

ROCK COUNTY, WISCONSIN



THIS IS A HYBRID MEETING.

PLEASE NOTE IN-PERSON
AND VIRTUAL OPTIONS.

**COUNTY BOARD STAFF COMMITTEE
TUESDAY, SEPTEMBER 7, 2021 – 4:30 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

OR

**CALL: 1-312-626-6799
MEETING ID: 889 6427 1688
PASSCODE: 103423**

HYBRID

Join Zoom Meeting

<https://us02web.zoom.us/j/88964271688?pwd=MHIKM0dsKzVUZ1pxb2lPMGM3cnNrZz09>

Meeting ID: 889 6427 1688

Passcode: 103423

One tap mobile

+19292056099,,88964271688#,,,,*103423# US (New York)

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Meeting ID: 889 6427 1688

Passcode: 103423

Find your local number: <https://us02web.zoom.us/j/88964271688?pwd=MHIKM0dsKzVUZ1pxb2lPMGM3cnNrZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, September 7, 2021. To submit a public comment, use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Please contact Haley at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

**COUNTY BOARD STAFF COMMITTEE
TUESDAY, SEPTMEBER 7, 2021 – 4:30 P.M.**

Agenda

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approval of Minutes August 9, 2021
5. Transfers
6. Review of Payments
7. Resolutions and Committee Action
 - a. Confirmation of Appointment of Veteran Service Officer
 - b. Creating A 1.0 FTE Rock Haven Business Manager Position
 - c. Recognizing Frank Schneider
 - d. To recognize Kathleen Henderson
8. Review, Discussion and Possible Action
9. Discussion of meeting format
10. **EXECUTIVE SESSION:** Pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved.

EXECTUIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for 2022 negotiated collective bargaining agreements.
11. 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.

Please contact Haley at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.



COUNTY BOARD STAFF COMMITTEE
Minutes – August 9, 2021

Call to Order. Chair Bostwick called the meeting of the County Board Staff Committee to order at 4:30 P.M. via teleconference.

Committee Members Present: Supervisors Beaver, Richard Bostwick, Peer, Podzilni, Sweeney, Leavy, Brien, and Davis.

Committee Members Absent: Supervisor Yeomans

Staff Members Present via Teleconference: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Bridget Laurent, Deputy Corporation Counsel; Annette Mikula, Human Resources Director; Katrina Harwood, Health Officer; Brent Sutherland, Facilities Director; Greg Cullen, Airport Director; and Terri Carlson, Risk Manager.

Others Present: Judy McDonald and Irina Fursman, HueLife.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda as presented, second by Supervisor Davis. ADOPTED.

Public Comment. Randy Terronez introduced Judy McDonald and Irina Fursman from HueLife. Irina and Judy expressed their excitement to work with the County.

Approval of Minutes of June 21, 2021. Supervisor Brien moved approval of the minutes of July 6, 2021, second by Supervisor Peer. ADOPTED.

Transfers. None.

Review of Payments. Supervisor Davis asked a question regarding the Barten invoice under the Administrator's invoices. Josh explained that Barten is helping to get out information regarding COVID. Supervisor Sweeney inquired about the payment to Dr. Cox. Annette Mikula explained that Dr. Cox presented to County employees about bias and how to combat unconscious bias. The committee accepted the report.

Resolutions and Committee Action.

Recognizing Cynthia Hevel

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize Cynthia Hevel for her twenty-seven years and two months of service to Rock County, and recommend that a sincere expression of appreciation be given to Cynthia along with best wishes for the future.”

Supervisor Sweeney moved approval of the above resolution, second by Supervisor Beaver.
ADOPTED.

Recognizing Colleen Johns

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize Colleen Johns for her twenty-six years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Brien.
ADOPTED.

To Recognize Janet Hemauer

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of _____, 2021, does hereby recognize Janet Hemauer for her 30 years of service and extend their best wishes to her in her future endeavors.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Bostwick.
ADOPTED.

Recognizing Correctional Supervisor Larry L. Klusmeyer

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize Correctional Supervisor Larry L. Klusmeyer for his 27 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Supervisor Larry L. Klusmeyer along with best wishes for the future.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Beaver.
ADOPTED.

Recognizing Correctional Officer Andrea M. Pepper

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize Correctional Officer Andrea M. Pepper for her over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Andrea M. Pepper along with best wishes for the future.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Davis.
ADOPTED.

Recognizing Michael Puckett

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this day of _____, 2021, that a sincere expression of recognition be given to MICHAEL PUCKETT for his Sixteen Years and Ten Months of service and best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Puckett.”

Supervisor Sweeney moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

To Recognize Bonnie Ritzert

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this day of does hereby recognize Bonnie Ritzert for her 29 years of service and extend best wishes to her in her future endeavor.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

To Recognize Geri Heim

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this day of does hereby recognize Geri Heim’s years of service and extend best wishes to her in her future endeavors.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

Recognizing Dr. William Clanfield for 31 Years of Service as Medical Advisor for the Rock County Public Health Department

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 moves to recognize Dr. William Clanfield for his 31 years of service to the Rock County Public Health Department and to residents of Rock County.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Recognizing John Solis

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize John Solis for his 20 years and 9 months of service, and extends best wishes to him in his future endeavors.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

Eliminating 2.0 Deputy Clerk Positions and Creating 2.0 Lead Deputy Clerk Positions

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 move to delete two Deputy Clerk positions from AFSCME Local 2489 Pay Range 3 and create two Lead Deputy Clerk positions in AFSCME Local 2489 Pay Range 1a.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Sweeney. Jacki Gackstatter spoke to issues with turnover in this position due to no upward movement available. This allows for growth and advancement. There is money in the budget to cover this year. ADOPTED.

Authorizing Alternate Members to the Ad Hoc Redistricting Committee

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, in session this ____ day of _____, 2021, hereby create two member-at-large alternates to Ad Hoc Redistricting Committee.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

Reinstating Face Covering Requirements for County Staff and Visitors to County Facilities

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this ____ day of ____, 2021, does hereby, effective August 16, 2021, reinstitute a face covering requirement for all County staff and visitors to County facilities, consistent with the directive that was in place through May 2021.

BE IT FURTHER RESOLVED, this policy will remain in place until there have been two consecutive weeks where Rock County has been categorized as having “moderate” or “low” community transmission per CDC’s data tracker, as determined by the Rock County Public Health Department, unless the Rock County Public Health Department no longer recommends that all individuals wear masks indoors or the County Board takes action either to end or extend this policy sooner”

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Peer.

Josh Smith spoke to this. There has been an increase in COVID cases in Rock County. There have been discussions on whether to reinstitute this policy in County building. This was in place from June 2020 until May 2021. This resolution covers requirements and when the resolution would end. Supervisor Beaver asked for Health Department input and explanation as to why this is not coming from the Health Department. Josh clarified that the Health Department makes the decision for the whole County, not just County employees. Katrina Harwood explained that the Health Department is recommending all Rock County residents wear masks regardless of vaccination status. Supervisor Davis inquired whether any offices have closed due to COVID recently. Josh explained that no offices have closed, but some offices already have precautions in place. Supervisor Sweeney asked if the Health Department was receiving any pushback. Katrina mentioned that there has been pushback to Public Health orders, and they are trying to engage and protect residents. Supervisor Podzilni expressed his support for this resolution.

AYES – Beaver, Bostwick, Peer, Podzilni, Leavy, Davis, and Brien. NAYES – Sweeney. ABSENT – Yeomans. ADOPTED.

Review, Discussion and Possible Action.

Telework Policy Updates

Annette spoke to this. This policy was crafted in response to the Safer At Home order. This policy has been received well by employees. The presented update removes the tie to the Safer At Home order.

Supervisor Bostwick inquired whether this policy would impact facilities and space needs. Brent Sutherland responded that this would have no impact as shared workspaces allow for flexibility.

Supervisor Sweeney asked whose equipment employees are using when they are working from home. Departments worked with IT to ensure that people have equipment to work from home. As computers are up for replacement, they are being replaced with laptops. When employees are working from home, there are still ways to ensure safety. Annette explained that there also have been adjustments made to employee reviews. Supervisor Sweeney further asked if we should evaluate the need for space as we continue to allow remote work. Josh said yes, the County is taking this into account with new spaces.

Supervisor Peer emphasized the need for training on technology and communications regarding changes to security.

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

Set next meeting date and time

Next meeting set for September 7, 2021 at 4:30 P.M.

EXECUTIVE SESSION: Per Section 19.85(1)(G), Wis. Stats., Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in Which it is, or is Likely to Become Involved

Supervisor Sweeney moved to proceed into executive session, second by Supervisor Podzilni. ADOPTED.

Adjournment. Supervisor Podzilni moved adjournment at 5:44 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

ROCK COUNTY

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2021

08/30/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
03-1110-0000-63107	Legal Notices	P2100311	08/26/2021	GREATER BELOIT PUBLISHING CO	CB 07-08-2021 MINUTES	487.76
County Board PROG TOTAL						487.76

I have reviewed the preceding payments in the total amount of **\$487.76**

Date: Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF AUGUST 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
06-1620-0000-63100	Office&Misc Exp	P2100007	08/26/2021	US BANK	SUPPLIES	13.04
06-1620-0000-63200	Pubs/Subs/Dues	P2100007	08/26/2021	US BANK	LICENSE RISK MANAGER	75.00
06-1620-0000-63202	Law Books	P2100007	08/26/2021	US BANK	LAW BOOKS	300.30
06-1620-0000-63300	Travel	P2100007	08/26/2021	US BANK	LODGING - CONFERENCE	164.00
Corporation Counsel PROG TOTAL						552.34

I have reviewed the preceding payments in the total amount of **\$552.34**

Date: _____
Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
08-1420-0000-61925	Background/Test					
		P2100307	08/12/2021	US BANK	BACKGROUND AND TESTING	106.32
		P2100317	08/12/2021	WISCONSIN DEPARTMENT OF JUSTIC	DOJ BACKGROUND TESTING	307.06
		P2100320	08/12/2021	MERCY HEALTH SYSTEM	DRUG SCREEN	182.00
		P2100323	08/12/2021	FIELDPRINT INC	FINGERPRINT/BACKGROUND	7.75
		P2101664	08/05/2021	SECRETARY OF STATE	IL DRIVING RECORD ABSTRACT	12.00
08-1420-0000-63100	Office&Misc Exp					
		P2100307	08/12/2021	US BANK	OFFICE SUPPLIES	270.00
		P2101705	08/05/2021	AMC3 IDENTITY SOLUTIONS LLC	DATA CARD SP SERIES FOUR COLOR	105.00
08-1420-0000-64200	Training					
		P2100307	08/12/2021	US BANK	SHRM CONF-TRAINING	2,213.00
08-1420-0000-64417	RH Expenses					
		P2100317	08/12/2021	WISCONSIN DEPARTMENT OF JUSTIC	DOJ BACKGROUND TESTING	54.19
Human Resources PROG TOTAL						3,257.32

I have reviewed the preceding payments in the total amount of **\$3,257.32**

Date: _____ Dept Head _____
 Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF AUGUST 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
19-1910-0063-65103	Public Liability	P2101704	08/05/2021	BOARDMAN AND CLARK LLP	ATTORNEY FEES FOR	1,620.00
Property & Liability Insurance PROG TOTAL						1,620.00

I have reviewed the preceding payments in the total amount of **\$1,620.00**

Date: _____
Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF AUGUST 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2590-0000-64904	Sundry Expense	P2101476	08/19/2021	BARTEN AND ASSOCIATES LLC	INVOICE: 0013006	4,600.00
COVID-19 Purchases PROG TOTAL						4,600.00

I have reviewed the preceding payments in the total amount of **\$4,600.00**

Date: _____
Dept Head _____
Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Amy Spoden
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

August 5, 2021
DATE DRAFTED

CONFIRMATION OF APPOINTMENT OF VETERAN SERVICE OFFICER

- 1 **WHEREAS**, the previous Veteran Service Officer, left County employment on August 2, 2021; and,
- 2
- 3 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Veteran Service Officer; and,
- 4
- 5 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 6
- 7 **WHEREAS**, the County Administrator has appointed Paul Crawford, who has been recommended by the
- 8 Education, Veterans, and Aging Services Committee; and,
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 11 _____ day of _____, 2021, confirms the appointment of Paul Crawford, as Veteran Service Officer in
- 12 accordance with the attached conditions of employment

EDUCATION, VETERANS & AGING SERVICES

COUNTY BOARD STAFF COMMITTEE

/s/Yuri Rashkin
Yuri Rashkin, Chair

Richard Bostwick, Chair

/s/Tricia Clasen
Tricia Clasen

Wes Davis, Vice Chair

/s/Pam Bostwick
Pam Bostwick

Mary Beaver

/s/Louis Peer
Louis Peer

Tom Brien

/s/Jacob Taylor
Jacob Taylor

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

CONFIRMATION OF APPOINTMENT OF VETERAN SERVICE OFFICER

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FISCAL NOTE:

Funds for this position were included in the budget.

/s/Sherry Oja

Sherry L. Oja
Finance Director

LEGAL NOTE:

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

s/Bridget Laurent

Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

ROCK COUNTY, WISCONSIN



Human Resources Dept.
Rock County Courthouse
51 South Main Street
Janesville, WI 53545
(608)757-5520
FAX (608)757-5512

August 5, 2021

Paul Crawford
[REDACTED]

Dear Paul:

This will confirm the County Administrator's offer of employment to you of the position of Rock County Veteran Service Officer. This appointment is contingent on confirmation of the County Board of Supervisors. We anticipate this will occur on September 9, 2021. This offer is based on the following conditions:

- Date of Employment: September 13, 2021.
- Probationary Period: One (1) year ending September 12, 2022.
- Salary: \$29.26 (Step 1, Pay Range 21)
- Fringe Benefits: All benefits granted employees covered by the Unilateral Pay Plan in accordance with the Rock County Personnel Ordinance.

I would appreciate receiving a written acceptance of the above conditions at your earliest convenience. I hope you enjoy your new position with Rock County.

Sincerely,


Amy Spoden
Asst. Human Resource Director

cc: Personnel File
Payroll
Josh Smith, County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

**Nursing Home Administrator
INITIATED BY**



**Amy Spoden
DRAFTED BY**

**Health Services Committee
SUBMITTED BY**

**August 12, 2021
DATE DRAFTED**

CREATING A 1.0 FTE ROCK HAVEN BUSINESS MANAGER POSITION

1 **WHEREAS**, the Nursing Home Administrator continues to evaluate the most appropriate staffing
2 needs for Rock Haven; and,
3 **WHEREAS**, the current Financial Office Manager has submitted their retirement effective January 7,
4 2022; and,
5 **WHEREAS**, it has been determined that the creation of a 1.0 FTE Business Manager position would
6 help Rock Haven improve the ability to manage key Business functions (accounting, billing,
7 reimbursement tracking) and ensure that there is adequate opportunity to transfer knowledge; and
8
9 **WHEREAS**, the Financial Office Manager position will be deleted in the 2022 budget following the
10 retirement of the incumbent; and,
11
12 **WHEREAS**, there will be likely be sufficient funding available in Rock Haven’s 2021 budget due to
13 vacancies to cover the brief overlap period; and,
14
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
16 assembled this _____ day of _____, 2021 does hereby approve the creation of a 1.0 FTE
17 Business Manager position.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Tom Brien, Chair

Rich Bostwick, Chair

Mary Beaver, Vice Chair

Wes Davis, Vice Chair

Ron Bomkamp

Mary Beaver

Kevin Leavy

Tom Brien

Kathy Schulz

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

FISCAL NOTE:

Depending on when overlap begins and the amount of funding available from vacancies, a transfer from Rock Haven's fund balance may be necessary.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

s/Bridget Laurent

Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Creating A 1.0 FTE Rock Haven Business Manager Position

As the Nursing Home Administrator continues to evaluate the staffing patterns at Rock Haven, it has been determined that a Business Manager position is necessary to support in the supervision of the key business functions at Rock Haven. A single point of supervision will allow for more consistent processes, efficiencies, direction, and expectations of staff.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Duane M. Jorgenson, Jr., P.E.,
Director of Public Works
DRAFTED BY

August 9, 2021
DATE DRAFTED

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



RECOGNIZING FRANK SCHNEIDER

1 **WHEREAS, FRANK SCHNEIDER** began his career as a Farmworker at the Rock County
2 Department of Public Works, moved to Patrolman Helper and then moved to Highway Worker -
3 Harmony where he remained; and
4
5 **WHEREAS, FRANK SCHNEIDER** has served the citizens of Rock County for over thirty-one
6 years as a dedicated and valued employee, and will retire from public service effective September 2,
7 2021; and,
8
9 **WHEREAS,** the Rock County Board of Supervisors representing the citizens of Rock County,
10 wishes to recognize **Mr. Schneider** 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 _____, 2021, that a sincere expression of recognition be
14 given to **FRANK SCHNEIDER** for his Thirty-One Years and Eleven Months of service and best
15 wishes for the future; and,
16
17 **BE IT FURTHER RESOLVED,** that the County Clerk be authorized and directed to furnish a
18 copy of this resolution to **Mr. Schneider**.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

/s/Rick Richard
Rick Richard, Chair

/s/Mary Mawhinney
Mary Mawhinney, Vice-Chair

/s/Mike Mulligan
Mike Mulligan

/s/Yuri Rashkin
Yuri Rashkin

/s/Bob Yeomans
Bob Yeomans

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice-Chair

Tom Brien

Kevin Leavy

Lou Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Maria Delgado
DRAFTED BY

Human Service Board
SUBMITTED BY

August 26, 2021
DATE DRAFTED

TO RECOGNIZE KATHLEEN HENDERSON

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

4 **WHEREAS**, Ms. Henderson began her career on May 24, 2004 with Rock County, as an Economic
5 Support Specialist – W2 Financial Employment Planner (FEP). Ms. Henderson contributed to the well-
6 being of the families taking part of the W-2 program. She helped them create a work plan specific to
7 their needs and she guided them to a better path in life; and,
8

9 **WHEREAS**, Ms. Henderson began working as an Economic Support Specialist - Family on February
10 4, 2015. She assisted families with eligibility for Badger Care, Food Share, and other Income
11 Maintenance programs to support and sustain their households during times of crisis; and,
12

13 **WHEREAS**, Ms. Henderson has demonstrated her extensive knowledge in Economic Support
14 policies. Ms. Henderson is compassionate, kind, and shows great attention to detail. Her thorough
15 knowledge of ES programs has been an asset to the Division; and,
16

17 **WHEREAS**, Ms. Henderson used her creativity and thoughtfulness to rename the Southern
18 Consortium SWAMP day to TEAM day, highlighting her commitment to her coworkers. Ms.
19 Henderson’s entry was selected out of 32 submissions and had an uplifting, team focused poem that
20 brought joy to her coworkers; and,
21

22 **WHEREAS**, Ms. Henderson has decided to retire from Rock County after 17 years of dedicated
23 service on September 1, 2021; and,
24

25 **WHEREAS**, Ms. Henderson has been an important part of Economic Support throughout her time
26 with Rock County; and,
27

28 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
29 to recognize Kathleen Henderson for her achievements and significant contributions to the citizens of
30 Rock County and her many dedicated years of service.
31

32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
33 assembled this _____ day of _____ does hereby recognize Kathleen Henderson for her 17 years
34 of service and extend best wishes to her in her future endeavor.

Resolution to Recognize Kathleen Henderson

Page 2

ROCK COUNTY HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Pam Bostwick

Ashley Hoffman

J. Russell Podzilni

Angelina Reyes

Kathy Schulz

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

Mary Beaver

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans