



**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – MAY 13, 2014 – 4:00 P.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Set Meeting Day and Time
3. Approval of Minutes – April 24, 2014, May 1, 2014 and May 2, 2014
4. Citizen Participation, Communications and Announcements
5. Approval of Bills/Transfers/Pre-Approved Encumbrances
6. Resolutions
  - A. Recognizing Eugene R. Dumas for Service to Rock County
  - B. Recognizing Barbara Keller for Service to Rock Haven
  - C. Recognizing Nancy Kraft for Service to Rock Haven
  - D. Supporting 911 Communications Legislation
  - E. Designating a Portion of CTH N as Business Route 26
7. Claim
8. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.  
Purchase of Property
9. Adjournment

**COMMITTEE APPROVAL REPORT**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL	P1400519	04/09/2014	JANESVILLE GAZETTE INC	1,020.65
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	18,247.00	4,483.15	1,020.65	1,020.65	11,722.55
03-1110-0000-64904	SUNDRY EXPENSE	P1400776	04/10/2014	SENTRY FOODS INC STORE #375	16.69
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,400.00	116.50	1,500.18	16.69	(233.37)
<b>COUNTY BOARD PROG TOTAL</b>				<b>1,037.34</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$1,037.34**

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: ~~MAY 13 2014~~

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS	P1400430	04/01/2014	WISCONSIN DEPARTMENT OF JUSTIC	108.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	194.00	108.00	108.00	9,590.00
08-1420-0000-62119	OTHER SERVICES	P1401627	04/10/2014	TK GROUP INC	3,091.35
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	282.29	0.00	3,091.35	2,626.36
08-1420-0000-63100	OFC SUPP & EXP	P1401523	03/05/2014	J AND G OFFICE PRODUCTS	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	545.50	0.00	50.00	2,904.50
08-1420-0000-63107	PUBL & LEGAL	P1400389	03/31/2014	BELOIT DAILY NEWS	2,817.90
		P1400390	03/31/2014	JANESVILLE GAZETTE INC	3,898.55
		P1400391	04/13/2014	CHRONICLE,THE	1,512.00
		P1400392	03/31/2014	CAPITAL NEWSPAPERS	8,304.00
		P1400429	04/02/2014	MADISON TIMES WEEKLY NEWSPAPE	623.00
		P1401807	03/02/2014	JOURNAL SENTINEL INC	2,129.88
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	30,000.00	25,183.62	17,155.45	19,285.33	(31,624.40)
08-1420-0000-63200	PUBL/SUBCR/DUES	P1401810	04/11/2014	HR SPECIALIST,THE	139.00
		P1401843	04/15/2014	BLACKHAWK HUMAN RESOURCES AS	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	900.00	185.00	0.00	239.00	476.00
08-1420-0000-64200	TRAINING EXP	P1401803	03/13/2014	BLACKHAWK TECHNICAL COLLEGE	606.00
		P1401806	04/07/2014	UNIVERSITY OF WISCONSIN WHITEW	25.00
		P1401857	04/17/2014	WISCONSIN ASSOCIATION OF COUNT	160.00
		P1401912	04/21/2014	OSTHOFF RESORT,THE	140.00
		P1401923	04/28/2014	KANTOLA PRODUCTIONS	198.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,976.00	5,990.04	14.61	1,129.00	13,842.35
08-1420-0000-64417	RH EXPENSES	P1400389	03/31/2014	BELOIT DAILY NEWS	298.10
		P1400390	03/31/2014	JANESVILLE GAZETTE INC	25.25
		P1400391	03/17/2014	CHRONICLE,THE	210.00
		P1400430	04/01/2014	WISCONSIN DEPARTMENT OF JUSTIC	10.00

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00		1,479.24	710.36	543.35	5,767.05
<b>HUMAN RESOURCES PROG TOTAL</b>					<b>24,446.03</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$24,446.03**  
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: ~~MAY 13 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				
		P1401778	04/16/2014	STAPLES ADVANTAGE	96.00
		P1401907	04/23/2014	MMPR	1,687.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,873.00	1,368.27	656.00	1,783.50	5,065.23
<b>EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL</b>					<b>1,783.50</b>
19-1933-0000-64904	SUNDRY EXPENSE				
<b>ENC</b>		R1402107	04/28/2014	AMAZON.COM	74.88
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,800.00	0.00	608.00	74.88	7,117.12
<b>EMPLOYEE WELLNESS ACTIVITIES PROG TOTAL</b>					<b>74.88</b>

I have examined the preceding bills and encumbrances in the total amount of **\$1,858.38**  
 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: ~~MAY 7 9 2014~~

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

# Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR      Date 5/8/14  
 Requested By Human Resources  
Department

Transfer No. 14-21  
Dave O'Connell  
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 19-1922-0000-64904 Description: Contingency Fund Current Balance: \$73,000	\$24,500	Account #: 08-1420-0000-63107 Description: Publications and Legal Notices	\$24,500
Account #: 08-1420-0000-64200 Description: Training Current Balance: \$13,842	\$2,500	Account #: 08-1420-0000-62108 Description: Labor Negotiations	\$2,500
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

**REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC**

Contingency fund - balance unused as of 5/8/14

Training funds - We will not be sponsoring the Management training course in 2014

**REASON TRANSFER IS NECESSARY - BE SPECIFIC**

Publications and Legal notices - High volume of notices required for the HSD reorganization. Also, costs for the County Administrator position included in this line.

Labor Negotiations - unanticipated grievance and labor negotiation costs

**FISCAL NOTE:**

Sufficient funds are available for transfer. *95 5-8-14*

**ADMINISTRATIVE NOTE:**

Recommended *OK 5-8-14*

**REQUIRED APPROVAL**

**DATE**

**COMMITTEE CHAIR**

- Governing Committee \_\_\_\_\_
- Finance Committee \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

PURCHASE ORDER NUMBER P1400077 PEID 052519

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting ([balog@co.rock.wi.us](mailto:balog@co.rock.wi.us)), Cheryl Mikrut in Accounting ([mikrut@co.rock.wi.us](mailto:mikrut@co.rock.wi.us)) **and** Jodi Millis in Purchasing ([jodi@co.rock.wi.us](mailto:jodi@co.rock.wi.us)). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE 5-7-14

DEPARTMENT Human Resources Department

COMMITTEE County Board Staff

VENDOR NAME JP Morgan Chase

ACCOUNT NUMBER 08-1420-0000-64200

FUNDS DESCRIPTION Training Expenses

AMOUNT OF INCREASE \$ 1000.00

INCREASE FROM \$ 500.00 TO \$ 1500.00

ACCOUNT BALANCE AVAILABLE \$ 13,842.35 SB 05/07/14

REASON FOR AMENDMENT Additional Charges

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

FINANCE COMMITTEE \_\_\_\_\_  
(If over \$10,000) Chair \_\_\_\_\_ Date \_\_\_\_\_

COUNTY BOARD \_\_\_\_\_  
(If over \$10,000) Resolution # \_\_\_\_\_ Adoption Date \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

JEFFREY S. KUGLITSCH  
INITIATED BY



JEFFREY S. KUGLITSCH  
DRAFTED BY

COUNTY BOARD STAFF  
COMMITTEE  
SUBMITTED BY

APRIL 8, 2014  
DATE DRAFTED

RECOGNIZING EUGENE R. DUMAS FOR SERVICE TO ROCK COUNTY

1           WHEREAS, Eugene R. Dumas began his employment with Rock County on January 17, 1994 as  
2 a Deputy Corporation Counsel and has provided the citizens of Rock County over 20 years of dedicated  
3 service; and  
4  
5           WHEREAS, Mr. Dumas has dealt with all aspects of the County Corporation Counsel office over  
6 the years and has worked very diligently to help the County avoid those dangerous slippery slopes; and  
7  
8           WHEREAS, Eugene R. Dumas will retire from the Corporation Counsel's office on July 7, 2014;  
9 and  
10  
11           WHEREAS, the Rock County Board of Supervisors wishes to recognize Eugene R. Dumas for his  
12 achievements and significant contributions to Rock County.  
13  
14           NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly  
15 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014, does hereby recognize Eugene R. Dumas for his  
16 20 years, 6 months of faithful service and extends their best wishes to him in his future endeavors; and,  
17  
18           BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a  
19 copy of this resolution to Eugene R. Dumas.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Kurtis Yankee



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee  
INITIATED BY

Sue Prostko  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

April 9, 2014  
DATE DRAFTED

### RECOGNIZING BARBARA KELLER FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Barbara Keller has served the citizens of Rock County over the past 22 years, 6 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Barbara Keller began her career with Rock Haven as a Certified Nursing Assistant on December
- 5 3, 1991; and,
- 6
- 7 **WHEREAS**, Barbara Keller has worked diligently in that position until her retirement on May 1, 2014; and,
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 commend Barbara Keller for her long and faithful service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 13 \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby recognize Barbara Keller for her 22 years, 6 months of service
- 14 and extend their best wishes to her in her future endeavors; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 17 resolution to Barbara Keller.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Linda Garrett

\_\_\_\_\_  
Betty Jo Bussie

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Billy Bob Grahn

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Norvain Pleasant

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Louis Peer

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee  
INITIATED BY

Sue Prostko  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

April 29, 2014  
DATE DRAFTED

### RECOGNIZING NANCY KRAFT FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Nancy Kraft has served the citizens of Rock County over the past 23 years, 2 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Nancy Kraft began her career with Rock Haven as a Food Service Worker on February 3, 1991;
- 5 and,
- 6
- 7 **WHEREAS**, Nancy Kraft then worked in Environmental Services; and,
- 8
- 9 **WHEREAS**, Nancy Kraft has worked diligently in that position until her retirement on December 1, 2013;
- 10 and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 13 commend Nancy Kraft for her long and faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 16 \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby recognize Nancy Kraft for her 23 years, 2 months of service and
- 17 extend their best wishes to her in her future endeavors; and,
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 20 resolution to Nancy Kraft.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Linda Garrett

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Eva Arnold

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Billy Bob Grahn

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Mary Mawhinney

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Norvain Pleasant

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Louis Peer

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR HANK BRILL  
INITIATED BY



RANDY TERRONEZ  
DRAFTED BY

SUPERVISOR HANK BRILL  
& PUBLIC SAFETY &  
JUSTICE COMMITTEE  
SUBMITTED BY

MAY 1, 2014  
DATE DRAFTED

**SUPPORTING 911 COMMUNICATIONS LEGISLATION**

1           **WHEREAS**, county 911 programs are currently funded through two sources: a surcharge of up  
2 to 40 cents on all landline telephones, and the county tax levy. The surcharge is collected by  
3 telecommunications providers as part of a service agreement with each county and is used to pay the  
4 cost of providing landline service to the 911 center, officially known as a public safety answering point  
5 or PSAP; and,  
6

7           **WHEREAS**, as the number of landline phones has declined, so too have revenues from the  
8 landline fee. The fee currently generates about \$8 million annually. In several counties, the landline fee  
9 no longer covers the cost of providing landline service to the county PSAP, so the counties must pay  
10 the difference from general revenues. Other costs related to 911 service, such as wireless phone lines  
11 into the PSAP, as well as equipment, training, and staffing, are also paid with county taxes; and,  
12

13           **WHEREAS**, counties through the Wisconsin Counties Association (WCA) have long sought  
14 alternative revenue sources for the cost of equipping county PSAPs, as well as training dispatch  
15 personnel. In 2009, WCA and telecommunications stakeholders proposed a permanent grant program  
16 to fund equipment and training costs for county 911 centers. The grants would have been funded by a  
17 monthly 911 fee of up to 75 cents on every landline phone, cellular telephone, and other device capable  
18 of dialing 911; and,  
19

20           **WHEREAS**, as part of its action on the 2009-11 state biennial budget, the Joint Committee on  
21 Finance approved the new fee and the grant program. However, before final adoption of the budget,  
22 lawmakers and the Governor redirected the 911 fee to fill an unexpected revenue gap. The 911 fee was  
23 renamed the Police and Fire Protection Fee, and proceeds were used to fund the county and municipal  
24 aid program, also known as shared revenue. The Police and Fire Protection Fee is projected to generate  
25 \$54 million in FY 13 and \$53 million FY 14; and,  
26

27           **WHEREAS**, since 2009, WCA has sought to return the Police and Fire Protection Fee to its  
28 original purpose of funding grants for county 911 centers and to fund the shared revenue program with  
29 general purpose state revenue; and,  
30

31           **WHEREAS**, Sen. Joseph Leibham introduced SB 566 that would in part:

- 32           A. Eliminate the current 75-cent monthly Police and Fire Protection Fee on all  
33 devices capable of dialing 911.  
34           B. Replace the roughly \$53 million annually raised by the Police and Fire  
35 Protection Fee for the shared revenue program with state general purpose  
36 revenue.  
37           C. Eliminate the current 40-cent maximum monthly fee on landline phones.  
38           D. Create a new, 40-cent monthly fee on all devices capable of dialing 911 and  
39 index the fee for inflation, subject to approval by the Governor and Joint  
40 Committee on Finance.  
41           E. Establish a grant program for county PSAPs for equipment, software, and  
42 training.  
43

44           **WHEREAS**, SB 566 guarantees state funding for nearly \$54 million annually in shared revenue  
45 currently provided by the Police and Fire Protection Fee, reduces taxes on wireless and landline phone  
46 users, from a maximum of \$1.15 monthly per landline phone and 75 cents per cell phone, to a flat 40

Supporting 911 Communications Legislation  
Page 2

47 cents a month on all devices, and provides grants can be used to fund much-needed equipment  
48 modernization and staff training, enhancing public safety throughout the state;

49

50 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly  
51 assembled on this \_\_ the day of \_\_\_\_\_, 2014, hereby supports SB 566.

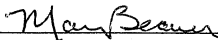
52

53 **BE IT FURTHER RESOLVED** that the County Clerk is directed to send a copy of this  
54 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and all  
55 members of the state legislature.

Respectfully submitted:

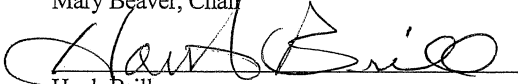
**Public Safety and Justice Committee**

**County Board Staff Committee**



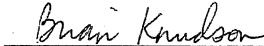
Mary Beaver, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair



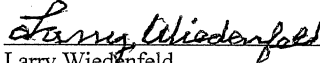
Hank Brill

\_\_\_\_\_  
Sandra Kraft



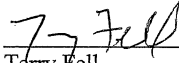
Brian Knudson

\_\_\_\_\_  
Eva Arnold



Larry Wiedenfeld

\_\_\_\_\_  
Henry Brill



Terry Fell

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Betty Jo Bussie

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Mary Mawwhinney

FISCAL NOTE:

No fiscal impact.



Sherry Oja  
Finance Director

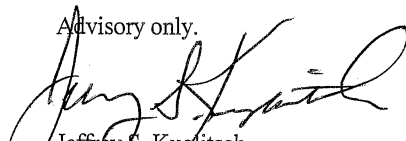
\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Alan Sweeney


LEGAL NOTE:

Advisory only.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

City of Milton  
INITIATED BY

Benjamin J. Coopman, Jr., P.E.  
Director of Public Works.  
DRAFTED BY

Public Works Committee  
SUBMITTED BY



June 15, 2009  
DATE DRAFTED

DESIGNATING A PORTION OF CTH N AS BUSINESS ROUTE 26

- 1 **WHEREAS**, the Wisconsin Department of Transportation (WisDOT) has constructed a new State Trunk
- 2 Highway 26 (STH 26) to bypass around the City of Milton; and,
- 3
- 4 **WHEREAS**, the route change of STH 26 has affected commerce in the whole City of Milton Area; and,
- 5
- 6 **WHEREAS**, the City of Milton has petitioned WisDOT to create and install signage for a Business
- 7 Route 26 along several local highways in that area and WisDOT has agreed to its request.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 10 this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby designate County Trunk Highway N between North
- 11 Milton Road (former STH 26) and STH 26 as Business Route 26 for that area.
- 12
- 13 **BE IT FURTHER RESOLVED** that WisDOT shall furnish and install suitable signage along the entire
- 14 Business Route 26 in this area; and,
- 15
- 16 **BE IT FURTHER RESOLVED** that the City of Milton shall thereafter be responsible for the
- 17 maintenance and replacement of said Business Route 26 signage in the area.

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Kurtis L. Yankee, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Betty Jo Bussie, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Rick Richard

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

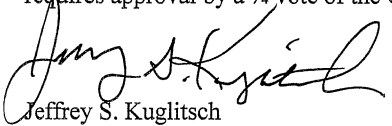
\_\_\_\_\_  
Kurtis L. Yankee

DESIGNATING A PORTION OF CTH N AS BUSINESS ROUTE 26

Page 2

Legal Note:

The County Board is authorized to take this action pursuant to §59.03 Wis. Stats. Pursuant to the policy on naming of County property, Resolution 79-12B-422, naming or renaming County property requires approval by a ¾ vote of the County Board.



Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

No fiscal impact as cost of signage is to be funded by contributions.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

## **Executive Summary**

The authority to name or rename streets, roads, and highways lies at the local municipal level (county, towns, villages and cities). This resolution does not rename County Trunk N. Instead, it designates a small portion of County N between the old State Trunk Highway 26 (now named North Milton Road) and the new State Trunk Highway 26 as Business Route 26. There are no adverse impacts to places of business with signage or private residents with addresses on that segment of County N because of the dual designation. That part of County Trunk Highway N will retain that official designation for emergency services and mail delivery.

The County Board has the authority to designate segments of its county trunk system as business routes. However, the Board policy for naming county property applies to this action and would require a  $\frac{3}{4}$  affirmative vote. It is estimated that it would cost Rock County nothing to make and place the signs to designate this Business Route 26. The future cost of this business route sign maintenance and replacement will be borne by the City of Milton.



**MEMORANDUM**

**TO:** County Board Staff Committee  
**FROM:** Jeffrey S. Kuglitsch, Corporation Counsel  
**DATE:** April 21, 2014  
**RE:** Notice of Claim

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**CLAIMANT:** Olton Lee Dumas  
**DATE OF INCIDENT:** January 18, 2014  
**DATE OF NOTICE OF CLAIM:** April 8, 2014  
**AMOUNT CLAIMED:** \$100,000  
**NATURE OF CLAIM:** Unlawful arrest, illegal search and false imprisonment by Beloit Police Department.  
**RECOMMENDATION:** Denied by WMMIC.