

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – MAY 10, 2011 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – April 28, 2011
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Designating Beckman Mill County Park Trail System and Boardwalk as Thomas G. Kautz Boardwalk and Trail System
 - B. Authorizing Naming the Recently Acquired Smith Road Property as Turtle Creek Parkway County Park
6. Report on Management Training Course
7. Diversity Plan
8. Approval to Serve on the BTC Affirmative Action Advisory Committee
9. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63202	LAW BOOKS	1,500.00	0.0%	0.00	0.01	1,499.99	
	PI1100074-PO# 05/01/11 -VN#017221			WEST GROUP		462.50	
				CLOSING BALANCE	1,037.49		462.50
				CORP. COUNSEL		462.50	
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$462.50 INCURRED BY CORPORATION COUNSEL. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 10 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	10,320.00 4.1%	726.00	-295.99	9,889.99		
		05/01/11 -VN#019887	JOHNSON, MAUREEN			49.00	
			CLOSING BALANCE		9,840.99		49.00
0814200000-63107	PUBL & LEGAL	34,750.00 12.8%	11,121.80	-6,644.40	30,272.60		
		P1100904-PO# 05/01/11 -VN#010110	CHRONICLE, THE			756.00	
			CLOSING BALANCE		29,516.60		756.00
0814200000-64200	TRAINING EXP	44,374.00 39.0%	17,160.26	184.45	27,029.29		
		05/01/11 -VN#049974	O CONNELL, DAVID			47.61	
		P1101924-PO# 05/01/11 -VN#025107	KANTOLA PRODUCTIONS			176.50	
			CLOSING BALANCE		26,805.18		224.11
	HUMAN RESOURCES		PROG-TOTAL-PO			1,029.11	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,029.11 INCURRED BY HUMAN RESOURCES. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____

MAY 10 2011

DATE _____ CHAIR _____

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919140000-62104	CONSULTING SERV	15,000.00	0.0%	415.54	-415.53	14,999.99	
	P1100076-PO# 05/01/11 -VN#016551			TE BRENNAN COMPANY			1,336.99
				CLOSING BALANCE	13,663.00		1,336.99
	RISK MGMT.			PROG-TOTAL-PO		1,336.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,336.99 INCURRED BY RISK MANAGEMENT. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

MAY 10 2011

DATE _____

CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	8,400.00 14.1%	891.14	294.00	7,214.86		
	P1101890-PO# 05/01/11 -VN#036201		AMAZON.COM			44.97	
			CLOSING BALANCE		7,169.89		44.97
	EMPL.,RELATED		PROG-TOTAL-PO			44.97	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$44.97 INCURRED BY EMPLOYEE RELATED. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD, COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 10 2011 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Lori Williams Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 27, 2011
DATE DRAFTED

DESIGNATING BECKMAN MILL COUNTY PARK TRAIL SYSTEM AND BOARDWALK AS THOMAS G. KAUTZ BOARDWALK AND TRAIL SYSTEM

- 1 WHEREAS, former Rock County Parks Director Thomas G. Kautz was instrumental in the securing of grants,
 2 planning and overall vision and leadership in the development and transformation of Beckman Mill Park to what it
 3 is today; and,
 4
 5 WHEREAS, the Rock County Public Works Committee wishes to name the Beckman Mill County Park
 6 Boardwalk and Trail System in honor of Thomas G. Kautz, who served 28½ years as its Parks Director; and,
 7
 8 WHEREAS, the Rock County Board of Supervisors wishes to show respect and honor for a great Rock County
 9 resident whose life made a difference for all of us.
 10
 11 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
 12 _____ day of _____, 2011 does hereby designate Beckman Mill County Park Boardwalk and Trail
 13 System as Thomas G. Kautz Boardwalk and Trail System.
 14
 15 BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the Boardwalk
 16 and Trail System at Beckman Mill County Park designating it as Thomas G. Kautz Boardwalk and Trail System.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee, Chair

J. Russell Podzinski, Chair

Betty Jo Bussie, Vice Chair

Sandra Kraft, Vice Chair

Eva Arnold

Eva Arnold

David Diestler

Henry Brill

Brent Fox

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

DESIGNATING BECKMAN MILL COUNTY PARK TRAIL SYSTEM
AND BOARDWALK AS THOMAS G. KAUTZ BOARDWALK AND
TRAIL SYSTEM

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FISCAL NOTE:

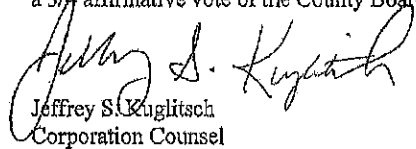
Minimal fiscal impact for signage. Funds are available in the Parks' 2011 budget for this project.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board Resolution 79-12B-422 states that the naming or re-naming of County property requires a 3/4 affirmative vote of the County Board.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY
DESIGNATING BECKMAN MILL COUNTY PARK TRAIL SYSTEM
AND BOARDWALK AS THOMAS G. KAUTZ BOARDWALK AND TRAIL SYSTEM

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors. This resolution does not rename Beckman Mill Park. Instead, it designates the Boardwalk and Trail System at Beckman Mill Park as Thomas G. Kautz Boardwalk and Trail System.

The County Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are remaining grant funds available to purchase, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,



Lori Williams
Parks Director

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Lori Williams Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 27, 2011
DATE DRAFTED

AUTHORIZING NAMING THE RECENTLY ACQUIRED SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK

- 1 WHEREAS, the authority to name or rename County parks and facilities lies with the Rock County Board of
- 2 Supervisors; and,
- 3
- 4 WHEREAS, the Department of Public Works Parks Division has acquired the former Boy's & Girl's Club
- 5 facility and creek front property on Smith Road that has a beautiful and scenic view of the historic Tiffany
- 6 Stone Five Arch Railroad Bridge which spans Turtle Creek; and,
- 7
- 8 WHEREAS, the Rock County Public Works Committee accepted park name suggestions via email, phone, and
- 9 mail; and,
- 10
- 11 WHEREAS, a staff panel considered all suggestions and the top ten names were brought to the Committee for
- 12 final selection; and,
- 13
- 14 WHEREAS, the Rock County Public Works Committee wishes to name the Smith Road property as "Turtle
- 15 Creek Parkway County Park."
- 16
- 17 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 18 _____ day of _____, 2011 does hereby designate recently acquired Smith Road property as Turtle Creek
- 19 Parkway County Park..
- 20
- 21 BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the Smith
- 22 Road Property designating it as Turtle Creek Parkway County Park.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee, Chair

J. Russell Podzinski, Chair

Betty Jo Bussie, Vice Chair

Sandra Kraft, Vice Chair

Eva Arnold

Eva Arnold

David Diestler

Henry Brill

Brent Fox

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

AUTHORIZING NAMING THE RECENTLY ACQUIRED SMITH ROAD
PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK

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FISCAL NOTE:

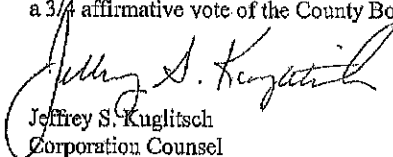
Minimal fiscal impact for signage. Funds are available in the Parks' 2011 budget for this project.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board Resolution 79-12B-422 states that the naming or re-naming of County property requires a 3/4 affirmative vote of the County Board.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING NAMING THE RECENTLY ACQUIRED
SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the former Joel & Ann Barrett Boys and Girls Club property located at 6528 S. Smith Road in the Towns of Turtle and La Prairie as Turtle Creek Parkway County Park.

The Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,



Lori A. Williams
Parks Director