

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – SEPTEMBER 8, 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 – August 25, 2015
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Confirmation of Appointment of Director of Planning and Development
 - B. To Recognize Marylane Kalember
 - C. To Ratify the 2015 Labor Agreement between Rock County and Deputy Sheriff Supervisors Association
 - D. Revised County Municipal Agreement between Rock County and the City of Janesville for Construction of a Commercial Access onto County Highway G (Beloit Avenue)
 - E. Reallocating the Position of Surveyor and Reorganizing the Surveyor's Department
6. Approval of Social Media Policy
7. Adjournment

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL	P1500403	07/31/2015	BELOIT DAILY NEWS	871.73
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	4,555.80	0.00	871.73	9,572.47
COUNTY BOARD PROG TOTAL				871.73	

I have examined the preceding bills and encumbrances in the total amount of **\$871.73**

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: **SEP 08 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63202	LAW BOOKS	P1500048	08/18/2015	STATE BAR OF WISCONSIN	79.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,711.00	1,154.77	0.00	79.00	2,477.23
				CORPORATION COUNSEL PROG TOTAL	79.00

I have examined the preceding bills and encumbrances in the total amount of **\$79.00**

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: **SEP 08 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	08/03/2015	WISCONSIN DEPARTMENT OF JUSTIC	305.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	4,623.00	0.00	305.00	1,072.00
08-1420-0000-62119	OTHER SERVICES	P1502800	06/30/2015	TK GROUP INC	85.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	3,857.44	0.00	85.50	2,057.06
08-1420-0000-63107	PUBL & LEGAL	P1500053	07/31/2015	JANESVILLE GAZETTE INC	137.77
		P1500058	08/21/2015	CHRONICLE,THE	252.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	12,078.89	0.00	389.77	12,531.34
08-1420-0000-64417	RH EXPENSES	P1500052	07/31/2015	BELOIT DAILY NEWS	150.00
		P1500053	07/31/2015	JANESVILLE GAZETTE INC	344.18
		P1500055	08/03/2015	WISCONSIN DEPARTMENT OF JUSTIC	270.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	4,895.28	0.00	764.18	2,840.54
HUMAN RESOURCES PROG TOTAL				1,544.45	

I have examined the preceding bills and encumbrances in the total amount of **\$1,544.45**

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: **SEP 08 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1932-0000-64904	SUNDRY EXPENSE				
ENC		R1503208	08/20/2015	AMAZON.COM	111.84
ENC		R1503314	09/01/2015	JP MORGAN CHASE BANK NA	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,215.00	3,673.11	655.87	611.84	4,274.18
EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL				611.84	

I have examined the preceding bills and encumbrances in the total amount of **\$611.84**
 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: **SEP 08 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

August 17, 2015
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF
DIRECTOR OF PLANNING AND DEVELOPMENT**

- 1 **WHEREAS**, the former Director of Planning and Development resigned on August 31, 2013; and,
- 2
- 3 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Director of Planning and
- 4 Development; and,
- 5
- 6 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 7
- 8 **WHEREAS**, the County Administrator has appointed Colin Byrnes, who has been recommended by
- 9 the Planning & Development Committee; and,
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 12 this _____ day of _____, 2015, confirms the appointment of Colin Byrnes, as Director of
- 13 Planning and Development in accordance with the attached conditions of employment.

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney
Alan Sweeney, Chair

Absent
Mary Mawhinney, Vice-Chair

Wes Davis
Wes Davis

Wayne Gustina
Wayne Gustina

Absent
Jason Heidenreich

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the 2015 Planning and Development budget for the cost of this position.

ADMINISTRATIVE NOTE:

Recommended,

Josh Smith
Josh Smith
County Administrator

Sherry Oja
Sherry Oja
Finance Director

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

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COUNTY OF ROCK, WISCONSIN

Employment Services Agreement

THIS AGREEMENT, made and entered into by and between the County of Rock (hereinafter referred to as "EMPLOYER") and Colin Byrnes (hereinafter, "EMPLOYEE"),

WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of Colin Byrnes to serve as Director of Planning and Development,

WHEREAS EMPLOYEE, whose current address is 434 N Oak Street, Oregon, Wisconsin 53575 is able and willing to serve as the Director of Planning and Development;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as follows:

1. CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS. Employment of EMPLOYEE is subject to the general supervision and shall be conducted pursuant to the orders, advice and direction of the County Administrator and be governed by the terms and conditions of Chapter 18 of the Rock County Ordinance, except as to the terms and conditions that are herein modified. Employment is further subject to EMPLOYEE's compliance with and implementation of policies established from time to time by EMPLOYER in the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are customarily performed by one holding the same or similar positions in other governmental organizations or businesses which provide similar services. EMPLOYER reserves to the County Administrator the right to require EMPLOYEE to render such other and unrelated services and duties as may be assigned from time to time by the County Administrator.

2. DUTIES OF EMPLOYEE; GENERAL PROVISIONS. EMPLOYEE agrees to perform lawfully, faithfully, industriously, competently, dutifully and to the best of EMPLOYEE's ability, all of the duties that may be required of EMPLOYEE pursuant to the express or implied terms of this agreement, to the level of satisfaction that the County Administrator may reasonably require.

3. DUTIES OF EMPLOYEE; JOB DESCRIPTION. The duties of EMPLOYEE shall include but not be limited to those expressly stated or implied in the job description for the position, as may be revised from time to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the County Administrator, as set forth in paragraph 1 hereof.

4. DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER's county board or any of its committees acting within the scope of their lawful authority.

5. DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY ADMINISTRATOR. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Administrator.

53 6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year,
54 commencing at 8:00 a.m., Sunday, September 13, 2015, and expiring as of Midnight, September 12,
55 2016, unless earlier terminated under other provisions of this agreement or by operation of law.
56

57 7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered
58 renewed unless extended in writing by mutual agreement of the parties. If it is the County
59 Administrator's intention not to renew this agreement, the County Administrator will attempt to give
60 EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement,
61 provided, however, that failure to give such notice shall create no obligation on EMPLOYER to
62 continue EMPLOYEE's employment beyond the expiration date of this agreement. The County
63 Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to
64 exceed 3 months, pending renewal of this agreement.
65

66 8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at
67 all times observe and comply with all ethical obligations imposed or required by constitution, statute,
68 ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in
69 such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the
70 duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times
71 devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the
72 EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information
73 gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.
74

75 9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall
76 not at any time or in any manner, either during the term of this agreement or thereafter, either directly
77 or indirectly divulge, disclose or communicate to any person any confidential information gained in
78 the performance of EMPLOYEE's duties except as otherwise required or compelled by law.
79

80 10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to
81 remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term
82 "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which
83 is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance,
84 subject to prior approval of the County Administrator.
85

86 11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from
87 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE
88 shall have as a condition of employment a job to perform and shall work such hours as are
89 necessary to accomplish the tasks assigned to EMPLOYEE.
90

91 12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her
92 designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives
93 for both EMPLOYEE and EMPLOYER.
94

95 13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not
96 have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly
97 authorized in advance by statute, ordinance, or express written consent of EMPLOYER.
98

99 14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay
100 EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services,
101 direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the
102 EMPLOYEE.
103

104 15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER
105 shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in
106 accordance with Rock County ordinances and regulations on reimbursement of expenses, provided
107 that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and
108 procedures prior to incurring or claiming reimbursement for such expenses. It is expressly

109 understood that prior approval of the County Administrator is required for attendance at conferences
110 held outside of Wisconsin and that attendance is further subject to the rules, regulations and
111 ordinances applicable to managerial employees employed by the EMPLOYER.
112

113 16. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in
114 this agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall
115 receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of
116 EMPLOYER, on the same terms as these are made available to non-represented managerial and
117 professional employees of EMPLOYER.
118

119 17. VACATION. EMPLOYEE shall receive twenty five (25) days of vacation commencing with
120 County anniversary date, September 18. Carry-over of unused vacation shall be allowed under such
121 conditions as are contained in the Rock County Personnel Policy.
122

123 18. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR
124 TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall
125 be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to
126 participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will
127 withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed
128 to participate in EMPLOYER's deferred compensation program(s) and Section 125 Flexible
129 Spending Account, at EMPLOYEE's option and to the extent permitted by law.
130

131 19. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR
132 RESIGNATION. This agreement may be terminated by EMPLOYEE on 30-days' written notice to
133 the County Administrator. Any such notice, once accepted by the County Administrator, may not be
134 withdrawn or rescinded. The fact that the County Administrator has asked EMPLOYEE for
135 EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted
136 by, the County Administrator. Accrued but unused vacation and holiday time shall be paid out to
137 EMPLOYEE upon resignation, provided sufficient notice as required above is received.
138

139 20. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER'S RIGHT TO
140 TERMINATE AT WILL. This agreement may be terminated, or any obligation of EMPLOYER under
141 this agreement may be suspended, by the County Administrator at any time during its term, in the
142 sole discretion of the County Administrator. EMPLOYEE shall be deemed to be an at-will employee
143 of EMPLOYER who shall have no remedy or recourse in the event of disciplinary action, up to and
144 including discharge.
145

146 21. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION;
147 PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County
148 Administrator and be accomplished by the County Administrator.
149

150 22. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL ACTS.
151 EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE, in accordance with the
152 requirements of s. 895.46, Wis. Stats. EMPLOYER reserves the right to compromise or settle any
153 such litigation in any fashion deemed advantageous to EMPLOYER, regardless of whether
154 EMPLOYEE consents thereto.
155

156 23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or
157 transfer any interest or obligation in this Agreement, whether by assignment or novation. It is
158 expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE's duties and
159 obligations.
160

161 24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are
162 severable from all other parts and invalidity of any part shall not operate to invalidate any other part.
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25. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS. It is expressly understood and agreed that in the event of any dispute between the parties, arising under this agreement, Wisconsin law shall control to the extent that it is not superseded by any applicable federal law.

26. CONSTRUCTION OF AGREEMENT; ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and supersedes any and all negotiations of the parties relating to the subject matter hereof. Any prior employment agreement between the parties, together with any extension or renewal of such agreement, is likewise terminated and superseded by this Agreement. All of EMPLOYEE's rights, of any nature whatsoever, arising from, by or under any prior employment agreement between the parties are hereby compromised in their entirety.

IN WITNESS WHEREOF, EMPLOYER and EMPLOYEE have executed this agreement effective as of the day and date by which EMPLOYER's authorized representative and EMPLOYEE have affixed their respective signatures, as indicated below.

FOR EMPLOYER:

Date: 8/19/15

Josh Smith
Josh Smith, Rock County Administrator

BY EMPLOYEE:

Date: 8/19/15

Colin M. Byrnes
Colin Byrnes, Director of Planning and Development

WITNESS:

Date: 8/19/15

[Signature]

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Jenna Singer
DRAFTED BY

Human Service Board
SUBMITTED BY

August 21, 2015
DATE DRAFTED



TO RECOGNIZE MARYLANE KALEMBER

1 **WHEREAS**, Marylane Kalember has served the citizens of Rock County for forty-two (42) years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Marylane Kalember began her career on August 10, 1973 as a Unit Aid in Rock Haven's
5 Intensive Care Unit. After a few years, Ms. Kalember transitioned to the Rock County Hospital. She
6 worked for several years at the hospital in various positions on the acute and long term psychiatric,
7 geriatric, and detox and substance abuse units. She was a vital member of the staff providing treatment
8 level care. In 1990, she transitioned to Child Protective Services where she has been providing family
9 skill building and supporting families in the reunification process. From Ms. Kalember's first day with
10 Rock County, she took on significant responsibility for client care and managed challenging situations
11 which she has navigated with professionalism and grace. Ms. Kalember has experienced a number of
12 changes while working for Rock County. She has been open to and actively supportive of changes in
13 policies, procedures, and even philosophies. This support has helped maintain and in some cases create
14 a more positive work culture. Ms. Kalember's perspective is that people working in the field of social
15 work must be open and accepting of change in order to be helpful and supportive; and,
16

17 **WHEREAS**, Ms. Kalember has been a passionate advocate and support to families experiencing
18 significant challenges due to mental health concerns. This is a population she has excelled at
19 supporting. Ms. Kalember was a real asset to families that were separated due to substance abuse
20 concerns. She understood substance abuse from the perspective that it is a disease which helped her
21 better engage with families and parents. She created safe and comfortable environments for parents to
22 work on reunification goals. Ms. Kalember will be retiring from Rock County Department of Human
23 Services on September 3, 2015; and,
24

25 **WHEREAS**, Marylane Kalember has proven herself to be a compassionate and caring employee,
26 advocating on behalf of Rock County residents; and,
27

28 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
29 to recognize Marylane Kalember for her achievements and significant contributions to the citizens of
30 Rock County and her lifelong and faithful service.
31

32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
33 assembled this ____ day of _____, 2015, does hereby recognize Marylane Kalember for her 42
34 years of service and extend best wishes to her in her future endeavors; and,
35

36 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
37 this resolution to Marylane Kalember.

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahn

Ashley Kleven

Kathy Schulz

Terry Thomas

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**

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

August 28, 2015
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Supervisors Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of employment;
- 5 and
- 6
- 7 **WHEREAS**, the proposed wage settlement represents a wage increase of 2.5% effective January 1, 2015, along
- 8 with an additional 1% employee contribution to their WRS retirement cost effective January 1, 2015; and
- 9
- 10 **WHEREAS**, the membership of the Association has ratified the agreement; and,
- 11
- 12 **WHEREAS**, a summary of the contractual agreement is attached.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 15 _____ day of _____, 2015 does hereby ratify the terms and conditions of the 2015 labor
- 16 agreement between Rock County and the Deputy Sheriff's Supervisors Association.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY SHERIFF'S SUPERVISORS ASSOCIATION

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FISCAL NOTE:

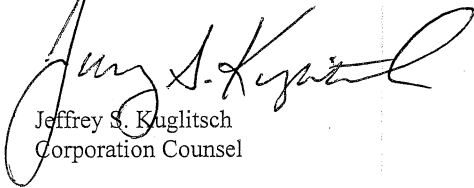
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2015	1,547,873.68	38,831.59	2.5% eff. 1/1/2015	1.97%
Retirement Contribution		-15,920.95		-0.6553%
				1.3158%



Sherry Oja
Finance Director

LEGAL NOTICE:

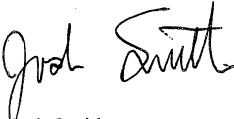
The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____

Public Works Committee
SUBMITTED BY _____



Ben Coopman, Director of Public Works
DRAFTED BY _____

August 25, 2015
DATE DRAFTED _____

REVISED COUNTY MUNICIPAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF JANESVILLE FOR CONSTRUCTION OF A COMMERCIAL ACCESS ONTO COUNTY HIGHWAY G (BELOIT AVENUE)

- 1 **WHEREAS**, Rock County in collaboration with the Wisconsin Department of Transportation, is
- 2 reconstructing County Trunk Highway G (CTH G) from Huebbe Parkway to STH 11 in 2015-
- 3 2016; and,
- 4
- 5 **WHEREAS**, Rock County and the City of Janesville have cooperated in developing the scope of
- 6 the work on CTH G near STH 11 to accommodate construction of a new City street, Innovation
- 7 Drive, and now another Commercial Access into one of Janesville's Business Parks at the STH
- 8 11 intersection; and,
- 9
- 10 **WHEREAS**, accommodating this new access with the reconstruction of CTH G and required
- 11 additional design engineering, design modifications to some of the roadway elements and right-
- 12 of-way acquisition along the CTH G Project; and,
- 13
- 14 **WHEREAS**, the construction of Innovation Drive and this new Commercial Access will be for
- 15 the exclusive benefit and purposes of the City of Janesville.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the County Board of Rock County assembled
- 18 this _____ day of _____, 2015 approves the entering of said County-Municipal
- 19 Agreement for a Commercial Access Design, Right-of-Way acquisition and Construction, with
- 20 the City of Janesville paying 100% of the additional design, real estate and construction costs;
- 21 and,
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County Board of Rock County authorizes the
- 24 County Board Chair to execute the County-Municipal Agreement with the City of Janesville.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Rick Richard

Brenton Driscoll

REVISED COUNTY MUNICIPAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF
JANESVILLE FOR CONSTRUCTION OF A COMMERCIAL ACCESS ONTO COUNTY HIGHWAY G
(BELOIT AVENUE)

Page Two

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Alan Sweeney

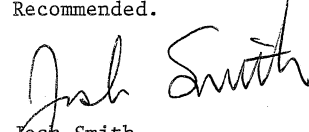
Mary Mawhinney

Louis Peer

Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

FISCAL NOTE:

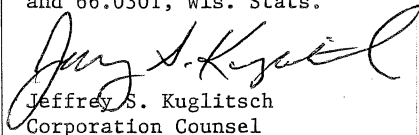
This resolution amends the original Intergovernmental Agreement between Rock County and the City of Janesville to add additional commercial access. The City of Janesville will reimburse the County for the costs related to the additional access.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

The City of Janesville constructed a "shovel-ready" business park site at the southwest corner of State Highway 11 and County Road G. The City requested permission from the County to construct a new street, Innovation Drive, into the new park from County Road G. The City has agreed to pay the total cost of design and construction of this road in conjunction with the County's CTH G Reconstruction Project in the summer of 2015. Details of this project were approved by the County Board in a County/Municipal Agreement (CMA) on April 25, 2015.

Since approval of the initial CMA, the City has attracted a tenant to the park that has requested a direct access to CTH G in addition to Innovation Drive. This will be accomplished by a new Commercial Access onto CTH G approximately 1,000 feet south of Innovation Drive. For this access to be constructed, additional design engineering, real estate acquisition and road construction must be done. The City has agreed to pay the costs of these extra items.

This resolution authorizes a revision to the existing County-Municipal Agreement between Rock County and the City of Janesville for the design and construction of Innovation Drive and adds this new access. The City is the main beneficiary of the new access construction. WisDOT has also declined to fund any of the extra lane or related CTH G modifications required as a result of installation of this new Commercial Access.

The City is being asked to pay 100% of the additional design, real estate and construction costs on CTH G associated with accommodating construction of Innovation Drive and this new Commercial Access.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Josh Smith, County Administrator
INITIATED BY

Josh Smith, County Administrator
DRAFTED BY



Planning & Development Committee
SUBMITTED BY

September 2, 2015
DATE DRAFTED

Reallocating the Position of Surveyor and Reorganizing the Surveyor's Department

- 1 **WHEREAS**, the incumbent Surveyor has submitted his resignation effective _____ ; and,
- 2
- 3 **WHEREAS**, in Spring 2015 the County Administrator's Office analyzed the organization of several
- 4 departments, including the Surveyor's Office, and collected data from other counties; and,
- 5
- 6 **WHEREAS**, other counties have identified benefits of organizing their Surveyor's Office within other
- 7 related offices; and,
- 8
- 9 **WHEREAS**, moving the Surveyor's Office under the Planning and Development Department is
- 10 anticipated to result in benefits including improved coordination and oversight; and,
- 11
- 12 **WHEREAS**, with 1.4 FTE staff authorized for the Surveyor's Office, this change should also result in
- 13 additional resources to back up the Surveyor's Office; and,
- 14
- 15 **WHEREAS**, in the 2015 budget, the position of Surveyor was reallocated from Pay Range 21 to Pay
- 16 Range 23; and,
- 17
- 18 **WHEREAS**, no longer serving as a department head, it is appropriate to reallocate the position of
- 19 Surveyor from Pay Range 23 to Pay Range 21; and,
- 20
- 21 **WHEREAS**, with the current Surveyor's resignation, the opportunity exists to more easily implement
- 22 this change.
- 23
- 24 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 25 this _____ day of _____, 2015 does hereby reallocate the position of Surveyor from Pay
- 26 Range 23 to Pay Range 21 effective October 1, 2015 and approves the reorganization of the Surveyor's
- 27 Office to be organizationally placed under supervision of the Planning and Development Department..

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wes Davis

Wayne Gustina

Jason Heidenreich

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Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

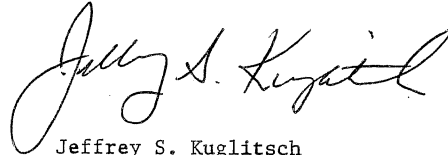
Louis Peer

Alan Sweeney

Terry Thomas

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

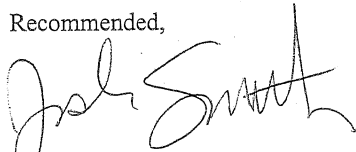
This resolution reorganizes the Surveyor's department by placing the Surveyor's office under the supervision of the Planning and Development Department. As part of the reorganization, the Surveyor's pay range will be reduced from Range 23 to Range 21.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended,



Josh Smith
County Administrator