

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

COUNTY BOARD STAFF COMMITTEE TUESDAY – MARCH 22, 2011 – 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 March 8, 2011
- 3. Citizen Participation, Communications and Announcements
- 4. Approval of Bills/Transfers/Pre-Approved Encumbrances
- 5. Resolutions
 - A. Recognizing Robert Hantke, Jr.
 - B. Recognizing Administrative Assistant Laura Juno
 - C. Recognizing Captain Russ Steeber
 - D. Recognizing Detective Daria O'Connor
- 6. Approval of NTP Wireless Request to Modify Cell Provider Equipment on West Court Street Tower
- 7. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining
- 8. Adjournment

Rock County - Pro	duction	03/15/11	COMMITT	'EE APPROVAL REPO	ORT			Page I
Account Number	Name		ly Prcnt on Spent E	YTD xpenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Tota
0311100000-63107		11,000. P1100961-PO# 03/1		856.31 191 BELOI	-856.30 T DAILY NEWS	10,999.99	833.99	
				CLOSING BALA	NCE	10,166.00		833.99
		COUN	TY BOARD	PROG-TOTAL-PO	0		833.99	
AND HAVE BEEN PRE	TY BOARD. CLAIM EVIOUSLY FUNDED NCUMBRANCES OVE	IS COVERING THE IT). THESE ITEMS AR IR \$10,000 REFERRE	EMS ARE PROP E TO BE TREA	PER ATED AS FOLLOWS	\$833.99			
	S UNDER \$10,000) TO BE PAID UPON						_DEPT-HEAD
		N	AR 2 2 2	011 DATI	E			_CHAIR

Rock County - Productio	n 03/15/11 COMMITT	EE APPROVAL REPORT			Page 2
Account Number Name	Yearly Pront Appropriation Spent E			Inv/Enc Amount	Total
0814200000-61920 PHYSI	·	221.00 -130.99 412 WISCONSIN DEPARTMENT	10,229.99 OF JUSTIC	165.00	
		CLOSING BALANCE	10,064.99		165.00
0814200000-63100 OFC S	JPP & EXP 3,950.00 9.7% P1101227-PO# 03/14/11 -VN#016			79.79	
		CLOSING BALANCE	3,483.92		79.79
0814200000-63107 PUBL	% LEGAL 34,750.00 0.8% P1100902-PO# 03/14/11 -VN#011 P1100903-PO# 03/14/11 -VN#013 P1100904-PO# 03/14/11 -VN#010	191 BELOIT DAILY NEWS 607 JANESVILLE GAZETTE I		352.84 647.19 231.00	
		CLOSING BALANCE	33,220.82		1,231.03
0814200000-63200 PUBL/		1,195.50 0.00 974 O CONNELL.DAVID	8,854.50	136.00	
		CLOSING BALANCE	8,718.50		136.00
0814200000-64417 HCC E	XPENSES 14.255.00 14.0% 03/14/11 -VN#049 P1100909-PO# 03/14/11 -VN#017 P1101227-PO# 03/14/11 -VN#016	974 O CONNELL,DAVID 412 WISCONSIN DEPARTMENT	OF JUSTIC	24.00 70.00 14.07	
		CLOSING BALANCE	12,143.16		108.07
	HUMAN RESOURCES	PROG-TOTAL-PO		1,719.89	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,719.89 INCURRED BY HUMAN RESOURCES. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER S	\$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.	
COUNTY BOARD STAFF	COMMITTEE APPROVES THE ABOVE, COM-APPROVAL	DEPT-HEAD

IAR	2	2	2011	DATE	CHAIR
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Account Number	Name	Yearly Prcnt	YTD	Encumb	Unencumb	Inv/Enc	
		Appropriation Spent	Expenditure	Amount	Balance	Amount	Tota1
1919140000-62104	CONSULTING SERV	15,000.00 0.0%	315.54	-315.53	14,999.99		
	P110	0076-PO# 03/14/11 -VN#01	6551 TE BRE	NNAN COMPANY		100.00	
			CLOSING BALAN	CE	14,899.99		100.00
		RISK MGMT.	PROG-TOTAL-PO	I		100.00	
I HAVE EXAMINED T	THE PRECEDING BILLS	AND ENCUMBRANCES IN THE	TOTAL AMOUNT OF	\$100.00			
INCURRED BY RISK	MANAGEMENT, CLAIMS	COVERING THE ITEMS ARE	PROPER				
AND HAVE BEEN PRE	EVIOUSLY FUNDED. 1	HESE ITEMS ARE TO BE TREA	ATÉD AS FOLLOWS				
A. BILLS AND EM	NCUMBRANCES OVER \$1	.0,000 REFERRED TO THE CO	UNTY BOARD.				
B. BILLS UNDER	\$10,000 TO BE PAID).					
C. ENCUMBRANCES	S UNDER \$10,000 TO	BE PAID UPON ACCEPTANCE I	BY THE DEPARTMENT	HEAD.			
COUNTY BOARD STAF	FF (COMMITTEE APPROVES THE ABO	OVE. COM-APPROVAL	·			_DEPT-HEAD
		MADaa	DATE				CHAIR

MAR 2 2 2011

COMMITTEE APPROVAL REPORT

03/15/11

Rock County - Production

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RESOL	amo	N NO

AGENDA	NO.	

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee	
INITIATED BY	



Benjamin J. Coopman, Jr., P.E., <u>Director of Public Works</u> DRAFTED BY

February 14, 2011

Public Works Comm	ittee		DATE DRAFTED
	RECOGNIZING R	OREDT HA	NTKE TD
	-	• • • • • • • • • • • • • • • • • • • •	
			izens of Rock County over the past
-	and Inree-Quarter years as a dut of Public Works; and,	edicated and val	ued employee of the Rock County
4	t of rubile works, and,		
	AS. ROBERT HANTKE, JR. reti	red from public s	ervice effective March 2, 2011, and,
6	, , , , , , , , , , , , , , , , , , , ,		
7 WHEREA	S, the Rock County Board of St	upervisors repres	enting the citizens of Rock County,
8 wishes to r	ecognize Mr. Hantke for his long	and faithful servi	ce.
9			
			County Board of Supervisors at its
			sincere expression of recognition be ree-Quarter years of service and best
	the future; and,	inio oix and III	Too Summer Leans of politice min post
4			
	RTHER RESOLVED, that the constraint of the control	County Clerk be	authorized and directed to furnish a
.о соруотин	s resolution to tym. Hantike.		
	ly submitted,	COLDI	WAR CARROTTE
POBLIC V	VORKS COMMITTEE	COUNT	Y BOARD STAFF COMMITTEE
Lift	toi L. Yantoo		
Kurtis L. Y	ankee, Chair	J. Russel	l Podzilni, Chair
Dotte	Delinie)		
Betty Jo B	ussie, Vice-Chair	Sandra K	Traft, Vice-Chair
	(alicala)		
Eva M. Ar		- <u>-</u> Eva M. A	Arnold
	A	27,00 4,12, 1	
David Dies	# () - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		*11
David Dies		Henry Bi	1111
Bren	it for		
Brent Fox	(Betty Jo	Bussie
		Ivan Col	lins
		Marilynr	1 Jensen
		17.00121.5111	- w
		Louis Pe	Ωr.
		Louis re	€i.
		Kurtis L.	Vankee
		ixurus L.	. i ainto

RESOLUTION NO	RESOLUTION	AGENDA NO
ROCK CO	DUNTY BOARD OF S	SUPERVISORS
SHERIFF ROBERT D. SPOD INITIATED BY	EN STATE OF	CHIEF DEPUTY BARBARA J. TILLMAN
PUBLIC SAFETY & JUSTICE SUBMITTED BY		MARCH 15, 2011
		DATE DRAFTED
RECOGNIZIN	<u>G ADMINISTRATIVE ASSI</u>	STANT LAURA JUNO
WHEREAS, Laura Juno began her in the Central Duplicating Office ar	employment with Rock County in and in January 1980 transferred to t	n 1978 as a Duplicating Equipment Operate the Register of Deeds Office; and,
WHEREAS, Laura Juno transferre Operator, was promoted to Clerk M 2002; and,	d to the Rock County Sheriff's Of atron, and was then reclassified a	ffice in 1985 as a duplicating Equipment s an Administrative Assistant in March of
WHEREAS, she has diligently ser Rock County Sheriff's Office over her career: Sheriffs Joseph Black, I-	the past 32 ½ years, and having w	s a dedicated and valued employee of the torked under four Sheriffs over the course obert Spoden; and,
WHEREAS, Laura Juno will retire	from public service, effective Ap	oril 7, 2011.
day of , 2011, de	oes hereby recognize Administrati	Board of Supervisors duly assembled this ive Assistant Laura Juno for her 32 ½ years eciation be given to Laura Juno along with
day of, 2011, do of faithful service and recommends best wishes for the future. BE IT FURTHER RESOLVED, 1	oes hereby recognize Administration that a sincere expression of appropriate that a sincere expression of approximate the sincere expression of approximate that a sincere expression of a	Board of Supervisors duly assembled this ive Assistant Laura Juno for her 32 ½ years eciation be given to Laura Juno along with ed and directed to furnish a copy of this
day of, 2011, do of faithful service and recommends best wishes for the future. BE IT FURTHER RESOLVED, 1 resolution to Laura Juno.	oes hereby recognize Administration that a sincere expression of appropriate that a sincere expression of approximate the sincere expression of approximate that a sincere expression of a	ive Assistant Laura Juno for her 32 ½ years eciation be given to Laura Juno along with
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day of, 2011, do of faithful service and recommends best wishes for the future. BE IT FURTHER RESOLVED, tresolution to Laura Juno. Respectfully submitted, PUBLIC SAFETY & JUSTICE Of Ivan Collins, Chair	cos hereby recognize Administration that a sincere expression of approximate that the County Clerk be authorized COMMITTEE COMMITTEE	ive Assistant Laura Juno for her 32 ½ years eciation be given to Laura Juno along with ed and directed to furnish a copy of this
day of, 2011, do of faithful service and recommends best wishes for the future. BE IT FURTHER RESOLVED, tresolution to Laura Juno. Respectfully submitted,	cos hereby recognize Administration that a sincere expression of approximate that the County Clerk be authorized COMMITTEE CO. J. F. Sar.	ive Assistant Laura Juno for her 32 ½ years eciation be given to Laura Juno along with ed and directed to furnish a copy of this UNTY BOARD STAFF COMMITTEE Russell Podzilni, Chair
day of, 2011, do of faithful service and recommends best wishes for the future. BE IT FURTHER RESOLVED, tresolution to Laura Juno. Respectfully submitted, PUBLIC SAFETY & JUSTICE Of Ivan Collins, Chair Larry Wiedenfeld, Vice Chair	cos hereby recognize Administration that a sincere expression of approximate that the County Clerk be authorized COMMITTEE CO. J. F. Sar. Eve	ive Assistant Laura Juno for her 32 ½ years eciation be given to Laura Juno along with ed and directed to furnish a copy of this UNTY BOARD STAFF COMMITTEE Russell Podzilni, Chair
day of, 2011, do of faithful service and recommends best wishes for the future. BE IT FURTHER RESOLVED, tresolution to Laura Juno. Respectfully submitted, PUBLIC SAFETY & JUSTICE Of Ivan Collins, Chair Larry Wiedenfeld, Vice Chair Mary Beaver	cos hereby recognize Administration that a sincere expression of approximate that the County Clerk be authorized COMMITTEE COMMITTEE CO	ive Assistant Laura Juno for her 32 ½ years eciation be given to Laura Juno along with ed and directed to furnish a copy of this UNTY BOARD STAFF COMMITTEE Russell Podzilni, Chair adra Kraft, Vice Chair

Marilynn Jensen

Kurtis L. Yankee

Louis Peer

RESOLUTION NO.		AGENDA NO
	RESOLUTION	
ROCK CO	DUNTY BOARD OF SU	JPERVISORS
SHERIFF ROBERT D. SPODEN	STATE OF	CHIEF DEPUTY
INITIATED BY		BARBARA J. TILLMAN DRAFTED BY
PUBLIC SAFETY & JUSTICE SUBMITTED BY		MADOLI 4E 2044
SUBMITTED BY	No. of the last of	MARCH 15, 2011 DATE DRAFTED
DEC	OCNIZING GADEAIN DYGG	CONTROL
	OGNIZING CAPTAIN RUSS	
WHEREAS, Russ Steeber began his emp Sheriff's Office; and,	ployment with Rock County in Apr	ril 1978 as a Deputy Sheriff at the Rock County
WHEREAS, Russ Steeber was promoted Jail Division; and,	to the rank of Sergeant in October	1987 working in both the Patrol Division and the
WHEREAS, Russ Steeber was promoted Patrol Division and the Jail Division; and,	l to the rank of Lieutenant in July	1991 working as Shift Commander in both the
WHEREAS, Russ Steeber was promoted and,	to the rank of Captain in January 2	009, working as the Assistant Jail Administrator;
WHEREAS, throughout his tenure with RISC/DAAT Instructor, Firearms Instruc	the Sheriff's Office, Captain Ste	beber has served in many capacities including
SWAT Team Commander, Boat Patrol, Committee Wisconsin Law Enforcemen	Rock County Sheriff's Office It Memorial, Inc., and was Chair	Liaison for the Comprehensive Plan Advisory and Vice Chair sponsor of the annual Law
SWAT Team Commander, Boat Patrol, Committee Wisconsin Law Enforcemen Enforcement Memorial Ceremony at the V	Rock County Sheriff's Office It Memorial, Inc., and was Chair Wisconsin State Capitol that built the	Liaison for the Comprehensive Plan Advisory and Vice Chair sponsor of the annual Law e Wisconsin Law Enforcement Memorial on the
SWAT Team Commander, Boat Patrol, Committee Wisconsin Law Enforcemen Enforcement Memorial Ceremony at the V Capitol grounds; and,	Rock County Sheriff's Office I t Memorial, Inc., and was Chain Visconsin State Capitol that built the d numerous commendations and let	Liaison for the Comprehensive Plan Advisory and Vice Chair sponsor of the annual Law the Wisconsin Law Enforcement Memorial on the ters of appreciation; and,
SWAT Team Commander, Boat Patrol, Committee Wisconsin Law Enforcemen Enforcement Memorial Ceremony at the V Capitol grounds; and, WHEREAS, Captain Steeber has received WHEREAS, Captain Steeber will retire fr NOW, THEREFORE, BE IT RESOLV. , 2011, does hereby reco	Rock County Sheriff's Office It Memorial, Inc., and was Chain Visconsin State Capitol that built the dinumerous commendations and let rom public service on April 15, 201 ED that the Rock County Board of gnize Captain Russ Steeber for his	Liaison for the Comprehensive Plan Advisory and Vice Chair sponsor of the annual Law the Wisconsin Law Enforcement Memorial on the ters of appreciation; and, 1. Supervisors duly assembled this
SWAT Team Commander, Boat Patrol, Committee Wisconsin Law Enforcemen Enforcement Memorial Ceremony at the V Capitol grounds; and, WHEREAS, Captain Steeber has received WHEREAS, Captain Steeber will retire fr NOW, THEREFORE, BE IT RESOLV, 2011, does hereby reco a sincere expression of appreciation be given	Rock County Sheriff's Office It Memorial, Inc., and was Chain Visconsin State Capitol that built the dinumerous commendations and let rom public service on April 15, 201 ED that the Rock County Board of gnize Captain Russ Steeber for his ren to Captain Russ Steeber along v	Liaison for the Comprehensive Plan Advisory and Vice Chair sponsor of the annual Law en Wisconsin Law Enforcement Memorial on the ters of appreciation; and, 1. Supervisors duly assembled this day or 33 years of faithful service and recommends thay with best wishes for the future.
SWAT Team Commander, Boat Patrol, Committee Wisconsin Law Enforcemen Enforcement Memorial Ceremony at the V Capitol grounds; and, WHEREAS, Captain Steeber has received WHEREAS, Captain Steeber will retire fr NOW, THEREFORE, BE IT RESOLV, 2011, does hereby reco a sincere expression of appreciation be giv BE IT FURTHER RESOLVED, that the	Rock County Sheriff's Office It Memorial, Inc., and was Chain Visconsin State Capitol that built the dinumerous commendations and let rom public service on April 15, 201 ED that the Rock County Board of gnize Captain Russ Steeber for his ren to Captain Russ Steeber along v	Liaison for the Comprehensive Plan Advisory and Vice Chair sponsor of the annual Law ne Wisconsin Law Enforcement Memorial on the ters of appreciation; and, 1. Supervisors duly assembled this

PUBLIC SAFETY & JUSTICE COMMITTEE	COUNTY BOARD STAFF
Ivan Collins, Chair	J. Russell Podzilni, Chair
Larry Wiedenfeld, Vice Chair	Sandra Kraft, Vice Chair
Mary Beaver	Eva Arnold
Henry Brill	Henry Brill
Brian Knudson	Betty Jo Bussie
	Ivan Collins
	Marilynn Jensen
	Louis Peer
	Kurtis L. Yankee

RESOLUTION NO.	RESOLUTION	AGENDA NO
ROCK COUNT	TY BOARD OF S	SUPERVISORS
SHERIFF ROBERT D. SPODEN INITIATED BY PUBLIC SAFETY & JUSTICE SUBMITTED BY	THE STATE OF THE S	CHIEF DEPUTY BARBARA J. TILLMAN DRAFTED BY MARCH 17, 2011 DATE DRAFTED
RECOGNIZIN	G DETECTIVE DAR	IA O'CONNOR
WHEREAS, Daria O'Connor began her ea Rock County Sheriff's Office; and,	mployment with Rock Co	unty in 1984 as a Correctional Officer in the
WHEREAS, Daria O'Connor was promote Division and the Jail Division, and promot first female Detective at the Rock County S	ted to the rank of Detecti	on January 1, 1986 working in both the Patr ve on January 8, 1996, and as such, was t
WHEREAS, throughout her tenure with the including: Metro Unit, Slant Unit, and the S		
WHEREAS, Detective O'Connor has rece	ived numerous commenda	ations and letters of appreciation; and,
WHEREAS, Detective O'Connor will retire	re from public service on	April 15, 2011.
NOW, THEREFORE, BE IT RESOLV day of, 2011, d of faithful service and recommends that O'Connor along with best wishes for the fu	oes hereby recognize Det a sincere expression of	ective Daria O'Connor for her over 27 year
BE IT FURTHER RESOLVED, that th resolution to Detective Daria O'Connor.	e County Clerk be autho	rized and directed to furnish a copy of the
Respectfully submitted,		
PUBLIC SAFETY & JUSTICE COMMO	ITTEE CO	UNTY BOARD STAFF COMMITTEE
Ivan Collins, Chair		J. Russell Podzilni, Chair
Larry Wiedenfeld, Vice Chair		Sandra Kraft, Vice Chair
Mary Beaver		Eva Arnold
Henry Brill		Henry Brill

Ivan Collins

Louis Peer

Marilynn Jensen

Kurtis L. Yankee