

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510

**NOTE: Time, Date
& Location Change**

**COUNTY BOARD STAFF COMMITTEE
THURSDAY – APRIL 26, 2012 – 5:45 P.M.
JURY DELIBERATION ROOM – COURTROOM H – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – April 10, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolution
 - A. Recognizing Supervisor Ronald Combs
 - B. Recognizing Supervisor David Diestler
 - C. Recognizing Supervisor Robert Fizzell
 - D. Recognizing Supervisor David Innis
6. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00 0.0%	4,209.42	-4,209.41	17,999.99		
	P1200711-PO# 04/13/12 -VN#013607			JANESVILLE GAZETTE INC		612.69	
			CLOSING BALANCE		17,387.30		612.69
0311100000-64904	SUNDRY EXPENSE	1,400.00 18.8%	263.44	0.00	1,136.56		
	P1200798-PO# 04/13/12 -VN#011199			BELOIT FLORAL COMPANY		100.00	
	P1200799-PO# 04/13/12 -VN#013601			JANESVILLE FLORAL COMPANY		51.00	
			CLOSING BALANCE		985.56		151.00
	COUNTY BOARD		PROG-TOTAL-PO			763.69	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$763.69 INCURRED BY COUNTY BOARD. 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.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

APR 24 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
081420000-61920	PHYSICALS	11,500.00 8.1%	1,125.00	-183.99	10,558.99		
	P1200021-PO# 04/13/12 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		94.00	
			CLOSING BALANCE		10,464.99		94.00
081420000-63107	PUBL & LEGAL	35,000.00 0.0%	4,744.71	-4,744.65	34,999.94		
	P1200016-PO# 04/13/12 -VN#011191			BELOIT DAILY NEWS		690.68	
	P1200017-PO# 04/13/12 -VN#013607			JANESVILLE GAZETTE INC		676.83	
	P1200018-PO# 04/13/12 -VN#010110			CHRONICLE,THE		462.00	
			CLOSING BALANCE		33,170.43		1,829.51
081420000-63200	PUBL/SUBCR/DUES	10,050.00 93.9%	9,444.00	0.00	606.00		
	P1201576-PO# 04/13/12 -VN#017443			WISCONSIN DEPARTMENT OF ADMINI		135.00	
			CLOSING BALANCE		471.00		135.00
081420000-64200	TRAINING EXP	26,985.00 47.5%	12,840.75	0.00	14,144.25		
	04/13/12 -VN#049974			O CONNELL,DAVID		62.19	
	P1201633-PO# 04/13/12 -VN#046693			WELCHLIN COMMUNICATION STRATEG		5,600.00	
			CLOSING BALANCE		8,482.06		5,662.19
081420000-64417	HCC EXPENSES	8,500.00 18.4%	1,780.48	-214.17	6,933.69		
	P1200017-PO# 04/13/12 -VN#013607			JANESVILLE GAZETTE INC		23.75	
	P1200021-PO# 04/13/12 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		20.00	
			CLOSING BALANCE		6,889.94		43.75
	HUMAN RESOURCES		PROG-TOTAL-PO			7,764.45	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$7,764.45 INCURRED BY HUMAN RESOURCES. 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.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 24 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919140000-62104	CONSULTING SERV	15,000.00	0.0%	445.80	-445.79	14,999.99	
	P1200007-PO# 04/13/12 -VN#016551			TE BRENNAN COMPANY			216.20
				CLOSING BALANCE	14,783.79		216.20
	RISK MGMT.			PROG-TOTAL-PO			216.20

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$216.20 INCURRED BY RISK MANAGEMENT. 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.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

APR 24 2012

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April 18, 2012
DATE DRAFTED

RECOGNIZING RONALD COMBS

1 **WHEREAS**, Ron Combs was elected to the Rock County Board of Supervisors, representing District 18, in
2 2008; and,

3
4 **WHEREAS**, Ron has devoted many hours to faithfully serve on the following:

5
6 Standing Committees:

7 Agriculture and Extension Committee 2008-2012

8 Land Conservation Committee 2008-2012

9 General Services Committee 2008-2012

10

11 **WHEREAS**, the Rock County Board of Supervisors recognizes Ron Combs for his dedicated service to the
12 citizens of Rock County and commends him for his contributions to the betterment of Rock County.

13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2012 does hereby recognize Ron Combs for his service and extends best
16 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzifni, Chair

Marilyn Jensen

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Henry Brill

Betty Jo Bussie

Ivan Collins

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April 18, 2012
DATE DRAFTED

RECOGNIZING DAVID DIESTLER

1 **WHEREAS**, David Diestler was elected to the Rock County Board of Supervisors, representing District 9,
2 in 2008; and,

3
4 **WHEREAS**, David has devoted many hours to faithfully serve on the following:

5
6 Standing Committees:

7 Finance Committee 2008-2012

8 Public Works Committee 2008-2012

9
10 **WHEREAS**, the Rock County Board of Supervisors recognizes David Diestler for his dedicated service to
11 the citizens of Rock County and commends him for his contributions to the betterment of Rock County.

12
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2012 does hereby recognize David Diestler for his service and extends
15 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilyn Jensen

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Henry Brill

Betty Jo Bussie

Ivan Collins

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April, 18, 2012
DATE DRAFTED

RECOGNIZING ROBERT FIZZELL

1 WHEREAS, Bob Fizzell was elected to the Rock County Board of Supervisors, representing District 15, in
2 2008; and,

3
4 WHEREAS, Bob has devoted many hours to faithfully serve on the following:

5
6 Standing Committees:

- 7 Health Services Committee 2008-2012
- 8 Human Services Board 2008-2012
- 9 Criminal Justice Coordinating Council-Alternate- 2008-2012
- 10 Land Conservation Committee 2008-2010

11
12 Other Boards and Commissions:

- 13 Community Action 2010-2012

14
15 WHEREAS, the Rock County Board of Supervisors recognizes Bob Fizzell for his dedicated service to the
16 citizens of Rock County and commends him for his contributions to the betterment of Rock County.

17
18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2012 does hereby recognize Bob Fizzell for his service and extends best
20 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilyn Jensen

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Henry Brill

Betty Jo Bussie

Ivan Collins

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April 18, 2012
DATE DRAFTED

RECOGNIZING DAVID INNIS

1 **WHEREAS**, David Innis was elected to the Rock County Board of Supervisors, representing District 25, in
2 2010; and,

3
4 **WHEREAS**, David has devoted many hours to faithfully serve on the following:

5
6 Standing Committees:

- 7 Land Conservation Committee 2010-2012
- 8 Education, Veterans, and Aging Services Committee 2010-2012

9
10 Other Boards and Commissions:

- 11 Local Emergency Planning Committee 2010-2012

12
13 **WHEREAS**, the Rock County Board of Supervisors recognizes David Innis for his dedicated service to the
14 citizens of Rock County and commends him for his contributions to the betterment of Rock County.

15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2012 does hereby recognize David Innis for his service and extends best
18 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilyn Jensen

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Henry Brill

Betty Jo Bussie

Ivan Collins