



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JULY 11, 2019 – 6:00 P.M.**

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

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 27, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Board of Adjustment
  - B. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #38
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Theresa Fletcher for Service to Rock Haven
  - B. Recognizing Brenda Nipple for Service to Rock Haven
  - C. Recognizing Detective Craig C. Keller
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Health Insurance Plan Update
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Accepting a Workforce Advancement Training (WAT) Grant and Amending the Human Resources Department's Budget
    - 2) Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Professional Position
    - 3) Rock County Healthy Schools Project with Action for Healthy Kids
    - 4) Authorizing Contract for Updating the Rock County Parks Outdoor Recreation and Open Space (POROS) Plan and Amending the Parks Budget

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**ROCK COUNTY BOARD OF SUPERVISORS**

**JULY 11, 2019**

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NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call - Continued
  - 5) Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2015) Grant and Amending the 2019 Budget
  - 6) Accepting DOJ EBDM Pretrial Pilot Project Grant and Amending the Budget
- B. Contracts – Roll Call
  - 1. Contracting for the Renovation of the Department of Public Works Interior Office
- C. Eliminating One Help Desk Position and Adding One User Support Position in the Information Technology Department
- D. Eliminating One Programmer Analyst II Position and Adding a Project Manager Position in the Information Technology Department
- E. Reclassification of the Telecom / Network Position to Network Technician in the Information Technology Department
- F. Creating an Additional Network Support Administrator Position in the Information Technology Department
- G. Creating a 1.0 FTE Financial Office Manager Position and Deleting a 1.0 FTE Accountant Position
- H. Yahara River Basin Adaptive Management Project
- I. Approving Changes to the County's Health Insurance Plan as Recommended by the Health Insurance Plan Ad Hoc Advisory Committee
- J. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot

13. ADJOURNMENT

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



Office: (608) 757-5660  
 Fax: (608) 757-5662  
[www.co.rock.wi.us](http://www.co.rock.wi.us)

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
 June 27, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on June 13, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Brill gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni were present. Supervisors Aegerter, Homan, Gramke, Yeomans and Hawes were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Owens moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 13, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Parks Advisory Committee
  - B. Appointment to the Coordinated Services Team (CST) Advisory Committee
  - C. Confirmation of Appointment of Child Support Director
  - D. Confirmation of Appointment of Director of Council on Aging
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Tracy Moseley for Service to Rock County
  - B. Recognizing Detective Ronald W. Betley
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Authorizing Property Purchase, Approving Ground Lease and Amending the 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle
  - B. Contracts – Roll Call
    - 1) Awarding the Contract for Exterior Wall Restoration at the Jail
  - C. Authorizing Double Fill of Five Deputy Sheriff Positions



Proceedings of the Rock County Board of Supervisors  
June 27, 2019

12.A.1. Authorizing Property Purchase, Approving Ground Lease and Amending the 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle

Resolution No. 19-6B-267

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2019, purchase 3.98 acres of property at 3503 E. Shopiere Lane (Parcel #6-19-97A) in the Town of Turtle be approved in the amount of \$250,000.

BE IT FURTHER RESOLVED that subsequent to acquiring the property, a ground lease for a maximum of twenty years, be approved that allows the former property owner to retain ownership to an existing pedestal sign.

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute required property acquisition documents.

BE IT FURTHER RESOLVED, the Facilities Management 2019 capital budget be amended as follows:

Account/Description	Budget 2/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
18-1824-0000-68109	(\$4,695,164)	(\$250,000)	(\$4,945,164)
Allocation Capital Improvements			
Use of Funds			
18-1824-0000-67200	\$3,800,000	\$250,000	\$4,050,000
HYW Building and Grounds Capital Improvements			

Supervisors Brill and Fox moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Homan, Gramke and Yeomans were absent.

AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Awarding the Contract for Exterior Wall Restoration at the Jail Resolution No. 19-6B-268

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of June, 2019 does hereby approve and authorize awarding a contract in the amount of

\$134,500 to Statz Restoration Inc. of Menomonee Falls, WI, for the exterior wall restorations at the Jail. BE IT FURTHER RESOLVED, a contingency fund of \$5,000 be established to cover any unforeseeable issues that arise.

Supervisors Brill and Potter moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Homan, Gramke and Yeomans were absent.

AYES – 26. NOES – 0. ABSENT – 3.

12.C. Authorizing Double Fill of Five Deputy Sheriff Positions Resolution No. 19-6B-269

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of June, 2019, does hereby authorize the temporary double fill of five Deputy Sheriff positions.

Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.

12.D. Creating a 1.0 FTE Collections/Accounts Specialist Position and Deleting Two 1.0 FTE Deputy Clerk of Court Positions Resolution No. 19-6B-270

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2019 does hereby approve the creation of a 1.0 FTE Collections/Accounts Specialist position and the deletion of two 1.0 FTE Deputy Clerk of Court positions in the Circuit Court budget.

Supervisors Beaver and Bussie moved the above resolution. ADOPTED by acclamation.

12.E. Step 5 Grievance Hearing

This matter was noticed for closed session per section 19.85(1)(b) – Consideration of discipline of any public employee and the taking of formal action in such a matter. The employee has a right to demand that the meeting be held in open session.

Proceedings of the Rock County Board of Supervisors  
June 27, 2019

The grievant, Ms. Patti Wilbanks, elected to have the hearing in open session.

Shari Burnett, representative for Ms. Patti Wilbanks, spoke on Ms. Wilbanks' behalf from 6:45 p.m. until 7:00 p.m.

Attorney Shana Lewis, representative for the County, spoke on the County's behalf between 7:00 p.m. and 7:24 p.m.

Shari Burnett spoke on Ms. Patti Wilbanks behalf again between 7:25 p.m. and 7:40 p.m.

General instructions were given by Chair Podzilni.

Executive Session: Per Sections 19.85(1)(a), Wis. Stats. – Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body.

Supervisors Mawhinney and Aegerter moved to go into Executive Session at 7:45 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Homan, Gramke and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

Closed Session 7:45 p.m.

Supervisors Owens and Davis motioned to go out of Executive Session at 8:50 p.m. APPROVED by acclamation.

Supervisors Mawhinney and Fox motioned to go back to Step 4 in the Grievance Procedure. The motion FAILED on the following roll call vote: Supervisors Peer, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Bostwick, Sweeney and Podzilni voted in favor. Supervisors Fell, Aegerter, Beaver, Potter, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Hawes, Owens and Brien voted against. Supervisors Homan, Gramke and Yeomans were absent. AYES – 10. NOES – 16. ABSENT – 3.

Supervisors Zajac and Thomas motioned to reinstate Ms. Wilbanks' employment. Supervisors Rynes and Rashkin moved to amend the motion adding: to her previous position with Rock Haven Nursing Home on the same unit, with the same hours and rate of pay, and grants Ms. Wilbanks back pay to be calculated from her termination date.

The amendment to the motion was APPROVED on the following roll call vote. Supervisor Fell, Aegerter, Beaver, Potter, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, and Brien. Supervisors Peer, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Sweeney and Podzilni voted against. Supervisors Homan, Gramke, and Yeomans were absent. AYES – 17. NOES – 9. ABSENT – 3.

The amended motion was APPROVED on the following roll call vote. Supervisor Peer, Fell, Aegerter, Beaver, Potter, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens and Brien voted in favor. Supervisors Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie and Podzilni voted against. Supervisors Homan, Gramke and Yeomans were absent. AYES – 19. NOES – 7. ABSENT – 3.

Proceedings of the Rock County Board of Supervisors  
June 27, 2019

13. Adjournment

Supervisors Bostwick and Rashkin moved to adjourn at 9:17 p.m. to Thursday, July 11, 2019 at 6:00 p.m.  
ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'LME', written in a cursive style.

Prepared by Lisa Tollefson, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

**APPOINTMENTS TO BOARD OF ADJUSTMENT**

**POSITION:** Members of the Board of Adjustment

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

**TERM:** Terms Ending 6/30/22

**PER DIEM:** Yes, Per Ordinance

**PRESENT MEMBERS:** Rich Plywacz  
Mike Saunders

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENTS:** Christine Munz-Pritchard  
8588 Black Oak Drive  
Edgerton, WI 53534

Mike Saunders  
5601 E. Elm Drive  
PO Box 98  
Avalon, WI 53505

**EFFECTIVE DATE:** July 11, 2019

**APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD  
TO TAX INCREMENTAL DISTRICT #38**

**POSITION:** Member of City of Janesville Joint Review Board to Tax  
Incremental District #38

**AUTHORITY:** Wis. Stats. 66.1105(4) and Wisconsin Act 257

**TERM:** Indefinite

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

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** J. Russell Podzilni  
1421 Laramie Lane  
Janesville, WI 53546

**EFFECTIVE DATE:** July 11, 2019

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Clayton Kalmon  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

June 20, 2019  
DATE DRAFTED

### RECOGNIZING THERESA FLETCHER FOR SERVICE TO ROCK HAVEN

- 1 WHEREAS, Theresa Fletcher has served the citizens of Rock County over the past 20 years, 4 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 WHEREAS, Theresa Fletcher began her career with Rock Haven as a Certified Nursing Assistant on April 5,
- 5 1999; and,
- 6
- 7 WHEREAS, Theresa Fletcher has worked diligently in that position until her retirement on August 31, 2019;
- 8 and,
- 9
- 10 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Theresa Fletcher for her long and faithful service.
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 14 \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Theresa Fletcher for her 20 years, 4 months of
- 15 service and extend their best wishes to her in her future endeavors.

19-7A-271

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Norvain Pleasant, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Brenton Driscoll, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Kara Hawes

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Richard Bostwick

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Clayton Kalmon  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

June 6, 2019  
DATE DRAFTED

### RECOGNIZING BRENDA NIPPLE FOR SERVICE TO ROCK HAVEN

- 1 WHEREAS, Brenda Nipple has served the citizens of Rock County over the past 38 years as a dedicated and
- 2 valued employee of Rock County; and,
- 3
- 4 WHEREAS, Brenda Nipple began her career with Rock Haven as a Certified Nursing Assistant on June 8,
- 5 1981; and,
- 6
- 7 WHEREAS, Brenda Nipple has worked diligently in that position until her retirement on June 14, 2019; and,
- 8
- 9 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 recognize Brenda Nipple for her long and faithful service.
- 11
- 12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 13 \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Brenda Nipple for her 38 years of service and extend
- 14 their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
Noryain Pleasant, Chair

\_\_\_\_\_  
Brenton Driscoll, Vice Chair

\_\_\_\_\_  
Kathy Schultz

\_\_\_\_\_  
Toni Brien

\_\_\_\_\_  
Kara Hawes

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Absent  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

Richard Bostwick  
Richard Bostwick

19-7A-272

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson  
INITIATED BY



Chief Deputy Barbara J. Tillman  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

July 1, 2019  
DATE DRAFTED

**RECOGNIZING DEPUTY CRAIG C. KELLER**

1 WHEREAS, Craig C. Keller began his employment with Rock County on July 8, 2001, as a Correctional  
 2 Officer in the Rock County Sheriff's Office; and  
 3  
 4 WHEREAS, Craig C. Keller was hired as a Deputy Sheriff on April 8, 2007; and  
 5  
 6 WHEREAS, Deputy Craig C. Keller has worked in the Patrol Bureau, and Court Services Bureau and  
 7 served on the Boat Patrol, the Dive Team, and was a Hunter Safety Instructor; and  
 8  
 9 WHEREAS, throughout his tenure with the Sheriff's Office, Deputy Keller has worked under three  
 10 Sheriffs over the course of his career: Sheriffs Eric Runaas, Robert Spoden, and Troy Knudson; and  
 11  
 12 WHEREAS, Deputy Keller has received numerous commendations and letters of appreciation, including  
 13 Correctional Officer of the Year in 2004; and  
 14  
 15 WHEREAS, Deputy Keller will retire from public service on July 10, 2019.  
 16  
 17 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
 18 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Deputy Craig C. Keller for his 18  
 19 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy  
 20 Craig C. Keller along with best wishes for the future.

19-7A-273

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver  
Mary Beaver, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

Philip Owens  
Philip Owens

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

Terry Fell  
Terry Fell

\_\_\_\_\_  
Richard Bostwick

Kara Hawes  
Kara Hawes

\_\_\_\_\_  
Henry Brill

Brian Knudson  
Brian Knudson

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Bob Yeomans

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Annette Mikula  
INITIATED BY



Annette Mikula  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

June 7, 2019  
DATE DRAFTED

**Accepting a Workforce Advancement Training (WAT) Grant and  
Amending the Human Resource Department's Budget**

1 **WHEREAS**, the Human Resources Office has been awarded a \$16,150 Workforce Advancement Training  
2 Grant; and,

3  
4 **WHEREAS**, the Workforce Advancement Training Grant is a program administered by the State of  
5 Wisconsin through the Wisconsin Technical College System; and,

6  
7 **WHEREAS**, the purpose of the program is to promote increased investment in the development of  
8 incumbent workers, improve Wisconsin businesses' productivity and competitiveness, augment the  
9 state's economic base, support career pathways and expand technical college training services to  
10 businesses and industry. Grants are awarded to upgrade the skills and productivity of employees of  
11 established businesses operating in Wisconsin, with the additional objective of supporting regional  
12 workforce and economic development efforts. Training under these grants focus on occupational skills,  
13 but can include a combination of occupational, academic and employability topics or courses.; and,

14  
15 **WHEREAS**, Rock County has identified a need to provide additional leadership training to lead workers  
16 and supervisors and currently has limited training dollars available for supervisor training programs; and,

17  
18 **WHEREAS**, the WAT grant will create a opportunities to provide advanced training to a cohort of lead  
19 workers and supervisors from Rock County; and,

20  
21 **WHEREAS**, the grant covers Wisconsin State fiscal year 2020, which encompasses Rock County fiscal  
22 year 2019 and 2020. Portions of the grant dollars will be spent in 2019 with the balance as of December  
23 31, 2019 being carried over into 2020.

24  
25 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
26 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 to approve and authorize the acceptance of \$16,150 of WAT  
27 grant funds.

28  
29 **BE IT FURTHER RESOLVED** that the 2019 Human Resources Department budget be amended as  
30 follows:

Account/ Description	Budget 01/01/19	Increase (Decrease)	Amended Budget
<b><u>Source of Funds</u></b>			
08-1420-2019-42100 State Aid	\$0	\$16,150	\$16,150
<b><u>Use of Funds</u></b>			
08-1420-2019-64200 Training Expenses	\$0	\$14,550	\$14,550
08-1420-2019-67130 Equipment	\$0	\$1,600	\$1,600

19-7A-274

Accepting Workforce Advancement Training Grant and Amending the Human Resource Department's Budget  
Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Bob Yeomans

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

ADMINISTRATIVE NOTE:

Recommended

  
Josh Smith  
County Administrator

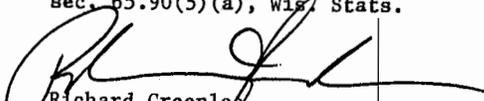
FISCAL NOTE:

Human Resources has been awarded \$16,150 in state funds to provide workforce training. The grant requires a 50% County match, or \$8,075, which is currently available in the Human Resources budget. Therefore, no additional County funds are required.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.

  
Richard Greenlee  
Corporation Counsel

### Executive Summary

The State of Wisconsin offers Workforce Advancement Training (WAT) Grants through the Wisconsin Technical Colleges System. The WAT grants are designed to promote increased development of incumbent workers, improve Wisconsin businesses' productivity and competitiveness, augment the state's economic base, support career pathways and expand technical college training services to business and industry. Grants are awarded to upgrade the skills and productivity of employees of established businesses operating in Wisconsin, with the additional objective of supporting regional workforce and economic development efforts. Training under these grants focus on occupational skills, but can include a combination of occupational, academic, and employability topics or courses.

The Human Resources Department was awarded a \$16,150 grant from the Workforce Advancement Training Program.

Rock County will partner with Blackhawk Technical College (BTC) to develop and deliver a comprehensive training program to build critical skills in County lead workers and supervisors. In 2017, Rock County partnered with BTC to develop a small leadership series that was targeted at new supervisors. The County conducted three of these programs in 2017 and 2018 and is looking to expand with more advanced training enhance the leadership skills of lead workers and supervisors within the County, and to attempt to reduce turnover.

Rock County is currently not equipped to provide the desired training internally; however, BTC is in a position to deliver a comprehensive training program that incorporates both the soft skills and hard skills that lead workers and supervisors need to be successful and to help improve employee retention. The County evaluated priorities and determined that there is a need for advanced training for new supervisors. In addition, there is a desire to create a new program providing an investment in lead workers who would then be better positioned to promote into a future leadership role.

Rock County is not alone in the challenges of recruitment and retention of staff. Rock County has limited growth in terms of new full time equivalencies (FTE) and the majority of the 220 annual new hires comes from turnover, with about 20% as a result of retirements. The average employee in Rock County is 45 years old and has 10.86 years of service. The average supervisor is 48 years old and has 12.9 years of service. Rock County is experiencing an aging of the workforce, and 25% of the workforce and 25% of the supervisors are currently of eligible retirement age. Rock County has approximately 200 supervisors from first level up through Department Heads and Elected Officials.

In addition, several departments and divisions have lead workers currently directing the work flow of a team of employees, and targeted for promotion to serve in a supervisory capacity. Lead workers struggle when promoted to supervisory positions as they lack leadership training. Rock County will be losing a significant portion of the institutional knowledge in the next 10 years as a result of retirements. Rock County believes strongly in creating advancement opportunities for staff, and a majority of the supervisory and lead worker hires are from promotional opportunities. This makes it especially important to upgrade the leadership skills of these employees. In looking at succession planning, Rock County needs to position itself better to promote and grow our internal talent, and help current employees be set up for success when promotional opportunities arise. There is no current supervisor-in-training program, and this is a gap we are hoping to fulfill with one segment of this grant opportunity.

Annually, Rock County conducts an employee engagement survey. There is a section of the survey that focuses on career development and clearly shows that the County must improve opportunities for career development. The scores are based on a 5 point scale with 5 being the desirable. The County strives to achieve at least a 3.5 in each category. The overall career development score in 2018 was 3.14. This can be broken down to a 3.16 for opportunities for professional growth, 2.98 in opportunities for career advancement, and 3.29 in the County invests in training and education, which are all below the target of at least a 3.5. These new training opportunities being offered through this grant will enhance the ability to provide leadership training and career advancement opportunities for staff.

Next year, 15 lead workers and 20 supervisor positions will complete advanced leadership training; 20 supervisors who have not participated in past leadership training opportunities will receive basic leadership training. In total, 55 Lead and Supervisor positions will apply newly attained leadership skills in their daily work, positively impacting overall organization productivity, engagement, and retention.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY



Greg Winkler  
DRAFTED BY

Human Services Board  
SUBMITTED BY

June 12, 2019  
DATE DRAFTED

**AMENDING THE 2019 HSD BUDGET TO ACCEPT CLTS FUNDS  
AND CREATING 1.0 FTE HUMAN SERVICES PROFESSIONAL POSITION**

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

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

8 WHEREAS, Rock County’s waitlist at the beginning of this initiative was 181 children, and the CLTS  
9 program successfully enrolled all of the children per the State’s mandate; and,  
10

11 WHEREAS, demand for the CLTS program has grown and additional children are now on the waitlist;  
12 and,  
13

14 WHEREAS, the deadline for the State of Wisconsin’s mandate that all children entitled to CLTS  
15 services must have immediate access without a wait list has been extended to July 1, 2019; and,  
16

17 WHEREAS, the CLTS waitlist continues to grow despite enrolling additional children required in the  
18 waitlist elimination plan; and,  
19

20 WHEREAS, in order to serve the additional children on the wait list, it is necessary to increase the  
21 capacity of the CLTS program; and,  
22

23 WHEREAS, the remainder of the waitlist can be eliminated by hiring a new human services professional  
24 who will serve as a CLTS case manager; and,  
25

26 WHEREAS, the additional revenue in the CLTS program will cover the costs of the new position, and  
27 the computer, phone, and furniture for the new position; and,  
28

29 WHEREAS, no additional county levy is required in 2019 due to the new revenue in the CLTS budget.  
30

31 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
32 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the creation of 1.0 FTE Case Manager  
33 positions in CLTS, and the purchase of a computer, phone and furniture for the new position; and,  
34

35 BE IT FURTHER RESOLVED, that the 2019 Budget be amended as follows:  
36

37		Budget	Increase	Amended
38	Account/Description	6/1/19	(Decrease)	Budget
39	<u>Source of Funds</u>			
40	36-3691-0000-42100	\$5,132,899	\$ 289,556	\$5,422,455
41	Federal Aid			
42	<u>Use of Funds</u>			
43	36-3691-0000-61100	\$1,177,333	\$19,481	\$1,196,814
44	Regular Wages			
45	36-3691-0000-61400	\$90,144	\$1,490	\$91,634
46	FICA			
47	36-3691-0000-61510	\$77,181	\$1,276	\$78,457
48	Retirement-Employers			

19-7A-275

Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Professional Position  
Page 2

49	36-3691-0000-61610	\$418,884	\$8,487	\$427,371
50	Health Insurance			
51	36-3691-0000-61620	\$11,942	\$324	\$12,266
52	Dental Insurance			
53	36-3691-0000-62210	\$18,492	\$500	\$18,992
54	Telephone			
55	36-3691-0000-64604	\$3,165,098	\$256,598	\$3,421,696
56	Program Expense			
57	36-3691-0000-67130	\$4,700	\$1,400	\$6,100
58	Terminals & PC's			

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson  
Brian Knudson, Chair

Sally Jean Weaver Landers  
Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter  
Stephanie Aegerter

Terry Fell  
Terry Fell

David Homan  
David Homan

Ashley Kleven  
Ashley Kleven

Kathy Schulz  
Kathy Schulz

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Richard Bostwick  
Richard Bostwick

Henry Brill  
Henry Brill

Betty Jo Bussie 4/25/19  
Betty Jo Bussie

Absent  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair Date

Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services  
Professional Position  
Page 3

FISCAL NOTE:

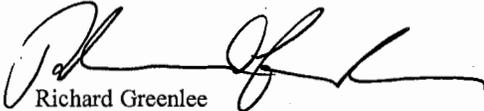
This resolution adds 1.0 FTE CLTS Case Manager position. This position, as well as the program expense to serve additional children, will be funded by federal aid. No additional County funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

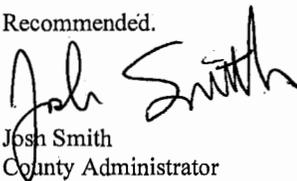
As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to se. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Executive Summary****Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Professional Position**

This resolution requests a 1.0 FTE position in the CLTS program. The state has mandated that the CLTS waitlist be eliminated, and the deadline has been extended to July 1, 2019 due an unanticipated increase in referrals. In order to absorb these children into the program, CLTS needs an additional case manager. The revenue associated with this position will cover the cost of new equipment, salary, and benefits.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Angela Flickinger  
INITIATED BY



Tara Hanley  
DRAFTED BY

Agriculture & Education Committee  
SUBMITTED BY

June 27, 2019  
DATE DRAFTED

**Rock County Healthy Schools Project with Action for Healthy Kids**

1 **WHEREAS**, the Rock County UW-Extension Office is working on a special project with Action for  
 2 Healthy Kids <http://www.actionforhealthykids.org/> to create health improvement grants for Rock County  
 3 Schools; and,  
 4  
 5 **WHEREAS**, the grants will be funded by UW-Extension program fees funds in the amount of \$35,000.  
 6  
 7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
 8 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby approve transferring these funds for the creation  
 9 of the Healthy Schools Project with Action for Healthy Kids and amending the Rock County UW-  
 10 Extension 2019 budget.

Account Description	Budget 1/1/2019	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
56-5605-0000-46400	\$ - 0 -	\$35,000	\$35,000
Fund Balance			
<u>Use of Funds</u>			
56-5605-0000-64604	\$25,000	\$35,000	\$60,000
Program Expense			

19-7A-276

Respectfully submitted,

AGRICULTURE AND EDUCATION COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

\_\_\_\_\_  
Richard Bostwick, Chair

Reviewed and approved on a vote of

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Chair Date

\_\_\_\_\_  
Stephanie Aegerter

**ADMINISTRATIVE NOTE:**

\_\_\_\_\_  
Brenton Driscoll

Recommended.

\_\_\_\_\_  
Alan Sweeney

Josh Smith  
County Administrator

**FISCAL NOTE:**

**LEGAL NOTE:**

This resolution authorizes the use of \$35,000 in UW-Extension program fee fund balance for health improvement grants. The fund balance is currently \$54,766.

The County Board is authorized to take this action pursuant to §§59.01, 59.51, and 59.56(3)(f), Wis. Stats. As an amendment to the adopted 2019 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.

Sherry Oja  
Finance Director

Richard Greenlee  
Corporation Counsel

## **Executive Summary**

### **Rock County Healthy Schools Project with Action for Healthy Kids**

Programming funds brought in by Rock County UW-Extension Health and Wellbeing Educator has an available fund balance of \$54,766. Rock County UW-Extension would like to utilize these funds to enhance health and wellbeing in Rock County Schools. Action for Healthy Kids is an organization that provides school grant oversight all around the United States. Action for Healthy Kids provides a variety of tools and resources to help schools implement health and wellness programs; programs that can help schools become a place where kids learn to lead healthier lives, eat nutritious foods, are physically active and better prepared to learn each day. Funds will be used to fund \$5,000 mini grants for Rock County schools to implement best practices and programs that enhance the health of its students, staff and community. UW-Extension has created a healthy schools team under the Health Equity Alliance of Rock County that will coach schools on assessment, implementation, and evaluation efforts. These funds will also be used to bring cutting edge educational and training opportunities for staff in these respective schools. The Healthy Schools team in Rock County is made up of representatives from University of WI-Extension (Health and Wellbeing, FoodWise, Positive Youth Development & Agriculture), SSM Health, Rock County Health Department, Beloit Health Systems and Community Action. This project will expand the County and Extension's reach and capacity to improve health of residents in Rock County.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
Initiated by

Public Works Committee  
& Parks Advisory Committee  
Submitted by



John Traynor, Parks Manager  
Drafted by

June 27, 2019  
Date Drafted

**AUTHORIZING CONTRACT FOR UPDATING THE ROCK COUNTY PARKS,  
OUTDOOR RECREATION AND OPEN SPACE (POROS) PLAN  
AND AMENDING THE PARKS BUDGET**

1 **WHEREAS**, it is good management practice for the Rock County Parks Division to have a long-  
2 range plan for its operation and assets; and,  
3

4 **WHEREAS**, the current POROS Plan will expire at the end of 2019; and,  
5

6 **WHEREAS**, the Wisconsin Department of Natural Resources requires an updated POROS Plan  
7 to be eligible for grant applications and funding; and,  
8

9 **WHEREAS**, the Parks Division of Public Works prepared the scope of services outline and the  
10 Rock County Purchasing Division did solicit qualification statements from various consultants;  
11 and,  
12

13 **WHEREAS**, the Parks Division Administrative Staff did review the submittals and is  
14 recommending a contract with Vandewalle & Associates, Inc. of Madison, Wisconsin in the  
15 amount of \$50,240; and,  
16

17 **WHEREAS**, sufficient funds were not included in the Parks 2019 budget to contract with a  
18 consultant for this POROS Plan update.  
19

20 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly  
21 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 that a contract be awarded to Vandewalle  
22 & Associates, Inc. of Madison, Wisconsin based on the terms and conditions set forth in the  
23 contract in the amount of \$50,240, and that payment be made to the vendor upon approval of the  
24 Public Works Committee.  
25

26 **BE IT FURTHER RESOLVED** the Department of Public Works Parks Division 2019 Budget  
27 be amended to increase Department funding as outlined below  
28

	<u>Budget</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
29 <u>Use of Funds Parks:</u>			
30 41-4551-4110-47000	\$40,000	\$10,240	\$50,240
31 ATC Funds			
32 <u>Sources of Funds Parks:</u>			
33 41-4551-4110-62104	\$40,000	\$10,240	\$50,240
34 POROS Plan Expense			
35			

36  
37  
38 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors hereby authorizes  
39 the Parks Manager, via the Public Works Committee and Parks Advisory Committee, to act on  
40 behalf of Rock County to sign documents and take necessary action to undertake, direct and  
41 complete the approved project.

19-7A-277

AUTHORIZING CONTRACT FOR UPDATING THE ROCK COUNTY PARKS, OUTDOOR RECREATION AND OPEN SPACE (POROS) PLAN AND AMENDING THE PARKS BUDGET

Page 2

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Brenton Driscoll

Rick Richard

Jeremy Zajac

PARKS ADVISORY COMMITTEE

Floyd Finney

Dean Paynter

Tom Presny

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes a transfer of an additional \$10,240 in ATC fees for updating the POROS plan. Parks has a current fund balance of \$377,198 in ATC fees.



Sherry Oja  
Finance Director

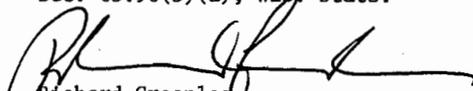
ADMINISTRATIVE NOTE:

Recommended,

  
Josh Smith  
County Administrator

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. As an amendment to the adopted 2019 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.

  
Richard Greenlee  
Corporation Counsel

**AUTHORIZING CONTRACT FOR UPDATING THE ROCK COUNTY PARKS,  
OUTDOOR RECREATION AND OPEN SPACE (POROS) PLAN  
AND AMENDING THE PARKS BUDGET**

***-EXECUTIVE SUMMARY-***

We have completed the Request for Qualifications process to select a consultant for the project. We received five responses to our POROS Plan RFQ. Following evaluation of the RFQs, Vandewalle and Associates Inc. from Madison, Wisconsin was selected. The selection team felt they were the best choice to produce a plan that we will be able to utilize as an active planning document to chart our path as a Parks Department over the next five years.

We have a proposed professional services contract. The scope of services includes: project startup & formulation, site inventory and recreation demand analysis, public and community visioning sessions, opinion surveys consisting of social media and internet surveys, staff and committee meetings, park program review, park planning analysis, capital improvement plan development, financial and operations budget development, and final summary with strategies to implement the proposed plan.

The amount budgeted was \$40,000 in the 2019 Capital Improvements budget and the proposed professional services contract from Vandewalle and Associates Inc. is \$50,240. The Parks budget must be amended by \$10,240 in order to fund an updated Rock County Parks Outdoor and Recreation and Open Space Plan.

The source of funds is the ATC Fund balance.

Respectfully submitted by,

John Traynor, Parks Manager  
Rock County Parks



**QUALIFICATIONS SUMMARY FORM**

PROJECT NUMBER 2019-25  
 PROJECT NAME PARKS PLAN CONSULTANT  
 PROPOSAL DUE DATE JUNE 19, 2019 – 12:00 NOON  
 DEPARTMENT PUBLIC WORKS – PARKS DIVISION

	VANDEWALLE MADISON WI	AYRES ASSOCIATES MADISON WI	DESIGN PERSPECTIVES NAPERVILLE IL	JSD PROFESSIONAL VERONA WI	FEHR GRAHM MONROE WI
EVALUATOR 1	95	80	85	58	62
EVALUATOR 2	93	72	75	65	63
EVALUATOR 3	97	76	85	69	60
EVALUATOR 4	91	91	68	65	60
<b>TOTAL SCORE</b>	<b>376</b>	<b>319</b>	<b>313</b>	<b>257</b>	<b>245</b>

**Qualifications were evaluated based on the following criteria:**

- Letter of Qualification – 5 points
- Personnel, training, corporate support – 15 points
- Firm’s history, experience – 20 points
- Project approach & philosophy – 20 points
- Understanding of Scope of Work – 20 points
- Ability to lead/facilitate project with extensive community participation - 20 points

Request for Qualifications was advertised in the Janesville Gazette and on the Internet. Four additional firms were solicited that did not respond.

PREPARED BY: JODI MILLIS – PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

GOVERNING COMMITTEE APPROVAL: \_\_\_\_\_  
 CHAIR \_\_\_\_\_ VOTE \_\_\_\_\_ DATE \_\_\_\_\_

# Rock County Parks, Outdoor Recreation, and Open Space Plan Update

## COST ESTIMATE

\$0.58/mile (80 Mile Roundtrip)

Travel Expenses	Materials Expenses	Total Cost by Task (including labor)
-----------------	--------------------	--------------------------------------

### Tasks from Scope of Services

Task	Description	Travel Expenses	Materials Expenses	Total Cost by Task (including labor)
Task 1	Initial Research and Project Kickoff Conversation with County Staff			\$710
Task 2	Public Works Committee Project Kick Off Meeting	\$46	\$500	\$1,686
Task 3	Online Community Prioritization Survey			\$1,890
Task 4	Recreation Users and "Friends of Group" Focus Group Meetings	\$46	\$200	\$3,366
Task 5	Data Collection, Update Existing Conditions, and Assess Strengths and Weaknesses		\$50	\$3,290
Task 6	Identify Future Needs/Capital Improvements Plan Update		\$50	\$3,210
Task 7	Update Plan Implementation Matrix and Park Concept Maps		\$50	\$7,570
Task 8	Complete Parks, Outdoor Recreation, and Open Space Plan Draft #1		\$200	\$4,740
Task 9	Public Works Committee Meeting to Review Plan Draft #1	\$46	\$1,200	\$2,141
Task 10	Interactive Online Story Map			\$4,310
Task 11	Complete Parks, Outdoor Recreation, and Open Space Plan Draft #2	\$46	\$50	\$2,296
Task 12	Plan Review Open House at Local Event	\$46	\$1,000	\$2,726
Task 13	Public Works Committee Meeting to Recommend Plan	\$46	\$2,000	\$3,281
Task 14	Vision Summary Graphics		\$500	\$2,175
Task 15	Plan Commission Public Hearing and Recommendation Meeting	\$46	\$500	\$1,256
Task 16	County Board Presentation		\$500	\$1,210
Task 17	Final Plan		\$3,000	\$4,380
<b>Total Project Cost (with all paper copies, as requested)</b>		<b>\$325</b>	<b>\$9,800</b>	<b>\$50,240</b>
<b>Total Project Cost (without 25 draft paper copies and 50 final paper copies of plan)</b>		<b>\$325</b>	<b>\$4,800</b>	<b>\$45,240</b>

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy Knudson  
INITIATED BY



Elizabeth Pohlman McQuillen  
DRAFTED BY

Public Safety & Justice  
Committee, Finance Committee  
SUBMITTED BY

June 25, 2019  
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF JAG CRISIS INTERVENTION TEAM (CIT) TRAINING**  
**(2015) GRANT AND AMENDING THE 2019 BUDGET**

1 WHEREAS, the Wisconsin Department of Justice, through funding by the Edward Byrne Memorial  
2 Justice Assistance Grant (JAG) Program, solicited applications from local law enforcement agencies,  
3 non-profit organizations on behalf of a county and technical colleges, to assist in training law  
4 enforcement personnel in CIT; and,  
5

6 WHEREAS, CIT is a 40-hour training program for law enforcement officers that includes basic  
7 information about mental illnesses and how to recognize them; information about the local mental  
8 health system and local laws; learning first hand from consumers and family members about their  
9 experiences; verbal de-escalation training, and role plays; and,  
10

11 WHEREAS, in May 2019, Rock County, in collaboration with the Janesville Police Department, Beloit  
12 Police Department, Town of Beloit Police Department, Milton Police Department, Evansville Police  
13 Department, Orfordville Police Department, Edgerton Police Department, and Clinton Police Department  
14 submitted an application for a grant to provide CIT training to officers from the aforementioned law  
15 enforcement agencies; and,  
16

17 WHEREAS, Rock County's application was approved in the amount of \$20,000, with no match  
18 requirement; and,  
19

20 WHEREAS, this grant, must be used by September 30, 2019; and,  
21

22 WHEREAS, Rock County will work with the National Alliance on Mental Illness (NAMI) Rock  
23 County to provide the CIT training for the nine Rock County law enforcement jurisdictions committed  
24 to this CIT training; and,  
25

26 WHEREAS, this grant will be managed fiscally by the Rock County Sheriff's Office and  
27 programmatically by the Rock County Administrator's Office; and,  
28

29 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
30 this \_\_\_\_ day of \_\_\_\_\_, 2019, does hereby accept the JAG CRISIS INTERVENTION TEAM  
31 (CIT) TRAINING (2015) GRANT in the amount of \$20,000 from the Wisconsin Department of Justice.  
32

33 BE IT FURTHER RESOLVED, that the 2019 Rock County Sheriff's Office budget be amended as  
34 follows:

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>6/25/19</u>	<u>(Decrease)</u>	<u>Budget</u>
21-2165-2015-42200			
State Aid	0	\$20,000	\$20,000
<u>Use of Funds</u>			
21-2165-2015-63110			
Administration Expense	0	\$20,000	\$20,000

43  
44 BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized  
45 to sign contracts/MOUs with local law enforcement agencies/jurisdictions for the payment of overtime or  
46 backfill for officers to attend CIT training in an amount not to exceed the grant award.

19-7A-278



## Executive Summary

**AUTHORIZING ACCEPTANCE OF JAG CRISIS INTERVENTION TEAM (CIT) TRAINING  
(2015) GRANT AND AMENDING THE 2019 BUDGET**

The Wisconsin Department of Justice (DOJ), using funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, solicited applications from local law enforcement agencies, to assist in training law enforcement personnel in CIT. CIT is a 40-hour training program for law enforcement officers that includes basic information about mental illnesses and how to recognize them; information about the local mental health system and local laws; learning first hand from consumers and family members about their experiences; verbal de-escalation training, and role plays. The benefits of CIT training include:

- Reduced injuries to public, consumers, and officers
- Reduction in repeat contacts with the mental health consumers
- Reduction of criminalization of those persons with mental illness that come in contact with the criminal justice system
- Enhanced working relationships with the mental health care providers in the community
- Increased involvement of the families and friends of the mental health consumers
- Reduction in civil commitments through diversion to safe and less restrictive settings
- Reduction in the costs of overall services through better utilization of said services and diversion to less costly services

After inviting all law enforcement agencies in the County to participate in CIT training, nine agencies decided to pursue a CIT grant in 2019. The Rock County Sheriff's Office, Janesville Police Department, Beloit Police Department, Town of Beloit Police Department, Milton Police Department, Evansville Police Department, Orfordville Police Department, Edgerton Police Department, and Clinton Police Department, applied for and received DOJ grant funding in 2019 for CIT training.

In June 2019, Rock County was notified that its grant application to provide CIT training was successful in the amount of \$20,000. In order to provide the training, Rock County will partner with the National Alliance on Mental Illness (NAMI) Rock County. NAMI Rock County has the experience and capacity to provide this training to Rock County law enforcement officers.

There is no match requirement for the grant and the funds must be used by September 30, 2019.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Evidence-Based Decision Making  
Ad Hoc Committee  
INITIATED BY



Elizabeth Pohlman McQuillen  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

June 18, 2019  
DATE DRAFTED

**ACCEPTING DOJ EBDM PRETRIAL PILOT SITES PROJECT GRANT AND AMENDING THE BUDGET**

1 **WHEREAS**, Rock County has been engaged with the Evidence-Based Decision Making (EBDM)  
2 Initiative in partnership with the National Institute of Corrections and the State of Wisconsin since 2015  
3 to establish and test the application of evidence-based practices to criminal justice decisions; and,  
4

5 **WHEREAS**, Rock County identified pretrial and risk assessments as a top priority through this process  
6 and has been working toward establishing a pretrial assessment and monitoring system for individuals  
7 going through the justice system in Rock County; and,  
8

9 **WHEREAS**, Rock County has been working with six other Wisconsin counties and the Wisconsin  
10 Department of Justice to develop and implement pretrial programs in the pilot sites following best and  
11 evidence-based practices in pretrial. The pilot programs will utilize data and research to develop a  
12 model that can be tested and evaluated to determine the effectiveness, to potentially lead to replication  
13 in other counties; and,  
14

15 **WHEREAS**, the decision to release or detain a defendant during the pretrial phase of a criminal case  
16 has both short- and long-term consequences for defendants, the justice system, and the general public.  
17 Pretrial seeks to achieve three underlying goals: (1) maximize the release of pretrial defendants  
18 (recognizing the presumption of innocence and the harmful effects of pretrial detention); (2) maximize  
19 public safety; and (3) maximize court appearance; and,  
20

21 **WHEREAS**, in April 2019, Rock County applied for a Wisconsin Department of Justice JAG EBDM  
22 Pretrial Pilot Sites Project Grant to fund a pretrial case manager, provide pretrial monitoring supports  
23 (GPS, SCRAM, Portable Breath, and Drug Testing), and send the County's Justice System Manager, who  
24 oversees the pretrial pilot, to the National Association of Pretrial Services Agencies annual conference;  
25 and,  
26

27 **WHEREAS**, the WI Department of Justice awarded Rock County a JAG EBDM Pretrial Pilot Site  
28 Project grant in the amount of \$69,085 to fund the aforementioned items.  
29

30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
31 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby authorize the acceptance of \$69,085 of WI DOJ  
32 grant funds and to authorize the signing of the award documents.  
33

34 **BE IT FURTHER RESOLVED** that the 2019 budget be amended as follows:

Account/ Description	Budget	Increase	Amended Budget
<u>Source of Funds</u>			
29-9005-0000-42200 State Aid	0	\$69,085	\$ 69,085
<u>Use of Funds</u>			
29-9005-0000-64904 Program Expenses	\$481,000	\$69,085	\$550,085

19-7A-279

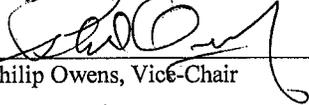
ACCEPTING DOJ EBDM PRETRIAL PILOT SITES PROJECT GRANT AND AMENDING THE BUDGET  
Page 2

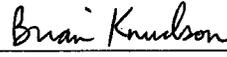
Respectfully submitted,

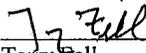
PUBLIC SAFETY & JUSTICE COMMITTEE

  
\_\_\_\_\_  
Mary Beavers, Chair

  
\_\_\_\_\_  
Kara Hawes

  
\_\_\_\_\_  
Philip Owens, Vice-Chair

  
\_\_\_\_\_  
Brian Knudson

  
\_\_\_\_\_  
Terry Fell

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

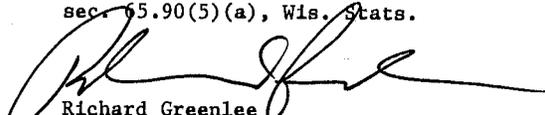
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$69,085 in State Aid.

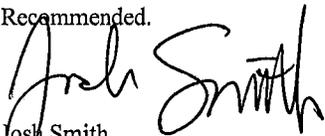
  
Susan Balog  
Assistant Finance Director

LEGAL NOTE:

The County is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 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.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.  
  
Josh Smith  
County Administrator

## Executive Summary

### **ACCEPTING DOJ EBDM PRETRIAL PILOT SITES PROJECT GRANT AND AMENDING THE 2019 BUDGET**

Rock County has been working with the State of Wisconsin and the National Institute of Corrections as an Evidence-Based Decision Making (EBDM) Initiative local site since 2015. Through a deliberative, collaborative process, using data and research to help guide decision-making, the County decided to enhance various areas of its criminal justice system. Through this process the County decided to establish a pretrial and assessment service program for individuals going through the criminal justice system.

The decision to release or detain a defendant during the pretrial phase of a criminal case has both short- and long-term consequences for defendants, the justice system, and the general public. Pretrial seeks to achieve three underlying goals: (1) maximize the release of pretrial defendants (recognizing the presumption of innocence and the harmful effects of pretrial detention); (2) maximize public safety; and (3) maximize court appearance. According to the research, making pretrial release and detention decisions without actuarial assessment guidance can have harmful effects on both defendants and the general public. Releasing extremely high risk defendants without assessment or matched supervision can be a threat to public safety. At the same time, recent research has also demonstrated that detaining low and moderate risk defendants in jail for even short periods of time (i.e., 2-3 days) can increase their risk for misconduct both short- and long-term. Pretrial risk assessment results will be used to guide release decisions and level of supervision necessary to ensure offender does not recidivate and attends all court appearances during the pendency of the case. A monitoring system to ensure compliance with release conditions will also be established.

Rock County, along with six other EBDM Pretrial Sites and the State of Wisconsin Department of Justice have been working to develop and implement pretrial programs in the pilot sites. These programs are designed to maximize public safety and court appearance while maximizing pretrial release. The pilot programs will utilize data and research to develop a model that can be tested and evaluated to determine the effectiveness, to potentially lead to replication in other counties. To this end, the WI DOJ established a grant opportunity to assist these sites with the aforementioned goals. Monies received under this grant will fund a pretrial case manager, which is contracted through JusticePoint (as the result of a competitive RFQ process), tools for pretrial supervision (GPS monitoring, SCRAM monitoring, Remote Breath monitoring, and Drug testing), and for the County's Justice System Manager, who oversees the pretrial pilot program in Rock County, to attend the National Association of Pretrial Services Agencies annual conference.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY



Brent Sutherland  
DRAFTED BY

General Services Committee  
SUBMITTED BY

June 25, 2019  
DATE DRAFTED

**Contracting for the Renovation of the Department of Public Works Interior Office**

- 1 **WHEREAS**, funds were included in the 2019 budget to for the renovation of the DPW interior office;
- 2 and,
- 3
- 4 **WHEREAS**, the front office space was designed in 1982 and does not currently meet their needs; and,
- 5
- 6 **WHEREAS**, specifications were completed and bid out with three contractors responding; and,
- 7
- 8 **WHEREAS**, the lowest most responsible and responsive bidder was Klobucar Construction, Inc.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, that a purchase order be issued to Klobucar Construction
- 12 Inc. of Beloit, Wisconsin, in the amount of \$274,900 for the for the DPW interior office renovation.
- 13
- 14 **BE IT FURTHER RESOLVED**, that a \$25,000 contingency also be approved to cover any
- 15 unforeseen items.

19-7A-280

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

*Henry Brill*  
Henry Brill, Chair

*Jeremy Zajac*  
Jeremy Zajac, Vice Chair

*Absent*  
Yuri Rashkin

*Robert Potter*  
Robert Potter

*Tom Brien*  
Tom Brien

FISCAL NOTE:

Funds were included in the 2019 budget for the renovation the Public Works interior office space.

*Susan Balog*  
Susan Balog  
Assistant 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.

ADMINISTRATIVE NOTE:

Recommended.

*Josh Smith*  
Josh Smith  
County Administrator

*Richard Greenlee*  
Richard Greenlee  
Corporation Counsel

## Executive Summary

### Contracting for the Renovation of the Department of Public Works Interior Office Renovation

The Resolution before you authorizes a contract with Klobucar Construction Inc. of Beloit, Wisconsin, for the renovation of the DPW interior office in the amount of \$274,900, plus a \$25,000 contingency. The office was designed in 1982 and does not currently meet the needs of the department's functions. This was budgeted and bid out with three contractors responding. Klobucar was the lowest, most responsible and responsive bidder.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION



**BID SUMMARY FORM**

**BID NUMBER** 2019-24  
**BID NAME** DPW – INTERIOR OFFICE RENOVATIONS  
**BID DUE DATE** JUNE 25, 2019 – 1:30 P.M.  
**DEPARTMENT** FACILITIES MANAGEMENT

	KLOBUCAR CONSTRUCTION BELOIT WI	CORPORATE CONTRACTORS BELOIT WI	ADVANCED BUILDING CORP VERONA WI
<b>BASE BID</b>	<b>\$ 274,900.00</b>	<b>\$ 348,789.00</b>	<b>\$ 353,000.00</b>
BID BOND	YES	YES	YES
ADDENDA 1,2,3	YES	YES	YES
START DATE	8/5/19	7/26/19	8/1/19
COMPLETION	10/31/19	12/31/19	11/30/19

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

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Klobucar Construction Inc.

Bert Authier  
SIGNATURE

6-25-19  
DATE

GOVERNING COMMITTEE APPROVAL:

Henry Briel  
CHAIR

4-0-1  
VOTE

7/2/19  
DATE

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Diana Arneson, Asst. to IT Dir  
DRAFTED BY

Finance Committee  
SUBMITTED BY

June 28, 2019  
DATE DRAFTED

**ELIMINATING ONE HELP DESK POSITION AND ADDING ONE USER  
SUPPORT POSITION IN THE INFORMATION TECHNOLOGY  
DEPARTMENT**

- 1 **WHEREAS**, the Rock County Board of Supervisors did pass a resolution in August of 2018 to contract
- 2 with Baker Tilly to perform an Information Technology Department assessment; and,
- 3
- 4 **WHEREAS**, as a result of the Baker Tilly assessment the first project recommended for I.T. to complete
- 5 was to reorganize the department; and,
- 6
- 7 **WHEREAS**, the Help Desk duties within the I.T. department have been reduced and/or reassigned due
- 8 to the reorganization; and,
- 9
- 10 **WHEREAS**, the I.T. Director has determined the User Support team is currently understaffed; and,
- 11
- 12 **WHEREAS**, the Rock County Information Technology Department recently had one Help Desk
- 13 Technician retire; and,
- 14
- 15 **WHEREAS**, the elimination of one Help Desk position allows for funding a much needed additional
- 16 User Support position; and,
- 17
- 18 **WHEREAS**, the I.T. department requests the former Help Desk position pay range 13 be eliminated and
- 19 a new User Support position be added at pay range 18; and,
- 20
- 21 **WHEREAS**, the I.T. department can absorb the cost difference in the 2019 budget.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 24 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the elimination of one Help Desk position
- 25 at pay range 13 and the creation of one User Support position at pay range 18.

19-7A-281

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Bob Yeomans

AUTHORIZING ELIMINATING HELP DESK POSITION AND ADDING USER SUPPORT  
POSITION  
Page 2

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Betty Jo Bussie

FISCAL NOTE:

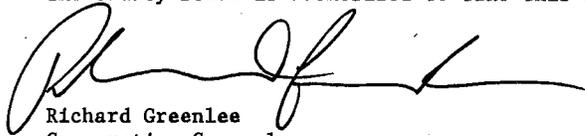
The additional 1.0 FTE User Support position will be funding by staff vacancies and the elimination of a 1.0 FTE Help Desk Position.



Sherry Oja  
Finance Director

LEGAL NOTE:

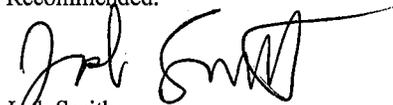
The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

### Executive Summary

This resolution authorizes the elimination of a Help Desk position and the addition of a User Support position in Rock County's Information Technology Department.

Information Technology has changed much over the years and no longer requires the same level of Help Desk operations and duties as in the past. Print services, job management, and backup scheduling are no longer relegated to just the Help Desk since they can be performed by online applications and sometimes by the users themselves. Conversely, the duties in the User Support area have grown in tandem with the number of supported devices and applications. In the 1998 budget, the I.T. Support team was increased from 2 to 5 full-time user support positions. At that time, the county had 31 terminals, 137 printers, 523 county networked PCs and less than 100 software applications. In 2019, I.T. has 7 full time user support positions (1.5 positions support the sheriff and 5.5 support the rest of the county). These 7 positions support 1402 PCs/laptops/tablets, 405 printers, 132 scanners, 623 cellular devices, and hundreds of applications.

The recent retirement of a Help Desk technician creates an opportunity to add a User Support position and eliminate a Help Desk position. The addition of a User Support Specialist position is more indicative of the technology and skillset required in the current County technology environment. Additionally, the move would help the I.T. department align with the department reorganization recommended by the Baker Tilly Assessment. Given the reduction of Help Desk duties and the marked increase in User Support activities, the addition of a User Support position will help the Information Technology department better serve both the citizens of Rock County and its workforce.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Diana Arneson, Asst. to IT Dir  
DRAFTED BY

Finance Committee  
SUBMITTED BY

July 1, 2019  
DATE DRAFTED

**ELIMINATING ONE PROGRAMMER ANALYST II POSITION AND ADDING  
A PROJECT MANAGER POSITION IN THE INFORMATION TECHNOLOGY  
DEPARTMENT**

- 1 **WHEREAS**, the Rock County Board of Supervisors did pass a resolution in August of 2018 to contract
- 2 with Baker Tilly to perform an Information Technology Department assessment; and,
- 3
- 4 **WHEREAS**, as a result of the Baker Tilly assessment the first project recommended for I.T. to complete
- 5 was to reorganize the department; and,
- 6
- 7 **WHEREAS**, the Programmer Analyst II duties within the I.T. department have been reduced and/or
- 8 reassigned due to the reorganization; and,
- 9
- 10 **WHEREAS**, the I.T. Director has determined a need exists within the new I.T. department structure for
- 11 a full-time Project Manager; and,
- 12
- 13 **WHEREAS**, the Rock County Information Technology Department recently had one Programmer
- 14 Analyst II staff member retire; and,
- 15
- 16 **WHEREAS**, the elimination of one Programmer Analyst II position allows for funding a much needed
- 17 Project Manager position; and,
- 18
- 19 **WHEREAS**, the Human Resources department recommends the Project Manager position be
- 20 compensated at pay range 26 the same pay range as the retired Programmer Analyst II; and,
- 21
- 22 **WHEREAS**, the addition of the Project Manager position will have no impact on the 2019 I.T. department
- 23 budget.
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 26 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the elimination of one Programmer Analyst
- 27 II position at pay range 26 and the creation of one Project Manager position at pay range 26.

19-7A-282

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Bob Yeomans

AUTHORIZING ELIMINATING PROGRAMMER ANALYST II POSITION AND ADDING  
PROJECT MANAGER POSITION

Page 2

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Terry Thomas

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Henry Brill

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Betty Jo Bussie

FISCAL NOTE:

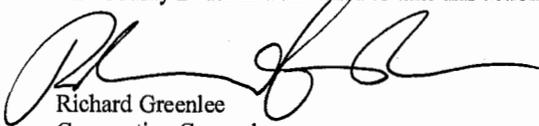
These changes are budget neutral since the position being deleting and the position being created are in the same pay range.



Sherry Oja  
Finance Director

LEGAL NOTE:

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



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

This resolution authorizes the elimination of a Programmer Analyst II position and the addition of a Project Manager position in Rock County's Information Technology Department.

Information Technology has changed much over the years and no longer requires the same level of programming skillsets or volume of in-house applications and systems as in the past. Currently available "off-the-shelf" systems and applications have become more sophisticated, customizable, and adaptable in scope than they were in the early stages of third party software development. As the process of procuring and implementing these systems becomes more commonplace, the need to manage these third party applications and the projects they serve has increased as well. If not kept in check, applications that can serve more than one department are not necessarily visible to the County as a whole. This leads to multiple application services all attempting to solve the same problem, running at the same time, and consuming resources that could and should be consolidated into one countywide solution. Additionally, without monitoring current requests for new applications on a countywide scope, projects and the departments they serve turn into silos of information in direct opposition to recommended industry standard practices. This is where the services of a Project Manager are most visible. This position serves not only to monitor, manage, and mediate application and resolution processes, it also helps introduce new technology to all county departments as part of a cohesive and unified systems application portfolio.

The recent retirement of a Programmer Analyst II position creates an opportunity to add the Project Manager position with no impact to Information Technology's budget. Since both positions are compensated at pay range 26, there will even be a period of time where there will be less funds required. Since the new position will begin at pay range 26 step one and the old PA/II position was at pay range 26 step 5, there is a potential savings of \$13,947.84 in the first year alone.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Diana Arneson, Asst. to IT Dir  
DRAFTED BY

Finance Committee  
SUBMITTED BY

June 28, 2019  
DATE DRAFTED

**RECLASSIFICATION OF THE TELECOM/NETWORK POSITION TO  
NETWORK TECHNICIAN IN THE INFORMATION TECHNOLOGY  
DEPARTMENT**

- 1 **WHEREAS**, the Rock County Board of Supervisors did pass a resolution in August of 2018 to contract
- 2 with Baker Tilly to perform an Information Technology Department assessment; and,
- 3
- 4 **WHEREAS**, as a result of the Baker Tilly assessment the first project recommended for I.T. to complete
- 5 was to reorganize the department; and,
- 6
- 7 **WHEREAS**, the duties performed by the Network/Telecom Technician have evolved and increased over
- 8 time to include more technical assignments and responsibilities; and,
- 9
- 10 **WHEREAS**, the Human Resources department has researched the history of the Telecommunications
- 11 positions in the I.T. department over the last several years; and,
- 12
- 13 **WHEREAS**, based on that research Human Resources has recommended the Network/Telecom
- 14 Technician position be reclassified as a Network Technician; and,
- 15
- 16 **WHEREAS**, the Network Technician position in the Rock County unilateral pay plan is compensated
- 17 at pay range 23; and,
- 18
- 19 **WHEREAS**, the I.T. department can absorb the cost difference in the 2019 budget.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 22 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the reclassification of the
- 23 Network/Telecom Technician position to Network Technician and compensation reallocation from pay
- 24 range 19 step 5 to pay range 23 step 3.

19-7A-283

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Bob Yeomans

RECLASSIFICATION OF THE TELECOM/NETWORK POSITION TO NETWORK TECHNICIAN  
IN THE INFORMATION TECHNOLOGY DEPARTMENT

Page 2

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Alan Sweeney

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Richard Bostwick

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Terry Thomas

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Henry Brill

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Bob Yeomans

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Betty Jo Bussie

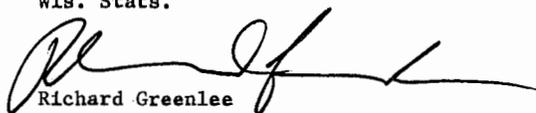
FISCAL NOTE:

The reclassification of the Telecom/Network position will be funded by staff vacancies.

  
Sherry Qja  
Finance Director

LEGAL NOTE:

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

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

### Executive Summary

This resolution authorizes the reclassification of the Network/Telecom Technician position to a Network Technician and the reallocation from pay range 19 step 5 to pay range 23 step 3 in an effort to align the duties this position performs to the compensation this position should receive as a Network Technician.

Telecommunication networks have evolved over the years subsequently requiring technicians to learn increasingly specialized networking skills. Rock County has recently upgraded from an outdated legacy phone system to a new standards-based Voice-Over-IP (VOIP) technology for phones and voice mail. In order to support these new systems, the technician is required to know much more about networking and protocols than in the past.

Since 2010 the Network/Telecom Technician (NTT) has performed telecom tasks such as landline office phone installations and telephone switch configurations and programming. In June of this year, the Programming and Technical Services Manager (PTSM), who supported all of the County's Telecommunications systems, retired. There has been no one trained as a backup for the advanced, system level telecommunications duties the PTSM provided. Human Resources has assisted I.T. with its evaluation of the NTT position and how duties have evolved and increased over time. According to HR's recommendation the position should be reclassified from a NTT pay range 19 step 5 (\$31.22/hour) to a Network Technician pay range 23 step 3 (\$32.56/hour).

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Diana Arneson, Asst. to IT Dir  
DRAFTED BY

Finance Committee  
SUBMITTED BY

June 19, 2019  
DATE DRAFTED

**CREATING AN ADDITIONAL NETWORK SUPPORT ADMINISTRATOR  
POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT**

- 1 **WHEREAS**, the Rock County Board of Supervisors did pass a resolution in August of 2018 to contract
- 2 with Baker Tilly to perform an Information Technology Department assessment; and,
- 3
- 4 **WHEREAS**, as a result of the Baker Tilly assessment the first project recommended for I.T. to complete
- 5 was to reorganize the department; and,
- 6
- 7 **WHEREAS**, a second recommendation in the Baker Tilly assessment was to optimize technical capacity
- 8 for I.T. teams including the Network team; and,
- 9
- 10 **WHEREAS**, the Network Infrastructure staff currently consists of four positions: a Network Engineer,
- 11 a Network Administrator, and 2 Network Technicians; and,
- 12
- 13 **WHEREAS**, the project workload of the Network Infrastructure staff has increased from 15 projects in
- 14 1999 to 130 projected for 2019 or an increase of 766%; and,
- 15
- 16 **WHEREAS**, the I.T. Director has determined the Network Infrastructure team is understaffed; and,
- 17
- 18 **WHEREAS**, adding a Network Support Administrator position would provide increased technical
- 19 capacity and allow for cross-training and backup for the Network Engineer and Network team; and,
- 20
- 21 **WHEREAS**, due to unfilled positions and recent retirements the I.T. department has surplus funds in
- 22 salary and benefit accounts.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 25 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the addition of one Network Support
- 26 Administrator position for the I.T. department at pay range 26.

19-7A-284

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Bob Yeomans

CREATING AN ADDITIONAL NETWORK SUPPORT ADMINISTRATOR POSITION IN THE  
INFORMATION TECHNOLOGY DEPARTMENT

Page 2

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Alan Sweeney

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Richard Bostwick

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Terry Thomas

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Henry Brill

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Betty Jo Bussie

FISCAL NOTE:

The additional 1.0 FTE Network Support Administrator position will be funded by current staff vacancies.

  
Sherry Oja  
Finance Director

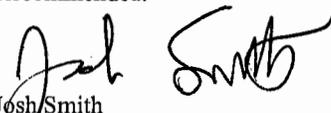
LEGAL NOTE:

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

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

### Executive Summary

This resolution authorizes the creation of a Network Support Administrator position in Rock County's Information Technology Department.

In October of 2018, Baker Tilly delivered the Rock County IT Assessment report to Rock County. The first project identified as essential to the success of the Rock County IT department (RockIT) moving forward was the reorganization of the IT Department. In order to achieve this goal and under the direction of RockIT's new Director, RockIT analyzed data from the last twenty years to try and identify capacity levels at each point in time as they related to staffing levels, operations, and projects completed. One of the deficiencies made clear by the analysis was that network staffing levels have not kept pace with project and technology demands. Comparing project data at three different points in time; 15 projects were completed in 1998 with 2 network positions, 53 in 2004 with 4 positions, and 130 so far in 2019 with 5 positions (1 of which is dedicated solely to Public Safety); the analysis exposed an increase of 766% over the last 20 years.

The increased workload of an ever-expanding network infrastructure, the escalating risk associated with cybersecurity threats, and the evolving skillset required to implement new technology has negatively affected the ability of the Network team to effectively and fully resolve challenges and complete projects.

To address these issues and prepare for the future, we respectfully request a new higher level Network Technician position for the IT department. The position title will be Network Support Administrator and the pay range requested is level 26 step 1.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Nursing Home Administrator  
INITIATED BY



Amy Spoden  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

June 20, 2019  
DATE DRAFTED

**CREATING A 1.0 FTE FINANCIAL OFFICE MANAGER POSITION  
AND DELETING A 1.0 FTE ACCOUNTANT POSITION**

- 1 **WHEREAS**, the Rock Haven Nursing Home requests that a 1.0 FTE Accountant position be deleted
- 2 and a 1.0 FTE Financial Office Manager position be created; and,
- 3
- 4 **WHEREAS**, the 1.0 FTE Accountant position is currently vacant; and,
- 5
- 6 **WHEREAS**, the Rock Haven Nursing Home has been working with a consultant to evaluate the
- 7 processes and the expectations of the financial office; and,
- 8
- 9 **WHEREAS**, this change will help the Rock Haven Financial Office improve the level of efficiency and
- 10 recruit a candidate with the appropriate skill set to handle complete billing functions; and,
- 11
- 12 **WHEREAS**, the Department can absorb the approximately \$4,955 additional cost for the Financial Office
- 13 Manager position for the remainder of 2019.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 16 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the creation of a 1.0 FTE
- 17 Financial Office Manager position and the deletion of a 1.0 FTE Accountant position in the Rock Haven
- 18 Nursing Home budget.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Norvain Pleasant, Jr., Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Brenton Driscoll, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Kara Hawes

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Bob Yeomans

19-7A-285

TO CREATE 1.0 FTE FINANCIAL OFFICE MANAGER  
Page 2

FISCAL NOTE:

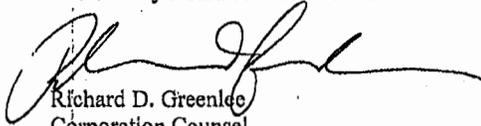
Sufficient are available in the Rock Haven budget to fund the cost of the higher level position.



Sherry Oja  
Finance Director

LEGAL NOTE:

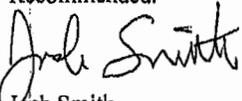
The County Board is authorized to take this action pursuant to sec. 59.22 (2), Wis. Stats.



Richard D. Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Committee  
SUBMITTED BY

June 19, 2019  
DATE DRAFTED

**Yahara River Basin Adaptive Management Project**

1 **WHEREAS**, Yahara Watershed Improvement Network (Yahara WINS) approached the Land  
2 Conservation Department (LCD) in 2016 to discuss the merits of developing a partnership for the  
3 Adaptive Management Program for Rock County's portion of the Yahara River Watershed; and,  
4  
5 **WHEREAS**, Adaptive Management Projects allows municipalities to implement phosphorus reducing  
6 projects within the watershed in lieu of making very expensive upgrades to their wastewater treatment  
7 facilities while meeting water quality goals for phosphorus. The most cost effective projects for  
8 phosphorus reduction can be found in the implementation of best management practices within the  
9 agricultural sector; and,  
10  
11 **WHEREAS**, through many discussions with Yahara WINS management and Land Conservation  
12 Department (LCD) staff a service agreement was developed, outlining all requirements for the  
13 programs goals and expectations for both parties, more specifically the agreement requires Yahara  
14 WINS to reimburse Rock County for all costs associated with the implementation of phosphorus runoff  
15 abatement best management practices and associated costs for staff and support for said project on a  
16 dollar for dollar basis; and,  
17  
18 **WHEREAS**, the Service Agreement was entered into by the Land Conservation Committee (LCC) and  
19 Yahara WINS in early 2017, which allowed the LCD to commence with the implementation phase of the  
20 Adaptive Management Project in Rock County's portion of the Yahara River Watershed; and,  
21  
22 **WHEREAS**, since early 2017, LCD staff has engaged landowners who expressed interest in program  
23 participation, which has resulted in best management practice installation agreements to be initiated by  
24 the land owners and the LCC; and,  
25  
26 **WHEREAS**, in some instances the BMP costs will exceed the Rock County's set financial thresholds  
27 which require additional approvals by the Finance Committee and County Board of Supervisors; and,  
28  
29 **WHEREAS**, the Rock County Best Management Practice Installation Agreement WINS-01.17 will  
30 exceed the aforesaid thresholds to provide funding for the establishment of a water quality harvestable  
31 buffer system in the Yahara River Watershed. The mentioned agreement is based on an incentive  
32 payment which requires the landowner to operate and maintain the BMP system for a period of fifteen  
33 years.  
34  
35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
36 this \_\_\_\_\_ day of \_\_\_\_\_, 2019, approves the incentive payments for Rock County Best  
37 Management Practice Installation Agreements WINS-01.17 in the sum of \$30,375; WINS-01.18 in the  
38 sum of \$21,600; WINS-02.18 in the sum of \$12,150; WINS 03.18 in the sum of \$10,125; WINS 04-18 in  
39 the sum of \$14,850 and WINS 05.18 in the sum of \$16,500.

19-7A-286

Yahara River Basin Adaptive Management Project  
Page 2

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

Robert Potter

James Quade, USDA-FSA Representative

Jeremy Zajac

FISCAL NOTE:

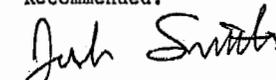
The increase in the amount of incentive payments will be fully reimbursed by Yahara WINS. No County funds are required.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

LEGAL NOTE:

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



Richard Greenlee  
Corporation Counsel

## Yahara River Basin Adaptive Management Project

### Executive Summary

The Yahara River Watershed is threatened by excessive phosphorus from sources identified as agricultural runoff, urban storm water and wastewater treatment plant discharges. The elevated phosphorus levels are a threat to water quality and aquatic life throughout the Yahara Watershed. The Yahara Watershed Improvement Network (Yahara WINS), began in 2012 to reduce all phosphorus loads and meet water quality standards established by the Wisconsin Department of Natural Resources (WDNR). This program employs watershed adaptive management, a strategy in which all producers of phosphorus pollution, point and non-point sources, in the Yahara watershed basin work together to meet water quality goals. This strategy is more effective and less expensive than the sources working separately on individual solutions. Partners in Yahara WINS include cities, villages, towns, wastewater treatment plants, agricultural producers, environmental groups and others.

Yahara WINS approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in Rock County's portion of the Yahara River watershed. A Service Agreement was entered into by both parties and the Land Conservation Department's Budget was amended to facilitate the cost share and/or incentive agreements.

Since then, staff has been engaged with various landowners whom expressed interest in the overall programs goals. Numerous agreements have been signed by landowners who have implemented best management practices. Knowing a few agreements would exceed the financial thresholds established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. Rock County Best Management Practice Installation Agreements WINS-01.18 and WINS-01.17 exceed the established threshold and requires approval from County Board. Also, if the following agreements, WINS-01.18 and WINS-03.18, are financially combined, they will exceed the aforesaid threshold.

Yahara WINS reimburses the County for costs associated with the aforementioned work, on a dollar for dollar basis.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Health Insurance Plan Ad Hoc  
Advisory Committee  
INITIATED BY



Josh Smith  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

June 18, 2019  
DATE DRAFTED

**Approving Changes to the County's Health Insurance Plan as Recommended  
by the Health Insurance Plan Ad Hoc Advisory Committee**

- 1 **WHEREAS**, Rock County provides a health insurance program that is available to all eligible
- 2 employees and their families; and,
- 3
- 4 **WHEREAS**, an increase in the number of claims and the total cost of claims has contributed to
- 5 significant losses in the County's health insurance account; and,
- 6
- 7 **WHEREAS**, the Rock County Board of Supervisors established a Health Insurance Plan Ad Hoc
- 8 Advisory Committee, composed of employees and County Board members, to review options
- 9 and make a recommendation to the County Board; and,
- 10
- 11 **WHEREAS**, the County held 8 meetings to provide information and answer questions about
- 12 health insurance options that were attended by 494 employees; and,
- 13
- 14 **WHEREAS**, the County conducted a survey to solicit input about health insurance options and
- 15 received 890 responses; and,
- 16
- 17 **WHEREAS**, the Health Insurance Plan Ad Hoc Advisory Committee held four meetings and has
- 18 voted to recommend a fully-insured dual-choice point-of-service health insurance plan for 2020.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 21 assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the change to a fully-
- 22 insured dual-choice point-of-service health insurance plan beginning on January 1, 2020, and
- 23 authorize negotiations on related changes to contracts to facilitate this change.
- 24
- 25 **BE IT FURTHER RESOLVED**, that the County Administrator is directed to include funding
- 26 for such a plan in the 2020 budget.

19-7A-287

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Richard Bostwick  
Richard Bostwick

Henry Brill  
Henry Brill

Betty Bussie  
Betty Bussie

Absent  
Louis Peck

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

Approving Changes to the County's Health Insurance Plan as Recommended by the Health  
Insurance Plan Ad Hoc Advisory Committee

Page 2

FISCAL NOTE:

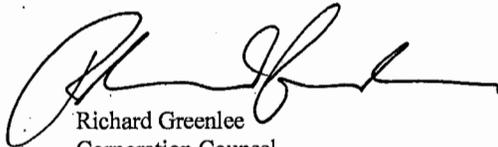
This resolution authorizes a funding change for Rock County Health insurance beginning in 2020. Funds will be budgeted for 2020 to reflect the anticipated health insurance rates.



Susan Balog  
Assistant Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 59.22(2) of the Wisconsin Statutes.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

The County's recent and ongoing adverse experience with health insurance claims and costs has forced this reconsideration of the health insurance benefits the County offers. There are pros and cons to each of the options that were considered, with each having potentially different effects on employees depending on their specific health and family situations. Future uncertainty regarding medical costs, rate increases, and federal regulation make this decision more difficult. However, after numerous information sessions and meetings, this option was chosen by a majority of staff through the survey and recommended by the Ad Hoc Committee. For these reasons, this action is recommended.



Josh Smith  
County Administrator

**Executive Summary**  
**Approving Changes to the County's Health Insurance Plan as Recommended**  
**by the Health Insurance Plan Ad Hoc Advisory Committee**

Over the past year the County has been discussing losses in its health insurance account due to an increase in the number of claims and costs per claim. In January 2019, the County held 9 meetings with employees to share information about increasing program costs. In March 2019, the County Board created a Health Insurance Ad Hoc Advisory Committee composed of employees and County Board members to review options and make a recommendation to the County Board. In May 2019, the County held 8 meetings attended by 494 employees to provide updated information and answer questions. The County also conducted a survey in May 2019 asking employees to rank five options. A total of 890 individuals responded to this survey.

On June 12, 2019, the Health Insurance Ad Hoc Advisory Committee voted 12 in favor – 2 against, with 4 members absent, to recommend a fully-insured dual-choice point-of-service plan. This option, known as Option C on the employee survey, was ranked as the first choice by 66.2% of responding employees and as the second choice by 29.7% of responding employees.

In 2019, Rock County budgeted more than \$21 million for employee health insurance. The plan recommended by the Advisory Committee was targeted to cost approximately \$19 million. Savings from this change would be used to reduce employee costs, including for the following:

- employee deductible reduced from \$750 single/\$2,250 family to \$500 single/\$1,500 family for in-network services;
- the County's share of cost sharing for in-network services (co-insurance) would be increased from 75% to 90%;
- the maximum employee out-of-pocket costs, including in-network deductibles, co-insurance, and co-pays, would be reduced from \$5,900 single/\$11,600 family to \$3,650 single/\$7,300 family;
- prescription costs would no longer have their own out-of-pocket maximum of \$1,500 single/\$3,000 family but would instead be included in the reduced medical maximum out-of-pocket costs noted above; and
- co-pays for in-network primary and specialty care would be reduced from \$25 to \$15.

It is anticipated that additional savings to the County would be used to ensure sufficient funding remains in the health insurance account to cover claims run-out costs from the County's current plan, as well as ensure funding is available to cover future health insurance costs.

Under this plan, employees and any family members on County insurance would be required to select either SSM Health (Dean) or MercyHealth as their in-network provider and would receive in-network coverage benefits as noted above. Employees will still be able to access other providers but would pay additional out-of-network costs, including a higher and separate deductible level (\$750/\$2,250), lower County co-insurance (65% instead of 90%), and the potential for balance billing for out-of-network services (it should be noted that both SSM Health and MercyHealth have arrangements with UW Health that eliminate or limit balance billing in certain circumstances).

The County would continue to offer a wellness program. Employees who comply will not pay a premium share, and those who do not will continue to pay 10%. The County would also commit to continuing its current telemedicine provider (My Ideal Doc) in 2020.

The County's health insurance consultant has engaged in discussions with SSM Health and MercyHealth to develop the plan design and costs noted above, which will need to be finalized through formalization of contracts. The final contracts are expected to include rate locks for 2021 (2.0%) and 2022 (8.9%).

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathy Schulz  
INITIATED BY



Kathy Schulz  
DRAFTED BY

County Board Staff Committee &  
Human Services Board  
SUBMITTED BY

May 22, 2019  
DATE DRAFTED

**ENDORISING THE ACCEPTANCE OF MEDICAID EXPANSION FUNDS AND  
PLACING HEALTHCARE ADVISORY REFERENDUM ON THE  
SPRING 2020 COUNTY BALLOT**

1           WHEREAS, the Affordable Care Act ("ACA") established a program of Medicaid expansion  
2 whereby in exchange for increased federal matching funds, states could elect to expand the number of  
3 individuals covered under state administered Medicaid programs; and,  
4

5           WHEREAS, historically the State of Wisconsin has refused the Medicaid expansion funds created  
6 by the ACA; and,  
7

8           WHEREAS, through the 2013-2015 biennium budget, the number of individuals covered by  
9 Wisconsin's Medicaid program was expanded to include certain childless adults with incomes at or below  
10 100% of the Federal Poverty Level. This partial expansion increased coverage under the State's Medicaid  
11 program, but was insufficient to qualify for the increased federal reimbursement funds under the ACA;  
12 and  
13

14           WHEREAS, Medicaid expansion funds continue to be available for states that elect to expand  
15 eligibility requirements, and would expand health insurance coverage to an additional 82,000 parents and  
16 childless adults; and,  
17

18           WHEREAS, the Legislative Fiscal Bureau estimates that if the State moved to full expansion on  
19 January 1, 2020, the State of Wisconsin would save \$279,400,000 over the next biennium because the  
20 Federal government would pay over 90% of the costs of coverage for many current BadgerCare  
21 recipients; and,  
22

23           WHEREAS, 19 counties, including Rock County, have passed resolutions urging Wisconsin to  
24 accept Medicaid expansion funds, a position that has been adopted by the Wisconsin Counties  
25 Association; and,  
26

27           WHEREAS, currently 37 states, including the District of Columbia, have accepted Medicaid  
28 expansion, including all of Wisconsin's Midwestern neighbors – Iowa, Illinois, Minnesota, and Michigan.  
29

30           WHEREAS, the decision to not accept federal Medicaid funds directly impacts the citizens of  
31 Wisconsin, and the voters of Rock County who should be able to provide an advisory opinion to support  
32 or oppose the acceptance of these Federal Medicaid funds.  
33

34           NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
35 assembled this \_\_\_ day of \_\_\_\_\_, 2019 does hereby support and endorse the acceptance of Medicaid  
36 Expansion funds by the State and urges the legislature to accept such funds as a part of the 2019-2021  
37 biennium budget.  
38

39           NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Board of  
40 Supervisors does hereby direct the Rock County Clerk to place the following advisory referendum  
41 question on the countywide ballot at the election to be held on April 7, 2020:

19-7A-288

ENDORISING THE ACCEPTANCE OF MEDICAID EXPANSION FUNDS AND PLACING HEALTHCARE ADVISORY REFERENDUM ON THE SPRING 2020 COUNTY BALLOT

Page 2

42 "Should the State of Wisconsin accept Affordable Care Act Federal Medicaid funds  
43 earmarked to expand health insurance coverage to 82,000 additional Wisconsin residents  
44 resulting in the state saving \$279.4 million?  
45

46 NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Clerk is directed  
47 to forward a copy of this resolution to the Office of the Governor, all members of the Wisconsin State  
48 Legislature, and the Wisconsin Counties Association.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Mary Mawhinney, Vice Chair

Alan Sweeney

Richard Bostwick

Terry Thomas

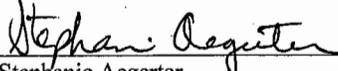
Henry Brill

Bob Yeomans

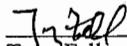
Betty Jo Bussie

HUMAN SERVICES BOARD

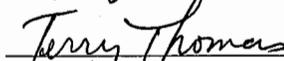
  
Brian Knudson, Chair

  
Stephanie Aegerter

  
David Homm

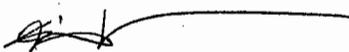
  
Terry Fell

  
Kathy Schultz

  
Terry Thomas

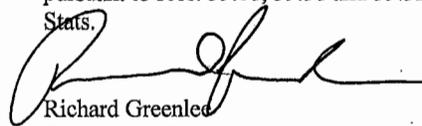
  
Sally Jean Weaver-Landers

Ashley Kleven

  
Shirley Williams

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(25), Wis. Stats.

  
Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

This resolution authorizes a county-wide referendum. The costs of including the referendum question on the April 2020 ballot are minimal.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.  
  
Josh Smith  
County Administrator