

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – JUNE 28, 2016 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – June 14, 2016
4. Transfers
5. Resolutions
 - A. Recognizing Douglas Keating
 - B. To Recognize Linda Sime
 - C. Recognizing Cynthia Richard
 - D. Urging the Governor and Legislature to Pass Legislation to Sustainably Fund Wisconsin's Transportation System
 - E. Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates
6. Discussion and Possible Action on Amending Administrative Policy 5.25 – Licenses
7. Update and Possible Action on Marketing of Buck Property
8. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Carl Varga
DRAFTED BY

The General Services Committee
SUBMITTED BY

June 3, 2016
DATE DRAFTED

Recognizing Douglas Keating

- 1 **WHEREAS**, Douglas Keating has served the citizens of Rock County for 36 years and 1 month, as a
- 2 dedicated and valued employee of Rock County; and
- 3
- 4 **WHEREAS**, Doug began his career with Rock County on August 4, 1980, as a Laundry Worker; and
- 5
- 6 **WHEREAS**, Doug's career path changed and he became a Mechanical Maintenance Worker II on March
- 7 3, 1986; and then on November 10, 1990, a Mechanical Maintenance Worker III; and
- 8
- 9 **WHEREAS**, Doug was hired as Mechanical Maintenance Supervisor on January 6, 1999; and while
- 10 working in this position Doug studied and became a certified locksmith in 2004 and took care of facility
- 11 lock and key needs; and
- 12
- 13 **WHEREAS**, Doug was hired as Facilities Superintendent on August 29, 2011; and has served faithfully
- 14 and diligently in that position until his retirement on September 8, 2016; and
- 15
- 16 **WHEREAS**, Doug played a significant role in the new Rock Haven Nursing Home construction project
- 17 and was thoughtful and attentive to the safety and comfort of the nursing home residents served by Rock
- 18 Haven during the move into the new building; and
- 19
- 20 **WHEREAS**, Doug's knowledge of facilities and systems will be greatly missed by residents and
- 21 employees alike.
- 22
- 23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 24 this _____ day of _____, 2016, does hereby recognize Douglas Keating for over 36 years of
- 25 faithful service, and wishes him the best in all his future endeavors.

Respectfully Submitted:

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jason Heidenreich, Vice Chair

David Homán

Bob Yeomans

Jeremy Zajac

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeny

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Greg Winkler
DRAFTED BY

Human Service Board
SUBMITTED BY

March 30, 2016
DATE DRAFTED

TO RECOGNIZE LINDA SIME

1 **WHEREAS**, Linda Sime has served the citizens of Rock County for over twenty-nine (29) years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Linda Sime began her Rock County career on February 9, 1987 as a Community
5 Education Specialist. After nearly six years in that position, Ms. Sime transferred to a Case Manager
6 located at the Merrill Community Center. Her personnel file is packed with notes expressing gratitude
7 to Ms. Sime for her community work with schools and other agencies during this time. Also, during
8 these first years with Rock County, Ms. Sime served on the Board of Directors of the Wisconsin
9 Prevention Network and with Protective Behaviors Inc. where she was a board member and a trainer.
10 In 1991, Ms. Sime was invited to Australia to teach this child abuse prevention curriculum; and,
11

12 **WHEREAS**, after a brief role as a Case Manager in the Community Support Program, Ms. Sime
13 became licensed as a Clinical Social Worker and in 1995, Ms. Sime settled into a Master Social
14 Worker position at the Janesville Counseling Center. She remains in this position, where she has
15 thrived for over 20 years, and continues until the day of her retirement. In this role, Ms. Sime has been
16 the primary psychotherapist for thousands of Rock County residents. She has engaged with consumers
17 who are struggling with a myriad of difficult behavioral health problems including depression, anxiety,
18 suicide, substance abuse, and trauma. She has helped consumers overcome these challenges as well as
19 assisting them to meet their basic needs such as housing, food, and access to healthcare. Ms. Sime has
20 worked closely with many colleagues through the years, both Rock County staff and community
21 partners; and,
22

23 **WHEREAS**, Linda Sime allows her heart to guide her as a Social Worker. She cares deeply about the
24 consumers with whom she works and has been a tireless advocate to help people improve their lives.
25 Ms. Sime has helped a multitude of people through very difficult times in their lives, including the
26 inevitable end of life challenges that people face. She has been present and available to many people
27 who have simply needed someone to listen. Ms. Sime has also been a meticulous record keeper. She
28 takes pride in her timely and detailed documentation both related to consumer records as well as
29 administrative paperwork. Ms. Sime will work her last day with Rock County Department of Human
30 Services on Friday, July 1, 2016; and,
31

32 **WHEREAS**, Linda Sime has proven herself to be a compassionate and caring employee, advocating
33 on behalf of Rock County residents; and,
34

35 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
36 to recognize Linda Sime for her achievements and significant contributions to the citizens of Rock
37 County and her lifelong and faithful service.
38

39 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
40 assembled this ____ day of _____ 2016, does hereby recognize Linda Sime for her 29 years
41 of service and extends best wishes to her in her future endeavors.
42

43 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
44 this resolution to Linda Sime.

RECOGNIZING LINDA SIME

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Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

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

Karl Dommershausen
Karl Dommershausen

Terry Felt
Terry Felt

Linda Garrett
Linda Garrett

Absent
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Absent
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Flanagan
INITIATED BY



April Hem
DRAFTED BY

Human Service Board
SUBMITTED BY

June 1, 2016
DATE DRAFTED

RECOGNIZING CYNTHIA RICHARD

- 1 **WHEREAS**, Cynthia Richard has served the citizens of Rock County for twenty-three (23)
2 years as a dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Cynthia Richard began her career on June 8th, 1993, under the Rock County
5 Human Service Department. She has been an ongoing caseworker in the Economic Support
6 Division for the past twenty-three (23) years, handling new and ongoing Child Care, Medicaid
7 and Food Stamp/FoodShare cases. Ms. Richard's strong sense of what a true Economic
8 Support Specialist is and her diligent ways have benefited many Rock County citizens
9 throughout her twenty-three (23) year career. Ms. Richard will be retiring from Rock County
10 Department of Human Services on June 8, 2016; and,
11
12 **WHEREAS**, Cynthia Richard has proven herself to be a compassionate, caring, and
13 committed employee, always advocating for the Economic Support program participants; and,
14
15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
16 County, wishes to recognize Cynthia Richard for her significant contributions to the Human
17 Services Department and her long and faithful service.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
20 duly assembled this _____ day of _____, 2016, does hereby recognize Cynthia
21 Richard for her twenty-three (23) years of service and extend best wishes to her in her future
22 endeavors; and,
23
24 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
25 a copy of this resolution to Cynthia Richard.

Recognizing Cynthia Richard

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Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

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

Karl Dommershausen
Karl Dommershausen

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

Absent
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Absent
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Wisconsin Counties Association
INITIATED BY

County Board Staff/Public Works
Committee
SUBMITTED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

May 26, 2016
DATE DRAFTED

URGING THE GOVERNOR AND LEGISLATURE TO PASS LEGISLATION TO
SUSTAINABLY FUND WISCONSIN'S TRANSPORTATION SYSTEM

- 1 WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state, and;
2
- 3 WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and
4 village streets and transit systems across the state; and
5
- 6 WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin,"
7 commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways
8 is now in the bottom third of the country; and
9
- 10 WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several
11 decades which has adversely affected local transportation finances. According to "Filling Potholes,"
12 municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and
13
- 14 WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance
15 programs are funded through the state gas tax and vehicle registration. These programs are critical to
16 ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs
17 helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace;
18
- 19 WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding;
20 and,
21
- 22 WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources –
23 the state gas tax and vehicle registration fees—which increasingly pay debt service rather than fund
24 transportation needs; and,
25
- 26 WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin.
27 Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347
28 non-interstate, rural road fatalities in 2013; and,
29
- 30 WHEREAS, the Rock County Board recognizes that our state highway and interstate system is the
31 backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local
32 and state roads need to be properly maintained for our economy to grow, and;
33
- 34 WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our
35 neighbors when you combine the annual cost of the state gas tax and vehicle registration fees, and;
36
- 37 WHEREAS, the Transportation Finance and Policy Commission, appointed by Governor and Legislature
38 clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads
39 will deteriorate significantly over the next decade.
40
- 41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
42 this _____ day of _____, 2016 urges the Governor and Legislature to Just Fix It and agree upon a
43 sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately
44 and sustainably fund Wisconsin's transportation system.
45
- 46 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors directs the County Clerk to
47 send a copy of this resolution to the Wisconsin Counties Association, Rock County Legislative Delegation
48 and to Governor Scott Walker.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brenton Driscoll


Brent Fox, Vice Chair

Rick Richard

Eva Arnold

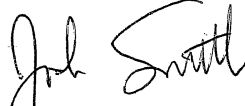
FISCAL NOTE:

No fiscal impact in and of itself.


Sherry Oja
Finance Director

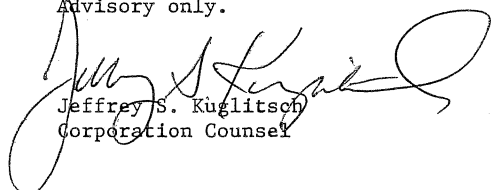
ADMINISTRATIVE NOTE:

Recommended


Josh Smith
County Administrator

LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR RICK RICHARD
INITIATED BY

JEFFREY S. KUGLITSCH
DRAFTED BY



COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

JUNE 24, 2015
REVISED: APRIL 25, 2016
DATE DRAFTED

REQUESTING THE STATE LEGISLATURE TO TAKE STEPS TO ENACT A CONSTITUTIONAL AMENDMENT REGARDING UNFUNDED MANDATES

1 WHEREAS, the County of Rock is concerned with the negative impacts unfunded state mandates
2 have on the services provided by local governments, including counties, and with the fiscal impacts they
3 have on local taxpayers; and

4
5 WHEREAS, the priorities and programs of citizens of local government are often curtailed when
6 limited local funds must be diverted to pay for unfunded state mandates; and

7
8 WHEREAS, many in state government rightly oppose unfunded federal mandates on the states,
9 yet the state continues to provided new unfunded mandates on local governments; and

10
11 WHEREAS, with the current levy limits imposed upon counties, these unfunded mandates put an
12 oppressive burden on county budgets; and

13
14 WHEREAS, some other states have enacted laws that if a proposed mandate increases costs to the
15 local governments, before the legislature approves that act, a new funding source to pay for the new
16 mandate must be provided; and

17
18 WHEREAS, such action would improve accountability to taxpayers and voters and represents a
19 common sense reform that both statewide and local constituents are demanding.

20
21 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session
22 this 12th day of May, 2016 that they encourage the Wisconsin State Legislature to take steps to adopt a
23 constitutional amendment to restrict the power of the legislature to mandate requirements upon local
24 governments.

25
26 BE IT FURTHER RESOLVED THAT a provision similar to the following be proposed as a state
27 constitutional amendment:

28
29 No bill enacted by the legislature requiring a local government to establish, expand or
30 modify a duty or activity that requires the expenditure of revenue by the local government
31 shall be effective until and unless the legislature appropriates or otherwise provides for the
32 payment or reimbursement, from a source other than the revenue of the local government,
33 for the costs incurred for the biennium by the local government in complying with this
34 requirement.

35
36 BE IT FURTHER RESOLVED THAT for the purposes of this constitutional amendment, local
37 government would include county, city, town, village, technical college or school districts.

38
39 BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to all Rock County state
40 legislators, the Governor of the State of Wisconsin and the Wisconsin Counties Association.

16-5B-040

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

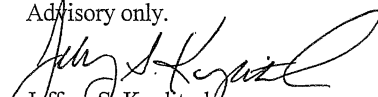
Louis Peer

Alan Sweeney

Terry Thomas

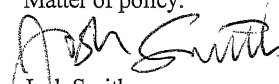
LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel


ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

FISCAL NOTE:

No fiscal impact in and of itself.


Sherry Oja
Finance Director

The following language only applies to employees who are in job classes that were covered by the following collective bargaining agreements on December 31, 2011:

The employer will pay for the following licenses, professional dues, and mandated continuing education courses:

(AFSCME 1077)

Employees who as a condition of employment are required to maintain a valid State of Wisconsin Commercial Driver's License (CDL) shall upon obtaining of said license or renewal of same and submission of proof to the County be reimbursed for the cost of said license.

Airport Maintenance Workers who are hired without a CDL will be paid at the rate established in Appendix B for Classification II.

(AFSCME 1258)

Beautician licenses for all staff who perform beautician duties as directed, and LPN licenses for employees working as LPN's.

(AMHS HSD)

Every licensed professional and certified social worker will be given the opportunity to meet their two-year, 30-hour licensure/certification requirement at the cost to the County. The County agrees to pay for all job related licensure/certification fees in order for them to maintain licensure/certification under Wisconsin State Statutes. Upon prior written approval of the Department Head or his/her designee, the County agrees to pay for or provide said training, courses, or workshops to maintain required licensure/certification.

(AMHS RH)

Professional dues as required to practice as a professional in the State of Wisconsin.

(ATTORNEYS)

Subject to authorization by the Corporation Counsel the County will pay annually the cost for each employee for Bar Association dues and assessments and the required Continuing Legal Education credits.

(SEIU NURSES)

Each employee's Registered Nurse licensure fee.

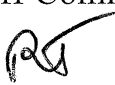
ROCK COUNTY, WISCONSIN



County Administrator's Office
51 South Main Street
Janesville, Wisconsin 53545
Phone: 608/757-5510
Web Site: www.co.rock.wi.us

DATE: June 22, 2016

TO: County Board Staff Committee

FROM: Randy Terronez, 
Assistant to County Administrator

RE: Follow Up on Realtor's Proposal on Buck Property

Following the last Committee meeting, I forwarded the County's appraisal study report to the two realtors (Christine Sweeney of Pat's Realty and Paula Carrier of Best Realty) and received clarification/acknowledgement of the two concerns I had with their Comparative Market Analysis Report dated June 14, 2016:

- whether they were aware of the pipeline easement/restriction on the north portion of the property; and
- whether the current commercial zoning affects their Report's conclusions.

Paula Carrier responded with the following: 1) given the pipeline easement is on the north property line, it is not as problematic as if it had been in the middle of the property and 2) in regard to the current commercial zoning, the property would be advertised for all types of use, recognizing that it would be sold under the current zoning commercial class. Consequently, the information contained in their Comparative Market Analysis Report dated Tuesday, June 14, 2016 remains valid.

I have requested the realtors to submit the listing agreement for the County's consideration.

Action to authorize the County to enter into the listing agreement with Christine Sweeney of Pat's Realty and Paula Carrier of Best Realty, as per the Comparative Market Analysis Report dated Tuesday, June 14, 2016, would be appropriate at this time.