

ROCK COUNTY, WISCONSIN



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

**Note: Date, Time,
Location Changes**

**COUNTY BOARD STAFF COMMITTEE
THURSDAY – FEBRUARY 23, 2012 – 5:30 P.M.
JURY DELIBERATION ROOM – COURTROOM H – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – February 9, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolution
 - A. To Recognize Lori Pope for Forty Years of Service to Rock County
 - B. To Recognize Judy Horvath
6. Claim
7. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Dave O'Connell
INITIATED BY



Dave O'Connell
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 15, 2012
DATE DRAFTED

**To Recognize Lori Pope
for Forty Years of Service to Rock County**

- 1 **WHEREAS**, Lori Pope has given the citizens of Rock County 40 years of dedicated public service; and,
2
3 **WHEREAS**, on February 22, 1972 Lori began her employment with Rock County as a Clerk-Steno II in
4 the Personnel Office; and,
5
6 **WHEREAS**, Lori subsequently moved to a Clerk-Steno III position, Secretary position, Personnel
7 Analyst position, Lead Personnel Analyst position, and Assistant Human Resources Director position in
8 the Human Resources Department, and has served in that position until her retirement on March 2, 2012;
9 and,
10
11 **WHEREAS**, Lori has demonstrated her commitment to the County by filling in as Acting Human
12 Resources Director on several occasions when the Department was without an HR Director; and,
13
14 **WHEREAS**, Lori's knowledge of the Human Resources Department, attention to detail, and pleasant
15 personality will be greatly missed by the Human Resources Department, and her many coworkers; and,
16
17 **WHEREAS**, the Rock County Administrator and Human Resource Director, the Rock County Board
18 Staff Committee, with the Rock County Board of Supervisors, representing the citizens of Rock County,
19 wish to recognize Lori for her significant contributions to her fellow County employees and to the
20 citizens of Rock County, and to thank her for her many years of valued service.
21
22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
23 this _____ day of _____, 2012, does hereby recognize Lori Pope for her 40 years of
24 dedicated service and extends its sincere expression of appreciation to Lori along with best wishes for the
25 future; and,
26
27 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
28 this resolution to Lori Pope.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Randy Thompson
INITIATED BY

Agriculture & Extension
Education Committee
SUBMITTED BY



Randy Thompson
DRAFTED BY

January 3, 2012
DATE DRAFTED

To Recognize Judy Horvath

- 1 WHEREAS, Judy Horvath has served the citizens of Rock County over the past 26 years; and,
2
3 WHEREAS, Judy Horvath began her career with the county on June 24, 1985 for the UW- Extension
4 Department and has diligently worked as the Administrative Assistant until her retirement on March 2,
5 2012; and,
6
7 WHEREAS, Judy has been a valued and dedicated member of the Rock County UW Extension team
8 who's knowledge of the office, attention to detail and commitment to serving the citizens of Rock
9 County will be greatly missed; and,
10
11 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County wishes
12 to commend Judy Horvath for her achievements and significant contributions to the Rock County UW-
13 Extension Department and to the citizens of Rock County and to thank her for her many years of
14 valued service.
15
16 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly
17 assembled this ____ day of _____, 2012, do hereby recognize Judy Horvath for her 26 years of
18 service and extend their best wishes to her in her future endeavors.
19
20 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy
21 of this resolution to Judy Horvath.

Respectfully submitted,

Agriculture & Extension Education Committee

Richard Bostwick
Richard Bostwick, Chair

Eva Arnold
Eva Arnold

Ronald Combs
Ronald Combs

Alan Sweeney
Alan Sweeney

Larry Wiedenfeld
Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins


Marilynn Jensen

Louis Peer

Kurtis L. Yankee



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch 
DATE: January 20, 2012
RE: Notice of Claim

CLAIMANT: Debra Meeker, Martha Hanson and Roger Hanson

DATE OF INCIDENT: July 12, 2011

DATE OF NOTICE OF CLAIM: November 4, 2011

AMOUNT CLAIMED: \$5,000,000.00 each

NATURE OF CLAIM: Joseph M. Hanson died July 12, 2011 from multiple stab wounds inflicted by William A. Davis. The claim alleges that both Mr. Hanson's death was directly and proximately caused by the negligence of Rock County, the Human Service Department, Community Support Program and various named and unknown County employees.

RECOMMENDATION: Denial.