



**Amended
12/10/12**

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – DECEMBER 11, 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 – November 13, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Recognizing Barb Mauerman for Service to Rock Haven
 - B. Recognizing Rita Leyes
 - C. Recognizing Cyndy Garcia
 - D. Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation
6. Discussion and Possible Action on Riverside Drive Properties
7. Review and Possible Action on Amendment to the Administrative Policies and Procedures Manual
8. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
9. Adjournment

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000001-17000	PREPAID BUDGET I	0.00 100.0%	46,531.40	5,039.00	-51,570.40		
	P1203563-PO# 12/05/12 -VN#023619		ICMA			1,142.00	
			CLOSING BALANCE		-52,712.40		1,142.00
	BAL.SHEET A/C		PROG-TOTAL-PO			1,142.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,142.00 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

DEC 11 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63202	LAW BOOKS	2,000.00	3.0%	1,077.72	-1,017.70	1,939.98	
	P1200003-PO# 12/05/12 -VN#017221			WEST GROUP		951.50	
				CLOSING BALANCE	988.48		951.50
	CORP. COUNSEL			PROG-TOTAL-PO		951.50	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$951.50 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

DEC 11 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-63100	OFC SUPP & EXP	4,721.00	80.6%	3,815.53	-9.47	914.94	
	P1203280-PO# 12/05/12 -VN#016466			STORAGE SYSTEMS MIDWEST INC		93.86	
				CLOSING BALANCE		821.08	93.86
0814200000-63107	PUBL & LEGAL	34,500.00	3.2%	24,260.44	-25,388.56	35,628.12	
	P1200019-PO# 12/05/12 -VN#044914			CAPITAL NEWSPAPERS		2,038.78	
				CLOSING BALANCE		33,589.34	2,038.78
0814200000-64200	TRAINING EXP	26,985.00	99.7%	26,907.56	0.00	77.44	
	P1203422-PO# 12/05/12 -VN#025107			KANTOLA PRODUCTIONS		286.00	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE		-208.56	286.00
	HUMAN RESOURCES			PROG-TOTAL-PO		2,418.64	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,418.64 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
DEC 1 1 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

October 30, 2012

DATE DRAFTED

TITLE

RECOGNIZING BARB MAUERMAN FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Barb Mauerman has served the citizens of Rock County over the past 22
 2. years, 9 months as a dedicated and valued employee of Rock County; and,
 - 3.
 4. WHEREAS, Barb Mauerman began her career with Rock County Health Care Center/Rock
 5. Haven on March 20, 1990 as a Registered Nurse on Rock Haven fourth floor. She
 6. spent the next 10 years there until the closing of that unit. At that time she
 7. was reassigned to the Health Care Center; and,
 - 8.
 9. WHEREAS, Barb Mauerman worked in the Health Care Center as a Registered Nurse
 10. until all nursing home residents were moved to Rock Haven in 2005 and when she
 11. moved with the residents to Rock Haven second floor; and,
 - 12.
 13. WHEREAS, Barb Mauerman has worked diligently in that position until her
 14. retirement on January 4, 2013; and,
 - 15.
 16. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
 17. County, wishes to commend Barb Mauerman for her long and faithful service.
 - 18.
 19. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
 20. assembled this _____ of _____, 2012 does hereby recognize Barb
 21. Mauerman for her 22 years, 9 months of service and extend their best wishes to
 22. her in her future endeavors; and,
- BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Barb Mauerman.

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



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

December 5, 2012
DATE DRAFTED

RECOGNIZING RITA LEYES

WHEREAS, Rita Leyes has served the citizens of Rock County for over thirty-seven (37) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Rita Leyes began her career on July 21, 1975 as a limited term employee working in the guardianship program. After a brief six-months in that role, Ms. Leyes took a position in the Adult Services Division working in the Supportive Homecare Program. While working in this program, Ms. Leyes received intake calls and made referrals to the homemakers for the program. Her German speaking background helped in one specific case where she was able to translate for a German-speaking client and helped her receive the home care services she needed from the program. Ms. Leyes also performed welfare checks on individuals who were on the home care program, thereby assuring the health and safety of the clients. In addition to this full-time position, Ms. Leyes worked additional hours by taking the after-hours pager and accepting calls to help children in need of county services. In the early 1980's Ms. Leyes took her final position in the County as the Adult Family Home Coordinator. Starting with a program of approximately only 10 homes, Ms. Leyes reached out into the community and promoted this worthy program. The Rock County Adult Family Home program now has over 80 certified homes and has the capability to serve over 140 adults. Ms. Leyes extensive knowledge of the Adult Family Homes has been an invaluable asset to the Rock County staff she works with, to the homes she certifies, and to the clients who benefit from the program. Ms. Leyes has helped to match hundreds of clients to good homes in Rock County and has encouraged long-lasting relationships. Ms. Leyes has supported the work of Adult Family Home owners through trainings, seminars, coordinator meetings, and "simple" telephone conversations. The Rock County Adult Family Home program is what it is today because of Ms. Leyes passion to make this program larger, her devotion to advocate for both residents and Adult Family Homes, and her love of the job. Ms. Leyes will be retiring from Rock County Department of Human Services on December 28, 2012; and,

WHEREAS, Rita Leyes has proven herself to be a compassionate and caring employee, advocating on behalf of Rock County residents; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Rita Leyes for her achievements and significant contributions to the citizens of Rock County and her lifelong and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2012, does hereby recognize Rita Leyes for her 37 years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Rita Leyes.

RECOGNIZING RITA LEYES

Page 2

Rock County Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

December 5, 2012
DATE DRAFTED

RECOGNIZING CYNDY GARCIA

WHEREAS, Cyndy Garcia has served the citizens of Rock County for over twenty-six (26) years as a dedicated and valued employee of Rock County; and,

WHEREAS, Cyndy Garcia began her career on October 7, 1986 as a nurse in the Rock Haven Nursing Home. After a brief time there, Ms. Garcia began her career path working with individuals with mental illness as a psychiatric nurse in the Long-term Psychiatric Unit in the Health Care Center. Ms. Garcia assisted with group therapy, care plans, medications, and provided one-on-one care to individuals living at the facility. In 1989, Ms Garcia changed her role and moved to the 5th floor to work with individuals with acute mental illness, often being held on emergency detentions. In addition, Ms. Garcia assisted the Adult Services Division by completing the COP assessments on individuals referred due to a mental illness and/or drug and alcohol addictions. After one year in that role, Ms. Garcia took another position in the Acute Psychiatric Unit as a Charge Nurse meeting with the psychiatric teams to develop care plans for discharge and making referrals to the community for resources. Two years later, Ms. Garcia moved to the Beloit Community Support Program to assist mental health clients with medication administration. Ms. Garcia worked in the Community Support Program for three years before taking a position in the Juvenile Detention Facility in 1994 to work with children in the facility who presented symptoms of illness. She also had infection control functions in the Acute Psychiatric Unit by administering TB tests, assisting with physicals and managing quality assurance with staff. In June 2002, when the Psychiatric Hospital closed, Ms. Garcia transitioned into the Detox Unit to assist individuals through their addictions and direct them to services. Ms. Garcia continued in this role until the Detox Unit was closed in 2006 and then moved to the Long Term Support Division to work with elderly and physically disabled clients with severe medical conditions.

Ms. Garcia advocated and worked on behalf of her clients; going above and beyond her role at times, to search for services and provide good care for her clients. Ms. Garcia's passion to help and understand individuals with chronic mental illness has benefited hundreds of people in the community. Ms. Garcia will be retiring from Rock County Department of Human Services on January 1, 2013; and,

WHEREAS, Cyndy Garcia has proven herself to be a compassionate and caring employee, advocating on behalf of Rock County residents; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize Cyndy Garcia for her achievements and significant contributions to the citizens of Rock County and her lifelong and faithful service.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, does hereby recognize Cyndy Garcia for her 26 years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Cyndy Garcia.

RECOGNIZING CYNDY GARCIA

Page 2

Rock County Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

William Grahn

Ashley Kleven

Phillip Owens

Terry Thomas

Shirley Williams

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY PUBLIC WORKS COMMITTEE

Public Works Committee
INITIATED BY _____



Benjamin J. Coopman, Jr., P.E.,
Director of Public Works
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

December 5, 2012
DATE DRAFTED _____

URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION DOLLARS FOR TRANSPORTATION

- 1 **WHEREAS**, Wisconsin's transportation infrastructure is a fundamental component of its ability to
2 attract and retain business and produce jobs; and,
3
4 **WHEREAS**, gas tax and vehicle registration fees comprise over 85% of the state's segregated
5 transportation account. Revenues from these two user fees have been declining and are inadequate
6 to meet the existing transportation needs in this state; and,
7
8 **WHEREAS**, Wisconsin's past practice of transferring money from the segregated transportation
9 fund to the general fund has eroded the public's confidence that the "user fees" they pay through the
10 state gasoline tax and vehicle registration fees will be used for their intended purpose; and,
11
12 **WHEREAS**, Wisconsin's practice of replacing the dollars transferred from the state's segregated
13 transportation fund with General Obligation (GO) bonds put our state in the precarious position of
14 bonding to fund ongoing operations; and,
15
16 **WHEREAS**, the debt service for these bonds are being paid for out of the state's general fund which
17 hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and
18 courts in the future; and,
19
20 **WHEREAS**, Rock County placed an advisory referendum on the November 2010 ballot asking
21 "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the
22 segregated transportation fund?"; and,
23
24 **WHEREAS**, the people of Rock County voted overwhelmingly in favor of this constitutional
25 amendment – just over 70% "yes"; and,
26
27 **WHEREAS**, Fifty-three other counties in Wisconsin also asked the same advisory referendum
28 question and the support was similar across the state with an average "yes" vote of 70%; and,
29
30 **WHEREAS**, first consideration of this constitutional amendment passed the Wisconsin State
31 Legislature overwhelmingly last session, on a bipartisan basis; and,
32
33 **WHEREAS**, the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass
34 second consideration of this constitutional amendment and in so doing will give the citizens of the
35 entire state the opportunity to vote for amending the state constitution to ensure transportation
36 revenues are spent for transportation purposes; and,
37
38 **WHEREAS**, providing constitutional protection for transportation user fees will align Wisconsin
39 with our neighbors in Minnesota, Iowa and Michigan.
40
41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors strongly
42 urges our state representatives to vote in favor of second consideration of the joint resolution to
43 protect the transportation fund, thereby giving voters across this state the opportunity to vote on a
44 binding referendum to amend the constitution and ensure the transportation user fees they pay will
45 be spent for transportation purposes.

**URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION
DOLLARS FOR TRANSPORTATION**

Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva M. Arnold

Brent Fox

Dave Brown

FISCAL NOTE:

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


Sherry Oja
Finance Director

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

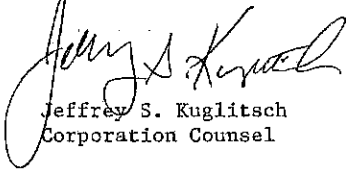
Mary Mawhinney

Louis Peer

Kurtis Yankee

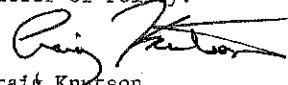
LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.


Craig Knetson
County Administrator

- EXECUTIVE SUMMARY -
Support for Second Consideration of the
Constitutional Amendment to protect the Transportation fund

WCHA continues to work with TDA to garner support for passage of second consideration of the constitutional amendment to protect the transportation fund. This has been a top priority of both associations and working together 54 counties placed advisory referenda on the 2010 ballot. Another 10 counties passed resolutions of support. As a result of the overwhelming support by the public to the advisory referenda – 70% statewide – the legislature responded positively last session.

First consideration of the constitutional amendment (SJR 23) passed 82-11 in the Assembly and 26-6 in the Senate. If this legislature passes the same resolution under second consideration then a binding referendum question will be placed on a statewide ballot asking voters if they want to amend the constitution to protect the transportation fund. It is up to the legislature as to which general election the question would appear on the ballot. The earliest possible date would be the April 2013 general election. If that would be the desired choice for the legislature they would have to pass the joint resolution out before January 28th. The legislature could pass the joint resolution out any other time during the legislative session after that date and have the question placed on the ballot in either the spring or fall general election in 2014.

The Rock County Board of Supervisors passed a similar resolution of support on September 9, 2010. Passage of this second resolution of support will assure our state legislators of our continued interest and support for this funding guarantee effort.

ACQUISITION / DEMOLITION / RESTORATION – 2 PROPERTIES

Requesting Agency: County of Rock, Wisconsin

Nature of Request:

The project proposed the acquisition by Rock County of 2 properties with ‘substantially damaged’ Residential Structures. The residential structures became substantially damaged during the flood event of June-July, 2008, Federal Disaster DR-1768

The properties proposed to be purchased are located at the following addresses:

3901 Riverside Dr., Edgerton (Fulton Township Indianford)

3911 Riverside Dr., Edgerton (Fulton Township Indianford)

The properties have the following characteristics:

- Improvements on the 0.28 acre properties were damaged more than 50%,
- Properties are either vacant or the primary residence of the occupants at the time of the flooding,
- Properties are located in the 100-year floodplain,
- Properties are adjacent to existing County-owned property,
- The structures on the properties will be demolished.
- Owners request this purchase.

Conducting these projects will assist Rock County with implementing the floodplain management requirements of the “2005 - Rock County Hazard Mitigation Plan.”

Funding for this purchase was approved by the Rock County Board of Supervisors in September, 2010.

PARTICIPANTS: Funds will continue to be made available by the County of Rock through the Planning Agency through the State of Wisconsin – Community Development Block Grant – Emergency Assistance program.

PROJECT DESCRIPTION: The proposed projects will remove structures that were ‘substantially damaged’ during the flood event of June-July, 2008. ‘Substantially Damaged’ is defined as damaged valued at more than 50%.

Because these properties are located in the 100-Year floodplain, structures on the property can not be rebuilt.

Specific Activities will Include:

Property Acquisition – Based on current value of land only.

Title Work, Title Insurance, Appraisals,

Relocation Assistance,

Demolition, Property Restoration,

Requirements for all applicable regulations for acquisition, relocation, and demolition will be addressed while conducting these projects.

LMI Benefit: Owners and-or occupants for all properties were LMI at the time of the flooding. These projects will benefit LMI households 100%.

BENEFITS FROM CONDUCTING PROJECT:

- Removal of ‘substantially damaged’ structures on properties located in the 100-Year Floodplain.
- Assist with the implementation of the ‘2005 – Rock County Hazard Mitigation Plan’

PROJECT ADMINISTRATOR: All aspects of program administration will continue to be conducted by the Rock County Planning Agency.

The qualifications of the Planning Agency as program administrator are listed above.

The administration fund request is for 10% of the project funds. This is consistent with our existing CDBG-EAP Grant Agreement. Rock County feels that the amount of administration funds requested will provide funds adequate to administer this project as required to comply with all Local, State, and Federal requirements.

TIME FRAME: All work will be completed by the end of the 4th Quarter, 2013.

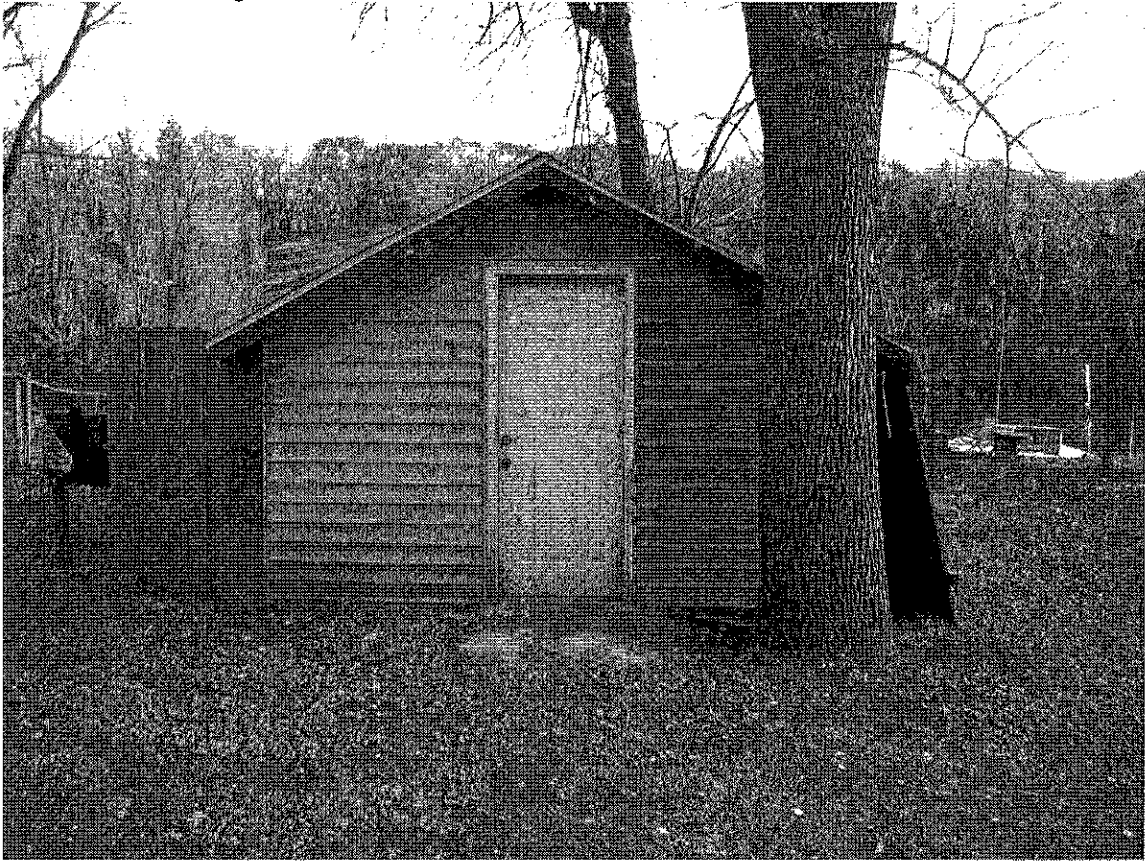
ADDITIONAL WORK: No additional work related to this project is proposed.

OTHER FUNDING SOURCES: None proposed.

3901 Riverside Dr.
House removed



3911 Riverside Dr.
Structure still standing



3911 Riverside Dr.

