



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JULY 12, 2012 – 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 - JUNE 28, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment as Alternate to the Criminal Justice Coordinating Council (CJCC)
 - B. Appointments to the Subcommittee to Deal with the Codification of the Rock County Ordinances
 - C. Appointments to the Behavioral Health Redesign Steering Committee – Alternates
 - D. Appointments to the Coordinated Services Team (CST) Advisory Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Economic Development Update – James Otterstein
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Authorizing Contract with Rock Valley Community Programs, Inc. for OWI Court Case Management Services and Amending the 2012 Budget
 - 2) Amending the Sheriff's 2012 Budget to Use Equitable Shared Funds – Helmet Communicators

ROCK COUNTY BOARD OF SUPERVISORS

JULY 12, 2012

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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 Purchase of Mobile Data Computer Equipment for 2012
- 2) Authorizing Exterior Lighting Repairs for the Jail Renovation Project
- 3) Authorization of a Contract for Consulting Services for Water Quality Planning, Farmland Preservation, and Production of Town Zoning Ordinances
- 4) Authorizing Agreement with Columbia County as the Lead County for the Community Development Block Grant (CDBG) Program and Participation in the Southern Housing Consortium

NOTE: Item 12.D.3. and 12.D.4. will be considered by the Planning and Development Committee on July 12, 2012

- E. Resolution to Stop the New Design of the Curve on Rock County M and Rock-Walworth County Line Road Intersection in the Town of Johnstown

NOTE: Item 12.E. will be considered by the Public Works Committee on July 12, 2012

- F. Allowing County Board Staff Committee to Create a Subcommittee to Deal with the Codification of the Rock County Ordinances

NOTE: Item 12.F. will be considered by the County Board Staff Committee on July 12, 2012

- G. Recognizing Deborah Sather for her Service to the Rock County Developmental Disabilities Board

NOTE: Item 12.G. will be considered by the County Board Staff Committee on July 12, 2012

- H. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

- I. Acceptance of Rock County 2012-2013 Snowmobile DNR Grant S-4172

NOTE: Items 12.H. and 12.I. will be considered by the Public Works Committee on July 10, 2012

13. ADJOURNMENT

**APPOINTMENT AS ALTERNATE TO THE CRIMINAL JUSTICE
COORDINATING COUNCIL (CJCC)**

POSITION: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: To Complete Unexpired Term of Tim Dregne
Ending 5/31/15

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

PRESENT MEMBER: Tim Dregne
Alternate for Marvin Wopat

CONFIRMATION: Yes, by County Board of Supervisors

**NEW APPOINTMENT:
(ALTERNATE)** Randy Westby
204 Killdeer Court
Janesville, WI 53546

EFFECTIVE DATE: July 12, 2012

**APPOINTMENTS TO SUBCOMMITTEE TO DEAL WITH THE
CODIFICATION OF THE ROCK COUNTY ORDINANCES**

POSITION: Member of the Subcommittee to Deal with the Codification
of the Rock County Ordinances

AUTHORITY: County Board Resolution 12-7A-079

TERM: Upon Adoption of the Codified Ordinances by the County
Board

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Supervisor Sandra Kraft
Supervisor Louis Peer
Supervisor J. Russell Podzilni

EFFECTIVE DATE: July 12, 2012

**APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE - ALTERNATES**

POSITION: Member of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Various

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT:

<u>Permanent</u>	
Ryan Trautsch (for Lance Horozewski) Rock County Human Svc.	Melissa Meboe (for Kate Flanagan) Rock County Human Svc.
<u>Ending 4/30/15</u>	
Tricia Murray (for Tom Gubbin) DOC 1146 Grant Street Beloit, WI 53511	Cristina Kroeze (for Greg Ammon) Beloit Counseling Care Ctr 1969 W. Hart Rd. Beloit, WI 53511
Judge R. Alan Bates (for Judge James Daley)	
<u>Ending 4/30/14</u>	
Mary Cefalu, RN (for Tim Perry) Crossroads Counseling Ctr. 17 S. River, Suite 254 Janesville, WI 53548	Lynn Larsen (for Mark Pease) Beloit Area Comm Health Ctr 74 Eclipse Center Beloit, WI 53511

EFFECTIVE DATE: July 12, 2012

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)
ADVISORY COMMITTEE**

POSITION: Members of the Coordinated Services Team (CST)
Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Various

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:

1-Year, Ending 4/30/13

Cheri Salava HSD – CPS	Judy Schroeder Catholic Charities 2020 E. Milwaukee St., #9 Janesville, WI 53545
Kelley Fearn HSD – Mental Health	Marci Bullen 1244 Beloit Ave. Janesville, WI 53546
Lance Horozewski HSD – Juvenile Justice	Michael Gray 1613 Green Meadow Lane Janesville, WI 53546

2-Years, Ending 4/30/14

John Dalee 1804 N. Washington St. #2 Janesville, WI 53548	Carol Plante 3920 S. County Rd. D Janesville, WI 53548
Beth Blum Lutheran Social Svc. 740 N. Randall Ave. Janesville, WI 53545	Greg Winkler Mercy Options 903 Mineral Point Janesville, WI 53548
Rebecca Westrick HSD – Mental Health	Tera O’Connor HSD – Mental Health

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)
ADVISORY COMMITTEE**

APPOINTMENTS:

(Continued)

3-Years, Ending 4/30/15

Don Osmond

HSD – Economic Support

Jennifer Partridge

DD Board

Carol Trout

Shorehaven

3900 Brown Deer Rd, #200

Brown Deer, WI 53209

Nancy Hagen

5437 N. Henke Rd.

Milton, WI 53563

Barb Werfel

1720 Highland Ave.

Janesville, WI 53548

Sue Vinson

Craig High School

401 S. Randall Ave.

Janesville, WI 53545

Misty Frutiger

139 S. Crescent Dr.

Milton, WI 53563

EFFECTIVE DATE:

July 12, 2012

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating
Council
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Public Safety & Justice Ctte.
SUBMITTED BY

June 20, 2012
DATE DRAFTED

**AUTHORIZING CONTRACT WITH ROCK VALLEY COMMUNITY PROGRAMS, INC. FOR
OWI COURT CASE MANAGEMENT SERVICES AND AMENDING THE 2012 BUDGET**

- 1 WHEREAS, as of July 1, 2010, the penalties for Operating While Intoxicated (OWI) offenses in the
- 2 state of Wisconsin, through the enactment of Act 100, increased; and,
- 3
- 4 WHEREAS, with an average of 1,200 OWI convictions each year, the system is overloaded with these
- 5 cases and public safety is put in issue with intoxicated drivers on the roads; and,
- 6
- 7 WHEREAS, in the Act 100 legislation, there is a provision for treatment to aid offenders in treating
- 8 their substance abuse issues; and,
- 9
- 10 WHEREAS, in 2011, the County Board set aside \$100,000 to address OWI offenses; and,
- 11
- 12 WHEREAS, a maximum of 25 participants will be charged \$75/month to participate in the program
- 13 for approximately 18 months; and,
- 14
- 15 WHEREAS, Rock County has found that its Drug Court, with regular judicial oversight, has proven
- 16 successful in dealing with offenders with drug and alcohol dependencies from continually cycling
- 17 through the criminal justice system. Similarly, Rock County is interested in starting a specific post-
- 18 conviction OWI Court docket to address these offenders; and,
- 19
- 20 WHEREAS, such a system holds offenders accountable but provides them with the treatment they
- 21 need to become productive members of society and stop the cycle of recidivism. It also alleviates
- 22 pressure on the jail as well as the other system players from having to repeatedly process and deal with
- 23 these individuals time and again in the criminal justice system; and,
- 24
- 25 WHEREAS, to this end, the County's Criminal Justice Coordinating Council, a diverse, advisory
- 26 committee to the County Board, composed of key stakeholders from the justice system, county
- 27 administration, and the community, is recommending the initiation of an OWI Court Pilot Program.
- 28 The OWI Court will use community and justice system resources in a cost effective and efficient
- 29 manner while holding offenders accountable and protecting public safety; and,
- 30
- 31 WHEREAS, qualifications were solicited from firms having experience in providing case management
- 32 for offenders, with Rock Valley Community Programs, Inc. submitting the most responsive and
- 33 responsible proposal.
- 34
- 35 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 36 this _____ day of _____, 2012 does hereby authorize a contract with Rock Valley Community
- 37 Programs, Inc. under terms and conditions per the Request for Qualifications and any subsequent contract
- 38 in an amount not to exceed \$100,000 net of fees to provide case management services for offenders
- 39 participating in the OWI Court Program.
- 40
- 41 BE IT FURTHER RESOLVED, that the 2012 Rock County budget be amended as follows:
- 42

12-7A-070

	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Account/Description</u>	<u>6/19/12</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>OWI Programming</u>			
<u>Source of Funds</u>			
19-1992-0000-44100			
49 Fees	0	33,750	33,750
50			
<u>Use of Funds</u>			
19-1992-0000-64904			
53 Administration Expense	100,000	33,750	133,750

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Absent
Ivan Collins, Chair

Reviewed and approved on a vote of
4-0

Henry Brill
Henry Brill, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

FISCAL NOTE:

This resolution authorizes a contract with Rock Valley Community Programs for OWI Court case management services in an amount not to exceed \$100,000, net of fees. This resolution also amends the budget to allow for the collection and expenditure of participant fees.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sections 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of Sec. 59.52(29), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.
Craig Kadtsen
Craig Kadtsen
County Administrator

Executive Summary

**AUTHORIZING CONTRACT WITH ROCK VALLEY COMMUNITY PROGRAMS,
INC. FOR OWI COURT CASE MANAGEMENT SERVICES AND AMENDING THE
2012 BUDGET**

As of July 1, 2010, the penalties for Operating While Intoxicated (OWI) offenses in the state of Wisconsin, through the enactment of Act 100, have increased. Currently, our system in dealing with OWI offenders in Rock County does little to lower recidivism. With approximately 1,200 OWI convictions each year, the system is overloaded with these cases and public safety is put in issue with intoxicated drivers on the roads. In the Act 100 legislation, there is a provision for treatment to aid offenders in treating their substance abuse issues. Rock County has found that its Drug Court, with regular judicial oversight, has proven successful in dealing with offenders with drug and alcohol dependencies from continually cycling through the criminal justice system. Similarly, Rock County is interested in starting a specific post-conviction OWI Court docket to address these offenders. Such a system holds offenders accountable but provides them with the treatment they need to become productive members of society and stop the cycle of recidivism. It also alleviates pressure on the jail as well as the other system players from having to repeatedly process and deal with these individuals time and again in the criminal justice system.

To this end, the County's Criminal Justice Coordinating Council, a diverse, advisory committee to the County Board, composed of key stakeholders from the justice system, county administration, and the community, is recommending the initiation of an OWI Court Pilot Program. The OWI Court will use community and justice system resources in a cost effective and efficient manner while holding offenders accountable and protecting public safety.

The Rock County OWI Court's mission is to improve public safety by producing sober drivers. The Court will incorporate research driven principles and accountability to save money, lives, and create a better community. Rock County's OWI Court will be a voluntary, post-adjudication specialty court created to reduce recidivism by allowing OWI 3rd offense offenders to participate in substance abuse treatment under judicial and community supervision. It will be a four-phase program consisting of intensive supervision of defendants by supervision of case managers and probation officers, frequent appearances before the OWI Court judge, mandatory individualized drug/alcohol treatment and other treatment/counseling as necessary, random drug testing, home visits, and support group attendance. Participants will also be required to be on an electronic monitoring/Sobriotor through the office of Department of Community Corrections. Treatment requirements will vary based upon each individualized treatment plan. Treatment will be provided by the Rock County Human Services Department or its contracted provider. Monitoring and linking to collateral services will continue throughout all phases of the program. OWI Court will also work in concert with the Rock County Human Services' Intoxicated Driver Program (IDP) in an effort to secure participants' licenses.

All Rock County OWI Court participants will be on Probation through the Department of Corrections and assigned a specialized probation agent that works with the OWI Court in addition to an intensive Community Case Manager provided by Rock County. Participants will be in the OWI Court program for approximately 18 months.

To operate OWI Court, Rock County intends to contract with a provider for community case management services outlined in this Request for Qualifications. It is expected that case management services would initially be provided by one certified social worker or staff member with similar qualifications. It is anticipated that staff would begin work in August 2012, with the OWI Court sessions beginning in September 2012. There will be a 1:25 case manager to participant ratio.

Rock County anticipates entering into a contract beginning in August 2012 through December 2013, with the possibility to renew for two additional one-year periods. Funding in future years is based on the availability of funding authorized by the Rock County Board of Supervisors.

This resolution authorizes a contract with Rock Valley Community Programs, Inc., in an amount not to exceed \$100,000, to provide case management services to the OWI Court. Rock Valley will provide 1.0 FTE staff to provide intensive case management and drug testing services.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER: 2012-29
PROJECT NAME: OWI COURT COMMUNITY CASE MANAGER
PROPOSAL DUE DATE: APRIL 9, 2012 -12:00 NOON
DEPARTMENT: ADMINISTRATION

	ROCK VALLEY COMMUNITY PROGRAMS JANESVILLE WI	ATTIC CORRECTIONAL SERVICE MADISON WI
RATER 1	48	44
RATER 2	55	45
RATER 3	54	56
RATER 4	57	55
RATER 5	52	54
RATER 6	47	53
TOTAL SCORE	313	307

Proposals were evaluated based on the following criteria:

SERVICES TO BE PROVIDED – 20 POINTS MAXIMUM

- Rock County has \$100,000 for the start-up of this program.
- The program is 18 months in duration for each participant.
- Contractor will not be allowed to charge participants a fee.
- Rock County expects that 50% of contact with participants be in the community.
- Vast majority of testing shall be on-site/instant and not sent to the lab. If a participant requests that their testing be sent to the lab, and the test comes back with the same results done on-site, the participant will be required to pay the lab fees (see Testing Protocol in OWI Manual).

PERSONNEL - 20 POINTS MAXIMUM

- Number of staff
- Number of participants that could be served
- Hours of coverage
- Locations

COST PROPOSAL - 20 POINTS MAXIMUM

- Staff costs, including the salary and fringe benefit costs for each position.
- Facility costs
- All other costs, including equipment, furniture, office supplies, and other expenses.

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Two additional vendors were solicited that did not respond. One vendor submitted a Proposal that did not meet the specifications.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: ROCK VALLEY COMMUNITY PROGRAMS

Elizabeth P. McQuilly
SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL: *Henry Bull* *4/2/12*
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

Maureen
CHAIR

4-0

VOTE

7-5-12

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Robert D. Spoden, Sheriff
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

June 25, 2012
DATE DRAFTED

**Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds -
Helmet Communicators**

1 **WHEREAS**, federal law authorizes the Attorney General to share federally forfeited property with
2 participating state and local law enforcement agencies through the Department of Justice Asset Forfeiture
3 Program; and,
4

5 **WHEREAS**, equitably shared funds are required to be used by law enforcement agencies for law
6 enforcement purposes only; and,
7

8 **WHEREAS**, the intent of the transfer is to enhance law enforcement, and it must increase, not supplant
9 the recipient's appropriated operating budget; and,
10

11 **WHEREAS**, the Sheriff's Office plans to use the funds to purchase two wireless helmet communication
12 kits.
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2012 that the 2012 budget be amended as follows:
16
17

Account/Description	Budget 01/01/12	Increase (Decrease)	Amended Budget
Source of Funds			
21-2100-0000-47000			
Transfer In	\$28,876.00	\$1,724.00	\$30,600.00
Use of Funds			
21-2100-0000-67172			
Capital Assets \$500-\$999	\$2,024.00	\$1,724.00	\$3,748.00

28
29 **BE IT FURTHER RESOLVED** that a Purchase Order be issued to PVP Communications of Torrance,
30 CA, in the amount of \$1,724, for the purchase of two wireless helmet communication kits.

12-7A-071

Amending the Sheriff's 2012 Budget to Use Equitably Shared Funds – Helmet Communicators
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Respectfully submitted,

Public Safety and Justice Committee

Absent
Ivan Collins, Chair

Henry Brill
Henry Brill, Vice Chair

Mary Beaver
Mary Beaver

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a transfer in from the Sheriff's Trust Account, FBI Forfeitures, A/C 00-0000-0070-29637, which has a current balance of \$34,164.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 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. The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary**Amending the Sheriff's 2012 Budget to
Use Equitably Shared Funds –
Helmet Communicators**

The Department of Justice Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations and deprives wrongdoers of the proceeds of their crimes. Federal law authorizes the Attorney General to share federally forfeited property with participating state and local law enforcement agencies.

Equitably shared funds are required to be used by law enforcement agencies for law enforcement purposes only. The intent of the transfer is to enhance law enforcement. It must increase, not supplant the recipient's appropriated operating budget.

For their participation in the program, the Sheriff's Office received funds in the amount of \$1,724. The Sheriff's Office plans to use the funds to purchase two wireless helmet communicator kits.

The hands free communicators will be installed in helmets of the new motorcycle officers. The communications use hands free, blue tooth technology. The blue tooth technology enables the deputies to keep both hands on the handle bars while still being able to communicate with dispatch or other officers. The communications are not moveable from one helmet to another, and each deputy needs their own helmet.

RESOLUTION NO. 12-7A-072

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **JUL 05 2012**

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 JUL 12 2012, 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
ILLINOIS OFFICE SUPPLY	GENERAL FUND	COUNTY CLERK	ELECTIONS	45601	18,961.00
CLAIMS IN THE AMOUNT OF	18,961.00			RESPECTFULLY SUBMITTED,	

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Jeffrey S. Kuglitsch **BOARD**

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

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

Mary Beaman

B. Kraft

Absent

Mary Beaman
Russ Boggs

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

12-7A-072

RESOLUTION NO. 12-7A-073 AGENDA NO. 12.C.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE
DATE: **JUL 05 2012**

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 **JUL 12 2012**, 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
DANE COUNTY DEPARTMENT OF HUMAN SERVICES	SRF-HUMAN SERVIC	HUMAN SERVICES	DETOX	R1202429	103,554.00
NETSMART TECHNOLOGIES	SRF-HUMAN SERVIC	HUMAN SERVICES	SPECIAL HSD A/C	R1202500	269,613.00

CLAIMS IN THE AMOUNT OF 373,167.00

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Mary Markson

B. Kept

Absent

Mary Beaver

Russ Bogulic

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

LEGAL NOTE:

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

Jeffrey S. Kuglitsch ERD

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja

SHERRY OJA
FINANCE DIRECTOR

12-7A-073

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dara Mosley
INITIATED BY



Diana L. Arneson
DRAFTED BY

Finance
SUBMITTED BY

June 15, 2012
DATE DRAFTED

Authorizing Purchase of Mobile Data Computer Equipment for 2012

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to Purchase
- 2 computer equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Information Technology Director and staff did review equipment available on the
- 5 State of Wisconsin Department of Administration Computer Contract number 11-20454-001 and chose
- 6 and configured equipment from this contract; and,
- 7
- 8 **WHEREAS**, the 2012 Budget did designate funds for the purchase of these Mobile Data Computers
- 9 for the Sheriff's Department.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2012 issue a purchase order to Baycom, Inc., of Green Bay, WI
- 13 for 9 CF-53 Panasonic Toughbook Mobile Data Computers at \$2,528.00 each for a total of \$22,752.00.

12-7A-074

Respectfully submitted,

FINANCE COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

Mary Mawhinney 40 7-5-12
Chair Vote Date

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzilni
J. Russell Podzilni

Mary Beaver
Mary Beaver

Absent
Brent Fox

Authorizing Purchase of Mobile Data Computer Equipment for 2012
Page 2

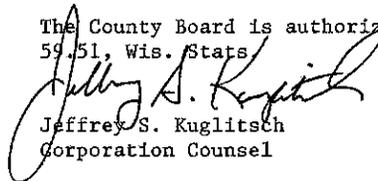
FISCAL NOTE:

Sufficient funding is included in the Sheriff's Terminals & PCs account, A/C 21-2100-0000-67130, for the purchase of these computers.


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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary for the Purchase of Panasonic Toughbooks

The Rock County Sheriffs Office utilizes Panasonic Toughbook laptop computers within their squad cars. Each year a number of these are purchased to replace those that are broken, worn, or no longer adequate to operate the software and systems used by the law enforcement staff.

The Panasonic Toughbooks are ruggedized laptops that are made to withstand extreme temperature, excess vibration, and abnormal abuse that are common in police work. Panasonic has developed a less expensive model of laptop than what was available in prior years that meets the needs of the Sheriffs Office. This authorization is for nine Toughbooks that will replace units that are seven years old and cause regular difficulties for the deputies and Information Technology staff.

The Toughbooks are being purchased from Baycom, Inc. from Green Bay off of state contract (DOA# 11-20454-001), and include a five-year warranty.

County Board approval authorizes the County to purchase nine Panasonic Toughbooks from Baycom a cost of \$22,752.

BAYCOMserious mobility
when it matters most

TIM COONEY
2040 RADISSON ST.
GREEN BAY, WI 54302
PHONE: 920-544-4282
FAX: 920-468-8615
EMAIL: tcooney@baycominc.com

ROCK COUNTY I.T.
DARA MOSLEY
200 EAST US HWY 14
JANESVILLE, WI 53545
(608) 757-5363
6/15/2012
mosley@co.rock.wi.us

QUOTE NO. TC20120615A

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:
EQUIPMENT DETAILS AND PRICING

QTY	MODEL AND DESCRIPTION	UNIT PRICE	TOTAL PRICE
D.O.A. STATE CONTRACT # 11-20454-001			
9	Panasonic Toughbook CF-53 Intel Core i5-2520M vPro 2.5GHz Processor 14" High Definition Touchscreen Display 4GB SDRAM 320GB Shock Mounted Hard Drive - 7200rpm Intel Advanced-N 6205 WLAN 802.11a/b/g/n DVD Super Multi-Drive Ethernet NIC 10/100/1000 AC Power Adapter Windows 7 Pro Standard Keyboard 3 Year Parts & Labor Warranty - Preferred	\$2,035.00	\$18,315.00
9	2 Year Extended Warranty	\$298.00	\$2,682.00
OPTIONS:			
1 Year Extended Warranty: \$189.00 each			
2 Year Extended Warranty: \$298.00 each			
3 Year No Fault Warranty Upgrade: \$225.00 each			
1 Year Warranty Extension with No Fault: \$449.00 each			
2 Year Warranty Extension with No Fault: \$709.00 each			
2GB Additional Memory: \$109.00 each			
4GB Additional Memory: \$153.00 each			
Add Fingerprint Reader: \$125.00 each			
Add Integrated Gobi WWAN (Sprint, Verizon, AT&T): \$159.00 each			
Add Bluetooth: \$57.00 each			
9	Add Emissive Backlit Keyboard: \$195.00 each	\$195.00	\$1,755.00
		EQUIPMENT COST:	\$22,752.00
		SHIPPING:	Included

Payment With Order: Net 10 Day
Quotation Good Throughout 2012

Approved By:

Your Signature Is An Agreement To Purchase And An Acceptance Of The Above Terms
All of the information listed on this proposal is confidential and proprietary information.
If You Have Any Questions Please Contact Tim Cooney at (920) 544-4282



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Randy Terronez
INITIATED BY



Randy Terronez
DRAFTED BY

General Services Committee
SUBMITTED BY

June 22, 2012
DATE DRAFTED

**AUTHORIZING EXTERIOR LIGHTING REPAIRS FOR THE JAIL
RENOVATION PROJECT**

1 **WHEREAS**, construction of the Jail Renovation Project resulted in the need to temporarily direct the
 2 power supply from the Jail facility to the Youth Services Center for five light poles and two signs; and,
 3
 4 **WHEREAS**, the Samuels Group recommended that the project be a separate bid from the main contract in
 5 order to take advantage of cost efficiencies; and,
 6
 7 **WHEREAS**, bids were solicited for the project with four vendors responding (results attached).
 8
 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
 10 this ___ day of _____, 2012 does hereby recommend that Foley Electric, of Beloit, Wisconsin, be
 11 awarded the contract for exterior lighting repairs of the Rock County Jail in the amount of \$11,375.00.

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Ivan Collins
Ivan Collins

Jason Heidenreich
Jason Heidenreich

Edwin Nash
Edwin Nash

PURCHASING PROCEDURAL ENDORSEMENT

Mary Mawhinney
Mary Mawhinney, Chair

4-0 7-5-12
Vote Date

12-7A-075

AUTHORIZING EXTERIOR LIGHTING REPAIRS FOR THE JAIL RENOVATION PROJECT

Page 2

FISCAL NOTE:

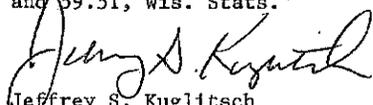
Sufficient funding is available in the Jail/HCC Complex Account, A/C 18-1849-0000-67200, for this project. This account is funded by sales tax revenue.



Sherry Oja
Finance Director

LEGAL NOTE:

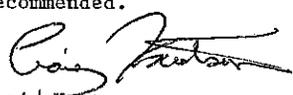
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Jail Renovation Project affected the exterior lighting of the Rock County Sheriff/Jail area. During the initial portion of the project, five light poles and two signs were temporarily disconnected from the Sheriff/Jail building and connected to the Youth Services Center. Several months ago, options for addressing the exterior lighting issue were brought before the General Services Committee. After several discussions, the General Services Committee upon the recommendation of the Samuels Group, separated this activity from the main project and dealt with it as a standalone project.

The Samuels Group prepared the bid specifications and worked with County Purchasing to bid out this work. Four vendors responded to the bid notice (results attached).

The recommendation is to award the contract to Foley Electric of Beloit, Wisconsin in the amount of \$11,375 with funds to come from available Jail/Health Care Center Complex Capital Projects Account budget resources.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER 2012-48
PROJECT NAME EXTERIOR LIGHTING REPAIRS
BID DUE DATE JUNE 19, 2012 - 1:30 P.M.
DEPARTMENT GENERAL SERVICES-SHERIFF'S OFFICE

	FOLEY BELOIT WI	AMERICAN POWER JANESVILLE WI	PIEPER MILWAUKEE WI	WESTPHAL MADISON WI
FIRM BID PRICE	\$ 11,375.00	\$ 15,625.00	\$ 17,950.00	\$ 19,175.00
START	7/30/12	7/16/12	7/23/12	7/9/12
COMPLETION	8/10/12	7/31/12	8/3/12	7/27/12
NOTES			ALTERNATE BID: \$11,475.00 USE PVC CONDUIT & REUSE EXISTING CONDUCTORS	

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE _____

DATE _____

GOVERNING COMMITTEE APPROVAL:

CHAIR _____

VOTE _____

DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

CHAIR _____

4-0

7-5-12

VOTE _____

DATE _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Paul Benjamin
INITIATED BY



Paul Benjamin, Director,
Planning and Development Dept.
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

June 27, 2012
DATE DRAFTED

**AUTHORIZATION OF A CONTRACT FOR CONSULTING SERVICES FOR
WATER QUALITY PLANNING, FARMLAND PRESERVATION, AND
PRODUCTION OF TOWN ZONING ORDINANCES**

1 **WHEREAS**, on May 27, 2010, the Rock County Board of Supervisors voted to adopt a resolution to
2 accept a Farmland Preservation Planning grant from the Department of Agriculture, Trade, and Consumer
3 Protection for the development of the Rock County Farmland Preservation Plan; and,
4

5 **WHEREAS**, on April 12, 2012, the Rock County Board of Supervisors voted to adopt a resolution to
6 accept a Planning Grant from the Department of Natural Resources for the preparation of the Beloit Area
7 Water Quality Plan; and,
8

9 **WHEREAS**, the Farmland Preservation Program under the revised ch. 91, Wisconsin Statutes, has
10 established deadlines for the "recertification" of town zoning ordinances in 16 Rock County towns, and
11 the agency is contracting with many of these towns to insure that they meet the standards included in Ch.
12 91; and,
13

14 **WHEREAS**, the Rock County Planning and Development has had staff turn-over in three positions and
15 requires assistance in the completion of the Rock County Farmland Preservation Plan by December 31,
16 2012, the Beloit Area Water Quality Plan by the fall of 2013, and town zoning ordinances by December
17 of 2013; and,
18

19 **WHEREAS**, Requests for Qualifications and Cost Proposals were solicited from qualified firms to
20 provides these services with two firms responding (results attached); and,
21

22 **WHEREAS**, Wade Thompson of North Is Up Mapping Solutions (NIUMS) has lengthy, intimate, and
23 successful planning experience in Rock County including the development of the Rock County
24 Comprehensive Plan, the Rock County PACE program, in the initial work on the Beloit Area Water
25 Quality Plan and the Farmland Preservation Plan.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
28 this _____ day of _____, 2012 does hereby authorize a contract with North is Up Mapping
29 Solutions in the amount of \$22,400 to provide services to the Rock County Planning and Development
30 Agency for the completion of the Rock County Farmland Preservation Plan, the completion of Phase I of
31 the Beloit Area Water Quality Plan, and four town (Porter, Magnolia, Center, and Milton) zoning
32 ordinances.

Respectfully submitted,

Planning and Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilynn Jensen

Philip Owens

12-7A=076

**AUTHORIZATION OF A CONTRACT FOR CONSULTING SERVICES FOR
WATER QUALITY PLANNING, FARMLAND PRESERVATION, AND
PRODUCTION OF TOWN ZONING ORDINANCES**

Page 2

Purchasing Procedural Endorsement



Mary Mawhinney, Chair

4-0 7-5-12
Vote Date

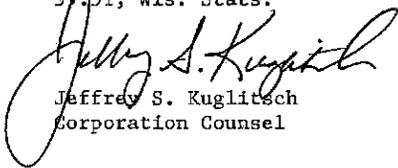
FISCAL NOTE :

This resolution authorizes a contract with North is Up Mapping Solutions for the completion of the Farmland Preservation Plan, Phase 1 of the Beloit Area Water Quality Plan and four town zoning ordinances. Funding for this contract is available from the Farmland Preservation grant, the Beloit Sewer Service Planning grant and service contract fees from the four towns (Porter, Magnolia, Center and Milton).


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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

AUTHORIZATION OF A CONTRACT FOR CONSULTING SERVICES FOR WATER QUALITY PLANNING, FARMLAND PRESERVATION, AND PRODUCTION OF TOWN ZONING ORDINANCES

In May of 2010, the Rock County Board of Supervisors voted to accept a Farmland Preservation Planning grant from the Department of Agriculture, Trade, and Consumer Protection. In April of 2012, the Rock County Board of Supervisors voted to accept a Planning Grant to develop the Beloit Area Water Quality Plan. Legislation in 2009 made substantial changes in Ch. 91, Wisconsin Statutes, so that not only is Rock County required to update its Farmland Preservation Plan, but 16 of Rock County's towns must update and recertify their zoning ordinances to meet new standards incorporated in the revised Ch. 91. Rock County is contracting with many of the Rock County towns to update their zoning ordinances.

Due to some staff turnover, the Rock County Planning and Development Agency needs some assistance in completing these tasks. Requests for Qualifications and Cost Proposals were solicited from qualified firms with two firms responding.

The firm who rated the highest, North Is Up Mapping Solutions, has intimate and extensive knowledge with the planning tasks identified in a Request for Proposals issued on June 7, 2012. The attached resolution requests authority to enter into a contract with North Is Up Mapping Solutions in the amount of \$22,400 for completion of this work.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER: #2012-57
 PROJECT NAME: CONTRACT SERVICES-PLAN UPDATES & REVISIONS
 PROPOSALS DUE DATE: JUNE 26, 2012 – 12:00 NOON
 DEPARTMENT: PLANNING

	NORTH IS UP MAPPING SERVICES WAUNAKEE WI	CIVITEK CONSULTING LAKE MILLS WI
TOTAL COST	\$22,400.00	\$24,650.00
RATER 1	95	65
RATER 2	95	90
TOTAL SCORE	190	155

Request for Qualifications and Cost Proposal was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: _____ PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: NORTH IS UP MAPPING, WAUNAKEE WI

Paul Benjamin _____ June 28, 2012
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT:

Mary Anderson _____ 4-0 _____ 7-5-12
 CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

INITIATED BY
Paul Benjamin



DRAFTED BY
Paul Benjamin

SUBMITTED BY
Planning and Development
Committee

DATE DRAFTED
June 15, 2012

**AUTHORIZING AGREEMENT WITH COLUMBIA COUNTY AS THE LEAD
COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM AND PARTICIPATION IN THE SOUTHERN HOUSING
CONSORTIUM**

- 1 **WHEREAS**, the State has reorganized the allocation of Community Development Block Grant
- 2 program housing funds from a competitive based method to a regional housing consortium method,
- 3 and,
- 4
- 5 **WHEREAS**, Rock County has an identified need in the ten county Southern Housing Consortium to
- 6 provide decent housing; and,
- 7
- 8 **WHEREAS**, Rock County contemplates submitting jointly, with Columbia County and the Southern
- 9 Housing Consortium, an application for funds under the Community Development Block Grant –
- 10 (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting
- 11 those needs; and,
- 12
- 13 **WHEREAS**, Rock County and Columbia County desire to and are required to, enter into a written
- 14 cooperative agreement with each other to participate in such CDBG program; and,
- 15
- 16 **WHEREAS**, Rock County and the Southern Consortium understand that Columbia County will act as
- 17 the applicant and will have the ultimate responsibility to assume all obligations under the terms of the
- 18 grant including assuring compliance with all applicable laws and program regulations and performance
- 19 of all work in accordance with the grant contract; and,
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 22 assembled this _____ day of _____, 2012, pursuant to Wisconsin Statutes 66.0301, agree to
- 23 cooperate with Columbia County and the Southern Consortium in the submission of an application for
- 24 such funds, and agree to cooperate in the implementation of the submitted CDBG program, as
- 25 approved by the Department of Administration.
- 26
- 27 **BE IT FURTHER RESOLVED**, that it is understood that nothing contained in this agreement shall
- 28 deprive any municipality of any power or zoning, development control or other lawful authority, which
- 29 it presently possesses.
- 30
- 31 **AND BE IT FURTHER RESOLVED**, that a representative from Rock County shall be appointed to
- 32 serve on the regional housing consortia board in order to assist in allocating CDBG housing funds.
- 33

12-7A-077

AUTHORIZING AGREEMENT WITH COLUMBIA COUNTY AS THE LEAD COUNTY FOR
THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND
PARTICIPATION IN THE SOUTHERN HOUSING CONSORTIUM
Page 2

Respectfully submitted,

Planning and Development Committee

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

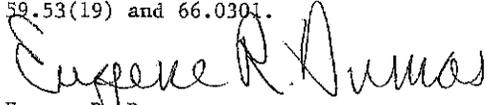
FISCAL NOTE:

This resolution authorizes the County to join the Southern Consortium for purposes of CDBG housing activities. Columbia County would be the housing agent for Rock County applicants. New CDBG program funding would no longer be administered by Rock County staff.


Sherry Oja
Finance Director

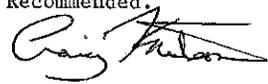
LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51, 59.53(19) and 66.0301.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

AUTHORIZING AGREEMENT WITH COLUMBIA COUNTY AS THE LEAD COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND PARTICIPATION IN THE SOUTHERN HOUSING CONSORTIUM

Due to cuts in federal Community Development Block Grant (CDBG) housing funds, the State is in the process of establishing seven regional housing consortia that will act as the lead agency for non-entitlement CDBG housing activities. At present, CDBG housing funds are allocated on a competitive basis throughout the state. (Note – CDBG entitlement communities such as the cities of Janesville, Beloit, etc. would not be affected by the state's initiative.)

In order to be eligible for future housing program funds through the state's Community Development Block Grant (CDBG) program, all counties are being required to participate in a regional housing entity.

Rock County has been placed in the southern region along with the following counties: Sauk, Columbia, Dodge, Washington, Ozaukee, Jefferson, Kenosha, Racine and Walworth.

The lead county for the southern region is Columbia County and this resolution would authorize an agreement between Rock and Columbia to serve as the housing agent for eligible Rock County applicants.

Additionally, an advisory committee consisting of representatives from the 10 counties in the southern region will make recommendations on awarding of CDBG housing funds and Rock County would appoint a representative.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

MARY MAWHINNEY
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

PUBLIC WORKS COMMITTEE
SUBMITTED BY

JUNE 27, 2012
DATE DRAFTED

**RESOLUTION TO STOP THE NEW DESIGN OF THE CURVE ON ROCK COUNTY M AND
ROCK-WALWORTH COUNTY LINE ROAD INTERSECTION IN THE TOWN OF JOHNSTOWN**

1 WHEREAS, the Rock County Public Works Committee on June 12, 2012 approved a new design
2 on the curve on County M and the Rock-Walworth County Line Road intersection located in the Town of
3 Johnstown; and

4
5 WHEREAS, the County has received petitions from the public and information from concerned
6 citizens about the safety of that corner as redesigned; and

7
8 WHEREAS, the project's opponents believe that this design change will create a potentially
9 dangerous situation because it will force a 90 degree turn in the middle of the curve for heavy farm
10 equipment and the public as well as create serious visibility impairments; and

11
12 WHEREAS, information obtained by citizens indicates that there was only one accident involving
13 the current connector routes in the past 15 years; and

14
15 WHEREAS, it would be more beneficial to the citizens of Rock County that the existing design
16 not be changed.

17
18 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session
19 this ____ day of July, 2012, that they hereby overturn the decision of the Public Works Committee as it
20 relates to the design change on County M and the Rock-Walworth County Line Road intersection located
21 in the Town of Johnstown; and

22
23 BE IT FURTHER RESOLVED that they order County M to be repaired as it currently exists
24 without any design change.

Respectfully submitted:

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

Dave Brown

Brent Fox

12-7A-078

LEGAL NOTE:

The Public Works Committee has the authority under § 83.015, Stats., to make contracts for road maintenance but the Public Works Committee is a standing committee of the County Board. Pursuant to §§ 59.01, 59.03 and 59.51, Stats., the County Board as a whole has the ability to take this action. It does, however, set a precedent that the County Board may not want to take. Furthermore, any contracts entered into on this project will need to be checked for possible penalties and for additional costs as indicated by the Finance Director's note.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution overturns the design change for the County M and Rock-Walworth County Line Road intersection and orders the road to be repaired as it currently exists. Costs already incurred for the engineering, negotiating, appraisal and land acquisition for the current design change would need to be absorbed by the overall County M project. Repairing the intersection as it currently exists would require some further re-engineering costs. Total net cost impact can not be determined at this time.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

I suggest the County Board carefully consider the rationale and recommendations put forth by the design engineer as to this issue. It is my understanding the engineer will be at the County Board meeting to address this issue.


Craig Knutson
County Administrator

Executive Summary

Resolution to Stop the New Design of the Curve on Rock County M and Rock-Walworth County Line Road Intersection in the Town of Johnstown

The Department of Public Works (DPW) is undertaking the design and reconstruction of County Road M (CTH M) in stages from Milton to U.S. Highway 14 (USH 14), a distance of approximately 11 miles. One of the portions of CTH M to be reconstructed in 2012 is its intersection with County Line Road in the Town of Johnstown.

When any road is reconstructed, it is good policy and practice to make changes and improvements to the roadway to meet current design standards and eliminate safety hazards. These design standards are updated continually and are based on knowledge and experience gained by professional designers both nationally and locally. Not all substandard features are hazardous. There need not be a safety problem to make a standards improvement. But there may be a risk to the County if they are not addressed as part of a reconstruction project. For example in this project, there are several cases of substandard vertical curves, drainage ditches and intersections that will now be modified. Several objects such as concrete pillars, large trees and posts will also be removed to promote safety. Maintenance problem areas are also addressed in new design.

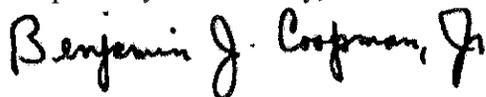
The intersection of CTH M and County Line Road has been evaluated thoroughly by our design engineering consultant, MSA Professional Services. Generally speaking, allowing the least number of conflict points at an intersection is desirable. Current design standards also limit the angle of intersection of two crossing roads to be no less than 60 degrees, with 90 degrees being the preferred best. Designers must also be attentive to sight lines of both through and intersecting traffic.

The design of this intersection improves it from two intersecting points to one. The angle of intersection of the new side road is 90 degrees, instead of the substandard two legs at about 30 degrees each. Sight lines are within design standards. Issues of maintenance of frequently damaged guardrails will also be addressed.

There have been two informational meetings on this project. The Public Works Committee has discussed and decided on this and other design features of the CTH M project on three occasions. Three times, the Committee approved the design concept of one intersection of County Line Road with CTH M.

It is my recommendation to forward this resolution out of committee with a negative recommendation on its passage to the full County Board for its action.

Respectfully submitted by,



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

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

JEROME A. LONG
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

JUNE 28, 2012
DATE DRAFTED

ALLOWING COUNTY BOARD STAFF COMMITTEE TO CREATE A SUBCOMMITTEE TO
DEAL WITH THE CODIFICATION OF THE ROCK COUNTY ORDINANCES

1 WHEREAS, the County Board Staff Committee is a nine member standing committee of the
2 County Board; and
3
4 WHEREAS, Rule IV-F of the Rules of Procedure of the Rock County Board of Supervisors
5 requires that "no committee may create subcommittees or otherwise subdivide committee responsibilities,
6 unless authorized by the whole County Board"; and
7
8 WHEREAS, the codification of the County ordinances has been an arduous and ongoing process;
9 and
10
11 WHEREAS, the County Board Staff Committee will ultimately bear the responsibility of
12 reviewing the draft of the codification of ordinances; and
13
14 WHEREAS, a subcommittee will be able to meet in a smaller group and more easily be able to go
15 through the revisions of the draft and help put the code into an acceptable format; and
16
17 WHEREAS, the subcommittee would then report its findings and draft to the County Board Staff
18 Committee for their approval and ultimately to the County Board as a whole; and
19
20 WHEREAS, it is in the best interest of the County to create a "Codification Subcommittee" of the
21 County Board Staff committee consisting of three (3) members with the assistance of the Corporation
22 Counsel Office.
23
24 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session
25 this ___ day of July, 2012, that they hereby approve the creation of a "Codification Subcommittee" of
26 the County Board Staff Committee consisting of three (3) members appointed by the County Board
27 Chairman to put the County Ordinances in a codified usable form and report it back to the County Board
28 Staff Committee at a date designated by the Staff Committee.
29
30 BE IT FURTHER RESOLVED that the Codification Subcommittee can be authorized additional
31 duties as deemed necessary and appropriate by the County Board Staff Committee.
32
33 BE IT FURTHER RESOLVED, once the Codified Ordinances are adopted by the County Board,
34 this subcommittee will be dissolved.

12-7A-079

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

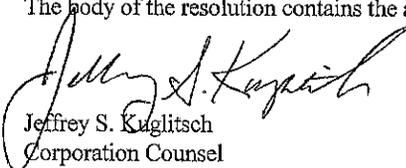
Mary Mawhinney

Louis Peer

Kurtis Yankee

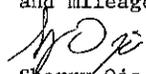
LEGAL NOTE:

The body of the resolution contains the authorization for this action.


Jeffrey S. Kuglitsch
Corporation Counsel

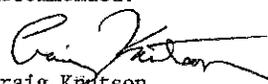
FISCAL NOTE:

Per County Board Rule IV.C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursements.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Kadtson
County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

John Hanewall
INITIATED BY



John Hanewall
DRAFTED BY

Rock County Developmental
Disabilities Board
SUBMITTED BY

June 25, 2013
DATE DRAFTED

**Recognizing Deborah Sather for her Service to the
Rock County Developmental Disabilities Board**

- 1 **WHEREAS**, Deborah Sather has served the citizens of Rock County for the past 36 years and 287 days
- 2 as a dedicated and valuable employee; and,
- 3
- 4 **WHEREAS**, Deborah began her employment with Rock County on October 1, 1975 as a Food Service
- 5 Worker, and as an employee has served Rock County well in various positions. On June 15, 1998 she
- 6 moved to the DD Board as an Account Clerk II, assumed the role of DD Financial Worker on February
- 7 11, 2010 and has served diligently and productively in that position until her retirement on July 13, 2012;
- 8 and,
- 9
- 10 **WHEREAS**, Deborah has performed in the capacity of DD Financial Worker in an efficient and
- 11 dependable manner and she has consistently done an outstanding job in maintaining designated financial
- 12 records; and,
- 13
- 14 **WHEREAS**, Deborah has conducted herself in a professional and respectful manner at all times;
- 15 interacting positively with affiliated agency personnel, co-workers, visitors, callers and the clients served
- 16 by the Developmental Disabilities Board; and,
- 17
- 18 **WHEREAS**, Deborah is considered a valuable employee whose skills, knowledge and professional
- 19 approach to those with whom she comes in contact will be greatly missed.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 22 this _____ day of _____, 2012 does hereby commend Deborah Sather for 36 years and 287
- 23 days of service and extends its best wishes to her in all future endeavors.
- 24
- 25 **BE IT FURTHER RESOLVED** that the County Clerk is authorized to furnish a copy of this resolution
- 26 to Deborah Sather with the appreciation and best wishes of the Members of the Rock County
- 27 Developmental Disabilities Board.

12-7A-080

Respectfully Submitted

Rock County Developmental Disabilities Board

Marilyn Jensen
Marilyn Jensen, Chair

Cheryl Drozdowicz
Cheryl Drozdowicz

Becky Heimerl
Becky Heimerl, Vice Chair

Louis Peer
Louis Peer

Ed Brandsey
Ed Brandsey

Bridget Rolek
Bridget Rolek

Lynda Olson
Lynda Olson

Nancy Lannert
Nancy Lannert

Terry Fell
Terry Fell

Recognizing Deborah Sather for her Service to the Rock County Developmental Disabilities Board
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

June 27, 2012
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

- 1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to the
- 2 respective counties in the state on an acreage basis for the county fish and game projects on the condition
- 3 that the counties match the state allocation; and
- 4
- 5 **WHEREAS**, Rock County desires to participate in county fish and game projects pursuant to provisions of
- 6 s.23.09(12) of the Wisconsin Statutes.
- 7
- 8 **THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____
- 9 _____ day of _____, 2012, hereby authorizes the Parks Director to act on behalf of Rock County to
- 10 submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2013
- 11 financial aid for county fish and game projects; sign documents; and take necessary action to undertake,
- 12 direct and complete the application.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

Mike Guisleman

Brent Fox

Dave Brown

12-7A-081

**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS**

12.H.(2)

Page 2

FISCAL NOTE:

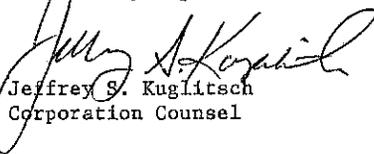
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County has been allotted \$1,927 in 2013, but additional funds are available and will be distributed on a first come, first serve basis. Rock County Parks plans to apply for an additional \$1,073, for a total grant of \$3,000.

Parks plans to access this funding source to help pay for invasive species control at Carver-Roehl Park. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources may be used as in-kind match. The Friends of Carver- Roehl Park and the Sheriff Department's Workender Program (people who owe community service) have assisted with this project in the past and have expressed a strong interest in continuing the effort.

The main species to be targeted using this grant is garlic mustard. For the past two years, the contractor hired has also treated dames rocket, and last year they discovered and treated a few Japanese barberry plants.

For the past few years, we have used these funds for garlic mustard control in Carver-Roehl Park, and we're starting to achieve a noticeable reduction of the invasive species. However, we still have a long way to go in eradicating this invasive in Carver-Roehl, so it is imperative that we continue these control efforts at Carver-Roehl, especially now that it is a State Natural Area.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

July 3, 2012
Date Drafted

ACCEPTANCE OF ROCK COUNTY 2012-2013 SNOWMOBILE DNR GRANT S-4172

1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
2 June, 1981, adopted the Rock County Snowmobile Plan; and,
3
4 **WHEREAS**, the Rock County Preliminary Application for 100% funding was approved by the
5 Wisconsin Department of Natural Resources in the total amount of \$56,600 to provide 226.4
6 miles of Rock County Trails; and,
7
8 **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County
9 will qualify for 100% funding for acquisition of trail easements, bridge development, insurance
10 and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
11 approval for development; and,
12
13 **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility
14 in Rock County.
15
16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on
17 this _____ day of _____, 2012, hereby accepts the 2012-2013 Rock
18 County Snowmobile Grant.
19
20 **BE IT FURTHER RESOLVED**, that the County Board Chair and the County Clerk are
21 hereby authorized and directed to sign the grant agreements and that these documents be
22 submitted to the Wisconsin Department of Natural Resources.
23
24 **BE IT FURTHER RESOLVED**, that the Parks Director be named the Snowmobile Trail
25 Coordinator and act as authorized official to file all necessary documents for administration
26 and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs
27 named as subcontractor to carry out the work of the program (signing, grooming, and general
28 trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal
29 charitable organization. They are in partnership with Rock County to carry out this
30 recreational program in Rock County.

12-7A-082

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Brent Fox

Dave Brown

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Mike Guisleman

FISCAL NOTE:

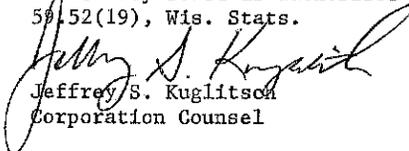
\$56,600 is included in Parks' 2012 budget, A/C 41-4572-4592, for the 2012-13 Snowmobile Grant Program.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.



Jeffrey S. Kuglitson
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kintson
County Administrator

EXECUTIVE SUMMARY
FOR
ACCEPTANCE OF 2012-2013 ROCK COUNTY SNOWMOBILE FUNDING
DNR GRANT S-4172

This resolution provides final authorization to accept funding for the winter 2012-2013 Rock County Snowmobile Trail Program.

Our preapplication has been reviewed and the grant we are accepting is:

S-4172	Trail Maintenance 226.4 miles @ \$250	\$56,600
	Lease Acquisition (now part of Maintenance @ \$250/mile)	\$0
	Insurance (none)	\$0 _____
	Grant Total	\$56,600

The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Director to administer and inspect the work of this program is billed to the grant.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.