

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
THURSDAY – APRIL 9, 2015 – 5:30 P.M.
JURY DELIBERATION ROOM– FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

**NOTE: Date,
Time & Location**

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – March 17, 2015
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Recognizing David Sudmeier for Service to Rock Haven
 - B. Recognizing Carol Zilliox for Service to Rock Haven
 - C. Intergovernmental Agreement between Rock County and the City of Beloit Regarding County Highway G (Prairie Avenue) between Huebbe Parkway and Philhower Road
6. Adjournment

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

March 24, 2015
DATE DRAFTED

RECOGNIZING DAVID SUDMEIER FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, David Sudmeier has served the citizens of Rock County over the past 38 years, 2 months as
- 2 a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, David Sudmeier began his career with Rock Haven as a Controller on June 28, 1976; and,
- 5
- 6 **WHEREAS**, David Sudmeier has been an integral part of budget development for the Health Care
- 7 Center and Rock Haven; and,
- 8
- 9 **WHEREAS**, David Sudmeier supported and advised department heads in the development and
- 10 successful build of the new Rock Haven; and,
- 11
- 12 **WHEREAS**, David Sudmeier consistently and accurately worked with the Department of Health
- 13 Services/Division of Long Term Care fiduciary department to get supplemental payments to Rock Haven;
- 14 and,
- 15
- 16 **WHEREAS**, David Sudmeier was the developer of policies and procedures to prepare the annual
- 17 Medicare and Medicaid cos reports for Rock Haven; and,
- 18
- 19 **WHEREAS**, David Sudmeier has always been supportive of Rock County, it's departments and
- 20 employees, and,
- 21
- 22 **WHEREAS**, David Sudmeier has set an exemplary example with his work ethic and years of service to
- 23 Rock County; and,
- 24
- 25 **WHEREAS**, David Sudmeier has worked diligently in his position until his retirement on April 10,
- 26 2015; and,
- 27
- 28 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 29 commend David Sudmeier for his long and faithful service.
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
- 32 this _____ day of _____, 2015 does hereby recognize David Sudmeier for his 38 years, 2
- 33 months of service and extend their best wishes to him in his future endeavors; and,
- 34
- 35 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of
- 36 this resolution to David Sudmeier.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

March 24, 2015
DATE DRAFTED

RECOGNIZING CAROL ZILLIOX FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Carol Zilliox has served the citizens of Rock County over the past 35 years, 3 months as
- 2 a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Carol Zilliox began her career with Rock Haven as a Certified Nursing Assistant on
- 5 December 5, 1989; and,
- 6
- 7 **WHEREAS**, Carol Zilliox has worked diligently in that position until her retirement on March 13,
- 8 2015; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Carol Zilliox for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2015 does hereby recognize Carol Zilliox for her 35
- 15 years, 3 months of service and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
- 18 of this resolution to Carol Zilliox.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzilni, Chair

Billy Bob Grahn, Chair

Sandra Kraft, Vice Chair

Norvain Pleasant, Vice Chair

Betty Jo Bussie

Terry Fell

Eva Arnold

Brenton Driscoll

Mary Mawhinney

Linda Garrett

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____

Public Works Committee
SUBMITTED BY _____



Ben Coopman, Director of Public Works
DRAFTED BY _____

April 1, 2015
DATE DRAFTED _____

INTERGOVERNMENTAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF БЕЛОIT REGARDING COUNTY HIGHWAY G (PRAIRIE AVENUE) BETWEEN HUEBBE PARKWAY AND PHILHOWER ROAD

- 1 **WHEREAS**, Rock County in collaboration with the Wisconsin Department of Transportation,
- 2 will be reconstructing County Trunk Highway G (CTH G) from Huebbe Parkway to STH 11 in
- 3 2015; and,
- 4
- 5 **WHEREAS**, Rock County and the City of Beloit have cooperated in developing the scope of the
- 6 work within the area of CTH G between Huebbe Parkway and Philhower Road; and,
- 7
- 8 **WHEREAS**, Section 66.0301, Wisconsin Statutes, allows the County Board and City Council of
- 9 Beloit to enter into a cooperation agreement of mutual benefit to the parties; and,
- 10
- 11 **WHEREAS**, the design of the Huebbe to Philhower section of the project is within the urban
- 12 area and of an urban design of curbs and gutters, storm sewer and street lights for which the
- 13 County is not suitably equipped to maintain; and,
- 14
- 15 **WHEREAS**, The City of Beloit is willing to accept maintenance responsibility in exchange for a
- 16 portion of the County's General Transportation Aids.
- 17
- 18 **NOW THEREFORE BE IT RESOLVED**, that the County Board of Rock County assembled
- 19 this _____ day of _____, 2015 approves the entering of said
- 20 Intergovernmental Cooperation Agreement; and,
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County Board of Rock County authorizes the
- 23 County Board Chair to execute the Intergovernmental Agreement with the City of Beloit,
- 24 effective November 1, 2015; and,
- 25
- 26 **BE IT FURTHER RESOLVED**, that a proportional share of the County's annual General
- 27 Transportation Aids be paid to the City of Beloit as reimbursement for the City maintaining said
- 28 segment of CTH G.

**INTERGOVERNMENTAL AGREEMENT BETWEEN ROCK COUNTY AND THE CITY OF
BELOIT REGARDING COUNTY HIGHWAY G (PRAIRIE AVENUE) BETWEEN HUEBBE
PARKWAY AND PHILHOWER ROAD**

Page Two

Respectfully submitted,

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Brent Fox, Vice Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Eva M. Arnold

Brent Fox

Henry Brill

Brenton Driscoll

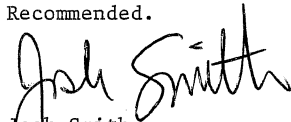
Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Louis Peer

Terry Thomas

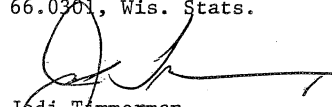
FISCAL NOTE:

This resolution authorizes an Intergovernmental Agreement between Rock County and the City of Beloit whereby the City of Beloit will maintain the section of CTH G between Huebbe Parkway and Philhower Road as well as maintain the street lighting at Inman Parkway. In return, Rock County will pay a portion of its General Transportation Aids to the City. This amount is estimated to be approximately \$12,256 annually.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.


Jodi Timmerman
Deputy Corporation Counsel

EXECUTIVE SUMMARY

With the upcoming Wisconsin Department of Transportation (WisDOT) I-39/90 project, an alternate route has been identified on CTH S (Shopiere Road), CTH BT (to be constructed), CTH G (Prairie Avenue) and STH 11. CTH G is scheduled to be reconstructed in 2015. With this reconstruction of CTH G, a segment between Huebbe Parkway and Philhower Road will become an urban corridor with curb & gutter, sidewalk, street lighting, storm sewer, and traffic signals at Inman Parkway.

This resolution authorizes an Intergovernmental Cooperation Agreement between Rock County and the City of Beloit for the maintenance of CTH G between Huebbe Parkway and Philhower Road. This section of road is 1.32 miles in length and is partially within the City Limits.

The County has agreed to install the urban type improvements, including street lighting, consistent with City of Beloit standards, on this segment of roadway as part of the project. The City of Beloit agrees to take on maintenance responsibilities; including operation, maintenance and repair of the street lights and traffic signal at Inman Parkway of this partial roadway corridor and further agrees this roadway will remain marked and signed as CTH G. The County will recover the cost of the street lighting due to reduced road maintenance costs.

The County will pay a proportionate amount of its General Transportation Aids to the City in a ratio of this segment length to the total mileage of all County Highways. The County currently has 212.60 certified miles in its system. Based on 2014 data, the annual payment from the County to the City for this road segment will be \$12,256.25. The County will retain ownership of the road and the adjoining local governments (City and Town of Beloit) will continue to have the ability to create and enforce their own land use regulations and enforce traffic and other laws within their jurisdictions. When the roadway is in need of reconstruction or major repairs, it will be the responsibility of the County.