

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – OCTOBER 14, 2014 – 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 Bills/Transfers/Pre-Approved Encumbrances
4. Request from the Humane Society of Southern Wisconsin for Donation of Land to Build a New Facility
5. Resolution
 - A. Recognizing Daniel Cahill

6. Budget Review
 - A. County Board
 - B. County Administrator
 - C. Corporation Counsel
 - D. Human Resources
 - E. Other
7. Claim
8. Adjournment

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-83107	PUBL & LEGAL	P1400519	09/10/2014	JANESVILLE GAZETTE INC	127.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,247.00	10,131.09	0.00	127.92	7,987.99
COUNTY BOARD PROG TOTAL				127.92	

I have examined the preceding bills and encumbrances in the total amount of **\$127.92**

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: **OCT 14 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63200	PUBL/SUBCR/DUES	P1403193	09/09/2014	WISCONSIN STATE JOURNAL	172.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,400.00	4,130.00	0.00	172.90	97.10
CORPORATION COUNSEL PROG TOTAL				172.90	

I have examined the preceding bills and encumbrances in the total amount of **\$172.90**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
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 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

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Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-63100	OFC SUPP & EXP	P1403090	09/04/2014	AMC3 IDENTITY SOLUTIONS	235.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	2,828.82	3.79	235.00	432.39
08-1420-0000-63107	PUBL & LEGAL	P1400391	09/09/2014	CHRONICLE,THE	462.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	54,500.00	53,187.75	0.00	462.00	850.25
08-1420-0000-64200	TRAINING EXP	P1403048	09/14/2014	GOVERNMENTJOBS.COM INC	449.00
		P1403212	09/18/2014	SOUTHWEST WISCONSIN WORKFORC	160.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,476.00	10,724.50	562.16	609.00	6,580.34
HUMAN RESOURCES PROG TOTAL				1,306.00	

I have examined the preceding bills and encumbrances in the total amount of **\$1,306.00**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
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Date: **OCT 14 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1932-0000-64904	SUNDRY EXPENSE				
		P1402913	09/12/2014	BASICS NATURAL FOOD MARKET	170.96
		P1402955	09/11/2014	MMPR	1,601.60
		P1403091	09/03/2014	SYSCO FOODS OF BARABOO LLC	836.59
		P1403092	09/10/2014	SENTRY FOODS INC STORE #375	53.23
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,873.00	5,547.33	503.80	2,662.38	159.49
EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL				2,662.38	

I have examined the preceding bills and encumbrances in the total amount of **\$2,662.38**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

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Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Lori Williams, Parks Director
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

September 23, 2014
DATE DRAFTED _____

RECOGNIZING DANIEL CAHILL

- 1 **WHEREAS**, Daniel Cahill has served the citizens of Rock County over the past thirty-five years
- 2 plus as a dedicated and valued employee of the Rock County Department of Public Works; and,
- 3
- 4 **WHEREAS**, Daniel Cahill will retire from public service effective December 2, 2014; and,
- 5
- 6 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 7 wishes to recognize Mr. Cahill for his long and faithful service.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 10 regular meeting this ____ day of _____, 2014, that a sincere expression of recognition be
- 11 given to Daniel Cahill for his thirty-five years plus of service and best wishes for the future; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 14 copy of this resolution to Mr. Cahill.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brent Fox

Brenton Driscoll

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Henry Brill

Betty Jo Bussie

Alan Sweeney

Mary Mawhinney

Louis Peer

Terry Thomas



MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: September 17, 2014
RE: Notice of Claim - Info

CLAIMANT: Erie Insurance
Insured: Sandra K. Parker & Frank W. Parker, Jr.

DATE OF INCIDENT: July 10, 2014

DATE OF NOTICE OF CLAIM: September 11, 2014

AMOUNT CLAIMED: \$16,041.21 plus medical

NATURE OF CLAIM: Vehicle accident between Sandra Parker and a Rock County Sheriff's Squad. Parker turned in front of a passing squad which was operating in emergency mode with emergency lights and siren activated.

RECOMMENDATION: WMMIC has recommended denial.