

ROCK COUNTY, WISCONSIN



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – OCTOBER 23, 2018 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – October 9, 2018
5. Transfers
6. Resolutions
 - A. Recognizing Kenlon Meyers for Service to Rock Haven
 - B. Recognizing Claude Lewis
 - C. Recognizing Thomas Weis
 - D. Funding for Next Generation 911 Upgrades
7. Committee Action and Updates
 - A. Review and Possible Action on 2019 Recommended Budget
 - 1) Human Resources
 - 2) Corporation Counsel
 - 3) County Administrator
 - 4) Other
 - B. Reschedule Upcoming Meetings
 - C. Update on Town of Beloit Incorporation
8. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Litigation
9. 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.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

September 8, 2018
DATE DRAFTED

RECOGNIZING KENLON MEYERS FOR SERVICE TO ROCK HAVEN

- 1 WHEREAS, Kenlon Meyers has served the citizens of Rock County over the past 26 years, 11 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 WHEREAS, Kenlon Meyers began her career with Rock Haven as an Account Clerk on September 26, 1991;
- 5 and,
- 6
- 7 WHEREAS, Kenlon Meyers moved to a Payroll Specialist position on January 1, 2015; and
- 8
- 9 WHEREAS, Kenlon Meyers has worked diligently in that position until her retirement on November 2, 2018;
- 10 and,
- 11
- 12 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 13 recognize Kenlon Meyers for her long and faithful service.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 16 _____ day of _____, 2018 does hereby recognize Kenlon Meyers for her 26 years, 11 months of
- 17 service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant
Norvain Pleasant, Chair

Brenton Driscoll
Brenton Driscoll, Vice Chair

Kathy Schulz
Kathy Schulz

Tom Brien
Tom Brien

Kara Hawes
Kara Hawes

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

Richard Bostwick

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee _____
INITIATED BY



Duane M. Jorgenson Jr.
Director of Public Works
DRAFTED BY

Public Works Committee _____
SUBMITTED BY

October 12, 2018
DATE DRAFTED

RECOGNIZING CLAUDE LEWIS

- 1 **WHEREAS**, Claude Lewis began his career at the Rock County Department of Public Works as a
- 2 Patrolman on September 3, 1996; transferred to Stock Clerk on September 22, 1997; transferred to
- 3 Patrol Worker on February 19, 2001; and transferred to Heavy Truck Driver on January 9, 2011 and
- 4 remained in that position until his retirement; and
- 5
- 6 **WHEREAS**, Mr. Lewis has served the citizens of Rock County for over twenty-two years as a
- 7 dedicated and valued employee of Rock County, and will retire from public service effective
- 8 November 2, 2018; and
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 11 wishes to recognize Mr. Lewis for his long, faithful and dedicated service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 14 regular meeting this _____ day of _____, 2018, directs that a sincere expression of
- 15 recognition be given to Mr. Lewis for his over twenty-two years of service and expresses to him
- 16 best wishes for the future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Mary Mawhinney, Vice Chair

Brenton Driscoll

Richard Bostwick

Rick Richard

Henry Brill

Jeremy Zajac

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Duane M. Jorgenson Jr.
Director of Public Works
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

October 12, 2018
DATE DRAFTED _____

RECOGNIZING THOMAS WEIS

1 **WHEREAS**, Thomas Weis began his career at Rock County at the Rock County Farm as a Farm
2 Worker on May 23, 1988; and transferred to the Rock County Department of Public Works as a
3 Patrolman on February 12, 1990; transferred to Heavy Truck Driver on June 22, 1992; transferred
4 to Patrolman on February 18, 1993 which was retitled to Highway Worker on January 1, 2015; and
5 transferred to Heavy Truck Driver on June 5, 2016 and remained in that position until his
6 retirement; and
7

8 **WHEREAS**, Mr. Weis has served the citizens of Rock County for over thirty years as a dedicated
9 and valued employee of Rock County, and will retire from public service effective November 1,
10 2018; and
11

12 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
13 wishes to recognize Mr. Weis for his long, faithful and dedicated service.
14

15 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
16 regular meeting this _____ day of _____, 2018, directs that a sincere expression of
17 recognition be given to Mr. Weis for his over thirty years of service and expresses to him best
18 wishes for the future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Mary Mawhinney, Vice Chair

Brenton Driscoll

Richard Bostwick

Rick Richard

Henry Brill

Jeremy Zajac

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

October 9, 2018
DATE DRAFTED

FUNDING FOR NEXT GENERATION 911 UPGRADES

- 1 **WHEREAS**, modernizing Wisconsin's 911 system has been a priority for local governments, Public
- 2 Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early
- 3 2000s; and,
- 4
- 5 **WHEREAS**, the 2017-19 state biennial budget provided funding for creation of a statewide emergency
- 6 services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911
- 7 (NG911) system; and,
- 8
- 9 **WHEREAS**, a NG911 system utilizes advancements in technology to improve communication with 911
- 10 operators and provides greater efficiency in assisting individuals in crisis; and,
- 11
- 12 **WHEREAS**, once the ESInet is operational, local 911 centers (PSAPs) will require NG911 capable
- 13 equipment to connect to the digital system; and,
- 14
- 15 **WHEREAS**, currently very few PSAPs have the equipment necessary to utilize the ESInet and transition
- 16 from analog to digital systems and while Rock County does have the necessary equipment as an early
- 17 adopter, it is already due for replacement due to age; and,
- 18
- 19 **WHEREAS**, the average cost for the necessary equipment upgrades will exceed \$250,000 per county
- 20 in addition to ongoing maintenance costs; and,
- 21
- 22 **WHEREAS**, while the state has provided grant funding for counties in the past to upgrade local PSAPs,
- 23 state funding has not existed in over a decade; and,
- 24
- 25 **WHEREAS**, the state currently has a fund – the Police and Fire Protection Fee – whose original intent
- 26 was to fund county PSAP upgrades; and,
- 27
- 28 **WHEREAS**, revenue from the Police and Fire Protection Fee is deposited in the state's general fund
- 29 and has never been utilized for its intended purpose.
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 32 this _____ day of _____, 2018, does hereby urge the Governor and Wisconsin Legislature
- 33 to allocate \$7 million annually for counties to upgrade local 911 centers to begin the NG911 transition;
- 34 and,
- 35
- 36 **BE IT FURTHER RESOLVED** that the \$7 million for county PSAP upgrades should be funded through
- 37 the existing Police and Fire Protection Fee.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Philip Owens
Philip Owens, Vice Chair

Terry Fell
Terry Fell

Absent
Kara Hawes

Brian Knudson
Brian Knudson

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

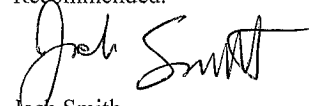
Alan Sweeney

Terry Thomas

Bob Yeomans

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

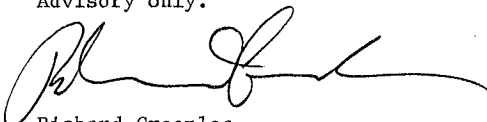
This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.



Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

The Communications Center has had Next Generation 911 capable equipment since 2013. However, due to the age of the equipment the Communications Center has submitted a CIP for 2019 and 2020 to replace 911 telephone equipment with an estimated cost of over \$225,000. This will replace the call handling computers, servers, and software. The software and servers for the Computer-Aided Dispatch (CAD) system were updated in 2018 at a cost of over \$260,000. The annual maintenance for both systems is over \$220,000. All of these costs are currently funded by sales tax proceeds or out of the operating budgets for the Communications Center and Information Technology.

Allocating the Police and Fire Protection Fee for county PSAP upgrades, as originally intended, would help pay for this critical equipment.