



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE  
TUESDAY, MARCH 15, 2011 - 4:00 P.M.  
CONFERENCE ROOM N-1 - FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – February 15, 2011
4. Citizen Participation, Communications, Announcements, Information
5. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
6. Resolution
  - A. Proclaiming National County Government Month April 2011-  
“Serving Our Veterans, Armed Forces, and Their Families”
  - B. Wisconsin Veterans Benefits Funding
7. Department Reports
  - A. Nutrition Program Cost Savings
  - B. MA Transportation Broker System
8. Committee Requests and Motions
  - A. Ideas for Future Discussion
9. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3838000000-64200	TRAINING EXP	1,000.00	28.0%	0.00	280.00	720.00	
	P1101264-PO# 03/03/11 -VN#042478					CVSO ASSOCIATION OF WISCONSIN	50.00
					CLOSING BALANCE	670.00	50.00
	VETERANS SERVICE		PROG-TOTAL-PO				50.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50.00 INCURRED BY VETERANS SERVICE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

MAR 15 2011 DATE \_\_\_\_\_ CHAIR



Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039030000-64124	CONSUMABLE SUPPL	8,630.00	69.5%	585.38	5,414.64	2,629.98	
	P1100942-PO# 03/03/11 -VN#013780			KMART CORP #4255		19.19	
				CLOSING BALANCE		2,610.79	19.19
	NUTRITION PROGRM			PROG-TOTAL-PO			19.19

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$19.19 INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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**MAR 15 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039050000-62410	R & M-VEHICLES	50,457.00	90.7%	4,364.09	41,435.94	4,656.97	
	P1100872-PO# 03/03/11 -VN#012185					DAVIS CITGO SERVICE INC	155.00
	P1100873-PO# 03/03/11 -VN#015284					POMP'S TIRE SERVICE INC	174.00
					CLOSING BALANCE	4,327.97	329.00
3039050000-64200	TRAINING EXP	200.00	0.0%	0.00	0.00	200.00	
	P1101279-PO# 03/03/11 -VN#050635					WESTIN BUCKHEAD	445.05
					CLOSING BALANCE	-245.05	445.05
3039050000-64629	OTHER TRANSP.EXP	22,784.00	13.8%	85.65	3,074.36	19,623.99	
	P1101198-PO# 03/03/11 -VN#042177					JANESVILLE FAMILY HEALTH CENTE	50.00
					CLOSING BALANCE	19,573.99	50.00
	E & H TRANSPORT.				PROG-TOTAL-PO		824.05

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$824.05 INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
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EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**MAR 15 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64615	CLIENT REL.COSTS	18,000.00	1.9%	359.40	0.00	17,640.60	
	P1100945-PO# 03/03/11 -VN#030503					LUTHERAN SOCIAL SERVICES OF WI	220.20
	P1101066-PO# 03/03/11 -VN#048600					BRIGHTSTAR	38.00
						CLOSING BALANCE	17,382.40
						TITLE III-E	258.20
						PROG-TOTAL-PO	258.20

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$258.20 INCURRED BY TITLE III-E FAM CAREGIVER SUPP. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
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EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**MAR 15 2011**

DATE \_\_\_\_\_ CHAIR

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging  
Services  
INITIATED BY



Nick Osborne  
DRAFTED BY

Education, Veterans & Aging  
Services  
SUBMITTED BY

March 11, 2011  
DATE DRAFTED

**PROCLAIMING NATIONAL COUNTY GOVERNMENT MONTH  
APRIL 2011—"SERVING OUR VETERANS, ARMED FORCES, AND THEIR FAMILIES"**

- 1 WHEREAS, Rock County is one of 3,068 counties nationwide that provide a variety of essential public
- 2 services to communities, serving more than 160,000 residents locally; and,
- 3
- 4 WHEREAS, Rock County takes seriously its mission to *enhance the quality of life, health, safety, and*
- 5 *trust of all citizens by providing top quality public services through a creative and responsive team*
- 6 *committed to excellence, integrity, accountability, and respect;* and,
- 7
- 8 WHEREAS, Rock County is a member of the National Association of Counties; and,
- 9
- 10 WHEREAS, the National Association of Counties is the only national organization that represents
- 11 county governments in the United States; and,
- 12
- 13 WHEREAS, the National Association of Counties has designated April, 2011 as National County
- 14 Government Month with the theme "Serving our Veterans, Armed Forces, and their Families;" and,
- 15
- 16 WHEREAS, Rock County delivers many important services to its veterans, military service members
- 17 and their families, including physical and mental health, housing, employment, and justice; and,
- 18
- 19 WHEREAS, Rock County honors and thanks our residents who have served this country through
- 20 military service;
- 21
- 22 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 23 this \_\_\_\_\_ day of \_\_\_\_\_, 2011 does hereby join with county governments around the nation
- 24 to proclaim April 2011 as National County Government Month, celebrating with the theme "Serving our
- 25 Veterans, Armed Forces and Their Families.
- 26
- 27 BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors recognizes and commends
- 28 the employees of Rock County for their hard work and dedication in delivering these important programs
- 29 and services.

Respectfully submitted,

**Education, Veterans & Aging Services Committee**

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Terry Thomas, Chair

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Marvin Wopat, Vice Chair

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Wayne Gustina

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David Innis

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Fred Yoss



RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

John Solis  
INITIATED BY



John Solis  
DRAFTED BY

Education, Veterans & Aging  
SUBMITTED BY

February 23, 2011  
DATE DRAFTED

**Wisconsin Veterans Benefits Funding**

1 **WHEREAS**, Rock County veterans receive the majority of their state veteran benefits through the  
2 Wisconsin Department of Veterans Affairs (WDVA); and,  
3

4 **WHEREAS**, the Veterans Trust Fund (VTF) is WDVA's primary means of financing the multitude of  
5 benefits provided to the veterans of Rock County; and,  
6

7 **WHEREAS**, the VTF, started in 1947 with proceeds from a statewide liquor tax, and later funded by  
8 periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily  
9 decreased in size due to declining interest rates and investment earnings, along with increased demand for  
10 programs/services; and,  
11

12 **WHEREAS**, the cost to provide and administer benefits provided through the VTF is almost entirely  
13 funded by proceeds from WDVA loan programs, resulting in a situation whereby the veterans of our state  
14 are essentially funding their own benefits and services; and,  
15

16 **WHEREAS**, the VTF is forecasted to be into negative cash flow and completely insolvent as early as late  
17 FY-2012/early FY-2013; and,  
18

19 **WHEREAS**, this will result in cessation of vital and in many cases mandated services to our veterans  
20 during and unprecedented time of financial need, to include Aid to Needy Veterans Grants, Veteran  
21 Retraining Grants, Military Funeral Honors Program, County Veterans Service Officer Grant Program,  
22 Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent  
23 Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans  
24 Assistance Program, Outreach Programs, State Veterans Cemeteries, and Veteran's Museums; and,  
25

26 **WHEREAS**, it is only right that our veterans should continue to have the services they have earned and  
27 the support they need, particularly in this time of war and economic crisis, to enable them to contribute to  
28 Rock County's economy as productive, independent citizens.  
29

30 **NOW, THEREFORE, BE IT RESOLVED**, that Rock County Board of Supervisors duly assembled  
31 this \_\_\_\_\_ day of \_\_\_\_\_, 2011, fully supports any and all efforts to provide additional state  
32 funding to forestall any VTF insolvency within the next biennium, including, but not limited to, the  
33 exploration of permanent state funding for WDVA and the veterans programs and benefits that WDVA  
34 oversees.  
35

36 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors directs the county clerk to  
37 forward a copy of this resolution to the Office of Governor Scott Walker, respective State of Wisconsin  
38 legislative representatives of Rock County, the Wisconsin Counties Association and the Wisconsin  
39 Department of Veterans Affairs.

**Wisconsin Veterans Benefits Funding**  
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Respectfully submitted,

**EDUCATION, VETERANS, AGING COMMITTEE**

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Terry Thomas, Chair

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Marvin Wopat, Vice Chair

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Wayne Gustina

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David Innis

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Fred Yoss

FISCAL NOTE:

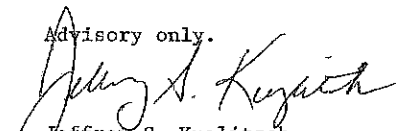
This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:


Advisory only.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator