

ROCK COUNTY, WISCONSIN



**NOTE: This is a Teleconference**

**Board of Supervisors**  
51 S. Main Street  
Janesville, WI 53545  
Phone: 608/757-5510  
FAX: 608/757-5511  
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING**  
**THURSDAY, AUGUST 13, 2020 – 6:00 P.M.**

**WATCH VIA YOUTUBE:**

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, August 13, 2020. To submit a public comment use the following email: [publiccomment@co.rock.wi.us](mailto:publiccomment@co.rock.wi.us).

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – July 9, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Behavioral Health Redesign Steering Committee
  - B. Alternate Appointment to the Criminal Justice Coordinating Council (CJCC)
  - C. Appointment to Local Emergency Planning Committee (LEPC)
  - D. Appointments to Emergency Medical Services Advisory Council
  - E. Appointments to the Blue Ribbon Commission on Organizational Excellence
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. To Recognize August as Child Support Awareness Month
  - B. Honoring Terry Fell
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS

**ROCK COUNTY BOARD OF SUPERVISORS**

**AUGUST 13, 2020**

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12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call
  - 1. Accepting DOJ EBDM Pretrial Pilot Sites Project Grant and Amending the Budget
  - 2. Awarding the Contract for the Renovation of 1717 Center Avenue Building and Amending the 2020 Facilities Management Capital Budget
  - 3. Amending the 2020 Council on Aging Budget to Adjust the Following Older Americans Act Programs: Title III-B, C1, C2, Title III-D, NFCSP, AFCSP Allocations
  - 4. Amending the 2020 Council on Aging Budget to Accept FFCR and CARES Funding
  - 5. Amending the 2020 Human Services Department Budget to Accept a COVID Behavioral Health Grant
  - 6. Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions
  - 7. Authorizing Purchase of Replacement Motor Pool Vehicle for Facilities Management Super-Duty Truck and Amending the 2020 Budget
- B. Contracts – Roll Call
- C. Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County’s Groundwater
- D. Support LRB 3342/1 to Increase in State’s Minimum Wage
- E. Initial Borrowing Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$22,610,000
- F. Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids
- G. City of Janesville Storm Water Ordinance Exemption
- H. Banning Display of Confederate Flag
- I. Authorizing Hazard Pay for Additional Departments COVID-19 Risk
- J. Yahara River Basin Adaptive Management Project Approval of Incentive Payment
- K. Amending County Board Rule 1.A. (Consent Agenda)

13. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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  
 July 9, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on June 25, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the teleconference meeting to order. Supervisor Zajac gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance were present. Supervisors Bomkamp, Pam Bostwick, Mulligan, Potter, Yeomans were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Davis and Rich Bostwick 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 25, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Criminal Justice Coordinating Council
  - B. Appointment to Land Information Council
  - C. Appointment to the Board of Adjustment
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. US Census and Rock County Participation
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Amending the 2020 Human Services Department Budget to Accept a Substance Abuse Block Grant Supplemental Award
  - B. Contracts – Roll Call
  - C. In Support of Effective Federal Carbon Fee & Dividend Legislation to Mitigate the Climate Crisis
  - D. Waiver of Rock County Public Health License Renewal Fees for 2020
13. ADJOURNMENT



Proceedings of the Rock County Board of Supervisors  
July 9, 2020

Federal Aid	\$343,850	\$154,733	\$498,583
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Use of Funds

36-3700-2020-62119

Other Contracted Services	\$414,270	\$143,133	\$557,403
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36-3700-2020-64200

Training	\$0	\$600	\$600
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36-3700-2020-64604

Program Expense	\$0	\$11,000	\$11,000
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Supervisors Knudson and Pam Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisors Bomkamp, Potter, Yeomans were absent. AYES – 26. NOES – 0. ABSENT - 3.

Supervisor Potter arrived during discussion on Items 12.C.

Supervisor Sweeney kept losing his connection during discussion on Items 12.C.

12.C. In Support of Effective Federal Carbon Fee & Dividend Legislation to Mitigate the Climate Crisis Resolution No. 20-7A-045

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Rock County does hereby urge the United States Congress to pass effective carbon fee and dividend legislation without delay; and BE IT FURTHER RESOLVED that the Board of Supervisors of Rock County send copies of this resolution to Senator Tammy Baldwin, Senator Ron Johnson, Representative Bryan Steil and Representative Mark Pocan, as well as the County's State Legislative Delegation and Governor Tony Evers.

Supervisors Lokrantz and Rynes moved the above resolution.

Supervisor Richard and Fox moved to postpone item until August 13, 2020 County Board meeting.

Supervisor Podzilni and Gustina motioned to call the question to end debate on postponing the item until August 13, 2020. Motion to call the question FAILED on the following roll call vote. Supervisors Beaver, Fox, Gustina, Homan, Leavy, Mawhinney, Mulligan, Peer, Podzilni, and Richard voted in favor.

Supervisors Aegerter, Pam Bostwick, Rich Bostwick, Brien, Davis, Knudson, Lokrantz, Potter, Rynes, Rashkin, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted against. Supervisors Bomkamp, Sweeney and Yeomans were absent. AYES – 10. NOES – 16. ABSENT - 3.

Motion to postpone item until August 13, 2020 County Board meeting FAILED on the following roll call vote. Supervisors Fox, Gustina, Mawhinney, Podzilni, Richard, Sweeney, and Zajac voted in favor. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, and Purviance voted against. Supervisors Bomkamp and Yeomans were absent. AYES – 7. NOES – 20. ABSENT - 2.

Supervisor Wilde and Zajac moved to call the question to end debate by unanimous consent. Motion FAILED by unanimous consent.

Supervisor Wilde and Rynes called the question to end debate. Motion APPROVED, debate ends on the following roll call vote: Supervisor Aegerter, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisor Beaver, Fox, Gustina, Mawhinney, Podzilni, Potter and Richard voted against. Supervisor Bomkamp, Sweeney and Yeomans were absent. AYES – 19. NOES – 7. ABSENT – 3.

The resolution ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Rashkin, Rynes, Schulz,

Proceedings of the Rock County Board of Supervisors  
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Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisor Fox, Gustina, Mawhinney, Peer, Podzilni, Potter, Richard and Sweeney voted against. Supervisors Bomkamp and Yeomans were absent. AYES – 19. NOES – 8. ABSENT – 2.

12.D. Waiver of Rock County Public Health License Renewal Fees Resolution No. 20-7A-046  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this 9th day of July, 2020, does hereby have the Rock County Public Health Department waive or refund the license renewal fees for the fee year of July 2019 to July 2020 of establishments that would normally be charged, or were charged, a license renewal fee in 2020.

BE IT FURTHER RESOLVED, that the source of funds to cover this resolution will come from the General Fund.

Supervisors Richard and Podzilni moved the above resolution. ADOPTED by acclamation. Supervisors Davis and Fox abstained.

13. Adjournment

Supervisors Lokrantz and Pam Bostwick moved to adjourn at 8:03 p.m. to Thursday, August 13, 2020 at 6:00 p.m. ADOPTED by acclamation.



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

*This is a condensed version of the minutes. For the full summary,  
visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.*

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

**POSITION:** Alternate Member of the Behavioral Health Redesign  
Steering Committee

**AUTHORITY:** County Board Resolution 12-3A-608

**TERM:** Permanent

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

**PRESENT MEMBER:** Captain Aaron Burdick

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

**APPOINTMENT:** Captain Kim Litschheim  
Rock County Sheriff's Office  
(Alternate to Commander Chellevoid)

**EFFECTIVE DATE:** August 13, 2020

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

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

**AUTHORITY:** County Board Resolution 06-5B-014

**TERM:** Permanent

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

**PRESENT MEMBER:** Commander Erik Chellevoid

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

**NEW APPOINTMENT:** Chief Deputy Craig Strouse  
Rock County Sheriff's Office  
(Alternate to Sheriff Knudson)

**EFFECTIVE DATE:** August 13, 2020

**APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE**

**POSITION:** Member of the Local Emergency Planning Committee

**AUTHORITY:** Wis. Stats. 59.54(8)  
County Board Resolution #95-7A-042

**TERM:** Term Ending July 13, 2022

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

**PRESENT MEMBER:** Lt. Ronald Sagan

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

**NEW APPOINTMENT:** Lt. Jason Daskam  
Janesville Fire Department  
303 Milton Ave.  
Janesville, WI 53545

**EFFECTIVE DATE:** August 13, 2020

## APPOINTMENTS TO EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

**POSITION:** Members of the Emergency Medical Services Advisory Council

**AUTHORITY:** County Board Resolutions #96-9A-071 & #14-5B-038

**TERM:** Terms Expiring September 30, 2022  
Term Expiring September 30, 2021  
Terms Expiring September 30, 2020

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

**PRESENT MEMBER:**

Commander Troy Knudson	Robert Balsamo
Rob Lulling	Robert Swenarski
Chief Gene Wright	Sgt. Shena Kohler
Barb Kuska	
Larry Knuth	Dr. Kacey Kronefeld

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

**NEW APPOINTMENT:** Terms Expiring September 30, 2022

Captain Curt Fell	Robert Balsamo
Rock Co Sheriff's Office	Blackhawk Technical College
	6004 S. County Highway G
	Janesville, WI 53546
Rob Lulling	
Ryan Brothers Ambulance	Robert Swenarski
1007 Jerome Ave	SSM Health
Janesville, WI 53546	3400 E. Racine St.
	Janesville, WI
Chief Gene Wright	
Town of Beloit Fire Dept.	Sgt. Shena Kohler
2445 S. Afton Rd.	Rock Co Emergency Management
Beloit, WI 53511	

Term Expiring September 30, 2021

Jodi Moyer  
Beloit Health System  
1969 W. Hart Rd.  
Beloit, WI 53511

Term Expiring September 30, 2020

Terry Jones	Dr. Liz Robinson
Paratech Ambulance	St. Mary's Janesville Hospital
W3564 Woodland Dr.	3400 E. Racine St.
Lake Geneva, WI 53147	Janesville, WI 53546

**EFFECTIVE DATE:** August 13, 2020

**Updated:  
8/10/2020**

**APPOINTMENTS TO THE BLUE RIBBON COMMISSION ON  
ORGANIZATIONAL EXCELLENCE**

**POSITION:** Members of the Blue Ribbon Commission on Organizational Excellence

**AUTHORITY:** County Board Resolution 19-9B-327

**TERM:** Will Expire Upon Submittal of Report to County Board

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

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

**APPOINTMENTS:** Supervisor Brian Knudson, Chair  
Supervisor Kara Purviance  
Supervisor Mary Beaver  
Supervisor Stephanie Aegerter  
Supervisor Louis Peer

Kristin Fillhouer  
Associate Dean for Administration  
2909 Kellogg Avenue  
Janesville, WI 53546

**Marc Perry**  
**Community Action, Inc.**  
**20 Eclipse Center**  
**Beloit, WI 53511**

**EFFECTIVE DATE:** August 13, 2020

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Melissa R. Wittwer, Director  
Rock County Child Support Agency  
INITIATED BY



Melissa R. Wittwer, Director  
Rock County Child Support Agency  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

July 24, 2020  
DATE DRAFTED

**TO RECOGNIZE AUGUST AS CHILD SUPPORT AWARENESS MONTH**

1 **WHEREAS**, the Rock County Child Support Agency administers the Child Support Program on behalf  
2 of the state, providing services to Rock County residents including paternity establishment, obtaining  
3 child support and health insurance orders for children, and enforcing and modifying those orders; and  
4

5 **WHEREAS**, the Rock County Child Support Agency recognizes that children should always have the  
6 financial and emotional support they need in order to be successful; and  
7

8 **WHEREAS**, the Rock County Child Support Agency ensures that parents take responsibility for the care  
9 and well-being of their children, supports the involvement of parents in their children’s lives, and  
10 provides services to both custodial and noncustodial parents; and  
11

12 **WHEREAS**, the Rock County Child Support Agency collected over \$21 million in child support in  
13 2019; and  
14

15 **WHEREAS**, the Child Support Program is an effective investment in Wisconsin’s future as child support  
16 increases self-sufficiency, reduces child poverty, and has a positive effect on children’s well-being; and  
17

18 **WHEREAS**, increased public awareness of the importance of providing children with the support they  
19 need and the services offered by the Rock County Child Support Agency benefits Rock County children  
20 and families; and  
21

22 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to  
23 recognize the hard work and dedication of the employees of the Rock County Child Support Agency.  
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
26 this \_\_\_\_\_ day of \_\_\_\_\_, 2020, does hereby recognize the month of August as Child Support  
27 Awareness Month.  
28

29 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of  
30 this resolution to the Rock County Child Support Agency for their dedication to serving the children and  
31 families of Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

/s/ Mary Beaver  
Mary Beaver, Chair

/s/ Jacob Taylor  
Jacob Taylor

/s/ Brian Knudson  
Brian Knudson, Vice Chair

/s/ Danette Rynes  
Danette Rynes

/s/ Ron Bomkamp  
Ron Bomkamp

20-8A-047

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Shirley Williams  
INITIATED BY



Randy Terronez, Assistant  
to the County Administrator  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

July 28, 2020  
DATE DRAFTED

**HONORING TERRY FELL**

- 1 **WHEREAS**, Terry Fell served the Rock County community in a wide variety of service and with great
- 2 sadness, honors his passing on July 25, 2020; and,
- 3
- 4 **WHEREAS**, Terry was a 1962 graduate of Beloit Memorial High School, was a 1966 graduate of the
- 5 Rock County Law Enforcement Academy, received an Associate Degree in Police Science from
- 6 Blackhawk Technical College in 1977 and earned a Bachelor of Science Degree in Police Science from
- 7 Milton College in 1980; and,
- 8
- 9 **WHEREAS**, Terry married Arlene Sue Johnson on May 14, 1966 and was a Vietnam War veteran,
- 10 proudly serving his country with the U.S. Army; and,
- 11
- 12 **WHEREAS**, Terry started his law enforcement career with the Rock County Sheriff’s Office in 1966 as a
- 13 deputy; served as a patrol officer in Beloit from 1967 to 1970, and he returned to the City of Beloit Police
- 14 Department as a patrolman and investigator until 1977; and,
- 15
- 16 **WHEREAS**, Terry served the Rock County Sheriff’s Office as undersheriff from 1977 to 1981 and was
- 17 chief deputy from 1982 to 1991; and,
- 18
- 19 **WHEREAS**, in 1986, he attended and graduated from the FBI National Academy, Session 143; in 1981,
- 20 Terry went to Northeast Wisconsin Technical Institute, where he was a Recruit Trainer and Police Science
- 21 Instructor; and worked as the Law Enforcement Coordinator for Blackhawk Technical College from 1996
- 22 until 2005; during this time, he won the Coordinator of the Year award for the State of Wisconsin; and
- 23 was a certified instructor for the State of Wisconsin Traffic Safety, Group Dynamics; and,
- 24
- 25 **WHEREAS**, Terry served as Police Chief in two communities: the Village of Clinton from 1970 to 1971
- 26 and the City of Beloit from 1991 to 1996; and,
- 27
- 28 **WHEREAS**, Terry was a member of the Beloit Boys Baseball Association, the Rock County Law
- 29 Enforcement Association, Blackhawk Technical College’s Law Enforcement Advisory Committee, and
- 30 the Board of Directors for the Rock Valley Corrections Program; and,
- 31
- 32 **WHEREAS**, Terry served on the City of Beloit City Council from 1997 to 1999 and from 2001 to 2003;
- 33 and,
- 34
- 35 **WHEREAS**, Terry served on the County Board from 2011 to 2020 representing District 14; and devoted
- 36 many hours on the following committees:
- 37 Long Term Support Committee (2012-2017) including serving as Chair from 2012-2017
- 38 Public Safety & Justice Committee (2015-2020)
- 39 Human Services Board (2011-2020)
- 40 Developmental Disabilities Board (2011-2014)
- 41 Health Services Committee (2012-2018)
- 42 Emergency Medical Services Advisory Council (2014-2020)
- 43 Criminal Justice Coordinating Committee (2018-2020)
- 44 Evidence Based Decision Making Ad Hoc Committee (2018-2020); and
- 45
- 46 **WHEREAS**, Terry Fell’s legacy continues in his son Curt’s service with the Rock County Sheriff’s Office.

HONORING TERRY FELL

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47 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
48 this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby honor with great sadness the passing of Terry Fell,  
49 commends him for his contributions to the betterment of Rock County and extends heartfelt condolences to  
50 his family.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Kara Purviance, Chair

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

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

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

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

\_\_\_\_\_  
Jeremy Zajac

\_\_\_\_\_  
Kevin Leavy

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Evidence-Based Decision Making  
Committee  
INITIATED BY



Elizabeth Pohlman McQuillen  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

July 28, 2020  
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 allow the County's Justice System Manager, who oversees the  
24 pretrial pilot, to attend the National Association of Pretrial Services Agencies annual conference; and,  
25

26 **WHEREAS**, the WI Department of Justice awarded Rock County a JAG EBDM Pretrial Pilot Site  
27 Project grant in the amount of \$150,000 to fund the aforementioned items.  
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
30 this \_\_\_\_\_ day of \_\_\_\_\_, 2020, does hereby authorize the acceptance of \$150,000 of WI DOJ  
31 grant funds and to authorize the signing of the award documents.  
32

33 **BE IT FURTHER RESOLVED** that the 2020 budget be amended as follows:

Account/ Description	Budget at 6/30/2020	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
29-9005-0000-42200 State Aid	0	\$150,000	\$150,000
<u>Use of Funds</u>			
29-9005-0000-64904 Program Expenses	\$481,000	\$150,000	\$631,000

20-8A-049



## Executive Summary

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

General Services Committee  
SUBMITTED BY



Brent Sutherland –  
Facilities Management Director  
DRAFTED BY

July 27, 2020  
DATE DRAFTED

### Awarding the Contract for the Renovation of 1717 Center Avenue Building and Amending the 2020 Facilities Management Capital Budget

1 **WHEREAS**, one of the priorities in the Rock County Facilities Master Plan is consolidating  
2 most of the Human Services programs into one location, centrally located to the clients served;  
3 and  
4

5 **WHEREAS**, Rock County Facilities Management in partnership with Human Services,  
6 Administration and other outside agencies reviewed several options including building new,  
7 renovating a building and leasing; and  
8

9 **WHEREAS**, the review showed the most cost effective option was to renovate a vacant  
10 building Rock County recently purchased at 1717 Center Avenue in Janesville; and  
11

12 **WHEREAS**, specifications were drafted and bids solicited with eight (8) contractors submitting  
13 bids; and  
14

15 **WHEREAS**, the two lowest bids were rejected due to failure to comply with the specification  
16 requirements; and  
17

18 **WHEREAS**, the lowest, most responsive and responsible bidder was JP Cullen and Sons of  
19 Janesville, Wisconsin.  
20

21 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
22 assembled this \_\_\_\_ day of \_\_\_\_\_, 2020 does hereby approve and authorize  
23 awarding a contract in the amount of \$21,531,921 to JP Cullen and Sons of Janesville, WI for the  
24 renovation project at 1717 Center Avenue in Janesville, Wisconsin.  
25

26 **BE IT FURTHER RESOLVED**, a contingency fund of \$ 1,076,600 be established to cover any  
27 unforeseeable issues that arise.  
28

29 **BE IT FURTHER RESOLVED**, that the Facilities Management 2020 budget be amended as  
30 follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>7/27/20</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1857-0000-49100 Debt Issue	- 0 -	\$22,608,521	\$22,608,521
<u>Use of Funds:</u>			
18-1857-0000-67200 Capital Improvements	\$174,000	\$22,608,521	\$22,782,521

20-8A-050

Awarding the Contract for the Renovation of 1717 Center Avenue Building and Amending the 2020 Facilities Management Capital Budget  
Page 2

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/ Jeremy Zajac  
Jeremy Zajac, Chair

/s/ Robert Potter  
Robert Potter, Vice Chair

/s/ Tom Brien  
Tom Brien

/s/ Brent Fox  
Brent Fox

/s/ Dave Homan  
Dave Homan

FINANCE COMMITTEE ENDORSEMENT

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

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

FISCAL NOTE:

This resolution authorizes the use of debt to fund the renovation of 1717 Center Ave.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

I recommend that we move forward with this project, despite the increase in costs. Significant effort has been put into developing the current plan, and I do not think re-bidding or a significant rework of the project will result in a lower cost or deliver the project the County needs in the long term. In addition, the longer the County occupies the Health Care Center building the more we will face unplanned costs for maintenance. Given the increased level of borrowing that will be necessary for this project, in future budgets the County may want to reconsider timelines for other projects currently included in the facilities master plan.

*/s/ Josh Smith*

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. In addition, sec. 59.52(29), Wis. Stats. Requires the project to be let to the lowest responsible bidder. Pursuant to sec. 66.0901(4), Wis. Stats., the County may reject any bid when it is not satisfied with the sufficiency of a bidders proof of responsibility. As an amendment to the adopted 2020 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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

## Executive Summary

### Awarding the Contract for the Renovation of 1717 Center Avenue Building and Amending the 2020 Facilities Management Capital Budget

The resolution before you awards a contract for renovation of 1717 Center Avenue project, which consolidates many Human Services programs, such as Adult Protective Services, Aging and Disability Resources, Child Protective Services, Children's Long Term Support, Community Support Program, Comprehensive Community Services, Crisis, Economic Support Services, Outpatient Services, Treatment Court Services, and Youth Justice. Other programs that are not under our Human Services Department programs are the current Council on Aging, Job Center programs, Aver Health, Genoa Healthcare, Professional Services Group and Justice Point.

Bids were solicited with eight contractors responding. The two lowest bids were rejected based on the following.

#### Bid of Pacific Construction Service, LLC

Bidders were required to complete and submit with their Bid, the Bidders Qualification Statement provided in the bid specification packet. As part of that qualifications statement, bidders were required to list projects they had completed that were of similar size and scope to this bid project. The apparent low bidder, Pacific Construction Services LLC, listed two projects under the section for projects of equal scope (size/cost) indicating that they had been the contractor on both projects. The Director of Facilities Management contacted the references for both projects.

- Project 1: US Army Corps of Engineers, Fort Sheridan Army Reserve Center, Kevin Finley Rating 5 out of 10
  - This reference indicated that the contract was not with Pacific Construction LLC, but was with Accel/Pacific JV LLC.
  - On July 13, 2020, the Rock County Purchasing Manager requested clarification from Pacific Construction via e-mail as to their relationship with Accel and what specific way Pacific Construction contributed to the completion of the project.
  - Pacific Construction responded to this request on July 16, 2020.
  - The Purchasing Manager, Facilities Management Director, Corporation Counsel and County Administrator reviewed the response and are in agreement that the additional information supplied by Pacific Construction, did not clearly identify the role Pacific Construction LLC performed on this project.
  
- Project 2: Chicago Food, Andrew Hong - Rating 10 out of 10
  - This reference was extremely happy with Pacific Construction but their project was not of the same size (square footage) or scope (cost) as Rock County's project. One of the projects that Pacific completed for them was 90,000 square feet and one was 30,000 square feet. Our project is approximately 129,000 square feet. The cost for both these projects combined was approximately \$12 million and our project is over \$20 million.

Based on the fact that Pacific Construction LLC did not meet the requirement of having completed work of similar size and scope to the Human Services Office Building Renovation, and did not meet the requirement of establishing that Pacific Construction Services was a responsible bidder, as such, its bid was rejected.

#### Bid of Osman Construction Corporation

The second low bidder, Osman Construction Corporation, included a separate letter submitted with their bid referencing Clarifications and Alternates and listing several items they excluded from the base bid.

- Osman omitted a Knightwall Rainscreen Attachment System which was required by the bid specifications.
- Osman omitted water proofing under the concrete floor as required by the structural foundation plans.
- Osman proposed to use existing stone instead of new stone for concrete slab. This requirement was addressed by Addendum 3, which stated, "civil specs currently do not allow for crushed concrete to be used as base course."

- Pursuant to spec 9 72-16.10, contractor was to supply VWC-8 vinyl wall covering. Osman incorrectly stated that this was to be owner supplied.
- Osman listed the Moisture Mitigation System as per spec 09 65 00 2.1 as being, “if required” and additionally \$2 per square ft. This system was required as a part of the base bid.

Accordingly, this bid was rejected based on not providing what was required in the specifications. The Architect/Engineering Firm, Purchasing Manager, Facilities Management Director, Corporation Counsel and County Administrator all reviewed the exclusions and alternates and are in agreement that this bid should be rejected.

**Bid of JP Cullen & Sons Inc.**

The third low Bidder, JP Cullen & Sons Inc., included two items for clarification with their bid. JP Cullen stated

1. Per addendum number three, you requested us to clarify whether we were using wire mesh or fiber mesh in the concrete. Our bid includes fiber mesh reinforcing at a rate of three pounds per cubic yard.
2. Spec section 03 30 00 Cast in Place Concrete calls for a 15 mil Stego vapor barrier while section - 07 13 00 calls for 1.2mm Preprufe waterproofing membrane. We are in compliance with 03 3000 because we believe that was your intent (Preprufe is used in underground structures with a groundwater problem).

These clarifications were reviewed by the Architect and determined to meet the requirements of the specifications and determined to be the lowest responsible bidder in accordance with Wis. Stat. § 66.0901(1m)(a)2.

The Director of Facilities Management is recommending awarding the bid to the lowest, most responsive and responsible bidder which is JP Cullen and Sons located in Janesville Wisconsin in the amount of \$ 21,531,921. This resolution also approves a \$1,076,600 contingency fund for any unforeseeable issues that may arise. This cost does not include the furniture cost which will be purchased through Rock County’s contracted furniture supplier. All the bids were higher than projected. Original proposal estimated renovation to be \$16,000,000 including furniture. The variance is due to the increase in the program space, higher level of security controls, conference room space, AV technology, IT infrastructure, and parking lot redesign. This was identified during the design development phase.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



**BID SUMMARY FORM**

**BID NUMBER** 2020-22  
**BID NAME** HUMAN SERVICES BUILDING RENOVATION  
**BID DUE DATE** JUNE 16, 2020 – 1:30 P.M.  
**DEPARTMENT** FACILITIES MANAGEMENT

	PACIFIC CONSTRUCTION CHICAGO IL	OSMAN CONSTRUCTION ARLINGTON HEIGHTS IL	JP CULLEN & SONS JANESVILLE WI	CORPORATE CONTRACTORS BELOIT WI	GILBANK CONSTRUCTION CLINTON WI	CAMOSY CONSTRUCTION KENOSHA WI	SCHERRER CONSTRUCTION BURLINGTON WI	VOGEL BROTHERS MADISON WI
BASE BID	18,999,069.00	20,999,000.00	21,379,921.00	21,840,000.00	22,479,000.00	23,784,000.00	24,418,077.00	24,440,000.00
ALTERNATE 1	192,000.00	156,644.00	152,000.00	158,000.00	169,000.00	160,850.00	155,495.00	182,000.00
<b>TOTAL BID</b>	<b>\$ 19,191,069.00</b>	<b>\$ 21,155,644.00</b>	<b>\$ 21,531,921.00</b>	<b>\$ 21,998,000.00</b>	<b>\$ 22,648,000.00</b>	<b>\$ 23,944,850.00</b>	<b>\$ 24,573,572.00</b>	<b>\$ 24,622,000.00</b>
BID BOND	YES	YES	YES	YES	YES	YES	YES	YES
QUALIFICATIONS	YES	YES	YES	YES	YES	YES	YES	YES
ADDENDA 1 & 2 & 3	YES	YES	YES	YES	YES	YES	YES	YES
START DATE	AUGUST 2020	JUNE 2020	JUNE 2020	JULY 2020	JULY 2020	JULY 2020	AUGUST 2020	AUGUST 2020
COMPLETION	APRIL 2021	NOVEMBER 2021	JUNE 2021	JULY 2021	NOVEMBER 2021	SEPTEMBER 2021	SEPTEMBER 2021	NOVEMBER 2021

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.  
 Alternate 1 – Mill and overlay existing pavement.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: JPCullen and Sons

Brent Sutherland 7/27/2020  
 SIGNATURE DATE

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Paula Schutt  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

May 21, 2020  
DATE DRAFTED

**AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST THE FOLLOWING  
OLDER AMERICANS ACT PROGRAMS: TITLE III-B, C1, C2, TITLE III D, NFCSP,  
AFCSP ALLOCATIONS**

**WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging Resources (GWAAR) that are estimated during the budget preparation process; and, these amounts may be slightly adjusted in the first part of the contract year; and,

**WHEREAS**, the most recent 2020 allocations have been received from the Greater Wisconsin Agency on Aging Resources.

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	142,526	(1403)	141,123
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	12,921	(1,403),	11,518
<b><u>Title III-C-1 (Nutrition Program)</u></b>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	286,136	297	286,433
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Service	101,585	297	101,882
<b><u>Title III-C-2 (Delivered Meals)</u></b>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	112,808	4,597	117,405
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	159,256	4,597	163,853
<b><u>Title III-D (Preventive Health)</u></b>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	9,590	(323)	9,267
<u>Use of Funds</u>			
30-3908-0000-62634 Prevention Services	9,840	(323)	9,517
<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	73,696	(156)	73,540
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	39,552	(156)	39.396

20-8A-051

Amending the 2020 Council on Aging Budget to Adjust the following Older Americans Act Programs: Title III-B, C1, C2, Title III D, NFCSP, AFCSP Allocations  
Page 2

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Alzheimer's Family Caregiver Support Program</u></b>			
<u>Source of Funds</u>			
30-3920-0000-42200	70,035	(706)	69,329
State Aid			
<u>Use of Funds</u>			
30-3920-0000-64615	55,596	(706)	54,890
Client Related Costs			

Respectfully submitted,

EDUCATION, VETERANS AND AGING  
SERVICES COMMITTEE

/s/Yuri Rashkin  
Yuri Rashkin, Chair

/s/Louis Peer  
Louis Peer

/s/Pam Bostwick  
Pam Bostwick

/s/Jacob Taylor  
Jacob Taylor

/s/Doug Wilde  
Doug Wilde

**FISCAL NOTE:**

This resolution amends the Council on Aging's 2020 budget to match actual awards. No County matching funds are required

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

**ADMINISTRATIVE NOTE**

Recommended

*/s/ Josh Smith*

Josh Smith  
County Administrator

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

/s/Mary Mawhinney 7/23/20  
Mary Mawhinney, Chair Date

**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 2020 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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

**EXECUTIVE SUMMARY**

Most of the Council on Aging programs are funded with federal Older American Act funds. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from GWAAR. GWAAR has announced their yearly budget amount for the following programs: Title III B, C1, C2, Title III D, NFCSP and AFCSP. The resolution reflects those final amounts.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Paula Schutt  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

May 21, 2020  
DATE DRAFTED

**AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ACCEPT FFCRA AND CARES FUNDING**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging  
2 Resources (GWAAR); and,  
3

4 **WHEREAS**, additional funding has been awarded to the County from GWAAR due to the  
5 enactment of the Family First Coronavirus Response Act (FFCRA) and Coronavirus Aid, Relief,  
6 and Economic Security (CARES) Act.  
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
9 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby amend the 2020 Rock  
10 County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid – CARES	-0-	79,949	79,949
30-3901-0000-42100 Federal Aid - FFCRA	-0-	93,671	93,671
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	39,396	173,620	213,016
<b><u>Title III-C-2 (Delivered Meals)</u></b>			
<u>Source of Funds</u>			
30-3904-0000-2020 Federal Aid - CARES	-0-	207,917	207,917
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	163,853	207,917	371,770
<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	73,540	44,000	117,540
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	39,396	44,000	83,396

20-8A-052

Amending the 2020 Council on Aging Budget to Accept FFCRA and CARES Funding

Page 2

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

/s/Yuri Rashkin  
Yuri Rashkin, Chair

/s/Louis Peer  
Louis Peer

/s/Pam Bostwick  
Pam Bostwick

/s/Jacob Taylor  
Jacob Taylor

/s/Doug Wilde  
Doug Wilde

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

/s/Mary Mawhinney 7/23/20  
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution amends the Council on Aging's 2020 budget to accept \$93,671 in federal FFCRA and \$331,866 in federal CARES funding. No County matching funds are required

*/s/ Sherry Oja*

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 2020 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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE

Recommended

*/s/ Josh Smith*

Josh Smith  
County Administrator

**EXECUTIVE SUMMARY**

With the response to the COVID 19 situation, GWWAR has awarded the County additional funding made available due to the enacting of the Family First Coronavirus Response Act and Coronavirus Aid, Relief, and Economic Security (CARES) Act. These additional funds will assist with the Title C 2 Home Delivered Meals program, Title III B Supportive Services program, and Title III E NFCSP (National Family Caregiver Support Program).

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY

Human Services Board  
SUBMITTED BY



Marci Taets  
DRAFTED BY

July 13, 2020  
DATE DRAFTED

**Amending the 2020 Human Services Department Budget to Accept a  
COVID Behavioral Health Grant**

1 **WHEREAS**, the State of Wisconsin Department of Health Services made funding available through  
2 SAMHSA to provide an array of behavioral health treatment and recovery support services for people  
3 with behavioral health needs affected by the COVID Crisis; and,  
4

5 **WHEREAS**, Rock County has requested and been approved to receive a total award of \$212,702, with  
6 funding split between two federal fiscal years; and,  
7

8 **WHEREAS**, \$65,143 must be used between May 1, 2020 and September 30, 2020 and \$147,559 must  
9 be used between October 1, 2020 and August 31, 2021; and,  
10

11 **WHEREAS**, the funds will be used to support citizens and Emergency Service/First Responder  
12 personnel in Rock County by expanding on existing services that are in greater demand during the  
13 COVID-19 pandemic; and,  
14

15 **WHEREAS**, services to be provided include peer specialist support for clients through a partnership  
16 with Rock Valley Community Programs; and,  
17

18 **WHEREAS**, the funds will be used to support Emergency Service/First Responder staff through a  
19 partnership with the Rock County Sheriff’s Office; and,  
20

21 **WHEREAS**, the funds will be used to support increased access to safe and sober housing.  
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
24 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby authorize the acceptance of the COVID  
25 Behavioral Health Grant.  
26

27 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2020 be amended as  
28 follows:  
29

Account/Description	Budget <u>6/1/20</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3695-0000-42100			
Federal Aid	\$0	\$212,702	\$212,702
<u>Use of Funds</u>			
36-3695-0000-62119			
Other Contracted Services	\$0	\$174,302	\$174,302
36-3695-0000-64604			
Program Expense	\$0	\$38,400	\$38,400

20-8A-053

Amending the 2020 Human Services Department Budget to Accept a COVID Behavioral Health Grant  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

/s/Brian Knudson  
Brian Knudson, Chair

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

/s/Pam Bostwick  
Pam Bostwick

/s/Ashley Kleven  
Ashley Kleven

/s/Kaelyb Lokrantz  
Kaelyb Lokrantz

/s/J. Russell Podzilni  
J. Russell Podzilni

/s/Angelina Reyes  
Angelina Reyes

/s/Kathy Schulz  
Kathy Schulz

/s/Shirley Williams  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

/s/Mary Mawhinney 7/23/20  
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolutions accepts \$212,702 in Federal Aid for COVID related behavioral health support services. No County matching funds are required.

*/s/ Sherry Oja*

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 2020 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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## **Executive Summary**

### **Amending the 2020 Human Services Department Budget to Accept a COVID Behavioral Health Grant**

Rock County Human Services Department has been awarded a SAMHSA grant through the Wisconsin Department of Health Services in the amount of \$212,702 to be used by August 31, 2021. This resolution seeks approval from the Board to accept the grant award.

The grant provides funding in the areas of peer specialist programming, support for First Responders in Rock County, and access to safe and sober housing. This funding supplements a partnership with Rock Valley Community Programs by adding 1.4 FTE to the existing peer specialist program. The grant also provides funding for the Rock County Sheriff's Office to oversee a coordinator who will organize and manage the Critical Incident Stress Management process among First Responders in Rock County. Finally, funding will support citizens who need assistance to secure safe and secure housing.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Kate Luster  
INITIATED BY



Marci Taets  
DRAFTED BY

Human Services Board  
SUBMITTED BY

July 7, 2020  
DATE DRAFTED

**AMENDING THE 2020 HSD BUDGET TO ACCEPT CLTS FUNDS  
AND CREATING 2.0 FTE HUMAN SERVICES PROFESSIONAL POSITIONS**

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 183 children, and the CLTS  
9 program successfully enrolled all of the children per the State’s mandate; and,  
10

11 **WHEREAS**, as the CLTS program has grown, the demand for CLTS services has also increased; and,  
12

13 **WHEREAS**, Rock County is currently serving 520 eligible children, but there are 80 children on the  
14 waitlist; and,  
15

16 **WHEREAS**, the State of Wisconsin has made additional funding available to immediately enroll newly  
17 eligible children; and,  
18

19 **WHEREAS**, in order to serve the additional children, it is necessary to increase the capacity of the CLTS  
20 program by two human services professionals who will serve as CLTS case managers; and,  
21

22 **WHEREAS**, the additional revenue in the CLTS program will cover the costs of the new positions and  
23 related technology such as computers, cell phones, and mobile hotspots as well as other expenses incurred  
24 or anticipated this year; and,  
25

26 **WHEREAS**, no additional county levy is required in 2020 due to the new revenue in the CLTS budget.  
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
29 this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby approve the creation of 2.0 FTE Case Manager  
30 positions in CLTS, and the purchase of computers, cell phones, and mobile hotspots for the new  
31 positions.  
32

33 **BE IT FURTHER RESOLVED**, that the 2020 Budget be amended as follows:  
34

Account	Description	Budget 7/1/20	Increase	Amended Budget
Source of Funds				
36-3691-0000-42100	FEDERAL AID	\$6,192,662	\$892,637	\$7,085,299
Use of Funds				
36-3691-0000-61100	REGULAR WAGES	\$1,442,287	\$56,283	\$1,498,570
36-3691-0000-61400	FICA	\$110,719	\$4,302	\$115,021
36-3691-0000-61510	RETIREMENT-EMPLOYERS	\$97,695	\$3,074	\$100,769
36-3691-0000-61610	HEALTH INSURANCE	\$538,260	\$8,488	\$546,748
36-3691-0000-61620	DENTAL INSURANCE	\$14,069	\$571	\$14,640
36-3691-0000-62210	TELEPHONE	\$12,500	\$2,893	\$15,393
36-3691-0000-64604	PROGRAM EXPENSE	\$3,688,744	\$814,226	\$4,502,970
36-3691-0000-67130	TERMINALS & PC'S	\$0	\$2,800	\$2,800

20-8A-054

Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions  
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

/s/Brian Knudson  
Brian Knudson, Chair

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

/s/Pam Bostwick  
Pam Bostwick

/s/Ashley Kleven  
Ashley Kleven

/s/Kaelyb Lokrantz  
Kaelyb Lokrantz

/s/J. Russell Podzilni  
J. Russell Podzilni

/s/Angelina Reyes  
Angelina Reyes

/s/Kathy Schulz  
Kathy Schulz

/s/Shirley Williams  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

/s/Mary Mawhinney                      7/23/20  
Mary Mawhinney, Chair                      Date

FISCAL NOTE:

The 2.0 FTE and related expenditures will be funded by Medicaid revenue.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Rich Bostwick, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Jeremy Zajac

LEGAL NOTE:

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

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## **Executive Summary**

### **Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions**

This resolution authorizes HSD to create 2.0 FTE CLTS HSD Professionals. These positions will be responsible for coordinating services for children in Rock County who have a disability and are eligible for the Children's Long Term Support (CLTS) Waiver Program. The increase in case managers will help us to meet the Waitlist Elimination Requirement set by the Wisconsin Department of Health Services, Division of Medicaid Services, Bureau of Children's Services.

CLTS has been mandated by the State of Wisconsin to make progress towards opening children from the waitlist and has made funding available to immediately enroll new eligible children in CLTS that have been placed on a waitlist. Rock County CLTS has made significant progress since the initial goal of waitlist elimination in November, 2017. The total eligible children served at that time was 207 with an additional 183 on the waitlist. The total currently served in July, 2020 is 520 eligible children with an additional 80 children on the waitlist.

The resolution authorizes this position along with the equipment and furnishings necessary for the each staff.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY



Duane Jorgenson, Public Works Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

July 21, 2020  
DATE DRAFTED

**AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE FOR  
FACILITIES MANAGEMENT SUPER-DUTY TRUCK AND AMENDING THE 2020  
BUDGET**

1       **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various  
2       Rock County departments; and,

3  
4       **WHEREAS**, Facilities Management 1997 Chevrolet Cheyenne ¾ ton pick-up truck has  
5       been rendered unusable due to condition; and,

6  
7       **WHEREAS**, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet  
8       and Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for  
9       passenger vehicles; and, Monroe Truck Equipment, Monroe, WI is authorized to sell Boss  
10       snow plows under Sourcewell purchasing cooperative contract #080117-MTE and J&D Car  
11       Care provides rustproofing and undercoating services.

12  
13       **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid  
14       specifications for compliance and recommends purchasing one (1) 2020 Ford F-350 Super-  
15       Duty truck equipped with a Boss 8’2” plow.

16  
17       **WHEREAS** due to impacts of the COVID-19 pandemic, Ford Motor Company is  
18       experiencing hardships in manufacturing and the supply chain. This vehicle may fall into  
19       the 2021 model year upon order. A \$1,500.00 contingency has been added to cover the cost  
20       of model year increase, should it be required.

21  
22       **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled  
23       this \_\_\_\_\_ day of \_\_\_\_\_, 2020 that a Purchase Order be issued to Ewald  
24       Automotive Group of Hartford, Wisconsin for \$31,990.00, plus a \$1,500.00 contingency for  
25       the purchase of one (1) 2020 Ford F-350 Super Duty truck: and, that a Purchase Order be  
26       issued Monroe Truck Equipment of Monroe, Wisconsin for \$8,948.00 for the purchase of  
27       one (1) Boss 8’2” plow, Luverne running boards and safety rack: and, that a Purchase Order  
28       be issued to J & D Car Care for rustproofing and bed liner installation services for  
29       \$1,519.90.

30  
31       **BE IT FURTHER RESOLVED**, that the Motor Pool 2020 budget be amended to authorize  
32       funds for the purchase as follows:

<u>Account/Description</u>	<u>Budget at 7/01/2020</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4290-4290-68109 Capital Asset Allocation	(\$201,000)	(\$43,958)	(\$244,958)
<u>Use of Funds:</u>			
41-4290-4290-67105 Motor Vehicle Purchase	\$201,000	\$43,958	\$244,958

20-8A-055

AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE FOR FACILITIES  
MANAGEMENT SUPER-DUTY TRUCK AND AMENDING THE 2020 BUDGET  
Page 2

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Absent  
Rick Richard, Chair

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

/s/ Mary Mawhinney  
Mary Mawhinney, Vice Chair

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

/s/ Mike Mulligan  
Mike Mulligan

/s/ Yuri Rashkin  
Yuri Rashkin

/s/ Bob Yeomans  
Bob Yeomans

FISCAL NOTE:

These purchases are being funded with cash and expensed through future depreciation expenses.  
The motor pool account is funded by mileage chargebacks to departments.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.  
In addition, sec. 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2020 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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

-EXECUTIVE SUMMARY-

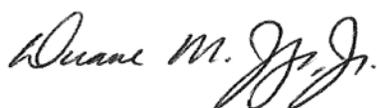
AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES  
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of one (1) 2020 Ford F-350 Super Duty truck equipped with a plow to be utilized by the Rock County Facilities Management Department for plowing parking lots at the Rock County Job Center and the 1717 Center Avenue Facility. This truck will also be used for various maintenance activities throughout the year, such as, hauling parts, equipment, branches and yard waste. It will also be used to travel to outlying rental buildings for repairs (Eclipse Center, Franklin Street, and Court Street). This vehicle will be a replacement for a 1997 Chevrolet Cheyenne ¾ ton pick-up with 58,456 miles. While the vehicle has low miles it has been utilized as a general maintenance and winter salting truck and has been rendered unusable due to the center cross member rusting through. This has caused the cross member to fail which has resulted in loss of structural support, the gas tank shifting, and the shifting of the center support bearing (supports drive shaft) making the vehicle inoperable. The current NADA value for this vehicle is \$2,175.00. This vehicle was recommended to be replaced in the 2021 budget, however, in its current condition this vehicle has been removed from service. Replacement prior to the 2020-2021 plowing season would assist in efficient winter maintenance efforts.

The contingency funds will only be utilized if a 2020 model year cannot be obtained and a 2021 model year is necessary due to manufacturing delays caused by the COVID-19 pandemic.

Therefore, it is recommended that one (1) 2020 Ford F-350 Super Duty truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin and include the following upgrades: one (1) Boss 8'2" plow, running boards and safety rack be acquired from the current Sourcewell purchasing cooperative contract through Monroe Truck Equipment, Monroe, Wisconsin; and rustproofing and bed liner services from our general vendor, J&D Car Care, Janesville, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.  
Director of Public Works

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

GROUNDWATER  
NITRATE WORKGROUP  
INITIATED BY

BOARD OF HEALTH AND  
AND CONSERVATION  
COMMITTEE  
SUBMITTED BY



CHRISTOPHER NEWBERRY  
DRAFTED BY

MARCH 16, 2020  
DATE DRAFTED

Extending the Deadline for the Workgroup to Study the High Nitrates Levels  
in Rock County's Groundwater

1 **WHEREAS**, the level of nitrates in Rock County's groundwater has increased over the past two decades  
2 in private and public wells, with over 30% of the county wells exceeding the drinking water nitrate health  
3 advisory of 10 mg/L; and,  
4

5 **WHEREAS**, the County Board of Supervisors passed resolution 17-5A-282 during their May 11, 2017  
6 County Board meeting establishing a workgroup composed of the following representatives, Public  
7 Health, Land Conservation, Planning and Development, UW Extension, a representative from the  
8 Agricultural Service Sector, two at large County Board members and one Farmer currently working with  
9 a research project overseen by UW-Discovery Farms to commence research on nitrate reduction strategies  
10 that are available; and,  
11

12 **WHEREAS**, the County Board of Supervisors passed resolution 17-11D-412 during their  
13 November 16, 2017 County Board meeting extending the deadline of the workgroup until  
14 December 31, 2020; and,  
15

16 **WHEREAS**, with the afore mentioned extension, the workgroup was to complete its tasks of compiling  
17 existing well water nitrate data, evaluating nitrate sources, and researching groundwater nitrate reduction  
18 initiatives and strategies being conducted in other parts of Wisconsin and the United States. After the  
19 tasks were completed, the Workgroup was to make recommendations to the County Board regarding the  
20 groundwater nitrate issues; and,  
21

22 **WHEREAS**, after numerous meetings regarding the aforesaid tasks it was determined by the workgroup  
23 that additional data from the pilot project and other locations within Rock County, are necessary to make  
24 reasonable assessment of nitrate reduction strategies; and,  
25

26 **WHEREAS**, the workgroup will not be able to meet the aforementioned deadline and requests the  
27 County Board extend the existing deadline to December 31, 2025; and,  
28

29 **WHEREAS**, the new deadline will allow the workgroup to continue developing, implementing,  
30 monitoring and expand the small scale pilot projects to reduce nitrates in the groundwater through  
31 implementation of Best Management Practices.  
32

33 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors in session this  
34 \_\_\_\_\_ day of \_\_\_\_\_, 2020, approves the extension of the workgroup for the period of  
35 December 2020 through December 2025 for the sole purpose of researching and developing  
36 recommendations to decrease or reduce the rate of increase of nitrates entering Rock County's  
37 Groundwater.

20-8A-056

Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's  
Groundwater

Page 2

Respectfully submitted:

BOARD OF HEALTH

/s/ Louis Peer

Louis Peer, Chair

/s/ Dr. Donnie Winter

Dr. Connie Winter, DDS, Vice Chair

/s/ Doug Wilde

Doug Wilde

/s/ Shirley Williams

Shirley Williams

/s/ Danette Rynes

Danette Rynes

/s/ Eric Gresens

Eric Gresens, R. PH

/s/ Dr. Kaitlyn Meyers

Dr. Kaitlyn Meyers, DVM, MPH

Absent

Dr. Vijaya Somaraju, MD, MPH, FACP

/s/ Debra Kolste

Debra Kolste

LAND CONSERVATION COMMITTEE

/s/ Richard Bostwick

Richard Bostwick, Chair

/s/ Alan Sweeney

Alan Sweeney, Vice Chair

/s/ Stephanie Aegerter

Stephanie Aegerter

/s/ Wes Davis

Wes Davis

/s/ Kaelyb Lokrantz

Kaelyb Lokrantz

/s/ Mike Mulligan

Mike Mulligan

/s/ James Quade

James Quade, USDA-FSA Representative

/s/ Jeremy Zajac

Jeremy Zajac

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

*/s/Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

*/s/Josh Smith*

Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats. Per County Board Rule IV-C., ad-hoc or single purpose board related committees may only be established with the approval of the County Board for specific purposes and term.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

### **EXECUTIVE SUMMARY**

This resolution requests County Board approval to extend the deadline for the established Groundwater Nitrate Workgroup as per County Board Resolution 17-5A-282. The original deadline was set for December 31, 2017 and was extended in 2017 until December 31, 2020. The Land Conservation Committee and Board of Health along with the committees represented on the workgroup request the deadline be extended to December 31, 2025 to continue:

Obtaining necessary data from monitoring the groundwater at the nitrate reduction project located on the County farm and expand the project into other watersheds where data is required to make rational assessments;

The establishment of the Farmer Led Groundwater Group furthering the communication of BMPs to landowners throughout the county and whereby gaining additional data;

Develop a 9 Key Element Plan with the DNR to improve nitrate reduction strategies; and

Partnering with the NRCS to implement BMPs to reduce nitrates in groundwater through a newly acquired Source Water Protection Project in Turtle Creek watershed, along with a planned National Water Quality Initiative in the Southeast portion of the County and examining groundwater responses.

Continuation of the Workgroup will allow it to refine its recommendations of nitrate reduction in the County's groundwater aquifers.

The workgroup is currently meeting four to six times a year to review updates, appraise progress, and guide county departments on pending actions.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Sup. Kathy Schulz  
INITIATED BY



Sup. Kathy Schulz  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

February 12, 2020  
DATE DRAFTED

**SUPPORT LRB 3342/1 TO INCREASE STATE'S MINIMUM WAGE**

- 1 **WHEREAS**, the current minimum wage in the State of Wisconsin is \$7.25 per hour; and
- 2
- 3 **WHEREAS**, the rate was last increased in 2008 from \$6.50 per hour; and
- 4
- 5 **WHEREAS**, the minimum wage calculates out to \$15,080 per year, based on a 40 hour work week; and
- 6
- 7 **WHEREAS**, the national poverty annual income for a family of two is \$16,020; and
- 8
- 9 **WHEREAS**, the State's minimum wage is 94% of the federal poverty level; and
- 10
- 11 **WHEREAS**, the State's minimum wage is 94% of the federal poverty level; and
- 12
- 13 **WHEREAS**, a majority of states have wage floors higher than the federal minimum wage rate; and
- 14
- 15 **WHEREAS**, 23 states in 2020 will see their minimum wage increase above the federal rate:
  - 16 A. Six states are a result of voter ballot initiatives, including Missouri;
  - 17 B. Seven states are a result of automatic inflation adjustments, including Minnesota, Ohio
  - 18 and South Dakota;
  - 19
- 20 **WHEREAS**, LRB 3342-1 has been introduced in the State Legislature that would:
  - 21 A. Increase the minimum wage over 5 years so that by year 5, the rate would be \$15 per hour,
  - 22 B. Upon reaching the \$15 per hour threshold, the rate would be indexed to the Consumer Price Index,
  - 23 C. Eliminates other lower minimum wage rates for tipped employees.
  - 24 D. Eliminates the requirement that the Department of Workforce Development promulgate rules for
  - 25 tipped employee category, and setting meal/lodging allowances.
  - 26 E. Eliminates lower minimum wage rates for other categories such as: minor employees, opportunity
  - 27 employees, agricultural employees, and provides DWD to establish minimum wage rates by rule.
  - 28 F. Allow local units of government to set minimum wage rates for their political boundaries.
  - 29
- 30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 31 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby support LRB 3342-1 that would in part, increase the
- 32 State's minimum wage, gradually increasing over a five-year period to \$15 per hour.
- 33
- 34 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to send a copy of this
- 35 resolution to Governor Evers, the Wisconsin Counties Association and the Rock County Legislative
- 36 Delegation.

20-6B-038

SUPPORT LRB 3342/1 TO INCREASE STATE'S MINIMUM WAGE

Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance  
Kara Purviance, Chair

/s/ J. Russell Podzilni  
J. Russell Podzilni

/s/ Richard Bostwick  
Richard Bostwick, Vice Chair

/s/ Dissent  
Alan Sweeney

/s/ Tom Brien  
Tom Brien

Absent  
Bob Yeomans

/s/ Kevin Leavy  
Kevin Leavy

/s/ Jeremy Zajac  
Jeremy Zajac

/s/ Dissent  
Louis Peer

FISCAL NOTE:

No effect on County expenditures in and by itself.

*/s/Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

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

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

*/s/ Josh Smith*

Josh Smith  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Sherry Oja, Finance Director  
DRAFTED BY

Finance Committee  
SUBMITTED BY

June 30, 2020  
DATE DRAFTED

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION  
BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED \$22,610,000**

- 1 **WHEREAS**, on August 13, 2020 the Rock County Board of Supervisors approved \$22,608,521 for
- 2 the renovation of the building and property at 1717 Center Avenue, Janesville, WI, and,
- 3
- 4 **WHEREAS**, the land and building will have long-term benefits and are most appropriately funded by
- 5 debt issuance.
- 6
- 7 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 8 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, that there shall be issued, pursuant to Chapter 67,
- 9 Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$22,610,000
- 10 for the renovation of the building and property at 1717 Center Avenue, Janesville, WI.

Respectfully submitted,

FINANCE COMMITTEE

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

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

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

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

\_\_\_\_\_  
Kara Purviance

20-8A-057

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR  
NOTES IN AN AMOUNT NOT TO EXCEED \$22,610,000

Page 2

FISCAL NOTE:

The purpose of this resolution is to authorize expenditures for the renovation of the land and building at 1717 Center Avenue, Janesville, WI prior to actual debt issuance. If the County adopts this resolution, the renovation costs and issuance costs will be included in a subsequent resolution that authorizes the issuance of General Obligation Bonds and/or Notes.

1993 Wisconsin Act 16 (the State Budget Bill) established property tax levy rate limits for Wisconsin Counties, beginning with the 1993 payable 1994 levy. The Wisconsin Department of Revenue's Administrative Rules authorize an increase in the debt levy rate under certain conditions, including resolutions authorizing debt issuance that are adopted by affirmative vote of at least three-fourths of the members of the County Board. The County Board may also approve the issuance of debt by adopting a resolution which provides a reasonable expectancy that the new debt will not cause the County to increase its debt levy rate.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

This is only an initial resolution. Pursuant to sec. 67.05(10), Stats., the County Board, before issuing any contemplated long-term debt, must adopt a resolution levying a direct, annual tax sufficient in an amount to pay for the express purpose of paying the interest on such bonds as it falls due, and also to pay and discharge the principal thereof at maturity. That will happen at a later date.

A majority vote is necessary to adopt this resolution. However, a three-fourths vote of the "members-elect" would avoid any potential issue relative to the debt levy rate limit.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

# 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

July 1, 2020  
Date Drafted

### AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY CONSERVATION AIDS

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to  
 2 the respective counties in the state on an acreage basis for the county/tribal fish and wildlife habitat  
 3 projects on the condition that the counties match the state allocation; and  
 4  
 5 **WHEREAS**, Rock County desires to participate in county/tribal fish and wildlife habitat projects  
 6 pursuant to provisions of s.23.09(12) of the Wisconsin Statutes.  
 7  
 8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, this \_\_\_\_\_  
 9 day of \_\_\_\_\_, 2020, that the Board is hereby authorized to expend the funds appropriated  
 10 and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife  
 11 habitat projects, and to operate and maintain or to cause to be operated and maintained the project for  
 12 its intended purpose.  
 13  
 14 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors authorizes the Parks  
 15 Manager to act on behalf of Rock County to submit a state grant application to the Wisconsin  
 16 Department of Natural Resources (DNR) for 2020 financial aid for county/tribal fish and wildlife  
 17 habitat projects; sign documents; and the necessary action to undertake, direct and complete the  
 18 approved projects.

20-8A-058

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

/s/ Rick Richard  
Rick Richard, Chair

/s/ Mary Mawhinney  
Mary Mawhinney, Vice Chair

/s/ Mike Mulligan  
Mike Mulligan

/s/ Yuri Rashkin  
Yuri Rashkin

/s/ Bob Yeomans  
Bob Yeomans

**PARKS ADVISORY COMMITTEE**

/s/ Floyd Finney  
Floyd Finney

/s/ Dean Paynter  
Dean Paynter

/s/ Tom Presny  
Tom Presny

FISCAL NOTE:

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

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

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

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

- EXECUTIVE SUMMARY -  
**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR  
COUNTY CONSERVATION AIDS GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of \$1,927 in 2020 for use from October 1, 2020 – June 30, 2022. Additional funds may be available after initial funds are distributed. Grant funds unclaimed by a county by the October 1<sup>st</sup> deadline will first be reallocated to other counties in the same DNR region that have requested additional project funds. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources may be used as in-kind match.

Rock County Parks plans to use this funding source to complete the cleanup of the arboretum and trails at Lee Park. A storm in 2008 knocked down trees and scattered debris throughout Lee Park. The downed trees and debris blocked the hiking/nature trails and littered the arboretum. Park crews started cleaning up the trees and debris, but more work is needed to complete the process. Lee Park is a beautiful wooded 40 acre park and is located at 9205 East State Hwy 67 in Clinton, WI. This park features hiking/nature trails, 8 acre arboretum, picnic shelter, softball diamond, and a newer restroom facility. Once the cleanup work is completed, it will improve the views and access to the arboretum and hiking/nature trails at Lee Park.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Gregory A. Cullen  
INITIATED BY



Gregory A. Cullen  
DRAFTED BY

Airport Board  
SUBMITTED BY

June 23, 2020  
DATE DRAFTED

**City of Janesville Storm Water Ordinance Exemption**

1 **WHEREAS**, Rock County owns and maintains an Airport known as the Southern Wisconsin Regional  
2 Airport, which was annexed into the City of Janesville in 2007; and,  
3  
4 **WHEREAS**, the Airport provides improved surfaces for aircraft arrivals, departures, and temporary  
5 parking as a Large General Aviation public-use Airport and an estimated economic impact to the  
6 community of \$63 million dollars; and,  
7  
8 **WHEREAS**, the Airport maintains the Federal Aviation Regulation Part 139 standards to support 55,000  
9 aircraft operations in 2019; and,  
10  
11 **WHEREAS**, the Airport has been paying storm water utility fees based on the 2017 study by MSA  
12 Professional Services that reported a total number of Equivalent Residential Units (ERUs) measured on all  
13 airport properties as 2,262.4, despite no airport runoff is conveyed to City-owned or managed storm water  
14 infrastructure; and,  
15  
16 **WHEREAS**, the Airport has seen a 160% increase in storm water fees from 2017 through present day;  
17 currently paying \$24,383.08 per quarter after receiving maximum allocated credits; and,  
18  
19 **WHEREAS**, the Chippewa Valley Regional Airport successfully appealed to the City of Eau Claire, WI  
20 to amend their local ordinance and exclude their Airport Runways and Taxiways from being charged storm  
21 water fees.  
22  
23 **WHEREAS**, after thorough analysis and discussion the Airport Board strongly supports the City of  
24 Janesville making an amendment to their ordinances exempting the public use areas of the Southern  
25 Wisconsin Regional Airport from storm water fees.  
26  
27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
28 assembled this day of \_\_\_\_\_ day of \_\_\_\_\_, 2020, do hereby request an amendment  
29 within the Janesville, WI Code of Ordinances, Chapter 32 – Storm Water System, Article II, Section 32-  
30 22, *Nonresidential property* to read "...excluding publicly-owned rights of way, airport runways, airport  
31 taxiways, airport public-use parking aprons,..."..

Respectfully submitted,

SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

/s/ Brent Fox  
Brent Fox, Chair

/s/ Dick Cope  
Dick Cope

/s/ Rick Richard  
Rick Richard, Vice-Chair

/s/ Greg Johnson  
Greg Johnson

/s/ Dave Homan  
Dave Homan

/s/ Joe Quint  
Joe Quint

absent  
Eric Baker

/s/ Katie Reese  
Katie Reese

/s/ Larry Barton  
Larry Barton

20-8A-059

City of Janesville Storm Water Ordinance Exemption  
Page 2

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Kara Purviance, Chair

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

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

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

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

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

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Jeremy Zajac

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

FISCAL NOTE:

The County will pay over \$96,000 in storm water fees to the City of Janesville in 2020. The exempting of runway and taxi way improved surfaces from the storm water fee calculation would save the County a significant amount each year.

/s/ Sherry Oja

Sherry Oja  
Finance Director

LEGAL NOTE:

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

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

City of Janesville Storm Water Ordinance Exemption

The Southern Wisconsin Regional Airport is a public-use, Large General Aviation airport. The Airport provides runways, taxiways, and associated parking aprons, maintained and certified within the Federal Aviation Regulation Part 139 standards. The Airport conducted 55,000 operations in 2019 and has an economic impact to the surrounding community of \$63 million dollars. The Airport relies on the Rock County tax levy to operate.

Since 2007, the Southern Wisconsin Regional Airport lies within the city limits of Janesville. As such, the Airport pays utility fees on a quarterly basis to the City. In 2016, MSA Professional Services was contracted on behalf of the Airport to respond to proposed changes in the City of Janesville's storm water utility program scheduled to take effect July 1, 2017. The study identified the Airport's total number of Equivalent Residential Units (ERU) measured on all airport properties was found to be 2,262.4. This was an increase from the 1,882.3 value in the City's storm water utility database. However, the MSA report also stated that no airport runoff is conveyed to City-owned or managed storm water infrastructure.

The Airport has seen a significant rise each year in storm water fees since that study. The total amount paid in 2017 was \$36,211.04, 2018 was \$59,603.89, and 2019 was \$75,182.80. The estimated total this year will be \$96,681.78 or an increase of 160% since 2017 despite receiving maximum allowable ERU credit.

This resolution requests the Rock County Board of Supervisors to support an initiative similar to the Chippewa Valley Regional Airport. That Airport approached the City of Eau Claire, WI to amend their city ordinance and allow an exemption of their airport runways and taxiways improved surfaces from being used to calculate storm water fees. The action was approved and resulted in significant utility savings to the Airport.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Stephanie Aegerter  
INITIATED BY



Randy Terronez  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

June 21, 2020  
DATE DRAFTED

**Banning Display of Confederate Flag**

1 **WHEREAS**, the Rock County Board of Supervisors has made a commitment to hold accountable anyone  
2 within the County practicing bias and perpetuating systemic racism; and,  
3  
4 **WHEREAS**, the confederate flag is a symbol of the racially charged hate, adopted by the Ku Klux Klan  
5 as it launched a campaign of terror against black people, used by other hate groups to promote white racial  
6 superiority, and creates an atmosphere that incites violence against people of color; and,  
7  
8 **WHEREAS**, the confederate flag has been banned in a number of areas such as cities, counties, state  
9 governments, the U.S. Military, and private corporations including NCAA, NASCAR, WalMart, Sears,  
10 Amazon and eBay.  
11  
12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
13 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, does hereby ban the display of the confederate flag by  
14 County staff on county-owned or county-leased property in order to promote racial healing and create  
15 a welcoming environment for all of the County’s residents.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance  
Kara Purviance, Chair

/s/ J. Russell Podzilni  
J. Russell Podzilni

/s/ Richard Bostwick  
Richard Bostwick, Vice Chair

/s/ Alan Sweeney  
Alan Sweeney

/s/ Tom Brien  
Tom Brien

Absent  
Bob Yeomans

/s/ Kevin Leavy  
Kevin Leavy

/s/ Jeremy Zajac  
Jeremy Zajac

/s/ Louis Peer  
Louis Peer

FISCAL NOTE:

No fiscal impact

/s/ Sherry Oja

Sherry Oja  
Finance Director

LEGAL NOTE:

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

/s/ Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

The Confederate flag is widely seen as a divisive symbol. The display of the Confederate flag by County employees in County facilities would be inconsistent with the County’s vision statement for diversity and inclusion, which reads, in part: “Rock County commits to a diverse workforce that...provides a safe, inclusive, and motivating environment for all employees, citizens, and those we serve. Rock County promotes a workplace that...is void of discrimination and prejudice.”

/s/ Josh Smith

Josh Smith  
County Administrator

20-8A-060

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Mary Beaver  
INITIATED BY



Randy Terronez  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

June 25, 2020  
DATE DRAFTED

**Authorizing Hazard Pay for Additional Departments COVID-19 Risk**

1 **WHEREAS**, on March 24, 2020, the Wisconsin Department of Health Services issued Emergency  
2 Order #12 "Safer at Home" to slow the spread of the Novel Coronavirus by ordering all Wisconsin  
3 Residents to stay at their current residence unless they needed to use or provide essential business and  
4 services until April 24, 2020; and,  
5

6 **WHEREAS**, subsequent orders and other state directives have been promulgated to continue efforts to  
7 slow the spread of the Novel Coronavirus, including a Rock County Health Order; and,  
8

9 **WHEREAS**, Resolution 20-6A-027 approved hazard pay for employees of the Sheriff's Office, Rock  
10 Haven and the Youth Services Center which are among the highest risk levels of all facilities for Novel  
11 Coronavirus outbreaks; and,  
12

13 **WHEREAS**, additional employees of the County are also continually providing essential services in these  
14 facilities face daily encounters in high-risk settings with high-risk populations that are, or may be, infected  
15 with the virus, putting their own health and safety as well as that of their families at risk; and include:  
16

- 17 A. Medical Examiner Department
- 18 B. At-risk Human Services Department staff
- 19 C. Facilities Management Staff that work out of the Sheriff's Office, Youth Service Center and Rock  
20 Haven.

21 **WHEREAS**, it is in the best interests of the County to recognize and honor these employees for their  
22 service in the face of these daily dangers through compensation of \$500 in hazard pay.  
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
25 assembled this \_\_\_\_ day of \_\_\_\_\_, 2020, does hereby authorize payment of \$500 as noted  
26 above who have worked on-site between March 24, 2020 and the date of this Resolution is approved.  
27 Said hazard pay would be disbursed as a single lump sum at an approximate cost of \$91,000 with funds  
28 to come from the General Fund Balance.  
29

30 **BE IT FURTHER RESOLVED** that County staff provide a budget reconciliation/budget amendment  
31 resolution of the funds expended no later than the end of December, 2020.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance  
Kara Purviance, Chair

/s/ J. Russell Podzilni  
J. Russell Podzilni

/s/ Richard Bostwick  
Richard Bostwick, Vice Chair

/s/ Alan Sweeney  
Alan Sweeney

/s/ Tom Brien  
Tom Brien

Absent  
Bob Yeomans

/s/ Kevin Leavy  
Kevin Leavy

/s/ Jeremy Zajac  
Jeremy Zajac

/s/ Louis Peer  
Louis Peer

20-8A-061

FISCAL NOTE:

These expenditures will be submitted for reimbursement from our CARES allocation. The at-risk HSD and ME staff hazard pay costs will likely be reimbursed. CARES reimbursement for Facilities Management hazard pay is to be determined. Expenditures not reimbursed will need to be funded by the general fund.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

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

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

COVID-19 has had, or has the potential to have, a more significant impact on certain County positions than others. Providing these positions with additional compensation would be an option that other counties have taken. Which positions are meritorious of this additional pay is a matter for the Board to determine.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## Executive Summary

### Hazard Pay – Additional County Departments COVID 19 Risk

A resolution was adopted at the June 11, 2020 County Board meeting that authorized \$500 lump sum hazard pay for staff having daily contact with at-risk populations of the Sheriff's Office, Rock Haven and Youth Services Center. These areas are in situations whereby county staff have an on-going direct contact with high-risk COVID or potential COVID clients.

Since the June meeting, additional County Departments have been identified that are in the same or similar situation and include:

1. Medical Examiner Department
2. Select Human Services Department staff from the following programs:
  - a. Children, Youth & Family: Ongoing and Child Protective Services
  - b. Behavioral Health: Crisis Stabilization/Outpatient/Jail, Crisis Intervention, Comprehensive Community Services, Community Support Program,
  - c. Administrative Services (covering Administrative Assistants placed in at-risk programs)
  - d. Economic Support Services
  - e. ADRC/Adult Protective Services
3. Facilities Management Staff that work out of the Sheriff's Office, Youth Service Center and Rock Haven.

Funds would come from the fund balance of the General Fund and amount to approximately \$91,000.

It is unknown at this time if these expenses would be reimbursable for federal/state COVID 19 funding.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND  
CONSERVATION COMMITTEE  
EE  
INITIATED BY



ANDREW BAKER  
DRAFTED BY

JULY 30, 2020  
DATE DRAFTED

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

**YAHARA RIVER BASIN ADAPTIVE MANAGEMENT PROJECT  
APPROVAL OF INCENTIVE PAYMENT**

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)  
19 and Yahara WINs in early 2017, which allowed the LCD to commence with the implementation phase  
20 of the 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 Agreements WINS-04.18, WINS-  
30 5.18, WINS-1.19 and WINS-7.19 will exceed the aforesaid thresholds to provide funding for the  
31 establishment of a water quality harvestable buffer system in the Yahara River Watershed. The  
32 mentioned agreement is based on an incentive payment which requires the landowner to operate and  
33 maintain the BMP system for a period of fifteen years.  
34

35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
36 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, approves the incentive payments for Rock  
37 County Best Management Practice Installation Agreement WINS-04.18 in the sum of \$14,850, WINS-  
38 5.18 in the sum of \$16,500, WINS-1.19 in the sum of \$28,515 and WINS-7.19 in the sum of \$13,320

20-8A-062

Yahara River Basin Adaptive Management Project Approval of Incentive Payments  
Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

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

\_\_\_\_\_  
Alan Sweeney, Vice Chair

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

\_\_\_\_\_  
Wes Davis

\_\_\_\_\_  
Kaelyb Lokrantz

\_\_\_\_\_  
Robert Potter

\_\_\_\_\_  
James Quade, USDA-FSA Rep.

\_\_\_\_\_  
Jeremy Zajac

FISCAL NOTE:

Yahara WINS will reimburse 100% of these costs. No County funds are required.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 92.07(3), Wis. Stats.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

## 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. A number of agreements exceed the financial threshold established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. The payments for Rock County Best Management Practice Installation Agreement WINS-04.18 in the sum of \$14,850, WINS-5.18 in the sum of \$16,500, WINS-1.19 in the sum of \$28,515 and WINS-7.19 in the sum of \$13,320 will exceed the established 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**

Board Chair Kara Purviance  
INITIATED BY



Corporation Counsel  
Richard Greenlee  
DRAFTED BY

Board Chair Kara Purviance  
SUBMITTED BY

August 4, 2020  
DATE DRAFTED

**AMENDING COUNTY BOARD RULE I-A.**  
**(Consent Agenda)**

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_ day of August, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

(1) Rule III-B. shall be amended as follows:

B. The format for the Agenda shall be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes of Prior Meeting(s)
6. Public Hearing
7. Citizen Participation, Communications & Announcements
8. Nominations, Appointments and Confirmation
9. Recognition of County Employees or Others
10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
11. Reports
12. New Business
  - A. Consent Agenda
  - AB. Supplementary Appropriations & Budget Changes - Roll Call
  - BC. Contracts - Roll Call
  - CD. Other
13. Adjournment

(2) Rule III-K. shall be created as follows:

**K. Consent Agenda**

(1) As the first item of "New Business" the Board shall consider the consent agenda. Consideration of the consent agenda, shall be initiated by a motion and a second to such a motion.

(2) Any resolution, ordinance, or ordinance amendment may be placed upon the consent agenda, whereby all matters listed shall be subject to approval by a call of unanimous consent from the Board Chair. To be considered as a part of the consent agenda, the matter must be listed thereunder, and all supporting materials regularly available be circulated to the Board and Public no less than 48 hours prior to the meeting where the item is to be considered. Matters appropriate for the consent agenda are those matters which the Board Chair believe are likely to be adopted by the Board by a unanimous vote, and for the expediency of a meeting would be advantageous to consider together.

(3) Prior to consideration of the consent agenda the clerk shall read the title of all items thereunder, and the chair shall inquire as to whether any supervisor wishes any item listed thereunder to be removed. Upon such a request, the matter shall be removed from the consent agenda and shall be considered individually at a later time during the same meeting after the last item of new business listed on the agenda but prior to adjournment. Such request and removal shall not be subject to debate or vote.

20-8A-063

AMENDING COUNTY BOARD RULE I.-A (Consent Agenda)

Page 2

49 (4) All remaining items shall be considered for adoption by unanimous consent, whereupon any  
50 supervisor may make inquiry to staff, or the Board Chair, upon any factual matter relevant to any  
51 item listed upon the consent agenda, however, items shall not be debated for or against adoption at  
52 such time.

53  
54 (5) At any point prior to adoption by unanimous consent, any supervisor wishing to debate the  
55 merits of adoption of any item listed upon the consent agenda may request the Board Chair remove  
56 such item from the consent agenda. Upon such a request the Board Chair shall order such item  
57 removed and considered in accordance with subsection (2). Such request and removal shall not be  
58 subject to debate or vote.

59  
60 (6) After consideration of any questions posed, and without objection, all matters upon the consent  
61 agenda not previously removed shall be adopted by unanimous consent.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

FISCAL NOTE:

No fiscal impact.

\_\_\_\_\_  
Kara Purviance, Chair

*/s/ Sherry Oja*

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

Sherry Oja  
Finance Director

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

\_\_\_\_\_  
Kevin Leavy

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

LEGAL NOTE:

Pursuant to Rule X-C. of the Rock County Board of Supervisors Rules of Procedure, the rules of procedure may be amended upon 2/3 vote of all members present.

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

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

*/s/Richard Greenlee*

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

Richard Greenlee  
Corporation Counsel

\_\_\_\_\_  
Jeremy Zajac

ADMINISTRATIVE NOTE:

Matter of policy.

*/s/ Josh Smith*

Josh Smith  
County Administrator