



**COUNTY BOARD STAFF COMMITTEE
THURSDAY – JANUARY 13, 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 – December 14, 2010
December 16, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. To Recognize Gayle Dumke
 - B. Recognizing Optical Imaging Specialist Sandra Miller
 - C. Recognizing Captain Fred Jegerlehner
 - D. Recognizing Public Safety Utility Clerk Beverly Miller
 - E. To Recognize Ms. Bernice Kedrowski for Service to Rock County Human Services
 - F. Recognizing LuAnn Kane for Her Service to Rock County
 - G. Rescinding Resolution 08-5B-022 Titled Updating Claims Review Process
 - H. Authorizing Overlap of Position for Rock Haven
 - I. Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager
6. Update on Dates for Collective Bargaining
7. Discuss and Take Possible Action on County Redistricting Plan 2011
8. Semi Annual Out of State Training and Conference Reports
 - A. Human Resources
 - B. Corporation Counsel
 - C. County Administrator
9. Claim
10. **EXECUTIVE SESSION:** Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding Potential Litigation
11. Adjournment

2010

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|------------------|---------------------|--------------------|---------------|
| 0113200000-63100 | OFC SUPP & EXP | 975.00 | 76.2% | 743.02 | 0.00 | 231.98 | |
| | P1003883-PO# 12/30/10 -VN#033353 | | | | | CDW GOVERNMENT INC | 231.59 |
| | | | | | | CLOSING BALANCE | 0.39 |
| | | | | | | COUNTY ADMINISTR | PROG-TOTAL-PO |
| | | | | | | | 231.59 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$231.59
 INCURRED BY COUNTY ADMINISTRATOR. 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

JAN 12 2011 DATE _____ CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|------------------------|------------------|---------------------|-------------------|----------|
| 0311100000-63107 | PUBL & LEGAL | 18,000 00 83.0% | 14,944.31 | 0.00 | 3,055.69 | | |
| | P1000639-PO# 12/30/10 -VN#013607 | | JANESVILLE GAZETTE INC | | | 1,202.88 | |
| | | | CLOSING BALANCE | | 1,852.81 | | 1,202.88 |
| | COUNTY BOARD | | PROG-TOTAL-PO | | | 1,202.88 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,202.88 INCURRED BY COUNTY BOARD. 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

JAN 1 2 2011 DATE _____ CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|------------------|---------------------|-------------------|--------|
| 0616200000-63202 | LAW BOOKS | 1,500.00 | 17.8% | 268.10 | 0.00 | 1,231.90 | |
| | P1000287-PO# 12/30/10 -VN#017221 | | | WEST GROUP | | | 763.25 |
| | | | | CLOSING BALANCE | | 468.65 | 763.25 |
| | CORP. COUNSEL | | | PROG-TOTAL-PO | | | 763.25 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$763.25 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

JAN 12 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 77.8% | 8,032.00 | 0.00 | 2,288.00 | | |
| | | 12/30/10 -VN#040590 | MILLER, SANDY | | | 49.00 | |
| | | 12/30/10 -VN#046355 | GETCHEL, CHERYL | | | 49.00 | |
| | P1000469-PO# | 12/30/10 -VN#017412 | WISCONSIN DEPARTMENT OF JUSTIC | | | 109.00 | |
| | P1004119-PO# | 12/30/10 -VN#012615 | FEDERAL EXPRESS CORP | | | 30.29 | |
| | | | CLOSING BALANCE | | 2,050.71 | | 237.29 |
| 0814200000-63107 | PUBL & LEGAL | 34,750.00 92.9% | 32,314.36 | 0.00 | 2,435.64 | | |
| | P1000383-PO# | 12/30/10 -VN#011191 | BELOIT DAILY NEWS | | | 268.88 | |
| | P1000384-PO# | 12/30/10 -VN#013607 | JANESVILLE GAZETTE INC | | | 554.00 | |
| | P1000385-PO# | 12/30/10 -VN#010110 | CHRONICLE, THE | | | 378.00 | |
| | | | CLOSING BALANCE | | 1,234.76 | | 1,200.88 |
| 0814200000-64200 | TRAINING EXP | 33,659.00 66.3% | 21,992.60 | 350.00 | 11,316.40 | | |
| | | 12/30/10 -VN#044396 | IHRKE, CONNIE | | | 204.00 | |
| | | 12/30/10 -VN#049974 | O CONNELL, DAVID | | | 18.00 | |
| | P1000648-PO# | 12/30/10 -VN#011824 | CITY OF JANESVILLE | | | 2,450.52 | |
| | | | CLOSING BALANCE | | 8,643.88 | | 2,672.52 |
| 0814200000-64417 | HCC EXPENSES | 16,129.00 40.9% | 6,426.13 | 180.02 | 9,522.85 | | |
| | P1000383-PO# | 12/30/10 -VN#011191 | BELOIT DAILY NEWS | | | 67.84 | |
| | P1000384-PO# | 12/30/10 -VN#013607 | JANESVILLE GAZETTE INC | | | 157.08 | |
| | P1000385-PO# | 12/30/10 -VN#010110 | CHRONICLE, THE | | | 189.00 | |
| | P1000469-PO# | 12/30/10 -VN#017412 | WISCONSIN DEPARTMENT OF JUSTIC | | | 20.00 | |
| | | | CLOSING BALANCE | | 9,088.93 | | 433.92 |
| | | | HUMAN RESOURCES | | | | 4,544.61 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,544.61 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

JAN 12 2011

DATE _____ CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|-------------------|----------------------------------|-------------------------------------|--------------------|----------------------|---------------------|-------------------|----------|
| 1919100000-65103 | PUBLIC LIABILITY | 205,700.00 | 106.7% | 219,504.04 | 0.00 | -13,804.04 | |
| | P1003213-PO# 12/30/10 -VN#036538 | | | NOWLAN AND MOUAT LLP | | | 3,402.00 |
| *** OVERDRAFT *** | TRANSFER REQUIRED | | | CLOSING BALANCE | | -17,206.04 | 3,402.00 |
| | P & L INSURANCE | | | PROG-TOTAL-PO | | | 3,402.00 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,402.00 INCURRED BY PROPERTY & LIABILITY INSURANCE. 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

JAN 18 2011 DATE _____ CHAIR

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|------------------|---------------------|---------------------|----------|
| 1919320000-64904 | SUNDRY EXPENSE | 11,000.00 | 38.1% | 3,997.59 | 204.05 | 6,798.36 | |
| | P1003633-PO# 12/30/10 -VN#045720 | | | | | PROFORMA PRINTWORKS | 446.73 |
| | P1003845-PO# 12/30/10 -VN#048467 | | | | | STAPLES ADVANTAGE | 152.60 |
| | P1003846-PO# 12/30/10 -VN#027012 | | | | | MMPR | 2,923.36 |
| | P1004008-PO# 12/30/10 -VN#027012 | | | | | MMPR | 218.40 |
| | P1004067-PO# 12/30/10 -VN#027012 | | | | | MMPR | 261.25 |
| | | | | | | CLOSING BALANCE | 2,796.02 |
| | | | | | | | 4,002.34 |
| | | | | | | EMPL. RELATED | 4,002.34 |
| | | | | | | PROG-TOTAL-PO | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,002.34 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

JAN 1 2 2011 DATE _____ CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|-------------------------------------|--------------------|------------------|---------------------|--------------------------------|--------|
| 0814200000-63200 | PUBL/SUBCR/DUES | 10,050.00 | 73.5% | 0.00 | 7,395.00 | 2,655.00 | |
| | P1100718-PO# 01/01/11 -VN#040761 | | | | | INTERNATIONAL PUBLIC MANAGEMEN | 360.00 |
| | P1100719-PO# 01/01/11 -VN#025171 | | | | | SMITH PUBLISHERS LLC, M. LEE | 377.00 |
| | | | | CLOSING BALANCE | | 1,918.00 | 737.00 |
| | HUMAN RESOURCES | | PROG-TOTAL-PO | | | | 737.00 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$737.00 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

JAN 1 8 2011 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

December 21, 2010
DATE DRAFTED

TO RECOGNIZE GAYLE DUMKE

- 1 WHEREAS, Gayle Dumke has given the citizens of Rock County 22 years of public service;
2 and,
3
4 WHEREAS, Gayle Dumke began her career on February 6, 1989 as a Deputy Clerk in the Rock
5 County Clerk of Circuit Court in the Beloit Courthouse working in the Civil, Juvenile, and
6 Family Division; and,
7
8 WHEREAS, Gayle became a Judicial Assistant with the Hon. James Welker, of the Rock
9 County Circuit Court on February 28, 1994; and, has held that position, until her retirement on
10 February 11, 2011.
11
12 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
13 wishes to recognize Gayle Dumke for her achievements and significant contributions to the Rock
14 County Circuit Court and to the citizens of Rock County, and to thank her for her many years of
15 faithful service.
16
17 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
18 assembled this _____ day of _____, 2011 does hereby recognize Gayle Dumke for 22 years
19 of service and extends best wishes to her in her future endeavors.
20
21 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
22 furnish a copy of this resolution to Gayle Dumke.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

TO RECOGNIZE GAYLE DUMKE
Page 2

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 Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

December 17, 2010
DATE DRAFTED

Recognizing Optical Imaging Specialist Sandra Miller

- 1 **WHEREAS**, Sandra Miller began her employment at the Rock County Sheriff's Office in 1974 and
- 2 worked as a Warrant Clerk through 1991; and,
- 3
- 4 **WHEREAS**, Sandra Miller returned in 1995 as a Duplicating Equipment Operator at the Rock County
- 5 Sheriff's Office; and,
- 6
- 7 **WHEREAS**, Sandra Miller was reclassified as an Optical Imaging Specialist was assigned to the
- 8 Records Division having worked under six Sheriffs over the course of her career: Sheriffs Archie
- 9 Devine, Fred Falk, Joe Black, Howard Erickson, Eric Runaas, Robert Spoden; and,
- 10
- 11 **WHEREAS**, she has diligently served the citizens of Rock County as a dedicated and valued employee
- 12 of the Rock County Sheriff's Office over the past 15 years; and,
- 13
- 14 **WHEREAS**, Sandra Miller will retire from public service, effective January 7, 2011.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 17 assembled this ____ day of _____, 2011, does hereby recognize Optical Imaging Specialist
- 18 Sandra Miller for her 15 years of faithful service and recommends that a sincere expression of
- 19 appreciation be given to Sandra Miller along with best wishes for the future.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 22 this resolution to Sandra Miller.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Eva Arnold

Henry Brill
Henry Brill

Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

DECEMBER 7, 2010
DATE DRAFTED

RECOGNIZING CAPTAIN FRED JEGERLEHNER

- 1 WHEREAS, Fred Jegerlehner began his employment with Rock County in January 1979 as a Sheriff's Aide at the Rock
- 2 County Sheriff's Office; and,
- 3
- 4 WHEREAS, Fred Jegerlehner was promoted to the rank of Deputy Sheriff in March 1979 working in both the Patrol
- 5 Division and the Jail Division; and,
- 6
- 7 WHEREAS, Fred Jegerlehner was promoted to the rank of Sergeant in March 1993; and,
- 8
- 9 WHEREAS, Fred Jegerlehner was promoted to the rank of Lieutenant in June 1998; and,
- 10
- 11 WHEREAS, Fred Jegerlehner was promoted to the rank of Captain in January 2009; and,
- 12
- 13 WHEREAS, throughout his tenure with the Sheriff's Office, Captain Jegerlehner has served in many capacities including:
- 14 SWAT and Water Safety Patrol; and,
- 15
- 16 WHEREAS, Captain Jegerlehner has received numerous commendations and letters of appreciation; and,
- 17
- 18 WHEREAS, Captain Jegerlehner will retire from public service on January 23, 2011.
- 19
- 20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of
- 21 _____, 2011, does hereby recognize Captain Fred Jegerlehner for his 32 years of faithful service and recommends
- 22 that a sincere expression of appreciation be given to Captain Fred Jegerlehner along with best wishes for the future.
- 23
- 24 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to
- 25 Captain Fred Jegerlehner

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins
Ivan Collins, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Mary Beaver
Mary Beaver

Henry Brill
Henry Brill

Brian Knudson
Brian Knudson

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

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

December 17, 2010
DATE DRAFTED

Recognizing Public Safety Utility Clerk Beverly Miller

- 1 **WHEREAS**, Beverly Miller began her employment with Rock County in 1995 as a Public Safety Utility
- 2 Clerk at the Rock County Sheriff's Office; and,
- 3
- 4 **WHEREAS**, Beverly Miller was assigned to the Jail Division having worked under three Sheriffs over
- 5 the course of her career: Sheriffs Howard Erickson, Eric Runaas, Robert Spoden; and,
- 6
- 7 **WHEREAS**, she has diligently served the citizens of Rock County as a dedicated and valued employee
- 8 of the Rock County Sheriff's Office over the past 15 years; and,
- 9
- 10 **WHEREAS**, Beverly Miller will retire from public service, effective January 7, 2011.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 13 assembled this ____ day of _____, 2011, does hereby recognize Public Safety Utility Clerk
- 14 Beverly Miller for her 15 years of faithful service and recommends that a sincere expression of
- 15 appreciation be given to Beverly Miller along with best wishes for the future.
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 18 this resolution to Beverly Miller.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Larry Wiedenfeld
Larry Wiedenfeld, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Eva Arnold

Henry Brill
Henry Brill

Henry Brill

Brian Knudson
Brian Knudson

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian J. Klyve, Director
INITIATED BY



Cindy Sutton
DRAFTED BY

Human Services Board
SUBMITTED BY

December 2, 2010
DATE DRAFTED

**TO RECOGNIZE MS. BERNICE KEDROWSKI FOR SERVICE
TO ROCK COUNTY HUMAN SERVICES**

1 **WHEREAS**, Ms. Bernice Kedrowski has served the citizens of Rock County for more than
2 thirty (30) years, as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Kedrowski began her career in August of 1980 as a Clerk/Receptionist for
5 the Rock County Health Care Center and Rock Haven. In March of 1987, Ms Kedrowski was
6 promoted to communications clerk with Rock County Human Services. Ms Kedrowski
7 moved to the Job Center when it opened in 1998 and assumed the duties of Job Center
8 receptionist/switchboard operator. Her position was upgraded to Job Center Specialist on
9 January 1, 2001. Ms Kedrowski has served in this position until her retirement on December
10 3, 2010; and,
11

12 **WHEREAS**, Ms. Kedrowski has been performing duties as a receptionist, greeting and
13 directing customers to the appropriate program agencies. She also monitored the switchboard,
14 answering customer calls and inquiries from the general public and directing those to the
15 appropriate staff. She has also served a critical role for Economic Support staff by
16 maintaining intake logs and reporting to staff when appointments arrive. Ms Kedrowski has
17 always been respectful when greeting customers and visitors. This has been especially
18 important over the last few years when the Job Center became exceedingly busy due to the
19 economic situation; and,
20

21 **WHEREAS**, the Rock County Human Services Board wishes to recognize Ms. Bernice
22 Kedrowski for her significant contributions to the citizens of Rock County and her 30 years of
23 service.
24

25 **NOW THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors, duly
26 assembled this _____ day of _____, 2010, does hereby recognize Ms. Bernice
27 Kedrowski for her many years of service and extend their best wishes to her in her future
28 endeavors; and,
29

30 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
31 a copy of this resolution to Ms. Bernice Kedrowski.

**TO RECOGNIZE MS. BERNICE KEDROWSKI FOR SERVICE TO ROCK
COUNTY HUMAN SERVICES**

Page 2

Respectfully Submitted,

Rock County Human Services Board

Brian Knudson
Brian Knudson, Chair

/S/ Jennifer Bishop
Jennifer Bishop, Vice Chair

Absent
Phillip Owens

Absent
Minnie Murry

/S/ Sally Jean Weaver-Landers
Sally Jean Weaver-Landers

/S/ Terry Thomas
Terry Thomas

/S/ Robert Fizzell
Robert Fizzell
Marv Wopat
Marv Wopat

/S/ Kathy Kelm
Kathy Kelm

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

Developmental Disabilities Board
INITIATED BY

Developmental Disabilities Board
SUBMITTED BY



Randy Terronez, Assistant to County
Administrator

DRAFTED BY

December 20, 2010

DATE DRAFTED

Recognizing LuAnn Kane for Her Service to Rock County

1 WHEREAS, LuAnn Kane has served the citizens of Rock County for the past 15 years 5 months as a
2 dedicated and valued employee; and,
3

4 WHEREAS, LuAnn began her career with Rock County as a Developmental Disabilities Program
5 Analyst on July 3, 1995; and,
6

7 WHEREAS, LuAnn became Acting Developmental Disabilities Director from March 16, 2000 to July
8 17, 2000 when a new Developmental Disabilities Director was hired and she went back to
9 Developmental Disabilities Program Analyst; and,
10

11 WHEREAS, LuAnn became Developmental Disabilities Deputy Director as part of the 2006 budget
12 when her position was upgraded; and,
13

14 WHEREAS, LuAnn became Acting Developmental Disabilities Director on July 21, 2008 and was
15 promoted to Developmental Disabilities Director on January 4, 2009 and has served diligently in that
16 position until her retirement on December 31, 2010.
17

18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
19 assembled this _____ day of _____, 2011, does hereby recognize LuAnn Kane for her 15 years
20 5 months of service to the citizens of Rock County and extends its best wishes to her in her future
21 endeavors.
22

23 BE IT FINALLY RESOLVED that the County Clerk be authorized and directed to furnish a copy of
24 this resolution to LuAnn Kane.

Respectfully submitted,

Developmental Disabilities Board

Marilynn Jensen, Chair

Nancy Lannert

Cheryl Drozdowicz, Vice Chair

Lynda Olson

Jennifer Bishop

Becky Heimerl

Louis Peer

Bridget Rolex

Recognizing LuAnn Kane for her Service to Rock County
Page 2

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**

JEFFREY S. KUGLITSCH
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

COUNTY BOARD STAFF
SUBMITTED BY

JANUARY 3, 2011
DATE DRAFTED

RESCINDING RESOLUTION 08-5B-022 TITLED UPDATING CLAIMS REVIEW PROCESS

1 WHEREAS, Rock County adopted Resolution 08-5B-022 on May 22, 2008 which updated the
2 claims review process for Rock County; and
3

4 WHEREAS, it documented procedures that had been used for years by the County while self-
5 insured, for the approval and denial of specific claims brought to the Rock County Board of Supervisors;
6 and
7

8 WHEREAS, in 2007, Rock County joined the Wisconsin Municipal Mutual Insurance Company
9 (WMMIC) and as part of that signed an agreement which indicated that WMMIC would have the
10 responsibilities to determine how claims were resolved; and
11

12 WHEREAS, WMMIC has requested the County rescind their current policy since they believe it
13 is contrary to the agreement that Rock County signed and is different than any other organization insured
14 by them; and
15

16 WHEREAS, WMMIC assures Rock County that their opinion as to whether or not a claim should
17 be approved or denied will be considered by WMMIC before any action is taken; and
18

19 WHEREAS, the County Board Staff Committee has reviewed these procedures and approves the
20 contracted language with WMMIC.
21

22 NOW, THEREFORE, be it resolved by the Rock County Board of Supervisors in session this ____
23 day of _____, 2011, that it officially rescinds Resolution 08-5B-022 and indicates that it will
24 follow the appropriate claims procedure as agreed to in its contract with the Wisconsin Municipal Mutual
25 Insurance Company (WMMIC).
26

27 BE IT FURTHER RESOLVED that all initial notice of claims in excess of \$10,000 will still be
28 presented to the County Board pursuant to Wisconsin Statutes and all subsequent outcomes of those
29 claims will be reported to the Board

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE:

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

RESCINDING RESOLUTION 08-5B-022 TITLED UPDATING
CLAIMS REVIEW PROCESS

Page 2

Betty Jo Bussie

Ivan Collins

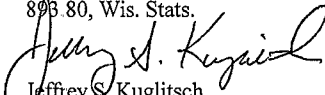
Marilynn Jensen

Louis Peer

Kurtis Yankee

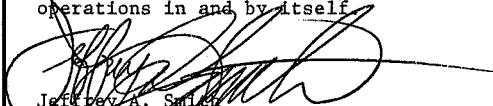
LEGAL NOTE:

The County Board is authorized to take this
action pursuant to § 59.01, 59.51 and
89B.80, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel


FISCAL NOTE:

This resolution addresses a policy issue
and has no direct fiscal impact on Rock County
operations in and by itself.


Jeffrey A. Sailer
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The County's claim policy for the last 25 to 30 years was that amounts less than \$5,000 were allowed to be settled by the Corporation Counsel Office; amounts \$5,000 to \$10,000 were decided by the County Board Staff Committee and claims of more than \$10,000 went to the County Board for their approval/denial. This process was in effect while the County was self-insured. In 2007, Rock County joined the Wisconsin Municipal Mutual Insurance Company (WMMIC). WMMIC at that time wanted documentation on how Rock County made their decisions on claims. Resolution 08-5B-022 was used for that purpose and sent to WMMIC. However, a new executive director has taken over at WMMIC and he correctly points out that Rock County signed an agreement to have WMMIC handle the County's claims as the insurance company. As our policy dictates, those claims decisions are made by the insurance company, not the insured. WMMIC has asked that we rescind Resolution 08-5B-022 and that we honor the agreement that we signed. WMMIC also indicates that Rock County's opinion will still be considered when determining the appropriate course of action on any claim filed against Rock County. This resolution would rescind the resolution that was adopted previously and would allow Rock County to then proceed pursuant to its contractual agreements with WMMIC.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

December 10, 2010
DATE DRAFTED

AUTHORIZING OVERLAP OF POSITION FOR ROCK HAVEN

- 1 **WHEREAS**, Rock Haven currently has one Staffing Coordinator position; and,
2
3 **WHEREAS**, Earl Banks, Staffing Coordinator, is retiring March 18, 2011 after 18 years in
4 that position; and,
5
6 **WHEREAS**, having one long term employee in a position presents a huge challenge when
7 planning for the training needs of the new Staffing Coordinator; and,
8
9 **WHEREAS**, temporarily overlapping the Staffing Coordinator position insures that the new
10 hire will be adequately trained prior to the retirement of the current Staffing Coordinator; and,
11
12 **WHEREAS**, Rock Haven has sufficient funds in the 2011 budget for this.
13
14 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors
15 duly assembled this _____ day of _____, 2011 does hereby authorize
16 temporarily overlapping the Staffing Coordinator position, not to exceed two months.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Anna Marie Johnson, Vice Chair

Robert Fizzell

Brent Fox

Fred Yoss

AUTHORIZING OVERLAP OF POSITION FOR ROCK HAVEN
Page 2

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 Yankee

FISCAL NOTE:

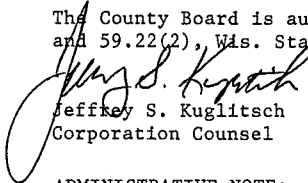
Sufficient funds are available in Rock Haven's 2011 budget for the costs of the overlapping position.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

December 22, 2010
DATE DRAFTED

Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager

1 WHEREAS, The Council on Aging receives federal and state funds that are estimated in the budget
 2 preparation process; and,
 3
 4 WHEREAS, actual funding amounts for the Nutrition Services Incentive Program and s.85.21
 5 Specialized Transportation Assistance for Counties have become available; and,
 6
 7 WHEREAS, the Council on Aging received funds from the Wisconsin Department of Veterans Affairs
 8 to support the Volunteer Driver Program; and,
 9
 10 WHEREAS, a county-wide Transportation Coordination Committee is required for submission of federal
 11 and state grant applications; and,
 12
 13 WHEREAS, the Council on Aging is the "keeper" of the Transportation Coordinating Committee plan
 14 which identifies transportation for elderly, persons with disabilities, and other individuals using public
 15 transportation resources in the County as a high need; and,
 16
 17 WHEREAS, the Transportation Coordinating Committee believes a position dedicated to the
 18 coordination and development of transportation resources would benefit the most needy populations; and,
 19
 20 WHEREAS, the Council on Aging did apply for and has been awarded a New Freedom grant in the
 21 amount of \$82,706 to fund a Mobility Manager position to assist in the coordination of transportation
 22 resources in the County; and,
 23
 24 WHEREAS, the New Freedom grant will fund the Mobility Manager position until December 31, 2011
 25 with the possibility of continuation funding in future years
 26
 27 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled
 28 this day of _____ day of _____, 2011 that the position of Mobility Manager be created in
 29 Pay Range 13 effective January 14, 2011 through December 31, 2011 and the 2011 Council on Aging
 30 budget be amended as follows:

| <u>Account/Description</u> | <u>Budget at 01/01/2011</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|--|---------------------------------|--------------------------------|---------------------------|
| <u>Title III-C-1 Congregate Meals</u> | | | |
| <u>Source of Funds</u> | | | |
| 30-3903-0000-42102 Federal Aid – NSIP | 38,819 | 630 | 39,449 |
| <u>Use of Funds</u> | | | |
| 30-3903-0000-64124 Consumable Supplies | 8,000 | 630 | 8,630 |
| <u>Volunteer Driver Program</u> | | | |
| <u>Source of Funds</u> | | | |
| 30-3913-0000-42200 State Aid | 21,504 | (218) | 21,286 |
| 30-3913-0000-42225 State Aid from VA | 0 | 2,439 | 2,439 |

Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager
Page 2

| | | | | |
|----|-----------------------------------|--------|--------|--------|
| 48 | <u>Use of Funds</u> | | | |
| 49 | 30-3913-0000-63308 | 55,000 | 2,221 | 57,221 |
| 50 | Volunteer Mileage | | | |
| 51 | | | | |
| 52 | <u>New Freedom Program</u> | | | |
| 53 | <u>Source of Funds</u> | | | |
| 54 | 30-3914-0000-42100 | 0 | 82,706 | 82,706 |
| 55 | Federal Aid | | | |
| 56 | <u>Use of Funds</u> | | | |
| 57 | 30-3914-0000-61100 | 0 | 38,394 | 38,394 |
| 58 | Wages | | | |
| 59 | 30-3914-0000-61400 | 0 | 2,937 | 2,937 |
| 60 | FICA | | | |
| 61 | 30-1914-0000-61510 | 0 | 4,454 | 4,454 |
| 62 | Retirement | | | |
| 63 | 30-3914-0000-61610 | 0 | 22,388 | 22,388 |
| 64 | Health Insurance | | | |
| 65 | 30-3914-0000-61620 | 0 | 612 | 612 |
| 66 | Dental Insurance | | | |
| 67 | 30-3914-0000-61630 | 0 | 20 | 20 |
| 68 | Life | | | |
| 69 | 30-3914-0000-62103 | 0 | 3,811 | 3,811 |
| 70 | Computer Services Fees | | | |
| 71 | 30-3914-0000-62210 | 0 | 1,100 | 1,100 |
| 72 | Telephone | | | |
| 73 | 30-3914-0000-62625 | 0 | 2,120 | 2,120 |
| 74 | Outreach | | | |
| 75 | 30-3914-0000-63100 | 0 | 150 | 150 |
| 76 | Office Supplies | | | |
| 77 | 30-3914-0000-63101 | 0 | 400 | 400 |
| 78 | Postage | | | |
| 79 | 30-3914-0000-63200 | 0 | 200 | 200 |
| 80 | Publications/Subscriptions/Dues | | | |
| 81 | 30-3914-0000-63300 | 0 | 3,120 | 3,120 |
| 82 | Travel | | | |
| 83 | 30-3914-0000-64200 | 0 | 800 | 800 |
| 84 | Training | | | |
| 85 | 30-3914-0000-67130 | 0 | 2,200 | 2,200 |
| 86 | Terminals & PCs | | | |

Respectfully submitted,

Education, Veterans & Aging Services Committee

Finance Committee Endorsement

Terry Thomas, Chair

Reviewed and approved on a vote of

5-0

Marvin Wopat, Vice Chair

Mary Mawhinney

Mary Mawhinney, Chair

Wayne Gustina

David Innis

Fred Yoss

Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager
Page 3

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

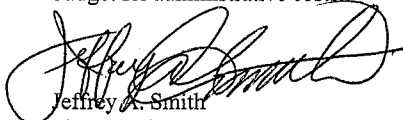
Marilynn Jensen

Louis Peer

Kurtis L. Yankee

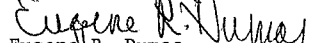
FISCAL NOTE:

This resolution amends the 2011 budget for the Congregate Meal Program and Volunteer Driver Program to actual grant awards. It also accepts a New Freedom Grant and creates a new position of Mobility Manager. The \$17,538 local match is already included in the Council on Aging's 2011 budget for administrative costs.


Jeffrey A. Smith
Finance Director

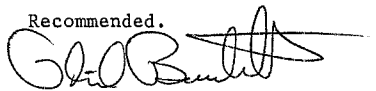
LEGAL NOTE:

The County Board is authorized pursuant to Wisconsin Statutes sections 59.22(2), creating position and 59.52(19), accepting grant. As an amendment to the adopted 2011 County Budget, section 65.90(5)(a), Wis. Stats., requires a 2/3 vote of the entire membership of the County Board.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Phil Boutwell
Assistant County Administrator

Executive Summary

The Nutrition Services Incentive Program provides a subsidy for congregate meals provided through the Council on Aging's elderly nutrition program. State s.85.21 funds support the Volunteer Driver RIDES Program. The Council on Aging also receives funds from the Wisconsin Department of Veterans Affairs to support the cost of providing transportation through volunteer drivers to VA facilities.

The Council on Aging received a New Freedom grant to create a Mobility Manager Project in 2011. This project would include a full-time county employee who would work in coordination with the Rock County Transportation Coordinating Committee (RCTCC). Mobility management is a process of managing a coordinated community-wide transportation service network comprised of the operations and infrastructures of multiple trip providers in partnership with each other. A coordinated transportation system serves persons who are disabled, older adults, or those who use public transportation.

A full-time Mobility Manager will work under the direction of the Director of the Council on Aging and implement transportation coordinating strategies as determined by the Council on Aging and the Rock County Transportation Coordinating Committee.

The Mobility Manger will become the link that ties together the needs of persons with disabilities, disadvantaged, and older adults with transportation providers, government agencies and the business community. The Mobility Manager will increase awareness and garner support throughout the community for coordination and development of new transportation resources and services. This is a one-year grant, which expires December 31, 2011. Continuation of the position in 2012 will depend on the New Freedom grant being renewed.

No county tax levy is required.

ROCK COUNTY, WISCONSIN



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

MEMORANDUM

TO: Chair J. Russell Podzilni and Members
of the County Board Staff Committee

FROM: Dave O'Connell
Human Resources Director *Do*

DATE: January 4, 2011

RE: Semi-Annual Report – Attendance at Convention/Conferences

The Human Resources Staff attended no in-state or out-of-state training, conferences, or conventions exceeding total costs of \$1,000 per event, per employee in the last six months.

DO/dr

cc: Craig Knutson, County Administrator



MEMORANDUM

TO: County Board Staff Committee

FROM: Jeffrey S. Kuglitsch
Corporation Counsel *JK*

DATE: December 14, 2010

RE: Out-of-State Training and Conferences

Resolution No. 06-9A-087 requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed costs of \$1,000 per event, per employee to their respective governing committee for informational purposes.

Please be advised that no one from my department has attended or will attend any training, conventions and conferences that exceed costs of \$1,000 per event, per employee during the last six months of 2010.

cc: Craig Knutson

MEMORANDUM

DATE: January 4, 2011

TO: County Board Staff Committee

FROM: Craig Knutson, County Administrator

SUBJECT: Out-of-State Training and Conferences

As required by Resolution #06-9A-087, which requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed \$1,000 per event, per employee to their respective governing committee for informational purposes.

Please be advised that no one in the County Administrator's Office has attended any training, conferences or conventions that exceed \$1,000 per event, per employee during the last six months of 2010.

CK/mb

MEM OUT-OF-STATE



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: January 4, 2011
RE: Notice of Claim

CLAIMANTS: Rock-Koshkonong Lake District, Lake Koshkonong Recreation Association, Inc., Rock Koshkonong Business Association, Brian K. Christianson, Pat and Sue Hagen, John Kinnett, Jerry Richardson and Lawrence Schauder

DATE OF INCIDENT: April 14, 1994, date of adoption of Ordinance.

DATE OF NOTICE OF CLAIM: September 23, 2010

AMOUNT CLAIMED: Rescind and nullify the Rock County Boating and Safety Laws and Slow-No-Wake Restriction Ordinance, Sections 25.01 through 25.09.

NATURE OF CLAIM: It is alleged that the adoption and enforcement of Rock County Ordinance Chapter 25 is unlawful and impermissibly delegates and exceeds the authority of the Rock County Board of Supervisors to enact and enforce boating ordinances resulting in violation of the Wisconsin Constitution and creates a public nuisance.

RECOMMENDATION: No action.