

ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



**COUNTY BOARD STAFF COMMITTEE
MONDAY, AUGUST 10, 2020 – 4:30 P.M.
CALL: 1-312-626-6799
MEETING ID: 816 5609 4545**

Join Zoom Meeting

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, August 10, 2020. To submit a public comment use the following email: marilyn@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

**COUNTY BOARD STAFF COMMITTEE
MONDAY, AUGUST 10, 2020 – 4:30 P.M.**

Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes – July 13, 2020, and Joint Meeting with Finance –July 28, 2020
4. Public Comment - sent in via email by noon Monday, August 10, 2020
5. Transfers
6. Review of Payments
7. Resolutions and Committee Action
 - A. Recognizing Hank Brill
 - B. Recognizing Craig Gramke
 - C. Recognizing Phil Owens
 - D. Recognizing Terry Thomas
 - E. Honoring Terry Fell
 - F. To Recognize Mary Dohmeyer
 - G. City of Janesville Storm Water Ordinance Exemption
 - H. Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions
 - I. Amending County Board Rule I.A. (Consent Agenda)
8. **EXECUTIVE SESSION:** Per Section 19.85(1) (e), Wis. Stats. Update on Collective Bargaining
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.

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.



COUNTY BOARD STAFF COMMITTEE
Minutes – July 13, 2020

Call to Order. Chair Purviance called the meeting of the County Board Staff Committee to order at 4:30 P.M. via telephone conference.

Committee Members Present via Phone: Supervisors Purviance, Bostwick, Brien, Leavy, Peer, Podzilni, Sweeney and Zajac.

Committee Members Absent: Supervisor Yeomans.

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; Brent Sutherland, Facilities Management Director.

Others Present: Supervisors Beaver, Schulz and Aegerter.

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

Approval of Minutes – June 22, 2020. Supervisor Zajac moved approval of the minutes of June 22, 2020 as presented, second by Supervisor Peer. ADOPTED.

Public Comment. Comments were submitted by two citizens, Ellen Joyce and Joseph Derosier. Comments were read. Both citizens are in favor of mandatory mask wearing in public. Supervisor Leavy said he spoke with the Beloit City Manager today and she is also in favor of public mask wearing.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions and Committee Action.

Recognizing Thomas Sweeney

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby recognize Thomas Sweeney for his over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Tom along with best wishes for the future.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Rich Bostwick.

Supervisor Brien said this resolution does not do Tom's tenure justice. Chair Purviance agreed that Mr. Sweeney's knowledge and service will be missed.

ADOPTED.

Recognizing Colin Byrnes

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby recognize Colin Byrnes for his over 25 years of faithful service and recommends that a sincere expression of appreciation be given to Colin along with best wishes for the future.”

Supervisor Sweeney moved approval of the above resolution, second by Supervisor Zajac. ADOPTED.

Recognizing Correctional Officer Christopher M. Davis

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby recognize Correctional Officer Christopher M. Davis for his over 18 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Christopher M. Davis along with best wishes for the future.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

Support LRB 3342/1 to Increase State's Minimum Wage

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this __ day of _____, 2019 does hereby support LRB 3342-1 that would in part, increase the State's minimum wage, gradually increasing over a five-year period to \$15 per hour.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Evers, the Wisconsin Counties Association and the Rock County Legislative Delegation.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Zajac.

Supervisor Schulz said this would allow for an increase over a five-year period; starting rate of \$8.50 per hour, \$10, \$11.50, \$13, \$14 and \$15 increased each year accordingly. She said cost of living flexibility is built in. The legislature would set the guidelines. Supervisor Sweeney said he does not understand why this would apply to minor employees. Supervisor Schulz said they may be out on their own trying to make a living. Supervisor Sweeney said the current market has left this resolution behind.

ADOPTED on the following vote: YES – Supervisors Bostwick, Purviance, Brien, Leavy, Podzilni and Zajac. NO – Supervisors Peer and Sweeney. ABSENT – Supervisor Yeomans.

Banning Display of Confederate Flag

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this __ day of _____, 2020, does hereby ban the display of the confederate flag by County staff on county-owned or county-leased property in order to promote racial healing and create a welcoming environment for all of the County’s residents.”

Supervisor Zajac moved approval of the above resolution, second by Supervisor Leavy.

Supervisor Sweeney asked what would happen to an employee if they were to display a confederate flag. Ms. Mikula said there would be an investigation with possible discipline. He asked if we have ever had a problem with this before. Ms. Mikula and Mr. Smith said they are not aware of this being a problem in the past. Supervisor Leavy said he believes it is better to be proactive than reactive.

ADOPTED on the following vote: YES – Supervisors Leavy, Sweeney, Brien, Bostwick, Purviance, Zajac, Podzilni and Peer. ABSENT – Supervisor Yeomans.

Authorizing Hazard Pay for Additional Departments COVID-19 Risk

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this __ day of _____, 2020, does hereby authorize payment of \$500 as noted above who have worked on-site between March 24, 2020 and the date of this Resolution is approved. Said hazard pay would be disbursed as a single lump sum at an approximate cost of \$91,000 with funds to come from the General Fund Balance.

BE IT FURTHER RESOLVED that County staff provide a budget reconciliation/budget amendment resolution of the funds expended no later than the end of December, 2020.”

Supervisor Leavy moved approval of the above resolution, second by Supervisor Brien.

Supervisor Beaver said she was told the employees on this resolution were considered for the first resolution but later removed due to the price tag of the resolution.

ADOPTED.

Discussion and Possible Action

Discussion of Policy 5.52: Workplace Attire (Requirements to Wear Face Masks) Ms. Mikula explained the current Rock Rebound Plan to the committee. Rock Haven and Courts have a current mask policy. CDC is suggesting the use of face masks. Supervisor Leavy agreed that there needs to be consistency amongst departments. Mr. Smith said he is leaning toward the recommendation of mask wearing by employees and public entering County facilities.

Naming of the County Owned Building at 1717 Center Ave. Mr. Smith explained the naming resolution process. He said it has been suggested to add the name ‘Daniel Hale Williams’ to the already suggested name of the Rock County Resource Center. Mr. Smith provided the background on Dr. Williams. Mr. Sutherland explained how the naming suggestions were gathered. There was a total of 107 names submitted. The only request from the Human Services Board was the name have the word “Resource” in it. The General Services Committee has suggested the name, Rock County Resource Center, as it easily explains the function of the building. Supervisor Brien said the General Services Committee suggested that we reach out to surviving family to get their feelings on this. Mr. Smith said they will continue to gather information on this.

Semi-annual Reports. The committee accepted the reports.

Adjournment. Supervisor Leavy moved adjournment at 5:32 P.M., second by Supervisor Zajac. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.



COUNTY BOARD STAFF/FINANCE COMMITTEES
Minutes – July 28, 2020

Call to Order. Chair Purviance called the joint meeting of the County Board Staff Committee and Finance Committee to order at 6:00 P.M. via telephone conference.

Committee Members Present via Phone: County Board Staff Committee - Supervisors Purviance, Rich Bostwick, Brien, Podzilni, Sweeney, Peer, Zajac and Leavy. Finance Committee – Supervisors Aegerter, Purviance, Mawhinney and Davis.

Committee Members Absent: Supervisor Yeomans, County Board Staff Committee; Supervisor Fox, Finance Committee.

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Sherry Oja, Finance Director; Terri Carlson, Risk Manager; Bridget Laurent, Deputy Corporation Counsel; Sheriff Troy Knudson, Chief Deputy Craig Strouse, Commander Erik Chellevoid, Commander Jude Maurer, Captain Brent DeRemer, Captain Jay Wood, Captain Kim Litsheim, Sergeant Shena Kohler, Michelle Wilson, Regina Holmberg, Diane Kowal, Sheriff's Office.

Others Present: Supervisors Beaver and Wilde; Barb Tillman.

Approval of Agenda. Supervisor Davis moved approval of the agenda, second by Supervisor Rich Bostwick. ADOPTED.

Public Comment. None.

Approval of Minutes. Supervisor Davis moved approval of the minutes from June 30, 2020, July 7, 2020, July 14, 2020 and July 21, 2020, second by Supervisor Brien. ADOPTED.

Review and Discussion of Preliminary 2021 Budget Projections and Program Information – Sheriff's Office. Sheriff Knudson shared his PowerPoint presentation with the committee (attached).

Supervisor Davis asked if there was enough HazMat coverage. Sergeant Kohler said they have a contract with City of Janesville. She mentioned that the contract was up this year.

Adjournment. Supervisor Zajac moved adjournment at 6:57 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.



Rock County Sheriff's Office



2021 Pre-Budget Presentation

Sheriff Troy J. Knudson

07/28/20

CHARTER
SHERIFF'S OFFICE
2021



MISSION STATEMENT

The mission of the Rock County Sheriff's Office is to enhance the quality of life in Rock County by working cooperatively with the public to enforce the law, preserve the peace, reduce the fear of crime and provide for a safe environment. Also, through the effective operation of the Rock County Jail, we must provide a safe, secure and humane environment for those persons committed to our custody. To accomplish this mission, we are committed to a set of values that guide our work and decisions and help us contribute to the quality of life in Rock County. We, the members of the Rock County Sheriff's Office, are committed to these values:

HUMAN LIFE - We revere human life and dignity above all else.

INTEGRITY - We believe that integrity is the basis for personal and public trust.

LAWS AND CONSTITUTION - We believe in the principles embodied in the Constitution of the United States and the Constitution of the State of Wisconsin. We recognize the authority of federal, state and local laws.

EXCELLENCE - We strive for personal and professional excellence, dedication to duty and service to the public.

ACCOUNTABILITY - We are accountable to each other and to the citizens we serve who are the source of our authority.

COOPERATION - We believe that cooperation among ourselves, members of the community, government entities, and other law enforcement agencies will enable us to combine our diverse backgrounds, skills and styles to achieve common goals.

PROBLEM SOLVING - We are most effective when we help identify and solve community problems.

OURSELVES - We are capable, caring people who are doing important and satisfying work for the citizens of Rock County.

OFFICE OF SHERIFF

Sheriffs in the State of Wisconsin have been viewed as the top law enforcement officer within the County. Of all the offices elected from the entire County, the Sheriff has among the widest assigned and implied responsibilities which are mostly defined by State Statutes.



The office of Sheriff was created by the State of Wisconsin Constitution (Article VI, Section 4, County Officers). As a constitutional officer, the Sheriff and his/her Deputies are sworn to uphold the Constitutions of the State and Nation. The Preamble of both Constitutions states the reason or intent of these important documents. The Wisconsin Constitution Preamble reads:

"We the people of Wisconsin, grateful to Almighty God for our freedom, in order to secure its blessing, form a more perfect government, insure domestic tranquillity and promote the general welfare, do establish this constitution."

The office of Sheriff created in our State Constitution is the governmental entity established to "insure domestic tranquillity and promote the general welfare" of the County's citizens.

The Rock County Sheriff and appointed Deputies have the general authority to enforce State Statutes and ordinances of the County. Deputies may also enforce town or other municipal ordinances if established under law. The authority to act as a Deputy Sheriff may be extended beyond jurisdictional boundaries pursuant to mutual aid agreements [175.46(1)(6) or requests 66.0313].

Statutory Responsibilities

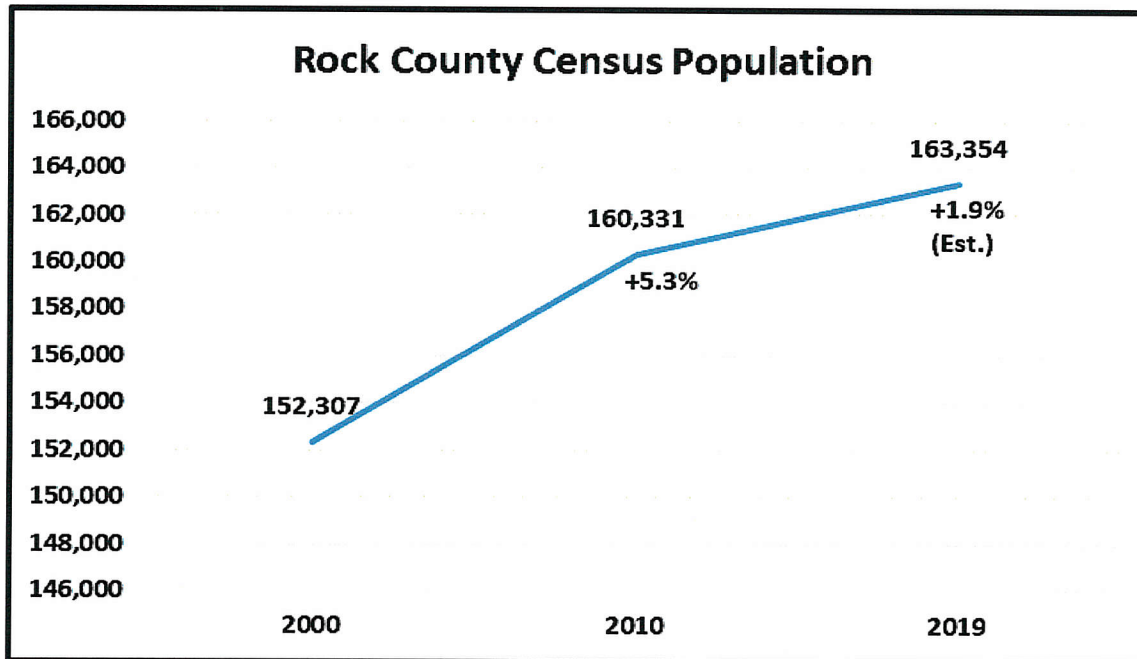
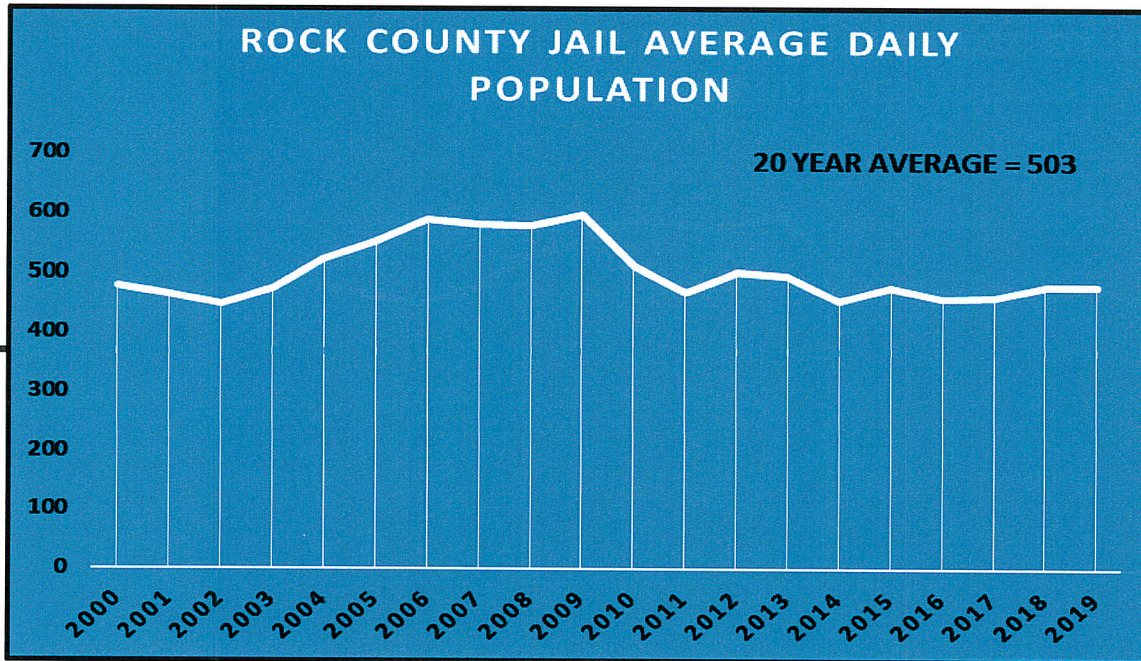
59.27(1) – Charge and Custody of the Jail

59.27(3) – Attend upon the Circuit Court

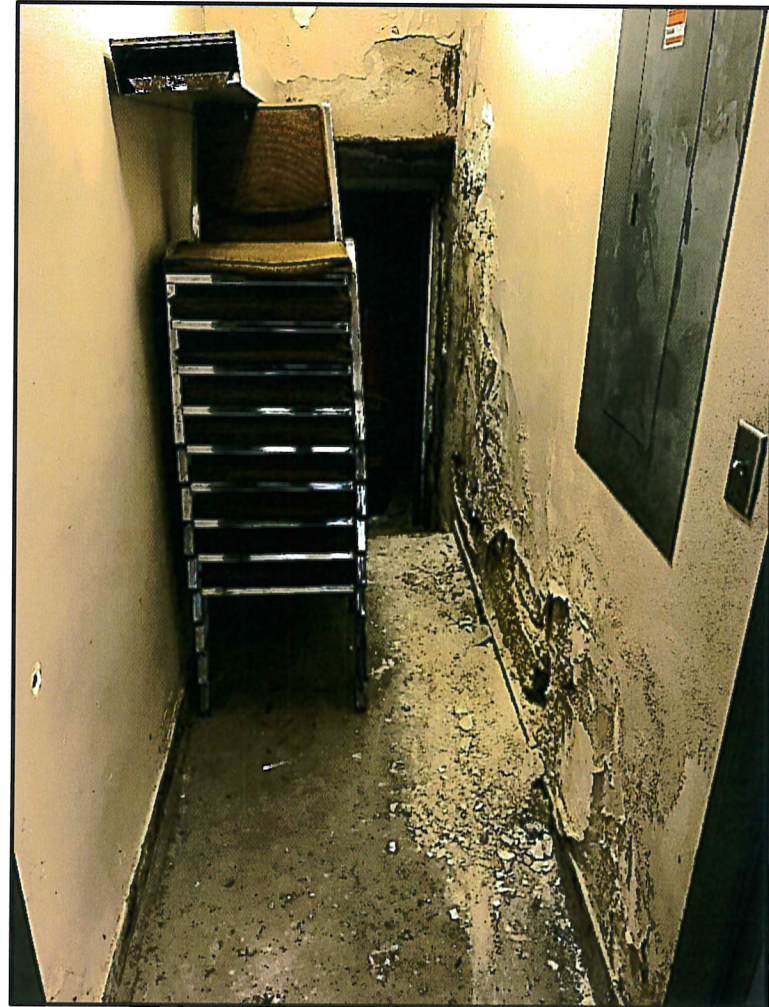
59.27(4) – Civil Process

59.27(11) – Water Rescue and Recovery

59.28 – Keep and Preserve the Peace



Pinehurst Building Redesign Project





Executive Summary

Highlights of the 2021 Pre-Budget:

■ LAW ENFORCEMENT SERVICES

- Efforts to enhance water patrol by replacing the 13-year old Boston Whaler with a smaller and more navigable boat for the Rock River; DNR depreciation of \$6,000 per year for five years applies
- Request for new investigative software to better combat human trafficking and sex crimes against children
- Request for new portable radios to be purchased in conjunction with Janesville Police and Fire Departments



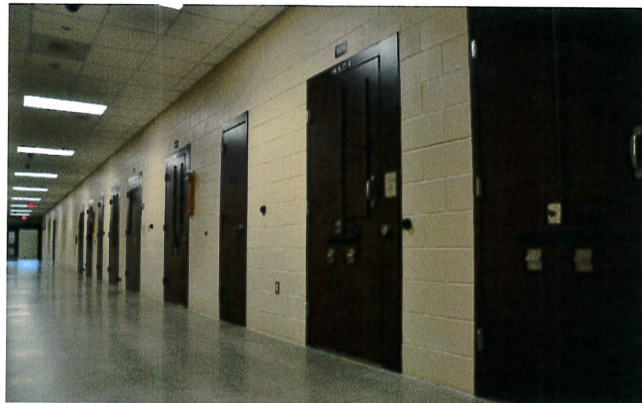


Executive Summary

Highlights of the 2021 Pre-Budget:

■ **CORRECTIONAL SERVICES**

- **Maintain Correctional Services' operations at current levels and enhance the treatment, re-entry, and diversion programs**
- **Continue to enhance treatment options for inmates incarcerated with drug addictions**
- **Continue to facilitate Evidence Based Decision Making (EBDM) initiatives within the jail**
- **Lexipol Policy Project - continued efforts to operate all aspects of the facility according to correctional best practices**





Personnel-2021

Sheriff	1.00
Chief Deputy/Undersheriff	1.00
Commander	2.00
Captain	6.00
Sergeant	19.00
Detective	6.00
Deputy Sheriff	63.00
Courthouse Deputies	2.2
Correctional Supervisor	5.00
Correctional Officers	81.00
RECAP Site Supervisor	1.00
Financial Office Manager	1.00
Administrative Secretary	1.00
Secretary II	2.00
Secretary I	3.00
Administrative Assistant	15.00
Optical Imaging Specialist	1.00
Payroll Specialist	1.00
Account Clerk III	2.00
Vehicle Maintenance Supervisor	0.45
Vehicle Maintenance Technician	0.30
Investigative Assistant	0.30
Sheriff Clerk	<u>0.30</u>
	214.55



Law Enforcement Services





**Rock County Sheriff's Office
2021 Pre-Budget
LAW ENFORCEMENT - ADMINISTRATION - SUPPORT SERVICES**

	<i>2020 Budget</i>	<i>2020 Estimate</i>	<i>2021 Request</i>	<i>Increase (Decrease)</i>	<i>% of Change</i>
2100 REVENUES:					
41500 County Sales Tax	428,044	428,044	609,393	181,349	42.37%
42200 State Aid for Snowmobiles	7,295	7,295	7,650	355	4.87%
42202 State Aid for Water Patrol	21,831	26,074	26,819	4,988	22.85%
42205 State Aid for Training	11,680	11,680	11,680	0	0.00%
43104 Parking Tickets	1,000	1,000	1,244	244	24.40%
44121 Traffic Police Fees	10,000	10,000	10,000	0	0.00%
44122 False Alarm Fees	500	500	500	0	0.00%
44126 Officer Fees	92,746	92,746	92,746	0	0.00%
46000 Contributions	25,000	25,000	25,000	0	0.00%
46200 Sale of County Property	0	0	0	0	0.00%
46205 Compensation Loss - Fixed Assets	0	0	0	0	0.00%
47013 Supp Appr From Pr/Yr Carryover	0	52,334	0	0	0.00%
47400 Transfer In - Fund Balance	0	0	0	0	0.00%
REVENUE TOTALS:	598,096	654,673	785,032	186,936	31.26%



Rock County Sheriff's Office
2021 Pre-Budget
LAW ENFORCEMENT - ADMINISTRATION - SUPPORT SERVICES

		<i>2020 Budget</i>	<i>2020 Estimate</i>	<i>2021 Request</i>	<i>Increase (Decrease)</i>	<i>% of Change</i>
2100 PERSONNEL:						
61100	Regular Wages	5,720,946	5,885,136	5,720,946	0	0.00%
61108	Seasonal Wages	0	0	0	0	0.00%
61169	Other Wages	101,100	0	101,100	0	0.00%
61210	Overtime Wages-Productive	415,150	340,627	415,150	0	0.00%
61400	FICA	478,864	496,393	478,864	0	0.00%
61510	Retirement-Employers	820,697	792,800	820,697	0	0.00%
61610	Health Insurance	2,429,157	2,462,175	2,429,157	0	0.00%
61620	Dental Insurance	39,527	40,903	39,527	0	0.00%
61630	Life Insurance	7,224	6,109	7,224	0	0.00%
PERSONNEL TOTALS:		10,012,665	10,024,142	10,012,665	0	0.00%



**Rock County Sheriff's Office
2021 Pre-Budget
LAW ENFORCEMENT - ADMINISTRATION - SUPPORT SERVICES**

		<i>2020 Budget</i>	<i>2020 Estimate</i>	<i>2021 Request</i>	<i>Increase (Decrease)</i>	<i>% of Change</i>
2100	OPERATIONAL:					
61710	Workers Compensation	71,059	71,059	74,612	3,553	5.00%
61920	Physicals	30,680	30,680	26,293	(4,387)	-14.30%
62109	Personnel Services	138,137	138,137	143,671	5,534	4.01%
62119	Other Contracted Services	10,000	10,000	10,000	0	0.00%
62122	Attorney Fees	1,000	1,000	1,000	0	0.00%
62210	Telephone	86,000	86,000	90,419	4,419	5.14%
62217	Teletype Services	4,320	4,320	4,320	0	0.00%
62400	Repair & Maintenance Services	23,953	33,963	22,949	(1,004)	-4.19%
62410	Repair & Maintenance-Vehicles	170,000	170,000	175,000	5,000	2.94%
62420	Machinery & Equip R & M	6,900	6,900	6,900	0	0.00%
62491	Software Maintenance	108,753	108,753	116,174	7,421	6.82%
63100	Office Supplies & Expense	10,335	10,335	10,335	0	0.00%
63101	Postage	9,110	9,110	8,473	(637)	-6.99%
63200	Publications/Subscriptions/Due	3,800	3,800	3,800	0	0.00%
63300	Travel	1,200	1,200	1,200	0	0.00%
63405	Security Supplies	37,133	45,291	46,700	9,567	25.76%
63406	Clothing & Uniforms	94,271	94,271	94,637	366	0.39%
63407	Computer Supplies	29,000	29,000	27,745	(1,255)	-4.33%
63409	Crime Scene Supplies	9,000	9,000	10,000	1,000	11.11%
63501	Gasoline & Other Fuel	215,000	215,000	215,000	0	0.00%
63900	Ammunition & Range Supplies	39,713	46,097	39,713	0	0.00%
63902	Crime Prevention Program	6,000	6,000	6,000	0	0.00%

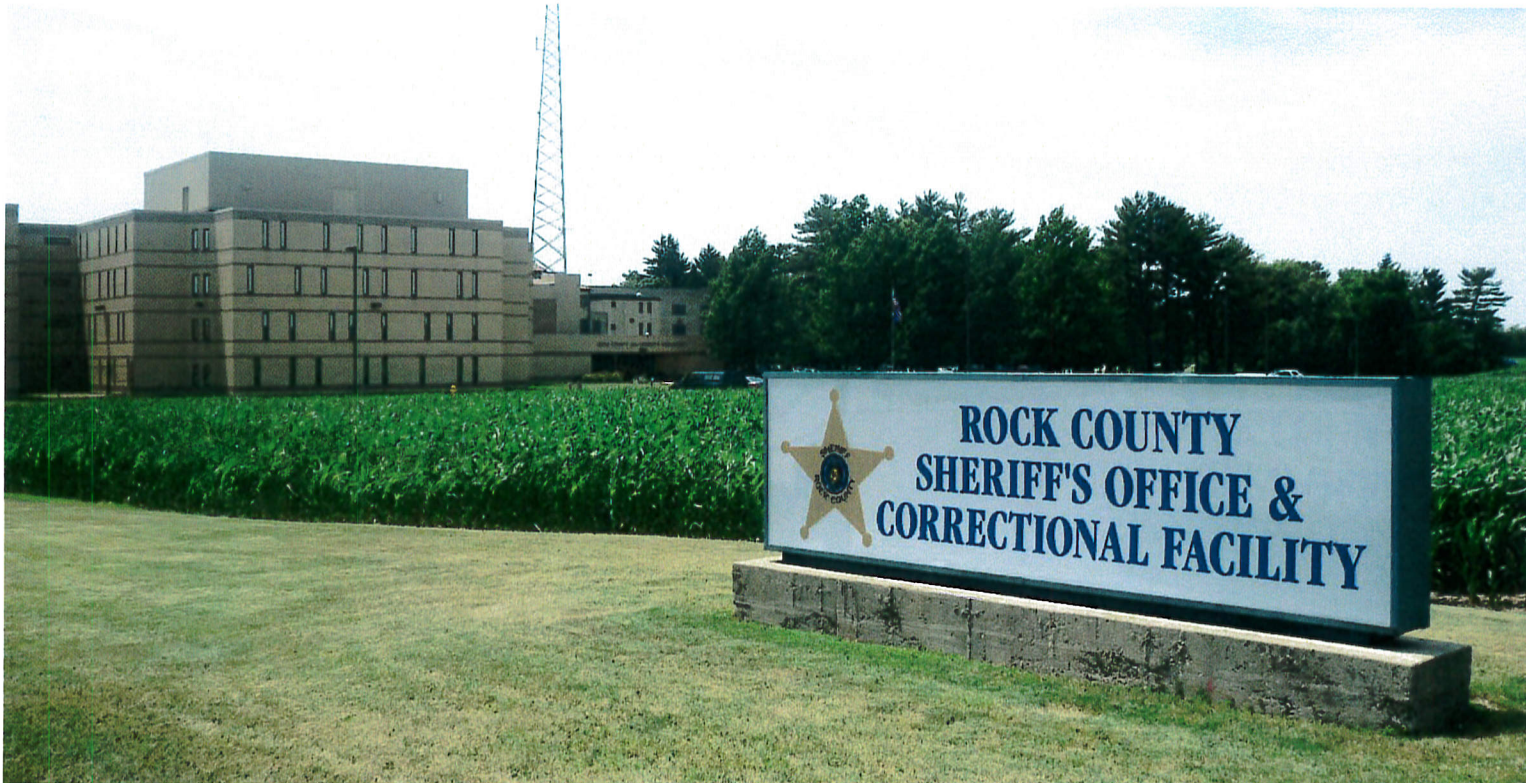


**Rock County Sheriff's Office
2021 Pre-Budget
LAW ENFORCEMENT - ADMINISTRATION - SUPPORT SERVICES**

	2020 Budget	2020 Estimate	2021 Request	Increase (Decrease)	% of Change
63904 Police/1st Aid Supplies	83,220	94,175	81,124	(2,096)	-2.52%
63905 Pistol Range-County Share	2,100	2,100	2,100	0	0.00%
63906 Uniform Cleaning	0	0	0	0	0.00%
63908 Investigative Expenses	1,200	1,200	3,700	2,500	208.33%
64200 Training Expense	51,000	51,000	51,000	0	0.00%
64205 Staff Education	40,478	40,478	8,847	(31,631)	-78.14%
64424 Employee Recognition	3,575	3,758	3,575	0	0.00%
64701 Software Purchase	3,750	3,750	9,348	5,598	149.28%
64904 Sundry	25,000	25,000	25,000	0	0.00%
65103 Public Liability	27,219	29,887	34,370	7,151	26.27%
65321 Building Office Lease	2,486	2,486	2,486	0	0.00%
65331 Equipment Lease	0	0	0	0	0.00%
67105 Motor Vehicles	262,100	298,776	297,802	35,702	13.62%
67120 Capital Assets \$2,000-\$25,000	59,606	63,392	62,484	2,878	4.83%
67125 Capital Assets \$25,000 or More	74,000	75,188	639,393	565,393	764.04%
67130 Terminals & PC's	39,000	39,000	25,300	(13,700)	-35.13%
67131 IT Equipment Over \$25,000	0	0	0	0	0.00%
67160 Capital Asset \$500 to \$4999	0	0	0	0	0.00%
67161 Capital Asset \$5000 or More	0	0	0	0	0.00%
68000 Cost Allocations	(6,650)	(2,078)	(3,637)	3,013	-45.31%
68101 Allocated Wages	0	0	0	0	0.00%
OPERATIONAL TOTALS:	1,773,448	1,858,029	2,377,833	604,385	34.08%
TOTAL EXPENSES	11,786,113	11,882,171	12,390,498	604,385	5.13%
COUNTY SHARE	11,188,017	11,227,498	11,605,466	417,449	3.73%



Correctional Facility





**Rock County Sheriff's Office
2021 Pre-Budget
Correctional Facility**

		<i>2020 Budget</i>	<i>2020 Estimate</i>	<i>2021 Request</i>	<i>Increase (Decrease)</i>	<i>% of Change</i>
2200 REVENUES:						
42106	SCAAP Fees	28,973	28,973	26,627	(2,346)	-8.10%
42107	SSI Fees	20,780	15,600	20,600	(180)	-0.87%
42205	State Aid for Training	17,440	17,440	17,440	0	0.00%
44100	Fees (Jail Diversion)	201,582	115,062	220,832	19,250	9.55%
44127	Board of Prisoners-Huber	62,707	38,042	41,184	(21,523)	-34.32%
44148	Civil Process Fees	118,000	56,656	118,254	254	0.22%
44158	Warrant Fees	0	3,368	0	0	0.00%
44170	Commissary Commissions	193,702	230,140	193,702	0	0.00%
45001	Board of Prisoners-Federal	19,389	11,233	19,389	0	0.00%
45102	Board of Prisoners - State	305,755	400,000	305,755	0	0.00%
45110	Felony Holds	158,930	158,930	165,000	6,070	3.82%
45202	Board of Prisoners-Municipal	41,290	15,704	69,317	28,027	67.88%
46901	Add'l Revenue	30,982	30,982	0	(30,982)	-100.00%
47400	Transfer In - Fund Balance	150,000	150,000	150,000	0	0.00%
REVENUE TOTALS:		1,349,530	1,272,130	1,348,100	(1,430)	-0.11%



**Rock County Sheriff's Office
2021 Pre-Budget
Correctional Facility**

		<i>2020 Budget</i>	<i>2020 Estimate</i>	<i>2021 Request</i>	<i>Increase (Decrease)</i>	<i>% of Change</i>
2200 PERSONNEL:						
61100	Regular Wages	6,411,266	6,384,359	6,411,266	0	0.00%
61108	Seasonal Wages	0	0	0	0	0.00%
61169	Other Wages	28,800	0	29,700	900	3.13%
61210	Overtime Wages-Productive	611,514	402,000	672,150	60,636	9.92%
61400	FICA	539,446	535,368	539,446	0	0.00%
61510	Retirement-Employers	857,448	829,586	857,448	0	0.00%
61610	Health Insurance	2,019,972	1,882,992	2,019,972	0	0.00%
61611	PEHP Benefit	21,060	20,340	21,060	0	0.00%
61620	Dental Insurance	58,957	57,232	58,957	0	0.00%
61630	Life Insurance	3,408	3,706	3,408	0	0.00%
PERSONNEL TOTALS:		10,551,871	10,115,582	10,613,407	61,536	0.58%



**Rock County Sheriff's Office
2021 Pre-Budget
Correctional Facility**

		2020 Budget	2020 Estimate	2021 Request	Increase (Decrease)	% of Change
2200	OPERATIONAL:					
61710	Workers Compensation	71,058	71,058	71,058	0	0.00%
62109	Personnel Services	25,592	25,592	26,661	1,069	4.18%
62119	Other Contracted Services	240,473	255,581	280,761	40,288	16.75%
62161	Household Services	42,000	42,000	42,000	0	0.00%
62163	Laundry Services	77,000	77,000	77,000	0	0.00%
62170	Physicians & Other Services	1,032,335	1,325,072	1,092,508	60,173	5.83%
62420	Machinery & Equip R & M	5,095	6,060	5,459	364	7.14%
63100	Office Supplies & Expenses	5,772	4,358	5,595	(177)	-3.07%
63200	Publications/Subscriptions/Due	368	368	404	36	9.78%
63300	Travel	17,000	17,000	17,000	0	0.00%
63406	Clothing & Uniforms	99,017	99,017	97,017	(2,000)	-2.02%
63906	Uniform Cleaning	0	0	0	0	0.00%
64125	Board of Prisoners	576,741	466,652	582,453	5,712	0.99%
64200	Training Expense	38,814	38,814	40,959	2,145	5.53%
64904	Sundry Expense	193,702	193,702	193,702	0	0.00%
65103	Public Liability	33,813	36,570	42,056	8,243	24.38%
65321	Building/Office Lease	88,740	88,740	90,515	1,775	2.00%
67120	Capital Assets \$2,000- \$25,000	0	0	5,150	5,150	0.00%
OPERATIONAL TOTALS:		2,547,520	2,747,584	2,670,298	122,778	4.82%
TOTAL EXPENSES		13,099,391	12,863,166	13,283,705	184,314	1.41%
COUNTY SHARE		11,749,861	11,591,035	11,935,605	185,744	1.58%

Rock County Education and Criminal Addictions Program (RECAP)





**Rock County Sheriff's Office
2021 Pre-Budget
RECAP**

		<i>2020 Budget</i>	<i>2020 Estimate</i>	<i>2021 Request</i>	<i>Increase (Decrease)</i>	<i>% of Change</i>
2167 REVENUES:						
45102	Board of Prisoners - State	288,000	288,000	288,000	0	0.00%
46000	Contributions - Recap	10,000	10,000	10,000	0	0.00%
REVENUE TOTALS:		298,000	298,000	298,000	0	0.00%
2167 PERSONNEL:						
61100	Regular Wages	52,096	54,857	52,096	0	0.00%
61108	Seasonal Wages	0	0	0	0	0.00%
61210	Overtime Wages-Productive	2,084	0	2,084	0	0.00%
61400	FICA	4,144	4,166	4,144	0	0.00%
61510	Retirement-Employers	3,549	3,703	3,549	0	0.00%
61610	Health Insurance	26,951	26,951	26,951	0	0.00%
61620	Dental Insurance	647	666	647	0	0.00%
61630	Life Insurance	16	17	16	0	0.00%
PERSONNEL TOTALS:		89,487	90,360	89,487	0	0.00%



**Rock County Sheriff's Office
2021 Pre-Budget
RECAP**

		<i>2020 Budget</i>	<i>2020 Estimate</i>	<i>2021 Request</i>	<i>Increase (Decrease)</i>	<i>% of Change</i>
2167 OPERATIONAL:						
62119	Contracted Services	201,993	201,993	220,449	18,456	9.14%
63101	Postage	0	0	0	0	0.00%
64904	Sundry Expense	10,000	10,000	10,000	0	0.00%
OPERATIONAL TOTALS:		211,993	211,993	230,449	18,456	8.71%
TOTAL EXPENSES		301,480	302,353	319,936	18,456	6.12%
COUNTY SHARE		3,480	4,353	21,936	18,456	530.34%

Drug Court/Treatment Alternatives and Diversion (TAD)



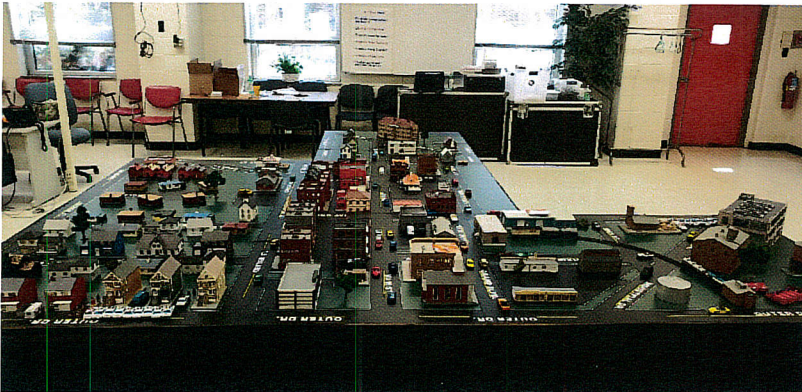


**Rock County Sheriff's Office
2021 Pre-Budget
DRUG COURT/TAD**

	<i>2020 Budget</i>	<i>2020 Estimate</i>	2021 Request	<i>Increase (Decrease)</i>	<i>% of Change</i>
2171 REVENUES:					
42200 State Aid	125,000	125,000	125,000	0	0.00%
44100 Fees	35,895	28,288	35,895	0	0.00%
47000 Transfer In	0	0	0	0	0.00%
REVENUE TOTALS:	160,895	153,288	160,895	0	0.00%
2171 OPERATIONAL:					
62100 Contracted Personnel Services	318,918	302,864	318,918	0	0.00%
63100 Office Supplies & Expenses	0	0	0	0	0.00%
OPERATIONAL TOTALS:	318,918	302,864	318,918	0	0.00%
COUNTY SHARE	158,023	149,576	158,023	0	0.00%



Emergency Management





**Rock County Sheriff's Office
2021 Pre-Budget
EMERGENCY MANAGEMENT**

		<i>2020 Budget</i>	<i>2020 Estimate</i>	<i>2021 Request</i>	<i>Increase (Decrease)</i>	<i>% of Change</i>
2500 REVENUES:						
42100	Federal Aid	89,550	89,550	89,550	0	0.00%
42200	State Aid	4,000	4,000	4,000	0	0.00%
REVENUE TOTALS:		93,550	93,550	93,550	0	0.00%
2500 PERSONNEL:						
61100	Regular Wages	122,525	116,480	122,525	0	0.00%
61108	Seasonal Wages	0	0	0	0	0.00%
61169	Other Wages	1,800	0	1,800	0	0.00%
61210	Overtime Wages-Productive	10,453	26,930	10,453	0	0.00%
61400	FICA	10,310	10,968	10,310	0	0.00%
61510	Retirement-Employers	17,658	19,637	17,658	0	0.00%
61610	Health Insurance	26,308	35,614	26,308	0	0.00%
61620	Dental Insurance	1,294	1,220	1,294	0	0.00%
61630	Life Insurance	84	93	84	0	0.00%
PERSONNEL TOTALS:		190,432	210,943	190,432	0	0.00%



**Rock County Sheriff's Office
2021 Pre-Budget
EMERGENCY MANAGEMENT**

		<i>2020 Budget</i>	<i>2020 Estimate</i>	<i>2021 Request</i>	<i>Increase (Decrease)</i>	<i>% of Change</i>
2500	OPERATIONAL:					
62100	Contracted Personnel	1,500	1,500	1,500	0	0.00%
62106	Courier Services	392	378	400	8	2.09%
62200	Utilities	1,700	1,401	1,750	50	3.28%
62210	Telephone	2,460	3,178	2,525	65	3.01%
62422	Radio Repair/Maintenance	350	350	360	10	0.00%
62491	Software Maintenance	0	1,000	1,470	1,470	0.00%
63100	Office supplies	2,610	2,610	1,815	(795)	-55.45%
63101	Postage	200	200	200	0	0.00%
63104	Printing/Duplicating	412	412	412	0	0.00%
63200	Publications/Subscriptions	50	50	50	0	0.00%
63300	Travel	3,325	3,325	3,400	75	5.18%
63406	Clothing and Uniforms	1,345	1,345	1,345	0	0.00%
63500	Repair/Maintenance-Sirens	10,700	10,700	11,000	300	5.31%
63906	Uniform Cleaning	0	0	0	0	0.00%
64200	Training	3,000	3,000	3,000	0	0.00%
64213	Anit-Terrorism Training	4,000	4,000	4,000	0	0.00%
64701	Software Purchase	0	0	0	0	0.00%
65321	Building/Office Lease	16,500	16,500	17,000	500	3.59%
67120	Capital Assets \$2,000-\$25,000	16,000	16,000	16,000	0	0.00%
67130	Terminals/PCs	0	0	0	0	0.00%
67160	Capital Asset \$500 to \$4,999	0	0	0	0	0.00%
67161	Capital Asset \$5,000 More	0	0	0	0	0.00%
68000	Cost Allocations	(3,164)	0	(4,255)	(1,091)	9.05%
OPERATIONAL TOTALS:		61,380	65,949	61,972	592	1.84%
TOTAL EXPENSES		251,812	276,892	252,404	592	0.27%
COUNTY SHARE		158,262	183,342	158,854	592	0.44%



Summary

- Tax levy percent increase 2.67%
- Tax levy dollar increase \$622,241



**Rock County Sheriff's Office
2021 Pre-Budget
SUMMARY**

	2019 Budget	2019 Actual	2020 Budget	2020 Estimated	Requested 2021 Budget
REVENUES:					
LES/Support Services	327,438	338,725	598,096	654,673	785,032
Correctional Facility	1,464,799	1,516,610	1,349,530	1,272,130	1,348,100
RECAP	298,000	310,155	298,000	298,000	298,000
Drug Court/TAD	160,895	170,895	160,895	153,288	160,895
Emergency Management	92,268	88,268	93,550	93,550	93,550
Level B Hazmat Team	19,813	24,118	4,000	4,000	4,000
Computer and Hazmat Equip	10,000	7,472	10,000	10,000	10,000
Revenue Totals:	2,373,213	2,456,243	2,514,071	2,485,641	2,699,577
PERSONNEL:					
LES/Support Services	9,818,738	10,120,014	10,012,665	9,975,738	10,012,665
Correctional Facility	10,126,927	10,161,744	10,551,871	10,115,582	10,613,407
RECAP	89,487	92,074	89,487	90,360	89,487
Emergency Management	184,296	189,408	190,432	210,943	190,432
Personnel Totals:	20,219,448	20,563,240	20,844,455	20,392,622	20,905,991



**Rock County Sheriff's Office
2021 Pre-Budget
SUMMARY**

	<i>2019 Budget</i>	<i>2019 Actual</i>	<i>2020 Budget</i>	<i>2020 Estimated</i>	Requested 2021 Budget
OPERATIONAL:					
LES/Support Services	1,578,188	1,582,335	1,773,448	1,858,029	2,377,833
Correctional Facility	2,436,073	2,456,225	2,547,520	2,747,584	2,670,298
RECAP	203,776	201,972	211,993	211,993	230,449
Drug Court/TAD	318,918	328,918	318,918	302,864	318,918
Emergency Management	60,248	32,166	61,380	65,949	61,972
Level B Hazmat Team	50,447	55,151	55,350	55,350	55,350
Computer and Hazmat Equip	12,500	6,640	12,500	12,500	12,500
Operational Totals:	4,660,150	4,663,406	4,981,109	5,254,268	5,727,320
COUNTY SHARE	22,506,385	22,770,403	23,311,493	23,161,249	23,933,734
TAX LEVY	22,506,385	22,770,403	23,311,493	23,161,249	23,933,734
Increase (decrease) in Tax Levy	5.97%		3.58%		2.67%
Better (Worse) than Budget		-1.17%		0.64%	
2021 Tax Levy Better (Worse) than 2020:					(622,241)



- Any questions?

- Budget reduction analysis page 30-32



Budget Reduction Analysis

0.30	0.30 Vehicle Maintenance Technician	\$13,151	Maintenance and routine cleaning of squads would be cut back as there would be no staff to supervise the inmates who carry out these tasks. Patrol staff would also be needed to transport vehicles to service sites at greater costs to the Sheriff's Office.
0.30	Investigative Assistant	\$18,338	Background checks would be completed by the Detectives. This would result in overtime costs.
0.45	0.45 Vehicle Maintenance Supervisor	\$23,792	Sheriff's Office Fleet Maintenance would not have a coordinator to facilitate the maintaining of the multitude of emergency response vehicles.
.50	Secretary I Detective Bureau 1 st Shift	\$34,047	The detectives and clerical staff would have to assume the clerical duties.



Budget Reduction Analysis

0.50	0.50 Sheriff's Office User Support Specialist	\$46,282	Computer related duties would fall back on other Information Technology Staff.
0.05	Sheriff's Office User Support Specialist; reduce full position by 0.05 to a 0.95 position	\$4,628	The myriad of computer-related duties that are conducted by this position would fall back on other County Information Technology staff, which would impact their operations as well. Sheriff's Office 24/7 operation relies heavily on computer technology.
1.00	Correctional Officer in Classification	\$76,551	This action would reduce efficiency in the classification area. Other correctional officers and the correctional supervisor would be pulled away from their regular duties to assist the classification area.



Budget Reduction Analysis

	Other Contracted Services-LES	\$10,000	Employees will be left without a much needed professional service.
	Jail Overtime	\$395,452	The overtime budget will be reduced to an unrealistic number as it was in past budgets.
	TOTAL REDUCTIONS	\$622,241	The 2021 tax levy would be equal to the 2020 levy if the above reductions were put into place.

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2020**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
01-1320-0000-63100	Office&Misc Exp	P2000024	07/02/2020	US BANK	ADMIN SUPPLIES	40.09
01-1320-0000-64200	Training	P2000024	07/02/2020	US BANK	REGISTRATION JODIE	313.00
County Administrator PROG TOTAL						353.09

I have reviewed the preceding payments in the total amount of **\$353.09**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
03-1110-0000-63107	Legal Notices					
		P2000010	07/16/2020	ADAMS PUBLISHING GROUP OF SOUT	PUB OF 6-25 CB AGENDA	3,681.54
03-1110-0000-64201	Convention Exp					
		P2000024	07/02/2020	US BANK	KALAHARI RESORT	1,380.00
County Board PROG TOTAL						5,061.54

I have reviewed the preceding payments in the total amount of **\$5,061.54**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
06-1620-0000-63100	Office&Misc Exp	P2000211	07/16/2020	US BANK	OFFICE SUPPLIES	6.67
06-1620-0000-63202	Law Books	P2000211	07/16/2020	US BANK	LAW BOOKS	286.00
Corporation Counsel PROG TOTAL						292.67

I have reviewed the preceding payments in the total amount of \$292.67

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2020

07/30/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
08-1420-0000-61925	Background/Test					
		P2000319	07/16/2020	US BANK	BACKGROUND AND TESTING	90.54
		P2000337	07/16/2020	WISCONSIN DEPARTMENT OF JUSTIC	BACKGROUND AND TESTING	185.30
		P2001558		CRIMINAL HISTORY SYSTEMS BOARD	BACKGROUND CHECK MASSACHUSETTS	25.00
08-1420-0000-63100	Office&Misc Exp					
		P2000319	07/16/2020	US BANK	OFFICE SUPPLIES	214.50
08-1420-0000-63200	Pubs/Subs/Dues					
		P2000319	07/16/2020	US BANK	MEMBERSHIP RENEWAL	417.00
08-1420-0000-63300	Travel					
		P2000319	07/16/2020	US BANK	TRAVEL EXPENSE SHRM	456.00
08-1420-0000-64216	Cultural Comp					
		P2001498	07/02/2020	UNUHERITAGE	SHIRT PRODUCTION RCSAR SHIRTS	3,948.00
08-1420-0000-64417	RH Expenses					
		P2000337	07/16/2020	WISCONSIN DEPARTMENT OF JUSTIC	BACKGROUND AND TESTING	32.70
Human Resources PROG TOTAL						5,369.04

I have reviewed the preceding payments in the total amount of **\$5,369.04**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2020

07/30/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
14-1410-0000-64200	Training	P2000024	07/02/2020	US BANK	KALAHARI FOR COUNTY CLERK	115.00
County Clerk PROG TOTAL						115.00

I have reviewed the preceding payments in the total amount of **\$115.00**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2020

07/30/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
19-1932-0000-64904	Sundry Expense	P2001497	07/16/2020	HALO BRANDED SOLUTIONS INC	#CV467 PADFOLIO	1,976.96
Employee Recognition Committee PROG TOTAL						1,976.96

I have reviewed the preceding payments in the total amount of **\$1,976.96**

Date:

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 17, 2020
DATE DRAFTED

RECOGNIZING HANK BRILL

- 1 **WHEREAS**, Hank Brill served on the County Board from 2002 to 2020 representing District 7; and,
- 2
- 3 **WHEREAS**, Hank has devoted many hours to faithfully serve on the following:
- 4 Committees:
- 5 General Services (2004 – 2020) including serving as Vice-Chair from 2006-2014 and Chair from 2014-
- 6 2020
- 7 Board of Health (2002-2010) including serving as Vice-Chair from 2006-2008 and Chair from 2008-2010
- 8 Public Safety & Justice (2008-2018) including serving as Vice-Chair from 2012-2018
- 9 County Board Staff (2010-2020)
- 10 Agriculture and Land Conservation (2006-2009)
- 11 Traffic Safety (2006-2020)
- 12 Arrowhead Library (2002-2006)
- 13 Community Action (2002-2006)
- 14 Tourism Council (2002-2004)
- 15 Rock Valley Community Corrections (2006-2008 and 2012-2020)
- 16 Hall of Honor (2014-2020); and,
- 17
- 18 **WHEREAS**, the Rock County Board of Supervisors recognizes Hank Brill for his dedicated service to the
- 19 citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 22 this _____ day of _____, 2020 does hereby recognize Hank Brill for his service and extends best
- 23 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Louis Peer

Richard Bostwick, Vice Chair

Alan Sweeney

Tom Brien

Jeremy Zajac

Kevin Leavy

Bob Yeomans

J. Russell Podzilni

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 17, 2020
DATE DRAFTED

RECOGNIZING CRAIG GRAMKE

1 **WHEREAS**, Craig Gramke served on the County Board from 2018 to 2020 representing District 23; and,

2

3 **WHEREAS**, Craig has devoted many hours to faithfully serve on the following:

4 Committees:

5 Board of Health (2018-2020)

6 Education, Veterans and Aging Services Committee (2018-2020)

7 Transportation Coordinating Committee (2019-2020); and,

8

9 **WHEREAS**, the Rock County Board of Supervisors recognizes Craig Gramke for his dedicated service to
10 the citizens of Rock County and commends him for his contributions to the betterment of Rock County.

11

12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
13 this _____ day of _____, 2020 does hereby recognize Craig Gramke for his service and extends
14 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Louis Peer

Richard Bostwick, Vice Chair

Alan Sweeney

Tom Brien

Jeremy Zajac

Kevin Leavy

Bob Yeomans

J. Russell Podzilni

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 17, 2020
DATE DRAFTED

RECOGNIZING PHIL OWENS

- 1 **WHEREAS**, Phil Owens served on the County Board from 2015 to 2020 representing District 16; and,
- 2
- 3 **WHEREAS**, Phil has devoted many hours to faithfully serve on the following:
- 4 **Committees:**
- 5 Public Safety & Justice (2016-2020) including serving as Vice-Chair 2018-2020
- 6 Education, Veterans and Aging Services Committee (2016-2020)
- 7 Planning & Development (2018-2020)
- 8 Agriculture /Land Conservation (2015-2016)
- 9 Developmentally Disabilities Board (2015-2016); and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors recognizes Phil Owens for his dedicated service to the
- 12 citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2020 does hereby recognize Phil Owens for his service and extends best
- 16 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Louis Peer

Richard Bostwick, Vice Chair

Alan Sweeney

Tom Brien

Jeremy Zajac

Kevin Leavy

Bob Yeomans

J. Russell Podzilni

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 17, 2020
DATE DRAFTED

RECOGNIZING TERRY THOMAS

1 **WHEREAS**, Terry Thomas served on the County Board from 2008 to 2020 representing District 21; and,

2

3 **WHEREAS**, Terry has devoted many hours to faithfully serve on the following:

4 Committees:

5 Education, Veterans and Aging Services Committee (2008-2014) including serving as Chair 2010-2014

6 Aging, Disability Resource Center (2015-2020) including serving as Chair 2017-2020

7 Rail Transit (2008-2020) including serving as Chair 2014-2020

8 Council on Aging (2009-2014) including serving as Chair 2012-2014

9 Long Term Support (2014-2017) including serving as Vice-Chair 2016-2017

10 Human Services Board (2010-2020)

11 County Board Staff (2015-2020)

12 Planning & Development (2008-2010)

13 Hall of Honor (2010-2014)

14 Metropolitan Planning (2008-2010)

15 Marsh Co Health Alliance Commission (2012-2020)

16 Mississippi Valley Health Services (2012-2020)

17 Transportation Coordinating Committee (2014-2015)

18 Woodland Enhanced Health Services (2016-2020); and,

19

20 **WHEREAS**, the Rock County Board of Supervisors recognizes Terry Thomas for his dedicated service to
21 the citizens of Rock County and commends him for his contributions to the betterment of Rock County.

22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
24 this _____ day of _____, 2020 does hereby recognize Terry Thomas for his service and extends
25 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Louis Peer

Richard Bostwick, Vice Chair

Alan Sweeney

Tom Brien

Jeremy Zajac

Kevin Leavy

Bob Yeomans

J. Russell Podzilni

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Shirley Williams
INITIATED BY



Randy Terronez, Assistant
to the County Administrator
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

July 28, 2020
DATE DRAFTED

HONORING TERRY FELL

- 1 **WHEREAS**, Terry Fell served the Rock County community in a wide variety of service and with great
- 2 sadness, honors his passing on July 25, 2020; and,
- 3
- 4 **WHEREAS**, Terry was a 1962 graduate of Beloit Memorial High School, was a 1966 graduate of the
- 5 Rock County Law Enforcement Academy, received an Associate Degree in Police Science from
- 6 Blackhawk Technical College in 1977 and earned a Bachelor of Science Degree in Police Science from
- 7 Milton College in 1980; and,
- 8
- 9 **WHEREAS**, Terry married Arlene Sue Johnson on May 14, 1966 and was a Vietnam War veteran,
- 10 proudly serving his country with the U.S. Army; and,
- 11
- 12 **WHEREAS**, Terry started his law enforcement career with the Rock County Sheriff’s Office in 1966 as a
- 13 deputy; served as a patrol officer in Beloit from 1967 to 1970, and he returned to the City of Beloit Police
- 14 Department as a patrolman and investigator until 1977; and,
- 15
- 16 **WHEREAS**, Terry served the Rock County Sheriff’s Office as undersheriff from 1977 to 1981 and was
- 17 chief deputy from 1982 to 1991; and,
- 18
- 19 **WHEREAS**, in 1986, he attended and graduated from the FBI National Academy, Session 143; in 1981,
- 20 Terry went to Northeast Wisconsin Technical Institute, where he was a Recruit Trainer and Police Science
- 21 Instructor; and worked as the Law Enforcement Coordinator for Blackhawk Technical College from 1996
- 22 until 2005; during this time, he won the Coordinator of the Year award for the State of Wisconsin; and
- 23 was a certified instructor for the State of Wisconsin Traffic Safety, Group Dynamics; and,
- 24
- 25 **WHEREAS**, Terry served as Police Chief in two communities: the Village of Clinton from 1970 to 1971
- 26 and the City of Beloit from 1991 to 1996; and,
- 27
- 28 **WHEREAS**, Terry was a member of the Beloit Boys Baseball Association, the Rock County Law
- 29 Enforcement Association, Blackhawk Technical College’s Law Enforcement Advisory Committee, and
- 30 the Board of Directors for the Rock Valley Corrections Program; and,
- 31
- 32 **WHEREAS**, Terry served on the City of Beloit City Council from 1997 to 1999 and from 2001 to 2003;
- 33 and,
- 34
- 35 **WHEREAS**, Terry served on the County Board from 2011 to 2020 representing District 14; and devoted
- 36 many hours on the following committees:
- 37 Long Term Support Committee (2012-2017) including serving as Chair from 2012-2017
- 38 Public Safety & Justice Committee (2015-2020)
- 39 Human Services Board (2011-2020)
- 40 Developmental Disabilities Board (2011-2014)
- 41 Health Services Committee (2012-2018)
- 42 Emergency Medical Services Advisory Council (2014-2020)
- 43 Criminal Justice Coordinating Committee (2018-2020)
- 44 Evidence Based Decision Making Ad Hoc Committee (2018-2020); and
- 45
- 46 **WHEREAS**, Terry Fell’s legacy continues in his son Curt’s service with the Rock County Sheriff’s Office.

HONORING TERRY FELL

Page 2

47 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
48 this _____ day of _____, 2020 does hereby honor with great sadness the passing of Terry Fell,
49 commends him for his contributions to the betterment of Rock County and extends heartfelt condolences to
50 his family.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Louis Peer

Richard Bostwick, Vice Chair

Alan Sweeney

Tom Brien

Jeremy Zajac

Kevin Leavy

Bob Yeomans

J. Russell Podzilni

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Lisa Moore-Kelty
DRAFTED BY

Human Service Board
SUBMITTED BY

July 1, 2020
DATE DRAFTED

TO RECOGNIZE MARY DOHMEYER

1 **WHEREAS**, Mary Dohmeyer has served the citizens of Rock County for thirty-one (31) years
2 as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Dohmeyer began her career with Rock County on July 26th, 1989 as clerical
5 support for the Human Services Department in Beloit processing applications for family
6 assistance (AFDC); and,
7

8 **WHEREAS**, Ms. Dohmeyer worked as a Word Processing Operator doing transcription for a
9 variety of programs. Later she joined the Long Term Support program and is ending her
10 career with the Medical Records Unit; and,
11

12 **WHEREAS**, during Ms. Dohmeyer's time employed by Rock County, a good portion of her
13 time was spent on entering data into the Human Services Reporting System (HSRS) and she
14 was so proficient at this data entry that she earned the nickname HSRS Lady. For this, and all
15 of her contributions, Ms. Dohmeyer will be sorely missed; and,
16

17 **WHEREAS**, Ms. Dohmeyer will retire from her service with the Rock County Human
18 Services Department on August 3rd, 2020.
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
21 duly assembled this _____ day of _____, 2020, does hereby recognize Mary
22 Dohmeyer for her thirty-one (31) years of service and extend best wishes to her in her future
23 endeavors.

To Recognize Mary Dohmeyer
Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Pam Bostwick

Ashley Kleven

Kaelyb Lokrantz

J. Russell Podzilni

Angelina Reyes

Kathy Schulz

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Richard Bostwic, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Jeremy Zajac

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Gregory A. Cullen
INITIATED BY



Gregory A. Cullen
DRAFTED BY

Airport Board
SUBMITTED BY

June 23, 2020
DATE DRAFTED

City of Janesville Storm Water Ordinance Exemption

1 **WHEREAS**, Rock County owns and maintains an Airport known as the Southern Wisconsin Regional
2 Airport, which was annexed into the City of Janesville in 2007; and,
3
4 **WHEREAS**, the Airport provides improved surfaces for aircraft arrivals, departures, and temporary
5 parking as a Large General Aviation public-use Airport and an estimated economic impact to the
6 community of \$63 million dollars; and,
7
8 **WHEREAS**, the Airport maintains the Federal Aviation Regulation Part 139 standards to support 55,000
9 aircraft operations in 2019; and,
10
11 **WHEREAS**, the Airport has been paying storm water utility fees based on the 2017 study by MSA
12 Professional Services that reported a total number of Equivalent Residential Units (ERUs) measured on all
13 airport properties as 2,262.4, despite no airport runoff is conveyed to City-owned or managed storm water
14 infrastructure; and,
15
16 **WHEREAS**, the Airport has seen a 160% increase in storm water fees from 2017 through present day;
17 currently paying \$24,383.08 per quarter after receiving maximum allocated credits; and,
18
19 **WHEREAS**, the Chippewa Valley Regional Airport successfully appealed to the City of Eau Claire, WI
20 to amend their local ordinance and exclude their Airport Runways and Taxiways from being charged storm
21 water fees.
22
23 **WHEREAS**, after thorough analysis and discussion the Airport Board strongly supports the City of
24 Janesville making an amendment to their ordinances exempting the public use areas of the Southern
25 Wisconsin Regional Airport from storm water fees.
26
27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
28 assembled this day of _____ day of _____, 2020, do hereby request an amendment
29 within the Janesville, WI Code of Ordinances, Chapter 32 – Storm Water System, Article II, Section 32-
30 22, *Nonresidential property* to read "...excluding publicly-owned rights of way, airport runways, airport
31 taxiways, airport public-use parking aprons,..."..

Respectfully submitted,

SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

/s/ Brent Fox
Brent Fox, Chair

/s/ Dick Cope
Dick Cope

/s/ Rick Richard
Rick Richard, Vice-Chair

/s/ Greg Johnson
Greg Johnson

/s/ Dave Homan
Dave Homan

/s/ Joe Quint
Joe Quint

absent
Eric Baker

/s/ Katie Reese
Katie Reese

/s/ Larry Barton
Larry Barton

20-8A-059

City of Janesville Storm Water Ordinance Exemption
Page 2

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

J. Russell Podzilni

Richard Bostwick

Alan Sweeney

Tom Brien

Bob Yeomans

Kevin Leavy

Jeremy Zajac

Louis Peer

FISCAL NOTE:

The County will pay over \$96,000 in storm water fees to the City of Janesville in 2020. The exempting of runway and taxi way improved surfaces from the storm water fee calculation would save the County a significant amount each year.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

City of Janesville Storm Water Ordinance Exemption

The Southern Wisconsin Regional Airport is a public-use, Large General Aviation airport. The Airport provides runways, taxiways, and associated parking aprons, maintained and certified within the Federal Aviation Regulation Part 139 standards. The Airport conducted 55,000 operations in 2019 and has an economic impact to the surrounding community of \$63 million dollars. The Airport relies on the Rock County tax levy to operate.

Since 2007, the Southern Wisconsin Regional Airport lies within the city limits of Janesville. As such, the Airport pays utility fees on a quarterly basis to the City. In 2016, MSA Professional Services was contracted on behalf of the Airport to respond to proposed changes in the City of Janesville's storm water utility program scheduled to take effect July 1, 2017. The study identified the Airport's total number of Equivalent Residential Units (ERU) measured on all airport properties was found to be 2,262.4. This was an increase from the 1,882.3 value in the City's storm water utility database. However, the MSA report also stated that no airport runoff is conveyed to City-owned or managed storm water infrastructure.

The Airport has seen a significant rise each year in storm water fees since that study. The total amount paid in 2017 was \$36,211.04, 2018 was \$59,603.89, and 2019 was \$75,182.80. The estimated total this year will be \$96,681.78 or an increase of 160% since 2017 despite receiving maximum allowable ERU credit.

This resolution requests the Rock County Board of Supervisors to support an initiative similar to the Chippewa Valley Regional Airport. That Airport approached the City of Eau Claire, WI to amend their city ordinance and allow an exemption of their airport runways and taxiways improved surfaces from being used to calculate storm water fees. The action was approved and resulted in significant utility savings to the Airport.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Kate Luster
INITIATED BY



Marci Taets
DRAFTED BY

Human Services Board
SUBMITTED BY

July 7, 2020
DATE DRAFTED

**AMENDING THE 2020 HSD BUDGET TO ACCEPT CLTS FUNDS
AND CREATING 2.0 FTE HUMAN SERVICES PROFESSIONAL POSITIONS**

1 **WHEREAS**, the Human Services Department’s Children’s Long Term Support (CLTS) program makes
2 Medicaid funding available to serve children who have substantial limitations due to developmental,
3 emotional and/or physical disabilities; and,
4

5 **WHEREAS**, the State of Wisconsin began an initiative to eliminate the waitlist for CLTS services in
6 2017 with an initial deadline of December 31, 2018; and,
7

8 **WHEREAS**, Rock County’s waitlist at the beginning of this initiative was 183 children, and the CLTS
9 program successfully enrolled all of the children per the State’s mandate; and,
10

11 **WHEREAS**, as the CLTS program has grown, the demand for CLTS services has also increased; and,
12

13 **WHEREAS**, Rock County is currently serving 520 eligible children, but there are 80 children on the
14 waitlist; and,
15

16 **WHEREAS**, the State of Wisconsin has made additional funding available to immediately enroll newly
17 eligible children; and,
18

19 **WHEREAS**, in order to serve the additional children, it is necessary to increase the capacity of the CLTS
20 program by two human services professionals who will serve as CLTS case managers; and,
21

22 **WHEREAS**, the additional revenue in the CLTS program will cover the costs of the new positions and
23 related technology such as computers, cell phones, and mobile hotspots as well as other expenses incurred
24 or anticipated this year; and,
25

26 **WHEREAS**, no additional county levy is required in 2020 due to the new revenue in the CLTS budget.
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
29 this _____ day of _____, 2020 does hereby approve the creation of 2.0 FTE Case Manager
30 positions in CLTS, and the purchase of computers, cell phones, and mobile hotspots for the new
31 positions.
32

33 **BE IT FURTHER RESOLVED**, that the 2020 Budget be amended as follows:
34

Account	Description	Budget 7/1/20	Increase	Amended Budget
Source of Funds				
36-3691-0000-42100	FEDERAL AID	\$6,192,662	\$892,637	\$7,085,299
Use of Funds				
36-3691-0000-61100	REGULAR WAGES	\$1,442,287	\$56,283	\$1,498,570
36-3691-0000-61400	FICA	\$110,719	\$4,302	\$115,021
36-3691-0000-61510	RETIREMENT-EMPLOYERS	\$97,695	\$3,074	\$100,769
36-3691-0000-61610	HEALTH INSURANCE	\$538,260	\$8,488	\$546,748
36-3691-0000-61620	DENTAL INSURANCE	\$14,069	\$571	\$14,640
36-3691-0000-62210	TELEPHONE	\$12,500	\$2,893	\$15,393
36-3691-0000-64604	PROGRAM EXPENSE	\$3,688,744	\$814,226	\$4,502,970
36-3691-0000-67130	TERMINALS & PC'S	\$0	\$2,800	\$2,800

20-8A-054

Executive Summary

Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions

This resolution authorizes HSD to create 2.0 FTE CLTS HSD Professionals. These positions will be responsible for coordinating services for children in Rock County who have a disability and are eligible for the Children's Long Term Support (CLTS) Waiver Program. The increase in case managers will help us to meet the Waitlist Elimination Requirement set by the Wisconsin Department of Health Services, Division of Medicaid Services, Bureau of Children's Services.

CLTS has been mandated by the State of Wisconsin to make progress towards opening children from the waitlist and has made funding available to immediately enroll new eligible children in CLTS that have been placed on a waitlist. Rock County CLTS has made significant progress since the initial goal of waitlist elimination in November, 2017. The total eligible children served at that time was 207 with an additional 183 on the waitlist. The total currently served in July, 2020 is 520 eligible children with an additional 80 children on the waitlist.

The resolution authorizes this position along with the equipment and furnishings necessary for the each staff.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board Chair Kara Purviance
INITIATED BY



Corporation Counsel
Richard Greenlee
DRAFTED BY

Board Chair Kara Purviance
SUBMITTED BY

August 4, 2020
DATE DRAFTED

AMENDING COUNTY BOARD RULE I-A.
(Consent Agenda)

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of August, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

(1) Rule III-B. shall be amended as follows:

B. The format for the Agenda shall be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes of Prior Meeting(s)
6. Public Hearing
7. Citizen Participation, Communications & Announcements
8. Nominations, Appointments and Confirmation
9. Recognition of County Employees or Others
10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
11. Reports
12. New Business
 - A. Consent Agenda
 - AB. Supplementary Appropriations & Budget Changes - Roll Call
 - BC. Contracts - Roll Call
 - CD. Other
13. Adjournment

(2) Rule III-K. shall be created as follows:

K. Consent Agenda

(1) As the first item of "New Business" the Board shall consider the consent agenda. Consideration of the consent agenda, shall be initiated by a motion and a second to such a motion.

(2) Any resolution, ordinance, or ordinance amendment may be placed upon the consent agenda, whereby all matters listed shall be subject to approval by a call of unanimous consent from the Board Chair. To be considered as a part of the consent agenda, the matter must be listed thereunder, and all supporting materials regularly available be circulated to the Board and Public no less than 48 hours prior to the meeting where the item is to be considered. Matters appropriate for the consent agenda are those matters which the Board Chair believe are likely to be adopted by the Board by a unanimous vote, and for the expediency of a meeting would be advantageous to consider together.

(3) Prior to consideration of the consent agenda the clerk shall read the title of all items thereunder, and the chair shall inquire as to whether any supervisor wishes any item listed thereunder to be removed. Upon such a request, the matter shall be removed from the consent agenda and shall be considered individually at a later time during the same meeting after the last item of new business listed on the agenda but prior to adjournment. Such request and removal shall not be subject to debate or vote.

20-8A-063

AMENDING COUNTY BOARD RULE I.-A (Consent Agenda)

Page 2

49 (4) All remaining items shall be considered for adoption by unanimous consent, whereupon any
50 supervisor may make inquiry to staff, or the Board Chair, upon any factual matter relevant to any
51 item listed upon the consent agenda, however, items shall not be debated for or against adoption at
52 such time.

53
54 (5) At any point prior to adoption by unanimous consent, any supervisor wishing to debate the
55 merits of adoption of any item listed upon the consent agenda may request the Board Chair remove
56 such item from the consent agenda. Upon such a request the Board Chair shall order such item
57 removed and considered in accordance with subsection (2). Such request and removal shall not be
58 subject to debate or vote.

59
60 (6) After consideration of any questions posed, and without objection, all matters upon the consent
61 agenda not previously removed shall be adopted by unanimous consent.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Richard Bostwick, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Jeremy Zajac

FISCAL NOTE:

No fiscal impact.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

Pursuant to Rule X-C. of the Rock County Board of Supervisors Rules of Procedure, the rules of procedure may be amended upon 2/3 vote of all members present.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

/s/ Josh Smith

Josh Smith
County Administrator