

COUNTY BOARD STAFF COMMITTEE
Minutes –May 12, 2015

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Mawhinney, Peer, Sweeney and Thomas.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Nick Osborne, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Amy Spoden, Acting Human Resources Director; Kathy Sukus, 911 Communications Center Director; Joyce Lubben, Council on Aging Director; Ben Coopmen, Public Works Director.

Others Present: Annette Mikula, Appointed Human Resources Director (pending confirmation).

Approval of Agenda. Supervisor Arnold moved approval of the agenda, second by Supervisor Thomas. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Bussie informed the Committee that Assembly Bill 210 was going before the Assembly that day.

Mr. Smith introduced Annette Mikula and the Committee and staff welcomed her.

Approval of Minutes – April 28, 2015. Supervisor Peer moved approval of the minutes of April 28, 2015 as presented, second by Supervisor Brill. ADOPTED.

Bills/Encumbrances. None.

Pre-Approved Encumbrances None.

Resolutions.

Recognizing Lori Stalsberg

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2015, does hereby recognize Lori Stalsberg for her twenty-three (23) years of service and extend best wishes to her in her future endeavors; and,

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

Supervisor Arnold moved approval of the above resolution, second by Supervisor Thomas. ADOPTED.

Recognizing Teresa Turner

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2015, does hereby recognize Teresa Turner for her twenty-three (23) years of service and extend best wishes to her in her future endeavors; and,

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

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Bussie. ADOPTED.

Recognizing Judy Churchill for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 does hereby recognize Judy Churchill for her 41 years, 8 months of service and extend their best wishes to her in her future endeavors; and,

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

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

Recognizing Terri Richardson for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 does hereby recognize Terri Richardson for her 27 years, 8 months of service and extend their best wishes to her in her future endeavors; and,

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

Supervisor Bussie moved approval of the above resolution, second by Supervisor Arnold. ADOPTED.

Recognizing Pamela Schroeder for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 does

hereby recognize Pamela Schroeder for her 21 years, 6 months of service and extend their best wishes to her in her future endeavors; and,

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

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

Recognizing Deputy Gregory J. Niles

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby recognize Deputy Gregory J. Niles for his over 25 years of faithful service and recommends that a sincere expression of appreciation be given to deputy Gregory J. Niles along with best wishes for the future.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Gregory J. Niles.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Kraft. ADOPTED.

Confirmation of Appointment of Human Resources Director

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this ____ day of _____, 2015, confirms the appointment of Annette Mikula, as Human Resources Director in accordance with the attached conditions of employment.”

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

Mr. Smith said he is very pleased with the selection and informed the Committee that Ms. Mikula will be starting in July. Ms. Mikula will also be at the County Board meeting on May 14th.

Amending Chapter 3, Part 6 of the Rock County Code of Ordinances

“The Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2015, does ordain as follows:

I. Chapter 3, Part 6 of the Rock County Code of Ordinances shall be amended to read as follow (new language underscored, ~~deleted language crossed out~~);

Part 6 – Fair Housing

3.601 Intent

It is the intent of this section to render unlawful discrimination in housing. It is the declared policy of this County that all persons shall have an equal opportunity for housing regardless of sex, race, color, sexual orientation as defined in Sec.

111.32(13m), Wis. Stats., ~~handicap~~ disability, religion, national origin, gender identity, gender expression, sex or marital status of the person maintaining a household, lawful source of income, age or ancestry.

3.602 Statutes Adopted

The following subsections (in their entirety) of sec. ~~101.22~~ of the Wisconsin Statutes, 1988, This ordinance adopts Sec. 106.50, Wis. Stats., in its entirety including all changes or amendments hereafter made which are hereby adopted and incorporated herein by reference as is if fully set forth herein. Any act required to be performed or prohibited by any portion of Sec. ~~101.22~~ 106.50, Wis. Stats., incorporated herein is required or prohibited by this ordinance.

101.22	(1m)
Definitions.	
101.22	(2)
Discrimination Prohibited.	
101.22	(2g)
Exceptions.	
101.22	(2m)
Representations Designed to Induce Panic Sales.	
101.22	(2p)
Animals Assisting the Handicapped.	
101.22	(4m)
Interference, Coercion or Intimidation.	
101.22	(4n)
Requiring References.	

3.603 Procedure

~~Any person aggrieved by a practice prohibited by this ordinance may file a complaint with the Rock County Planning and Development Department within thirty (30) days after the aggrieved person becomes aware of the alleged unlawful practice and in no event more than sixty (60) days after the alleged unlawful practice has occurred. The Planning and Development Department shall receive each complaint and attempt to resolve each complaint. Failure to achieve a resolution acceptable to all sides and to comply with this ordinance may cause the head of the Planning and Development Department to refer the matter to the Rock County District Attorney.~~

3.604 3.603 Penalties

(a) Any person who willfully violates this section or any lawful order issued under this section shall, for the first violation, forfeit not less than \$100 nor more than \$1,000.

(b) Any person adjudged to have violated this section within five (5) years after having been adjudged to have violated this section, for every violation within the five (5) years, shall forfeit not less than \$1,000 nor more than \$10,000.

(c) Payment of a forfeiture under this section shall be stayed during the period in which any appeal may be taken and during the pendency of the appeal.

3.605

~~Effective Date~~

~~This ordinance shall take effect as of December 13, 1990.~~

II. Chapter 3, Part 6 shall be effective upon publication.”

Supervisor Bussie moved approval of the above resolution, second by Supervisor Arnold. ADOPTED.

Amending Section 3.207 of the Rock County Code of Ordinances

“The Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2015, does ordain as follows:

I. Section 3.207 of the Rock County Code of Ordinances shall be amended to read as follow (new language underscored, ~~deleted language crossed out~~);

3.207 Trespass at Rock County Jail or Rock County Youth Services Center.

(a) Whoever enters any restricted area posted as a restricted area pursuant to the requirements of par. (b) in an area within 50 feet of the Rock County Jail or Rock County Youth Services Center shall be, upon conviction, subject to a forfeiture of not less than \$100 nor more than \$1,000.

(b) For the land to be posted, a sign at least 11 inches square must be placed in at least 2 conspicuous places for every 500 feet around the Rock County Jail and Rock County Youth Services Center. The sign must carry an appropriate notice and that the notice is given by order of the Rock County Board of Supervisors and the Rock County Sheriff. Proof that appropriate signs, as herein provided, were erected or in existence upon the premises to be protected within 6 months prior to the event complained of shall be prima facie proof that the premises to be protected were posted as herein provided.

(c) Nothing in this section shall prohibit an off-duty employee of the Sheriff's Department or anyone else who has obtained the express permission or consent of the

Sheriff of Rock County, or the Sheriff's authorized representative, from entering the area specified in par. (a).

II. Section 3.207 shall be effective upon publication.”

Supervisor Bussie moved approval of the above resolution, second by Supervisor Arnold. ADOPTED.

Authority to Increase FTE Telecommunicator Positions

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____, 2015 that the number of authorized full-time equivalent Telecommunicator positions at the Communications Center is increased by 2.0 FTE.”

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

Ms. Sukus explained that the process of hiring can take up to three months.

Supervisor Sweeney asked how far behind in pay we are. Ms. Sukus said we are the lowest in the area and are probably more highly trained in more areas. Mr. Smith said we will need to address the pay in the 2016 budget process.

Mr. Osborne said these positions will help prevent overtime.

ADOPTED.

Opposing the State Budget Proposal for Transportation Alternatives Program Grant Funds and “Complete Streets” Legislation

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this ____ day of _____, 2015 does hereby authorize that this resolution be sent to the Wisconsin State Legislature requesting that 1) the two million dollar (\$2,000,000) budget cut to the Transportation Alternatives Program and 2) the “Complete Streets” legislation be restored.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Kraft.

Mr. Smith explained that this resolution came before this Committee previously and it had been requested the Public Works Committee to meet and their input on the issue be brought back. The Public Works Committee meeting that would normally be held on May 12th was canceled so there is not input at this time.

ADOPTED.

Mr. Coopman said some of the things done on projects because of this legislation makes sense and others do not, but that they have to be done otherwise they do not receive the state funding.

Ms. Lubben said the legislation is more than adding trails along roads, it also does things such as adding extra time on stop lights to allow pedestrians to cross roads safely.

Mr. Coopman said there are some public benefits but that there are also some fiscal effects.

Adjournment. Supervisor Mawhinney moved adjournment at 4:40 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.