



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – SEPTEMBER 13, 2016 – 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. Transfers
 - A. Human Resources
4. Review of Payments
5. Resolution
 - A. Recognizing Bridget McGinness
 - B. Recognizing William Morse for Service to Rock Haven
 - C. Recognizing Account Clerk III Glenda R. Ferolito
6. Discussion and Possible Action on Wisconsin Counties Association Resolutions
7. Discussion on Recruitment Process for County Positions
8. Claims
9. **EXECUTIVE SESSION:** Per Section 19.85(1)(c), Wis. Stats. – Performance Evaluation – County Administrator
10. Adjournment

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0063-29663	W C TRUST	P1601673	09/01/2016	MINUTE MEN HR MANAGEMENT OF WI	3,000.00
ISF-SELF INS PROG TOTAL					<u>3,000.00</u>

I have reviewed the preceding payments in the total \$3,000.00

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
01-1320-0000-64200	TRAINING EXP	P1600800	08/05/2016	JP MORGAN CHASE BANK NA	175.00
COUNTY ADMINISTRATOR PROG TOTAL					175.00

I have reviewed the preceding payments in the total **\$175.00**

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL				
		P1600217	07/19/2016	JANESVILLE GAZETTE INC	996.60
03-1110-0000-64201	CONVENTION EXP				
		P1600800	08/05/2016	JP MORGAN CHASE BANK NA	2,140.00
COUNTY BOARD PROG TOTAL					3,136.60

I have reviewed the preceding payments in the total **\$3,136.60**

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
06-1620-0000-62129	OTHER LEGAL SERV				
		P1602411	07/27/2016	LUBKEMAN,JODI L	28.00
06-1620-0000-63100	OFC SUPP & EXP				
		P1601278	07/23/2016	STAPLES BUSINESS ADVANTAGE	25.22
		P1601321	08/02/2016	OFFICE PRO INC	4.94
06-1620-0000-63202	LAW BOOKS				
		P1602469	08/05/2016	UNIVERSITY OF WISCONSIN LAW SC	60.00
06-1620-0000-64200	TRAINING EXP				
		P1600800	08/05/2016	JP MORGAN CHASE BANK NA	175.00
CORPORATION COUNSEL PROG TOTAL					293.16

I have reviewed the preceding payments in the total \$293.16

Date: _____
Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS				
		P1602437	07/09/2016	MERCY HEALTH SYSTEM	70.00
		P1602453	07/09/2016	MERCY HEALTH SYSTEM	70.00
08-1420-0000-62119	OTHER SERVICES				
		P1602436	06/30/2016	TK GROUP INC	72.00
		P1602445	07/01/2016	OCCUPATIONAL HEALTH AND	136.72
08-1420-0000-63100	OFC SUPP & EXP				
		P1600012	08/05/2016	JP MORGAN CHASE BANK NA	275.50
		P1601832	08/02/2016	OFFICE PRO INC	59.80
08-1420-0000-63107	PUBL & LEGAL				
		P1600185	07/31/2016	BELOIT DAILY NEWS	145.75
		P1600186	07/31/2016	JANESVILLE GAZETTE INC	267.60
		P1600190	07/05/2016	CHRONICLE,THE	126.00
08-1420-0000-64200	TRAINING EXP				
		P1600012	08/05/2016	JP MORGAN CHASE BANK NA	1,208.95
		P1602472	08/04/2016	WISCONSIN COUNTIES ASSOCIATION	175.00
08-1420-0000-64215	RECRUITMENT				
		P1602226	06/30/2016	STATE BAR OF WISCONSIN CLE	100.00
08-1420-0000-64216	CULTURAL COMPENT				
		P1600012	08/05/2016	JP MORGAN CHASE BANK NA	1,626.96
		P1602274	07/11/2016	LATINO SERVICE PROVIDERS COALI	30.00
		P1602354	07/18/2016	YWCA ROCK COUNTY	2,500.00
		P1602471	08/01/2016	JACKSON,CHERYL	2,642.86
08-1420-0000-64417	RH EXPENSES				
		P1600185	07/31/2016	BELOIT DAILY NEWS	328.00
		P1600186	07/31/2016	JANESVILLE GAZETTE INC	399.47
		P1602227	07/09/2016	MERCY HEALTH SYSTEM	1,282.20
HUMAN RESOURCES PROG TOTAL					11,516.81

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1932-0000-64904	SUNDRY EXPENSE	P1602343	08/01/2016	MMPR	528.90
EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL					528.90

I have reviewed the preceding payments in the total \$528.90

Date: _____ Dept _____

Committee _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kristine Baker Ellis, Director
Rock County Child Support Agency
INITIATED BY



Kristine Baker Ellis, Director
Rock County Child Support Agency
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

August 29, 2016
DATE DRAFTED

RECOGNIZING BRIDGET MCGINNESS

- 1 **WHEREAS**, Bridget McGinness began her employment with Rock County on August 20, 2001,
- 2 as a clerk typist III in the Rock County Child Support Agency; and,
- 3
- 4 **WHEREAS**, Ms. McGinness has served the citizens of Rock County for the past 15 years as a
- 5 dedicated and valued employee in the Child Support Agency; and,
- 6
- 7 **WHEREAS**, Ms. McGinness has moved closer to her family in the La Crosse area and will be
- 8 working for the La Crosse County Child Support office; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 11 wishes to recognize Bridget McGinness for her significant contributions to the Child Support
- 12 Department and her long and faithful service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 15 assembled this _____ day of _____, 2016 does hereby recognize Bridget
- 16 McGinness for her 15 years of faithful service and extend best wishes to her in her future
- 17 endeavors.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Eva M. Arnold

Brian Knudson

Henry Brill

Phil Owens

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 29, 2016
DATE DRAFTED

RECOGNIZING WILLIAM MORSE FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, William Morse has served the citizens of Rock County over the past 42 years, 10 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, William Morse began his career with Rock Haven in food service as a cook on November 12,
- 5 1973; and,
- 6
- 7 **WHEREAS**, William Morse has worked in several other positions during his dedicated career; and,
- 8
- 9 **WHEREAS**, William Morse accepted a position in Environmental Services on February 13, 1981; and,
- 10
- 11 **WHEREAS**, William Morse has worked diligently in that position until his retirement on September 3, 2016;
- 12 and,
- 13
- 14 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 15 commend William Morse for his long and faithful service.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 18 _____ day of _____, 2016 does hereby recognize William Morse for his 42 years, 10 months of
- 19 service and extend their best wishes to him in his future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair

Brenton Driscoll, Vice Chair

Terry Fell

Dave Homan

Anders Dowd

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Hank Brill

Louis Peer

Terry Thomas

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

SEPTEMBER 7, 2016
DATE DRAFTED

RECOGNIZING ACCOUNT CLERK III GLENDA R. FEROLITO

WHEREAS, Glenda Ferolito began her employment with Rock County on March 16, 1987, as a Clerk Receptionist at the Health Care Center; and then on January 30, 1989, came to work as a Clerk Typist III at the Rock County Sheriff's Office; and,

WHEREAS, after several reclassifications, Glenda's final reclassification was on January 1, 2016, as an Account Clerk III. Glenda having worked in the Support Services Bureau; and having worked under four Sheriffs over the course of her career: Sheriffs F. Joseph Black, Howard Erickson, Eric Runaas, and Robert Spoden; and,

WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee of the Rock County Sheriff's Office over the past 29 years; and,

WHEREAS, Glenda R. Ferolito will retire from public service, effective October 7, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016, does hereby recognize Account Clerk III Glenda R. Ferolito for her over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Glenda R. Ferolito 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 Glenda R. Ferolito.

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

Phil Owens

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

Wisconsin Counties Association

2016 Conference Resolution 30

Offered for consideration this 25th Day of September, 2016 by

Rock County

Relating to

Requesting State Action to Provide More Transportation Funding

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads, as well as city and village streets and transit systems across the state; and

WHEREAS, according to the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several years and has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the Rock County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

2016 Conference Resolution 30

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor, and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby urge the Governor and Legislature to “Just Fix It” and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin’s transportation system.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Kraft, second by Ostness, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2016 CONFERENCE ACTION:

Caption:

- VII.B.16. Support a balanced, long-term solution to ensure the long-term viability of the state’s transportation fund, including a responsible level of bonding and revenue increases necessary to assure a safe and functional transportation network for Wisconsin citizens and the business community.

Wisconsin Counties Association

2016 Conference Resolution 4

Offered for consideration this 25th Day of September, 2016 by

Eau Claire County

Relating to

Repealing Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards (Sections 1922am-1922L of 2015 Wisconsin Act 55)

WHEREAS, when acting on the 2015-2017 State Biennial Budget, enacted as 2015 Wisconsin Act 55, the Wisconsin Legislature adopted into law sections 1922am-1922L, resulting in significant changes to the standards for regulation of existing nonconforming structures in shoreland areas, contrary to the adopted standards of Wisconsin Administrative Code NR 115; and

WHEREAS, sections 1922am-1922L of the 2015-2017 State Biennial Budget, enacted as 2015 Wisconsin Act 55, will prevent the local governmental units charged by the State of Wisconsin with overseeing development within its shorelands from protecting the rights of the property owner, the citizens of the area, and the environment in a fair and equitable manner; and

WHEREAS, sections 1922am-1922L of the 2015-2017 State Biennial Budget, enacted as 2015 Wisconsin Act 55, will result in unchecked development along our shorelines which will cause irreparable harm to the water quality of our county, result in a drop in property values which in turn will damage the economy of our county, and promote harm to the environment by contributing to the degradation of our surface waters and ultimately the ground water of our county and the state; and

WHEREAS, the State of Wisconsin and Wisconsin Department of Natural Resources have adopted Wisconsin Administrative Code NR 115 and updated it periodically after public input and review; and

WHEREAS, Eau Claire County has been enforcing the minimum standards of Wisconsin Administrative Code NR 115 since its inception in the late 1960s and has accumulated considerable experience while working with the various incarnations of Wisconsin Administrative Code NR 115 over many years, and furthermore, has noted during these many years that the current laws have protected the water quality in Eau Claire County and, at the same time, have protected property values, the county's wildlife and fisheries habitat and the natural scenic beauty of Eau Claire County's shorelands, and, at the same time, provided flexibility to property owners in development of their property; and

2016 Conference Resolution 4

WHEREAS, Eau Claire County has 18 lakes, 161 miles of trout streams along with 40 miles of shoreline along the Eau Claire and Chippewa Rivers that are pressured with both new development and redevelopment of existing structures; and

WHEREAS, Eau Claire County Board members conclude that the water quality of those water bodies within our county would suffer if development is not regulated to the benefit of both the property owner and the water body whose shorelines are proposed for development as it currently is in Wisconsin Administrative Code NR 115; and

WHEREAS, Eau Claire County feels strongly that counties should be able to enforce more than the minimum standards to protect their unique resources; and

WHEREAS, Eau Claire County feels that the minimum standards should not be changed without due consideration by the entire legislature, the Natural Resources Board, and the public; and

WHEREAS, state organizations including the Wisconsin Counties Association, Wisconsin County Code Administrators, Wisconsin Land and Water Conservation Association and Wisconsin County Planning and Zoning Directors have gone on record supporting the repeal of the statutory provisions created in the 2015-2017 Budget Bill, that concern the regulation of shorelands, specifically found in Sections 1922am through 1922L of 2015 Wisconsin Act 55 and request that any amendments be addressed through the normal legislative process to allow for important input from the general public regarding managing development activity around our state waterways.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby request that the State of Wisconsin repeal Sections 1922am-1922L of the 2015-2017 State Biennial Budget, enacted as 2015 Wisconsin Act 55, and retain the current provisions of Wisconsin Administrative Code NR 115, and requests that any amendments to the shoreland zoning provisions of the Wisconsin Statutes be made through the normal legislative process to allow for open public discussion and input.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Bates, second by Jepsen, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2016 CONFERENCE ACTION:

Wisconsin Counties Association

2016 Conference Resolution 27

Offered for consideration this 25th Day of September, 2016 by

Outagamie County

Relating to

Opposing Any Attempt by the State Legislature to Eliminate Computer Aid Payments and the Personal Property Tax

WHEREAS, legislation has been introduced to eliminate both the personal property tax and the computer aid payments made to local governments; and

WHEREAS, the total statewide personal property tax levy in 2013 (collected in 2014) was \$290 million; and

WHEREAS, the state has been making computer aid payments to local governments since 2001 to offset the personal property tax exemption for computer equipment that was created that year; and

WHEREAS, total payments for 2015 is set at \$83.8 million. This proposal will result in a loss of approximately \$400,000 of Computer Exemption Aid Revenue; and

WHEREAS, elimination of the personal property tax on businesses will result in a tax shift of approximately \$2,000,000 from Outagamie County businesses to mostly Outagamie County residents.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby oppose any attempt by the State Legislature to eliminate computer aid payments and the personal property tax.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Decker, second by Connors, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2016 CONFERENCE ACTION:



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: September 6, 2016
RE: Notice of Claim

CLAIMANT: Roberta Kohlstedt

DATE OF INCIDENT: July 27, 2016

DATE OF NOTICE OF CLAIM: August 31, 2016

AMOUNT CLAIMED: \$6,357.28

NATURE OF CLAIM: Kohlstedt's vehicle sustained damage when it traveled on Hwy 14 during the seal coating project. Rock County was acting under contract with the Wisconsin Department of Transportation. Signage was in place 10 days prior to and warning signs were placed the day of the work being done.

RECOMMENDATION: Denial.



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: August 25, 2016
RE: Notice of Claim

CLAIMANT: Ronald Arthur Vidas II
DATE OF INCIDENT: July 27, 2016
DATE OF NOTICE OF CLAIM: August 22, 2016
AMOUNT CLAIMED: \$7,200.00 - \$12,200.00
NATURE OF CLAIM: Vidas' vehicle sustained damage when it traveled on Hwy 14 during the seal coating project. Rock County was acting under contract with the Wisconsin Department of Transportation. Signage was in place 10 days prior to and warning signs were placed the day of the work being done.
RECOMMENDATION: Denial.