

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – APRIL 28, 2015 – 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 – April 9, 2015 and April 14, 2015
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
  - A. Recognizing Pam Edwards
  - B. Recognizing Susie Graham
  - C. Recognizing Don Oswald
6. Update on Buck Property
7. Adjournment

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-83107	PUBL & LEGAL	P1500403	03/31/2015	BELOIT DAILY NEWS	1,316.49
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	1,422.27	0.00	1,316.49	12,261.24
<b>COUNTY BOARD PROG TOTAL</b>					<b>1,316.49</b>

I have examined the preceding bills and encumbrances in the total amount of **\$1,316.49**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 28 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS	P1500055	04/02/2015	WISCONSIN DEPARTMENT OF JUSTIC	378.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	533.50	0.00	378.00	5,088.50
08-1420-0000-63100	OFC SUPP & EXP	P1501670	04/16/2015	STORAGE SYSTEMS MIDWEST INC	100.08
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	903.88	0.00	100.08	3,996.04
08-1420-0000-63107	PUBL & LEGAL	P1500052	03/31/2015	BELOIT DAILY NEWS	131.80
		P1500053	03/31/2015	JANESVILLE GAZETTE INC	351.21
		P1500058	03/23/2015	CHRONICLE,THE	231.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	5,476.33	0.00	714.01	18,809.66
08-1420-0000-63200	PUBL/SUBCR/DUES	P1501658	03/25/2015	SUPERVISORS LEGAL UPDATE	432.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,080.00	25.00	0.00	432.00	623.00
08-1420-0000-64417	RH EXPENSES	P1500053	03/31/2015	JANESVILLE GAZETTE INC	25.32
		P1500055	04/02/2015	WISCONSIN DEPARTMENT OF JUSTIC	140.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	1,827.61	0.00	165.32	6,507.07
<b>HUMAN RESOURCES PROG TOTAL</b>				<b>1,789.41</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$1,789.41**

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 Finance Committee and County Board.
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- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 28 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1914-0000-62104	CONSULTING SERV	P1500051	03/31/2015	TE BRENNAN COMPANY	753.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	2,328.30	0.00	753.00	11,918.70
<b>RISK MANAGEMENT PROG TOTAL</b>				<b>753.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$753.00**  
 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 Finance Committee and County Board.  
 B. Bills under \$10,000 to be paid.  
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **APR 28 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve  
INITIATED BY



April Heim  
DRAFTED BY

Human Service Board  
SUBMITTED BY

April 20, 2015  
DATE DRAFTED

**RECOGNIZING PAM EDMONDS**

1 **WHEREAS**, Pam Edmonds has served the citizens of Rock County for over twenty-two (22)  
2 years as a dedicated and valued employee of Rock County; and,  
3

4 **WHEREAS**, Pam Edmonds began her career on October 5, 1992 under the Rock County  
5 Department of Human Services, as an Economic Support Specialist/caseworker. Ms.  
6 Edmonds was a caseworker handling new and ongoing AFDC, Medicaid, and Food  
7 Stamp/FoodShare cases for ten (10) years. In July of 2002 Ms. Edmonds became the  
8 Division's Lead Economic Support Specialist handling a caseload and mentoring line staff. In  
9 October of 2004 Ms. Edmonds accepted an Economic Support Supervisor's position assisting  
10 with the conversion from a single ES County model to the Southern Consortia model. Ms.  
11 Edmonds has been the lead supervisor of the Southern Consortia's Call Center. Ms.  
12 Edmonds' strong sense of what a true Economic Support Specialist, Lead Worker and  
13 Supervisor is and her diligent ways have benefited many Rock County citizens throughout her  
14 twenty-two (22) year career. Ms. Edmonds will be resigning from Rock County Department  
15 of Human Services on May 22, 2015; and,  
16

17 **WHEREAS**, Pam Edmonds has proven herself to be a compassionate, caring, and committed  
18 employee, always advocating for the Economic Support program participants; and,  
19

20 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
21 County, wishes to recognize Pam Edmonds for her significant contributions to the Human  
22 Services Department and her long and faithful service.  
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
25 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Pam  
26 Edmonds for her twenty-two (22) years of service and extend best wishes to her in her future  
27 endeavors; and,  
28

29 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
30 a copy of this resolution to Pam Edmonds.

RECOGNIZING PAM EDMONDS

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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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Linda Garrett

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William Grahn

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Ashley Kleven

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Kathy Schulz

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Terry Thomas

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Shirley Williams

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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Louis Peer

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Alan Sweeney

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Terry Thomas

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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve  
INITIATED BY



April Hem  
DRAFTED BY

Human Service Board  
SUBMITTED BY

April 21, 2015  
DATE DRAFTED

**RECOGNIZING SUSIE GRAHAM**

1 **WHEREAS**, Susie Graham has served the citizens of Rock County for over twenty-five (25)  
2 years as a dedicated and valued employee of Rock County; and,  
3  
4 **WHEREAS**, Susie Graham began her career on April 16, 1990 under the Rock County  
5 Department of Human Services, as a Data Entry Operator at the Rock County Health Care  
6 Center for ten (10) years. She then transferred into the Economic Support Division as an  
7 Economic Support Specialist/caseworker. She has been an ongoing caseworker for the past  
8 fifteen (15) years, handling new and ongoing Medicaid and Food Stamp/FoodShare cases. Ms.  
9 Graham was part of the group that handled the transition of Core Plan Cases from the State's  
10 ESC Unit and has been a Southern Consortia Call Center Agent. Ms. Graham's strong sense  
11 of what a true Economic Support Specialist is and her diligent ways have benefited many  
12 Rock County citizens throughout her twenty-five (25) year career. Ms. Graham will be  
13 retiring from Rock County Department of Human Services on May 2, 2015; and,  
14  
15 **WHEREAS**, Susie Graham has proven herself to be a compassionate, caring, and committed  
16 employee, always advocating for the Economic Support program participants; and,  
17  
18 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
19 County, wishes to recognize Susie Graham for her significant contributions to the Human  
20 Services Department and her long and faithful service.  
21  
22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
23 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Susie  
24 Graham for her twenty-five (25) years of service and extend best wishes to her in her future  
25 endeavors; and,  
26  
27 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
28 a copy of this resolution to Susie Graham.

RECOGNIZING SUSIE GRAHAM

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Respectfully Submitted,

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Charmian Klyve  
INITIATED BY



April Heim  
DRAFTED BY

Human Service Board  
SUBMITTED BY

April 21, 2015  
DATE DRAFTED

**RECOGNIZING DON OSWALD**

1 **WHEREAS**, Don Oswald has served the citizens of Rock County for over thirty-four (34)  
2 years as a dedicated and valued employee of Rock County; and,  
3

4 **WHEREAS**, Don Oswald began his career on July 5, 1981 under the Rock County  
5 Department of Human Services in the Juvenile Detention Center. On January 17, 2005 Mr.  
6 Oswald transferred into the Division of Economic Support as an Economic Support  
7 Specialist/caseworker. Mr. Oswald became a caseworker handling new and ongoing  
8 Medicaid, and Food Stamp cases for the next ten (10) years of his service. Mr. Oswald was  
9 part of the group that handled the transition of Core Plan Cases form the State's ESC Unit and  
10 has been a Southern Consortia Call Center Agent. Mr. Oswald's strong sense of what a true  
11 Economic Support Specialist is and his diligent ways have benefited many Rock County  
12 citizens throughout his thirty-four (34) year career. Mr. Oswald will be retiring from Rock  
13 County Department of Human Services on May 2, 2015; and,  
14

15 **WHEREAS**, Don Oswald has proven himself to be a compassionate, caring, and committed  
16 employee, always advocating for the Economic Support program participants; and,  
17

18 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
19 County, wishes to recognize Don Oswald for his significant contributions to the Human  
20 Services Department and his long and faithful service.  
21

22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
23 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Don  
24 Oswald for his thirty-four (34) years of service and extend best wishes to him in his future  
25 endeavors; and,  
26

27 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
28 a copy of this resolution to Don Oswald.

RECOGNIZING DON OSWALD

Page 2

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ROCK COUNTY HUMAN SERVICES BOARD

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