



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – DECEMBER 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 – November 10, 2015
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Recognizing Sergeant Steven R. Selby
 - B. Recognizing Sherry Muth for Service to Rock County
 - C. Recognizing Ann Klesic for Service to Rock County
 - D. Recognizing Jackie Frat
 - E. Approving the 2016 Base Wage Rates for All Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes
 - F. To Ratify the 2016 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association
 - G. Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice
6. Inclement Weather Policy Update
7. Discussion on Establishing the Salary for Rock County Clerk, Register of Deeds, and Treasurer for the 2017-2020 Term
8. Claims
9. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS	P1500055	11/02/2015	WISCONSIN DEPARTMENT OF JUSTIC	267.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	7,143.00	0.00	267.00	(1,410.00)
08-1420-0000-64417	RH EXPENSES	P1500055	11/02/2015	WISCONSIN DEPARTMENT OF JUSTIC	110.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	6,120.59	0.00	110.00	2,269.41
08-1420-0000-67160	CA \$500-\$4,999	P1503302	11/10/2015	HENRICKSEN	13,078.76
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,000.00	0.00	0.00	13,078.76	921.24
HUMAN RESOURCES PROG TOTAL				13,455.76	

I have examined the preceding bills and encumbrances in the total amount of **\$13,455.76**

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: **DEC 08 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1912-0000-61710 ENC	WORKERS COMP	R1600290	01/01/2016	WILLIS OF WISCONSIN INC	40,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	195,000.00	0.00	0.00	40,500.00	154,500.00
19-1912-0000-62104 ENC	CONSULTING SERV	R1600293	01/01/2016	ASSOCIATED FINANCIAL GROUP LLC	39,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	0.00	39,000.00	(39,000.00)
WORKER'S COMPENSATION PROG TOTAL				79,500.00	
19-1915-0000-62199 ENC	OTHER SERV	R1600294	01/01/2016	COMP SYCH	45,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	445,000.00	0.00	0.00	45,000.00	400,000.00
HEALTH INSURANCE PROG TOTAL				45,000.00	

I have examined the preceding bills and encumbrances in the total amount of **\$124,500.00**

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.

DEC 08 2015

Date: _____ Dept Head _____

Committee Chair _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 11/18/15
 Requested By Human Resources
Department

Transfer No. 15-112
Annette Mikula
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 08-1420-0000-61100 Description: Regular Wages Current Balance: \$36,307	\$10,800.00	Account #: 08-1420-0000-61108 Description: Seasonal Wages	\$10,800.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Salary Savings due to vacant HR Director Position in 2015.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

HR will have 2 (two) seasonal interns in 2016. \$10.00 per hour for approximately 13 weeks.

FISCAL NOTE:

Sufficient funds are available for transfer. *SC 11/20/15*

ADMINISTRATIVE NOTE:

Recommended *AM 11/20/15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Distribution: **EMAIL** Sherry Oja and Susan Balog

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 11/18/15 Transfer No. 15-113
 Requested By Human Resources Department Annette Mikula Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 08-1420-0000-62108 Description: Labor Negotiations Current Balance: 3,500	2,800.00	Account #: 08-1420-0000-62491 Description: Software Maintenance	3,800
Account #: 08-1420-0000-62119 Description: Other Contracted Services Current Balance: \$2,221	1,000.00	Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Left over funding from audiometric screening and first responder training. Contracts for 2015 and 2016 are already settled.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

HR is purchasing OPAC testing software to integrate with the NEOGOV application system.

FISCAL NOTE:

Sufficient funds are available for transfer. *85 11-20-15*

ADMINISTRATIVE NOTE:

Recommended *[Signature]* *11/20/15*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

NOVEMBER 12, 2015
DATE DRAFTED

RECOGNIZING SERGEANT STEVEN R. SELBY

- 1 **WHEREAS**, Steven Selby began his employment with Rock County on May 21, 1986, as a Correctional Officer
- 2 in the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Steven Selby was promoted to the rank of Deputy on August 25, 1988 working in the Jail and
- 5 Patrol Divisions; and,
- 6
- 7 **WHEREAS**, Deputy Selby was promoted to the rank of Sergeant on August 24, 1997; and,
- 8
- 9 **WHEREAS**, throughout his tenure with the Sheriff's Office, Sergeant Selby has served in many capacities
- 10 including: Field Training Officer, SWAT, SLANT, Metro Unit, DAAT Instructor, Firearms Instructor, Less
- 11 Lethal Munitions Instructor, and as Commander of the Honor Guard and Mobile Field Force, and,
- 12
- 13 **WHEREAS**, Sergeant Selby has received numerous commendations and letters of appreciation; and,
- 14
- 15 **WHEREAS**, Sergeant Selby will retire from public service on December 23, 2015.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 18 _____ day of _____, 2015, does hereby recognize Sergeant Steven R. Selby for his over 29 years of
- 19 faithful service and recommends that a sincere expression of appreciation be given to Sergeant Steven R. Selby
- 20 along with best wishes for the future.
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 23 resolution to Sergeant Steven R. Selby.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill

Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Joyce Lubben
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

November 24, 2015
DATE DRAFTED

RECOGNIZING SHERRY MUTH FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Sherry Muth was hired on September 10, 1995 as a Food Service worker for Health Care
- 2 Center; and,
- 3
- 4 **WHEREAS**, Sherry Muth was hired as a Communications Clerk on February 2, 1996 for Human
- 5 Services; and,
- 6
- 7 **WHEREAS**, Sherry Muth was hired as a Clerk III on January 13, 1997 for Human Services; and,
- 8
- 9 **WHEREAS**, Sherry Muth was hired as an Administrative Assistance on February 22, 1999 for Economic
- 10 Support/Human Services; and,
- 11
- 12 **WHEREAS**, Sherry Muth was hired as a Specialized Transit Scheduler for the Council on Aging on May
- 13 30, 2011; and,
- 14
- 15 **WHEREAS**, Sherry Muth is retiring from Rock County effective June 28, 2016.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2015 does hereby recognize Sherry Muth for her 20 ½ years of
- 19 service to Rock County and its citizens.

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Rick Richard, Chair

Jeremy Zajac, Vice Chair

Edwin Nash

Norvain A. Pleasant, Jr.

Kathy Schulz

RECOGNIZING SHERRY MUTH FOR SERVICE TO ROCK COUNTY

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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

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY

Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

11/23/2015
DATE DRAFTED



RECOGNIZING ANN KLESIC FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Ann Klesic began her employment at the Rock County Health Department on September 8, 1981 as
- 2 a Public Health Nurse; and,
- 3
- 4 **WHEREAS**, Ann Klesic will resign from the Rock County Health Department on December 31, 2015; and,
- 5
- 6 **WHEREAS**, Ann Klesic has provided services to Rock County citizens for over 34 years; and,
- 7
- 8 **WHEREAS**, throughout her tenure with Rock County, Ann Klesic served as a Public Health Nurse; and,
- 9
- 10 **WHEREAS**, Ann Klesic has made countless contributions in the lives of individual citizens as a Public Health
- 11 Nurse and as member of many public health committees. Her diligence and dedication have been instrumental to
- 12 the success of several of our public health programs, including the HIV-Partner Services and School Nurse
- 13 Programs. Her knowledge and passion for Public Health has been vital to the Health Department for many years.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled on this
- 16 _____ day of _____, 2015, does hereby thank Ann Klesic for her dedication and
- 17 contributions to the citizens of Rock County; and,
- 18
- 19 **BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Ann Klesic with the Rock County
- 20 Board of Supervisors' best wishes for her future plans.

Respectfully submitted,

BOARD OF HEALTH

COUNTY BOARD STAFF COMMITTEE

Sandra Kraft, Chair

J. Russell Podzilni, Chair

Louis Peer

Louis Peer, Vice Chair

Sandra Kraft, Vice Chair

Gregory Addie

Gregory Addie

Eva Arnold

Richard Bostwick

Richard Bostwick

Henry Brill

Dr. Keith Konkol M.D.

Dr. Keith Konkol, M.D.

Betty Jo Bussie

Dr. Dean Peterson DVM

Dr. Dean Peterson, DVM

Mary Mawhinney

Dr. Connie Winter, DDS

Louis Peer

Judith Wade

Judith Wade, WHNP

Alan Sweeney

Eric Gresens

Eric Gresens, R.Ph

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Robert Leu
DRAFTED BY

The General Services Committee
SUBMITTED BY

November 25, 2015
DATE DRAFTED

Recognizing Jackie Frat

- 1 **WHEREAS**, Jackie Frat has served the citizens of Rock County for 38 years and 3 months, as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Jackie Frat began her career with Rock County on October 8, 1977 as a Unit Aide. She
- 5 became a Nurse's Aide on October 27, 1977, and a Housekeeper on December 4, 1984. Jackie switched
- 6 career paths, and on August 13, 1991, began working as a Mechanical Maintenance Worker II, then on
- 7 October 1, 2000, a Mechanical Maintenance Worker III, and since October 3, 2011, Mechanical
- 8 Maintenance Supervisor; and,
- 9
- 10 **WHEREAS**, beyond her work ethic, Jackie's green thumb and knack for decorating for the Holidays will
- 11 be missed by residents and employees alike.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2015, does hereby recognize Jackie Frat for over 38 years of faithful
- 15 service, and wishes her the best in all her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 18 this resolution to Jackie Frat.

Respectfully Submitted:

GENERAL SERVICES COMMITTEE:

COUNTY BOARD STAFF COMMITTEE:

Henry Brill, Chair

J. Russell Podzilni, Chair

Jason Heidenreich, Vice Chair

Sandra Kraft, Vice Chair

Thomas J. Brien

Eva Arnold

Edwin Nash

Henry Brill

Jeremy Zajac

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

November 6, 2015
DATE DRAFTED

**APPROVING THE 2016 BASE WAGE RATES FOR ALL EMPLOYEES EXCEPT
REPRESENTED LAW ENFORCEMENT EMPLOYEES, AND AMENDING THE
PERSONNEL POLICY WAGE APPENDIXES**

- 1 **WHEREAS**, it is necessary to adjust the Employee Pay Plans periodically to ensure that they continue
- 2 to reflect salary rates which are competitive for those job classes covered by the Plans; and,
- 3
- 4 **WHEREAS**, the Deputy Sheriff's and Correctional Officers labor units have received 2016 base wage
- 5 increases of 1.25% effective January 1, 2016; and,
- 6
- 7 **WHEREAS**, the County is still in the process of collective bargaining with the Deputy Sheriff's
- 8 Supervisors Association for a successor agreement that includes the 2016 wages; and,
- 9
- 10 **WHEREAS**, it is proposed to increase all employee, with the exception of the Deputy Sheriff's
- 11 Supervisors Association, Pay Plans by 1.25% effective January 1, 2016.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2015 does hereby approve the County's 2016 Pay
- 15 Plans by increasing each step by 1.25% effective January 1, 2016, with the above noted exception.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

APPROVING THE 2016 WAGE RATES FOR EMPLOYEES, EXCEPT REPRESENTED LAW
ENFORCEMENT EMPLOYEES, AND AMENDING THE PERSONNEL POLICY WAGE
APPENDIXES

Page 2

FISCAL NOTE:

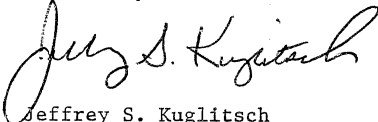
	<u>Projected Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2016	\$54,630,255.24	\$682,878.19	1.25% eff. 1/1/2016	1.25%



Sherry Oja
Finance Director

LEGAL NOTE:

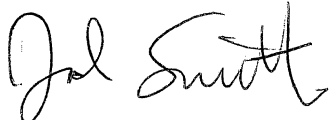
The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

APPROVING THE 2016 WAGE RATES FOR EMPLOYEES, EXCEPT REPRESENTED LAW
ENFORCEMENT EMPLOYEES, AND AMENDING THE PERSONNEL POLICY WAGE
APPENDIXES

Page 2

Executive Summary

The purpose of this resolution is to provide wage rate increases for County employees who are not represented by a law enforcement labor unit.

The County has already settled with the Deputy Sheriff's Association and the Correctional Officers Association for a contract with a total wage increase of 1.25% effective January 1, 2016. The County is currently bargaining with the Deputy Sheriff Supervisor's Association for a successor agreement, and therefore this resolution does not apply to these groups of employees.

To keep employees on pace with cost of living, inflation, and external market factors this resolution provides for a 1.25% increase for wage rates effective January 1, 2016.

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

November 17, 2015
DATE DRAFTED

**TO RATIFY THE 2016 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 1.25% effective January 1, 2016; and
- 8
- 9 **WHEREAS**, the membership of the Association has ratified the agreement; and
- 10
- 11 **WHEREAS**, a summary of the contractual agreement is attached.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2015 does hereby ratify the terms and conditions of the 2016 labor
- 15 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

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

TO RATIFY THE 2016 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY
SHERIFF'S SUPERVISORS ASSOCIATION

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FISCAL NOTE:

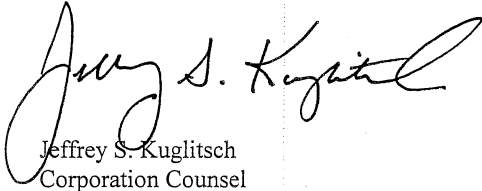
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2016	1,583,632.00	19,795.40	1.25% eff. 1/1/2016	1.25%



Sherry Oja
Finance Director

LEGAL NOTICE:

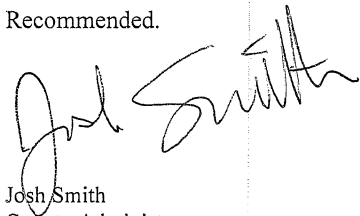
The County Board is authorized to take this action pursuant to secs. 59.01 and
111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Charmian Klvve, Director
DRAFTED BY

Human Services Board
SUBMITTED BY

December 2, 2015
DATE DRAFTED

Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice

1 **WHEREAS**, Senate Bill 326/Assembly Bill 429 proposes changes to when and how cases of suspected
2 or threatened child abuse or neglect are referred to law enforcement and significantly modifies the
3 requirements for coordination of the investigation with law enforcement of all cases of abuse and neglect
4 cases and referral of certain cases to the district attorney for criminal prosecution; and,
5

6 **WHEREAS**, the bills require more deliberation and discussion with stakeholders to arrive at the desired
7 outcome; and,
8

9 **WHEREAS**, the County Human Services agencies, Wisconsin County Human Services Association,
10 Wisconsin Counties Association and the State Department of Children and Families have not had
11 sufficient opportunity to work collaboratively with the authors on the proposed legislation; and,
12

13 **WHEREAS**, in 2014, Rock County Human Services received 3,507 reports of suspected or threatened
14 child abuse and neglect, and consequently, the bills have a significant workload impact on the Human
15 Services Department, as well as all Rock County law enforcement jurisdictions; and,
16

17 **WHEREAS**, some of the concerns with the proposed legislation include:

18
19 Not all referrals of child abuse and neglect are screened in to be investigated by the County
20 Human Services Department, therefore, it would be inconsistent to mandate the Human Services
21 Department coordinate an investigation with law enforcement when the Human Services
22 Department lacks statutory authority to act;
23

24 The investigation of all reports (including screened out cases) of suspected or threatened child
25 abuse by the Human Services Department would violate the Department of Children and Families
26 state standards;
27

28 Law enforcement involvement in all child welfare cases may result in families being less willing
29 to accept voluntary services or engage in alternative or community response programs for fear of
30 criminal charges;
31

32 All reports of child abuse and neglect are to be referred to law enforcement as soon as practicable
33 but no later than 12 hours after the report is received with no prioritization of these cases;
34

35 There are complex jurisdictional issues to address when abuse or neglect occurs in multiple
36 jurisdictions or across county lines and how coordination of investigations would be handled.
37

38 **WHEREAS**, concerns relating to this bill appear to have arisen in the more populous counties, namely,
39 Milwaukee and Dane, therefore, could be addressed through specific legislation for counties over 500,000
40 in population; and,
41

42 **WHEREAS**, Rock County Human Services and local law enforcement agencies have good working
43 relationships and current Memorandums of Understanding with regard to how and when local law
44 enforcement and Human Services agencies respond to and coordinate their investigations; and,
45

46 **WHEREAS**, counties have requested that the authors of the legislation bring the parties impacted by the
47 legislation together to arrive at a compromise to this proposed legislation.
48

48 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
49 assembled this _____ day of _____, 2015 does hereby oppose Senate Bill 326/Assembly Bill
50 429 in its current form; and,

51
52 **BE IT FURTHER RESOLVED** that the County Clerk be directed to send a copy of this resolution to
53 Rock County's legislative delegation, the authors of the bill, and the Wisconsin Counties Association.

54

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Linda Garrett

William Grahm

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

FISCAL NOTE:

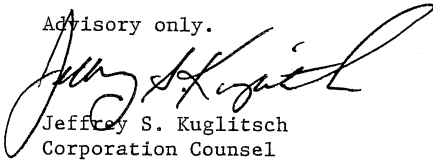
This resolution registers opposition of proposed legislation and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

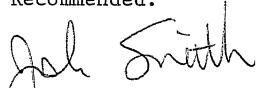
Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: November 19, 2015
RE: Notices of Claims

CLAIMANT: Ashley Sparks
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 25, 2015
AMOUNT CLAIMED: \$40,000 Medical Expenses
\$50,000 Damages
NATURE OF CLAIM: Claim for bodily injuries sustained in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial.

CLAIMANT: Lyssa Sparks
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: \$22,000 Medical Expenses
\$50,000 Damages
NATURE OF CLAIM: Claim for bodily injuries sustained in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial.



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: November 19, 2015
RE: Notice of Claim

CLAIMANT: American Family Insurance
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: October 13, 2015
AMOUNT CLAIMED: \$13,819.01 and \$3,233.46
NATURE OF CLAIM: Property damage claim for a 2013 Dodge Avenger and property fixtures damaged in an accident on 8/1/15 in Union Township. Claimant asserts the County responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial.



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: November 19, 2015
RE: Notices of Claims

CLAIMANT: David Coleman
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: \$44,469 Medical Expenses
\$50,000 Damages
NATURE OF CLAIM: Claim for bodily injuries sustained in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial.

CLAIMANT: David Coleman
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: \$350,000 Loss of society & companionship
\$50,000 Damages
NATURE OF CLAIM: Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial.

CLAIMANT: Estate of Kay Coleman
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: \$13,696.19 Funeral expenses
\$499,200 Loss of future earnings
\$50,000 Damages
NATURE OF CLAIM: Claim for wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial.

CLAIMANT: Joshua Coleman
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: \$350,000 Loss of society & companionship
\$50,000 Damages
NATURE OF CLAIM: Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial.

CLAIMANT: Carey Elwood
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: \$350,000 Loss of society & companionship
\$50,000 Damages
NATURE OF CLAIM: Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial.

CLAIMANT: Casey Reeve
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: \$350,000 Loss of society & companionship
\$50,000 Damages
NATURE OF CLAIM: Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial.

CLAIMANT: Estate of Michael Crotty
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: \$12,122.77 Funeral expenses
\$815,347 Loss of future earnings
\$50,000 Damages
NATURE OF CLAIM: Claim for the wrongful death of Michael Crotty in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial.

CLAIMANT: Cody Crotty
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: \$350,000 Loss of society & companionship
\$50,000 Damages
NATURE OF CLAIM: Claim for the wrongful death of Michael Crotty in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.

RECOMMENDATION: Denial.

CLAIMANT: Adalyn Elwood
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: \$350,000 Loss of society & companionship
\$50,000 Damages
NATURE OF CLAIM: Claim for the wrongful death of Michael Crotty in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.

RECOMMENDATION: Denial.