

# ROCK COUNTY, WISCONSIN



## COUNTY BOARD STAFF COMMITTEE TUESDAY – APRIL 23, 2019 – 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 – April 9, 2019
5. Transfers
6. Resolutions
  - A. Recognizing Judith Eggen for Service to Rock County
  - B. Recognizing Correctional Officer Daniel D. Keen
  - C. Recognizing Connie McLain for Service to Rock Haven
  - D. Recognizing Myrna Garunay for Service to Rock Haven
  - E. Recognizing Darla Boldt
  - F. Reallocating the Master Electrician
  - G. Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds
  - H. In Support of Reforming Wisconsin's Eminent Domain Laws
7. Committee Action and Updates
  - A. Discussion and Possible Action on Fairgrounds Cell Tower Proposal
  - B. Discussion on Pre-Budget Meetings
8. 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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – April 9, 2019**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Podzilni, Mawhinney, Brill, Bostwick, Bussie, Peer, Thomas and Yeomans.

**Committee Members Excused:** Supervisor Sweeney.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Annette Mikula, Human Resources Director; Bridget Laurent, Deputy Corporation Counsel.

**Others Present:** Supervisor Tom Brien.

**Approval of Agenda.** Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Bostwick. ADOPTED.

**Citizen Participation, Communications and Announcements.** Supervisor Bussie informed the Committee that there are flooding issues in the Ice Age Park area. Supervisor Bussie said a new secretary will be starting soon at the Public Works Department.

**Approval of Minutes – March 26, 2019.** Supervisor Peer moved approval of the minutes of March 26, 2019 as presented, second by Supervisor Bussie. ADOPTED.

**Transfers.** None.

**Review of Payments.** The Committee accepted the reports.

**Resolutions.**

**Proclaiming April 2019 National County Government Month “Connecting the Unconnected”**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019 does hereby proclaim April 2019 as National County Government Month in honor of all county officials, employees and partners.”

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

**Supporting Affordable Higher Education and Lower Student Debt**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors, on this \_\_\_ day of \_\_\_\_\_, 2019, does hereby direct the Department of Human Resources to ensure each employee is notified annually that they may be eligible for public service loan forgiveness of federal direct loans repaid during their employment with Rock County and that the Department of Human Resources is further directed to, upon request for an employee, complete any necessary paperwork to provide proof of employment to those employees who are eligible.

**BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors urges Congress to adopt legislation which would allow borrowers to refinance existing student loan debt to address the growing student loan debt crisis.

**BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors urges the State Legislature to support the state Higher Ed. Lower Debt bill, which would allow borrowers to refinance loans and create a tax break for state residents actively paying back student loans.

**BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors urges state and federal leaders to pursue additional solutions to the student debt burden, including policies that invest in the Pell grant program, reduce interest rates for future loans, and ensure tuition is affordable.

**BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to send a copy of this resolution to Governor Evers, the office of each member of Congress representing the citizens of Wisconsin, and the Wisconsin Counties Association.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Thomas.

Discussion on colleges need to reduce tuition, don't know how the government can do anything, students/parents are able to go elsewhere to get different loans or to reduce the loan rate, many people are not able to get these loans at a lower rate, this is the same resolution Dane County passed, Human Resources staff fills out and submits paperwork for loan forgiveness for employees who qualify, a reminder about the forgiveness program could be put in the monthly newsletter that goes out to each employee, would like to see some way to put pressure on colleges to keep costs down, and just because you have a degree does not mean you will get a higher paying job.

Mr. Smith left at 4:21 P.M.

ADOPTED on the following vote: YES – Supervisors Podzilni, Mawhinney, Brill, Bostwick, Bussie, Peer, Thomas; NO – Supervisor Yeomans; ABSENT – Supervisor Sweeney.

**Committee Action and Updates.**

**Update on Town of Beloit Incorporation** Chair Podzilni said the Town of Beloit has decided not to pursue incorporation at this time.

**Adjournment.** Supervisor Bussie moved adjournment at 4:31 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

James S. Sandvig  
INITIATED BY

James S. Sandvig  
DRAFTED BY



Finance Committee  
SUBMITTED BY

4/4/2019  
DATE DRAFTED

### RECOGNIZING JUDITH EGGEN FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Judith Eggen has dedicated almost 34 years of her professional career to protecting the
- 2 information technology systems of Rock County; and
- 3
- 4 **WHEREAS**, Judith began her career as an Assistant Computer Operator with Rock County Computer
- 5 Services on October 21, 1985; and
- 6
- 7 **WHEREAS**, Judith fulfilled those duties until April 20, 1998 when she accepted the position of User
- 8 Support Specialist, a role in which she diligently served until her retirement on May 3, 2019; and
- 9
- 10 **WHEREAS**, Judith made countless contributions during her tenure with Rock County's Information
- 11 Technology department. Her extensive knowledge coupled with her unwavering dedication to doing her
- 12 very best set an example not only for her co-workers, but for all who had the pleasure of working with
- 13 her. Judith has been a vital member of the Information Technology team and her influence will have a
- 14 positive impact on the department and the Rock County workforce for many years to come.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 on this \_\_\_\_\_ day of \_\_\_\_\_ 2019, does hereby thank Judith Eggen for her dedication and
- 18 contributions to the citizens of Rock County.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

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

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Richard Bostwick

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J. Russell Podzilni

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Henry Brill

\_\_\_\_\_  
Bob Yeomans

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

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

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

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

\_\_\_\_\_  
Bob Yeomans

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson  
INITIATED BY



Barbara J. Tillman, Chief Deputy  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

APRIL 25, 2019  
DATE DRAFTED

**RECOGNIZING CORRECTIONAL OFFICER DANIEL D. KEEN**

1 **WHEREAS**, Daniel D. Keen began her employment with Rock County on November 11, 2002, as a  
2 Correctional Officer in the Rock County Sheriff's Office working in the Correctional Services Division;  
3 and,  
4  
5 **WHEREAS**, Correctional Officer Keen has diligently served the citizens of Rock County as a dedicated  
6 and valued employee of Rock County over the past 16 years, and having worked under three Sheriffs  
7 over the course of his career: Sheriffs Eric Runaas, Robert Spoden, and Troy Knudson; and;  
8  
9 **WHEREAS**, Correctional Officer Keen has received numerous commendations and letters of  
10 appreciation; and,  
11  
12 **WHEREAS**, Correctional Officer Keen will retire from public service on April 5, 2019;  
13  
14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
15 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Correctional Officer  
16 Daniel D. Keen for his over 16 years of faithful service and recommends that a sincere expression of  
17 appreciation be given to Correctional Officer Daniel D. Keen along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_  
J. Russell PODZILNI, Chair

\_\_\_\_\_  
Phillip Owens, Vice Chair

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Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Kara Hawes

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

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Brian Knudson

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Betty Jo Bussie

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Louis Peer

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Alan Sweeney

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

\_\_\_\_\_  
Bob Yeomans

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Clayton Kalmon  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

April 15, 2019  
DATE DRAFTED

### RECOGNIZING CONNIE MCLAIN FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Connie McLain has served the citizens of Rock County over the past 19 years, as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Connie McLain began her career with Rock Haven as a Certified Nursing Assistant on
- 5 March 20, 2000; and,
- 6
- 7 **WHEREAS**, Connie McLain has worked diligently in that position until her retirement on March 7,
- 8 2019; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Connie McLain for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Connie McLain for her 19
- 15 years of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Norvain Pleasant, Chair

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

\_\_\_\_\_  
Brenton Driscoll, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Kathy Schulz

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

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Tom Brien

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Richard Bostwick

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Kara Hawes

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

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

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

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

\_\_\_\_\_  
Bob Yeomans

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Clayton Kalmon  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

April 15, 2019  
DATE DRAFTED

### RECOGNIZING MYRNA GARUNAY FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Myrna Garunay has served the citizens of Rock County over the past 33 years, 4 months
- 2 as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Myrna Garunay began her career with Rock Haven as a Certified Nursing Assistant on
- 5 December 31, 1985; and,
- 6
- 7 **WHEREAS**, Myrna Garunay has worked diligently in that position until her retirement on May 2,
- 8 2019; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Myrna Garunay for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Myrna Garunay for her 33
- 15 years, 4 months of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Norvain Pleasant, Chair

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

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Brenton Driscoll, Vice Chair

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Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Kathy Schulz

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

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Kara Hawes

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

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Louis Peer

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

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Terry Thomas

\_\_\_\_\_  
Bob Yeomans



RESOLUTION NO. \_\_\_\_

AGENDA NO. \_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY



Shelley Schmidt  
DRAFTED BY

Human Service Board  
SUBMITTED BY

April 11, 2019  
DATE DRAFTED

**RECOGNIZING DARLA BOLDT**

1 **WHEREAS**, Darla Boldt has served the citizens of Rock County for thirty-five (35) years as  
2 a dedicated and valued employee of Rock County; and,  
3

4 **WHEREAS**, Darla Boldt began her career on April 9, 1984 employed at the Rock County  
5 Sheriff's Office for more than four (4) years. Ms. Boldt began as a part-time Cook Matron  
6 and later held the position of a full-time Duplicating Equipment Operator; and,  
7

8 **WHEREAS**, Ms. Boldt accepted a position in July of 1988 with the Human Services  
9 Department which at that time was known as Social Services. During the following thirty-one  
10 (31) plus years, Ms. Boldt held the positions of full-time Terminal Operator II, part time  
11 Terminal Operator I, part-time Terminal Operator II, Income Maintenance Worker (later  
12 known as Economic Support Specialist), Social Services Aide II, and finally Administrative  
13 Assistant providing support at the Youth Service Center for over 7 years; and,  
14

15 **WHEREAS**, during Ms. Boldt's time as employed by Rock County, she has interacted with  
16 and assisted countless citizens, and clients. Her knowledge of the various Rock County  
17 Departments, Divisions, and Programs assisted her in being a valuable resource for inquiries  
18 she received over the years both in person and over the phone; and,  
19

20 **WHEREAS**, Ms. Boldt will retire from her service with Rock County Human Services  
21 Department on June 7, 2019; and,  
22

23 **WHEREAS**, during her career with Rock County, Darla Boldt has proven herself to be a  
24 dedicated employee; and,  
25

26 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
27 County, wishes to recognize Darla Boldt for her contributions to the citizens of Rock County.  
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
30 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Darla  
31 Boldt for her thirty-five (35) years of service and extend best wishes to her in her future  
32 endeavors.

Recognizing Darla Boldt  
Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

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Brian Knudson, Chair

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Sally Jean Weaver-Landers, Vice Chair

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Stephanie Aegerter

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Vacant

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Terry Fell

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Ashley Kleven

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Kathy Schulz

---

Terry Thomas

---

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

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J. Russell Podzilni, Chair

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Mary Mawhinney, Vice Chair

---

Richard Bostwick

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Henry Brill

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Betty Jo Bussie

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Louis Peer

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Alan Sweeney

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Terry Thomas

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Bob Yeomans

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY

County Board Staff Committee  
SUBMITTED BY



Annette Mikula, HR Director  
DRAFTED BY

April 2, 2019  
DATE DRAFTED

**REALLOCATING THE MASTER ELECTRICIAN**

- 1 **WHEREAS**, reallocation is defined in Rock County Ordinance 18.1038 as the reassignment of a
- 2 position from one pay range to another to correct an error in the original assignment, to reflect
- 3 changing labor market conditions, or to reflect significant changes over a period of time in the duties
- 4 and the responsibilities of the position; and,
- 5
- 6 **WHEREAS**, this was a new position created in the 2019 budget; and,
- 7
- 8 **WHEREAS**, Rock County recently had a failed recruitment for the position of Master Electrician with
- 9 a limited applicant pool; and,
- 10
- 11 **WHEREAS**, the Human Resources Department has reviewed the current pay range allocated to the
- 12 Master Electrician, Unilateral Range 21, and found the range to be below public sector comparable
- 13 data and the local labor market.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 16 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby increase the pay range for the Master
- 17 Electrician from Unilateral Pay Range 21 to Unilateral Pay Range 23.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

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

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

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Rich Bostwick

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Henry Brill

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Betty Jo Bussie

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Terry Thomas

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Louis Peer

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Alan Sweeney

\_\_\_\_\_  
Bob Yeomans

GENERAL SERVICES COMMITTEE

\_\_\_\_\_  
Henry Brill, Chair

\_\_\_\_\_  
Jeremy Zajac, Vice Chair

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Robert Potter

\_\_\_\_\_  
Absent  
Yuri Rashkin

FISCAL NOTE:

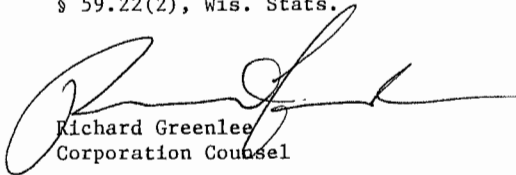
Sufficient funds are available for this reallocation due vacancies.



Sherry Oja  
Finance Director

LEGAL NOTE:

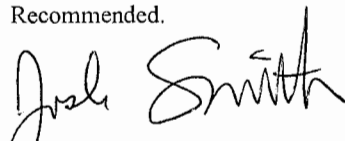
The County Board is authorized to take this action pursuant to  
§ 59.22(2), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

### **Executive Summary**

Rock County created a new position of Master Electrician in the 2019 budget. We recently completed a recruitment for this position and was unsuccessful in finding a highly qualified, experienced candidate in our pay range. The applicant pool was small even though we advertised through the local International Brothers of Electrical Workers and our County website.

Human Resources conducted a salary analysis for local Master Electrician positions and found that Rock County maximum of \$69,968.88 was below average for wage and benefits in this area.

As a result of the salary comparison it is recommended to reallocate the position of Master Electrician from the current placement in range 21 to range 23. The new range for the position would be \$61,616.92 to \$74,875.68.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY



Lance Horozewski  
DRAFTED BY

Human Services Board  
SUBMITTED BY

March 18, 2019  
DATE DRAFTED

**Amending the 2019 Human Services Department Budget  
to Accept Family Drug Treatment Court Grant Funds**

1 **WHEREAS**, the Wisconsin Department of Children and Families awarded Rock County \$62,500 in  
2 start-up funds and an additional \$125,009 to develop a Family Drug Treatment Court (FDTC) for parents  
3 involved in Child Protective Services; and,  
4

5 **WHEREAS**, a Family Drug Treatment Court is an integrated model in which a specialized court docket,  
6 composed of a treatment team (e.g., judge, client, corp. counsel, social worker, CASA, substance abuse  
7 therapist, etc.) work together to support recovery and monitor progress of participants. An integrated,  
8 collaborative approach will contribute to the increased success of parents engaging in recovery services;  
9 and,  
10

11 **WHEREAS**, the first six months of the grant is a planning and development phase. The FDTC is projected  
12 to start accepting clients at the end of July 2019; and,  
13

14 **WHEREAS**, the target population served by this project are families involved with CPS who have a  
15 substance abuse disorder and a dispositional CHIPS court order; and,  
16

17 **WHEREAS**, the long term goals of the FDTC are to increase successful reunification, reduce length of  
18 stay in foster care, and increase access to recovery services for parents; and,  
19

20 **WHEREAS**, a vacant position in CPS Ongoing will be reallocated to a Lead Case Manager to fulfill the  
21 role of the FDTC Coordinator/Case Manager. Funding to cover the reallocation this year will come from  
22 CPS vacancies; and,  
23

24 **WHEREAS**, the FDTC grant will fund an additional 1.0 FTE Case Manager to serve families involved in  
25 the FDTC; and,  
26

27 **WHEREAS**, it is necessary to amend the 2019 budget to accept the grant funding to cover costs of the  
28 position, computer, phone, and furniture for the new position; trainings, travel, drug testing, drug treatment,  
29 and incentives.  
30

31 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
32 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby authorize the acceptance of Family Drug  
33 Treatment Court funding.  
34

35 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended  
36 as follows:

Account/Description	Budget	Increase	Amended
<u>Source of Funds</u>	<u>04/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3635-0000-42200 State Aid	\$ 0	\$187,509	\$ 187,509
<u>Use of Funds</u>			
36-3634-0000-61100 Regular Wages	\$3,870,233	\$ 54,401	\$3,924,634
36-3634-0000-61400 FICA	\$ 311,758	\$ 4,162	\$ 315,920
36-3634-0000-61510	\$ 266,603	\$ 3,563	\$ 270,166

Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds  
Page 2

49	Retirement			
50	36-3634-0000-61610	\$1,256,145	\$26,553	\$1,282,698
51	Health Insurance			
52	36-3634-0000-61620	\$ 33,406	\$ 647	\$ 34,053
53	Dental Insurance			
54	36-3634-0000-61630	\$ 906	\$ 6	\$ 912
55	Life Insurance			
56	36-3634-0000-68207	\$ 0	(\$89,332)	(\$ 89,332)
57	Family Drug Court Treatment Allocation			
58	36-3635-0000-62119	\$ 0	\$13,077	\$ 13,077
59	Contracted Services			
60	36-3635-0000-62176	\$ 0	\$26,780	\$ 26,780
61	Laboratory			
62	36-3635-0000-62210	\$ 0	\$ 786	\$ 786
63	Telephone			
64	36-3635-0000-63100	\$ 0	\$ 1,510	\$ 1,510
65	Office Expense & Supplies			
66	36-3635-0000-63300	\$ 0	\$11,490	\$ 11,490
67	Travel			
68	36-3635-0000-64200	\$ 0	\$40,134	\$ 40,134
69	Training			
70	36-3635-0000-64604	\$ 0	\$ 3,000	\$ 3,000
71	Program Expense			
72	36-3635-0000-67130	\$ 0	\$ 1,400	\$ 1,400
73	Computer			
74	36-3635-0000-68204	\$ 0	\$89,332	\$ 89,332
75	Allocated CPS			

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson  
Brian Knudson, Chair

Sally Jean Weaver-Landers  
Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter  
Stephanie Aegerter

Absent  
Vicki L. Brown

Terry Fell  
Terry Fell

Absent  
Ashley Kleven

Kathy Schulz  
Kathy Schulz

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_

Mary Mawhinney, Chair Date \_\_\_\_\_

COUNTY BOARD STAFF COMMITTEE

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J. Russell Podzilni, Chair

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Mary Mawhinney, Vice Chair

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Rich Bostwick

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Henry Brill

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Betty Jo Bussie

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Terry Thomas

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Louis Peer

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Alan Sweeney

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Bob Yeomans



FISCAL NOTE:

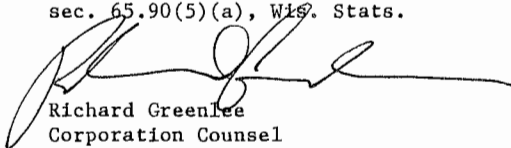
This resolution accepts and authorizes the expenditure of \$187,509 in state aid to develop and operate a Family Drug Treatment Court. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

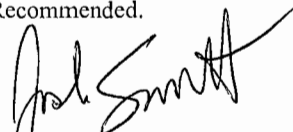
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

The Wisconsin Department of Children and Families awarded Rock County \$62,500 in start-up funds and an additional \$125,009 to develop a Family Drug Treatment Court (FDTC) for parents involved in Child Protective Services. A FDTC is an integrated model in which a specialized court docket, composed of a treatment team (e.g., judge, client, corp. counsel, social worker, substance abuse therapist, etc.) work together to support recovery and monitor progress of participants. An integrated, collaborative approach for parents with substance abuse issues, will contribute to more success in engagement with recovery services.

The first six months of the grant involve planning and development. The FDTC is projected to start accepting clients at the end of July 2019. The target population served by this project are families involved with CPS who have a substance abuse disorder and a dispositional CHIPS court order. The long term goals of the FDTC are to increase successful reunification, reduce length of stay in foster care, and increase access to recovery services for parents.

The grant award funds a 1.0 FTE case manager and associated costs of the position. The funding will also support enhanced treatment services, incentives, and drug testing.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Wesley Davis  
INITIATED BY



Supervisor Wesley Davis  
DRAFTED BY

Public Works Committee &  
County Board Staff Committee  
SUBMITTED BY

March 28, 2019  
DATE DRAFTED

**In Support of Reforming Wisconsin's Eminent Domain Laws**

- 1 **WHEREAS**, many private property owners in Rock County feel that their private property rights,
- 2 under current Wisconsin law, are not adequately protected from encroachment by outside entities, be
- 3 they local, out of state, or international; and
- 4
- 5 **WHEREAS**, eminent domain has historically been used sparingly for ensuring the public good with
- 6 provable need and just compensation; and
- 7
- 8 **WHEREAS**, public good cannot be construed to mean promotion of projects for private gain by
- 9 outside corporate entities; and
- 10
- 11 **WHEREAS**, a clearly defined and demonstrated "public good" might be things demonstrating a true
- 12 community need like roadways, schools, public parks, public housing, and community centers; and
- 13
- 14 **WHEREAS**, any other claimed cause for the taking of private property shall be proven to be for a public
- 15 good in a court of law by jury trial only; and
- 16
- 17 **WHEREAS**, eminent domain shall not be used for any taking which is not for public good; and
- 18
- 19 **WHEREAS**, a special legislative commission on the use of eminent domain shall be established to allow
- 20 the public and local communities to voice their concerns over its use and for the State Legislature to
- 21 explore revisions and amendments to the current eminent domain requirements in Chapter 32 Wisconsin
- 22 Statutes.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 25 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby request that the State of
- 26 Wisconsin establish a special legislative commission on the use of eminent domain in order to allow
- 27 the state legislature to pursue a change of law for the protection of its citizens' private property rights.
- 28
- 29 **BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Governor,
- 30 Wisconsin State Legislature, the Public Service Commissioners and to the Wisconsin Counties
- 31 Association.

Respectfully submitted:

PUBLIC WORKS COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Rick Richard

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Jeremy Zajac

\_\_\_\_\_  
Brenton Driscoll

COUNTY BOARD STAFF COMMITTEE

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

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

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

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

\_\_\_\_\_  
Richard Bostwick

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

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

\_\_\_\_\_  
Bob Yeomans

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

FISCAL NOTE:

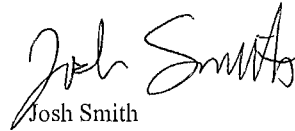
This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

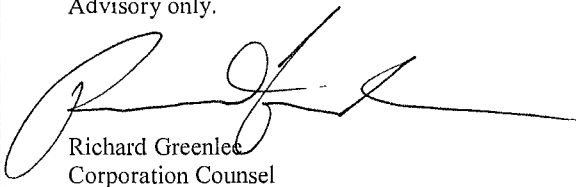
Matter of Policy.



Josh Smith  
County Administrator

LEGAL NOTE:

Advisory only.



Richard Greenlee  
Corporation Counsel

ROCK COUNTY, WISCONSIN



County Administrator's Office  
51 South Main Street  
Janesville, Wisconsin 53545  
Phone: 608/757-5510  
Web Site: [www.co.rock.wi.us](http://www.co.rock.wi.us)

DATE: April 16, 2019  
TO: County Board Staff Committee  
FROM: Randy Terronez, *RT*  
Assistant to the County Administrator  
RE: Fairgrounds Cell Tower Proposal

There are two cell towers at the County fairgrounds. Attachment #1 shows the annual revenue of approximately \$33,000 and future years' revenue generates under the contracted annual 3 – 3.5 % escalators.

Lease Advisors, a cell tower broker has contacted the County with a proposal for both Fairgrounds cell towers, the highlights are:

1. Term: 30 Years and then reverts back to the County
2. Payment:
  - a. Lump Sum amount: \$935,225
  - b. Installment payments totaling \$1,056,000
    - 1<sup>st</sup> Year: \$200,000
    - 2<sup>nd</sup> thru 4<sup>th</sup> years: \$285,000

Attachment #2 is the proposal. (Note that Lease Advisors has since corrected the error in the dollar amount.)

Payment Option A would provide the County with approximately 18 years of revenue under the current revenue stream. This would leave the County "out" of 12 years revenue amounting to \$878,660.

Payment Option B would provide the County with approximately 21 years of revenue under the current revenue stream. This would leave the County "out" of 9 years revenue amounting to \$744,449.

It is recommended that the County decline the offer due the negative revenue impact.

# FAIRGROUNDS CELL TOWER REVENUE PROJECTION

Year	Base	Mo.s	Annual	Cumal.	% Incr.	Annual	Cumal.	% Incr.	Comb'd Cumal. Total	Lost \$ A	Lost \$ B
<b>American Tower</b>						<b>Crown Castle</b>					
2019	\$ 803.11	12	\$ 791.11			\$32,982					
2020	\$ 827.20	12	\$ 815.20	\$ 1,606.31	3%	\$34,136	\$67,119	3.5%	\$68,725		
2021	\$ 852.02	12	\$ 840.02	\$ 2,446.33	3%	\$35,331	\$102,450	3.5%	\$104,896		
2022	\$ 877.58	12	\$ 865.58	\$ 3,311.91	3%	\$36,568	\$139,018	3.5%	\$142,330		
2023	\$ 903.91	12	\$ 891.91	\$ 4,203.82	3%	\$37,848	\$176,865	3.5%	\$181,069		
2024	\$ 931.02	12	\$ 919.02	\$ 5,122.84	3%	\$39,172	\$216,038	3.5%	\$221,161		
2025	\$ 958.96	12	\$ 946.96	\$ 6,069.80	3%	\$40,543	\$256,581	3.5%	\$262,651		
2026	\$ 987.72	12	\$ 975.72	\$ 7,045.52	3%	\$41,962	\$298,544	3.5%	\$305,589		
2027	\$ 1,017.36	12	\$ 1,005.36	\$ 8,050.88	3%	\$43,431	\$341,975	3.5%	\$350,026		
2028	\$ 1,047.88	12	\$ 1,035.88	\$ 9,086.76	3%	\$44,951	\$386,926	3.5%	\$396,013		
2029	\$ 1,079.31	12	\$ 1,067.31	\$ 10,154.07	3%	\$46,525	\$433,451	3.5%	\$443,605		
2030	\$ 1,111.69	12	\$ 1,099.69	\$ 11,253.76	3%	\$48,153	\$481,604	3.5%	\$492,857		
2031	\$ 1,145.04	12	\$ 1,133.04	\$ 12,386.80	3%	\$49,838	\$531,442	3.5%	\$543,829		
2032	\$ 1,179.39	12	\$ 1,167.39	\$ 13,554.20	3%	\$51,583	\$583,024	3.5%	\$596,579		
2033	\$ 1,214.78	12	\$ 1,202.78	\$ 14,756.97	3%	\$53,388	\$636,412	3.5%	\$651,169		
2034	\$ 1,251.22	12	\$ 1,239.22	\$ 15,996.19	3%	\$55,257	\$691,669	3.5%	\$707,665		
2035	\$ 1,288.76	12	\$ 1,276.76	\$ 17,272.95	3%	\$57,191	\$748,860	3.5%	\$766,133		
2036	\$ 1,327.42	12	\$ 1,315.42	\$ 18,588.37	3%	\$59,192	\$808,052	3.5%	\$826,640		
<b>2037</b>	<b>\$ 1,367.24</b>	<b>12</b>	<b>\$ 1,355.24</b>	<b>\$ 19,943.61</b>	<b>3%</b>	<b>\$61,264</b>	<b>\$869,316</b>	<b>3.5%</b>	<b>\$889,259</b>		
2038	\$ 1,408.26	12	\$ 1,396.26	\$ 21,339.87	3%	\$63,408	\$932,724	3.5%	\$954,064	\$64,804.43	
2039	\$ 1,450.51	12	\$ 1,438.51	\$ 22,778.37	3%	\$65,627	\$998,351	3.5%	\$1,021,130	\$134,211	
<b>2040</b>	<b>\$ 1,494.02</b>	<b>12</b>	<b>\$ 1,482.02</b>	<b>\$ 24,260.39</b>	<b>3%</b>	<b>\$67,924</b>	<b>\$1,066,276</b>	<b>3.5%</b>	<b>\$1,090,536</b>	\$206,039	
2041	\$ 1,538.84	12	\$ 1,526.84	\$ 25,787.24	3%	\$70,302	\$1,136,578	3.5%	\$1,162,365	\$280,375	\$71,829
2042	\$ 1,585.01	12	\$ 1,573.01	\$ 27,360.24	3%	\$72,762	\$1,209,340	3.5%	\$1,236,700	\$357,304	\$146,164
2043	\$ 1,632.56	12	\$ 1,620.56	\$ 28,980.80	3%	\$75,309	\$1,284,649	3.5%	\$1,313,630	\$436,919	\$223,094
2044	\$ 1,681.53	12	\$ 1,669.53	\$ 30,650.33	3%	\$77,945	\$1,362,594	3.5%	\$1,393,244	\$519,312	\$302,708
2045	\$ 1,731.98	12	\$ 1,719.98	\$ 32,370.31	3%	\$80,673	\$1,443,267	3.5%	\$1,475,637	\$604,580	\$385,101
2046	\$ 1,783.94	12	\$ 1,771.94	\$ 34,142.25	3%	\$83,496	\$1,526,763	3.5%	\$1,560,905	\$692,824	\$470,369
2047	\$ 1,837.46	12	\$ 1,825.46	\$ 35,967.71	3%	\$86,419	\$1,613,182	3.5%	\$1,649,150	\$784,148	\$558,613
2048	\$ 1,892.58	12	\$ 1,880.58	\$ 37,848.29	3%	\$89,443	\$1,702,625	3.5%	\$1,740,474	\$878,660	\$649,938
2049	\$ 1,949.36	12	\$ 1,937.36	\$ 39,785.65	3%	\$92,574	\$1,795,199	3.5%	\$1,834,985	\$878,660	\$744,449

# LEASE ADVISORS

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TELECOM • MEDIA

4/5/19

Dear Randy Terronez,

Lease Advisors is happy to present you with several different financial alternatives to your current lease structure. As we have discussed, Lease Advisors is willing to work with you to develop a structure that best fits your business financial needs.

**This is for a simple assignment of the two leases for a 30 YEAR TERM; they would revert back to your group again after that.**

**OPTION A: Assignment Purchase – Lump Sum Payment**

- Purchase Price of \$935,225,000.00 paid at closing
- Lease Advisors pays all standard closing costs

**OPTION B: Assignment Purchase – Installment Payments over 3 Years**

- Purchase Price of **\$1,056,000.00** with **\$200,000.00** paid at closing and 3 additional annual payments of **\$285,400.00** paid on the anniversary of the closing date
- Lease Advisors pays all standard closing costs

Our parent company - **InSite Wireless Group** - [www.insitewireless.com](http://www.insitewireless.com) - is the largest private tower company in the U.S. with a dedicated marketing division whose sole focus is to drive additional tenant opportunities to your property after we've invested in your lease. In the event InSite can bring an additional wireless tenant to your property, there will be a 80/20 revenue split arrangement in your favor and you'll always retain the final right to approve or deny any new tenant prospect we bring you.

Best Regards,

**Aaron Rink**  
**Senior Director of Acquisitions**  
Office: (310) 929-4203  
Mobile: (602) 810-7377

