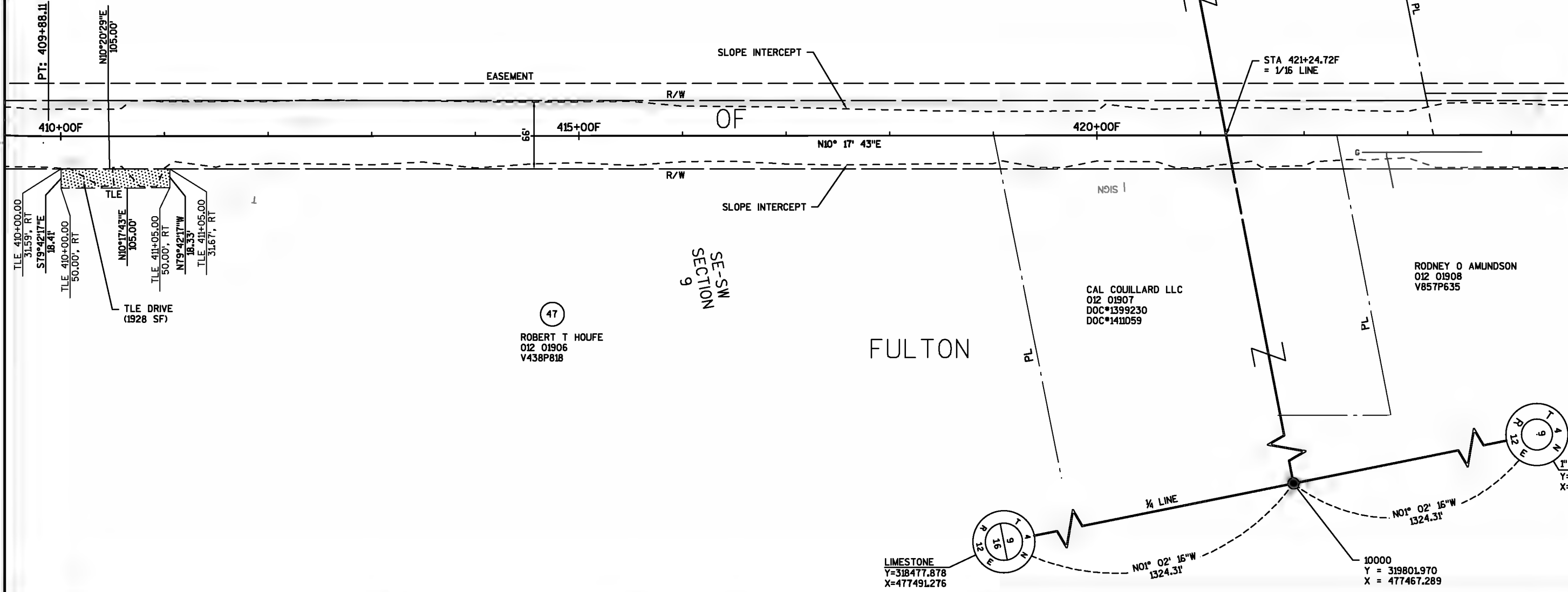
TOWN

NE-SW
SECTION
9

SE-SW
SECTION
9

4

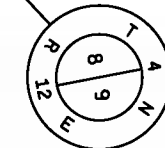
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REVISION DATE 12-12-2017 09-03-2021	DATE 07/24/2017	SCALE, FEET 0 50 100	HWY: CTH F	STATE R/W PROJECT NUMBER 5798-01-03	PLAT SHEET 4.12
GRID FACTOR			COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	PS&E SHEET

BASIS OF EXISTING R/W
 WISCONSIN STATUTES CHAPTER 82.31(1), Plat V32-881, CSM 6-133, V172P246, Doc 1655938

ALUM
 Y=321098.562
 X=474760.278



802 ROCK ELECTRIC COOP
 PARCEL 53

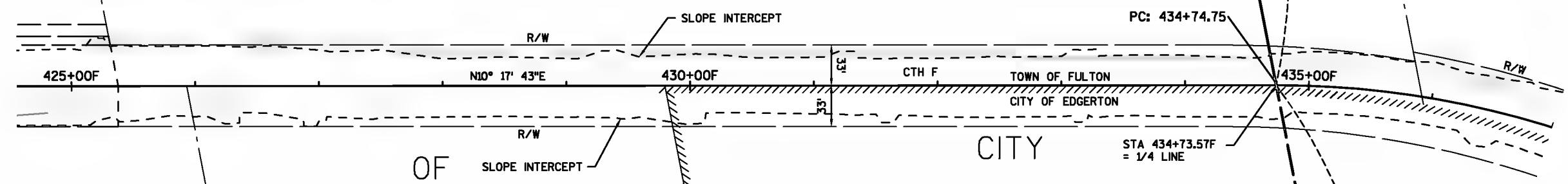
PI STA = 437+60.32
 Y = 321404.509
 X = 477134.859
 DELTA = 42°27'54"
 D = 7°47'43"
 T = 285.57'
 L = 544.75'
 R = 735.00'
 PC STA = 434+74.75
 PT STA = 440+19.50

NE-SW
 SECTION
 9

TOWN

ST JOSEPH'S PARISH CEMETERY

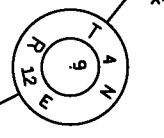
TAX ID: 012 01902
 HOUFE REVOCABLE
 TRUST
 CSM V1 P133
 LOT 1



MILDRED E BURNS
 012 02001
 DOC*1589826
 DOC*1655938

FASSET CEMETERY
 221 0000101
 V128P125
 V128P233
 V172P246

1" PIPE
 Y=321126.061
 X=477443.302



FULTON

EDGERTON

REVISION DATE 12-12-2017 09-03-2021	DATE 07/24/2017	SCALE, FEET 0 50 100	HWY: CTH F	STATE R/W PROJECT NUMBER 5798-01-03	PLAT SHEET 4.13
GRID FACTOR			COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	PS&E SHEET

BASIS OF EXISTING R/W
 WISCONSIN STATUTES CHAPTER 82.31(1), Plat of Winfield
 3rd Addition, Plat V32-881, CSM 12-250, CSM 32-80

TOWN

SE-NW
 SECTION
 9

OF

DARYL T & KATHERINE H FOX
 V234P184
 012 0190101

FULTON

CSM 12-250
 LOT 1

HILLSIDE PROPERTIES, LLC
 221 171581
 LOT 81

HILLSIDE PROPERTIES, LLC
 221 171582
 LOT 82

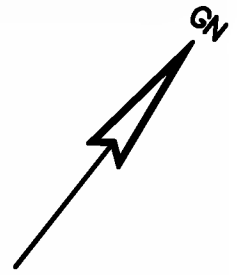
HILLSIDE PROPERTIES, LLC
 221 171583
 LOT 83

CHARLES F KELLER &
 KATHLEEN J KELLER
 DOC#2087548

HILLSIDE PROPERTIES, LLC
 221 171584
 LOT 84

HILLSIDE PROPERTIES, LLC
 DOC#1545755
 DOC#1699761

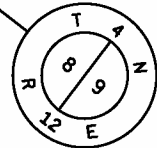
HAIN RD



4

4

ALUM
 Y=321098.562
 X=474760.278



PL

PI 437+60.32

440+00F N52° 45' 38"E 441+19F

PT: 440+19.50

EP: 441+19.13

CTH F

H/M .99

R/W

SLOPE INTERCEPT

CITY

N38°17'23"E
 511.31

1/4 LINE

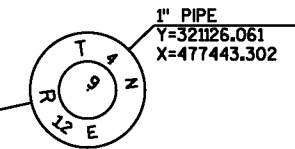
SW-NE
 SECTION
 9

OF

EDGERTON

END RELOCATION ORDER
 PROJECT 5798-01-03
 STA 441+19.13
 Y = 321637.609
 X = 477441.517

PI STA = 437+60.32F
 DELTA = 42°27'54"
 D = 7°47'43"
 T = 285.57'
 L = 544.75'
 R = 735.00'
 PC STA = 434+74.75F
 PT STA = 440+19.50F



REVISION DATE
 12-12-2017
 09-03-2021

DATE 07/24/2017

SCALE, FEET



HWY: CTH F

COUNTY: ROCK

STATE R/W PROJECT NUMBER 5798-01-03

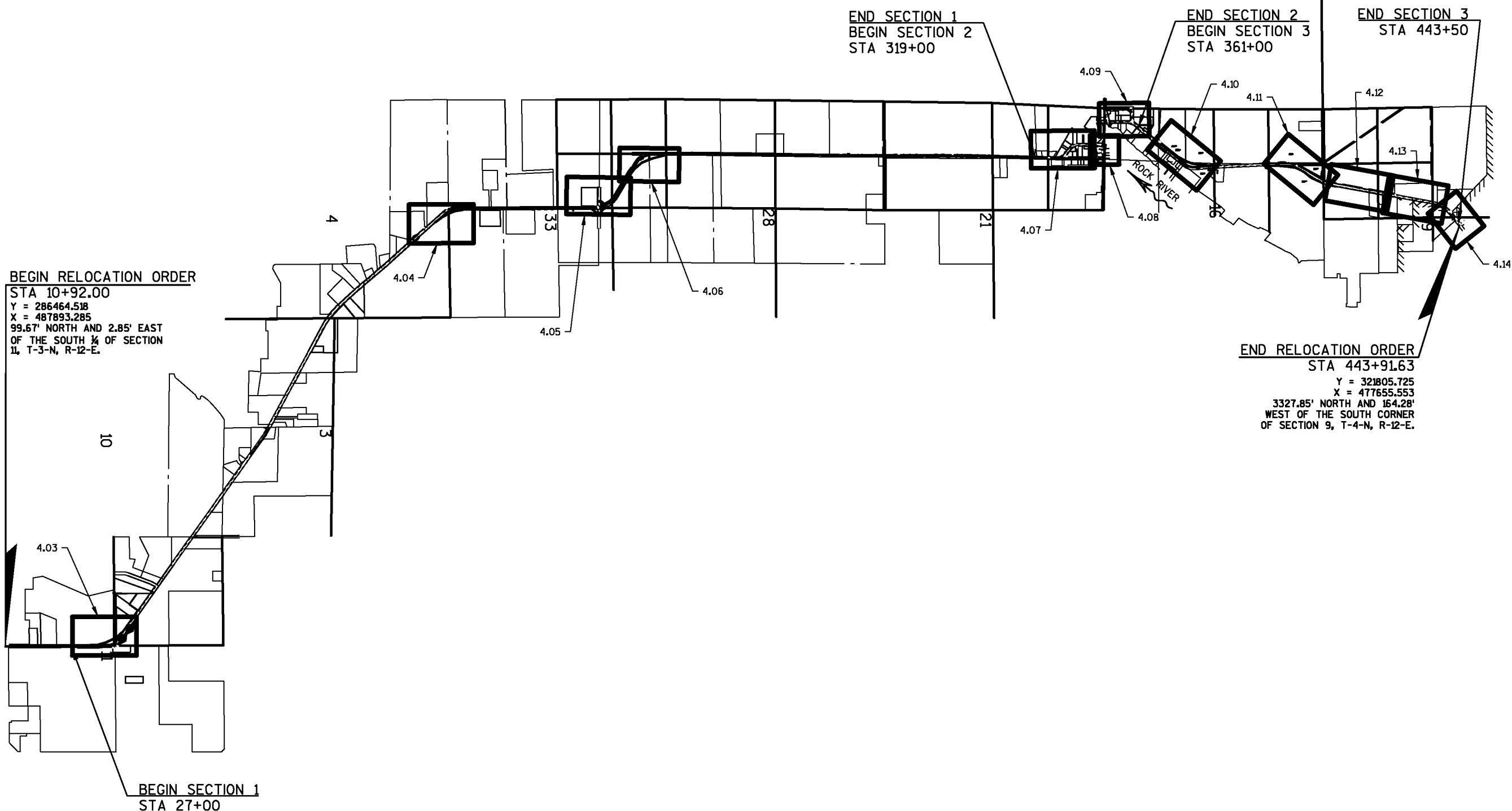
CONSTRUCTION PROJECT NUMBER

PLAT SHEET 4.14

PS&E SHEET

E

SHEET LAYOUT OVERVIEW



BEGIN RELOCATION ORDER
 STA 10+92.00
 Y = 286464.518
 X = 487893.285
 99.67' NORTH AND 2.85' EAST
 OF THE SOUTH ¼ OF SECTION
 11, T-3-N, R-12-E.

END RELOCATION ORDER
 STA 443+91.63
 Y = 321805.725
 X = 477655.553
 3327.85' NORTH AND 164.28'
 WEST OF THE SOUTH CORNER
 OF SECTION 9, T-4-N, R-12-E.

REVISION DATE N.C. 12-12-2017	DATE 07/24/2017	NOT TO SCALE	HWY: CTH F	STATE R/W PROJECT NUMBER 5798-01-03	PLAT SHEET 4.15
GRID FACTOR			COUNTY: ROCK	CONSTRUCTION PROJECT NUMBER	PS&E SHEET

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted by

August 24, 2021
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY AIDS APPLICATION GRANT FUNDS

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to
2 the respective counties in the state on an acreage basis for the county fish and game projects on the
3 condition that the counties match the state allocation; and
4

5 **WHEREAS**, Rock County desires to participate in county fish and game projects pursuant to
6 provisions of s.23.09(12) of the Wisconsin Statutes.
7

8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors this ___
9 ___ day of _____, 2021, that the Board is hereby authorized to expend the funds
10 appropriated and the funds to be received from the State of Wisconsin for the improvement of
11 the fish and wildlife habitat, and to operate and maintain or to cause to be operated and
12 maintained the project for its intended purpose;
13

14 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors authorizes the
15 Parks Manager to act on behalf of Rock County to submit a state grant application to the
16 Wisconsin Department of Natural Resources (DNR) for 2021-2022 financial aid for county fish
17 and game projects; sign documents; and the necessary action to undertake, direct and complete
18 the approved projects.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

/s/Rick Richard
Rick Richard, Chair

/s/Floyd Finney
Floyd Finney

/s/Mary Mawhinney
Mary Mawhinney, Vice-Chair

/s/Dean Paynter
Dean Paynter

/s/Mike Mulligan
Mike Mulligan

/s/Tom Presny
Tom Presny

/s/Yuri Rashkin
Yuri Rashkin

absent
Bob Yeomans

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR COUNTY AIDS APPLICATION GRANT FUNDS

Page 2

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the application for a grant only. If a grant is awarded a resolution with a budget amendment will be required to authorize spending the funds.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

This resolution authorizes the application for a grant only. If a grant is awarded a resolution with a budget amendment will be required to authorize spending the funds.

/s/Josh Smith

Josh Smith
County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR
COUNTY CONSERVATION AIDS GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of \$5,000 in 2021 for use in 2021 - 2022. Parks plans to access this funding source to help pay for invasive species control at Lee Park and Carver-Roehl Park. Additional funds may be available after initial funds are distributed.

Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources may be used as in-kind match. The Carver Roehl Friends group and other volunteers have assisted with various invasive species control projects in the past and have expressed a strong interest in continuing the effort.

The species to be controlled using this grant is primarily buckthorn and garlic mustard. For the past few years, we have used these funds for woody vegetation control in Lee Park. This years funds would be used to finalize the woody vegetation removal effort at Lee Park, as well as starting the work desperately needed at Carver Roehl Park with its ongoing garlic mustard issue.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted by

August 24, 2021
Date Drafted

AUTHORIZING APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ROCK AND WALWORTH COUNTIES ON MAINTENANCE AND DEVELOPMENT OF THE PELISHEK-TIFFANY TRAIL

1 **WHEREAS**, Rock County is desirous of working with Walworth County on the future
2 maintenance and development of the Pelishek-Tiffany Trail, which extends from the Village of
3 Clinton in Rock County to its terminus in Walworth County just east of North Road in the Town of
4 Darien; and,
5

6 **WHEREAS**, this 5.8 mile public recreational trail has been in existence since 1996 and has been
7 maintained and operated by Rock County and is used for public recreational purposes, such as
8 hiking, bicycling and snowmobiling; and,
9

10 **WHEREAS**, since 1.2 miles or approximately 20% of the Pelishek-Tiffany Trail are located within
11 Walworth County, Rock County has approached Walworth County to financially assist with the
12 annual operation and maintenance costs for this trail on a pro-rata shared basis; and,
13

14 **WHEREAS**, the Walworth County pro-rata share of the Pelishek-Tiffany Trail annual operation
15 and maintenance costs would be \$1,365 continuing in 2022 and would be based annually thereafter
16 on the actual costs incurred by Rock County for Trail operation and maintenance as pro-rated; and,
17

18 **WHEREAS**, the Rock County Board of Supervisors adopted a Memorandum of Understanding
19 (MOU) with Walworth County that specifies the terms and conditions of the future sharing of the
20 operation and maintenance costs of the Pelishek-Tiffany Trail between the two counties for the
21 period October 26, 2021, to October 25, 2031, as well as for the future development of the Trail (see
22 attached).
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors
25 approves this _____ day of _____, 2021, the Memorandum of Understanding (MOU)
26 with Walworth County for the maintenance and development of the Pelishek-Tiffany Trail and
27 directs the appropriate County staff to execute this MOU on its behalf.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

/s/Rick Richard
Rick Richard, Chair

/s/Floyd Finney
Floyd Finney

/s/Mary Mawhinney
Mary Mawhinney, Vice-Chair

/s/Dean Paynter
Dean Paynter

/s/Mike Mulligan
Mike Mulligan

/s/Tom Presny
Tom Presny

/s/Yuri Rashkin
Yuri Rashkin

absent
Bob Yeomans

AUTHORIZING APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN
ROCK AND WALWORTH COUNTIES ON MAINTENANCE AND DEVELOPMENT OF THE
PELISHEK-TIFFANY TRAIL

Page 2

LEGAL NOTE:

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

s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

The MOU provides for Walworth County to pay Rock County for the maintenance of the section
of the trail located in Walworth.

/s/Sherry Oja

Sherry Oja
Finance Director

- EXECUTIVE SUMMARY -

**AUTHORIZING APPROVAL OF A MEMORANDUM
OF UNDERSTANDING (MOU) BETWEEN ROCK AND WALWORTH COUNTIES ON
MAINTENANCE AND DEVELOPMENT OF THE PELISHEK-TIFFANY TRAIL**

On September 26, 1995, Rock County used grant funds to purchase 5.8 miles of land beginning in the Town of Clinton in Rock County and ending in Allens Grove in Walworth County. This 100 foot wide corridor, formerly an active railroad line used by Chicago, Milwaukee, St. Paul, and Pacific Railroad Company, was reclaimed as the Pelishek Tiffany Nature Trail. The Pelishek Tiffany Nature Trail is maintained by Rock County and the Pelishek Nature Trail Foundation (PNTF) and it is widely used by snowmobilers during the winter and bikers, pedestrians, and equestrians during the summer.

In April, 2014, the PNTF approached Rock County and Walworth County about improving the mowing and general maintenance of the trail in the 1.2 miles in Walworth County. Beginning in 2015, Walworth County has agreed to contribute an annual amount to improve the maintenance of the trail within their borders. The initial amount will be \$1,365, but it will be reexamined each year and submitted to Walworth County by July 1st for their consideration.

The original agreement between Rock and Walworth Counties is set to expire on October 25th,2021. Both counties have agreed that they would like to renew this agreement for ten years with Rock County continuing maintenance for both counties. I would recommend that we continue this agreement for the next ten years like stated in the resolution.

[Type here]

RESOLUTION NO. 21-9A-315

AGENDA NO. 5.1(1)

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING &
DEVELOPMENT
COMMITTEE
INITIATED BY



ANDREW BAKER, DIRECTOR
DRAFTED BY

JULY 28, 2021
DATE DRAFTED

PLANNING &
DEVELOPMENT
COMMITTEE
SUBMITTED BY

**AMENDING VARIOUS SECTIONS OF THE ROCK COUNTY SHORELAND ZONING
ORDINANCE (CHAPTER 4 PART 2)**

1 The County Board of Supervisors of the County of Rock does ordain as follows:

2
3 I. Chapter 4, Part 2, of the Rock County Ordinances shall be amended to read as follows (new
4 language underscored, ~~deleted language crossed out~~):

5
6 **4.205 Minimum Lot Size and Setbacks**

7 (1) Purpose. Minimum lot sizes and setbacks in the shoreland area shall be established
8 to afford protection against danger to health, safety, and welfare, preserve natural beauty, reduce flood
9 hazards and protect against pollution of the adjacent body of water. Shoreland setbacks standards are
10 addressed in Section 4.206 of this Ordinance.

11
12 In calculating the minimum area or width of a lot, the beds of navigable waters shall
13 not be included.

14
15 (2) Sewered Lots

16
17 (A) Minimum Area and Width for Each New Lot. The minimum lot area shall be 10,000 sq.
18 ft. and the minimum average lot width shall be 65 feet.

19 1. The width shall be calculated by averaging measurements at the following 4
20 locations:

- 21 (a) The ordinary high water mark.
- 22 (b) The building setback line.
- 23 (c) One other location on the lot within 300 feet of the ordinary highwater mark.
- 24 (d) The rear lot line

25
26 (B) Setbacks (Applicable to New and Existing Lots)

27 1. There shall be a side yard for each principal structure or building. The minimum width
28 of one side yard shall be 8 feet. The minimum combined width of both principal side
29 yards shall be 20 feet. There shall be a side yard of 5 feet for accessory structures
30 excluding fences.

31 2. The rear yard setback for all structures shall be 25 feet.

32 3. The front yard setback for all structures shall be 25 feet.

33
34 (3) Unsewered Lots

35
36 (A) Minimum Area and Width for Each New Lot. The minimum lot area shall be 20,000 sq.
37 ft. and the minimum average lot width shall be 100 feet with at least 100 feet of
38 frontage at the ordinary high-water mark.

39 1. The width shall be calculated by averaging measurements at the following 4 locations:

- 40 (a) The ordinary high water mark.
- 41 (b) The building setback line.
- 42 (c) One other location on the lot within 300 feet of the ordinary highwater mark.
- 43 (d) The rear lot line

44

[Type here]

- 45 (B) Setbacks (Applicable to New and Existing Lots)
- 46 1. There shall be a side yard for each principal structure or building. The minimum width
- 47 of one side yard shall be 15 feet. The minimum combined width of both principal side
- 48 yards shall be 40 feet. There shall be a side yard of 5 feet for accessory structures
- 49 excluding fences
- 50 2. The rear yard setback for all structures shall be 25 feet.
- 51 3. The front yard setback for all structures shall be 50 feet, except as
- 52 described in (C) below.

53

54 (C) Front Yard Setback Standard Applicable to Accessory Structures on

55 Existing Substandard Unsewered Lots

56

57 An owner of a property that does not have a garage, carport or other accessory structure

58 may request a reduction to a 25-foot front yard setback for the purpose of constructing a

59 detached accessory structure not to exceed 720 square feet if all of the following

60 requirements are met:

- 61 1. The lot(s) was platted prior to the adoption of the Shoreland Zoning Ordinance (1971)
- 62 2. The property can meet all other County Ordinance standards for Shoreland Zoning and
- 63 Floodplain Zoning, including, but not limited to, other setbacks and impervious surface
- 64 standards.
- 65 3. An area for a replacement private onsite wastewater treatment system (POWTS) is
- 66 documented by a certified professional.
- 67 4. The lot fronts on a local, Town, road with a speed limit of 35 mph or less
- 68 5. Existing lots under common ownership must be combined via Certified Survey Map if
- 69 the new accessory structure will cross the common lot line. Existing lots combined for
- 70 the purpose of constructing an accessory structure as per the standards of this section
- 71 may be approved without meeting the current minimum lots size and width standards
- 72 required for new lots.

Respectfully submitted:

PLANNING AND DEVELOPMENT COMMITTEE

/s/Alan Sweeney
 Alan Sweeney, Chair

ABSENT
 Wayne Gustina, Vice-Chair

/s/J. Russell Podzilni
 J. Russell Podzilni

/s/Wes Davis
 Wes Davis

/s/Robert Potter
 Robert Potter

FISCAL NOTE:

No fiscal impact.

/s/Sherry Oja
 Sherry Oja
 Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.02(2).

s/ Bridget Laurent
 Bridget Laurent
 Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith
 Josh Smith
 County Administrator

[Type here]

AMENDING VARIOUS SECTIONS OF THE ROCK COUNTY SHORELAND ZONING
ORDINANCE (CHAPTER 4 PART 2)

Page 3

Executive Summary

In a number of subdivisions platted well prior to the Shoreland Zoning Ordinance (1971) there are lots that are considered substandard, i.e don't meet current standards for new lots. Those lots are generally considered buildable as long as all other standards are met per Ordinance. Many of these lots are service by public sewer, especially in the vicinity of Lake Koshkonong. However, there are lots that are served by private onsite septic systems. By ordinance, these lots require a 50-foot road setback, just as a larger lot in a more rural area would. This is to primarily maintain a greater distance from the road for safety purposes because speed limits are higher than would normally be in a subdivision setting.

Unless prohibited for some other reasons (such as state minimum standards), if the same provision in an ordinance is regularly generating variance applications, the correct thing to do is to amend the ordinance. That is the case for these smaller lots with a required 50 foot front yard setback. A vast majority of variance requests heard by the Board of Adjustment are for a reduction of the front yard setback, often to build a detached garage. Either the existing house is already too close to the road to allow space of the garage or the lot is simply too small to make the setback functional. These variances are typically approved provided the applicant proves their case and the size of the accessory structure is reasonable (roughly a two-car garage).

The proposed ordinance amendment reduces the required setback to 25 feet as long as certain conditions are met, most importantly safety from the public road and documenting an approvable location for replacement private onsite sanitary system. A 25-foot front yard setback is consistent with the requirement for all sewered lots.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Paula Schutt
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

September 14, 2021
DATE DRAFTED

**PURCHASE OF ROCK COUNTY TRANSIT VEHICLES AND
AMENDING THE 2021 COUNCIL ON AGING BUDGET**

1 **WHEREAS**, several vehicles in the Rock County Transit fleet are in need of replacement due to age,
2 mileage, and excessive repairs; and,
3

4 **WHEREAS**, transportation numbers are increasing steadily and having dependable vehicles is crucial to
5 maintaining an effective transit program with adequate customer service.
6

7 **WHEREAS**, Transit is allowed to purchase through the State DOT, using their chosen vendors
8

9 **WHEREAS**, quotes have been provided by said vendor for one Tesco Medium Buse with Accessible
10 Side Lifts
11

12 **WHEREAS**, we have also received a quote from TESCO for necessary add-ons and upgrades for the
13 vehicle
14

15 **WHEREAS**, there is a balance of \$112,000 in the Transportation Trust Fund that the State is
16 encouraging us to use
17

18 **WHEREAS** sufficient funds are available for in the Elderly and Handicapped Transportation Trust Fund
19 for the cost of this vehicle.
20

21 **WHEREAS** the cost of the vehicle is \$76,976 with upgrade costs of \$7,195 for a total of \$84,182.
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
24 assembled this _____ day of _____, 2021 does approve that a Purchase Order be issued to
25 in the amount of \$84,182.
26

27 **BE IT FURTHER RESOLVED** that the 2021 budgeted fund sources for this purchase be amended as
28 follows:
29

<u>Account Description</u>	<u>Budget 09/01/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
30-3905-0000-42100 Federal Aid	108,622	(43,858)	64,764
30-3905-0000-47000 Transfer from E&H Trust Fund	40,324	43,858	84,182

Purchase of Rock County Transit Vehicle and Amending the 2021 Council on Aging Budget
Page 2

Respectfully submitted,

Education, Veterans & Aging Services Committee

Finance Committee Endorsement

Yuri Rashkin, Chair

Reviewed and approved on a vote of

Tricia Clasen

Mary Mawhinney

Pam Bostwick

Louis Peer

Jacob Taylor

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. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

The source of funds for the purchase of this vehicle was originally budgeted to be from a federal grant. However, due to the E&H Trust Fund being above the \$80,000 allowable limit, the funding source will now be the trust fund. No County funds are required.

s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

There is a need to replace several vehicles in the Elderly Transportation Fleet. The State Department of Transportation has encouraged us to spend down our trust fund. We have been given a quote from the State's Approved vendor for a Medium Bus with Accessible Side Lift for the cost of \$76,987 and needed upgrades will total \$7,195.00 for a total cost of \$84,182.

Executive Summary

Increasingly, Rock County Transit is transporting passengers in groups from such locations as sheltered workshops and Industries for the Blind. Currently, it takes multiple vehicles to accommodate those trips and there is not capacity to pick up other passengers along the way. Having a larger vehicle that can transport up to four wheelchairs at a time along with six ambulatory passengers, or two wheelchairs and 12 passengers, would save time and be more efficient in scheduling.

Bids were solicited from qualified vendors for a used (demonstrator) mid-size, Non-CDL bus that would accommodate four wheelchairs. Those bids were as follows:

Vendor	Shepard Brothers, Inc.	Hoglund Bus & Truck	Hoglund Bus & Truck
Vehicle Type	2016 Phoenix	2016 Glaval Universal	2016 Goshen Impulse
Mileage	4,200	971	2,500
Configuration	14 ambulatory + 2 w/c	12 ambulatory + 2 w/c	12 ambulatory + 2 w/c or 6 ambulatory + 4 w/c
Lift Capacity	800 lbs	1,000 lbs	1,000 lbs
Cost	\$56,371	\$59,200	\$62,800

The Hoglund 2016 Goshen Impulse was the only available used vehicle that accommodates four wheelchairs. The other two vehicles would have to be built new in order to have a four-wheelchair capacity, thus costing more than the used vehicle.

The balance in the Vehicle Replacement Trust Fund is \$149,246; \$69,246 over the state's limit of \$80,000. Therefore, there are sufficient funds to purchase this vehicle from the trust fund.

No county levy is required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

August 23, 2021
DATE DRAFTED

**Retaining Architectural/Engineering Firm for Design Services for the
Renovation of the Law Library and the Probate Vault Space**

- 1 **WHEREAS**, design services will be required for the renovation to the law library on 4th floor of the
- 2 Courthouse as well as renovations to the Probate vault on 3rd floor of the Courthouse; and,
- 3
- 4 **WHEREAS**, funds were budgeted in 2021 to renovate the law library and probate vault into a useable
- 5 Court Commissioners hearing rooms; and,
- 6
- 7 **WHEREAS**, Venture Architect is currently completing the Architect /Engineering services for the DA
- 8 renovation on 4th floor of the Courthouse; and,
- 9
- 10 **WHEREAS**, Venture Architects from Milwaukee, Wisconsin will be providing the services also the law
- 11 Library and Probate vault renovation project in the amount of \$133,671.00; and ,
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2021, that a contract for architectural/engineering
- 15 services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of \$133,671.00.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Robert Potter, Chair

Tom Brien, Vice Chair

Brent Fox

William Wilson

Dave Homan

Retaining Architectural/Engineering Firm for Design Services for the Renovation of the Law Library
and the Probate Vault Space
Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.1 and 59.51, Wis. Stats.
Professional services are not subject to bidding requirements of sec. 59.52(29), Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

Funds were included in the 2021 budget for this project. The project is being funded with sales tax
revenue.

s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

The resolution before you is awarding a contract to Venture Architects of Milwaukee, Wisconsin, for design services for the renovation of the law library on 4th floor of the Courthouse and the Probate vault on 3rd floor of the courthouse.

Venture Architect is currently providing the architectural and engineering services for the DA renovation on 4th floor at the Courthouse. They will be providing the services for the Law library and Probate vault in the amount of \$133,671.00

During a space planning it was identified the law library housed outdated law books which are now available electronically and updated to current law. It was determined the space would be better served for a hearing room for the Court Commissioners.

The Probate vault was used for the long-term records required by law to save for a certain number of years. These records were purged and scanned and are no longer requiring the vault space. It was determined the space would also be better served as a hearing room.

May 26, 2021

Brent Sutherland
Facilities Management Director
Rock County Courthouse
51 S. Main Street
Janesville, WI 53545



RE: Rock County

Two New Courtrooms @ the Rock County Courthouse

Dear Mr. Sutherland;

Thank you for the opportunity to propose design services for two new courtroom spaces within the present Rock County Courthouse (CH). Our proposal is broken into three sections: Scope; Deliverables and Fee.

SCOPE - Understanding

- A. The locations for the work are two existing spaces of approximately 750 sf each on the third (an existing vault) and fourth (the former law library) floors of the CH.
- B. Construction Budget for these activities is *approximately* : \$500,000.00 (\$200.00/sf)
- C. Timeline will be kick off in July 2021 with completion of Construction Documents in Mid-September 2021 and to allow bidding with the already completed District Attorney remodeling in a single, larger package and available in the bid market AFTER the completion of the summer school construction projects which occupy the contractors likely to have interest in a project of this scope.
- D. Construction will be completed in spring 2022.
- E. This proposal includes traditional engineering for: HVAC, Electrical (Power + illumination) and Fire Protection. Note that it is not expected that any structural or plumbing modifications or inclusions will be required thus the exclusion of that expertise.
- F. And also includes the following other consultants and their associated fees:
 - A. **IT** provided by Shenn Milsom Wilke as defined in collaboration with Rock County IT.
 - B. **Security** conceptual design, consultation and coordination with other engineering by SGTS (installation and procurement will be administered off the existing Rock County Purchase order.

May 26, 2021

ROCK COUNTY, WI New Courtrooms

51 S. Main Street, Janesville, Wisconsin 53545

Page 2 of 3

- C. **Audio + Video** conceptual design, consultation and coordination with other engineering by AVI (installation and procurement will be administered off the existing Rock County Purchase order.
- D. **Furniture** consultation and coordination with other engineering by Henricksen (installation and procurement will be administered off the existing Rock County Purchase order. Note that Venture will coordinate color selections and program the furniture types as part of our fee.
- G. Interior design (colors and materials) is included.

DELIVERABLE

1. **Program** – to identify the functional requirements of the project.
2. **Design** – physical representation of goals of function defined in #1 above.
3. **Bid Documents** – Consistent with the scope identified in the program and space planning phases and disciplines as noted above. Timed so as to be combined with the existing DA bid documents.
4. **Construction administration** - services are already encumbered in the DA project and as such there is no additional cost for this effort
5. **Budget (updated)** – cost of executing the work defined in the above noted space plan.

FEE

Venture Architects proposes to execute the above work scope in the time identified consistent with our work plan for a lump sum fee of **\$133,671**. The fee includes other associated out of pocket costs as identified in the table below:

Expertise	Organization	Fee	Notes
Architecture	Venture	\$39,810	7.9%
Interior design	Venture	In above	Includes furniture coordination
Specifications	Venture	In above	
Engineering			
HVAC	HEC	\$7,500	
Electrical	HEC	\$7,500	
Fire Protection	HEC	\$3,000	
IT	SMW	\$22,662	
Security	SGTS	\$20,000	
Furniture	Henricksen	\$0	Venture does programming
AV	AVI	\$25,024	
Out-of-pocket Expenses		\$8,145	To be included in the fee
TOTAL COMPENSATION		\$133,671	

May 26, 2021

ROCK COUNTY, WI New Courtrooms

51 S. Main Street, Janesville, Wisconsin 53545

Page 3 of 3

Brent – the fee seems large but it is important to note that the basic A/E fee (no IT, AV etc is \$57,810). The adds for the other non-traditional consultants equal \$67,686.

We are grateful for the opportunity to propose services for this project. Should you need clarification or take exception to the scope outlined above, confirmation of our assumptions, etc., please contact me at your convenience to allow us to reconcile our response.

We are prepared to start this work in the first week of July 2021 if that proves too ambitious we can adjust to suit your needs.

Sincerely,

VENTURE ARCHITECTS

John Sabinash
Project Manager
Vice President | Principal

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Administrator Josh Smith
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Corporation Counsel Richard Greenlee
DRAFTED BY

September 13, 2021
DATE DRAFTED

**EXTENDING CORONAVIRUS RESPONSE EMPLOYEE LEAVE PROGRAMS
THROUGH DECEMBER 31, 2021**

1 **WHEREAS**, in March of 2020, the United States Congress passed H.R. 6201, known as the Families
2 First Coronavirus Response Act, (P.L. 116-127) which among other items, established two leave
3 programs that certain employers, including units of local government, were required to establish and
4 administer for their employees; and
5

6 **WHEREAS**, the first leave program was the Emergency Paid Sick Leave program (“EPSL”), under
7 which, employees were provided with 80 hours of paid sick leave if they experienced one of six
8 qualifying events related to the coronavirus: (1) The employee is subject to a Federal, State, or local
9 quarantine or isolation order related to COVID-19; (2) The employee has been advised by a health care
10 provider to self-quarantine due to concerns related to COVID-19; (3) The employee is experiencing
11 symptoms of COVID-19 and seeking medical diagnosis; (4) The employee is caring for an individual
12 who is subject to an order as described in subparagraph (1) or has been advised as described in
13 subparagraph (2); (5) The employee is caring for a son or daughter of the employee, if the son or
14 daughter’s school or place of care has been closed, or the child care provider of the employee’s son or
15 daughter is unavailable, due to COVID-19 precautions; or (6) The employee is experiencing any other
16 substantially similar condition specified by the Secretary of Health and Human Services in consultation
17 with the Secretary of the Treasury and the Secretary of Labor; and
18

19 **WHEREAS**, employees who took EPSL for qualifying reasons (1)-(4) were paid their regular base wage
20 for those hours, and employees who took EPSL for qualifying reasons (5) & (6) were paid two-thirds of
21 their base wage and could be supplemented with other leave available to the employee such as vacation,
22 holiday, or comp time; and
23

24 **WHEREAS**, the second leave program was the Emergency Family Medical Leave program (“EFMLA”)
25 under which employees were provided 12 weeks of job protected leave if they employee was unable to
26 work (or telework) due to a need for leave to care for child because their child’s school or place of care
27 has closed or unavailable due to the coronavirus; and,
28

29 **WHEREAS**, under the EFMLA, employees could receive up to 10 weeks of paid leave, paid at two-
30 thirds of the employees normal base wage, and could supplement with other leave available to the
31 employee such as vacation, holiday or compensatory time; and
32

33 **WHEREAS**, both the EPSL and the EFMLA expired on December 31, 2020; and
34

35 **WHEREAS**, in December 2020, the Rock County Board of Supervisors approved resolution 20-12A-
36 147, which created County-specific leave programs that were substantially similar to the federal programs
37 and that expire on October 1, 2021.
38

39 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
40 this _____ day of _____, 20__ extends the following Coronavirus Related Employee
41 Leave Policy to supplement the other employee leave programs available to Rock County Employees:
42

Definitions

43
44
45 *Eligible Employees:* For the purposes of taking leave under the Emergency Family Leave pursuant to
46 this Resolution, ‘eligible employees’ are employees who have been employed by the County for at
47 least 30 calendar days. Consistent with prior decision made by the County pursuant to section 3105

48 of the Families First Coronavirus Response Act the County, the County continues to exclude health
49 care providers and first responders as eligible employees.

50
51 *Child Care Provider:* the term ‘child care provider’ means a provider who receives compensation for
52 providing child care services on a regular basis.

53
54 *First Responder:* The term ‘first responder’ means any employee who works for the following
55 departments: Rock County Communications Center (911), Rock County Medical Examiner’s Office,
56 or the Rock County Youth Services Center. ‘First responder’ also includes the following personnel
57 the Rock County Sheriff’s Office: Employees who are members of the collective bargaining units
58 represented by the Correctional Officers Association, the Deputy Sheriffs Association, and the
59 Deputy Sheriff Supervisors Association; all employees in the Emergency Management Bureau; the
60 Chief Deputy; and all employees holding the rank of commander or captain.

61
62 *Health Care Provider:* The term ‘health care provider’ means any employee who works for the
63 following departments: Rock Haven Nursing Home, and Rock County Public Health Department.

64
65 *Public Health Emergency:* The term ‘public health emergency’ means an emergency with respect to
66 COVID-19 declared by a Federal, State, or local authority.

67
68 *Qualifying Need Related to a Public Health Emergency:* The term ‘qualifying need related to a
69 public health emergency’ means the employee is unable to work (or telework) due to a need for leave
70 to care for their son or daughter under 18 years of age of the employee because the employee’s son or
71 daughter’s school or place of care has closed, or the child care provider of the employee’s son or
72 daughter is unavailable due to a public health emergency.

73
74 *School:* the term ‘school’ means an elementary school or secondary school as such terms are defined
75 in section 1801 of the Elementary School and Secondary Education Act of 1965 (20 U.S.C. § 7801).

76
77 **Temporary COVID Related Paid Sick Leave**

78
79 **Generally**

80
81 In addition to the sick leave provided under Section 18.515 of the Rock County Code of Ordinances,
82 all employees, except as provided below, immediately upon the start of employment shall be
83 provided Temporary COVID Related Paid Sick Leave under this Resolution. Temporary COVID
84 Related Paid Sick Leave may be used by an employee under this Resolution to the extent that the
85 employee is unable to work (or telework) due to a need for leave because:

- 86
87 (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to
88 COVID-19;
89 (2) The employee has been advised by a health care provider to self-quarantine due to concerns
90 related to COVID-19;
91 (3) The employee is experiencing symptoms of COVID-19 and seeking medical diagnosis;
92 (4) The employee is caring for an individual who is subject to an order as described in subparagraph
93 (1) or has been advised as described in subparagraph (2); or
94 (5) The employee is caring for a son or daughter of the employee, if the son or daughter’s school
95 or place of care has been closed, or the child care provider of the employee’s son or daughter
96 is unavailable, due to COVID-19 precautions.

97
98 For the purposes this Resolution, health care providers and first responders are only considered
99 eligible employees for the purposes of taking Temporary COVID Related Paid Sick Leave under
100 subparagraphs (1), (2), (3), & (4). The terms ‘health care provider’ and ‘first responder’ shall have
101 the same meaning as those terms are defined under the definitions section of this Resolution above.

102
103 **Hours of Leave Available and Compensation**

104
105 An employee shall be entitled to Temporary COVID Related Paid Sick Leave in the amount of 80
106 hours for 1.0 FTE employees and, for less than 1.0 FTE employees, a number of hours equal to the
107 number of hours that such employee works, on average, over a 2-week period. In the case of an
108 employee whose schedule varies from week to week to such an extent that the County is unable to
109 determine with certainty the number of hours the employee would have worked during a standard pay
110 period if such employee had not taken leave under the Temporary COVID Related Paid Sick Leave
111 pursuant to this Resolution, compensation shall be calculated as follows:

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

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

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

Order of Use and Carry Over

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

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

COVID Related Family Leave

Generally

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

Relationship to Paid Leave:

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

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

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

In the case of an employee whose schedule varies from week to week to such an extent that the County is unable to determine with certainty the number of hours the employee would have worked

176 during a standard pay period if such employee had not taken leave under this policy, compensation
177 shall be calculated as follows:

- 178
- 179 (4) A number of hours in a standard pay period equal to the number of hours that the employee was
- 180 scheduled per day over the 6-month period ending on the date on which the employee takes
- 181 leave under this policy, including hours for which the employee took any type of leave; or
- 182 (5) If the employee did not work for a 6-month period, the reasonable expectation of the employee
- 183 at the time of hiring of the average number of hours per day during a standard pay period that
- 184 the employee would normally be scheduled to work.
- 185

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

190
191 **Return to Work After Leave**

192
193 Employees returning to work after a period of leave under this policy shall return in accordance with
194 the provisions set forth in Policy 5.12 of the Administrative Policy and Procedure Manual.

195
196 **BE IT FURTHER RESOLVED** that any leave program established by this Resolution shall expire upon
197 a determination made by the County Board Staff Committee that a leave program has been established
198 by any act or regulation of the State of Wisconsin or Federal Government which would adequately
199 substitute any leave program created pursuant to this Resolution such that employees would not be
200 substantially disadvantaged by the discontinuance and replacement of the leave programs established by
201 this resolution, or upon December 31, 2021, whichever comes first, and upon such expiration all unused
202 leave balances under this resolution shall extinguish.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Louis Peer

Wes Davis, Vice Chair

J. Russell Podzilni

Mary Beaver

Alan Sweeney

Tom Brien

Bob Yeomans

Kevin Leavy

EXTENDING CORONAVIRUS RESPONSE EMPLOYEE LEAVE PROGRAMS THROUGH
DECEMBER 31, 2021

Page 2

FISCAL NOTE:

Leave costs are included in department's personnel budgets. The County has paid approximately \$106,000 in COVID related leave so far in 2021.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

This policy was established in December 2020, during the peak case period of the COVID-19 pandemic and before vaccines were available. Little was known at that time what cases in 2021 would be, but it was hoped that the advent of the vaccines would reduce case numbers, and that continuing these leave programs until October 1, 2021, would allow time sufficient time to assess the ongoing need for this policy, particularly following the return to school in September. Unfortunately, COVID-19 cases are rising again due to the Delta variant and vaccination levels lower than are necessary to stop virus mutations.

As I had noted in my Administrative Note on the December 2020 resolution establishing this policy, providing a supplemental leave program that provides incentive for COVID-positive or -exposed staff to not bring the virus into the workplace and to care for ill family members is a reasonable step to help control the spread. Providing a leave option to staff who are challenged with child care due to school or day care closures and who are otherwise unable to work remotely would support employee families in a difficult time.

If the Board approves this extension, we will re-evaluate the need for this policy over the next several months and make a recommendation to the County Board in December 2021 as to whether to further extend this policy into 2022.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

In March of 2020, the United States Congress passed H.R. 6201, known as the Families First Coronavirus Response Act (FFCRA), which among other items, established two leave programs that certain employers, including units of local government, were required to establish and administer for their employees.

The first leave program was the Emergency Paid Sick Leave program (EPSL), under which employees were provided with 80 hours of paid sick leave if they experienced one of six qualifying events related to the Coronavirus. The second leave program was the Emergency Family Medical Leave (EFMLA) program, under which employees were provided 12 weeks of job protected leave if they employee is unable to work (or telework) due to a need for leave to care for child because their child's school or place of care has closed or unavailable due to the coronavirus. Both the EPSL and the EFMLA expired on December 31, 2020. In December 2020, the Rock County Board of Supervisors created Rock County-specific programs that were substantially similar to these federal programs and that expire on October 1, 2021.

This resolution extends this Rock County-specific Coronavirus Related Employee Leave Policy, to supplement the other employee leave programs available to Rock County Employees. The policy details, which remain the same, are as follows.

Temporary COVID Related Paid Sick Leave

The first of two programs under this policy, referred to as Temporary COVID Related Paid Sick Leave, may be used by an employee under this Resolution to the extent that the employee is unable to work (or telework) due to a need for leave because:

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

Temporary COVID Related Paid Sick Leave would provide up to 80 hours (pro-rated for part-time staff) of paid leave.

COVID Related Family Leave

The second program under this policy, referred to as COVID Related Family Leave, would provide an additional 10 weeks of job-protected leave to employees who must care for a child due to a school or day care closure.

The amount an employee would be paid under both programs can vary, is subject to limits, and can be supplemented by an employee's own accrued paid leave balances for which they would otherwise be eligible to take.

When the County implemented the federally required programs earlier in 2020, it made a decision to exclude first responders and health care providers from being able to access child care-related leave due to concerns about staffing shortages in critical response areas. This resolution would continue that decision.

As with the prior resolution, any leave program extended by this resolution would expire upon a determination made by the County Board Staff Committee that a leave program has been established by the State of Wisconsin or federal government that would adequately substitute any leave program created pursuant to this resolution such that employees would not be substantially disadvantaged by the discontinuance and replacement of the leave programs established by this resolution, or upon a new termination date of December 31, 2021, whichever comes first.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Genia Stevens and
Supervisor Stephanie Aegerter
INITIATED BY



Josh Smith
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

September 15, 2021
DATE DRAFTED

**Authorizing Additional Uses of Computer Equipment through the Rock County
Small Business and Nonprofit Grant Program**

1 **WHEREAS**, the Rock County Board of Supervisors, in Resolution 21-7A-283, created a American
2 Rescue Plan Act (ARPA) Small Business and Nonprofit Grant Program to assist small businesses and
3 nonprofits recover from the effects of the COVID-19 pandemic; and,
4

5 **WHEREAS**, this program includes partnering with the Arrowhead Library System (ALS) to make
6 business planning resources available through the seven public libraries in Rock County; and
7

8 **WHEREAS**, as part of this program, computer hardware, including laptops and hotspots, are to be made
9 available to small business owners who don't have access to the internet or technology needed to develop
10 a business development and sustainability plan; and,
11

12 **WHEREAS**, some ALS-member libraries have already received some grant funding to make a limited
13 amount of computer equipment available to County residents who lack internet access or technology for
14 a variety of other purposes, such as education, business, or personal needs; and,
15

16 **WHEREAS**, the residents of Rock County would be well served by increasing the amount of computer
17 equipment available to address these needs, and not just limiting use to business planning; and
18

19 **WHEREAS**, allowing technology to be made more widely available will make for easier administration
20 by member libraries while still providing sufficient resources to small business owners; and
21

22 **WHEREAS**, ALS-member libraries estimate that approximately 53 laptops, 46 hotspots (with related
23 service contracts), and related hardware and accessories would be sufficient as an initial estimate to serve
24 both small business owners and the general population in need; and
25

26 **WHEREAS**, the estimated cost for these purchases is approximately \$100,000 over the life of the
27 program that would end when ARPA funding is no longer available at the end of 2024, and sufficient
28 funding is available as provided through Resolution 21-7A-283; and
29

30 **WHEREAS**, access to the internet and technology has been an acute need during the COVID-19
31 pandemic and is an approved use of ARPA funds.
32

33 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
34 assembled this _____ day of _____, 2021, does hereby authorize the expanded use of
35 computer hardware and related costs previously authorized in Resolution 21-7A-283 to allow Arrowhead
36 Library System member libraries to loan such equipment to any Rock County resident in need of internet
37 access or technology.

Authorizing Additional Uses of Computer Equipment through the Rock County Small Business and Nonprofit Grant Program

Page 2

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Wayne Gustina, Vice-Chair

J. Russell Podzilni

Wes Davis

Robert Potter

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Authorizing the use of computer hardware for the additional purposes outlined in the resolution will make administration easier for library staff and expand the usefulness of the program to all County residents. This use is consistent with ARPA grant regulations.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This resolution allows more funds already allocated in 21-7A-283 to be used for computer equipment. This resolution does not appropriate any additional ARPA funds.

/s/Sherry Oja

Sherry Oja
Finance Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Ad Hoc Redistricting Committee
INITIATED BY



Lisa Tollefson
DRAFTED BY

Ad Hoc Redistricting Committee
SUBMITTED BY

August 24, 2021
DATE DRAFTED

Approving Tentative 2021 County Supervisory District Plan

WHEREAS, Wisconsin Statute s.59.10(3)(b) requires that County Boards adopt a Tentative Supervisory District Plan after receiving the final 2020 Census Block Data; and,

WHEREAS, the Rock County Board of Supervisors has authorized the appointment of an Ad Hoc Redistricting Committee charged with the responsibility of preparing and recommending a Redistricting Plan for Supervisory Districts; and,

WHEREAS, the Ad Hoc Committee has prepared said plan after holding meetings and considering various mapping criteria and options; and,

WHEREAS, a public hearing on the Tentative Supervisory District Plan, the County is required to transmit to each municipal governing body in the County the Tentative Plan that is adopted. Cities, Towns and Villages of over 1,000 population are required to establish their voting wards, which use Supervisory District boundaries as the basis for their wards; Cities, Towns, and Villages under 1,000 may create wards; and,

WHEREAS, upon the establishment of the City, Town and Village Voting Wards, the County Board must hold a public hearing and adopt a Final Supervisory District Plan based on this Tentative Plan, with consideration of recommendation for changes from the County’s Municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby approve the Tentative 2021 County Supervisory District Plan and directs that official copies be distributed by Planning and Development to each Rock County City, Town and Village as prescribed by Statute.

Respectfully Submitted,

Ad Hoc Redistricting Committee

/s/Neil Deupree
Neil Deupree, Chair

/s/Victor Gonzalez
Victor Gonzalez

/s/Richard Bostwick
Richard Bostwick, Vice Chair

/s/Ethel Himmel
Ethel Himmel

/s/Wes Davis
Wes Davis

/s/Lisa Imhoff
Lisa Imhoff

/s/Robert Potter
Robert Potter

/s/Lisa Johnson
Lisa Johnson

/s/Mike Mulligan
Mike Mulligan

PLANNING AND DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Wayne Gustina, Vice-Chair

J. Russell Podzilni

Wes Davis

Robert Potter

ADMINISTRATIVE NOTE:

Following the decennial census, counties typically receive census data to begin the redistricting process in April. However, due primarily to reported delays caused by the pandemic, counties received census data in August. This has resulted in the need for a compressed redistricting process in order to comply with state law and have districts drawn adopted prior to the December timeframe during which nomination papers are to be made available to those interested in running for elected positions beginning with the February 2022 primary and April general elections. In order to meet these deadlines, the Board must both be comfortable with the contents of a tentative redistricting plan and adopt a plan expeditiously in order to keep the process moving.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Minimal fiscal impact.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.10(3)(b), Wis. Stats. Pursuant to sec. 59.10(3)(b) the County Board is required to hold a public hearing and adopt a tentative plan for new supervisor districts after it receives data from the decennial census. Municipalities use this tentative plan to adjust their wards, after which, the County must hold a second public hearing and consider the new districts for final adoption.

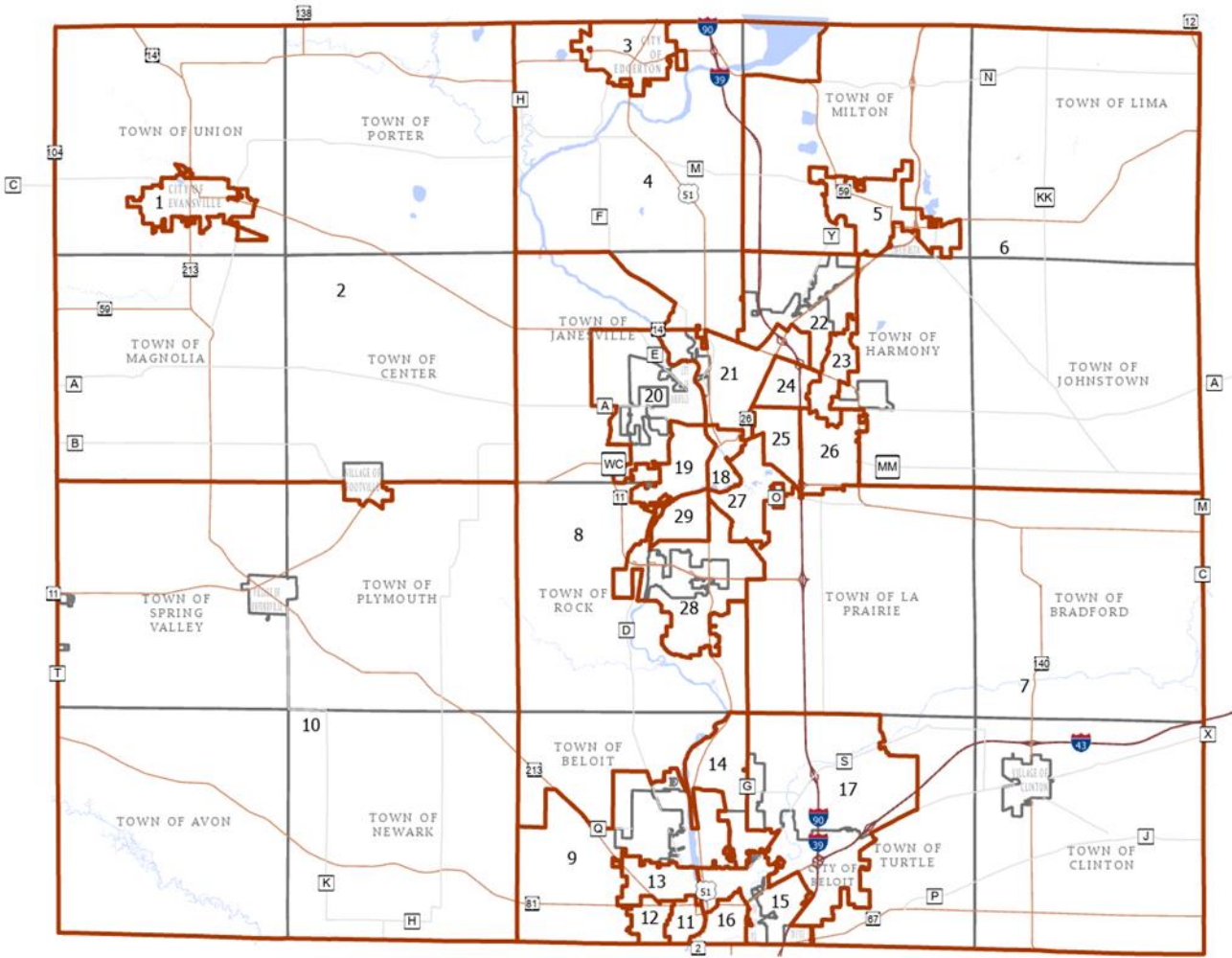
s/Richard Greenlee

Richard Greenlee
Corporation Counsel

TENTATIVE SUPERVISORY DISTRICT PLAN MAP DRAFT

A REPORT ON THE 2021 TENTATIVE SUPERVISORY DISTRICT PLAN DRAFT

JENNIFER BORLICK
GIS MANAGER
ROCK COUNTY PLANNING AND DEVELOPMENT



TENTATIVE SUPERVISORY DISTRICT PLAN MAP DRAFT REPORT

AKA: Why do the Supervisory Districts Look So Different?

Redistricting 101

What is Redistricting and why do we have to do it?

Redistricting, along with the details of how, when, and why we do it are defined in §59.10. In a nutshell, every 10 years after the decennial census we “wipe the slate clean” and draw new supervisory districts and voting wards. This process is to ensure “one person, one vote” and clean up voting wards created by annexations over the 10-year period since the last redistricting process. We will look at §59.10(3)(b)(1), which is the stage we are in now.

Within 60 days after the population count by census block, established in the decennial federal census of population, and maps showing the location and numbering of census blocks become available in printed form from the federal government or are published for distribution by an agency of this state, but no later than July 1 following the year of each decennial census, each board shall propose a tentative county supervisory district plan setting forth the number of supervisory districts proposed by the board and tentative boundaries or a description of boundary requirements, hold a public hearing on the proposed plan and adopt a tentative plan. The proposed plan may be amended after the public hearing.

Currently, through no fault of their own, every county in the state is in violation of this part of the statute. Data was not released to the state until August 13th, and the State released the data to us on August 16th. The “normal” timeline is 60 days for the tentative supervisory district plan, 60 days for the municipalities to draw the wards, and another 60 days for the county to reconcile the districts with the voting wards presented to the county and adopt the final plan. If we followed this timeline, the supervisory district plan would not be adopted until January or February of 2022. In order for county board candidates to be able to get their papers and signatures in time for the April 2022 election, this timeline has been drastically shortened.

The tentative plan shall divide the county into a number of districts equal to the number of supervisors, with each district substantially equal in population.

This is where “one person, one vote” comes into play. Rock County has a population of 163,687 people. This is an increase of 3,356 people. We have 29 districts, which means the target population is 5,644 for each district. While the population as a whole increased in the county, each municipality had varying degrees of population loss and gain across the county. So, there are more people in some areas of the county and fewer in others. This alone will cause supervisory district boundaries to change as populations concentrate in one area of the county over another. “Substantially equal in population” has been defined as a percent deviation of no more than 10%. This is calculated by looking at difference between the lowest populated district and the highest population and comparing it to the overall population.

The board shall solicit suggestions from municipalities concerning the development of an appropriate plan.

For Rock County, this is where the Ad Hoc Redistricting committee comes in. The committee was formed under County Resolution 21-5A-257. The committee is made up of 4 current supervisors and 5 members at large; and has a technical committee, including municipal clerks, to advise members. The ad hoc committee ranked the criteria used to determine the boundaries of the districts. The maps were drawn from that criteria. The criteria will be described later.

Except as authorized in this subdivision, each district shall consist of whole wards or municipalities. Territory within each supervisory district to be created under the tentative plan shall be contiguous, except as authorized in subd. 2. In the tentative plan, the board shall, whenever possible, place whole contiguous municipalities or contiguous parts of the same municipality within the same district. If the division of a municipality is sought by the board, the board shall provide with the plan a written statement to the municipality affected by each proposed division specifying the approximate location of the territory from which a ward is sought to be created for contiguity purposes and the approximate population of the ward proposed to effectuate the division.

When creating the supervisory districts, municipalities cannot be split if it can be avoided. And if they are split, the wards and supervisory districts must not have two or more “pieces” of the municipality in it unless valid wards can be made within the municipalities. Subd 2 allows for non-contiguous wards and supervisory districts for island populations that are surrounded by other municipalities.

The tentative plan shall not include provision for division of any census block unless the block is bisected by a municipal boundary or unless a division is required to enable creation of supervisory districts that are substantially equal in population.

The smallest unit that can be used is the Census Block. This provision allows the county to split a Census Block when an annexation has occurred after the decennial census, but before the redistricting process.

The board shall transmit a copy of the tentative plan that is adopted to each municipal governing body in the county.

This ends the first phase of redistricting. Once the Tentative plan draft is adopted, it is passed on to the municipalities to create wards.

Rock County Ad Hoc Redistricting Committee (AHRC)

Who are they?

As stated previously, the Ad Hoc Redistricting Committee (AHRC) was formed under County Resolution 21-5A-257. It consists of four current Supervisors and five at-large members of the community. The Supervisors are Richard Bostwick, Wes Davis, Robert Potter and Mike Mulligan. The at-large members are Victor Gonzalez, Ethel Himmel, Lisa Imhoff, Neil Dupree and Lisa Johnson. The Committee elected Neil Dupree as Chair. The Committee was supported by a technical advisory committee consisting of Cindy Hegglund, Ryan McCue (City of Janesville), Dawn Miller (Clerk, Town of La Prairie), Lori Stottler (former County Clerk; former Clerk, City of Beloit; Clerk City of Janesville) and Lisa Tollefson (County Clerk; former clerk, Town of Harmony). There were two alternates: Mark Fuller and Vicki Brown. The make-up of the committee was designed to provide expertise in various technical details about the voting and election process, point-of-views of diverse communities and representation from various parts of the county.

Determining the Criteria and Rank

Criteria	Score
Equal Population	39
Compact	66
School District Boundaries	70
Minority Representation	75
Municipal Boundaries	76
Future Growth	115
Existing wards	115
Physical Features	115
Communities of Interest	118
Polling locations	129
Incumbent	143

Due to the constricted time frame of this redistricting process, the Committee met two times and had one survey to gather opinions on criteria. The first meeting was held on August 11, 5 days before the data was released, to determine the criteria and importance of each criterion that would be used to define the district. Lisa Tollefson gave a presentation on redistricting and described the different criteria. The criteria will be described later in this report. At that meeting it was decided by the AHRC that:

1. We would start with fresh districts and not consider existing boundaries.
2. Staff would “follow the data” released by the survey and use the criteria and ranks provided to draw the boundaries.

The survey listed the criteria and members were asked to rank them 1-11 where 1 is the most important criteria and 11 is the least important. All of the scores were summed for each criterion. The lowest score was the most important and the highest score was the least important.

After the criteria were received, and analyzed in conjunction with §59.10(3)(b)(1), the following rank order was used:

1. Equal Population (Population: 163,687 people/29 Supervisory Districts= **5,644 People per District**)
2. Contiguousness
3. Municipal Boundaries
4. Minority Representation
5. Compactness
6. School District Boundaries
7. Future Growth, Existing Wards, Physical Features, Communities of Common Interest and Polling Locations.

Incumbent addresses, being last on the list, were not supplied nor considered when the districts were drawn. This will be discussed later in the report while discussing the criteria.

It should also be noted that the districts were re-numbered in the process. This is to provide continuity around the county. The numbering starts with 1 in the northwest corner of the county and goes counter-clockwise, skipping the City of Beloit; then returns to central Beloit and goes counter-clockwise; then goes to the center of the City of Janesville and goes counterclockwise there.

Committee Recommendation

The second meeting was held on August 31. Where the Tentative Plan Draft was reviewed. Discussion of the plan and the effect that it had on incumbent supervisors followed. While the plan leaves many districts “vacant” and has many incumbents in the same districts, the plan filled all of the requirements as set forth by the committee and State Statute. It was determined that the data was followed when creating the districts. After much debate, the motion to approve recommending the Tentative Plan Draft to the County Board passed unanimously.

Supervisory District Boundary Criteria

What was used to draw the lines and how did they shape the map?

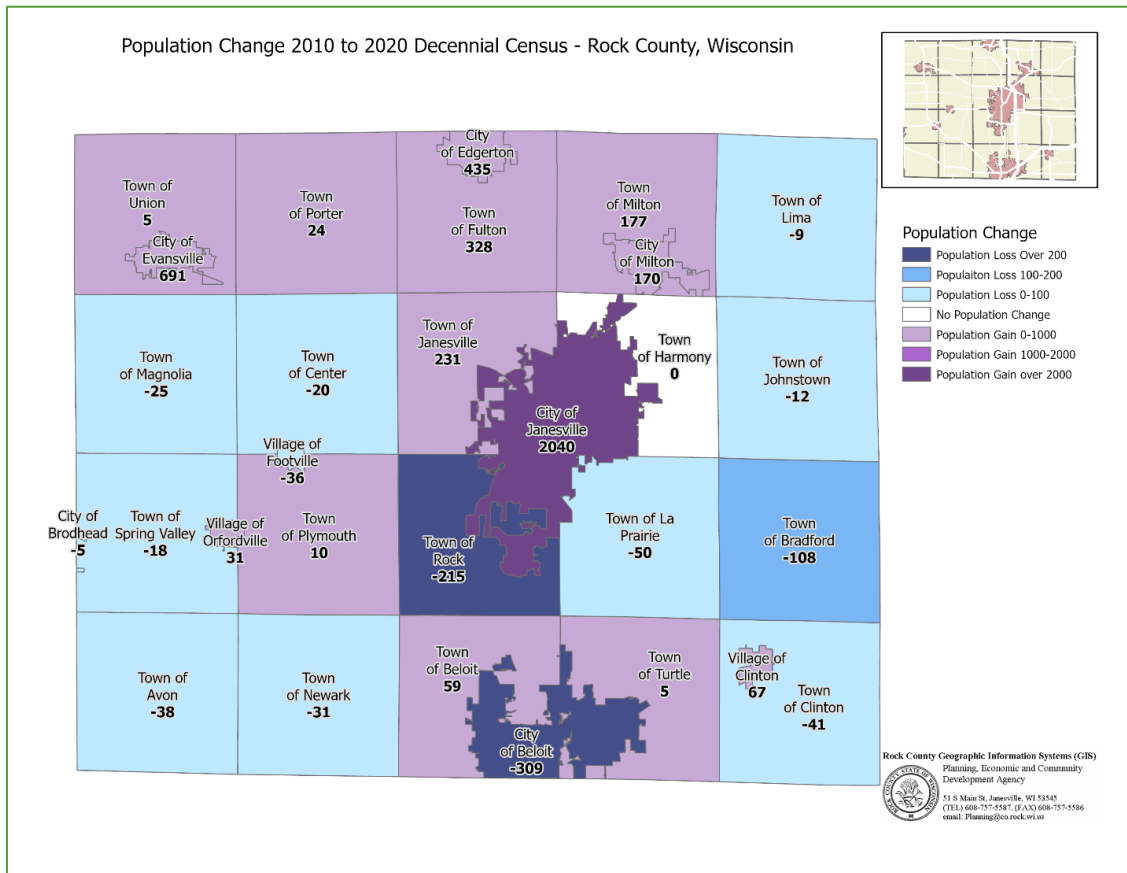
The criteria can be divided into three categories: those set forth in §59.10(3)(b)(1), those that have legal precedence, and those that have been traditionally used in redistricting in the past.

Criteria under §59.10(3)(b)(1)

Substantially Equal in Population

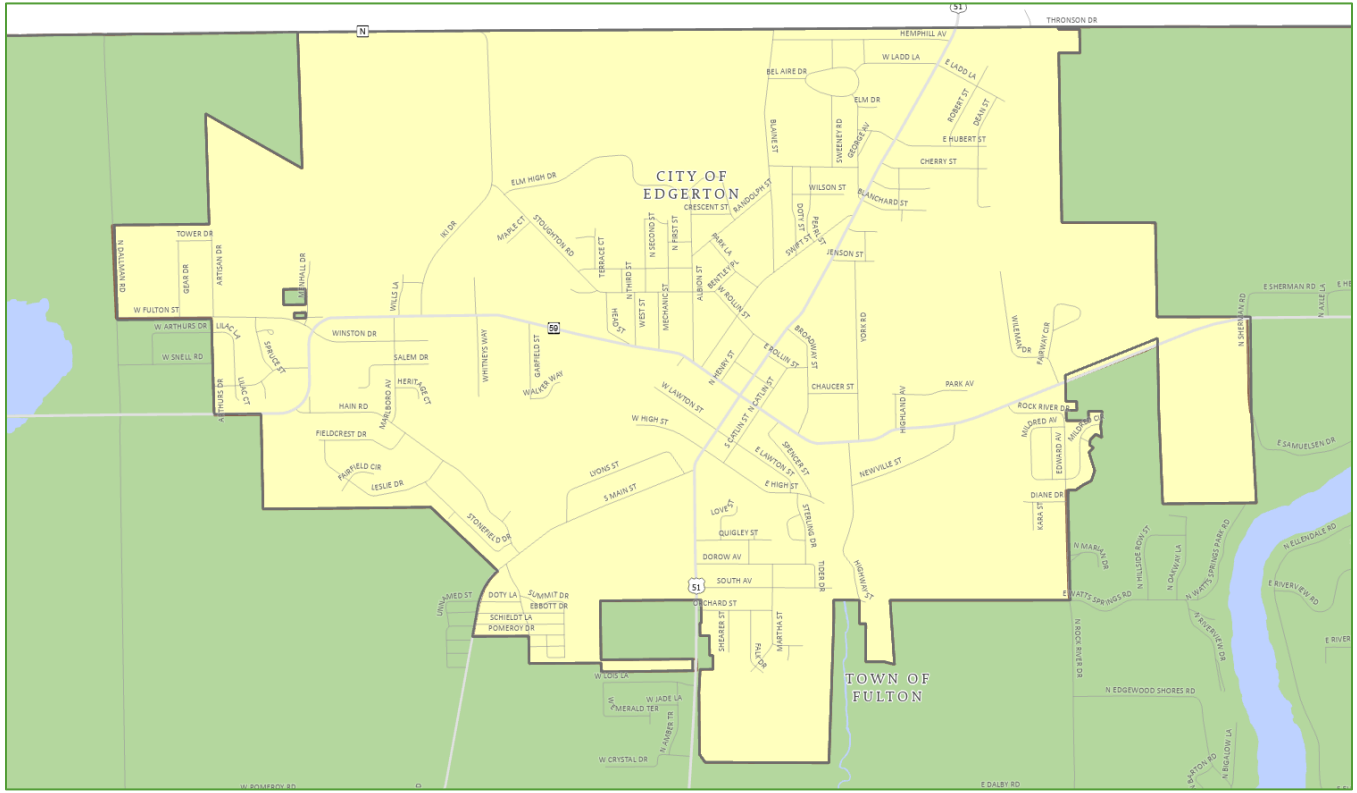
Populations change over time, and those populations are not evenly distributed across the county. As can be seen in the map below, there were some substantial gains in population in the Cities of Janesville (2,040), Evansville (691), Edgerton (435) and Milton (170); as well as the Town of Fulton (328), Janesville (231) and Milton (177). There were losses in the City of Beloit (-309) and the Towns of Rock (-235) and Bradford (-108). The rest of the municipalities had minimal population changes. These population changes had the greatest effect on the supervisory district maps. Districts in the Cities of Janesville, Evansville, Edgerton and Milton were able to “pull in” to the city, and the need to cross municipal boundaries to reach the target population was negated. The Districts in the Towns of Janesville, Fulton and Milton were also reconfigured to allow for the population increases there. The population target in 2011 was 5,529. This year it is 5,644. So, on top of the changes in the distribution of the population each district needs an additional 115 people.

The current Tentative Plan draft has a deviation of 5.63%, which is good. The closer we get to that 10% threshold the higher the potential of having a Plan that is deemed unconstitutional.



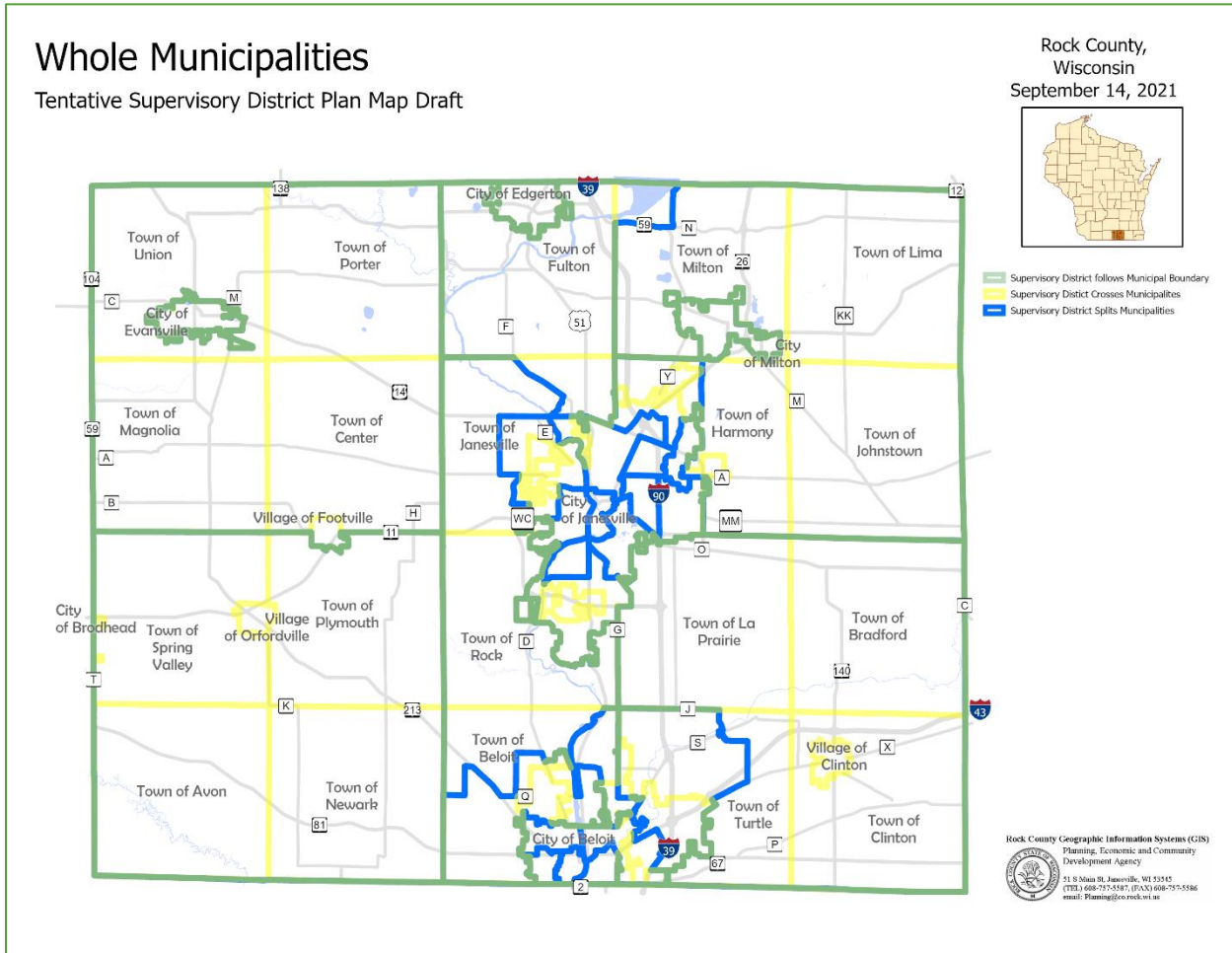
Contiguous

All supervisory districts are contiguous except in District 4 which has an island population surround by the City of Edgerton.



Containing Whole Municipalities

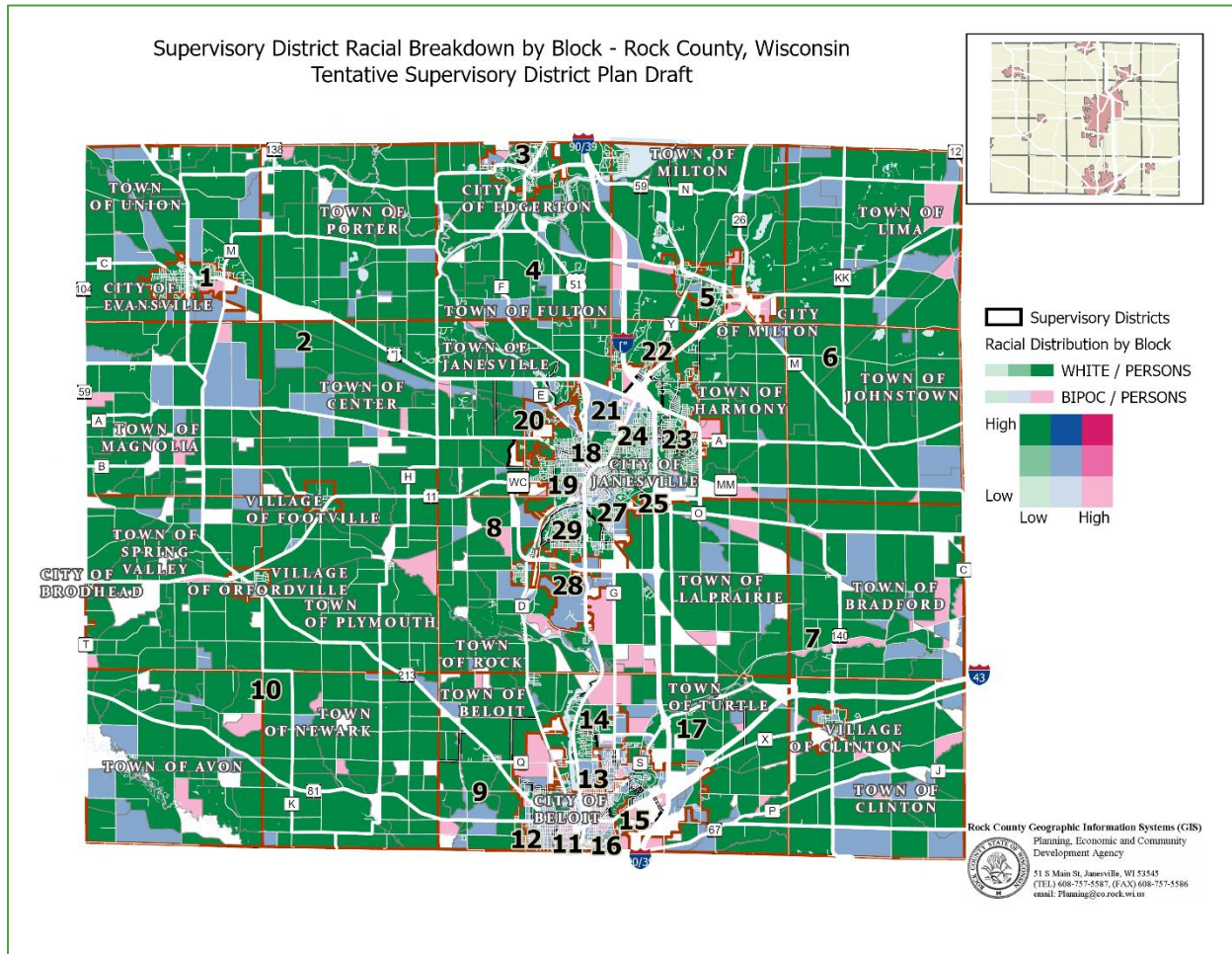
As seen in the map below, this plan maintains whole municipalities in all incorporated municipalities except the Cities of Beloit and Janesville; and the Towns of Milton, Janesville, Harmony, Rock, Beloit and Turtle. All municipalities with splits have populations over 1,000 people and would require more than one ward according to §5.15(2)(b). In municipalities that were split, care was given to ensure that legal wards can be created in those districts. One district (17) is not contiguous in the City of Beloit but has sufficient population in both parts to create legal wards.



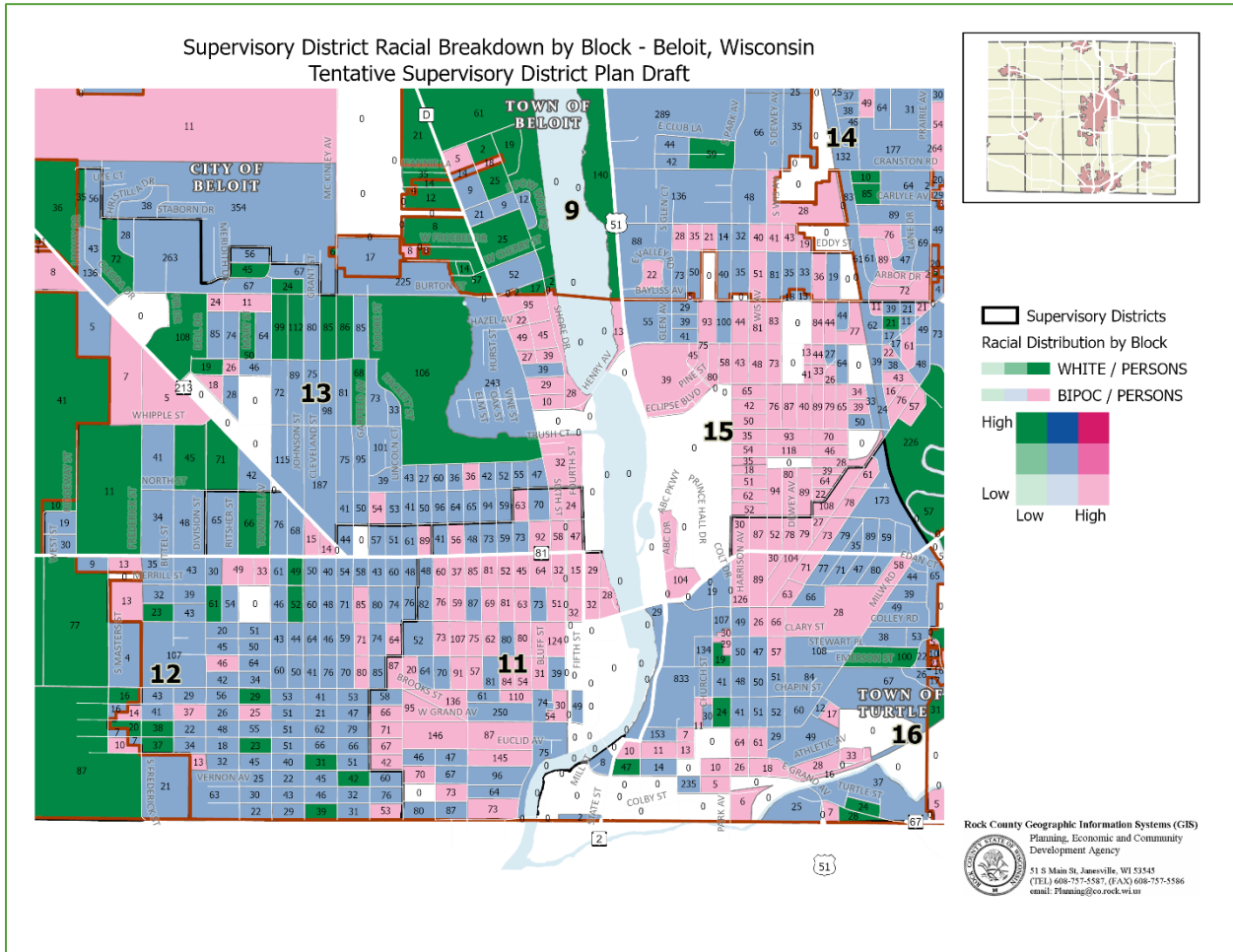
Legal Precedence

Disenfranchisement of Historically Underrepresented Communities

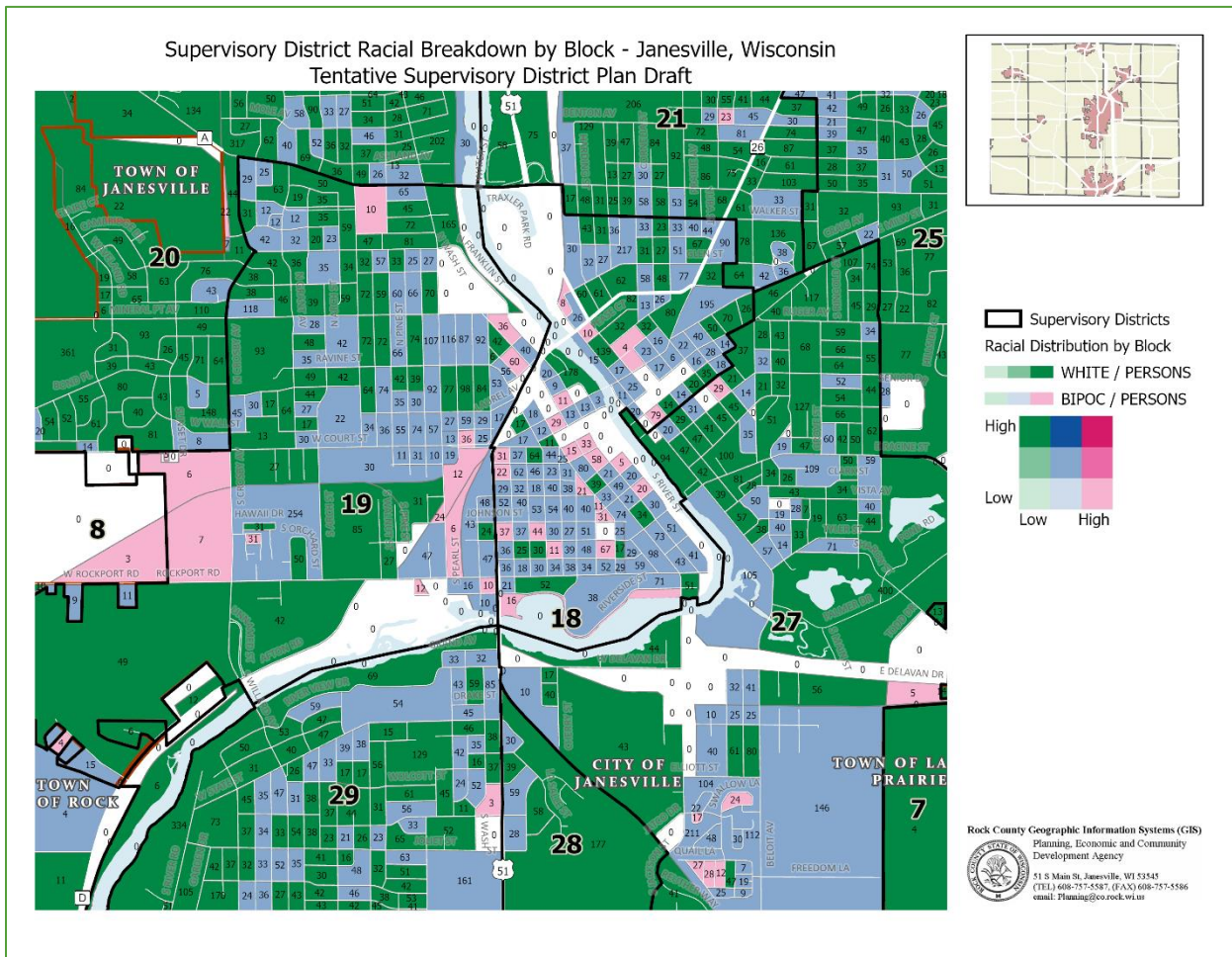
Section 2 of the Voting Rights Act discourages the dilution of populations of historically underrepresented communities, described in the Act as “minority” populations. As time progresses and technology improves locating and visualizing those populations has become easier. One such new advancement allowed a map to be created that showed concentrations of Black, Indigenous, People of Color (BIPOC) within the census blocks. Dark green represents a high concentration of white people, pink represents a high concentration of BIPOC people, and blue represents a mix of the two. This map did not have much influence on the larger rural districts, as the goal there was to get the districts to the target population, but it did have quite a heavy influence on the Cities of Janesville and Beloit.



When configuring the districts in Beloit west of the Rock River, the goal was to group as many like populations together as possible while still maintaining percent deviation for the districts. This resulted in the configurations of Districts 11, 12 and 13. Green, blue and pink showed the concentrations of the populations. The population of each block showed how many people are being moved. All things being equal, moving a Census block with 5 people in it from one district to another will not have the same impact as moving one with 100 regardless of the concentration of the population.



The same thing was seen in the City of Janesville. In past redistricting efforts, emphasis was placed on maintaining the 4th Ward area and drawing the lines west. Using the demographic data, the BIPOC population on the east side of the Rock River between the courthouse and Traxler park was better visualized. The district was drawn east and over the Rock River to include that population in the district.



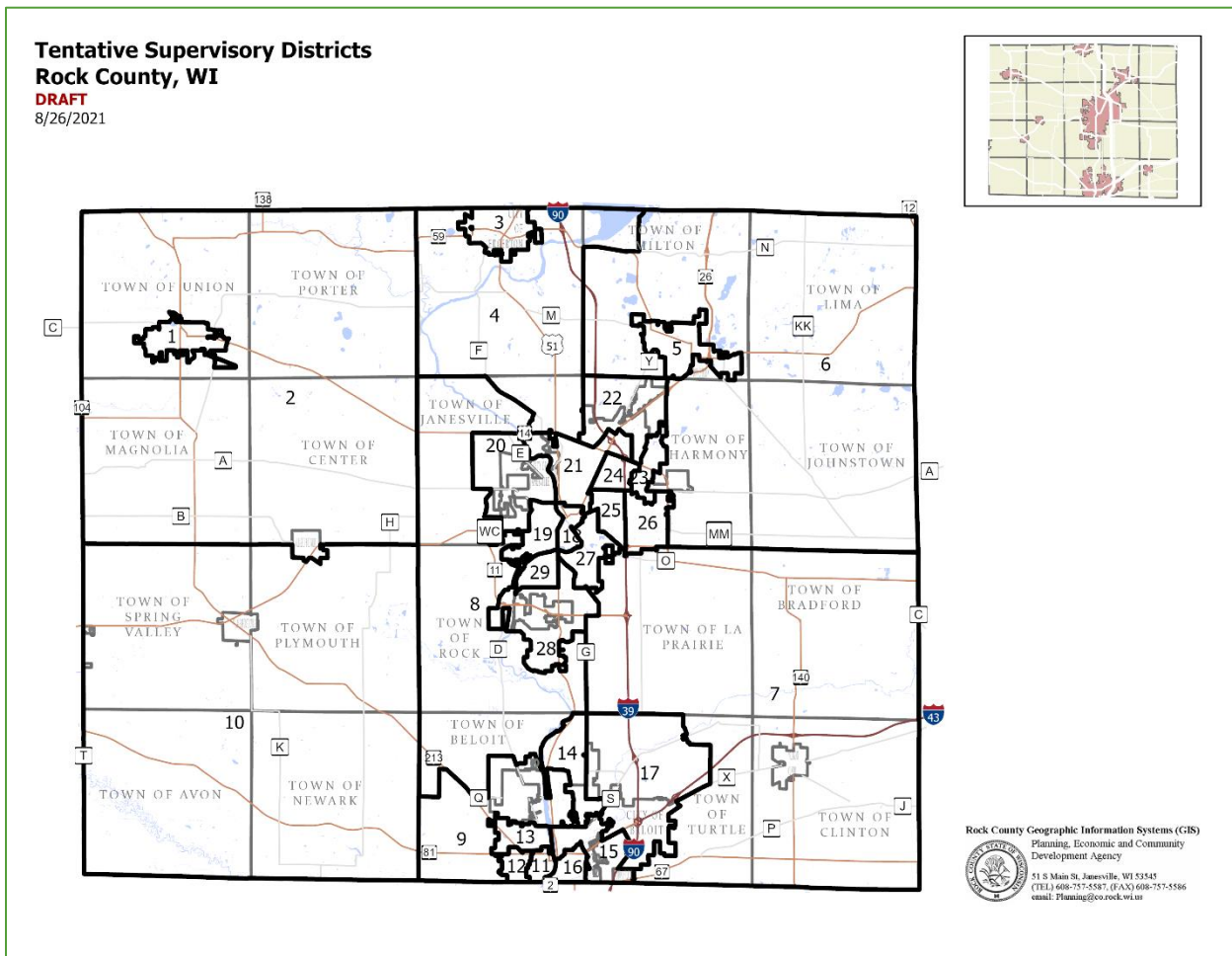
Compactness

Supervisory districts should be compact to avoid the appearance of gerrymandering. County supervisory districts cannot technically be gerrymandered. The definition of gerrymandering includes the words “majority party.” Since County Board Supervisors are non-partisan, the definition may not apply. Compactness is a way to avoid the appearance of gerrymandering. According to the Wisconsin Counties Association Redistricting Handbook:

A gerrymandered redistricting map concentrates minority party voters into the fewest possible number of election districts (packing), distributes minority party voters among many districts so their vote will not influence the election outcome in any one district (vote dilution), and/or divides incumbent minority party legislator districts and constituents up among multiple new districts with a majority of majority party voters (fracturing). In some gerrymander cases, multiple minority party incumbents are forced to run against each other in the same district. Bizarre election district boundaries are drawn to connect distant disjointed areas with thin strips of land running through unpopulated areas such as industrial parks and cemeteries, down highways and railroad tracks, and through bodies of water such as rivers, lakes, and the ocean.

The shape of a district is what determines compactness. A square district is more compact than a rectangle. A district with 4 sides is more compact than a district that follows streets and rivers through many turns.

Compactness cannot always be maintained due to municipal boundaries and the shapes and sizes of the census blocks, but in rural areas compactness was maintained by “squaring off” the districts on either side of the county. On the west side of the County the Towns of Union, Porter, Magnolia and Center were placed in District 2; and Spring Valley, Plymouth, Avon and Newark were placed in District 10. The Village of Footville was also placed in District 2 due to population counts in the districts. On the east side of the County, the Towns of Lima and Johnstown are in District 6 with parts of the Towns of Milton and Harmony that were not needed in other districts to reach the target population. The Towns of La Prairie, Bradford and Clinton are combined with part of Turtle to reach the target population. The population increase in the Town of Fulton, helped with the compactness of District 4 except where it needed to achieve population in neighboring municipalities.



Voting Wards

While not directly related to the county redistricting process, municipalities have their own Statutes (§5.15) to follow when they are creating wards. Efforts must be made at the County level to ensure that the municipalities will be able to create wards in the next step of the redistricting process. Like the Supervisory Districts, the Wards must be contiguous. Unless there are aldermanic districts, the wards do not need to maintain substantially equal populations. They do, however, have population limits within each ward; and not all municipalities need to create wards. In Rock County the following municipalities do not need to create wards: Towns of Avon, Spring Valley, Magnolia, Johnstown, La Prairie, Clinton and Porter; the Village of Footville; and the City of Brodhead. If those municipalities are split by a supervisory district, they must be able to have 300 to 1,000 people in each district in the municipality to create a legal ward, except for Brodhead which does not have 300 people. In this redistricting plan draft, none of those municipalities have been split. The city of Janesville with a population of 65,615 people requires each ward to contain 800-3,200 people. The City of Beloit with 36,657 people requires each ward to contain 600-2100 people. The remaining municipalities require 300-1,000 in each ward.

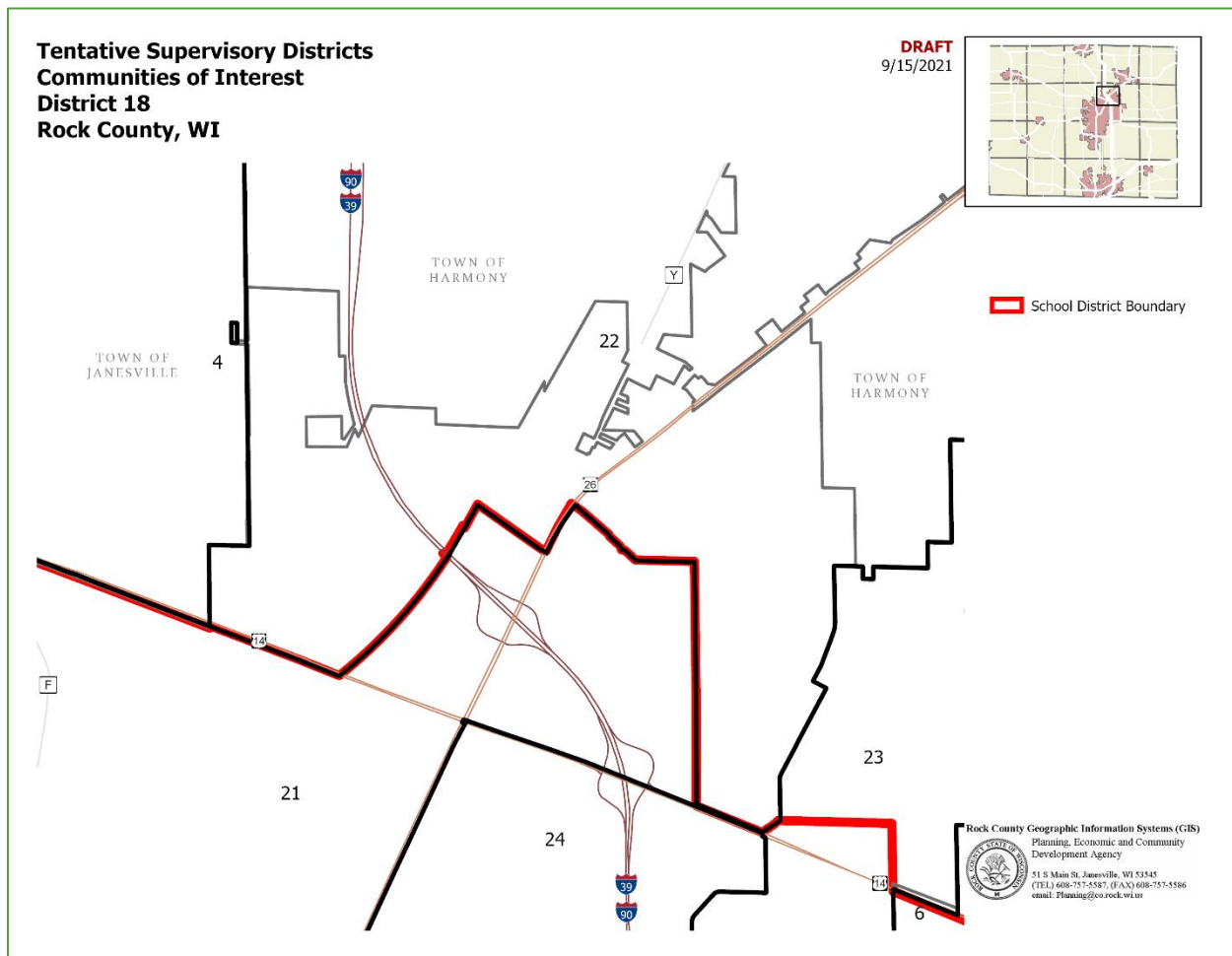
Municipality	2020 Population	Ward Size	More than one Ward Required?
City of Beloit	36,657	600-2,100	Yes
City of Brodhead	85	300-1,000	No
City of Edgerton	5,799	300-1,000	Yes
City of Evansville	5,703	300-1,000	Yes
City of Janesville	65,615	800-3,200	Yes
City of Milton	5,716	300-1,000	Yes
Town of Avon	570	300-1,000	No
Town of Beloit	7,721	300-1,000	Yes
Town of Bradford	1,013	300-1,000	Yes
Town of Center	1,046	300-1,000	Yes
Town of Clinton	889	300-1,000	No
Town of Fulton	3,580	300-1,000	Yes
Town of Harmony	2,569	300-1,000	Yes
Town of Janesville	3,665	300-1,000	Yes
Town of Johnstown	766	300-1,000	No
Town of La Prairie	784	300-1,000	No
Town of Lima	1,271	300-1,000	Yes
Town of Magnolia	742	300-1,000	No
Town of Milton	3,100	300-1,000	Yes
Town of Newark	1,510	300-1,000	Yes
Town of Plymouth	1,245	300-1,000	Yes
Town of Porter	969	300-1,000	No
Town of Rock	2,981	300-1,000	Yes
Town of Spring Valley	728	300-1,000	No
Town of Turtle	2,393	300-1,000	Yes
Town of Union	2,104	300-1,000	Yes
Village of Clinton	2,221	300-1,000	Yes
Village of Footville	772	300-1,000	No
Village of Orfordville	1,473	300-1,000	Yes

Traditional Concepts of Redistricting

The rest of the criteria have not been set in statute or have not had legal precedence set, yet. They have been considered by counties, including Rock County, in previous redistricting efforts.

Preservation of Political Subdivisions

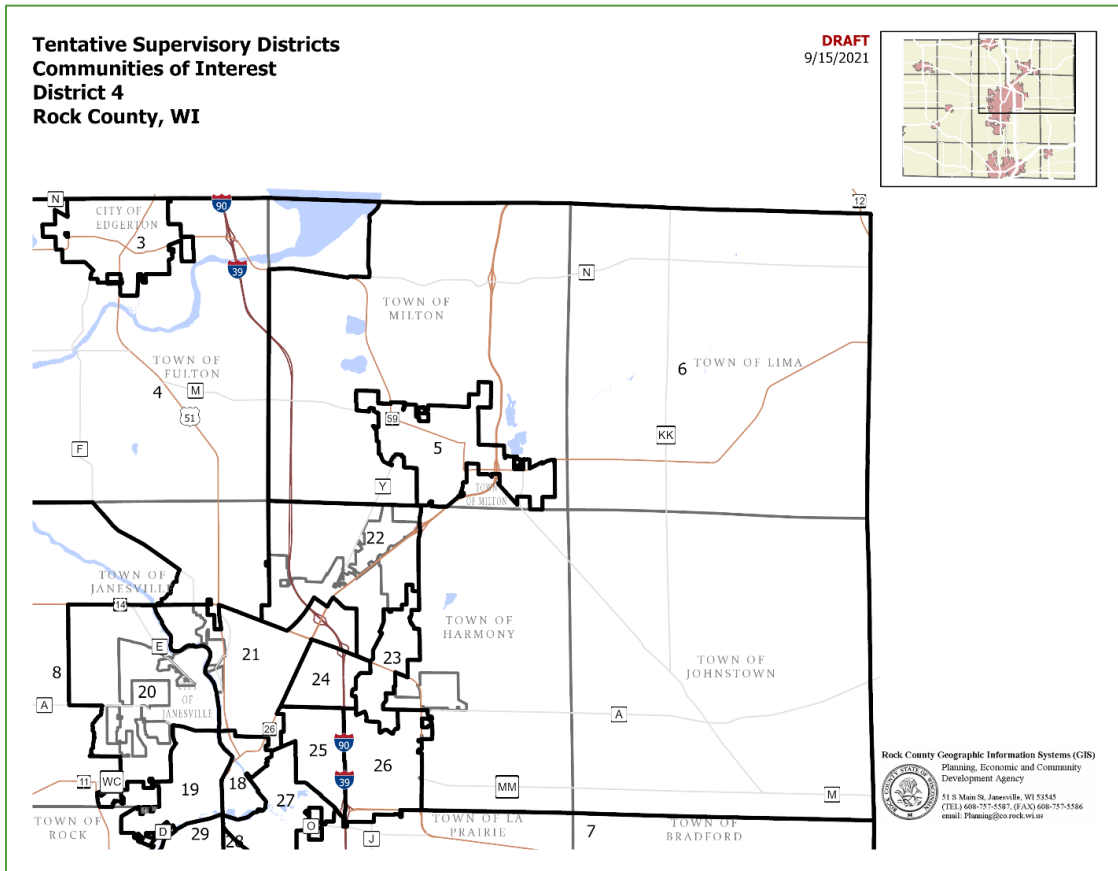
Preservation of Political Subdivisions is used to help local municipalities meet their requirements and eliminate ballot styles. Eliminating ballot styles helps to reduce the cost of an election, reduce possible errors, and maintain anonymity of the voters. This criterion did not have much influence over the maps. The municipalities with aldermanic districts only have one supervisory district. School Districts are in this category as well. The only situation in which the school district boundary needed to be used was in Districts 21 and 22 when putting the district line somewhere else would cause contiguity issues in the City of Janesville and/or the Town of Harmony.



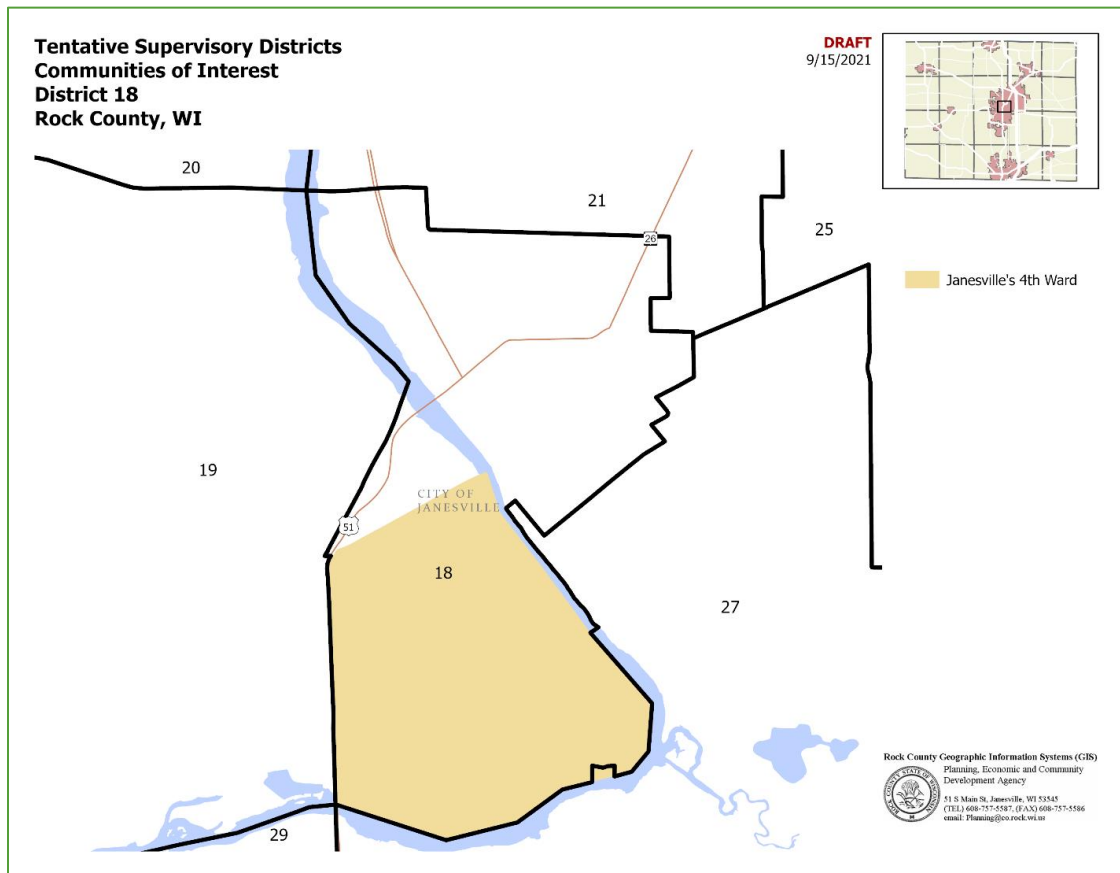
Communities of Interest

Communities of interest are populations that are historically “more like” populations around them than populations far from them. Examples include the 4th Ward in the City of Janesville, Mallwood and Lake Koshkonong, Hanover, Emerald Grove, etc. There were only two districts in which this criterion was used. District 4 and District 18.

District 4 needed additional population to reach the target population. In this case the District crossed the municipal boundary into the Town of Milton to pick up Mallwood, Lake Koshkonong, and Charley Bluff because those populations are “more like” the city of Edgerton and Town of Fulton than they are “like” the Towns of Lima and Johnstown.



District 18 contains the City of Janesville's 4th Ward neighborhood. Great care was made to make sure the district contained the entirety of the existing Ward 4.



Future Growth

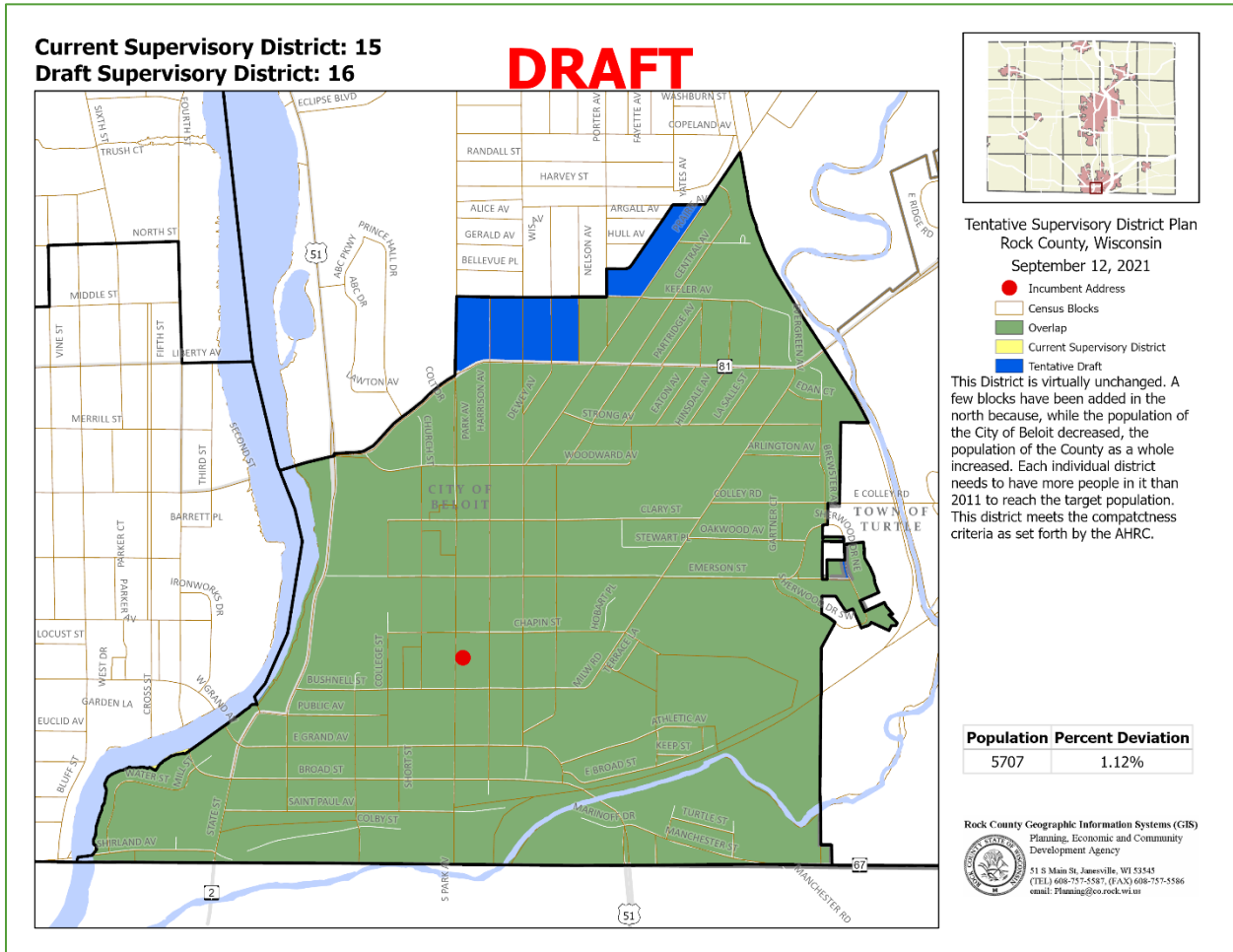
Future growth looks at the patterns of population growth around an area. Is there a subdivision being built? Is there an annexation in the works? This allows the district to split a municipal boundary, or for the district to cross over into a municipality to prevent future annexations from causing a ward split. This was a big influence in the 2011 redistricting process when the Cities of Evansville and Edgerton needed population to reach the target population. It did not play a factor in this plan as those two cities were already at and a little over their target populations. When considering whether to split a municipal boundary, consideration must be made to ensure that the municipality being split can create a legal ward.

Physical Features

Physical Features includes things like an easily described road or river. This ranked fairly high in the 2011 redistricting process creating boundaries along the Rock River and major roads like I90/39. In 2021 this ranked lower and allowed for the BIPOC populations on both sides of the Rock River to be combined in District 18 as discussed above.

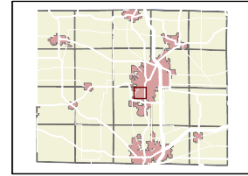
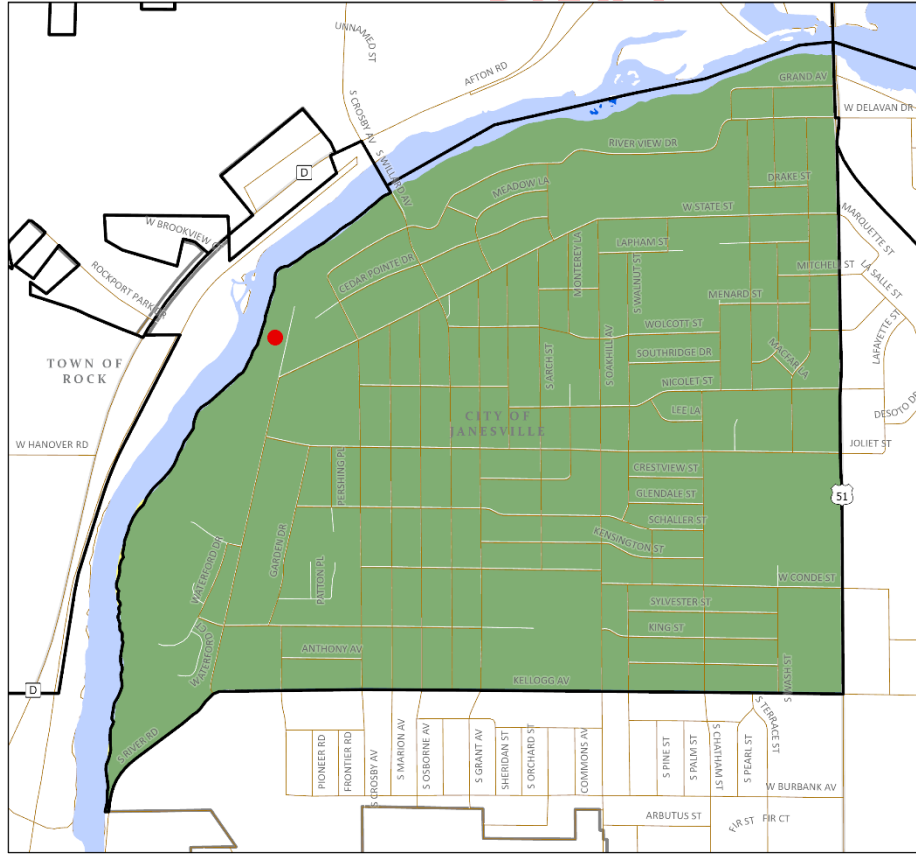
Cores of Prior Districts

Cores of Prior Districts starts with the existing plan and adjusts the boundaries of those districts to fulfill the other criteria. The Ad Hoc Redistricting Committee stated that the 2021 Redistricting process should start with a “clean slate.” Prior Districts were not a consideration in this Plan. There are two Districts 16 and 29 that are nearly identical to the previous districts. District 16 has always been fairly compact and the population is pretty fairly well established so the numbers didn’t move it much. The same can be said for District 29, although there was a population decrease in that district.



Current Supervisory District: 27
 Draft Supervisory District: 29

DRAFT




Tentative Supervisory District Plan
 Rock County, Wisconsin
 September 12, 2021

- Incumbent Address
- Census Blocks
- Overlap
- Current Supervisory District
- Tentative Draft

The only change in this district boundary was a change in number to meet consistency across the county. The population in 2010 was 5,712. The population in 2020 is 5,552.

Population Percent Deviation	
5552	-1.63%

Rock County Geographic Information Systems (GIS)
 Planning, Economic and Community
 Development Agency



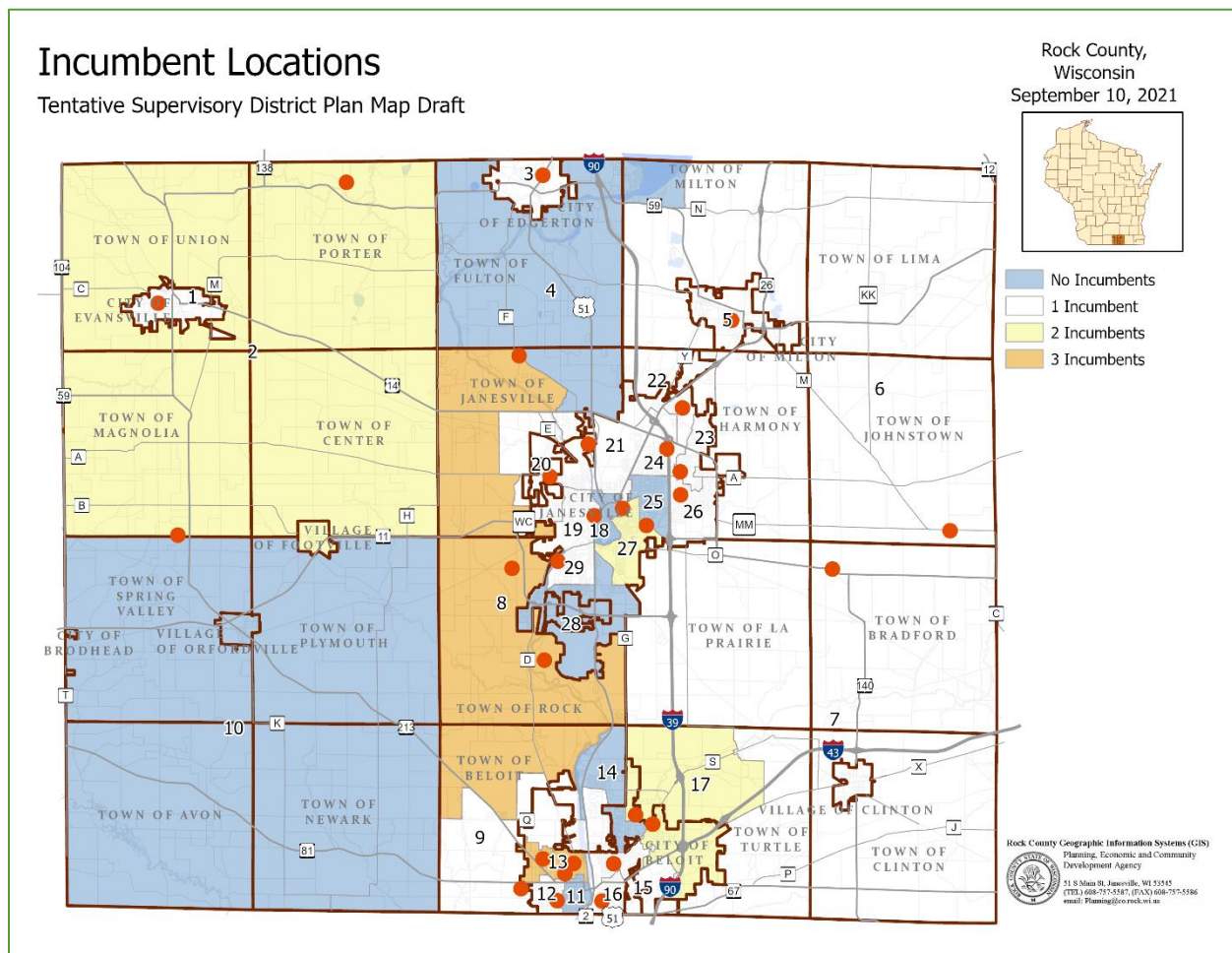
21 S Main St, Janesville, WI 53408
 (TEL) 608-757-5587; (FAX) 608-757-5586
 email: Planning@co.rock.wi.us

Protection of Incumbent Districts

Staff thoroughly acknowledges that the priority of this factor is the most personal to existing Supervisors and, accordingly, the Ad Hoc Committee discussed it at length. This did, however, rank lowest in the criteria and is the hardest to tackle. It needs to be noted that **incumbent addresses were not utilized in the making of the Tentative Draft Plan**. There are two reasons for this.

1. The idea of using incumbent addresses was not supported in either the discussion that was had during the initial meeting or the survey that was completed by the AHRC.
2. To maintain objectivity on how the districts were drawn. Adding this criterion to the list of criteria is really “all or nothing.” It is a monumental task to decide which addresses stay on their own, and which addresses are in a single district. Even had the addresses been used, this criterion would have been considered when all other criteria could not be met. All other criteria have been met in each district. Adding incumbent addresses to the map would have skewed the boundaries away from compactness, whole municipal boundaries, equal population and preserving the representation of historically underrepresented populations.

It was not until after the draft was completed and “turned in” to the County Clerk that the impact of the plan on current incumbents was realized. And it is an impact. Seven Districts have no incumbents, two districts have three incumbents, and three districts have two incumbents. (It should be noted that the first draft of this map that some people have seen was not built using the County GIS and an incumbent address was inadvertently placed in District 10 that should have been in District 2.)



Preserving incumbent addresses has its advantages. There isn't as much risk that someone won't run in a particular district, there is more likelihood of a full board to staff all the committees, new supervisors don't need to learn how County government works, etc. Those "empty" districts are pretty scary, but just because there isn't an incumbent there right now doesn't mean there isn't someone who lives in them who wants to run. The same can be said for incumbents. Just because there *is* an incumbent doesn't mean that incumbent is running again. That won't be determined until potential candidates take out their papers. The districts with multiple incumbents are disheartening as well. There is a lot of institutional knowledge there. There are a lot of years of hard work and dedication competing against each other.

Now what?

Next steps

Now the County Board decides if this is the plan that will be adopted on September 23rd or if it isn't.

If the Tentative Plan is approved this is the **potential** timeline: The County sends the data to the municipalities on September 24th who have until October 22nd to submit the ward plans to the County, with the Ad Hoc Redistricting Committee meeting in late October to recommend the Final plan and a public hearing on November 3rd and Adoption of the Plan on November 11th.

If the Tentative Draft is denied, it will have to be re-done and submitted for approval. It could take 2-3 weeks for a new Plan to be made. This will move everyone's timelines at the County and Municipal levels, which may mean that the new supervisory district plan will not be completed by the time the County Clerk needs to publish the notice of spring election. This would mean that the current supervisory district plan would be in effect for the spring 2022 election and the supervisors elected to those positions would serve in those current districts until 2024. The current boundaries are at 22.71% deviation, which is well above the 10% that is considered constitutional. At the municipal level, it would mean that the municipal clerks would not be able to revise their wards to remove wards that were created due to annexations.

Things to Consider

The Data Will Not Change

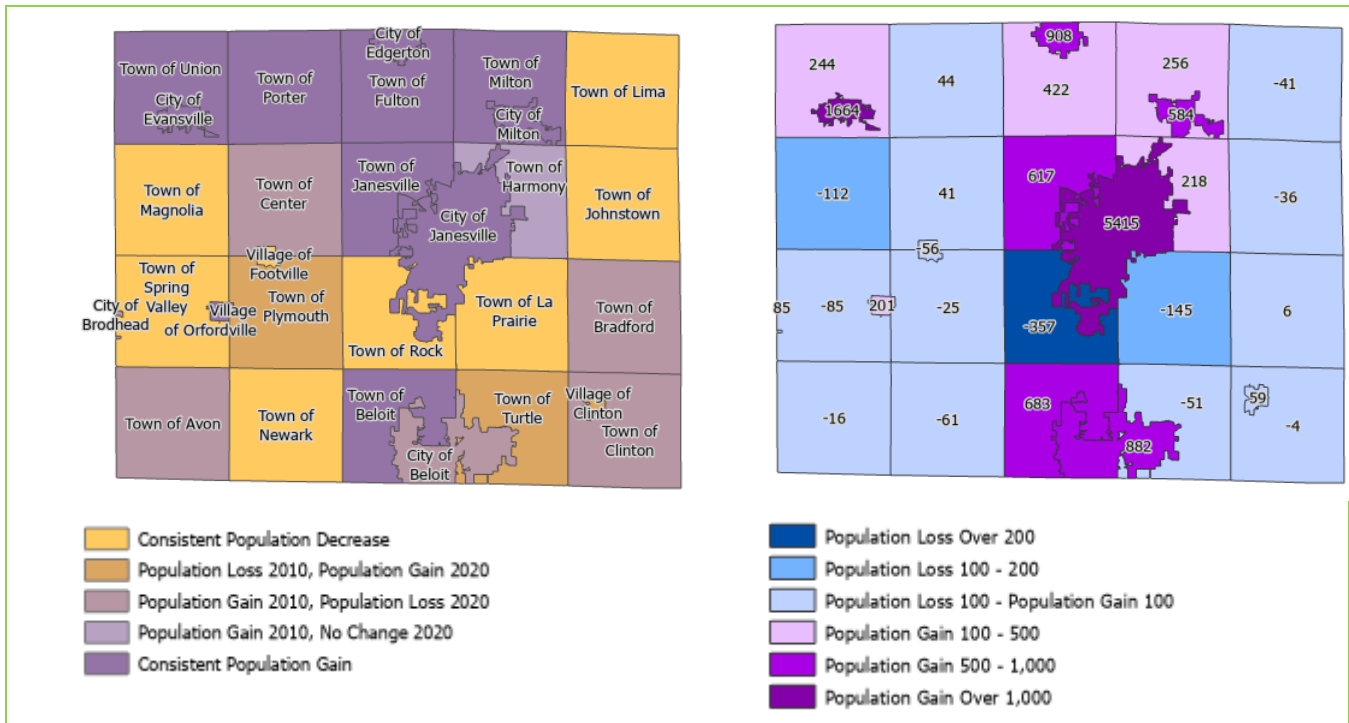
The population and the demographics of the Census blocks will not change. There will still be an increase in population in the Cities of Janesville, Evansville, Edgerton and Milton. The districts that crossed the municipal boundaries in 2011 will still not cross municipal boundaries in a new plan. The BIPOC populations that were revealed using visualization will still be BIPOC populations and there would be little if any movement in those districts.

The shape or population of a Census Block will not change. Some of the incumbents are in or surrounded by Census Blocks that have a high population. Moving them into a neighboring district is not feasible as it would not be possible to make target population without drastically altering other districts. If a population is added from one district, that district needs to be altered to make up for it, which causes another district to move as well, and so on around the map.

Voting Ward Populations will not change. Splitting the Towns of Avon, Spring Valley, Magnolia, Johnstown, La Prairie, Clinton, and Porter would require moving, at a minimum, 300 people which is a third to a half of the population of some of those Towns. This would also cause a ripple effect as the populations in adjacent municipalities will have to be adjusted as well.

Drastic changes to the Supervisory District Plan are inevitable.

As populations shift and move, so do the Supervisory District Boundaries. That is why redistricting happens every 10 years based on the decennial census. Looking at the trends over the last 20 years, the population increases in Rock County are concentrated in the City of Janesville and the Towns and Cities in the top tier of Townships (see map.) Over the last 20 years Janesville has gained enough population (5,415) to essentially make its own supervisory district. Cumulatively, the Towns of Union, Porter, Fulton, Milton and Janesville; and the Cities of Evansville, Edgerton and Milton have added another 4,122 people. This, again, is trending towards another supervisory district migrating northwards. If these trends continue, the Cities of Evansville, Edgerton and Milton will each need to be split into two supervisory districts, as they will be far above an acceptable percent deviation. This means that Districts 2, 4 and 6 from this plan will see even more changes in 2030.



We do not know what the State intends to do for Legislative Redistricting.

Historically, the State waits for the Ward plans around the state to be completed before beginning the legislative redistricting process. They did not do that in the last redistricting, and there is a possibility that they will not do it this year as well. Why is that important? When we set our boundaries, we need to make sure they are as “clean” as possible. This means we need to make sure there are no unnecessary municipal splits in the event a legislative district makes a line that does not follow the ward lines. In 2010 the municipalities had slivers of wards that were created that could not be undone. This increased the number of ballot styles and in some cases completely removed the anonymity of the vote. Having compact districts that do not unnecessarily split municipalities will help prevent that from happening again.

References

Wisconsin State Statute §59.10: <https://docs.legis.wisconsin.gov/statutes/statutes/59/III/10>

Wisconsin State Statute §5.15: <https://docs.legis.wisconsin.gov/statutes/statutes/5/i/15>

Wisconsin Legislative Reference Bureau Redistricting in Wisconsin 2020 Guidebook:

<http://lrbdigital.legis.wisconsin.gov/digital/collection/p16831coll2/id/1942/>

Wisconsin Counties Association 2021 County Decennial Redistricting Handbook:

<https://files.constantcontact.com/77ea05ac001/9ce2c80f-31da-4424-b016-2f61bcc0c7f4.pdf>

The Wisconsin Legislative Technology Services Bureau GIS Team wrote the software used and provided technical guidance throughout the process. The Plan can be viewed online in the format that was used to design the Plan.

https://wisedecade.legis.wisconsin.gov/WISELR_View.aspx?privID=21CFHBS3YNACQADM

The maps provided in this report, as well as individual district maps, will be available on the County web page in interactive and/or PDF form. You can request hard copy maps by contacting the Planning Department at 608-757-5586.