

Board of Supervisors 51 South Main Street Janesville, WI 53545 (608)757-5510 Fax (608)757-5511

FINANCE COMMITTEE THURSDAY, SEPTEMBER 7, 2017 - 7:30 A.M. CONFERENCE ROOM N-1 – FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

AGENDA

- 1. Call to Order and Approval of Agenda
- 2. Citizen Participation, Communications and Announcements
- 3. Approval of Minutes August 17, 2017 and August 23, 2017
- 4. Committee Review and Approval of Per Meeting Allowances
- 5. Transfers and Appropriations
- 6. Committee Endorsement
 - A. Amending the 2017 Human Services Department Budget to Accept Funding for Juvenile Early Intervention Services
 - B. Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget (Contingent on Public Safety & Justice Committee approval.)
 - C. Amending the Land Conservation Department Budget to Allow for Reimbursement of Gypsy Moth Program Fund Balance
 - D. Accepting ALS Technology Projects 2017 Grant and Amending the Arrowhead Library System Budget (Contingent on Arrowhead Library System Board approval.)
- 7. Discussion and Update on August 2017 Settlement
- 8. Discussion and Possible Action on Donation of Property Taken as Part of In Rem Process
- 9. Discussion and Possible Action on the Spencer Street, Edgerton Price as Part of In Rem Process
- 10. Discussion and Possible Action on the Village of Clinton Parcels as Part of In Rem Process
- 11. Discussion, Update and Possible Action on In Rem Properties, Policy and Practice
- 12. Discussion and Possible Action on Opening Bid Prices of the Foreclosed Tax Lien Properties and Auction Date/Time
- 13. Semi-Annual Report Attendance at Conventions/Conferences
 - A. County Clerk

D. Land Records

B. Finance

E. Register of Deeds

C. Information Technology

F. Treasurer

14. Adjournment

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RESOLUTION NO.	AGENDA NO.
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RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board INITIATED BY

Human Services Board SUBMITTED BY



<u>Lance Horozewski</u> DRAFTED BY

August 15, 2017 DATE DRAFTED

Amending the 201 To Accept Funding			
WHEREAS, the Wisconsin Departmer Department \$33,600 in juvenile justice juveniles at risk of serious delinquency;	nt of Children and Fam early intervention fund	iilies (DCF) awa	rded the Human Ser
WHEREAS, the Department has part mentoring and positive youth developm			
WHEREAS, the goals of the mentoring initiation of sexual activity, preventing efficacy and establishing a career path process.	g the entrance into th	mproving acade e juvenile justic	mic performance, d ce system, improvir
NOW, THEREFORE, BE IT RESOLUTION day of			
BE IT FURTHER RESOLVED, that as follows:	the Human Services I Budget	Department bud	get for 2017 be ame Amended
Account/Description	8/1/17	(Decrease)	Budget
<u>Source of Funds</u> 36-3656-0000-42200 State Aid	\$121,360	\$33,600	\$154,960
<u>Use of Funds</u> 36-3656-0000-62119 Other Contracted Services	\$0	\$33,600	\$33,600
Respectfully submitted,			
HUMAN SERVICES BOARD			
Brian Knudson Brian Knudson, Chair	-	Hosen	t
Sally Jean Weaver-Landers, Vice Chair		Ashley Kleven Ashley Kleven Ashley Kleven Ashley Kleven	School
Karl Dommershausen		Terry Thomas	tomas
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Amending the 2017 Human Services Department Budget to Accept Funding for Juvenile Early Intervention Services
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$33,600 in State Aid for juvenile early intervention services. 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 2017 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.

Jodi Timmerman

Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

dounty Administrator

Executive Summary

The Wisconsin Department of Children and Families (DCF) has awarded the Human Services Department \$33,600 for early intervention juvenile justice funding. The funding must be utilized to support keeping youth out of the juvenile justice system.

The Department partners with Community Action, Inc. to provide evidenced-based mentoring and positive youth development programming for youth participating in their mentoring program. The goals of the mentoring program include improving academic performance, delaying initiation of sexual activity, preventing entrance into the juvenile justice system, improving self-efficacy and establishing a career path plan.

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KESUL	LUTION NO.	

AGENDA NO.		

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden INITIATED BY

Motor Vehicles

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Diane Michaelis DRAFTED BY

August 30, 2017 DATE DRAFTED

<u>Public Safety and Justice Committee</u> SUBMITTED BY

Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget

WHEREAS, on July 19, 2017, the Sheriff's Office's Emergency Management vehicle was damaged 1 2 beyond repair in an accident; and, 3 WHEREAS, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase a 4 replacement vehicle through a cooperative purchasing agreement with the State of Wisconsin under 5 Contract #505ENT-M17-2017VEHICS-00; and, 6 7 8 WHEREAS, Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for 9 law enforcement vehicles; and, 10 WHEREAS, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid 11 specifications and recommend purchasing one Ford Interceptor Utility from Ewald Automotive Group; 12 13 14 WHEREAS, funds of \$2,500 are available in the 2017 Motor Vehicles budget to cover the insurance 15 deductible. 16 17 18 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled , 2017 that a Purchase Order be issued to Ewald Automotive 19 day of Group, of Oconomowoc, Wisconsin, in the amount of \$27,156, for the purchase of a 2017 Ford Interceptor 20 Utility, to replace Squad #59. 21 22 BE IT FURTHER RESOLVED that the Sheriff's Office 2017 budget be amended as follows: 23 24 25 Account/ Budget Increase Amended 26 Description 08/01/17 (Decrease) Budget 27 Source of Funds 28 \$5,404 21-2100-0000-46205 29 \$24,656 \$30,060 Compensation-Loss Fix Assets 30 31 32 Use of Funds 21-2100-0000-67105 33 \$343,233 \$24,656 \$367,889

Page 2		
Respectfully submitted,		
PUBLIC SAFETY AND JUSTICE COMMITTEE	FINANCE COMMITTE	E ENDORSEMENT
Mary Beaver, Chair	Reviewed and approved of	on a vote of
Henry Brill, Vice Chair	Mary Mawhinney	Date
Brian Knudson		
Cerry Fell		
Phillip Owens		
FISCAL NOTE:		
Sherry Oja Finance Director		
LEGAL NOTE:		
The County Board is authorized to take this action puddition, sec. 59.52(29), Wis. Stats. requires the project amendment to the adopted 2017 County Budget, the County Board pursuant to sec. 65.90(5)(a), Wis. Stats odi Timmerman prerim Corporation Counsel	ect to be let to the lowest responsis Resolution requires a 2/3	ponsible bidder. As
ADMINISTRATIVE NOTE:		

Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget
Page 3

Executive Summary

On July 19, 2017, the Sheriff's Office's Emergency Management vehicle was damaged beyond repair in an accident. Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications and recommend purchasing a 2017 Ford Interceptor Utility from Ewald Automotive Group, of Oconomowoc, Wisconsin. The Ford Interceptor Utility will replace Squad #59, a 2016 Trail Blazer.

The cost of the Ford Interceptor Utility is \$27,156. The budget will be amended by \$24,656. Funds of \$2,500 are available in the 2017 Motor Vehicles budget to cover the insurance deductible.

RESOLUTION NO.	AGENDA NO.
TESOECTION TO .	TIGET BITTO.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee INITIATED BY

Land Conservation Committee SUBMITTED BY



Thomas Sweeney DRAFTED BY

August 7, 2017 DATE DRAFTED

AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE

WHEREAS, the Land Conservation Department has been notified by the City of Beloit that their Urban 1 Forestry program priorities have changed from the Gypsy Moth Suppression Program to tree removal due 2 to mortality by the Emerald Ash Borer; and, 3

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WHEREAS, the City of Beloit has requested that their prorated funds from the Gypsy Moth Suppression Fund Balance be reimbursed to assist with their funding for the tree removal in the urban landscape; and

WHEREAS, the City of Beloit was a primary contributor to the Gypsy Moth Program fund balance to R assure that funding was available for the suppression program, even if federal grants were not; and, 9

10 11 12

WHEREAS, the Land Conservation Department determined the prorated amount due back to the City of Beloit based on program costs, federal grants received, the amount of funding the City of Beloit contributed, and the balance of the fund; and,

13 14 15

6 7

> WHEREAS, the Land Conservation Department needs to amend their 2017 budget to accommodate this request. The current budget does not include the budgetary authority to expend costs associated with the reimbursement.

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NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled day of , 2017, authorizes the Land Conservation Committee to reimburse the City of Beloit the appropriate amount owed from the Gypsy Moth Program Fund Balance; and,

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BE IT FURTHER RESOLVED, that the Land Conservation Department's budget be amended as follows:

25		Budget	Increase	Amended
26	Account/Description	1/1/17	(Decrease)	Budget
27	Source of Funds			
28	62-6340-0000-46400	\$1,000	\$3,554	\$4,554
29	Fund Balance			
30				
31	Use of Funds			
32	62-6340-0000-62119	\$2,000	\$3,554	\$5,554
33	Other Contracted Services			

AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE Page 2

Respectfully submitted,		
LAND CONSERVATION COMMITTEE	FINANCE COMMITTEE ENDORSEM	
Richard Bostwick, Chair	Reviewed and approved on a vote o	of
Alan Sweeney, Vice Chair	Mary Mawhinney, Chair	Date
Stephanie Aegerter	-	
Wes Davis	-	
Brenton Driscoll	-	
Kara Hawes	-	
James Quade, USDA-FSA Representative	-	
Jeremy Zajac	ADMINISTRATIVE NOTE: Recommended. Josh Smith County Administrator	
FISCAL NOTE:	v	

This resolution authorizes a payment to the City of Beloit for a portion of the Gypsy Moth Suppression Program fund balance. The estimated 2017 fund balance is \$8,604.

Sherry Oja Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to \$\$ 59.01 & 59.51, Wis. Stats. As an amendment to the adopted 2017 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.

Jodi Timmerman
Interim Corporation Counsel

AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE Page 3

Executive Summary

The City of Beloit has requested reimbursement from the Gypsy Moth Suppression program fund balance in the sum of \$3,553.48. A fund balance was established for this program to assure appropriate funding was available even if federal grants were not available or were not at 100% of the program costs. Due to the Emerald Ash Borer's presence in the urban area of Beloit, the City is experiencing an extremely high Ash Tree mortality rate, which in turn has put a financial stress on the Urban Forestry Budget. All infected ash trees on City owed property need to be removed.

The Gypsy Moth program commenced during 2005, with the first aerial spraying completed in May of 2006. The program continues today with staff from the Land Conservation Department mainly working with private landowner groups outside the first infected areas of the City of Beloit and Town of Beloit. Fund balances continue to fund staff to inventory infected areas to assure the population of this pest remains at a very low level so reinfection of urban and suburban areas doesn't occur.

SECULI	ITION NO

Arrowhead Library System Board SUBMITTED BY

ACTAIDA	NIO	
AGENDA	LNO.	

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Steven T. Platteter INITIATED BY



Steven T. Platteter DRAFTED BY

August 29, 2017 DATE DRAFTED

Library System's ALS Tech	d Library System (ALS) h nology Project 2017 grant :			ne Arrow
WHEREAS, the ALS Board	d has accepted the grant for	r a total of \$9,620.		
NOW, THEREFORE, BE	•		of Cumamicana di	ılır ossam
this day of follows:	, 2017 hereby a	amends the Arrowhea	nd Library System	n's budg
Account Number/ Description	Budget at <u>09/01/17</u>	Increase (Decrease)	Amended Budget	
<u>Source of Funds:</u> 51-5275-2017-42100/ Federal Aid	- 0-	\$9,620	\$9,620	
<u>Use of Funds:</u> 51-5275-2017-62119/ Contractual Services	-0-	\$9,620	\$9,620	
Respectfully submitted,				
ARROWHEAD LIBRARY	SYSTEM BOARD			
Richard Bostwick, President		Adam Dinnes		
		anet Haag		30-10-10-10-10-10-10-10-10-10-10-10-10-10
Wes Davis				
Wes Davis Maribeth Miller		ose Carrillo	***************************************	
		ose Carrillo		

ACCEPTING ALS TECHNOLOGY PROJECTS 2017 GRANT AND AMENDING THE 2017 ARROWHEAD LIBRARY SYSTEM BUDGET Page 2

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$9,620 in Federal Aid for the ALS Technology Project. 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 2017 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.99(5)(a), Wis. Stats.

Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

County Administrator

Grant # 2017-539926-LSTA-251

Accepting Arrowhead Library System's *ALS Technology Projects 2017* & Amending the 2017 Arrowhead Library System Budget

Summary of Grant: The Arrowhead Library System (ALS) has maintained a shared catalog (also known as an Integrated Library System or ILS) of the seven member Rock County libraries known as RockCat since 2007. RockCat is based on the Innovative Interfaces Inc. (iii) Millennium software and is currently an outdated legacy system. In early 2016, as part of a strategic planning process, the directors of the ALS member libraries identified the migration to a next generation ILS as a priority. An ILS Exploration Committee was formed, which recommended that ALS join the SHARE Consortium, the shared catalog of the Lakeshores (Walworth & Racine counties) and Kenosha County Library Systems. On March 15, 2017, the ALS member library directors sent this recommendation to ALS Board which approved it at the April 12, 2017 Arrowhead Library System Board meeting. Funds from this grant will be used to help fund the migration of RockCat records into the new SHARE ILS

		Budgeted 2017	Revised
51-5275-2017-42100	Federal Aid	0	\$9,620
51-5275-2017-62119	Contractual Services	0	\$9,620

ALS Board Members
Bill Wilson
Richard Bostwick – President
Wes Davis
Adam Dinnes
Janet Haag
Jose Carrillo
Maribeth Miller

ROCK COUNTY, WISCONSIN

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

Lisa Tollefson, Rock County Clerk Jenny Stanek, Deputy



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

July 5, 2017

TO: Finance Committee Chair Mawhinney and Committee Members

Cc: Josh Smith, Administrator

Re: Semi-Annual Repot Attendance at Conventions/Conferences

Dear Chair Mawhinney and Committee Members;

Per Resolution 06-9A-087 & 96-8A-050, I am required to submit semi-annually all instances of attendance at all training, conventions and conferences that exceed costs of \$1,000 per event, per employee.

January 1, 2017 - June 30, 2017

No training, convention, or conference attended exceeded \$1,000.

Respectfully Submitted,

Lisa Tollefson

Rock County Clerk

MEMORANDUM

DATE:

August 28, 2017

TO:

Finance Committee

FROM:

Sherry Oja, Finance Director

RE:

Semi-Annual Report of Training Costs Exceeding

\$1,000 per Employee per Event

In accordance with Resolution 06-9A-087, adopted September 14, 2006, below is the Finance Department's semi-annual report of training costs exceeding \$1,000 per event for the period January 1, 2017 through June 30, 2017.

GFOA Conference, Denver, CO May 21-May 26, 2017

Attendee	Reg	gistration Fees	Travel	Lodging	Λ	/leals	Total
Sherry Oja Finance Director	\$	535.00	\$ 485.00	\$ 1,017.60	\$	97.51	\$ 2,135.11

SUGA, Nashville, TN June 12-15, 2017

Attendee	_	stration ees	Tr	avel	L	odging	Meals	Total
Susan Balog Assistant to the Finance Dir	\$ ector	410.00	\$	-	\$	928.75	\$ 202.44	\$ 1,541.19
Sherry Oja Finance Director	\$	410.00	\$ 7	23.81	\$	1,101.60	\$ 149.18	\$ 2,384.59

Information Technology
Semi-Annual Report
Training/Conferences over \$1,000
01/01/2017 – 06/30/2017

Date	Staff	Class	Location	Mileage Food	Hotel	Air/Msc	HP9000 HP3000	Network	Misc. Telecom	Total
1/23/17-1/27/17	Shelly	Mitel	Mesa, AZ	\$144.47	\$679.56	\$434.70			\$638.00	\$1,896.73
5/22/17-5/26/17	Tim	Citrix	Orlando, FL	\$49.39	\$600.82	\$370.10		\$1,445.00		\$2,465.31
5/30/17-6/2/17	Tracy	Mitel	SanAntonio, TX	\$43.09	\$697.02	\$699.03			\$495.00	\$1,934.14
6/5/17-6/9/17	Tracy	HP Disc	HP Disc LasVegas, NV	\$22.47	\$1,183.68	\$551.64		-	\$1,595.00 \$3,352.79	\$3,352.79
6/19/17-6/23/17	Todd	SUGA	Nashville, TN	\$194.00	\$768.00	\$387.40	\$410.00			\$1,759.40
6/24/17-6/30/17	Dave	Cisco	LasVegas, NV	\$191.10	\$803.87	\$458.96		\$2,790.00		\$4,243,93
				-					-	-
Total				\$644.52	\$4,732.95	\$2,901.83	\$410.00	\$4,235.00	\$2,728.00	\$15,652.30

ROCK COUNTY, WISCONSIN



Real Property Description Department

51 South Main Street Janesville, WI 53545 (608) 757-5610

MEMORANDUM

DATE: August 8, 2017

TO:

Finance Committee

FROM:

Michelle Schultz, Real Property Lister/LIO 11—3

RE:

Semi-Annual Report – Attendance at Conferences/Conventions

No member of the Land Records Committee used Land Records funds in attending any training, conference or convention that exceeded the cost of \$1,000 per event, per employee over the past six months.

Cc: Josh Smith



MEMORANDUM

DATE:

08/09/2017

TO:

Mary Mawhinney, Finance Committee Chair

CC:

Josh Smith, County Administrator

FROM:

Sandy Disrud

RE:

Semi-Annual Report – Attendance at Conventions/Conferences

For the period January 1, 2017 – July 31, 2017, the Register of Deeds office did not have any training, conventions, or conferences that exceeded the total cost of \$1000 per event/per employee.

Michelle L Roettger County Treasurer

Stephanie L Kleinheinz Deputy Treasurer



Office of County Treasurer 51 South Main Street P. O. Box 1508 Janesville, Wisconsin 53547-1508 Office: 608/757-5670 Fax: 608/757-5577

ROCK COUNTY, WISCONSIN

To:

Finance Committee

From: Michelle Roettger, Rock County Treasurer

Date: August 9, 2017

Re:

Semi-Annual – Attendance at Conferences/Conventions

No staff member in the Treasurer's Office attended any training, conference, or convention that exceeds the cost of \$1,000 per event, per employee over the past six months.

Josh Smith Cc: