



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, FEBRUARY 28, 2013 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES February 14, 2013
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission
 - B. Appointments to the Transportation Coordinating Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long Term Care Sustainability Initiative on Falls Prevention Grant Funds
 2. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 3. Carryover of 2012 Budget Appropriations to 2013
 4. Authorizing Purchase of Cisco Servers and Amending the 2013 Budget

ROCK COUNTY BOARD OF SUPERVISORS

February 28, 2013

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12. NEW BUSINESS

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. Authorizing Award of Contract for Magnolia Bluff Park Trail Improvements
 - 2. Authorizing DPW to Install Rock Haven Access Driveway
- E. Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of Ordinances (Second Reading and Adoption)
- F. Endorsing the Rock County Beloit-Janesville Bicycle Route for Designation as a State Trail
- G. Authorizing Temporary Overlap of Position for the Human Services Department, Youth Services Center

NOTE: Items 12. G. will be considered by the County Board Staff Committee on February 28, 2013 and Human Services Board on February 27, 2013

- H. Approve Relocation Order for CTH M (EAST) Reconstruction Project

NOTE: Items 12. H. will be considered by the Public Works Committee on February 26, 2013

13. ADJOURNMENT

**APPOINTMENT TO RAIL TRANSIT COMMISSION, WISCONSIN RIVER
RAIL TRANSIT COMMISSION, AND PECATONICA RAIL TRANSIT
COMMISSION**

POSITION: Member of the Rail Transit Commission, Wisconsin River
Rail Transit Commission and Pecatonica Rail Transit
Commission

AUTHORITY: County Board Resolution #78-10B-117

TERM: Term Expiring April 1, 2016

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

PRESENT MEMBER: Supervisor Terry Thomas

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Supervisor Terry Thomas

EFFECTIVE DATE: April 1, 2013

APPOINTMENTS TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITION: Member of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-1B-241

TERM: Terms Ending December 31, 2013. December 31, 2014 and December 31, 2015

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Terms Ending December 31, 2013

<p>Rob Wilkinson AARP/GWAAR 633 Milton Avenue Janesville, WI 53545</p> <p>Jennifer Anselmi Human Services Dept.</p> <p>Karl Shulte Brown Cab Services Inc. PO Box 66 Fort Atkinson, WI 53538</p>	<p>Joyce Lubben Council on Aging</p> <p>Patty Hansberry RSVP 2433 S. Riverside Drive, Ste B Beloit, WI 53511</p>
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Terms Ending December 31, 2014

Michelle Gavin
 Beloit Transit System
 1225 Willowbrook
 Beloit, WI 53511

Terry Nolan
 Janesville MPO
 18 N. Jackson St.
 Janesville, WI 53545

Steve Skelly
 Rock County Transit

Lynn Jones
 Community Action
 20 Eclipse Center
 Beloit, WI 53511

Supervisor Terry Thomas
 1425 Clover Lane
 Janesville, WI 53545

Terms Ending December 31, 2015

Dave Mumma
 Janesville Transit System
 900 N. Parker Dr.
 Janesville, WI 53545

Bob Soltau
 Stateline Area Trans. Study
 100 State Street
 Beloit, WI 53511

Justin Svingen
 Rock County Mobility Mgr.
 Temp. Committee Chair

Ryan Schomber
 Rock County Job Center
 Workforce Development
 1900 Center Ave.

John Hanewall
 Developmental Disabilities

Janesville, WI 53546

EFFECTIVE DATE: February 28, 2013

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

February 1, 2013
DATE DRAFTED

**Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long
Term Care Sustainability Initiative on Falls Prevention Grant Funds**

1 **WHEREAS**, additional funds are being granted by the Greater Wisconsin Agency on Aging Resources
2 (GWAAR) through the National Services Incentive Program to increase the number of meals provided
3 through the congregate meal program; and,
4
5 **WHEREAS**, GWAAR is issuing a grant to Rock County to expand the provision of *Stepping On* falls
6 prevention workshops.
7
8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this _____ day of _____, 2013 does hereby amend the Adopted 2013 Council on Aging
10 budget as follows.

<u>Account/Description</u>	<u>Budget at 1/01/2013</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Nutrition Program</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Federal Aid	37,175	4,621	41,796
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	106,340	4,621	110,961
<u>Title III-D</u>			
<u>Source of Funds</u>			
30-3908-0000-42200 Federal Aid	8,362	2,900	11,262
<u>Use of Funds</u>			
30-3908-0000-62614 Purchased Services	0	2,900	2,900

13-2B-246

Respectfully submitted,

Education, Veterans & Aging Services

Terry Thomas
Terry Thomas, Chair

Dave Brown
Dave Brown

Wayne Gustina
Wayne Gustina

Steve Howland
Steve Howland

Edwin Nash
Edwin Nash

Finance Committee Endorsement

Reviewed and approved on a vote of 3-0

Mary Mawhinney, Chair
Mary Mawhinney, Chair

AMENDING THE 2013 COUNCIL ON AGING BUDGET TO ACCEPT ADDITIONAL NSIP AND
LONG TERM CARE SUSTAINABILITY INITIATIVE ON FALLS PREVENTION GRANT FUNDS
Page 2

FISCAL NOTE:

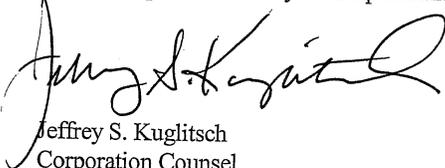
This resolution authorizes the acceptance and expenditure of an additional \$4,621 in Federal Aid for the Council on Aging's NSIP and \$2,900 in Federal Aid for the Council on Aging's *Stepping On* falls prevention workshops. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Rock County Council on Aging receives federal funding through the National Services Incentive Program to supplement the elderly nutrition program. Funding is determined by the number of meals served the previous year. Additional funds are available due to Rock County's portion of the state total. These funds will be used for congregate program expenditures.

The Greater Wisconsin Agency on Aging is issuing a grant to Rock County to expand the provision of *Stepping On* falls prevention workshops through June 30, 2013. There is an opportunity for the intern at the Council on Aging to serve as Prevention/Health Promotion Coordinator so that there is staff time dedicated specifically to *Stepping On* workshops. Two additional Stepping Leaders will be trained so there is opportunity to hold four more falls prevention workshops than we had planned.

No county levy is required.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

February 13, 2013
DATE DRAFTED

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and
Amending the Sheriff's Budget**

1 **WHEREAS**, the Sheriff's Office has been awarded a \$28,320 grant from the High Intensity
2 Drug Trafficking Area (HIDTA) Program; and,
3

4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug
5 Control Policy (ONDCP); and,
6

7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the
8 United States; and,
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
11 assembled this _____ day of _____, 2013 to approve and authorize the
12 acceptance of \$28,320 of HIDTA grant funds and to authorize the Sheriff to sign the award
13 documents; and,
14

15 **BE IT FURTHER RESOLVED**, that the 2013 Sheriff's budget be amended as follows:
16

17 Account/ Description	Budget 01/01/13	Increase (Decrease)	Amended Budget
18 <u>Source of Funds</u>			
19 21-2140-2013-42100	\$0	\$28,320	\$28,320
20 Federal Aid			
21 <u>Use of Funds</u>			
22 21-2140-2013-61210	\$0	\$19,200	\$19,200
23 Overtime			
24 21-2140-2013-63908	\$0	\$2,400	\$2,400
25 Investigative Expenses			
26 21-2140-2013-64200	\$0	\$1,920	\$1,920
27 Training Expense			
28 21-2140-2013-67172	\$0	\$4,800	\$4,800
29 Capital Assets \$500-\$999			
30			
31			
32			
33			
34			
35			

13-2B-262

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Ivan Collins
Ivan Collins, Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of

3-0

Mary Mawhinney, Chair
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$28,320 in Federal Aid for the HIDTA program. No County matching funds are required.

Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2013 County Board, adoption of this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson

Craig Knutson
County Administrator

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

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Executive Summary

The Sheriff's Office has been awarded a \$28,320 grant from the High Intensity Drug Trafficking Area (HIDTA) Program, a program administered by the Office of National Drug Control Policy (ONDCP). The purpose of the Program is to reduce drug trafficking and drug production in the United States.

The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, investigative expenses, training, and equipment. The equipment purchased will be used for observation and undercover operations. Specific equipment to be purchased has not been determined at this time

Overtime	\$19,200
Investigative Expenses	\$2,400
Training	\$1,920
Equipment	<u>\$4,800</u>
Total	\$28,320

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

February 13, 2013
DATE DRAFTED

CARRYOVER OF 2012 BUDGET APPROPRIATIONS TO 2013

1 **WHEREAS**, obligations were made in 2012 for the purchase of specific goods or services which
2 were not received or will not be completed until 2013; and,
3

4 **WHEREAS**, under generally accepted accounting principles, it is necessary to carry over funds
5 from 2012 budget appropriations to 2013 to provide funding for these obligations.
6

7 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
8 assembled this _____ day of _____, 2013 that the 2013 Budget be amended as
9 follows:

	<u>BUDGET AT</u> <u>1/1/13</u>	<u>AMOUNT OF</u> <u>INCREASE</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>DEPARTMENT</u>			
<u>Finance Department</u>			
05-1500-0000-64200	8,871	1,252	10,123
Training Expense			
05-1500-0000-47013	-0-	1,252	1,252
Supp. Appr. From Pr. Yr. C/O			
<u>Corporation Counsel</u>			
06-1620-0000-62119	4,000	8,000	12,000
Other Contracted Services			
06-1620-0000-64200	3,950	1,417	5,367
Training Expense			
06-1620-0000-47013	-0-	9,417	9,417
Supp. Appr. From Pr. Yr. C/O			
<u>Information Technology</u>			
07-1430-0000-62491	586,987	8,775	595,762
Software Maintenance			
07-1430-0000-64701	64,324	15,298	79,622
Software Purchase			
07-1430-0000-67130	111,821	3,700	115,521
Terminals and PCs			
07-1430-0000-67131	78,579	33,000	111,579
Other Computer Hardware			
07-1430-0000-67171	8,220	22,367	30,587
Capital Assets-\$1,000/More			
07-1430-0000-68105	(630,595)	(54,367)	(684,962)
Allocated Acquisition Cost			
07-1430-0000-47013	-0-	28,773	28,773
Supp. Appr. From Pr. Yr. C/O			
<u>Land Records</u>			
10-1721-0000-62119	180,662	3,000	183,662
Other Contracted Services			
10-1721-0000-67131	30,000	6,500	36,500
Other Computer Hardware			
10-1071-0000-47013	-0-	9,500	9,500
Supp. Appr. From Pr. Yr. C/O			

13-2B-263

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/13</u>	<u>INCREASE</u>	<u>BUDGET</u>
49	<u>DEPARTMENT</u>		
50	<u>General Services</u>		
51	18-1810-0000-63100	2,500	900
52	Office Supplies		3,400
53	18-1810-0000-67171	5,000	24,325
54	Capital Assets-\$1,000/More		29,325
55	18-1810-0000-47013	-0-	25,225
56	Supp. Appr. From Pr. Yr. C/O		
57			
58	18-1811-0000-67200	7,000	10,000
59	Capital Improvements		17,000
60	18-1811-0000-47013	-0-	10,000
61	Supp. Appr. From Pr. Yr. C/O		
62			
63	18-1837-0000-67200	352,700	120,880
64	Capital Improvements		473,580
65	18-1837-0000-47013	-0-	120,880
66	Supp. Appr. From Pr. Yr. C/O		
67			
68	<u>Employee Recognition</u>		
69	19-1932-0000-64904	6,700	1,800
70	Sundry Expense		8,500
71	19-1932-0000-47013	-0-	1,800
72	Supp. Appr. From Pr. Yr. C/O		
73			
74	<u>Employee Wellness</u>		
75	19-1933-0000-64904	5,000	1,232
76	Sundry Expense		6,232
77	19-1933-0000-47013	-0-	1,232
78	Supp. Appr. From Pr. Yr. C/O		
79			
80	<u>OWI Programming</u>		
81	19-1992-0000-64904	-0-	117,042
82	Sundry Expense		117,042
83	19-1992-0000-47013	-0-	117,042
84	Supp. Appr. From Pr. Yr. C/O		
85			
86	<u>Sheriff's Office</u>		
87	21-2100-0000-63200	5,349	377
88	Publications, Subscription & Dues		5,726
89	21-2100-0000-63405	19,250	1,843
90	Security Supplies		21,093
91	21-2100-0000-47013	-0-	2,220
92	Supp. Appr. From Pr. Yr. C/O		
93			
94	21-2195-0000-62491	-0-	5,783
95	Software Maintenance		5,783
96	21-2195-0000-63100	250	2,375
97	Office Supplies		2,625
98	21-2195-0000-63409	-0-	1,500
99	Crime Scene Supplies		1,500
100	21-2195-0000-63908	-0-	1,500
101	Investigative Expenses		1,500
102	21-2195-0000-67105	-0-	50,000
103	Motor Vehicles		50,000
104	21-2195-0000-67171	1,750	73,870
105	Capital Assets-\$1,000/More		75,620
106	21-2195-0000-47013	-0-	135,028
107	Supp. Appr. From Pr. Yr. C/O		

Carryover of 2012 Budget Appropriations to 2013
Page 3

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/13</u>	<u>INCREASE</u>	<u>BUDGET</u>
108	<u>DEPARTMENT</u>		
109	<u>Clerk of Circuit Court</u>		
110	22-1209-0000-64200	1,900	
111	Training		4,915
112	22-1209-0000-47013	-0-	
113	Supp. Appr. From Pr. Yr. C/O		3,015
114			
115	<u>Communications Center</u>		
116	23-2400-0000-62420	15,940	
117	Machinery and Equip – Repair and Maint		5,860
118	23-2400-0000-67131	5,000	
119	Other Computer Hardware		28,823
120	23-2400-0000-67171	747,107	
121	Capital Assets-\$1,000/More		24,750
122	23-2400-0000-47013	-0-	
123	Supp. Appr. From Pr. Yr. C/O		59,433
124			
125	<u>Public Health Dept.</u>		
126	31-3000-0000-64904	2,800	
127	Sundry Expense		156
128	31-3000-0000-65321	152,845	
129	Building/Office Lease		8,400
130	31-3000-0000-47013	-0-	
131	Supp. Appr. From Pr. Yr. C/O		8,556
132			
133	31-3002-0000-64900	7,000	
134	Other Supplies & Expense		5,988
135	31-3002-0000-47013	-0-	
136	Supp. Appr. From Pr. Yr. C/O		5,988
137			
138	<u>Human Services-Overhead</u>		
139	36-3602-0000-67200	-0-	
140	Capital Improvements		11,000
141	36-3602-0000-47013	-0-	
142	Supp. Appr. From Pr. Yr. C/O		11,000
143			
144	<u>Special HSD Accounts</u>		
145	36-3603-0000-67200	-0-	
146	Capital Improvements		245,350
147	36-3603-0000-47013	-0-	
148	Supp. Appr. From Pr. Yr. C/O		245,350
149			
150	<u>Human Services-Juvenile Justice Services</u>		
151	36-3646-0000-62119	185,222	
152	Other Contracted Services		40,000
153	36-3646-0000-47013	-0-	
154	Supp. Appr. From Pr. Yr. C/O		40,000
155			
156	<u>Human Services-Youth Services Center</u>		
157	36-3664-0000-67200	-0-	
158	Capital Improvements		70,000
159	36-3664-0000-47013	-0-	
160	Supp. Appr. From Pr. Yr. C/O		70,000
161			
162	<u>Human Services-Outpatient Mental Health</u>		
163	36-3690-0000-67200	-0-	
164	Capital Improvements		875
165	36-3690-0000-47103	-0-	
166	Supp. Appr. From Pr. Yr. C/O		875

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/13</u>	<u>INCREASE</u>	<u>BUDGET</u>
167	<u>DEPARTMENT</u>		
168	<u>Human Services Intoxicated Driver Program</u>		
169	36-3704-0000-62119	161,585	30,000
170	Other Contracted Services		191,585
171	36-3704-0000-47013	-0-	30,000
172	Supp. Appr. From Pr. Yr. C/O		30,000
173			
174	<u>Human Services-Community Support Program</u>		
175	36-3706-0000-67200	-0-	1,625
176	Capital Improvements		1,625
177	36-3706-0000-47013	-0-	1,625
178	Supp. Appr. From Pr. Yr. C/O		1,625
179			
180	<u>Public Works-Highway Division</u>		
181	<u>Administration</u>		
182	41-4300-4110-63805	49,500	13,600
183	County Aid for Road Construction		63,100
184	41-4330-4110-47013	-0-	13,600
185	Supp. Appr. From Pr. Yr. C/O		13,600
186			
187	<u>County Highway Bridge Maintenance</u>		
188	41-4300-4324-61171	21,000	10,000
189	Field Wages		31,000
190	41-4300-4324-62150	2,500	1,930
191	Engineering Fees		4,430
192	41-4300-4324-64900	10,000	34,647
193	Other Supplies & Expense		44,647
194	41-4300-4324-65341	15,000	3,423
195	Machinery Lease		18,423
196	41-4300-4324-47013	-0-	50,000
197	Supp. Appr. From Pr. Yr. C/O		50,000
198			
199	<u>County Highway Grader Patching</u>		
200	41-4300-4326-61171	14,097	8,000
201	Field Wages		22,097
202	41-4300-4326-63705	72,570	48,000
203	Asphalt		120,570
204	41-4300-4326-65341	18,080	8,000
205	Machinery Lease		26,080
206	41-4300-4326-47013	-0-	64,000
207	Supp. Appr. From Pr. Yr. C/O		64,000
208			
209	<u>County Highway Shouldering</u>		
210	41-4300-4327-61171	15,378	15,000
211	Field Wages		30,378
212	41-4300-4327-63701	13,132	15,000
213	Crushed Stone & Gravel		28,132
214	41-4300-4327-65341	24,017	15,500
215	Machinery Lease		39,517
216	41-4300-4327-47013	-0-	45,500
217	Supp. Appr. From Pr. Yr. C/O		45,500
218			
219	<u>Road Construction</u>		
220	41-4300-4328-62119	226,844	90,000
221	Other Contracted Services		316,844
222	41-4300-4328-62150	108,021	50,000
223	Engineering Fees		158,021
224	41-4300-4328-63705	1,747,625	547,000
225	Asphalt		2,294,625
226	41-4300-4328-47013	-0-	687,000
227	Supp. Appr. From Pr. Yr. C/O		687,000

	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/13</u>	<u>INCREASE</u>	<u>BUDGET</u>
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Carryover of 2012 Budget Appropriations to 2013

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Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

LEGAL NOTE:

As an amendment to the 2013 Adopted County Budget, this resolution requires a two-thirds vote of the entire membership of the County Board, pursuant to Sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

In accordance with general accepted accounting principles, carryovers are increases to budget appropriations and, therefore, a County Board resolution is required. Fiscal impact is shown in the body of the resolution.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

EXECUTIVE SUMMARY
CARRYOVER 2012 BUDGET APPROPRIATIONS TO 2013

Finance: Carryover of unspent 2012 training funds-\$1,252.

Corporation Counsel: Carryover of funding for Codification of Ordinances-\$8,000; carryover of unspent 2012 training funds-\$1,417

Information Technology: Citrix upgrade project-\$8,775; Microsoft Office and Windows server licenses-\$15,298; Thin Client and laptop-\$3,700; Replace GIS file server for Land Records-\$6,500; 2 Cisco wireless access points for meeting rooms-\$1,000; South Station microwave link for 911-\$25,500; Encryption equipment for 911-\$22,367.

Land Records: GIS File Server (to be purchased by IT and billed back to Land Records)-\$6,500; Mylar Map scanning project-\$3,000

General Services: Mower for jail delivered in 2013-\$13,825; Courthouse cellular amplifier-\$10,500; 2 replacement PCs-\$900; Glen Oaks fascia work-\$10,000; Pinehurst improvements-\$120,880.

Employee Recognition Program: Carryover of unspent 2012 funds - \$1,800.

Employee Wellness Committee: Carryover of unspent 2012 funds-\$1,232.

OWI Programming: Delay in start of program, carryover of unspent funds - \$117,042.

Sheriff's Office: Brochures ordered in 2012, not yet delivered-\$377; SWAT security supplies-\$1,843. Various items from Equitably Shared Funds not received in 2012: Database software-\$1,320; Lexipol Services online policy manual-\$4,463; Desks-\$2,375; Crime scene supplies-\$1,500; Canine squad-\$50,000; Canine-\$12,500; Automatic License Plate Reader-\$18,780; Mulit-Use Shield Technology shield-\$2,590; Armed rescue vehicle (together with Beloit PD and Janesville PD)-\$40,000.

Clerk of Circuit Court: Carryover of unspent 2013 training funds - \$3,015.

Communications Center: UPS capacitor replacement-\$3,860; Generator load bank test-\$2,000; Sheriff's South Station wireless hotspot-\$28,823; Encryption and gas detector systems for towers-\$24,750.

Public Health: Carryover of unspent contributions received from the Kiwanis Noon Club- \$156. Share of Glen Oaks fascia work-\$8,400; Unspent ATC fees for use by the Prescription collection program as authorized by Resolution 10-9A-124-\$5,988.

Human Services: Replacement of existing non-functioning and dilapidated furniture and office equipment-\$11,000; Capital improvements to the secure side of the Youth Services Center-\$70,000; On-going capital improvement costs for the Mental Health and Community Support Program offices on Franklin St.-\$2,500; IDP Treatment-\$30,000; Functional Family Therapy Implementation-\$40,000; Netsmart Implementation-\$245,350.

Public Works-Highway Division: Carryover of County Aid for Road Construction-\$13,600; County Highway Bridge Maintenance-\$50,000; Grader patching-\$64,000; shouldering projects \$45,500; road construction projects (finish CTH M)-\$687,000; Lighting update (phase 2), replace Orfordville heaters, 911 tower repeater-\$93,171; Various vehicles not received until 2013-\$571,481; Federal Aid Project-\$185,000.

Public Works-Motor Pool: Set-up not completed until 2013 for vehicles purchased in 2012-\$8,000.

Public Works-Airport: Carryover of unspent 2012 advertising funds - \$9,815. De-icing fluid-\$18,507; Aircraft piercing nozzle - \$1,464; Beacon and T-hangar painting-\$13,528.

Planning: Carryover Beloit Area Water Quality Planning consultant contract - \$12,900.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

February 12, 2013
DATE DRAFTED

Authorizing Purchase of Cisco Servers and Amending the 2013 Budget

- 1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
- 2 Information Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing servers is a key component for meeting
- 5 the current and future network server requirements associated with the County systems; and,
- 6
- 7 **WHEREAS**, the Information Technology 2013 capital projects budget did specify \$50,000 for the
- 8 replacement of older and under-performing servers, funded by sales tax revenue; and,
- 9
- 10 **WHEREAS**, the Information Technology Department staff did specify the configuration of 5 Cisco
- 11 network servers, the enclosure, and associated components; and,
- 12
- 13 **WHEREAS**, the specified Cisco servers will be purchased using the pricing and terms of the State of
- 14 Wisconsin Cisco Contract #15-20664-001, and,
- 15
- 16 **WHEREAS**, the required \$1,994.95 in additional funds are available in the Information Technology
- 17 operations budget.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2013 that a Purchase Order for 5 Cisco servers be issued to
21 Core BTS of Madison, WI in the amount of \$51,994.95.

22
23 **BE IT FURTHER RESOLVED**, the 2013 Information Technology budget be amended as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2013</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
07-1430-0000-67131	\$78,579	(\$2,000)	\$76,579
Other Computer Hdwe.			
<u>Use of Funds:</u>			
07-1444-0000-67171	\$50,000	\$2,000	\$52,000
Capital Assets \$1000/More			

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

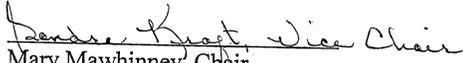
Absent
Brent Fox
J. Russell Podzilni
J. Russell Podzilni

13-2B-264

Authorizing Purchase of Cisco Servers and Amending the 2013 Budget
Page 2

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of 3-0.


Mary Mawhinney, Chair

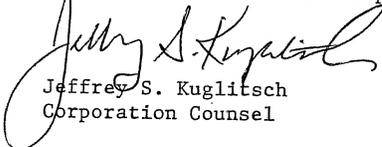
FISCAL NOTE:

The IT Capital Projects account, A/C 07-1444-0000-67171, has \$50,000 budgeted for servers. With the \$2,000 transfer from an operational account, sufficient funding is available for the purchase of these servers.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary for the Purchase of Cisco Servers

As part of the 2013 budget, this project will result in replacing older network servers and upgrading the County's network server capacity. The upgrade is aimed at replacing out-of-support or under-performing file servers, print servers, application servers, and database servers. The replacement servers include:

- 5 Cisco physical Blade Servers for hosting more than 20 virtual Citrix application servers (\$10,398.99 ea.), replacing original Citrix servers;
- 1 Cisco Blade Server Enclosure;
- Redundant power supplies and fans;
- Network switch and storage area network (SAN) connectivity;
- All associated cables, and
- Installation and first year's maintenance and support.

The Blade Server Enclosure and the servers will be located in the data center at the Health Care Center. They will be network-attached and will use the County's Storage Area Network for primary disk storage. These servers will have a useful life to the County of 5 – 7 years.

Since the actual cost of the servers, enclosure, and associated components, and shipping will be approximately \$2,000 more than what is budgeted for this purpose in the Information Technology Capital Projects account, the difference can be covered by amending the 2013 Information Technology budget to transfer \$2,000 from a related operational account. This amount is available because the server enclosure to be purchased has a built-in network switch that otherwise would have been purchased using funds in the operational account for network switch equipment.

The total cost of the Cisco Blade Servers is \$51,994.95, and the servers will be purchased from Core BTS of Madison, WI using the pricing terms of the State of Wisconsin Cisco contract #15-20664-001.

RESOLUTION NO. 13-2B-265

AGENDA NO. 12.B.(1)

SUBMITTED BY: FINANCE COMMITTEE
DATE **FEB 21 2013**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 28 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
GIELOWS LAWN AND GARDEN EQUIPMEN	GENERAL FUND	GENERAL SERVI	GENERAL SERVI 126717	13,824.65	13,824.65

CLAIMS IN THE AMOUNT OF 13,824.65 RESPECTFULLY SUBMITTED.

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

B. Kraft

Man Berger
Russ Bohler

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch

 JEFFREY S. KUGLITSCH
 CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

 SHERRY OJA
 FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

13-2B-265

RESOLUTION NO. 13-2B-265

AGENDA NO. 12.B.(2)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **FEB 21 2013**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 28 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
ENTERPRISE SYSTEMS GROUP	ISF-CS	INFORMATION T	INFORMATION T 0028811-IN	33,991.00	33,991.00
NETSMART TECHNOLOGIES INC	ISF-CS	INFORMATION T	INFORMATION T RCB20996AML	46,421.40	46,421.40
WISCONSIN DEPARTMENT OF JUSTICE	GENERAL FUND	911 COMM.	911 PROJ.OPER T14889	10,998.00	10,998.00

CLAIMS IN THE AMOUNT OF 91,410.40

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

A. Kraft

Mark Beary

Russ Rogers

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kurlitsch

JEFFREY S. KURLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG-KNUTSON
COUNTY ADMINISTRATOR

2012...

Rock County - Production

02/19/13

APPROVAL OF BILLS OVER \$10,000.00

ROCK COUNTY, WISCONSIN

RESOLUTION NO. 13-2B-265

AGENDA NO. 12.B.(3)

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE **FEB 21 2013**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 28 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
ADVANCED CORRECTIONAL HEALTHCARE	GENERAL FUND	SHERIFF	CORR.FACILITY 26650	23,338.14	23,338.14
CESA 2	GENERAL FUND	SHERIFF	RECAP OPERATI 37025	18,155.99	18,155.99
DELL	ISF-CS	INFORMATION T	INFORMATION T XJ2TPKJM3	48,320.71	48,320.71
PRODUCTIVE LIVING SYSTEMS INC	SRF-DD BOARD	DD BOARD	D.D.BOARD 310-1212A	21,098.03	21,098.03

CLAIMS IN THE AMOUNT OF 110,912.87

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

P. Kraft

Man Beamer
Oliver Bodzich

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

SHERRY OJA
FINANCE DIRECTOR

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

RESOLUTION NO. 13-2B-266 AGENDA NO. 12.C.

SUBMITTED BY: FINANCE COMMITTEE
DATE: **FEB 21 2013**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **FEB 28 2013**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
ALCOCARE INC	SRF-GRANTS	SHERIFF	DRUG COURT GRANT	R1301244	20,000.00
UNIVERSITY OF WISCONSIN MEDICAL FOUNDATI	SRF-HUMAN SERVIC	HUMAN SERVICES	CRISIS	R1301297	30,000.00
WILLIS MILWAUKEE	ISF-SELF INS	NOT APPLICABLE	BAL.SHEET A/C	R1301205	42,525.00

CLAIMS IN THE AMOUNT OF 92,525.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

A. Kragt

Mary Beaman

Duss Bogdan

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch
 JEFFREY S. KUGLITSCH
 CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson
 CRAIG KNUTSON
 COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
 SHERRY OJA
 FINANCE DIRECTOR

13-2B-266

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams
INITIATED BY

Public Works & Parks
Advisory Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

February 4, 2013
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS

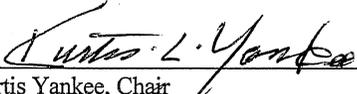
1 **WHEREAS**, the Rock County Board of Supervisors Resolution 12-6B-063, on the 28th day of June,
2 2012, adopted the Magnolia Bluff Park Master Plan; and,
3
4 **WHEREAS**, during the development of this plan, the Public Works & Parks Advisory Committee
5 worked with the Magnolia Bluff Steering Committee, the Rock County Multi-Use Trail Group, the
6 National Park Service, the Ice Age Trail Alliance and the general public to collect input and
7 feedback on park improvements and priorities laid out in the Magnolia Bluff Park Master Plan; and,
8
9 **WHEREAS**, the 2013 adopted County budget contained matching funds to renovate the trails at
10 Magnolia Bluff Park for public outdoor recreation purposes as described in the Magnolia Bluff
11 Park Master Plan; and,
12
13 **WHEREAS**, the project is funded in part by DNR Recreation Trails Stewardship grant funds pursuant
14 to provisions of s.23.09(12) of the Wisconsin Statutes and is authorized by county board resolution 12-
15 3B-623 on the 22nd day of March, 2012 to renovate the trails at Magnolia Bluff Park for public
16 outdoor recreation purposes as described in the application; and,
17
18 **WHEREAS**, matching grant funds totaling \$54,738 were awarded from the Wisconsin DNR;
19 and,
20
21 **WHEREAS**, Rock County Parks Staff prepared specifications and the County Purchasing
22 Division requested proposals for the trail renovation project; and,
23
24 **WHEREAS**, Purchasing and Parks staff reviewed all proposals received and are recommending
25 that the contract be awarded to the low bidder, Ultimate Excavating.
26
27 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
28 assembled on this _____ day of _____, 2013, does hereby authorize a contract
29 be awarded to the lowest responsible bidder, Ultimate Excavating of Fort Atkinson, WI in the
30 amount of \$48,300 for trail improvements, including labor and materials, at Magnolia Bluff
31 County Park.

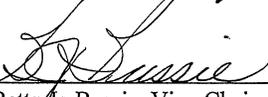
13-2B-267

Authorizing Award of Contract for Magnolia Bluff Park Trail Improvements
Page Two

Respectfully submitted,

Public Works Committee


Kurtis Yankee, Chair


Betty Jo Bussie, Vice-Chair


Eva Arnold


Brent Fox


David Brown

Parks Advisory Committee

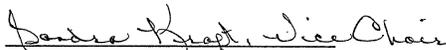

Thomas Presny


Floyd Finney


Dean Paynter

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of
3-0.


Mary Mawhinney, Chair

FISCAL NOTE:

Sufficient funding is available in the Parks Capital Project account, A/C 41-4592-4800-67200, for the cost of this project. The project is being funded 50% from a DNR grant and 50% from County matching funds.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action by secs. 59.01 and 59.52(29), Wis. Stats., and by the Rock County Purchasing Ordinance.


Eugene R. Dumas
Deputy Corporation Counsel

- EXECUTIVE SUMMARY -
AUTHORIZING AWARD OF CONTRACT FOR
MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS

Rock County is the owner of the Magnolia Bluff County Park and has been awarded matching grant money for a trail renovation project through the Recreation Trails Stewardship Grant Funds Program by the DNR. This project includes several different types of improvement/maintenance projects. It also includes an ADA-compliant trail, not only to meet accessible route standards, but also to provide an accessible trail experience for individuals with disabilities.

The project includes:

1. Closing trail sections that have erosion and accessibility issues and establishing new trail segments to complete the trail system.
2. As part of the trail reconstruction, creating several interlocking trail loops that can be followed using a map and park signage.
3. Building ADA-compliant hard surface crushed limestone trails along the lower and upper parking areas, connecting the existing wells, existing bathrooms, and trail entrances to accessible parking stalls.
4. Building a trail loop that is accessible to all users. The proposed loop was chosen because it connects the park's main facilities, best views, and the existing natural grade has the least amount of undulations compared to the other trail segments.
5. Adding grass pavers at the base of the bluff trail to connect the upper picnic area. Some erosion has occurred due to steep slopes. To mitigate this issue grass pavers can be installed under native grass.
6. Maintaining and improving trail signage with reassurance and junction markers. Replace damaged or broken signs and add new signs where needed.

The chosen contractor Ultimate Excavating of Fort Atkinson, WI, specializing in sustainable trail design, will complete trail reconstruction and maintenance work. This is the first phase of work in the total project that is partially funded by grant dollars. The first phase of work will be completed during the 2013 construction season. Park volunteers will be rallied to assist parks staff and/or the contractor with rehabilitation of closed trails. Parks staff will complete trail sign replacement and installation.

The project is funded in part by a Recreation Trails Stewardship Grant Funds Program of the Wisconsin Department of Natural Resources. This proposed project will make the trail more user-friendly and sustainable.

Matching local funds for the trail improvement project are included in the 2013 Parks budget.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515

BID SUMMARY

PROJECT NUMBER 2013-13
PROJECT NAME MAGNOLIA BLUFF PARK TRAIL IMPROVEMENTS
BID DUE DATE JANUARY 24, 2013 - 1:30 P.M.
DEPARTMENT PUBLIC WORKS - PARKS DEPARTMENT

ADDENDA RCVD	YES	NO	TRAIL SOURCE ROSEMOUNT, MN	TRAIL DESIGN SPECIALISTS MADISON, WI	ANGLIN LLC MONROE, WI	FRONT RANGE ENVIRONMENTAL MCHENRY, IL	
COST	\$ 48,300.00	\$ 65,885.00	\$ 95,115.00	\$ 109,450.00	\$ 166,360.00	\$ 172,500.00	
	ULTIMATE EXC FT ATKINSON, WI	EGNOSKI EXCAVATING WHITewater, WI	GRADE TECH PAVERS IXONIA, WI	TRAIL SOURCE ROSEMOUNT, MN	TRAIL DESIGN SPECIALISTS MADISON, WI	ANGLIN LLC MONROE, WI	FRONT RANGE ENVIRONMENTAL MCHENRY, IL
	YES	YES	YES	NO	YES	YES	YES

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Six additional vendors were solicited that did not respond.

PREPARED BY: Alan Dransfield
SENIOR BUYER

GOVERNING COMMITTEE APPROVAL:
Justin C. Sporko 5-0 2-12-13
CHAIR VOTE DATE

DEPARTMENT HEAD RECOMMENDATION: Ultimate Exc., Fort Atkinson WI
\$48,300.00
Benjamin J. Coopman, Jr. 2-4-13
SIGNATURE DATE

PURCHASING PROCEDURAL ENDORSEMENT:
Debra K. Kraft, Vice Chair 3-0 2/21/13
CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Randy Terronez
DRAFTED BY

General Services Committee
SUBMITTED BY

February 13, 2013
DATE DRAFTED

Authorizing DPW to Install Rock Haven Access Driveway

- 1 **WHEREAS**, the County planned to have an access driveway connecting the Health Care Center parking
- 2 lot with the new Rock Haven facility driveway as part of last year's HCC/Jail Complex Parking Lot
- 3 Project but was postponed until this year; and,
- 4
- 5 **WHEREAS**, the County's DPW can complete the project for an amount not to exceed \$11,820, inclusive
- 6 of soils testing, with funds to come from the HCC/Jail Complex Parking Lot Project account.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 9 this _____ day of _____, 2013, that the County DPW be authorized to install the access
- 10 driveway between the Health Care Center parking lot and the new Rock Haven facility driveway in an
- 11 amount not to exceed \$11,820, inclusive of soils testing, with funds to come from the HCC/Jail Complex
- 12 Capital Projects account.

13-2B-268

Respectfully submitted,

General Services Committee:

Absent
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ivan Collins
Ivan Collins

Jason Heidenreich
Jason Heidenreich

Edwin Nash
Edwin Nash

Purchasing Procedural Endorsement:

<u>Mary Mawhinney</u>	<u>Vice Chair</u>		
Mary Mawhinney, Chair	Vote	Date	
	3-0	2/21/13	

Executive Summary

Authorizing DPW to Install Rock Haven Access Driveway

Last year, the County contracted with Rock Road Builders for a variety of parking lot improvements at the Health Care Center/Jail Complex. The project included construction of a driveway connecting the Health Care Center parking lot and the new Rock Haven facility driveway. As the Rock Haven project was still on going, this segment was not completed and it was decided to wait until spring to complete the access driveway. Rock Road was not paid for this portion of the project.

The County's DPW was contacted for pricing. The County DPW's estimate of \$9,600 is cost effective. Additionally, soil testing in the amount of \$300 would be necessary. It is also suggested that a contingency of \$1,920 be established. Total project cost = \$11,820

Funding for this work would come from the HCC/Jail Complex Capital Projects account.

Authorizing DPW to Install Rock Haven Access Driveway

Page 2

FISCAL NOTE:

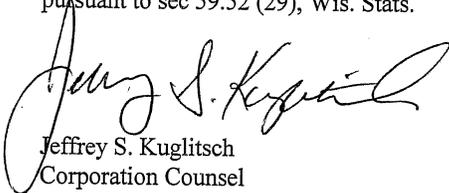
This resolution authorizes the County DPW to install the access driveway between the Health Care Center parking lot and the new Rock Haven facility driveway at a cost not to exceed \$11,820. Sufficient funding is available in the Jail/HCC Complex Capital Projects account, A/C 18-1849-0000-67200.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board may take this action with a 3/4 vote of the entire County Board membership pursuant to sec 59.52 (29), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATOR'S NOTE:

Recommended.



Craig Knutson
County Administrator

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

SHERIFF ROBERT D. SPODEN
INITIATED BY



JEROME A. LONG
DRAFTED BY

PUBLIC SAFETY &
JUSTICE COMMITTEE
SUBMITTED BY

JANUARY 24, 2013
DATE DRAFTED

REPEALING SECTION 3.206(19) AND CREATING SECTION 3.220 OF
THE ROCK COUNTY CODE OF ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 20__ does ordain as follows:

3
4 I. Section 3.206(19) of the Rock County Code of Ordinances is hereby repealed.

5
6 II. Section 3.220 of the Rock County Ordinances is created to read as follows:

7
8 **3.220 Mistreatment of Animals**

9
10 The following Wisconsin Statutes are hereby adopted by reference to the 2011-2012 statutes and
11 as subsequently amended:

12
13 (A) Definitions: The definitions in Wis. Stats. 951.01 and as subsequently amended apply to this
14 section.

15
16 (B) 951.02 Mistreating animals. No person may treat any animal, whether belonging to the
17 person or another, in a cruel manner. This section does not prohibit normal and accepted
18 veterinary practices.

19
20 (C) 951.05 Transportation of animals. No person may transport any animal in or upon any
21 vehicle in a cruel manner.

22
23 (D) 951.13 Providing proper food and drink to confined animals. No person owning or
24 responsible for confining or impounding any animal may fail to supply the animal with a
25 sufficient supply of food and water as prescribed in this section.

26
27 (1) FOOD. The food shall be sufficient to maintain all animals in good health.

28
29 (2) WATER. If potable water is not accessible to the animals at all times, it shall be
30 provided daily and in sufficient quantity for the health of the animal.

31
32 (E) 951.14 Providing proper shelter. No person owning or responsible for confining or
33 impounding any animal may fail to provide the animal with proper shelter as prescribed in this
34 section. In the case of farm animals, nothing in this section shall be construed as imposing shelter
35 requirements or standards more stringent than normally accepted husbandry practices in the
36 particular county where the animal or shelter is located.

37
38 (1) INDOOR STANDARDS. Minimum indoor standards of shelter shall include:

39
40 (a) Ambient temperatures. The ambient temperature shall be compatible with the health
41 of the animal.

42
43 (b) Ventilation. Indoor housing facilities shall be adequately ventilated by natural or
44 mechanical means to provide for the health of the animals at all times.
45

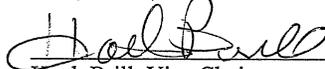
13-2A-244

- 43 (2) OUTDOOR STANDARDS. Minimum outdoor standards of shelter shall include:
44
45 (a) Shelter from sunlight. When sunlight is likely to cause heat exhaustion of an
46 animal tied or caged outside, sufficient shade by natural or artificial means shall be
47 provided to protect the animal from direct sunlight. As used in this paragraph,
48 "caged" does not include farm fencing used to confine farm animals.
49
50 (b) Shelter from inclement weather. 1. "Animals generally." Natural or artificial
51 shelter appropriate to the local climatic conditions for the species concerned shall be
52 provided as necessary for the health of the animal.
53 2. "Dogs." If a dog is tied or confined unattended outdoors under weather
54 conditions which adversely affect the health of the dog, a shelter of suitable size to
55 accommodate the dog shall be provided.
56
57 (3) SPACE STANDARDS. Minimum space requirements for both indoor and outdoor
58 enclosures shall include:
59
60 (a) Structural strength. The housing facilities shall be structurally sound and
61 maintained in good repair to protect the animals from injury and to contain the
62 animals.
63
64 (b) Space requirements. Enclosures shall be constructed and maintained so as to
65 provide sufficient space to allow each animal adequate freedom of movement.
66 Inadequate space may be indicated by evidence of debility, stress or abnormal
67 behavior patterns.
68
69 (4) SANITATION STANDARDS. Minimum standards of sanitation for both indoor and
70 outdoor enclosures shall include periodic cleaning to remove excreta and other waste
71 materials, dirt and trash so as to minimize health hazards.
72
73 (F) 951.15 Abandoning animals. No person may abandon any animal.
74
75 (G) Whoever violates this section shall be subject to a forfeiture not to exceed \$500 upon
76 conviction.
77
78 III. Section 3.220 shall be effective upon publication.

RESPECTFULLY SUBMITTED:

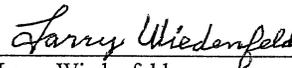
PUBLIC SAFETY & JUSTICE COMMITTEE


Ivan Collins, Chair


Hank Brill, Vice Chair


Mary Beaver


Brian Knudson

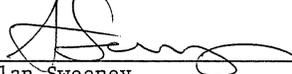

Larry Wiedenfeld

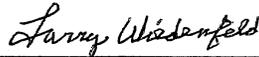
AGRICULTURE & EXTENSION EDUCATION


Richard Bostwick, Chair

Eva Arnold, Vice Chair

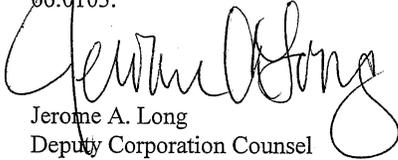
Deloyde Sanders


Alan Sweeney


Larry Wiedenfeld

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes §§ 59.02(1) and (2) and 66.0103.



Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Kautson
County Administrator

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by _____

Lori Williams, Parks Director
Drafted by _____



Public Works Committee
Submitted by _____

January 30, 2013
Date Drafted _____

ENDORISING THE ROCK COUNTY BELOIT – JANESVILLE BICYCLE ROUTE FOR DESIGNATION AS A STATE TRAIL

1. **WHEREAS**, Rock County Public Works Committee and Parks Division have expressed,
2. through policy and action, their support for transportation improvements that improve walking
3. and biking options within the county and promote a healthier lifestyle and enhanced quality of
4. life for its citizens and visitors; and,
- 5.
6. **WHEREAS**, Rock County Parks has been engaged in the Beloit – Janesville Bicycle Route
7. Corridor Master Plan and Feasibility Study, and has contributed towards the selection of
8. preferred routes from the City of Janesville, including routes which pass through Town of
9. Beloit-owned lands and Rock County road rights-of-way, connecting to the official City of
10. Beloit bike trail system; and,
- 11.
12. **WHEREAS**, the Rock County Public Works Committee and Parks Advisory Committee on
13. January 26, 2012 resolved to endorse the Corridor Master Plan and Feasibility Study; and,
- 14.
15. **WHEREAS**, the County is authorized to work in partnership with state agencies in the
16. acquisition, protection, and stewardship of natural resources; and the County has the
17. opportunity to apply for designation in the DNR’s State Trails Program; and,
- 18.
19. **WHEREAS**, the designation of the Beloit to Janesville Trail as a Wisconsin State Trail will
20. further the mutual goal of the DNR and the county to promote the unique trail opportunity and
21. connection of Wisconsin and Rock County for the people of the state.
- 22.
23. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
24. assembled this ____ day of _____, 2013, endorses the “State Trail Designation” with the
25. Department of Natural Resources and directs the Parks Director apply for this status.

13-2B-269

Respectfully submitted,
PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Brent Fox

Dave Brown

ENDORISING THE ROCK COUNTY BELOIT - JANESVILLE BICYCLE ROUTE FOR
DESIGNATION AS A STATE TRAIL

Page 2

FISCAL NOTE:

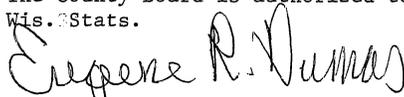
This resolution recommends the Parks Director apply to the Department of Natural Resources for "State Trail Designation" status for the Beloit - Janesville Bicycle Route. This resolution has no fiscal impact in and of itself.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by secs. 59.01 and 59.51(2),
Wis. Stats.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -

RESOLUTION ENDORSING THE ROCK COUNTY BELOIT – JANESVILLE BICYCLE ROUTE FOR DESIGNATION AS A STATE TRAIL

The Rock County Parks Outdoor Recreation and Open Space Plan encourages the establishment of on-road routes and off-road trail connections within the county that improve regional transportation options for bicycles and pedestrians and at the same time enhance the value of existing and planned residential, recreational, and economic development areas in the county.

Rock County Parks has been engaged in the Beloit – Janesville Bicycle Route Corridor Master Plan and Feasibility Study, and has contributed towards the selection of preferred routes from the City of Janesville, including routes which pass through Town of Beloit-owned lands and Rock County road rights-of-way, connecting to the official City of Beloit bike trail system;

The Trail is currently under development. The off – road section that is currently completed runs from Janesville to Afton. The anticipated completion time frame for the remaining section of trail from the Town of Afton to the City of Beloit is two to five years.

Brigit Brown, DNR State Trails Director, visited the Beloit to Janesville Trail. During that visit in early 2012, State Trail designation was discussed with the trail committee. The designation process involves writing a letter of request to the WDNR. The advantage of doing this now is that it will make other funding application opportunities will be available.

This is an exciting opportunity for Rock County Parks to increase the publicity of the Beloit to Janesville Trail on a state level. The DNR will publish our parks information in their state trails materials, making this trail a tourist destination. The uncompleted sections of this trail will not be publicized on state maps until they are finished.

Respectfully submitted by,

A handwritten signature in black ink that reads "Lori Williams". The signature is written in a cursive, flowing style.

Lori Williams, Director
Rock County Parks

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Phil Boutwell, HSD Dep Director
DRAFTED BY

Human Services Board
SUBMITTED BY

February 18, 2013
DATE DRAFTED

**Authorizing Temporary Overlap of Position for the Human Services Department,
Youth Services Center**

- 1 **WHEREAS**, the Youth Services Center is a state licensed shelter home and detention center that must
- 2 have staff on duty 24 hours a day, 365 days a year to care for the children and adolescents in the
- 3 facility; and,
- 4
- 5 **WHEREAS**, the Youth Services Center currently has two Youth Specialist positions off work for
- 6 medical reasons, and at least one whose return is questionable; and,
- 7
- 8 **WHEREAS**, continuously filling the 320 hour of open shifts during any given month places strain on
- 9 staff resources and the overtime budget; and,
- 10
- 11 **WHEREAS**, providing one overlap position gives significant relief and ensures the new hire will be
- 12 properly trained when a position comes open due to attrition; and,
- 13
- 14 **WHEREAS**, the Human Services Department has sufficient funds under the Youth Services Program to
- 15 pay for the overlap position .
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 18 assembled this _____ day of _____, 2013 does hereby authorize the temporary overlap of one
- 19 Youth Specialist position, not to exceed six months.

13-2B-270

Respectfully submitted,

Human Services Board

Brian Knudson, Chair

Shirley Williams

Sally Jean Weaver-Landers, Vice Chair

Marvin Wopat

Terry Fell

Billy Bob Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Authorizing Temporary Overlap of Position for the Human Services Department, Youth Services Center

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

FISCAL NOTE:

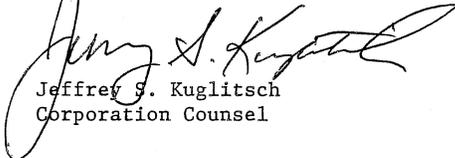
Sufficient funds are available in the HSD Youth Services Center budget for the cost of the overlapping position.



Sherry Oja
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary

The Rock County Youth Services Center (YSC) provides 24-hour care and placement of youth in both non-secure and secure custody. Youth Specialists at the YSC provide for the safety, security, and treatment of youth in both the juvenile justice and child protective services systems.

Due to two Youth Specialists being out on short-term leave and two out on long-term leave and one likely not to return, the continuous filling of open shifts has resulted in a strain on staffing resources as well as overtime. This request will allow for the overlap of one position and in turn provide significant relief to meeting statutory staffing requirements as well as reducing overtime. In addition, the overlapping position will ensure the new hire will be properly trained when a position comes open.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Benjamin J. Coopman, Jr., P.E.
DRAFTED BY

Benjamin J. Coopman, Jr., P.E.
SUBMITTED BY

February 19, 2013
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH M (EAST) RECONSTRUCTION PROJECT

- 1 **WHEREAS**, the County has developed plans and specifications for the reconstruction of
- 2 CTH M (East) including installation of storm drainage facilities in the Town of Johnstown
- 3 between CTH KK and Countyline Road; and,
- 4
- 5 **WHEREAS**, the project requires purchase of right of way and easements to complete the
- 6 project; and,
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 9 duly assembled this ____ day of _____, 2013, in accordance with Wisconsin State
- 10 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
- 11 the above referenced project; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
- 14 Director of Public Works are authorized to enter negotiations for said interests and make
- 15 minor modifications to the Relocation Order or Right of Way Plat that may become
- 16 necessary during negotiations; and,
- 17
- 18 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall
- 19 be filed within twenty (20) days of adoption or modification with the County Clerk and at
- 20 the Public Works Department.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Dave Brown

Brent Fox

13-2B-271

APPROVE RELOCATION ORDER FOR CTH M (EAST) RECONSTRUCTION PROJECT

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FISCAL NOTE:

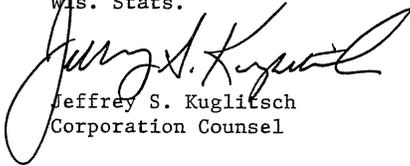
Sufficient funds are available in DPW-Highway's 2013 budget for the purchase of the right-of-way and easements for this project.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 32.05(1), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

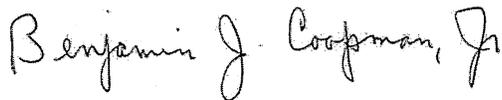
- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH M
INTERSECTION RECONFIGURATION PROJECT

The project design for the reconstruction of CTH M (East) between CTH KK and Countyline Road is nearly complete. To carry out the project, the County must acquire certain interests in land to install storm drainage pipes, grade ditches and otherwise complete the project. It is required by Statute that the County Board pass a Relocation Order as the first legal step in the process.

This resolution adopts the Relocation Order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

Respectfully submitted by,



Benjamin J. Coopman, Jr., P.E.
Public Works Director