

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
TUESDAY, MARCH 6, 2012 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – February 23, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Establishing The Salary For The Rock County Clerk, Register of Deeds, And Treasurer for the 2013 – 2016 Term
 - B. Resolution Approving an Intergovernmental Agreement Between The City of Beloit, The County of Rock and The Ho-Chunk Nation
 - C. Recognizing Billie Zielke For Service To Rock County Health Care Center/Rock Haven
6. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Dave O'Connell, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY DATE

February 29, 2012
DRAFTED

TITLE

**ESTABLISHING THE SALARY FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS,
AND TREASURER FOR THE 2013-2016 TERM**

1 WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Clerk, Register
2 of Deeds, and Treasurer for the 2013-2016 term of office; and,
3
4 WHEREAS, the County Board Staff Committee has considered the issue of compensation for the Rock County
5 Clerk, Register of Deeds, and Treasurer.
6
7 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
8 _____ day of _____, 2012, set the increase in salary for the Rock County Clerk, Register of Deeds, and
9 Treasurer as per the below schedule: 0.0%, effective January 1, 2013, 1.00%, effective January 1, 2014, 1.5%,
10 effective January 1, 2015, and 2%, effective January 1, 2016, said salary to be paid over a period of 26 regular
11 pay periods throughout each year.
12

	<u>01/01/2013</u>	<u>01/01/2014</u>	<u>01/01/2015</u>	<u>01/01/2016</u>
14 County Clerk	\$70,301.09	\$71,004.10	\$72,069.16	\$73,510.54
15 Register of Deeds	\$70,301.09	\$71,004.10	\$72,069.16	\$73,510.54
16 Treasurer	\$70,301.09	\$71,004.10	\$72,069.16	\$73,510.54

17
18
19 BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in
20 the Wisconsin Retirement System in accordance with law and the County shall pay only its share of
21 contributions required by law; and
22

23 BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in
24 the County's health insurance program subject to the terms and conditions of the program, which may be
25 modified from time to time, under the same terms and conditions as the health insurance coverage offered to
26 non-represented managerial County employees who are not law enforcement managerial employees or non-
27 represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

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ESTABLISHING THE SALARIES FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS, AND
TREASURER FOR THE 2013-2016 TERM

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

FISCAL NOTE:

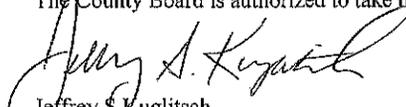
Sufficient funds will be included in the 2013 - 2016 budgets for the cost of these position.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.22(1)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Craig Knutson
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF
COMMITTEE
INITIATED BY _____



JEFFREY S. KUGLITSCH
DRAFTED BY _____

FEBRUARY 1, 2012
DATE DRAFTED _____

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY _____

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BELOIT, THE COUNTY OF ROCK AND THE HO-CHUNK NATION

1 WHEREAS, the City of Beloit ("City"), County of Rock ("County") and the Ho-Chunk Nation
2 ("Nation") have concluded negotiations regarding an Intergovernmental Agreement ("IGA") relating to
3 the construction and operation of a Class III Gaming Facility on property owned by the Nation; and
4

5 WHEREAS, the Nation intends to submit a Federal Trust Application, including the IGA, for
6 approval to the United States Secretary of the Interior ("Secretary"); and
7

8 WHEREAS, the support of host local governments is important to secure the Secretary's
9 approval of the Federal Trust Application and to the ultimate success of the Beloit Class III Gaming
10 Facility; and
11

12 WHEREAS, the County recognizes that said Class III Gaming Facility will be beneficial to the
13 City, the County, area residents, and to the Nation and its members by, in part, providing employment
14 opportunities and promoting economic development in the region; and
15

16 WHEREAS, the City and the County had previously negotiated and entered into an
17 Intergovernmental Agreement, including various amendments thereto, with the Bad River Band of
18 Lake Superior Chippewa Indians of Wisconsin, the St. Croix Chippewa Indians of Wisconsin, and
19 Niizhoo Akiing (collectively, "the Chippewa Tribes") with the original agreement being entered into in
20 2001, and the most recent amendment being approved by this County Board in 2008, with the final
21 extension to terminate in 2014; and
22

23 WHEREAS, the Federal Trust Application submitted by the Chippewa Tribes was formerly
24 denied by the Secretary on January 13, 2009; and
25

26 WHEREAS, the Nation now has ownership of the site, said site is specified in the IGA, and
27 will be included in the Federal Trust Application; and
28

29 WHEREAS, the Nation has entered into a Gaming Compact with the State of Wisconsin, which
30 provides for an additional Class III Gaming site; and
31

32 WHEREAS, said Gaming Compact in Article XXVII B requires that a resolution of support
33 authorizing Class III Gaming be delivered to the Governor by the city and the county where such site is
34 to be located.
35

36 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in
37 session this ____ day of March, 2012, that they approve the current proposed IGA between the City of
38 Beloit, the County and the Nation.
39

40 BE IT FURTHER RESOLVED that the County hereby authorizes Class III Gaming consistent
41 with the IGA and also authorizes the delivery of this resolution of support to the Governor of the State
42 of Wisconsin.
43

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF
BELOIT, THE COUNTY OF ROCK AND THE HO-CHUNK NATION

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44 BE IT FURTHER RESOLVED that the Rock County Board of Supervisors, declares that it
45 deems the Intergovernmental Agreement between the County of Rock, City of Beloit, the Bad River
46 Band of Lake Superior Chippewa Indians of Wisconsin, St. Croix Chippewa Indians of Wisconsin, and
47 Nizhoo Akiing to be of no further force and effect.

48

49 BE IT FURTHER RESOLVED that all prior County resolutions approving the
50 Intergovernmental Agreement with the above-named Chippewa Tribes, and the amendments thereto, be
51 rescinded.

52

53 BE IT FURTHER RESOLVED that the County Board Chair and County Clerk be authorized to
54 execute the current IGA on behalf of the County of Rock.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

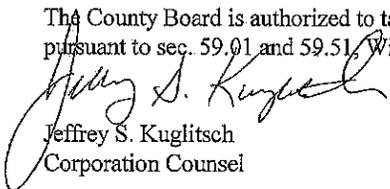
Marilynn Jensen

Louis Peer

Kurtis Yankee

LEGAL NOTE:

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


Jeffrey S. Kuglitsch
Corporation Counsel

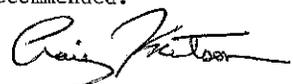
FISCAL NOTE:

This agreement requires the County to provide usual and customary services to the proposed casino. These costs cannot be measured at this time. It also provides for the Ho-Chunk Nation to make payments equaling 2% of the net win to the City of Beloit, of which the County would receive 30%. These payments would be in lieu of property taxes. The financial impact is unknown at this time.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution approves an Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation. It relates to the construction and operation of a Class III gaming facility on property currently owned by the Ho-Chunk Nation in the City of Beloit. The support of the County is important to help secure the Secretary of the Interior's approval of the Federal Trust Application. The County recognizes that such a facility would be beneficial to area residents by providing employment opportunities and promoting economic development. An issue that is raised by approving this Agreement is the status of the previously negotiated Agreement with the Bad River Band of Lake Superior Chippewa Indians, the St. Croix Chippewa Indians of Wisconsin and the Niizhoo Akiing (collectively known as the Chippewa Tribes). The County previously agreed to work with the Chippewa Tribes for a casino back in 2001 with extensions that pushed the approval to January 2014. The Federal Trust Application submitted by the Chippewa Tribes was formally denied by the Secretary of the Interior on January 13, 2009. In addition, the Intergovernmental Agreement with the Chippewa Tribes contained specific provisions limiting and describing the lands to be transferred into trust. It identified a specific 26-acre parcel of land within the City of Beloit as being included in its trust application. The Chippewa Tribes ultimately lost control of the proposed trust site. This allowed the property to be purchased by the Ho-Chunk Nation in October 2009. Since this land is no longer possible to be placed into trust for the Chippewa Tribes, the County needs to rescind the approval it had given for those properties. This resolution also provides that the IGA between the City, the County and the Nation be approved with the County getting a 30 percent share of the net win proceeds from the City of Beloit as provided for under the Agreement.

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 20, 2012
DATE DRAFTED

TITLE

RECOGNIZING BILLIE ZIELKE FOR SERVICE TO ROCK COUNTY HEALTH CARE CENTER/ROCK HAVEN

1. WHEREAS, Billie Zielke has served the citizens of Rock County over the past 34
2. years, 9 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Billie Zielke began her career with Rock County Health Care Center as a
5. Laundry Worker on July 12, 1977 then moved into the position of Assistant Laundry
6. Supervisor on August 20, 1984; and,
- 7.
8. WHEREAS, Billie Zielke took a position as Building Services Worker on August 3,
9. 1987 after the Laundry was closed down; and,
- 10.
11. WHEREAS, Billie Zielke held that position until February 20, 1989 when she
12. assumed the position of Activity Therapy Aide; and,
- 13.
14. WHEREAS, Billie Zielke took an Environmental Service Worker position on January
15. 1, 1991 then moved into the position of Linen Distributor/Environmental Service
16. Worker on November 20, 1994; and
- 17.
18. WHEREAS, Billie Zielke performed those duties in a conscientious manner,
19. cheerfully interacting with residents and staff, until her retirement on April 2,
20. 2012; and,
- 21.
22. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
23. County, wishes to commend Billie Zielke for her long and faithful service.
- 24.
25. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
26. assembled this _____ of _____, 2012 does hereby recognize Billie
27. Zielke for her 34 years, 9 months of service and extend their best wishes to her
28. in her future endeavors; and,
- 29.
30. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
31. furnish a copy of this resolution to Billie Zielke.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzilni, Chair

Betty Jo Bussie, Chair

Sandra Kraft, Vice Chair

Robert Fizzell, Vice Chair

Betty Jo Bussie

Mary Beaver

Eva Arnold

Brent Fox

Ivan Collins

Deloyde Sanders

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer