



**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – JANUARY 8, 2013 – 4:00 P.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Approval of Minutes – December 11, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
  - A. Recognizing Ramachandra Rao for Service to Rock Haven
  - B. Recognizing Lorraine Halverson
  - C. Recognizing Merry Evans
  - D. Recognizing Deputy Robert A. Bricco
  - E. Recognizing Debra Whitcomb
  - F. Recognizing George Baltes for Service to Rock County
  - G. Urging State of Wisconsin to Restore Victim/Witness Funding
  - H. To Ratify the 2013 Labor Agreement between Rock County and AFSCME, Local 2489
  - I. To Ratify the 2012 Labor Agreement between Rock County and Deputy Sheriff's Association
  - J. To Ratify the 2013 Labor Agreement between Rock County and Rock County Attorney's Association
6. Approval of 2012 Wisconsin Counties Association Dues
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.  
Update on Collective Bargaining
8. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-64904	SUNDRY EXPENSE	3,900.00 63.9%	3,325.50	-832.61	1,407.11		
	PI200798-PO# 12/31/12 -VN#011199			BELOIT FLORAL COMPANY		36.00	
			CLOSING BALANCE		1,371.11		36.00
	COUNTY BOARD		PROG-TOTAL-PO			36.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$36.00 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

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

**JAN 08 2013**







2013 . . .

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63200	PUBL/SUBCR/DUES P1300738-PO# 01/02/13 -VN#017487	18,917.00 0.0%	0.00	0.00	18,917.00	18,958.00	
							WISCONSIN COUNTIES ASSOCIATION
*** OVERDRAFT ***			CLOSING BALANCE		-41.00		18,958.00
	COUNTY BOARD		PROG-TOTAL-PO			18,958.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$18,958.00 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

JAN 08 2013

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

2013...

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919100000-65103 ENC	PUBLIC LIABILITY R1300674-PO# 01/01/13 -VN#047987	230,000.00 115.2%	0.00	265,000.00	-35,000.00	4,936.08	
*** OVERDRAFT ***				CLOSING BALANCE	-39,936.08		4,936.08
				P & L INSURANCE	PROG-TOTAL-PO	4,936.08	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,936.08 INCURRED BY PROPERTY & LIABILITY INSURANCE. 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

JAN 08 2013

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

Account Number	Name	Yearly Prorit Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919120000-61710 ENC	WORKERS COMP R1300675-PO# 01/01/13 -VN#047994	200,000.00	0.00	0.00	200,000.00	30,000.00	
					CLOSING BALANCE	170,000.00	30,000.00
	WORKERS COMP		PROG-TOTAL-PO			30,000.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$30,000.00 INCURRED BY WORKERS COMPENSATION. 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

**JAN 08 2013**

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



Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000063-29662 ENC	HEALTH INS TRUST R1300674-PO#	0.00 100.0% 01/01/13 -VN#047987	0.00	-5,425.92	5,425.92	5,425.92	
			CLOSING BALANCE		0.00		5,425.92
		BAL.SHEET A/C	PROG-TOTAL-PO			5,425.92	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,425.92 INCURRED BY BALANCE SHEET ACCOUNT. 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

**JAN 08 2013**

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

**ROCK COUNTY**

**SUPPLEMENTAL APPROPRIATIONS - TRANSFERS**

12-87

Transfer No.

Requested by Human Resources

Dave O'Connell

12/12/12

Department

Department Head

Date

**FROM**

**TO**

ACCOUNT #	DESCRIPTION	AMOUNT
08-1420-0000-61920	Physicals	3,000

ACCOUNT #	DESCRIPTION	AMOUNT
08-1420-0000-61620	Dental Ins.	500
08-1420-0000-63101	Postage	2,500

**FISCAL NOTE:**

Sufficient funds are available in the above object code for the requested transfer.

**ADMINISTRATIVE NOTE:**

Recommended. *ESR*

**REQUIRED APPROVAL:**

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

# ROCK COUNTY TRANSFER REQUESTS

# 12-87

**TO: FINANCE DIRECTOR**

**REQUESTED BY:** Human Resources  
Department

*[Signature]*

Department Head Signature

**DATE:** 12-12-2012

FROM:	AMOUNT
ACCOUNT #: 08-1420-0000-61920 DESCRIPTION: Physicals	\$3000.00
CURRENT BALANCE: \$ 4925.99 <i>[Signature]</i> PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 08-1420-0000-61620 DESCRIPTION: Dental Insurance	\$500.00
ACCOUNT #: 08-1420-0000-63101 DESCRIPTION: Postage	\$2500.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

- 1)
- 2)
- 3)
- 4)

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:**

There have not been as many taking the test for the Sheriff's Department as was expected and not as many physicals being done in 2012.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC:**

Dental insurance account is greater than expected due to new employees within the department electing different dental insurance plans than the former employees had. Postage is greater than expected due to required mailing with the new Obama Care Act provisions, these have been very large mailings.

**ROCK COUNTY**

**SUPPLEMENTAL APPROPRIATIONS - TRANSFERS**

12-88

Transfer No.

Requested by Human Resources

Dave O'Connell

Department

Department Head

12/12/12

Date

**FROM**

**TO**

ACCOUNT #	DESCRIPTION	AMOUNT
08-1420-0000-62108	Labor Negotiations	1,931

ACCOUNT #	DESCRIPTION	AMOUNT
08-1420-0000-64200	Training	700
08-1420-0000-63300	Travel	675
08-1420-0000-62210	Telephone	556

**FISCAL NOTE:**

Sufficient funds are available in the above object code for the requested transfer.

**ADMINISTRATIVE NOTE:**

Recommended. *OR*

**REQUIRED APPROVAL:**

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

# ROCK COUNTY TRANSFER REQUESTS

# 12-88

**TO: FINANCE DIRECTOR**

**REQUESTED BY:** Human Resources  
Department



Department Head Signature

**DATE:** 12-12-2012

FROM:	AMOUNT
ACCOUNT #: 08-1420-0000-62108 DESCRIPTION: Labor Negotiations  CURRENT BALANCE: \$1931.00 <del>5512-18-12</del> PROVIDED BY THE FINANCE DIRECTOR	\$1931.00
ACCOUNT #: DESCRIPTION:  CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:  CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION:  CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 08-1420-0000-64200 DESCRIPTION: Training Expense	\$700.00
ACCOUNT #: 08-1420-0000-63300 DESCRIPTION: Travel	\$675.00
ACCOUNT #: 08-1420-0000-62210 DESCRIPTION: Telephone	\$556.00
ACCOUNT #: DESCRIPTION:	

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:**

Funds are available in labor negotiations because we have not had to negotiate as much due to the Budget Repair Bill.

**REASON TRANSFER IS NECESSARY - BE SPECIFIC:**

Training expenses and travel are both higher than expected with the addition of new staff members within the department who have gone to trainings that involved travel. Phones are higher due to the addition of an aircard for the department and new blackberry.

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

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

# RESOLUTION

## ROCK COUNTY BOARD



## OF SUPERVISORS

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

December 4, 2012  
DATE DRAFTED

### TITLE

#### RECOGNIZING RAMACHANDRA RAO FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Ramachandra Rao, MD, has served the citizens of Rock County over
2. the past 20 years, 4 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Ramachandra Rao, MD, began his career with Rock County on August
6. 22, 1991, as the facility's staff physician, and
- 7.
8. WHEREAS, Ramachandra Rao, MD, took on the additional duties of Medical
9. Director for Rock Haven on January 1, 2006 and has worked diligently in
10. those capacities until his retirement on January 4, 2013, and
- 11.
12. WHEREAS, the Rock County Board of Supervisors, representing the
13. citizens of Rock County, wishes to commend Ramachandra Rao, MD, for his
14. long and faithful service.
- 15.
16. NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors
17. duly assembled this \_\_\_\_\_ of \_\_\_\_\_, 2012 does hereby
18. recognize Ramachandra Rao, MD, for his 20 years, 4 months of service and
19. extend their best wishes to him in his future endeavors; and,
- 20.
21. BE IT FURTHER RESOLVED, that the County Clerk be authorized and
22. directed to furnish a copy of this resolution to Ramachandra Rao.
- 23.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie  
Betty Jo Bussie, Chair

Mary Beaver  
Mary Beaver, Vice Chair

Terry Fell  
Terry Fell

Billy Bob Grahn  
Billy Bob Grahn

Steve Howland  
Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve  
INITIATED BY

Carla Blackcoon  
DRAFTED BY



Human Service Board  
SUBMITTED BY

December 17, 2012  
DATE DRAFTED

**RECOGNIZING LORRAINE HALVERSON**

1 **WHEREAS**, Lorraine Halverson has served the citizens of Rock County over the past 28  
2 years as a dedicated and valued employee of Rock County; and,  
3  
4 **WHEREAS**, Lorraine Halverson began her career with the county on July 9, 1984 for the  
5 Human Services Department, and has diligently worked in the capacity of Economic Support  
6 Specialist until her retirement on January 2, 2013 from the Human Services Department; and,  
7  
8 **WHEREAS**, Lorraine Halverson has proven herself to be a compassionate, caring, and  
9 committed Economic Support Specialist, always advocating for Economic Support program  
10 participants, specializing in SSI Advocacy for our W-2 participants for the past years; and,  
11  
12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
13 County, wishes to recognize Lorraine Halverson for her achievements and long and faithful  
14 service to the Human Services Department and citizens of Rock County,  
15  
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
17 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013, does hereby recognize Lorraine Halverson  
18 for her 28 years of service and extend best wishes to her in her future endeavors; and,  
19  
20 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
21 a copy of this resolution to Lorraine Halverson.

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson  
Brian Knudson, Chair

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

Terry Fell  
Terry Fell

Billy Bob Grahn  
Billy Bob Grahn

Absent  
Ashley Kleven

Phillip Owens  
Phillip Owens

Terry Thomas  
Terry Thomas

Absent  
Shirley Williams

Marvin Wopat  
Marvin Wopat

**COUNTY BOARD STAFF COMMITTEE**

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J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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Betty Jo Bussie

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Mary Mawhinney

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Marilynn Jensen

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Louis Peer

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Kurtis L. Yankee



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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve  
INITIATED BY

Carla Blackcoon  
DRAFTED BY

Human Service Board  
SUBMITTED BY

December 17, 2012  
DATE DRAFTED



**RECOGNIZING MERRY EVANS**

1 **WHEREAS**, Merry Evans has served the citizens of Rock County over the past 21 years as a  
 2 dedicated and valued employee of Rock County; and,  
 3  
 4 **WHEREAS**, Merry Evans began her career with the county on May 28, 1991 for the Rock  
 5 County Sheriff's Department as an Administrative Assistant. She served in this position until  
 6 2005 when she then became the Administrative Assistant to the Division Manager of the  
 7 Economic Support Division of the Human Services Department; and,  
 8  
 9 **WHEREAS**, Merry Evans has proven herself to be a reliable, caring, and committed  
 10 employee, always looking ahead to the needs of the staff and the department overall; and,  
 11  
 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
 13 County, wishes to recognize Merry Evans for her achievements and long and faithful service  
 14 to the Department and citizens of Rock County.  
 15  
 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
 17 duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, does hereby recognize Merry Evans for  
 18 her 21 years of service and extend best wishes to her in her future endeavors; and,  
 19  
 20 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
 21 a copy of this resolution to Merry Evans.

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson  
Brian Knudson, Chair

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

Terry Fell  
Terry Fell

Billy Bob Grah  
Billy Bob Grah

Absent  
Ashley Kleven

Phillip Owens  
Phillip Owens

Terry Thomas  
Terry Thomas

Absent  
Shirley Williams

Marvin Wopat  
Marvin Wopat

**COUNTY BOARD STAFF COMMITTEE**

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J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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Betty Jo Bussie

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Mary Mawhinney

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Marilynn Jensen

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Louis Peer

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Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



CHIEF DEPUTY  
BARBARA J. TILLMAN  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

DECEMBER 3, 2012  
DATE DRAFTED

RECOGNIZING DEPUTY ROBERT A. BRICCO

- 1 **WHEREAS**, Robert A. Bricco began his employment with Rock County on March 1, 1982 as a Correctional
- 2 Officer in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Robert A. Bricco was promoted to the rank of Deputy on March 14, 1985 working in the Patrol
- 5 Division and Court Services Division; and,
- 6
- 7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Deputy Bricco has served in many capacities
- 8 including: the SWAT Team and Metro Narcotics Unit; and,
- 9
- 10 **WHEREAS**, Deputy Bricco has received numerous commendations and letters of appreciation; and,
- 11
- 12 **WHEREAS**, Deputy Bricco will retire from public service on December 31, 2012.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 15 \_\_\_\_\_ day of \_\_\_\_\_, 2012, does hereby recognize Deputy Robert A. Bricco for his over 30 years of
- 16 faithful service and recommends that a sincere expression of appreciation be given to Deputy Robert A. Bricco
- 17 along with best wishes for the future.
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 20 resolution to Deputy Robert A. Bricco.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Ivan Collins, Chair

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

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

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Eva Arnold

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

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

\_\_\_\_\_  
Larry Wiedenfeld

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

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Marilym Jensen

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

\_\_\_\_\_  
Kurtis L. Yankee

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve  
INITIATED BY

Dawn Juhl  
DRAFTED BY

Human Service Board  
SUBMITTED BY

December 5, 2012  
DATE DRAFTED



**RECOGNIZING DEBRA WHITCOMB**

1 **WHEREAS**, Debra Whitcomb has served the citizens of Rock County for over seventeen (17) years as  
2 a dedicated and valued employee of Rock County; and,  
3  
4 **WHEREAS**, Debra Whitcomb began her career on November 13, 1995 as a Clerk III in the Records &  
5 Quality Management Division, Human Services Department, where she carried out a variety of  
6 responsibilities including, but not limited to, filing documents and data entry; and,  
7  
8 **WHEREAS**, Ms. Whitcomb also extended her services to the department, beyond her full-time work  
9 week, for a year as a Volunteer Driver for the Child Protective Services Division; and,  
10  
11 **WHEREAS**, in June 1998, Ms. Whitcomb accepted the position of Administrative Assistant for the  
12 department where, during this time, Ms. Whitcomb not only performed the usual administrative duties  
13 of handling phone calls, greeting clients, filing documents and entering data into numerous systems,  
14 but also served as an invaluable resource to the staff in the Child Protective Services Division; and,  
15  
16 **WHEREAS**, Ms. Whitcomb retired from the Rock County Human Services Department on December  
17 31, 2012; and,  
18  
19 **WHEREAS**, during her career with Rock County, Debra Whitcomb has proven herself to be a  
20 dedicated and compassionate advocate on behalf of Rock County children and families, always offering  
21 to assist and willing to lend a helping hand; and,  
22  
23 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes  
24 to recognize Debra Whitcomb for her achievements and significant contributions to the citizens of  
25 Rock County and her lifelong and faithful service.  
26  
27 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
28 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013, does hereby recognize Debra Whitcomb for  
29 her seventeen (17) years of service and extend best wishes to her in her future endeavors; and,  
30  
31 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of  
32 this resolution to Debra Whitcomb.

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

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Brian Knudson, Chair

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Sally Jean Weaver-Landers, Vice Chair

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Terry Fell

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William Grahn

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Ashley Kleven

---

Phillip Owens

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Terry Thomas

---

Shirley Williams

---

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

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J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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Betty Jo Bussie

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Mary Mawhinney

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Marilynn Jensen

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Louis Peer

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Kurtis L. Yankee

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

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Oja  
Finance Director  
\_\_\_\_\_  
INITIATED BY



Sherry Oja  
Finance Director  
\_\_\_\_\_  
DRAFTED BY

Finance Committee  
\_\_\_\_\_  
SUBMITTED BY

12/21/12  
\_\_\_\_\_  
DATE DRAFTED

**Recognizing George Baltes for Service to Rock County**

1 WHEREAS, George Baltes served the citizens of Rock County for 19 years and 9 months as a dedicated  
2 and valued employee; and,

3  
4 WHEREAS, George served Rock County as Internal Auditor in the Finance Department from April 6,  
5 1992 until December 31, 2011; and,

6  
7 WHEREAS, George retired from public service on December 6, 2012.

8  
9 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
10 assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, does hereby recognize George Baltes for his 19 years  
11 and 9 months of service to the citizens of Rock County and extends its best wishes to him in his future  
12 endeavors.

13  
14 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of  
15 this resolution to George Baltes.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

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

\_\_\_\_\_  
J. Russell Podznilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice-Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Eva Arnold

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

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

\_\_\_\_\_  
J. Russell Podznilni

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

\_\_\_\_\_  
Marilyn Jensen

\_\_\_\_\_  
Mary Mawhinney

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

\_\_\_\_\_  
Kurtis Yankee

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

David O'Leary, District Attorney  
INITIATED BY

Public Safety and Justice Committee  
SUBMITTED BY



Nick Osborne, Assistant to the County  
Administrator  
DRAFTED BY

December 5, 2012  
DATE DRAFTED

**URGING STATE OF WISCONSIN TO RESTORE VICTIM/WITNESS FUNDING**

**WHEREAS**, counties are mandated by the Wisconsin Constitution and Wisconsin Chapter 950 to provide certain services to crime victims and witnesses; and,

**WHEREAS**, the State of Wisconsin originally reimbursed counties up to 90% of the cost of providing these services; and,

**WHEREAS**, the reimbursement rate for January through December 2011 was 61.25%, and was reduced to 40% for July through December 2011; and,

**WHEREAS**, a reduction in State funding requires additional County funding to provide the mandated level of service; and,

**WHEREAS**, the Rock County Victim/Witness office is part of the District Attorney's Office and is included in the Rock County Budget; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, urges the State of Wisconsin to restore Victim/Witness funding to a minimum of 60% of eligible costs.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Rock County Clerk provide a copy of this resolution to Governor Walker, Attorney General Van Hollen, the Wisconsin Counties Association, and the Rock County Legislative Delegation.

Respectfully submitted:

PUBLIC SAFETY AND JUSTICE COMMITTEE

\_\_\_\_\_  
Ivan Collins, Chair

\_\_\_\_\_  
Hank Brill, Vice Chair

\_\_\_\_\_  
Mary Beaver

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

\_\_\_\_\_  
Larry Wiedenfeld

URGING STATE OF WISCONSIN TO RESTORE VICTIM/WITNESS FUNDING

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Sandra Kraft, Vice Chair

Kurtis Yankee

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

FISCAL NOTE:

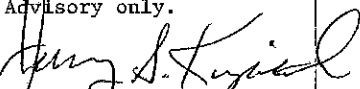
This resolution requests the State of Wisconsin to restore Victim/Witness funding to a minimum of 60% of eligible costs. The fiscal impact of any changes to state funding are unknown at this time.



Sherry Oja  
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



## EXECUTIVE SUMMARY

The rights of crime victims are protected under both the Wisconsin Constitution and Chapter 950 of the Wisconsin Statutes. These provisions require counties to provide certain services to crime victims and witnesses and provide a sanction of \$1,000 per violation if the District Attorney intentionally fails to provide victims with the rights enumerated under Chapter 950.

The Rock County Victim/Witness office is part of the District Attorney's Office staffing and is included in the Rock County Budget. Chapter 950 allows counties to receive up to 90% of Victim/Witness program associated costs, including salaries, benefits, overtime, staff training, equipment, and contractual services. The reimbursement is contingent on counties providing numerous victim and witness services. The most common services provided under the auspices of this program are escorts to and from court, providing a safe and secure waiting place before and after testifying, conferring with prosecution, providing notification of all court hearings, ensuring a victim's right to make statements to the court, and assisting victims with receiving restitution from financial losses suffered as a result of the crime.

Over the years, the percentage reimbursement to counties has gradually decreased, but slowly enough to allow District Attorneys to make adjustments in the office budgets without sacrificing mandated services. However, the 2011-13 state biennial budget reduced the spending authority for all three funding sources by 10% (General Purpose Revenue [GPR], Penalty Surcharge, and Victim/Witness Surcharge). In addition, in Fiscal Year 2012, \$450,000 was lapsed from the Victim/Witness Surcharge and \$66,000 from GPR. This had the effect of reducing the Rock County reimbursement rate from 61.25% for January through June of 2011 to 40% for the period July through December 2011. This drastic reduction in the reimbursement rate caused a budget shortfall in the District Attorney's budget that fell upon Rock County as another unfunded mandate.

If the significant reduction to Victim/Witness reimbursement rate is not remedied, District Attorney options are either to eliminate staff, jeopardizing their ability to fulfill the state mandated duties, or the County will have to provide property taxpayer funds to make up the difference.

Rock County urges the State of Wisconsin to restore the Victim/Witness Program to a minimum of 60% of eligible costs.

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Dave O'Connell, HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

December 28, 2012  
DATE DRAFTED

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND AFSCME, LOCAL 2489**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of AFSCME, Local 2489 have met with the Rock County Management
- 4 bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed wage settlement represents a base wage increase of 1.5% effective January
- 7 1, 2013; and,
- 8
- 9 **WHEREAS**, the leadership of Local 2489 has ratified the agreement.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 12 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby ratify the terms and conditions
- 13 of the 2013 labor agreement with AFSCME, LOCAL 2489.
- 14

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

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

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Eva Arnold

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

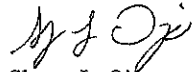
\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Kurtis L. Yankee

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

**FISCAL NOTE:**

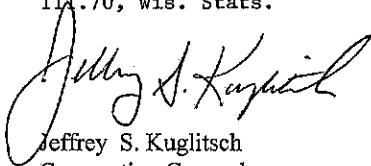
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$19,723,780.40	\$213,597.24	1.5 % eff 1/1/2013	1.0829%



Sherry L. Oja  
Finance Director

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Craig Knutson  
County Administrator

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Dave O'Connell, HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

December 28, 2012  
DATE DRAFTED

**TO RATIFY THE 2012 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND DEPUTY SHERIFF'S ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of
- 5 employment; and,
- 6
- 7 **WHEREAS**, the proposed wage settlement represents a wage increase of 1% effective July 1, 2012,
- 8 and 1% effective December 31, 2012, along with a 1% employee contribution to their WRS retirement
- 9 cost effective December 31, 2012; and,
- 10
- 11 **WHEREAS**, the membership of the Association has ratified the agreement.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 14 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby ratify the terms and conditions of the 2012
- 15 labor agreement between Rock County and the Deputy Sheriff's Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

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

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

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

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

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Mary Mawhinney

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

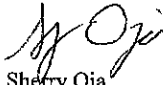
\_\_\_\_\_  
Kurtis L. Yankee

TO RATIFY THE 2012 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY SHERIFF'S ASSOCIATION

Page 2

FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2012	5,060,796.46	20,508.59	1% eff. 7/1/2012	0.4052%
	5,081,305.05	157.50	1% eff.12/31/2012	0.0031%
Retirement Contribution		-128.66		<u>-0.0025%</u> 0.4058%



Sherry Oja  
Finance Director

LEGAL NOTICE:

The County Board is authorized to take this action pursuant to Secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Dave O'Connell, HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

January 3, 2013  
DATE DRAFTED

**TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY  
AND ROCK COUNTY ATTORNEY'S ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the Attorney's Association have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed wage settlement represents a base wage increase of 1.5% effective January
- 7 1, 2013; and,
- 8
- 9 **WHEREAS**, the leadership of Attorney's Association has ratified the agreement.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 12 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby ratify the terms and conditions
- 13 of the 2013 labor agreement with Attorney's Association.
- 14

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

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

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Eva Arnold

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

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

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Kurtis L. Yankee

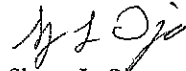
\_\_\_\_\_  
Betty Jo Bussie

TO RATIFY THE 2013 LABOR AGREEMENT BETWEEN ROCK COUNTY AND  
ATTORNEY'S ASSOCIATION

Page 2

**FISCAL NOTE:**

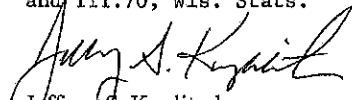
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2013	\$570,710.79	\$7,414.04	1.5 % eff 1/1/2013	1.2991%



Sherry L. Oja  
Finance Director

**LEGAL NOTE:**

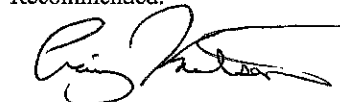
The County Board is authorized to take this action pursuant to secs. 59.01  
and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.



Craig Knutson  
County Administrator



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## MEMORANDUM

**DATE:** December 20, 2012  
**TO:** County Board Staff Committee  
**FROM:** Craig Knutson, County Administrator  
**SUBJECT:** WCA Dues

A handwritten signature in black ink, appearing to be "CK", is written over the name "Craig Knutson" in the "FROM:" field.

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The 2013 dues and magazine charges statement for the WCA is in a consolidated format. The WCA no longer bills each county department separately. Because of this, it is necessary to break the total amount into its component parts and cross-charge to the affected departmental accounts.

Therefore, I ask the Staff Committee to approve payment of the WCA dues in total with the following cross-charges:

Human Services Department	\$ 1,204.00
Developmental Disabilities	576.00
Rock Haven	2,610.00
Public Works Department	2,236.00
County Board Account	<u>\$12,332.00</u>
<b>TOTAL</b>	<b>\$18,958.00</b>

CC: Sherry Oja

CK/mb

MEM.WCADues