

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE TUESDAY – NOVEMBER 27, 2018 – 4:00 P.M. CONFERENCE ROOM N-1 – FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – November 13, 2018
5. Transfers
6. Resolutions
 - A. Recognizing Detective Brian L. Meister
 - B. Recognizing Correctional Officer Barbara A. Meister
 - C. Recognizing Sergeant Karl R. Weberg
 - D. Recognizing Sergeant Brian D. Aubrey
 - E. Recognizing Sergeant Wayne K. Hansen
 - F. Recognizing Joyce Lubben
 - G. To Recognize Connie Mageland
 - H. Recognizing Michael Turk
7. Committee Action and Updates
 - A. Discussion and Possible Action on Video Marketing Proposal
 - B. Update on Town of Beloit Incorporation
8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

November 2, 2018
DATE DRAFTED

RECOGNIZING DETECTIVE BRIAN L. MEISTER

- 1 **WHEREAS**, Brian L. Meister began his employment with Rock County on January 2, 1992, as a
- 2 Correctional Officer in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Brian L. Meister was promoted to the rank of Deputy on January 9, 1995, working in the
- 5 Patrol Division and promoted to the rank of Detective on July 30, 2007; and,
- 6
- 7 **WHEREAS**, throughout his tenure with the Sheriff's Office, Detective Meister has served in many
- 8 capacities including: SWAT, Field Training Officer, and the ICAC (Internet Crimes Against Children)
- 9 Task Force; and,
- 10
- 11 **WHEREAS**, Detective Meister has received numerous commendations and letters of appreciation; and,
- 12
- 13 **WHEREAS**, Detective Meister will retire from public service on December 28, 2018;
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2018, does hereby recognize Detective Brian L.
- 17 Meister for his over 26 years of faithful service and recommends that a sincere expression of
- 18 appreciation be given to Detective Brian L. Meister along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair

J. Russell Podzilni, Chair

Phil Owens
Phil Owens, Vice Chair

Mary Mawhinney, Vice Chair

Absent
Terry Fell

Richard Bostwick

Kara Hawes
Kara Hawes

Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Deputy Chief Barbara J. Tillman
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

November 2, 2018
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER BARBARA A. MEISTER

1 **WHEREAS**, Barbara A. Meister began her employment with Rock County on July 12, 1996, as a
 2 Correctional Officer in the Rock County Sheriff's Office working in both the Jail and Classification
 3 Unit; and,
 4
 5 **WHEREAS**, throughout her tenure with the Sheriff's Office, Correctional Officer Meister has served in
 6 many capacities including: Jail Transition Team, Implementing the Transition from Offendertrak to
 7 Spillman and becoming one of the first Classification Officers; and,
 8
 9 **WHEREAS**, Correctional Officer Meister has received numerous commendations and letters of
 10 appreciation; and,
 11
 12 **WHEREAS**, Correctional Officer Meister will retire from public service on December 28, 2018;
 13
 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 15 assembled this _____ day of _____, 2018, does hereby recognize Correctional Officer
 16 Barbara A. Meister for her over 22 years of faithful service and recommends that a sincere expression of
 17 appreciation be given to Correctional Officer Barbara A. Meister along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair

J. Russell Podzilni, Chair

Phil Owens
Phil Owens, Vice Chair

Mary Mawhinney, Vice Chair

Absent
Terry Fell

Richard Bostwick

Kara Hawes
Kara Hawes

Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

November 14, 2018
DATE DRAFTED

RECOGNIZING SERGEANT KARL R. WEBERG

1 WHEREAS, Karl R. Weberg began his employment with Rock County on March 27, 1996, as a Deputy
2 Sheriff in the Rock County Sheriff's Office working in both the Patrol Division and Court Services
3 Bureau; and,

4
5 WHEREAS, Karl R. Weberg was promoted to the rank of Sergeant on January 24, 2011; and,

6
7 WHEREAS, throughout his tenure with the Sheriff's Office, Sergeant Weberg has served in many
8 capacities including: Hostage Negotiation Team and Field Training Officer; and,

9
10 WHEREAS, Sergeant Weberg has received numerous commendations and letters of appreciation
11 including the WPPA 2008 Meritorious Award for actions taken apprehending the bank robbers of the
12 Footville bank and was the 2008 Deputy of the Year, also receiving the 2008 Rock County Sheriff's
13 Office Medal of Valor for the Footville bank robbery; and,

14
15 WHEREAS, Sergeant Weberg will retire from public service on December 31, 2018.

16
17 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
18 assembled this _____ day of _____, 2019, does hereby recognize Sergeant Karl R. Weberg
19 for his over 22 years of faithful service and recommends that a sincere expression of appreciation be
20 given to Sergeant Karl R. Weberg along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Weaver
Mary Weaver, Chair

J. Russell Podzilni, Chair

Phil Owens
Phil Owens, Vice Chair

Mary Mawhinney, Vice Chair

Absent
Terry Fell

Richard Bostwick

Kara Hawes
Kara Hawes

Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

November 15, 2018
DATE DRAFTED

RECOGNIZING SERGEANT BRIAN D. AUBREY

1 WHEREAS, Brian D. Aubrey began his employment with Rock County on June 13, 1990, as a Correctional
2 Officer at the Rock County Sheriff's Office; and,
3

4 WHEREAS, Brian D. Aubrey was promoted to a Deputy Sheriff in the Rock County Sheriff's Office on
5 November 21, 1993, working in both the Jail and Patrol Division and the Court Services Bureau then was
6 promoted to the rank of Sergeant on October 13, 2005; and,
7

8 WHEREAS, throughout his tenure with the Sheriff's Office, Sergeant Aubrey has served in many capacities
9 including: DARE Officer, Firearms Instructor, Staseline Area Narcotics Enforcement Team (SLANT), and
10 SWAT Team; and,
11

12 WHEREAS, Sergeant Aubrey has received numerous commendations and letters of appreciation including
13 the WPPA 2001 Meritorious Award for actions taken during a 2001 SWAT call and was the F. Joseph Black
14 Award recipient in 2017; and,
15

16 WHEREAS, Sergeant Aubrey will retire from public service on December 26, 2018.
17

18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2019, does hereby recognize Sergeant Brian D. Aubrey for his over
20 28 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant
21 Brian D. Aubrey along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair

J. Russell Podzilni, Chair

Phillip Owens
Phillip Owens, Vice Chair

Mary Mawhinney, Vice Chair

Absent
Terry Fell

Richard Bostwick

Kara Hawes
Kara Hawes

Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Chief Deputy Barbara J. Tillman
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

November 15, 2018
DATE DRAFTED

RECOGNIZING SERGEANT WAYNE K. HANSEN

- 1 WHEREAS, Wayne K. Hansen began his employment with Rock County on February 16, 1987, as a
- 2 Correctional Officer in the Rock County Sheriff's Office; and,
- 3
- 4 WHEREAS, Wayne K. Hansen was promoted to the rank of Deputy on January 24, 1989, working in the
- 5 Patrol Division and promoted to the rank of Sergeant on June 2, 2001; and,
- 6
- 7 WHEREAS, throughout his tenure with the Sheriff's Office, Sergeant Hansen has served in many
- 8 capacities including: K9 Officer and K9 Supervisor, Jail Training Officer, and SWAT; and,
- 9
- 10 WHEREAS, Sergeant Hansen has received numerous commendations and letters of appreciation; and,
- 11
- 12 WHEREAS, Sergeant Hansen will retire from public service on December 28, 2018.
- 13
- 14 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2018, does hereby recognize Sergeant Wayne K. Hansen for his
- 16 over 31 years of faithful service and recommends that a sincere expression of appreciation be given to
- 17 Sergeant Wayne K. Hansen along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver
Mary Beaver, Chair

J. Russell Podzilni, Chair

Phillip Owens
Phillip Owens, Vice Chair

Mary Mawhinney, Vice Chair

Absent
Terry Fell

Richard Bostwick

Kara Hawes
Kara Hawes

Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans, and Aging
Services Committee
INITIATED BY
Education, Veterans, and Aging
Services Committee
SUBMITTED BY



Nick Osborne
DRAFTED BY

November 1, 2018
DATE DRAFTED

RECOGNIZING JOYCE LUBBEN

- 1 **WHEREAS**, Joyce Lubben was hired as Director of Elderly Programs on April 22, 1996; and,
- 2
- 3 **WHEREAS**, Ms. Lubben has successfully overseen the Council on Aging Department and its ever changing
- 4 role in providing congregate meals, home delivered meals, elderly nutrition, and specialized transit; and,
- 5
- 6 **WHEREAS**, Ms. Lubben has had many accomplishments, including:
- 7
- 8 - Completing research and evaluations on the Stand Up, Stepping On, and Lighten Up Programs to
- 9 make them more effective and evidence based
- 10 - Spearheading the idea of Health Promotion and Information and Assistance Specialists for
- 11 seniors
- 12 - Establishing new programs such as Mobility Management and Cycling Without Age
- 13
- 14 **WHEREAS**, Ms. Lubben's extensive knowledge of senior citizen programs and commitment to her clients
- 15 will be missed; and,
- 16
- 17 **WHEREAS**, Ms. Lubben will be retiring from service to Rock County on January 2, 2019; and,
- 18
- 19 **WHEREAS**, the Rock County Board of Supervisors wishes to recognize Joyce Lubben for her
- 20 achievements and significant contributions to Rock County.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 23 this ____ day of _____, 2018 does hereby recognize Joyce Lubben for her over 22 years of
- 24 service and extends best wishes in her future endeavors.

Respectfully submitted,

EDUCATION, VETERANS, AND AGING SERVICES COMMITTEE

Rick Richard
Rick Richard, Chair

Norvain Pleasant
Norvain Pleasant, Vice Chair

Tom Brien
Tom Brien

Craig Gramke
Craig Gramke

Phillip Owens
Phillip Owens

RECOGNIZING JOYCE LUBBEN
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COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Mary Mawhinney, Vice Chair

Alan Sweeney

Richard Bostwick

Terry Thomas

Henry Brill

Bob Yeomans

Betty Jo Bussie

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



April Heim
DRAFTED BY

Human Service Board
SUBMITTED BY

November 8, 2018
DATE DRAFTED

TO RECOGNIZE CONNIE MAGELAND

1 **WHEREAS**, Connie Mageland has served the citizens of Rock County for over seventeen (17) years
2 as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Mageland began her career on August 20, 2001 with the Rock County
5 Communication Center as a Telecommunicator with 911. She served various Law Enforcement, Fire,
6 and Emergency Medical Services Departments throughout Rock County, and,
7

8 **WHEREAS**, Ms. Mageland began in the Economic Support (ES) Division of the Human Services
9 Department on October 7, 2002. As an Income Maintenance Worker, Ms. Mageland worked with
10 individuals in need of Medical Assistance and/or FoodShare. She provided general and technical
11 information regarding programs of assistance as well as case management services for state contracted
12 programs; and,
13

14 **WHEREAS**, Ms. Mageland, transitioned to Childcare Coordinator on December 29, 2007, serving
15 various families in need of affordable childcare services, certification of new childcare providers, and
16 monitoring daily attendance for the Department of Children and Families Wisconsin Shares program;
17 and,
18

19 **WHEREAS**, Ms. Mageland, began as supervisor for the W-2 program on October 16, 2008. She held
20 this position overseeing the administration of the W-2 programs and placement, employability plans,
21 and service provision for families requesting financial assistance; and,
22

23 **WHEREAS**, Ms. Mageland, started her position as an Elderly, Blind, and Disabled (EBD) ES
24 Specialist on January 1, 2012 with a focus in EBD Medicaid and Long Term Care programs. She
25 worked with the most vulnerable citizens and assisted them with their applications, renewals, and other
26 case management processing ensuring quality service provision to those in need; and,
27

28 **WHEREAS**, Ms. Mageland has decided to retire from Rock County after 17 years of dedicated service
29 on December 7, 2018; and,
30

31 **WHEREAS**, Ms. Mageland has shown a variety of skills and knowledge for the clients she has served
32 in Rock County. She has especially demonstrated her proficiency when assisting individuals with
33 Medical Assistance eligibility. Ms. Mageland has worked with various community service providers
34 ensuring continuity of care through eligibility under various EBD Medicaid and Long Term Care
35 programs. She has shared her wisdom with fellow co-workers, assisting with case review, team
36 collaboration, and passing her exceptional knowledge on to other staff. She has provided quality
37 customer service on the call center as an agent with the Southern Consortium Call Center where her
38 expertise was utilized to serve customers in all 7 counties in the consortium. She has been a positive
39 force on the team, demonstrating compassion and understanding for clients and co-workers alike. Her
40 time, energy, and talent will be missed; and,
41

42 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
43 to recognize Connie Mageland for her achievements and significant contributions to the citizens of
44 Rock County and her many dedicated years of service.
45

46 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
47 assembled this _____ day of _____ does hereby recognize Connie Mageland for her 17 years
48 of service and extend best wishes to her in her future endeavors.

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Vicki L. Brown

Terry Fell

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Bob Yeomans

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane M. Jorgenson Jr.
Director of Public Works
DRAFTED BY

Public Works Committee
SUBMITTED BY

November 16, 2018
DATE DRAFTED

RECOGNIZING MICHAEL TURK

1 **WHEREAS**, Michael Turk began his career at the Rock County Department of Public Works as a
 2 Mechanic on September 11, 1978; moved to Crew Leader on October 28, 1985; and was promoted
 3 to Shop Superintendent on July 27, 1988 and remained in that position until his retirement; and
 4
 5 **WHEREAS**, Mr. Turk has served the citizens of Rock County for over forty years as a dedicated
 6 and valued employee of Rock County, and will retire from public service effective December 1,
 7 2018; and
 8
 9 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
 10 wishes to recognize Mr. Turk for his long, faithful and dedicated service.
 11
 12 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
 13 regular meeting this _____ day of _____, 2018, directs that a sincere expression of
 14 recognition be given to Mr. Turk for his over forty years of service and expresses to him best
 15 wishes for the future.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Mary Mawhinney, Vice Chair

Brenton Driscoll

Richard Bostwick

Rick Richard

Henry Brill

Jeremy Zajac

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans