



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – JUNE 12, 2012 – 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 – May 24, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolution
 - A. Recognizing Cathy Hinds for Service to Rock Haven
 - B. Recognizing Judith Remer for Service to Rock Haven
 - C. Recognizing Mary Frat for Service to Rock Haven
 - D. Recognizing Randy Thompson
 - E. Approving the 2012 Base Wage Rates for Employees Covered by the Unilateral Pay Plan
6. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.
Update on Collective Bargaining
7. Adjournment

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0113200000-64200	TRAINING EXP	2,450.00 21.4%	525.00	0.00	1,925.00		
	P1201856-PO# 06/01/12 -VN#030458					278.00	
							COURTYARD BY MARRIOTT
							CLOSING BALANCE
					1,647.00		278.00
	COUNTY ADMINISTR		PROG-TOTAL-PO			278.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$278.00
 INCURRED BY COUNTY ADMINISTRATOR. 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

JUN 12 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL P1200711-PO# 06/01/12 -VN#013607	18,000.00 10.3%	5,136.42	-7,007.45	19,871.03	1,871.04	
					CLOSING BALANCE	17,999.99	1,871.04
0311100000-64201	CONVENTION EXP P1201856-PO# 06/01/12 -VN#030458	4,000.00 7.5%	300.00	0.00	3,700.00	3,336.00	
					CLOSING BALANCE	364.00	3,336.00
0311100000-64904	SUNDRY EXPENSE P1202048-PO# 06/01/12 -VN#052014	1,400.00 4.7%	519.88	-453.24	1,333.36	115.65	
					CLOSING BALANCE	1,217.71	115.65
	COUNTY BOARD		PROG-TOTAL-PO			5,322.69	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,322.69 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

JUN 12 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63200	PUBL/SUBCR/DUES	4,400.00 5.2%	230.00	0.00	4,170.00		
	P1202007-PO# 06/01/12 -VN#016372					3,612.00	
					CLOSING BALANCE	558.00	3,612.00
0616200000-63202	LAW BOOKS	1,500.00 27.5%	0.00	-413.99	1,913.99		
	P1200003-PO# 06/01/12 -VN#017221					414.00	
	P1201981-PO# 06/01/12 -VN#016913					60.00	
					CLOSING BALANCE	1,439.99	474.00
	CORP. COUNSEL		PROG-TOTAL-PO			4,086.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,086.00 INCURRED BY CORPORATION COUNSEL. 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

JUN 12 2012

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
081420000-62108	LABOR NEGOTIATIO P1202038-PO# 06/01/12 -VN#046373	8,000.00 6.6%	531.00	0.00	7,469.00	135.00	
					CLOSING BALANCE	7,334.00	135.00
081420000-63100	OFC SUPP & EXP P1200020-PO# 06/01/12 -VN#050412	2,721.00 76.0%	2,078.75	-9.47	651.72	9.48	
					CLOSING BALANCE	642.24	9.48
081420000-63107	PUBL & LEGAL P1200016-PO# 06/01/12 -VN#011191	35,000.00 0.9%	9,337.91	-9,686.07	35,347.16	347.21	
					CLOSING BALANCE	34,999.95	347.21
081420000-64200	TRAINING EXP 06/01/12 -VN#044396 06/01/12 -VN#049974 P1201997-PO# 06/01/12 -VN#017487	26,985.00 69.5%	18,772.99	0.00	8,212.01	52.21 74.58 65.00	
					CLOSING BALANCE	8,020.22	191.79
	HUMAN RESOURCES		PROG-TOTAL-PO			683.48	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$683.48 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

JUN 12 2012

DATE

CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 30, 2012
DATE DRAFTED

RECOGNIZING CATHY HINDS FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Cathy Hinds has served the citizens of Rock County over the past 33
2. years, 3 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Cathy Hinds began her career with Rock County Health Care Center/Rock
5. Haven as a Lead Building Service Worker on March 15, 1979; and,
- 6.
7. WHEREAS, Cathy Hinds moved to a part time Building Service Worker position in
8. 1983 but shortly returned to full time position as a Food Service Worker on July
9. 21, 1985; and,
- 10.
11. WHEREAS, Cathy Hinds took a position as Building Service Worker on August 26,
12. 1985 and assumed the position of Environmental Services Supervisor on January 2,
13. 1990; and
14. WHEREAS, Cathy Hinds has worked efficiently and diligently in that position as
15. well as actively participated in a variety of committees including Safety,
16. Quality Assurance, and Employee Recognition until her retirement on June 1, 2012;
17. and,
18. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
19. County, wishes to commend Cathy Hinds for her long and faithful service.
- 20.
21. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
22. assembled this _____ of _____, 2012 does hereby recognize Cathy
23. Hinds for her 33 years, 3 months of service and extend their best wishes to her
24. in her future endeavors; and,
- 25.
26. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
27. furnish a copy of this resolution to Cathy Hinds.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzilni, Chair

Betty Jo Bussie, Chair

Sandra Kraft, Vice Chair

Mary Beaver, Vice Chair

Betty Jo Bussie

Terry Fell

Eva Arnold

Billy Bob Grahn

Mary Mawhinney

Steve Howland

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 30, 2012
DATE DRAFTED

RECOGNIZING JUDITH REMER FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Judith Remer has served the citizens of Rock County over the
2. past 17 years, 10 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Judith Remer began her career with Rock County Health Care
6. Center/Rock Haven as a Certified Nursing Assistant on September 6, 1994;
7. and,
- 8.
9. WHEREAS, Judith Remer took the position of Activity Therapy Assistant on
10. September 5, 1999; and
- 11.
12. WHEREAS, Judith Remer has worked diligently in that position, as well as
13. sharing her musical talent with residents, until her retirement on July
14. 6, 2012; and,
- 15.
16. WHEREAS, the Rock County Board of Supervisors, representing the citizens
17. of Rock County, wishes to commend Judith Remer for her long and faithful
18. service.
- 19.
20. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
21. duly assembled this _____ of _____, 2012 does hereby
22. recognize Judith Remer for her 17 years, 10 months of service and extend
23. their best wishes to her in her future endeavors; and,
- 24.
25. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
26. to furnish a copy of this resolution to Judith Remer.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Billy Bob Grahm

Eva Arnold

Steve Howland

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

June 4, 2012
DATE DRAFTED

RECOGNIZING MARY FRAT FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Mary Frat has served the citizens of Rock County over the past 37 years,
2. 10 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Mary Frat began her career with Rock County Health Care Center as a
5. Certified Nursing Assistant on September 20, 1975; and,
- 6.
7. WHEREAS, Mary Frat worked in a variety of positions including pool Nursing
8. Assistant, Environmental Services Worker, and Activity Therapy Assistant
9. before assuming her current Nursing Assistant position; and,
- 10.
11. WHEREAS, Mary Frat has worked diligently in that position until her retirement on
12. July 6, 2012; and,
- 13.
14. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
15. County, wishes to commend Mary Frat for her long and faithful service.
- 16.
17. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
18. assembled this _____ of _____, 2012 does hereby recognize Mary
19. Frat for her 37 years, 10 months of service and extend their best wishes to her
20. in her future endeavors; and,
- 21.
22. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
23. furnish a copy of this resolution to Mary Frat.
- 24.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Billy Bob Grahm

Eva Arnold

Steve Howland

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Jim Stute
INITIATED BY

Agriculture & Extension
Education Committee
SUBMITTED BY



Jim Stute
DRAFTED BY

June 1, 2012
DATE DRAFTED

To Recognize Randy Thompson

- 1 WHEREAS, Randy Thompson has served the citizens of Rock County over the past 21 years; and,
2
3 WHEREAS, Randy Thompson began his career with the County on November 1, 1991 for the UW-
4 Extension Department and has diligently worked as the Dairy and Livestock Agent and Department
5 Head until his retirement on July 3, 2012; and,
6
7 WHEREAS, Randy has been a valued and dedicated member of the Rock County UW-Extension team
8 who's knowledge of agriculture, the 4-H Fair and commitment to serving the citizens of Rock County
9 will be greatly missed; and,
10
11 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County wishes
12 to commend Randy Thompson for his achievements and significant contributions to the Rock County
13 UW- Extension Department and to the citizens of Rock County and to thank him for his many years of
14 valued service.
15
16 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly
17 assembled this ____ day of _____, 2012, do hereby recognize Randy Thompson for his 21 years of
18 service and extend their best wishes to him in his future endeavors.
19
20 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy
21 of this resolution to Randy Thompson

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick, Chair

Eva Arnold, Vice Chair

Deloyde Sanders

Alan Sweeney

Larry Wiedenfeld

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

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Dave O'Connell, HR Director
DRAFTED BY

June 5, 2012
DATE DRAFTED

**APPROVING THE 2012 BASE WAGE RATES FOR EMPLOYEES
COVERED BY THE UNILATERAL PAY PLAN**

- 1 **WHEREAS**, it is necessary to adjust the Unilateral Pay Plan periodically to ensure that it continues to
2 reflect salary rates which are competitive; and,
3
4 **WHEREAS**, those employees who are excluded from the collective bargaining units solely on the
5 basis of their confidential assignments should receive a salary base rate increase of no less than that
6 which they would have received had their positions been included in the bargaining unit; and,
7
8 **WHEREAS**, the eight non-law enforcement units have received 2012 base wage increases, with one
9 unit receiving a .75% increase effective April 1, 2012, and seven units receiving a 1.00% increase
10 effective July 1, 2012; and,
11
12 **WHEREAS**, it is proposed to increase the Unilateral Pay Plan by 1.00% effective July 1, 2012.
13
14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
15 this _____ day of _____, 2012 does hereby ratify that the County's 2011 Unilateral
16 Pay Plan be increased by 1.00% effective July 1, 2012; and,
17
18 **BE IT FURTHER RESOLVED**, that the County continue to provide the current health insurance
19 plan for employees covered by the Unilateral Pay Plan; and,
20
21 **BE IT FURTHER RESOLVED**, that the County will provide dental insurance coverage for
22 employees covered by the Unilateral Pay Plan and pay 60% of the lowest coverage dental insurance
23 premium; and,
24
25 **BE IT FURTHER RESOLVED**, that all provisions of this resolution are for employees of record as
26 of the date of approval by the County Board; and,
27
28 **BE IT FURTHER RESOLVED**, that those employees who are excluded from the collective
29 bargaining units solely on the basis of the confidential assignments shall receive a salary rate of no less
30 than that which they would have received had their positions been included in the bargaining units.

APPROVING THE 2012 BASE WAGE RATES FOR EMPLOYEES COVERED BY THE
UNILATERAL PAY PLAN

Page 2

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

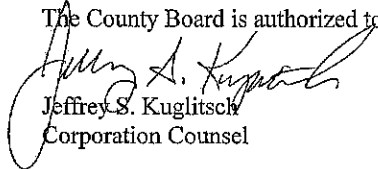
FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2012	\$18,637,476	\$75,334	1.0% eff 7/1/12	0.4042%


Sherry Oja
Finance Director

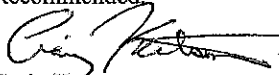
LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator