



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 14, 2015 – 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 – APRIL 23, 2015
6. PUBLIC HEARING
 - A. Amending Chapter 3, Part 5 of the Rock County Code of Ordinances (First Reading)
 - B. Amending Section 3.207 of the Rock County Code of Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Board of Adjustment
 - B. Appointment to the Behavioral Health Redesign Steering Committee
 - C. Appointment to the Emergency Medical Services Advisory Council
 - D. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
 - E. Confirmation of Appointment of Human Resources Director
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Courthouse Security Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2015 Airport Budget for Restaurant Improvements
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

May 14, 2015

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12. NEW BUSINESS (Continued)

D. Contracts – Roll Call

1. Authorizing Award of Contract for Sweet-Allyn Park Toilet Project
2. Authorizing Contract for Public Works Highway Operations Study

NOTE: Items 12.D.1. and 12.D.2. will be considered by the Public Works Committee on May 14, 2015

E. Designating Ad Hoc Committee to Recommend One or More Candidates to Fill Unexpired Term of County Clerk

NOTE: Item 12.E. will be considered by the Finance Committee on May 14, 2015

F. Rock County Agricultural Preservation Plan 2013 Update Map Amendment

NOTE: Item 12.F. will be considered by the Planning and Development Committee on May 14, 2015

G. Authority to Increase FTE Telecommunicator Positions

H. Recognizing Deputy Gregory J. Niles

NOTE: Items 12.G. and 12.H. will be considered by the County Board Staff Committee on May 12, 2015

I. Proclaiming Emergency Medical Services Week

J. Recognizing Lori Stalsberg

K. Recognizing Teresa Turner

NOTE: Items 12.J. and 12.K. will be considered by the County Board Staff Committee on May 12, 2015 and Human Services Board on May 13, 2015

L. Recognizing Pam Edmonds

M. Recognizing Don Oswald

N. Recognizing Susie Graham

NOTE: Items 12.L., 12.M. and 12.N. will be considered by the Human Services Board on May 13, 2015

O. Recognizing Pamela Schroeder for Service to Rock Haven

P. Recognizing Judy Churchill for Service to Rock Haven

ROCK COUNTY BOARD OF SUPERVISORS

May 14, 2015

Page 3

12. NEW BUSINESS (Continued)

Q. Recognizing Terri Richardson for Service to Rock Haven

NOTE: Items 12.O., 12.P. and 12.Q. will be considered by the County Board Staff Committee on May 12, 2015 and Health Services Committee on May 13, 2015

R. Opposing the State Budget Proposal for Transportation Alternatives Program Grant Funds and "Complete Streets" Legislation

NOTE: Item 12.R. will be considered by the County Board Staff Committee on May 12, 2015 and Public Works Committee on May 14, 2015

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR JASON DOWD
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

MAY 4, 2015
DATE DRAFTED

AMENDING CHAPTER 3, PART 6 OF THE ROCK COUNTY CODE OF ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 2015, does ordain as follows:

3
4 I. Chapter 3, Part 6 of the Rock County Code of Ordinances shall be amended to read as follow
5 (new language underscored, deleted language crossed out);

6
7 **Part 6 – Fair Housing**

8
9 **3.601 Intent**

10
11 It is the intent of this section to render unlawful discrimination in housing. It is the declared
12 policy of this County that all persons shall have an equal opportunity for housing regardless of
13 sex, race, color, sexual orientation as defined in Sec. 111.32(13m), Wis. Stats., handicap
14 disability, religion, national origin, gender identity, gender expression, sex or marital status of the
15 person maintaining a household, lawful source of income, age or ancestry.

16
17 **3.602 Statutes Adopted**

18
19 The following subsections (in their entirety) of sec. 101.22 of the Wisconsin Statutes, 1988; This
20 ordinance adopts Sec. 106.50, Wis. Stats., in its entirety including all changes or amendments
21 hereafter made which are hereby adopted and incorporated herein by reference as is if fully set
22 forth herein. Any act required to be performed or prohibited by any portion of Sec. ~~101.22~~
23 106.50, Wis. Stats., incorporated herein is required or prohibited by this ordinance.

- 24
25 ~~101.22 (1m) Definitions.~~
26 ~~101.22 (2) Discrimination Prohibited.~~
27 ~~101.22 (2g) Exceptions.~~
28 ~~101.22 (2m) Representations Designed to Induce Panic Sales.~~
29 ~~101.22 (2p) Animals Assisting the Handicapped.~~
30 ~~101.22 (4m) Interference, Coercion or Intimidation.~~
31 ~~101.22 (4n) Requiring References.~~

32
33 **3.603 Procedure**

34
35 Any person aggrieved by a practice prohibited by this ordinance may file a complaint with the
36 Rock County Planning and Development Department within thirty (30) days after the aggrieved
37 person becomes aware of the alleged unlawful practice and in no event more than sixty (60) days
38 after the alleged unlawful practice has occurred. The Planning and Development Department
39 shall receive each complaint and attempt to resolve each complaint. Failure to achieve a
40 resolution acceptable to all sides and to comply with this ordinance may cause the head of the
41 Planning and Development Department to refer the matter to the Rock County District Attorney.
42

15-5A-286

43 **3.604 3.603 Penalties**

44

45 (a) Any person who willfully violates this section or any lawful order issued under this section
46 shall, for the first violation, forfeit not less than \$100 nor more than \$1,000.

47

48 (b) Any person adjudged to have violated this section within five (5) years after having been
49 adjudged to have violated this section, for every violation within the five (5) years, shall forfeit not
50 less than \$1,000 nor more than \$10,000.

51

52 (c) Payment of a forfeiture under this section shall be stayed during the period in which any
53 appeal may be taken and during the pendency of the appeal.

54

55 **3.605 Effective Date**

56

57 ~~This ordinance shall take effect as of December 13, 1990.~~

58

59 II. Chapter 3, Part 6 shall be effective upon publication.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

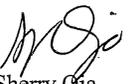
LEGAL NOTE:

The County Board is authorized to take this action
by Wisconsin Statutes sections 59.02(2).


Jeffery S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

No fiscal impact.


Sherry Gja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PHIL BOUTWELL
INITIATED BY



PHIL BOUTWELL
DRAFTED BY

HUMAN SERVICES BOARD
SUBMITTED BY

APRIL 20, 2015
DATE DRAFTED

AMENDING SECTION 3.207 OF THE ROCK COUNTY CODE OF ORDINANCES

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 2015, does ordain as follows:

3
4 I. Section 3.207 of the Rock County Code of Ordinances shall be amended to read as follow (new
5 language underscored, ~~deleted language crossed out~~);

6
7 **3.207 Trespass at Rock County Jail or Rock County Youth Services Center.**

8
9 (a) Whoever enters any restricted area posted as a restricted area pursuant to the requirements
10 of par. (b) in an area within 50 feet of the Rock County Jail or Rock County Youth Services
11 Center shall be, upon conviction, subject to a forfeiture of not less than \$100 nor more than
12 \$1,000.

13
14 (b) For the land to be posted, a sign at least 11 inches square must be placed in at least 2
15 conspicuous places for every 500 feet around the Rock County Jail and Rock County Youth
16 Services Center. The sign must carry an appropriate notice and that the notice is given by order of
17 the Rock County Board of Supervisors and the Rock County Sheriff. Proof that appropriate signs,
18 as herein provided, were erected or in existence upon the premises to be protected within 6
19 months prior to the event complained of shall be prima facie proof that the premises to be
20 protected were posted as herein provided.

21
22 (c) Nothing in this section shall prohibit an off-duty employee of the Sheriff's Department or
23 anyone else who has obtained the express permission or consent of the Sheriff of Rock County, or
24 the Sheriff's authorized representative, from entering the area specified in par. (a).

25
26 II. Section 3.207 shall be effective upon publication.

15-5A-287

Respectfully submitted:

HUMAN SERVICES COMMITTEE

Brian Knudson, Chair

Sally Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).


Jeffery S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Minimal fiscal impact.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

APPOINTMENT TO BOARD OF ADJUSTMENT

POSITION: Member of the Board of Adjustment

AUTHORITY: Wis. Stats. 59.694
Section 14.02, Rock County Board of Adjustment
Rules and Procedures

TERM: Three Years (7/1/15 – 6/30/18)

PER DIEM: Yes, Per Ordinance

PRESENT MEMBER: Jo Miller

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Jo Miller
1539 N. Miller Road
Janesville, WI 53548

EFFECTIVE DATE: May 14, 2015

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Alternate Member of the Behavioral Health Redesign
Steering Committee (to Deputy Chief John Olsen)

AUTHORITY: County Board Resolution 12-3A-608

TERM: Term Ending April 30, 2016

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

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Deputy Chief Jimmy Holford Jr.
Janesville Police Department
100 N. Jackson Street
Janesville, WI 53547-5005

EFFECTIVE DATE: May 14, 2015

APPOINTMENT TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

POSITION: Member of the Emergency Medical Services Advisory Council

AUTHORITY: County Board Resolution #15-3B-243

TERM: Term Expiring September 30, 2017

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Barry Irmen
Rock County Medical Examiner's Office

EFFECTIVE DATE: May 14, 2015

**APPOINTMENTS TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE
AD HOC COMMITTEE**

POSITIONS: Members of the Evidence-Based Decision Making Initiative
Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC
and CEPP

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

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Judge William Henderson
Beloit Municipal Judge

Chief Norm Jacobs
Beloit Police Department

EFFECTIVE DATE: May 14, 2015

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

PHIL BOUTWELL
INITIATED BY



PHIL BOUTWELL
DRAFTED BY

HUMAN SERVICES BOARD
SUBMITTED BY

APRIL 20, 2015
DATE DRAFTED

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14 (b) For the land to be posted, a sign at least 11 inches square must be placed in at least 2
15 conspicuous places for every 500 feet around the Rock County Jail and Rock County Youth
16 Services Center. The sign must carry an appropriate notice and that the notice is given by order of
17 the Rock County Board of Supervisors and the Rock County Sheriff. Proof that appropriate signs,
18 as herein provided, were erected or in existence upon the premises to be protected within 6
19 months prior to the event complained of shall be prima facie proof that the premises to be
20 protected were posted as herein provided.

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22 (c) Nothing in this section shall prohibit an off-duty employee of the Sheriff's Department or
23 anyone else who has obtained the express permission or consent of the Sheriff of Rock County, or
24 the Sheriff's authorized representative, from entering the area specified in par. (a).

25
26 II. Section 3.207 shall be effective upon publication.

15-5A-287

Respectfully submitted:

HUMAN SERVICES COMMITTEE

Brian Knudson, Chair

Sally Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

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Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

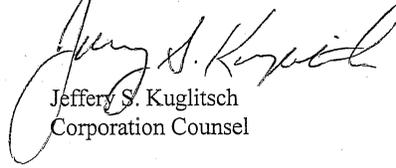
Louis Peer

Alan Sweeney

Terry Thomas

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).


Jeffery S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Minimal fiscal impact.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff
INITIATED BY



Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff
SUBMITTED BY

May 4, 2015,
DATE DRAFTED

CONFIRMATION OF APPOINTMENT OF HUMAN RESOURCES DIRECTOR

- 1 **WHEREAS**, the most recent Human Resources Director, David O'Connell retired on February 6,
- 2 2015; and,
- 3
- 4 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Human Resources
- 5 Director; and,
- 6
- 7 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 8
- 9 **WHEREAS**, the County Administrator has appointed Annette Mikula, who has been recommended by
- 10 the County Board Staff Committee.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 13 this _____ day of _____, 2015, confirms the appointment of Annette Mikula, as Human
- 14 Resources Director in accordance with the attached conditions of employment.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilini, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

ADMINISTRATIVE NOTE:

LEGAL NOTE

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

Recommend

Josh Smith
County Administrator

Jeffrey Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the 2015 Human Resources budget for the cost of this position.

Sherry Oja
Finance Director

15-5A-288

COUNTY OF ROCK, WISCONSIN

Employment Services Agreement

THIS AGREEMENT, made and entered into by and between the County of Rock (hereinafter referred to as "EMPLOYER") and Annette Mikula (hereinafter, "EMPLOYEE"),

WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of Annette Mikula to serve as Human Resources Director,

WHEREAS EMPLOYEE, whose current address is 6390 Irving Drive, Sun Prairie, WI, 53590 is able and willing to serve as Human Resource Director;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as follows:

1. CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS. Employment of EMPLOYEE is subject to the general supervision and shall be conducted pursuant to the orders, advice and direction of the County Administrator and be governed by the terms and conditions of Chapter 18 of the Rock County Ordinance, except as to the terms and conditions that are herein modified. Employment is further subject to EMPLOYEE's compliance with and implementation of policies established from time to time by EMPLOYER in the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are customarily performed by one holding the same or similar positions in other governmental organizations or businesses which provide similar services. EMPLOYER reserves to the County Administrator the right to require EMPLOYEE to render such other and unrelated services and duties as may be assigned from time to time by the County Administrator.

2. DUTIES OF EMPLOYEE; GENERAL PROVISIONS. EMPLOYEE agrees to perform lawfully, faithfully, industriously, competently, dutifully and to the best of EMPLOYEE's ability, all of the duties that may be required of EMPLOYEE pursuant to the express or implied terms of this agreement, to the level of satisfaction that the County Administrator may reasonably require.

3. DUTIES OF EMPLOYEE; JOB DESCRIPTION. The duties of EMPLOYEE shall include but not be limited to those expressly stated or implied in the job description for the position, as may be revised from time to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the County Administrator, as set forth in paragraph 1 hereof.

4. DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER's county board or any of its committees acting within the scope of their lawful authority.

5. DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY ADMINISTRATOR. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Administrator.

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6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year, commencing at 8:00 a.m., Monday, July 6, 2015, and expiring as of Midnight, July 5, 2016, unless earlier terminated under other provisions of this agreement or by operation of law.

7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered renewed unless extended in writing by mutual agreement of the parties. If it is the County Administrator's intention not to renew this agreement, the County Administrator will attempt to give EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement, provided, however, that failure to give such notice shall create no obligation on EMPLOYER to continue EMPLOYEE's employment beyond the expiration date of this agreement. The County Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to exceed 3 months, pending renewal of this agreement.

8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at all times observe and comply with all ethical obligations imposed or required by constitution, statute, ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.

9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall not at any time or in any manner, either during the term of this agreement or thereafter, either directly or indirectly divulge, disclose or communicate to any person any confidential information gained in the performance of EMPLOYEE's duties except as otherwise required or compelled by law.

10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance, subject to prior approval of the County Administrator.

11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE shall have as a condition of employment a job to perform and shall work such hours as are necessary to accomplish the tasks assigned to EMPLOYEE.

12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives for both EMPLOYEE and EMPLOYER.

13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly authorized in advance by statute, ordinance, or express written consent of EMPLOYER.

14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services, direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the EMPLOYEE.

15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in accordance with Rock County ordinances and regulations on reimbursement of expenses, provided that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and procedures prior to incurring or claiming reimbursement for such expenses. It is expressly

109 understood that prior approval of the County Administrator is required for attendance at conferences
110 held outside of Wisconsin and that attendance is further subject to the rules, regulations and
111 ordinances applicable to managerial employees employed by the EMPLOYER.
112

113 16. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in
114 this agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall
115 receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of
116 EMPLOYER, on the same terms as these are made available to non-represented managerial and
117 professional employees of EMPLOYER.
118

119 17. VACATION. EMPLOYEE shall receive twenty (20) days of vacation commencing with
120 date of hire, July 6, 2015. Carry-over of unused vacation shall be allowed under such conditions as
121 are contained in the Rock County Personnel Policy.
122

123 18. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR
124 TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall
125 be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to
126 participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will
127 withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed
128 to participate in EMPLOYER's deferred compensation program(s) and Section 125 Flexible
129 Spending Account, at EMPLOYEE's option and to the extent permitted by law.
130

131 19. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR
132 RESIGNATION. This agreement may be terminated by EMPLOYEE on 30-days' written notice to
133 the County Administrator. Any such notice, once accepted by the County Administrator, may not be
134 withdrawn or rescinded. The fact that the County Administrator has asked EMPLOYEE for
135 EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted
136 by, the County Administrator. Accrued but unused vacation and holiday time shall be paid out to
137 EMPLOYEE upon resignation, provided sufficient notice as required above is received.
138

139 20. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER'S RIGHT TO
140 TERMINATE AT WILL. This agreement may be terminated, or any obligation of EMPLOYER under
141 this agreement may be suspended, by the County Administrator at any time during its term, in the
142 sole discretion of the County Administrator. EMPLOYEE shall be deemed to be an at-will employee
143 of EMPLOYER who shall have no remedy or recourse in the event of disciplinary action, up to and
144 including discharge.
145

146 21. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION;
147 PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County
148 Administrator and be accomplished by the County Administrator.
149

150 22. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL ACTS.
151 EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE, in accordance with the
152 requirements of s. 895.46, Wis. Stats. EMPLOYER reserves the right to compromise or settle any
153 such litigation in any fashion deemed advantageous to EMPLOYER, regardless of whether
154 EMPLOYEE consents thereto.
155

156 23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or
157 transfer any interest or obligation in this Agreement, whether by assignment or novation. It is
158 expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE's duties and
159 obligations.
160

161 24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are
162 severable from all other parts and invalidity of any part shall not operate to invalidate any other part.
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25. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS. It is expressly understood and agreed that in the event of any dispute between the parties, arising under this agreement, Wisconsin law shall control to the extent that it is not superseded by any applicable federal law.

26. CONSTRUCTION OF AGREEMENT; ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and supersedes any and all negotiations of the parties relating to the subject matter hereof. Any prior employment agreement between the parties, together with any extension or renewal of such agreement, is likewise terminated and superseded by this Agreement. All of EMPLOYEE's rights, of any nature whatsoever, arising from, by or under any prior employment agreement between the parties are hereby compromised in their entirety.

IN WITNESS WHEREOF, EMPLOYER and EMPLOYEE have executed this agreement effective as of the day and date by which EMPLOYER's authorized representative and EMPLOYEE have affixed their respective signatures, as indicated below.

FOR EMPLOYER:

Date: _____

Josh Smith, Rock County Administrator

BY EMPLOYEE:

Date: _____

Annette Mikula, Human Resource Director

WITNESS:

Date: _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

April 13, 2015
DATE DRAFTED

Amending the 2015 Airport Budget for Restaurant Improvements

1 WHEREAS, Rock County, owns and operates an airport known as the Southern Wisconsin
2 Regional Airport; and
3

4 WHEREAS, the airport terminal building underwent a major three-year renovation during
5 which the space designated for a restaurant was gutted, expanded and upgraded in regards
6 to electrical rough-ins, HVAC, and plumbing, without completing interior wall coverings
7 (gray box condition); and
8

9 WHEREAS, in February 2015 the airport put out a request for proposal seeking a new
10 restaurant tenant and received no responses; and
11

12 WHEREAS, it has been determined that by completing the interior walls (white box
13 condition) it would significantly reduce start-up costs and make the space more enticing to
14 a potential tenant; and
15

16 WHEREAS, it is estimated to cost approximately \$75,000 to take the current "gray box"
17 condition of the restaurant space to the "white box" condition which will attract potential
18 tenants.
19

20 NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors,
21 duly assembled this ____ day of _____, 2015, does hereby approve and
22 authorize upgrading the current condition of the airport terminal building restaurant space
23 to attract potential tenants, and amend the Airport's 2015 budget as follows:
24

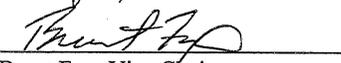
<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>4/13/15</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
41-4453-4454-41501 Prior Years Sales Tax Revenue	0	75,000	75,000
<u>Use of Funds:</u>			
41-4453-4454-67200 Capital Improvements	20,000	75,000	95,000

15-5A-289

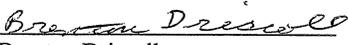
Respectfully submitted,

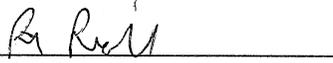
PUBLIC WORKS COMMITTEE


Betty Jo Bussie, Chair


Brent Fox, Vice Chair

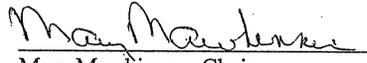

Eva Arnold


Brenton Driscoll


Rick Richard

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0


Mary Mawhinney, Chair

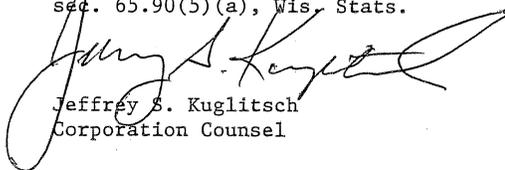
FISCAL NOTE:

This resolution approves using up to \$75,000 in Sales Tax revenue to upgrade the airport terminal building restaurant space.


Sherry Oja
Finance Director

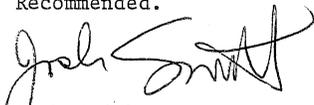
LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats. As an amendment to the adopted 2015 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.


Josh Smith
County Administrator

EXECUTIVE SUMMARY
FOR
RESOLUTION
AMENDING THE 2015 AIRPORT BUDGET
FOR
RESTAURANT IMPORVEMENTS

Over the last three years the airport's general aviation terminal building has under-gone major renovations. The State of Wisconsin, Bureau of Aeronautics provided 80% of the funds for the project. Part of the terminal renovation included gutting the old restaurant and adding a small addition to the kitchen/prep area, but leaving the walls, ceiling and floor uncovered leaving the facility in a "gray box" form. Basic improvements, including a new heating and cooling system, upgraded electrical, and plumbing rough-ins were part of the project.

In an attempt to lease the "gray box," request for proposals were solicited in February of this year. Although a handful of potential tenants attended a walk through, no proposals were received. In discussions with the Public Works Committee, the major item working against us is the startup cost.

The resolution before you allows us to take the current space from a "gray box" to a "white box" concept by covering the walls, extending electrical circuits, and installing a suitable business entrance, thus reducing that startup cost.

Respectfully Submitted,

Ronald D. Burdick
Airport Director

APPROVAL OF BILLS OVER \$10,000.00

Rock County

05/06/2015

RESOLUTION NO. 15-5A-290 AGENDA NO. 12.B.(1)

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.

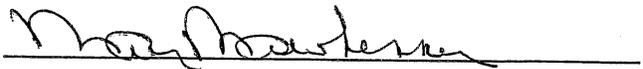
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **MAY 14 2015**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

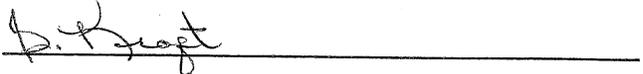
<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
	DPW	SWRA-CAPITAL IMP	WISCONSIN DEPARTMENT OF TRANSP	18,569.09

CLAIMS IN THE AMOUNT OF \$18,569.09 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

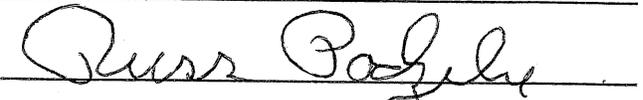
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE



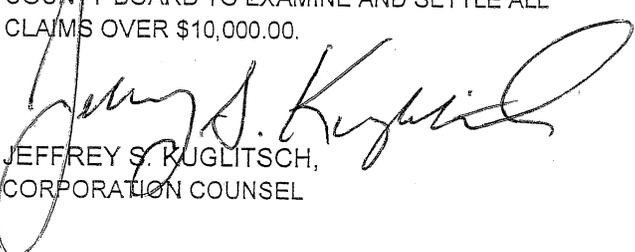






LEGAL NOTE:

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

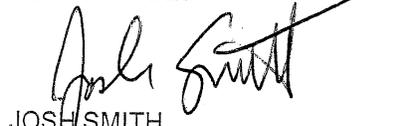

JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:
RECOMMENDED


JOSH SMITH,
COUNTY ADMINISTRATOR

15-5A-290

APPROVAL OF BILLS OVER \$10,000.00

Rock County

05/06/2015

RESOLUTION NO. _____ AGENDA NO. _____

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 **MAY 14 2015**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

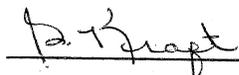
<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
	PLANNING	RAIL TRANSIT	WISCONSIN RIVER RAIL TRANSIT C	28,000.00

CLAIMS IN THE AMOUNT OF \$28,000.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

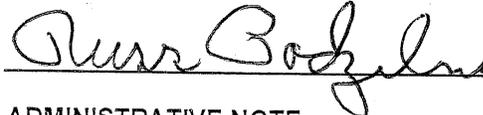
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE







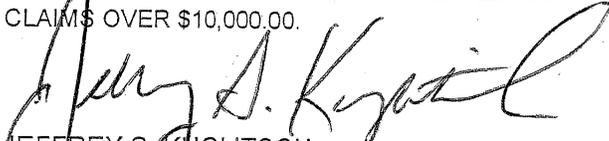


ADMINISTRATIVE NOTE:
RECOMMENDED


JOSH SMITH,
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,
CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

APPROVAL OF BILLS OVER \$10,000.00

Rock County

05/06/2015

RESOLUTION NO. _____ AGENDA NO. _____

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 MAY 14 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1500378	SHERIFF	SHERIFF	MIDWEST DEFENSE SOLUTIONS	12,290.00
P1501484	GENERAL SERVICES	JAIL CAP.IMPROV.	GILBANK CONSTRUCTION INC	31,200.00
P1501901	NOT APPLICABLE	ISF-SELF INS	LOCAL GOVERNMENT PROPERTY INSU	234,267.00

CLAIMS IN THE AMOUNT OF **\$277,757.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

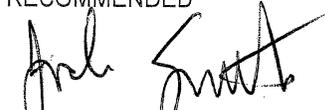








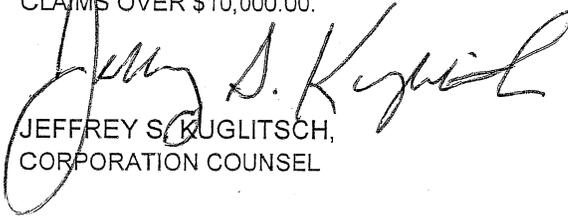
ADMINISTRATIVE NOTE:
RECOMMENDED



JOSH SMITH,
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,
CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

APPROVAL OF ENCUMBRANCES OVER \$10,000.00

Rock County

05/06/2015

RESOLUTION NO. 15-5A-291 AGENDA NO. 12.C.

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 MAY 14 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

<u>PR number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
R1502056	DPW	CTY HWY ADM	MATRIX CONSULTING GROUP	59,900.00

CLAIMS IN THE AMOUNT OF **\$59,900.00** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

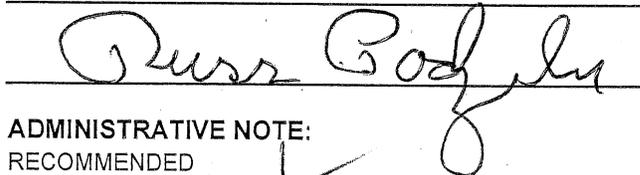
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE



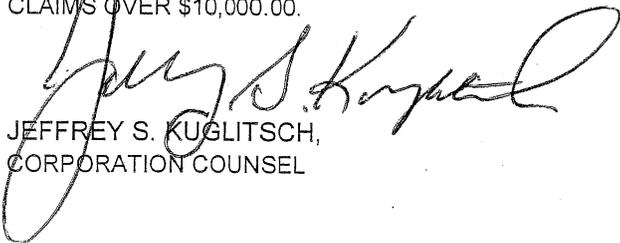






LEGAL NOTE:

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


JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

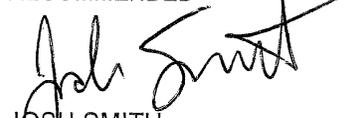
FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

ADMINISTRATIVE NOTE:

RECOMMENDED


JOSH SMITH,
COUNTY ADMINISTRATOR

15-5A-291

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Public Works Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

May 4, 2015
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR SWEET-ALLYN PARK TOILET PROJECT

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of one double
- 2 vault toilet building in the 2014 County Budget to be constructed at Sweet Allyn Park; and,
- 3
- 4 **WHEREAS**, Rock County Purchasing requested bids for this toilet building; and,
- 5
- 6 **WHEREAS**, Purchasing and Parks staff reviewed all bids received and are recommending
- 7 the lowest bid from Huffcut Concrete of Chippewa Falls, Wisconsin.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 10 duly assembled on this _____ day of _____, 2015, does hereby authorize that
- 11 a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of
- 12 \$38,230 for the construction of this toilet building.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

ENDORSED BY
PARKS ADVISORY COMMITTEE

Floyd Finney

Dean Paynter

Thomas Presny

15-5A-292

AUTHORIZING AWARD OF CONTRACT FOR SWEET-ALLYN PARK TOILET PROJECT
Page 2

FISCAL NOTE:

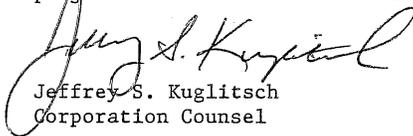
Sufficient funds are available in the Park's Capital Improvement account, A/C 41-4592-4800-67200, for the cost of this project. This account is being funded by a combination of Sales Tax revenue and ATC fees.



Sherry Oja
Finance Director

LEGAL NOTE:

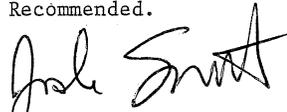
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING AWARD OF CONTRACT FOR
SWEET-ALLYN PARK TOILET PROJECT

This resolution provides final authorization to award the contract for construction of one double vault toilet building at Sweet-Allyn County Park in the amount of \$38,230. This resolution awards the contract to low bidder, Huffcut Concrete of Chippewa Falls, Wisconsin.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was planned and budgeted at \$50,000, thus resulting in a favorable balance to cover the demolition of current structure and site preparation costs for the new toilet building.

 ORIGINAL



BID SUMMARY FORM

PROJECT NAME: SWEET ALLYN PARK VAULT TOILET BUILDING
PROJECT NUMBER: #2015-34
BID DUE DATE: APRIL 28, 2015 - 1:30 PM
DEPARTMENT: PUBLIC WORKS - PARKS DEPARTMENT

	HUFFCUT CONCRETE CHIPPEWA FALLS WI	GILBANK CONSTRUCTION CLINTON WI	BUILDERS LAND INC ARLINGTON HEIGHTS IL	ROCK CHURCH CONSTRUCTION LIVINGSTON WI
VAULT TOILET	28,550.00	23,400.00	24,885.00	22,920.00
INSTALLATION	9,680.00	17,000.00	21,327.00	28,280.00
TOTAL PROJECT COST	\$ 38,230.00	\$ 40,400.00	\$ 46,212.00	\$ 51,200.00
START DATE	NOT LISTED	8/17/15	8/18/15	8/20/15
COMPLETION DATE	7/31/15	8/21/15	9/18/15	9/1/15
MODEL BID	AS SPECIFIED	CXT TIOGA	CXT TIOGA	CXT TIOGA

Invitation to bid was advertised in the Beloit Daily news and on the internet. Three additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: *Suffeet Concrete #28,230.00* *Benjamin J. Hoffmann* *4-28-15*
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL: _____

CHAIR

VOTE

DATE

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Nick Osborne
DRAFTED BY

Public Works Committee
SUBMITTED BY

May 5, 2015
DATE DRAFTED

**AUTHORIZING CONTRACT FOR PUBLIC WORKS HIGHWAY
OPERATIONS STUDY**

- 1 **WHEREAS**, \$75,000 in funds were included in the 2015 budget for an operations study of the Public
- 2 Works Department- Highway Division; and,
- 3
- 4 **WHEREAS**, this study would review the amount and type of equipment in the fleet, provide suggestions on
- 5 improving and focusing operations, and recommend how to better manage projects; and,
- 6
- 7 **WHEREAS**, Rock County issued a Request for Qualifications on January 27, 2015 and four consultant
- 8 companies responded; and,
- 9
- 10 **WHEREAS**, a review committee composed of one member of the Public Works Committee, two members
- 11 of Public Works Department, and an Assistant to the County Administrator rated the proposals. The review
- 12 committee and the Public Works Committee heard presentations on February 24, 2015 from all four
- 13 consulting companies; and,
- 14
- 15 **WHEREAS**, the review committee selected Matrix Consulting Group of Mountain View, California, to
- 16 provide consulting services.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2015 does hereby authorize a contract with Matrix Consulting Group in
- 20 an amount not to exceed \$59,900.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

LEGAL NOTE:

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

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the Highway Consulting Services Account, A/C 41-4300-4110-62104 for the cost of this project. This account is being funded by available Highway Fund Balance.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

15-5A-293

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Nick Osborne, Assistant to the County Administrator
DRAFTED BY

May 7, 2015
DATE DRAFTED

DESIGNATING AD HOC COMMITTEE TO RECOMMEND ONE OR MORE CANDIDATES TO FILL UNEXPIRED TERM OF COUNTY CLERK

- 1 WHEREAS Lori Stottler, County Clerk of Rock County since 2007, to facilitate a smooth transition to her
- 2 successor in office, has announced her resignation in accordance with Wisconsin Statutes sec. 17.01 (7),
- 3 effective June 30, 2015; and,
- 4
- 5 WHEREAS pursuant to Wisconsin Statutes 17.21 (3), a vacancy in the office of County Clerk is to be filled
- 6 by appointment by the County Board for the remainder of the unexpired term; and,
- 7
- 8 WHEREAS the Finance Committee believes that in view of the extensive responsibilities of the County
- 9 clerk in the conduct of elections within the County, among other duties of the office, makes it particularly
- 10 important that all reasonable efforts be made to ensure the County Board is provided recommendations for
- 11 one or more interested candidates; and,
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 14 this ___ day of _____, 2015, that the Finance Committee, with the addition of Supervisor Brenton
- 15 Driscoll and Supervisor Terry Fell acting as additional members, shall be and hereby are designated as an Ad
- 16 Hoc committee to recommend one or more candidates to fill the unexpired term of County Clerk.

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes secs. 17.21(3) and 59.51

Jodi Timmerman
Deputy Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the County Board's 2015 Budget for the per meeting allowance and mileage reimbursement for this Ad Hoc committee.

Susan Balog
Assistant to the Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator

15-5A-294

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning and Development Agency
INITIATED BY



Colin Byrnes
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

April 10, 2015
DATE DRAFTED

**ROCK COUNTY AGRICULTURAL PRESERVATION PLAN 2013 UPDATE
MAP AMENDMENT**

- 1 **WHEREAS**, the Wisconsin legislature adopted the Chapter 91 Farmland Preservation Act as an incentive
- 2 for property owners to preserve agricultural land; and,
- 3
- 4 **WHEREAS**, the Rock County Board of Supervisors, through Resolution 14-11D-158 (November 20,
- 5 2014), adopted Rock County Agricultural Preservation Plan 2013 Update as an element of the Rock
- 6 County Comprehensive (Plan); and,
- 7
- 8 **WHEREAS**, the Plan is a comprised of the Towns' land use plans then prepared by Rock County Planning
- 9 and Development Department; and,
- 10
- 11 **WHEREAS**, the Plan will help to facilitate Farmland Preservation for the benefit of the citizens and the
- 12 economy of Rock County; and,
- 13
- 14 **WHEREAS**, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) has
- 15 requested changes to the Farmland Preservation Plan Map in the Towns of Avon, Bradford, Center, Fulton,
- 16 La Prairie, Milton, Plymouth, Porter, Spring Valley, Turtle and Union for consistency between the Plan
- 17 and Town Zoning Ordinances; and,
- 18
- 19 **WHEREAS**, The Wisconsin Department of Agriculture, Trade and Consumer Protection issued an order
- 20 certifying the Farmland Preservation Plan Text and Map Amendment under s. 91.16 Wis. Stats. Through
- 21 December 31, 2024; and,
- 22
- 23 **WHEREAS**, a Public Hearing would be held on May 14, 2015 by the Rock County Planning and
- 24 Development Committee.
- 25
- 26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 27 this ____ day of _____, 2015 does hereby amend the Rock County Agricultural Preservation
- 28 Plan 2013 Update Plan Map as certified by DATCP on February 3, 2015.

15-5A-295

Respectfully submitted,

PLANNING AND DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Jason Heidenreich

Mary Mawhinney, Vice Chair

Wes Davis

Wayne Gustina

ROCK COUNTY AGRICULTURAL PRESERVATION PLAN 2013 UPDATE MAP
AMENDMENT

Page 2

FISCAL NOTE:

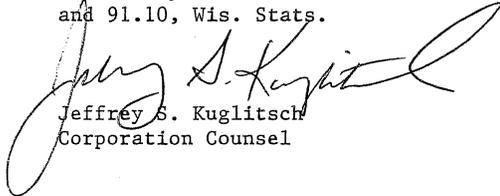
This resolution approves an update to the Rock County Agricultural Preservation Plan 2013. No fiscal impact in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

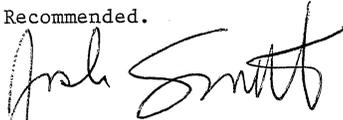
The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 91.10, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Rock County Agricultural Preservation Plan 2013 Update was adopted November 20, 2014 by the Rock County Board. The purpose of an agricultural preservation plan is to help preserve our high quality agricultural lands and to help farmland owners qualify for the Wisconsin Farmland Preservation Program. The plan was drafted in accordance with the Wisconsin Statutes Chapter 91 Farmland Preservation which requires it, among other things, to "Clearly identify areas that the county plans to preserve for agricultural use and agriculture related uses, which may include undeveloped natural resource and open space areas but may not include any area that is planned for nonagricultural development within 15 years after the date on which the plan is adopted."

Once it was adopted, the Plan provided an opportunity for Wisconsin Farmland Preservation Program financial incentives to farmland owners, who may apply for agricultural preservation income tax credits as part of their Wisconsin income taxes. To claim a tax credit, the landowner must be located in an area zoned and certified for farmland preservation and must have \$6,000 in gross farm revenue in the past year or \$18,000 in the past three years.

In order for a Town to be certified for Farmland Preservation tax credits, the Town Zoning Map and the Rock County Farmland Preservation Plan Map must be consistent with respect to eligible and non-eligible parcels for tax credits. During the Town Zoning certification process, areas of inconsistency were noted. Typically, as the Town reviews their Zoning Map, specific issues arise and changes are made. This potentially creates an inconsistency with previously adopted Rock County Farmland Preservation Plan Map. In order to resolve these inconsistencies, the Rock County Planning, Economic and Community Development Agency is recommending an amendment to the Farmland Preservation Plan Map in the Towns of Avon, Bradford, Center, Fulton, La Prairie, Milton, Plymouth, Porter, Spring Valley, Turtle and Union.

The Rock County Agricultural Preservation Plan Map Amendment was certified by DATCP on February 3, 2015.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

April 30, 2015
DATE DRAFTED

AUTHORITY TO INCREASE FTE TELECOMMUNICATOR POSITIONS

- 1 **WHEREAS**, the Rock County Communications Center is currently authorized for thirty-one (FTE)
- 2 full-time equivalent Telecommunicator positions; and,
- 3
- 4 **WHEREAS**, the Communications Center averages approximately four employee vacancies per
- 5 year; and,
- 6
- 7 **WHEREAS**, the hiring process for the Communications Center takes approximately three months
- 8 to complete; and,
- 9
- 10 **WHEREAS**, the Communications Center is experiencing difficulty in keeping an adequate number
- 11 of qualified applicants on the eligibility list due to the length of the process; and,
- 12
- 13 **WHEREAS**, in an effort to stay ahead of turnover and have new employees hired and trained in a
- 14 short period of time, the Communications Center is requesting authority to increase their FTE
- 15 Telecommunicator positions from 31 to 33 for occasions when they are aware of vacancies that will
- 16 be occurring; and,
- 17
- 18 **WHEREAS**, this increase in FTE will not increase the budgeted personnel funding.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 21 this ____ day of _____, 2015 that the number of authorized full-time equivalent
- 22 Telecommunicator positions at the Communications Center is increased by 2.0 FTE.

15-5A-296

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

AUTHORITY TO INCREASE FTE TELECOMMUNICATOR POSITIONS

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

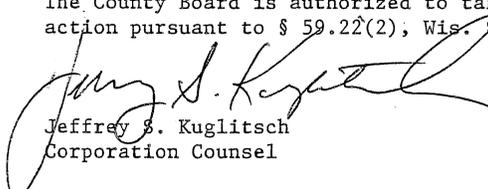
Louis Peer

Alan Sweeney

Terry Thomas

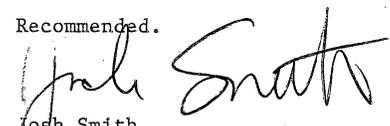
LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

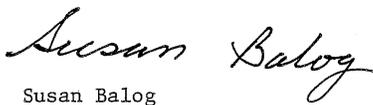
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

FISCAL NOTE:

The funding for the additional 2.0 FTEs will be funded by current vacancies.


Susan Balog
Assistant to the Finance Director

EXECUTIVE SUMMARY

The Communications Center is requesting authority to increase FTE Telecommunicator positions by two (31 up to 33). This would allow the Communications Center to stay ahead on the hiring of new telecommunicators. This would not increase the budgeted funds for FTE positions, it would just allow the Communications Center to prepare for anticipated turnover during the year while we have an active hiring process or eligibility list.

The Communications Center does work closely with the Human Resources Department to maintain an active eligibility list. However, we are finding that once we complete the lengthy hiring process (approximately three months), by the time we have vacancies, the people on the list have already found other employment. If we were able to hire an extra 1-2 people during a hiring process it allows us to secure employment with individuals and allows us to start training the individual so they are useful in a position much quicker than waiting for another hiring process to be completed. There is a lot of competition in the area for call takers and telecommunicators so oftentimes individuals are on several different lists and they usually accept the first job offer they receive so our list is exhausted before we have a chance to use it.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

MAY 1, 2015
DATE DRAFTED

RECOGNIZING DEPUTY GREGORY J. NILES

1 **WHEREAS**, Gregory J. Niles began his employment with Rock County on February 26, 1990, as a Correctional
2 Officer in the Rock County Sheriff's Office; and,
3
4 **WHEREAS**, Gregory J. Niles was promoted to the rank of Deputy on April 15, 1996, working in the Patrol
5 Division and Court Services Division; and,
6
7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Niles has served in many capacities
8 including: the Recreational Safety Team, Dive and Rescue Team, and Field Training Officer for the Rock County
9 Sheriff's Office; and,
10
11 **WHEREAS**, Deputy Niles has received numerous commendations and letters of appreciation; and,
12
13 **WHEREAS**, Deputy Niles will retire from public service on May 31, 2015.
14
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
16 _____ day of _____, 2015, does hereby recognize Deputy Gregory J. Niles for his over 25 years of
17 faithful service and recommends that a sincere expression of appreciation be given to Deputy Gregory J. Niles
18 along with best wishes for the future.
19
20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
21 resolution to Deputy Gregory J. Niles.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill
Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell
Terry Fell

Eva Arnold

Brian Knudson
Brian Knudson

Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

15-5A-297

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY



Randolph D. Terronez
DRAFTED BY

Public Safety & Justice
Committee
SUBMITTED BY

May 5, 2015
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

- 1 **WHEREAS**, emergency medical services is a vital public service; and,
- 2
- 3 **WHEREAS**, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
- 4
- 5 **WHEREAS**, the EMS system includes emergency medical technicians, paramedics, firefighters,
- 6 physicians, nurses, educators, administrators, and others; and,
- 7
- 8 **WHEREAS**, career and volunteer EMS team members are dedicated and selfless professionals who
- 9 engage in thousands of hours of training to enhance their skills; and,
- 10
- 11 **WHEREAS**, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
- 12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
- 13 way to the hospital, and in the emergency room; and,
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors wishes to honor the dedication of those who
- 16 provide the day-to-day lifesaving services of medicine's "front line."
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2015 does hereby proclaim May 17-23, 2015, as Emergency Medical
- 20 Services Week and expresses its appreciation for the life-saving work of these professionals in our
- 21 community.
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this resolution to
- 24 each EMS agency within Rock County.

15-5A-298

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Rebecca Rudolph
DRAFTED BY

Human Service Board
SUBMITTED BY

May 1, 2015
DATE DRAFTED

RECOGNIZING LORI STALSBERG

1 **WHEREAS**, Lori Stalsberg has served the citizens of Rock County for twenty-three (23) years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Lori Stalsberg began her career on July 26, 1993 as Administrative Assistant in the
5 Youth Triage Unit, Human Services Department, where she carried out a variety of responsibilities
6 including, but not limited to, filing documents and data entry; and,
7

8 **WHEREAS**, Lori Stalsberg transferred to the position of Administrative Assistant for the Intoxicated
9 Driver Program where, she not only performed the usual administrative duties of handling phone calls,
10 greeting clients, filing documents and entering data into numerous systems, but also served as an
11 invaluable resource to the staff in the Intoxicated Driver Program; and,
12

13 **WHEREAS**, Lori Stalsberg retired from the Rock County Human Services Department on May 1,
14 2015; and,
15

16 **WHEREAS**, during her career with Rock County, Lori Stalsberg has proven herself to be a dedicated
17 and compassionate advocate on behalf of Rock County, always offering to assist and willing to lend a
18 helping hand; and,
19

20 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
21 to recognize Lori Stalsberg for her significant contributions to the citizens of Rock County and her long
22 and faithful service.
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
25 assembled this _____ day of _____, 2015, does hereby recognize Lori Stalsberg for her
26 twenty-three (23) years of service and extend best wishes to her in her future endeavors; and,
27

28 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
29 this resolution to Lori Stalsberg.

15-5A-299

RECOGNIZING LORI STALSBERG

Page 2

Respectively submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Jeremy Brown
DRAFTED BY

Human Service Board
SUBMITTED BY

April 22, 2015
DATE DRAFTED

RECOGNIZING TERESA TURNER

1 **WHEREAS**, Teresa Turner has served the citizens of Rock County for over twenty-three (23)
2 years as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Teresa Turner began her career on March 9, 1992 as a Typist III in the Child
5 Protective Division, Human Services Department, where she carried out a variety of
6 responsibilities including, but not limited to, answering the phone lines, data entry, and
7 transcription support Case Workers; and,
8

9 **WHEREAS**, in September 1994, Ms. Turner accepted the position of Administrative
10 Assistant for the Juvenile Justice Division, where, during this time, Ms. Turner not only
11 performed the usual administrative duties of handling phone calls, greeting clients, filing
12 documents, typing court reports and entering data into numerous systems, but also served as
13 an invaluable resource to the Juvenile Justice staff; and,
14

15 **WHEREAS**, in 1997, Ms. Turner's position was upgraded to the classification of Legal
16 Stenographer due to the amount of work being done with various legal documents; and,
17

18 **WHEREAS**, Ms. Turner will be retiring from the Rock County Human Services Department
19 on May 15, 2015; and,
20

21 **WHEREAS**, during her career with Rock County, Teresa Turner has proven herself to be a
22 dedicated and compassionate advocate on behalf of Rock County children and families,
23 always offering to assist and willing to lend a helping hand; and,
24

25 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
26 County, wishes to recognize Teresa Turner for her achievements and significant contributions
27 to the citizens of Rock County and her lifelong and faithful service.
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
30 duly assembled this _____ day of _____, 2015, does hereby recognize Teresa
31 Turner for her twenty-three (23) years of service and extend best wishes to her in her future
32 endeavors; and,
33

34 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
35 a copy of this resolution to Teresa Turner.

15-5A-300

RECOGNIZING TERESA TURNER

Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



April Heim
DRAFTED BY

Human Service Board
SUBMITTED BY

April 20, 2015
DATE DRAFTED

RECOGNIZING PAM EDMONDS

1 **WHEREAS**, Pam Edmonds has served the citizens of Rock County for over twenty-two (22)
2 years as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Pam Edmonds began her career on October 5, 1992 under the Rock County
5 Department of Human Services, as an Economic Support Specialist/caseworker. Ms.
6 Edmonds was a caseworker handling new and ongoing AFDC, Medicaid, and Food
7 Stamp/FoodShare cases for ten (10) years. In July of 2002 Ms. Edmonds became the
8 Division's Lead Economic Support Specialist handling a caseload and mentoring line staff. In
9 October of 2004 Ms. Edmonds accepted an Economic Support Supervisor's position assisting
10 with the conversion from a single ES County model to the Southern Consortia model. Ms.
11 Edmonds has been the lead supervisor of the Southern Consortia's Call Center. Ms.
12 Edmonds' strong sense of what a true Economic Support Specialist, Lead Worker and
13 Supervisor is and her diligent ways have benefited many Rock County citizens throughout her
14 twenty-two (22) year career. Ms. Edmonds will be resigning from Rock County Department
15 of Human Services on May 22, 2015; and,
16

17 **WHEREAS**, Pam Edmonds has proven herself to be a compassionate, caring, and committed
18 employee, always advocating for the Economic Support program participants; and,
19

20 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
21 County, wishes to recognize Pam Edmonds for her significant contributions to the Human
22 Services Department and her long and faithful service.
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
25 duly assembled this _____ day of _____, 2015, does hereby recognize Pam
26 Edmonds for her twenty-two (22) years of service and extend best wishes to her in her future
27 endeavors; and,
28

29 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
30 a copy of this resolution to Pam Edmonds.

15-5A-301

RECOGNIZING PAM EDMONDS

Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE



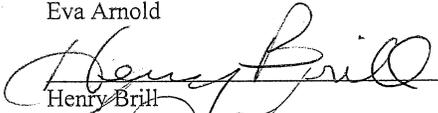
J. Russell Podzilni, Chair



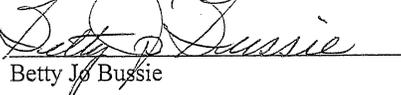
Sandra Kraft, Vice Chair

Absent

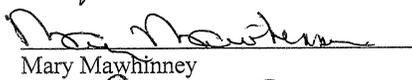
Eva Arnold



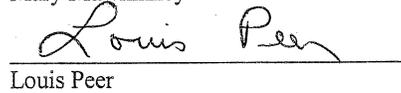
Henry Brill



Betty Jo Bussie



Mary Mawhinney



Louis Peer

Absent

Alan Sweeney



Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



April Heim
DRAFTED BY

Human Service Board
SUBMITTED BY

April 21, 2015
DATE DRAFTED

RECOGNIZING DON OSWALD

1 **WHEREAS**, Don Oswald has served the citizens of Rock County for over thirty-four (34)
2 years as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Don Oswald began his career on July 5, 1981 under the Rock County
5 Department of Human Services in the Juvenile Detention Center. On January 17, 2005 Mr.
6 Oswald transferred into the Division of Economic Support as an Economic Support
7 Specialist/caseworker. Mr. Oswald became a caseworker handling new and ongoing
8 Medicaid, and Food Stamp cases for the next ten (10) years of his service. Mr. Oswald was
9 part of the group that handled the transition of Core Plan Cases from the State's ESC Unit and
10 has been a Southern Consortia Call Center Agent. Mr. Oswald's strong sense of what a true
11 Economic Support Specialist is and his diligent ways have benefited many Rock County
12 citizens throughout his thirty-four (34) year career. Mr. Oswald will be retiring from Rock
13 County Department of Human Services on May 2, 2015; and,
14

15 **WHEREAS**, Don Oswald has proven himself to be a compassionate, caring, and committed
16 employee, always advocating for the Economic Support program participants; and,
17

18 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
19 County, wishes to recognize Don Oswald for his significant contributions to the Human
20 Services Department and his long and faithful service.
21

22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
23 duly assembled this _____ day of _____, 2015, does hereby recognize Don
24 Oswald for his thirty-four (34) years of service and extend best wishes to him in his future
25 endeavors; and,
26

27 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
28 a copy of this resolution to Don Oswald.

15-5A-302

RECOGNIZING DON OSWALD

Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

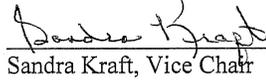
Kathy Schulz

Terry Thomas

Shirley Williams

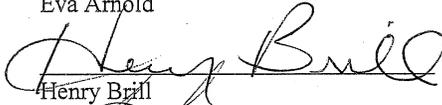
COUNTY BOARD STAFF COMMITTEE

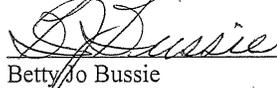

J. Russell Podzilni, Chair

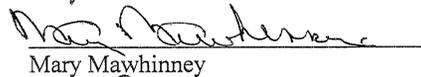

Sandra Kraft, Vice Chair

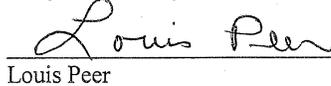
Absent

Eva Arnold


Henry Brill


Betty Jo Bussie


Mary Mawhinney


Louis Peer

Absent

Alan Sweeney


Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



April Hem
DRAFTED BY

Human Service Board
SUBMITTED BY

April 21, 2015
DATE DRAFTED

RECOGNIZING SUSIE GRAHAM

1 **WHEREAS**, Susie Graham has served the citizens of Rock County for over twenty-five (25)
2 years as a dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Susie Graham began her career on April 16, 1990 under the Rock County
5 Department of Human Services, as a Data Entry Operator at the Rock County Health Care
6 Center for ten (10) years. She then transferred into the Economic Support Division as an
7 Economic Support Specialist/caseworker. She has been an ongoing caseworker for the past
8 fifteen (15) years, handling new and ongoing Medicaid and Food Stamp/FoodShare cases. Ms.
9 Graham was part of the group that handled the transition of Core Plan Cases from the State's
10 ESC Unit and has been a Southern Consortia Call Center Agent. Ms. Graham's strong sense
11 of what a true Economic Support Specialist is and her diligent ways have benefited many
12 Rock County citizens throughout her twenty-five (25) year career. Ms. Graham will be
13 retiring from Rock County Department of Human Services on May 2, 2015; and,
14
15 **WHEREAS**, Susie Graham has proven herself to be a compassionate, caring, and committed
16 employee, always advocating for the Economic Support program participants; and,
17
18 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
19 County, wishes to recognize Susie Graham for her significant contributions to the Human
20 Services Department and her long and faithful service.
21
22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
23 duly assembled this _____ day of _____, 2015, does hereby recognize Susie
24 Graham for her twenty-five (25) years of service and extend best wishes to her in her future
25 endeavors; and,
26
27 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
28 a copy of this resolution to Susie Graham.

15-5A-303

RECOGNIZING SUSIE GRAHAM
Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE



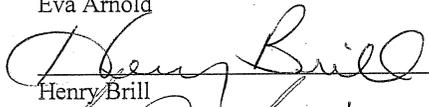
J. Russell Podzilni, Chair



Sandra Kraft, Vice Chair

Absent

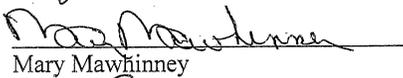
Eva Arnold



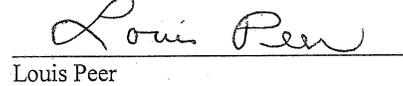
Henry Brill



Betty Jo Bussie



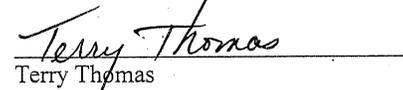
Mary Mawhinney



Louis Peer

Absent

Alan Sweeney



Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 22, 2015
DATE DRAFTED

RECOGNIZING PAMELA SCHROEDER FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Pamela Schroeder has served the citizens of Rock County over the past 21 years, 6 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Pamela Schroeder began her career with Rock Haven as a Nursing Assistant on October 25,
- 5 1993; and,
- 6
- 7 **WHEREAS**, Pamela Schroeder worked in several departments at Rock Haven before accepting a position as
- 8 an Environmental Service Worker on December 17, 2007; and,
- 9
- 10 **WHEREAS**, Pamela Schroeder has worked diligently in that position until her retirement on April 20, 2015;
- 11 and,
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 14 commend Pamela Schroeder for her long and faithful service.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2015 does hereby recognize Pamela Schroeder for her 21 years, 6 months of service
- 18 and extend their best wishes to her in her future endeavors; and,
- 19
- 20 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 21 resolution to Pamela Schroeder.

15-5A-304

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahm, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 22, 2015
DATE DRAFTED

RECOGNIZING JUDY CHURCHILL FOR SERVICE TO ROCK HAVEN

- 1 WHEREAS, Judy Churchill has served the citizens of Rock County over the past 41 years, 8 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 WHEREAS, Judy Churchill began her career with Rock Haven as a Food Service Cook on September 26,
- 5 1973; and,
- 6
- 7 WHEREAS, Judy Churchill worked in several departments at Rock Haven before accepting a position as a
- 8 Central Supply Clerk on January 1, 2013; and,
- 9
- 10 WHEREAS, Judy Churchill has worked diligently in that position until her retirement on June 5, 2015; and,
- 11
- 12 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 13 commend Judy Churchill for her long and faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 16 _____ day of _____, 2015 does hereby recognize Judy Churchill for her 41 years, 8 months of service
- 17 and extend their best wishes to her in her future endeavors; and,
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 20 resolution to Judy Churchill.

15-5A-305

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 22, 2015
DATE DRAFTED

RECOGNIZING TERRI RICHARDSON FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Terri Richardson has served the citizens of Rock County over the past 27 years, 8 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Terri Richardson began her career with Rock Haven as a Nursing Assistant on October 7, 1987;
- 5 and,
- 6
- 7 **WHEREAS**, Terri Richardson accepted an Environmental Service Worker position on February 4, 1993; and,
- 8
- 9 **WHEREAS**, Terri Richardson has worked diligently in that position until her retirement on June 12, 2015;
- 10 and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 13 commend Terri Richardson for her long and faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 16 _____ day of _____, 2015 does hereby recognize Terri Richardson for her 27 years, 8 months of
- 17 service and extend their best wishes to her in her future endeavors; and,
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 20 resolution to Terri Richardson.

15-5A-306

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Transportation Coordinating
Committee
INITIATED BY



Terry Nolan/Joyce Lubben
DRAFTED BY

Transportation Coordinating
Committee
SUBMITTED BY

March 25, 2015
DATE DRAFTED

**Opposing the State Budget Proposal for Transportation Alternatives Program
Grant Funds and "Complete Streets" Legislation**

1 **WHEREAS**, the Transportation Alternative Program Grant funds non-motorized transportation
2 infrastructure, including trails. Many Rock County communities have benefited from trail grants,
3 including Milton's Glacial River Trail, Janesville's Ice Age Trail and Peace Trail and Beloit's
4 Powerhouse Trail. Rock County's urban trails provide a safe off-road transportation option to connect
5 residents to employment, education and community services; and,
6

7 **WHEREAS**, the proposed 2015-2017 state biennial budget proposed to cut two million dollars
8 (\$2,000,000) from the Transportation Alternatives Program, amounting in a 14% reduction of the
9 program; and,
10

11 **WHEREAS**, a "Complete Streets" law was passed by the Wisconsin State Legislature in 2009 directing
12 the Wisconsin Department of Transportation to "ensure that bikeways and pedestrian ways are established
13 in all new highway construction and reconstruction projects funded in whole or in part from state or
14 federal funds," which provides for safe accommodations for all users; and,
15

16 **WHEREAS**, the proposed 2015-2017 state biennial budget proposes to repeal the "Complete Streets"
17 law.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2015 does hereby authorize that this resolution be sent to the
21 Wisconsin State Legislature requesting that 1) the two million dollar (\$2,000,000) budget cut to the
22 Transportation Alternatives Program and 2) the "Complete Streets" legislation be restored.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

15-5A-307

Opposing the State Budget Proposal for Transportation Alternatives Program Grant Funds and
"Complete Streets" Legislation
Page 2

FISCAL NOTE:

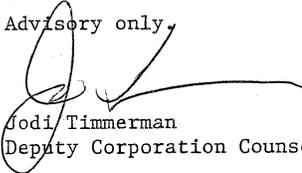
This resolution has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.



Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Matters of policy.



Josh Smith
County Administrator

Executive Summary

The Rock County Transportation Coordination Committee (RCTCC), a sub-committee of the Rock County Board of Supervisors, submitted this resolution providing recommendations to the Wisconsin State Legislature regarding two transportation related items in the Governor's proposed 2015-2016 biennial budget. The Governor's proposed 2015-2016 biennial budget contains several transportation related fiscal and policy items that will negatively impact transportation disadvantaged populations in Rock County. Each of the recommendations in the resolution is tied to the goals stated in the in the Rock County Public Transit – Human Services Coordinated Transportation Plan (Coordinated Plan), adopted in 2013.

Repeal of Wisconsin's Complete Streets Law (Trans 75):

The law requires bicyclists and pedestrians to be taken into account whenever a road is built or reconstructed with state or federal funds. The law provides for commonsense exceptions, such as if a road does not have sufficient right-of-way to add bike lanes, or if there is an absence of need due to low traffic volumes. This law applies to both local governments using state or federal funds as well as Wisconsin Department of Transportation projects.

Rock County communities have benefited from the inclusion of bicycle and pedestrian accommodations in street and highway projects. For example, the I-39/90 reconstruction will improve connectivity and accessibility for non-motorized users along the heavily traveled Milton Avenue/Humes Road corridor by providing trail or sidewalk along the streets and under the highway. The RCTCC recommends the Complete Streets legislation be restored.

\$2 Million Reduction to Transportation Alternatives Program:

The Transportation Alternatives Program funds a range of activities and projects, including trails, sidewalks, planning, education and encouragement. The federal portion of the program is \$14 million per biennium and the Governor's proposed budget cuts the \$2 million state contribution, which amounts to a 14% cut. Although the Wisconsin Department of Transportation estimates 9% of trips are made by bicycling or walking, less than 1% of the transportation budget is dedicated to supporting bicycling and walking as forms of transportation. The RCTCC recommends the Legislature restore the \$2 million reduction.

JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION MEMORANDUM

Date: May 4, 2015

To:

From: Terry Nolan, MPO Coordinator

Re: Rock County resolution supplemental information

This memo serves to address questions and issues raised at the County Staff Committee meeting held on April 14, 2015. During the meeting, County Staff Committee reviewed proposed resolution "Opposing the State Budget Proposal for Transportation Alternatives Program Grant Funds and "Complete Streets" Legislation. Questions were raised regarding fiscal impact of the legislation on Rock County.

To clarify, the current legislation applies only to road projects that are funded with state or federal funding *and* only to projects that are reconstruction or new construction. Most locally sponsored road projects do not meet both criteria. However, a reconstruction or new construction project presents a once-in-several-decades opportunity to upgrade a facility. For example, the reconstruction of CTH G will have 10ft. shoulders for the majority of the project, and 8-10ft. of the shoulder will be paved. This is the standard shoulder width for this classification of roadway.

The benefits of on-road bike accommodations extend beyond improved bicycling conditions. The following is a partial list of benefits to bicyclists, pedestrians, and motorists:

1. Increased travel area is provided for bicyclists, pedestrians and motorists. Safety is improved for bicyclists being passed by overtaking motorists and for motorists who will not have to travel out of the travel lane in order to pass bicyclists.
2. Highway capacity is improved collectively for both bicyclists and motorists through provision of separate travel space and increased clearances.
3. Space is provided for motor vehicles to stop partially or completely out of the travel lane to prepare to park or because of mechanical difficulty, a flat tire, or other emergency.
4. Space is provided to escape potential crashes or reduce their severity and for motorists who have left the travel lane to return to the lane.
5. Emergency vehicle access through congested areas is substantially improved, as motorists are able to pull into the bike lane, wider curb lane, or shoulder to allow emergency vehicles to pass.

6. Bike lanes, wide curb lanes, and paved shoulders improve the ability for all users to drive the roadway. Signed and marked bike lanes communicate to bicyclists and motorists their position in the road.
7. Increased safety is provided for vehicles turning right from a side street onto the main street that has bike lanes. There is increased maneuverability for vehicles to avoid hitting the curb or hitting vehicles in an adjacent lane.
8. Increased space is provided for roadway work such as, maintenance of utilities.
9. Increased space is provided to discharge storm water from the travel lanes, increasing safety for users and capacity of the roadway. There is also space for temporary snow storage.
10. Pavement life is increased due to structural support given to the pavement edge, reducing the raveling effect caused by heavy trucks and other motor vehicles traveling on the edge of pavement or traveling immediately adjacent to the gutter pan.
11. Space is provided for bus stops, particularly if the lanes or shoulders are widened at the stops.
12. Increased safety is provided for motorists to avoid fixed objects such as, telephone and signal poles due to provision of additional clear zone area.
13. Improved space is provided for motorists to pass on the right of left-turning vehicles.
14. Environmental benefits (air quality, reduction in petroleum use, etc) are more likely to be realized due to improved bicycling conditions.
15. Safety is improved for pedestrians due to the buffer space provided by bike lanes or wide curb lanes between sidewalks and traffic. Pedestrian safety is also improved because bicyclists are more likely to ride in bike lanes rather than on sidewalks.

Sources: Wisconsin Bicycle Facility Design Handbook, WisDOT 2004; Wisconsin Bicycle Transportation Plan 2020, WisDOT 1998; Guide for the Development of Bicycle Facilities, AASHTO 1999. Advantages of Bike Lanes by Matthew Zoll, Tucson-Pima County Bicycle Advisory Committee.

In my professional opinion, the greatest benefits of the WI Complete Streets Law come from State Highway and Interstate Highway projects that must consider non-motorized users. For example, the Glacial River Trail provides a continuous regional non-motorized connection between Fort Atkinson and Janesville. This project was funded as part of the HWY 26 Bypass.

Public Works Director Summary

The Department of Public Works supports reasonable spending on alternative modes of transportation. Accommodation of bicycles and pedestrians has merit and enhances the quality of life.

The Department is responsible for a highway system as well as a bicycle/pedestrian trail system. There appears to be a shift in focus and use of the trails from simply recreational use to recreational and travel routing.

The Department struggles financially to construct and maintain the County's system of 215 miles of mostly rural County Trunk Highways (CTH's). These federal and state mandates to accommodate bicycles and pedestrians put financial stress on already tight budgets for road construction. In many cases, bicycle lanes and separate pedestrian paths or sidewalks are required. In urban areas where travel speeds are generally lower, these facilities can be combined, thus reducing cost impacts. Placing these separate facilities often dictates added project width and the purchase of additional road right-of-way.

The Department has determined that adding paved bicycle lanes to a rural CTH paving project can add 25% to the cost of the project. Adding separate pedestrian paths or sidewalks can add another 5 to 15% to that project cost, especially if additional right-of-way is needed. At current costs for pulverizing and paving a CTH, these increased costs could be from \$75,000 to \$105,000 per mile, or \$625,000 to \$875,000 per year for a typical budget year of \$2.5 million for road construction.

Staff is not aware of the Department of Public Works funding any Transportation Alternative type projects on CTH's in the last 10 years. This project seems to be focused on urban areas. Likewise, most major road or bridge projects sponsored by DPW utilize federal funding sources and their mandates are not affected.

The major remaining project type with state funding that Rock County uses is the County Highway Improvement Program (CHIP). Occasionally, bicycle/pedestrian accommodations have been mandated on those projects, yielding the overall increases stated above. The State participates in these amenities, thereby reducing the local match to 50% of the total additions for the CHIP projects.