



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – JANUARY 13, 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 – December 9, 2014
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. To Recognize Christine Stiegman
 - B. Recognizing Sandra Balas for Service to Rock Haven
 - C. Recognizing Ok-Cha Elliott for Service to Rock Haven
 - D. Recognizing Detective Warren K. Yoerger
6. Discussion and Possible Action on Update to Administrative Policy 5.38 Sick Leave Payout
7. Approval of 2015 Wisconsin Counties Association Dues
8. Semi Annual Out of State Training and Conference Reports
 - A. Corporation Counsel
 - B. County Administrator
 - C. Human Resources
9. Claim
10. **EXECUTIVE SESSION:** Per Section 19.85(1)(c), Wis. Stats. – Performance Evaluation – County Administrator
11. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
01-1320-0000-63200	PUBL/SUBCR/DUES				
		P1500393	01/01/2015	JP MORGAN CHASE BANK NA	1,052.00
		P1500394	01/01/2015	WISCONSIN CITY COUNTY MANAGEMI	197.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,713.00	0.00	0.00	1,249.25	1,463.75
COUNTY ADMINISTRATOR PROG TOTAL				1,249.25	

I have examined the preceding bills and encumbrances in the total amount of **\$1,249.25**

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: **JAN 13 2015**

Dept Head _____

Committee Chair _____

2015

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-64200	TRAINING EXP				
ENC		R1500781	01/01/2015	JP MORGAN CHASE BANK NA	1,500.00
ENC		R1500796	01/01/2015	WORKPLACE ANSWERS	3,650.75
		P1500010	01/01/2015	WISCONSIN PUBLIC EMPLOYER LABO	175.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	0.00	0.00	5,325.75	14,674.25
08-1420-0000-64417	RH EXPENSES				
ENC		R1500796	01/01/2015	WORKPLACE ANSWERS	644.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	0.00	0.00	644.25	7,855.75
HUMAN RESOURCES PROG TOTAL				5,970.00	

I have examined the preceding bills and encumbrances in the total amount of **\$5,970.00**
 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: **JAN 13 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1912-0000-61710 ENC	WORKERS COMP	R1500787	01/01/2015	WILLIS OF WISCONSIN INC	40,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	195,000.00	0.00	0.00	40,500.00	154,500.00
WORKER'S COMPENSATION PROG TOTAL				40,500.00	
19-1915-0000-62104 ENC	CONSULTING SERV	R1500793	01/01/2015	WILLIS MILWAUKEE	42,525.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	45,000.00	0.00	0.00	42,525.00	2,475.00
19-1915-0000-62199 ENC	OTHER SERV	R1500794	01/01/2015	COMPSYCH	45,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	418,000.00	0.00	0.00	45,000.00	373,000.00
19-1915-0000-64904 ENC	SUNDRY EXPENSE	R1500795	01/01/2015	MIDLAND HEALTH TESTING SERVICE	50,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	200,000.00	0.00	0.00	50,000.00	150,000.00
HEALTH INSURANCE PROG TOTAL				137,525.00	

I have examined the preceding bills and encumbrances in the total amount of **\$178,025.00**

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: **JAN 13 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL	P1400519	12/06/2014	JANESVILLE GAZETTE INC	661.41
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,247.00	14,092.83	661.41	661.41	2,831.35
COUNTY BOARD PROG TOTAL				661.41	

I have examined the preceding bills and encumbrances in the total amount of **\$661.41**
 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.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

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Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63202	LAW BOOKS	P1400028	12/04/2014	WEST GROUP	1,178.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,335.00	1,444.75	1,178.75	1,178.75	2,532.75
CORPORATION COUNSEL PROG TOTAL				1,178.75	

I have examined the preceding bills and encumbrances in the total amount of **\$1,178.75**
 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: **JAN 13 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS	P1400430	12/01/2014	WISCONSIN DEPARTMENT OF JUSTIC	205.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	1,797.00	1,926.00	205.00	6,072.00
08-1420-0000-63107	PUBL & LEGAL	P1400389	11/30/2014	BELOIT DAILY NEWS	427.25
		P1400390	11/30/2014	JANESVILLE GAZETTE INC	755.72
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	54,500.00	67,354.52	1,182.97	1,182.97	(15,220.46)
08-1420-0000-64417	RH EXPENSES	P1400389	11/30/2014	BELOIT DAILY NEWS	247.45
		P1400390	11/30/2014	JANESVILLE GAZETTE INC	250.50
		P1400430	12/01/2014	WISCONSIN DEPARTMENT OF JUSTIC	40.00
		P1403913	11/30/2014	ROCKFORD REGISTER STAR	863.79
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	6,288.80	537.95	1,401.74	271.51
HUMAN RESOURCES PROG TOTAL				2,789.71	

I have examined the preceding bills and encumbrances in the total amount of **\$2,789.71**
 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: **JAN 13 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Phil Boutwell
DRAFTED BY



Human Service Board
SUBMITTED BY

December 17, 2014
DATE DRAFTED

To Recognize Christine Stiegman

- 1 **WHEREAS**, Christine Stiegman has served the citizens of Rock County for nearly 35 years
- 2 as a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Christine Stiegman began her career with the county in February, 1980 with
- 5 Rock County Social Services as a Clerk Typist III; and,
- 6
- 7 **WHEREAS**, in September 1983 she accepted a position as an Income Maintenance worker
- 8 for the Human Services Department, and has diligently worked in the Economic Support
- 9 Division until her retirement on January 6, 2015; and,
- 10
- 11 **WHEREAS**, Christine Stiegman has proven herself to be compassionate, caring, and
- 12 committed to the Economic Support Division, always advocating for Economic Support
- 13 program participants, and being highly knowledgeable of all the Economic Support programs;
- 14 and,
- 15
- 16 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 17 County, wishes to commend Christine Stiegman for her achievements and long and faithful
- 18 service to the Human Services Department and citizens of Rock County.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 21 duly assembled this ____ day of _____, 2015, does hereby recognize Christine Stiegman
- 22 for nearly 35 years of service and extend best wishes to her in her future 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 Christine Stiegman.

Respectfully Submitted,

Rock County Human Services Board

Absent

Brian Knudson, Chair

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

Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

William Grahn
William Grahn

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

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 5, 2015
DATE DRAFTED

RECOGNIZING SANDRA BALAS FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Sandra Balas has served the citizens of Rock County over the past 35 years as a dedicated and
- 2 valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Sandra Balas began her career with Rock Haven as a Certified Nursing Assistant on January 2,
- 5 1980; and
- 6
- 7 **WHEREAS**, Sandra Balas has worked diligently in that position until her retirement on January 2, 2015; and,
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 commend Sandra Balas for her long and faithful service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 13 _____ day of _____, 2015 does hereby recognize Sandra Balas for her 35 years of service and extend
- 14 their best wishes to her in her future endeavors; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 17 resolution to Sandra Balas.

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

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



Health Services Committee
INITIATED BY

Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

December 17, 2014
DATE DRAFTED

RECOGNIZING OK-CHA ELLIOTT FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Ok-Cha Elliott has served the citizens of Rock County over the past 24 years, 6 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Ok-Cha Elliott began her career with Rock Haven as a Certified Nursing Assistant on June 5,
- 5 1990; and
- 6
- 7 **WHEREAS**, Ok-Cha Elliott has worked diligently in that position until her retirement on December 23, 2014;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Ok-Cha Elliott for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2015 does hereby recognize Ok-Cha Elliott for her 24 years, 6 months of service
- 15 and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Ok-Cha Elliott.

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

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

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

DECEMBER 1, 2014
DATE DRAFTED

RECOGNIZING DETECTIVE WARREN K. YOERGER

- 1 WHEREAS, Warren K. Yoerger began his employment with Rock County on January 1, 1988 as a Correctional
- 2 Officer in the Rock County Sheriff's Office; and,
- 3
- 4 WHEREAS, Warren K. Yoerger was promoted to the rank of Deputy on February 1, 1991 working in the Patrol
- 5 Division, and;
- 6
- 7 WHEREAS, Deputy Yoerger was promoted to the rank of Detective on January 3, 2006, and;
- 8
- 9 WHEREAS, throughout his tenure with the Sheriff's Office, Detective Yoerger has served in many capacities
- 10 including: Department Armorer, Range Instructor, DAAT Instructor, Field Training Officer, and Boat Patrol;
- 11 and,
- 12
- 13 WHEREAS, Detective Yoerger has received numerous commendations and letters of appreciation, and;
- 14
- 15 WHEREAS, Detective Yoerger will retire from public service on January 16, 2015.
- 16
- 17 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 18 _____ day of _____, 2015, does hereby recognize Detective Warren K. Yoerger for his 27 years of
- 19 faithful service and recommends that a sincere expression of appreciation be given to Detective Warren K.
- 20 Yoerger along with best wishes for the future.
- 21
- 22 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 23 resolution to Detective Warren K. Yoerger.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill
Henry Brill

Sandra Kraft, Vice Chair

Terry Fell
Terry Fell

Eva Arnold

Brian Knudson
Brian Knudson

Henry Brill

Larry Wiedenfeld
Larry Wiedenfeld

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE POLICY & PROCEDURE MANUAL

Section: Human Resources
Policy: Sick Leave Payout
Policy No: 5.38
Effective: 1/1/2015
Revising: 1/1/2012

A Unilateral Correctional Supervisor, with at least ten years of service, who has accumulated more than one hundred days of sick leave may elect to be paid in cash for those days beyond one hundred at a rate of one day of sick leave equals one-half day pay. The employee must notify the department through sign-up, of their intention to collect such pay for sick leave before December 1, of each year. An employee failing to notify the department as required will not be permitted to sign up until the following year. Said payout shall be for a time accrued as of December 31, of the year the election is made, and shall be paid out on the second paycheck in January.

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.

Sick leave will be paid out as follows:

(AFSCME 1077)

- 11.06 Employees who terminate or retire with ten or more years of continuous service with the Employer shall have 100% of their accumulated sick leave days contributed to a Post Employment Health Plan (PEHP).
- 13.05 C. The County will continue a Post Employment Health Plan (PEHP) and will contribute \$6.00 per pay period to this plan for each eligible Employee. Full-time and part-time Employees who are eligible for health insurance coverage will receive this benefit. Administration of this plan will be as specified in plan documents and subject to State and Federal statutes and regulations. Any required administrative fees will be the responsibility of the Employee.

(AFSCME 1258)

- 11.06 Employees who terminate or retire with ten or more years of continuous service with the Employer shall be paid in wages one-half their accumulated sick leave days not to exceed sixty-five days. In the event of the death of any employee the County shall make the same sick leave payments to the employee's spouse, if any, and then to the children if any and then to the employee's estate.

(AFSCME 2489)

- 11.06 Employees who terminate or retire with ten or more years of continuous service with the Employer, shall be paid in wages one-half their accumulated sick leave days not to exceed sixty-five days. In the event of the death of any employee, the County shall make the same sick leave payments to the employee's spouse, if any, and then to the children if any and then to the employee's estate.

(AMHS HSD)

- 12.01 A. Full-Time Employees. Each full-time employee shall accumulate one sick leave day for each month or major fraction thereof of employment. Sick leave shall accumulate up to a maximum of one hundred-thirty (130) days. Employees who terminate or retire with ten (10) or more years of continuous service shall have fifty-nine (59%) of their accumulated sick leave days contributed to a Post Employment Health Plan (PHEP), not to exceed a total of seventy-seven (77) days. In the event of death of an employee, the County shall make the same sick leave payment to the employee's estate. In the event of discharge for cause, the employee will not receive this benefit.
- 12.01 B. Part-Time Employees. All regular part-time employees shall receive sick leave credit in a pro-rated amount based on their actual hours paid.

(AMHS RH)

- 12.01 A. Full-Time Employees. Each full-time employee shall accumulate one sick leave day for each month or major fraction thereof of employment. Sick leave shall accumulate up to a maximum of one hundred-thirty (130) days. Employees who terminate or retire with ten (10) or more years of continuous service shall have fifty-nine percent (59%) of their accumulated sick leave days contributed to a Post Employment Health Plan (PHEP), not to exceed a total of seventy-seven (77) days. In the event of the death of an employee, the County shall make the same sick leave payment to the employee's estate. In the event of a discharge for cause, the employee will not receive this benefit.
- 12.01 B. Part-Time Employees. All regular part-time employees shall receive sick leave credit in a pro-rated amount based on their actual hours paid.

(ATTORNEYS)

- 7.04 K. Employees who terminate or retire with ten or more years of continuous service shall have 100% of their accumulated sick leave days contributed to a Post Employment Health Plan (PEHP).
- 7.07 D. The County will establish a Post Employment Health Plan (PEHP) and will contribute \$11.91 per pay period to this plan for each eligible employee. Full-time and part-time employees who are eligible for

health insurance coverage will receive this benefit. Administration of this plan will be a specified in plan documents and subject to State and Federal statutes and regulations. Any required administrative fees will be the responsibility of the employee.

(JDC)


19.05 Accumulated Sick Leave. Employees who terminate or retire with ten (10) or more years of continuous service with the Employer shall be paid in wages up to one-half of their accumulated sick leave, not to exceed sixty-five (65) days. In the event of death of any employee, the County shall make the same sick leave payments to the employee's spouse if any, and then to the children if any, or to the employee's estate.

(SEIU NURSES)

Section A. Each full-time employee shall accumulate one sick leave day with pay for each month or major fraction thereof of employment and each regular part-time employee who is scheduled a minimum of sixteen (16) hours a week shall accumulate sick leave with pay on a pro-rata basis until a total of one hundred-thirty (130) days have been accumulated. Employees who terminate or retire with ten (10) or more years of continuous service with the Employer, shall be paid in wages one-half their accumulated sick leave days not to exceed sixty (65) days. In the event of the death of any employee the County shall make the same sick leave payments to the employee's spouse, if any, and then to the children, if any.



MEMORANDUM

DATE: January 8, 2015
TO: County Board Staff Committee
FROM: Josh Smith, County Administrator 
SUBJECT: WCA Dues

The 2015 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>
TOTAL	\$18,958.00

CC: Sherry Oja

JS/mb

MEM.WCADues



MEMORANDUM

TO: County Board Staff Committee

FROM: Jeffrey S. Kuglitsch
Corporation Counsel *JK*

DATE: December 26, 2014

RE: Out-of-State Training and Conferences

Resolution No. 06-9A-087 requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed costs of \$1,000 per event, per employee to their respective governing committee for informational purposes.


Please be advised that no one from my department has attended or will attend any training, conventions and conferences that exceed costs of \$1,000 per event, per employee during the last six months of 2014.

cc: Josh Smith

MEMORANDUM

DATE: January 8, 2015

TO: County Board Staff Committee

FROM: Josh Smith, County Administrator 

SUBJECT: Out-of-State Training and Conferences

As required by Resolution #06-9A-087, which requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed \$1,000 per event, per employee to their respective governing committee for informational purposes.

Please be advised that the County Administrator's Office did not have anyone who attended a conference that exceeded \$1,000 per event, per employee during the second six months of 2014.

JS/mb

MEM.OUT-OF-STATE

MEMORANDUM

DATE: January 8, 2015
TO: County Board Staff Committee
FROM: Dave O'Connell
SUBJECT: Out-of-State Training and Conferences

As required by Resolution #06-9A-087, which requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed \$1,000 per event, per employee to their respective governing committee for informational purposes.

Please be advised that the Human Resource's Office did not have anyone who attended a conference that exceeded \$1,000 per event, per employee during the second six months of 2014.

DO/as

MEM.OUT-OF-STATE



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: January 7, 2015
RE: Notice of Claim

CLAIMANT: Frontier
DATE OF INCIDENT: 12/29/2013
DATE OF NOTICE OF CLAIM: March 31, 2014
AMOUNT CLAIMED: \$19,353.93
NATURE OF CLAIM: Rock County salting truck struck an aerial Frontier cable and pulled down two utility poles causing damage to Frontier property.
RECOMMENDATION: WMMIC has approved the claim and determined the County liable for damages in the amount requested.