

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

COUNTY BOARD STAFF COMMITTEE TUESDAY – MAY 10, 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 April 28, 2011
- 3. Citizen Participation, Communications and Announcements
- 4. Approval of Bills/Transfers/Pre-Approved Encumbrances
- 5. Resolutions
 - A. Designating Beckman Mill County Park Trail System and Boardwalk as Thomas G. Kautz Boardwalk and Trail System
 - B. Authorizing Naming the Recently Acquired Smith Road Property as Turtle Creek Parkway County Park
- 6. Report on Management Training Course
- 7. Diversity Plan
- 8. Approval to Serve on the BTC Affirmative Action Advisory Committee
- 9. Adjournment

Rock County - Pro	duction	05/04/11	COMMITTE	E APPROVAL I	REPORT			Page 1
Account Number	Name	Yearl Appropriatio	•	YTD penditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL				-1,495.17 NESVILLE GAZETTE INC	9,170.49	1,495.17	
				CLOSING BA	ALANÇE	7,675.32		1,495.17
		COUNT	TY BOARD	PROG-TOTAL	PO		1,495.17	
INCURRED BY COUNT AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER C. ENCUMBRANCES	Y BOARD, CLAIN VIOUSLY FUNDER CUMBRANCES OVE \$10,000 TO BE UNDER \$10,000	BILLS AND ENCUMBRAN 4S COVERING THE ITE D. THESE ITEMS ARE ER \$10,000 REFERRED PAID. D TO BE PAID UPON A COMMITTEE APPRO	MS ARE PROPE TO BE TREAT TO THE COUN ACCEPTANCE BY	R ED AS FOLLO TY BOARD. THE DEPARTM	IS MENT HEAD.			Dept-Head
			MAY 1 0 :		DATE		. ·	CHAIR

CB-COUNTY BOARD

Rock County - Production	05/04/11	COMMITTEE APPROVA	l report		Pa	ge 2
Account Number Name	Yearly Appropriation	Pront YTD Spent Expenditure	Encumb Amo unt	Unencumb Balance	Inv/Enc Amount To	otal
0616200000-63202 LAW BOX	P1100074-PO# 05/01/	0.0% 0.0 11 -VN#017221	0 0.01 WEST GROUP	1,499.99	462,50	
		CLOSING	BALANCE	1,037.49	463	2.50
	CORP.	COUNSEL PROG-TO	TAL-PO		462.50	
B. BILLS UNDER \$10,000	COUNSEL, CLAIMS COVERING T FUNDED. THESE ITEMS ARE CES OVER \$10,000 REFERRED TO BE PAID. 510,000 TO BE PAID UPON AC	HE ITEMS ARE PROPER TO BE TREATED AS FOLI TO THE COUNTY BOARD.	LOWS RTMENT HEAD.		DEPT-HEAI	D

DATE

MAY 1 0 2011

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Rock County - Production	05/04/11 COMMITTI	EE APPROVAL REPORT		Page 3				
Account Number Name	,	YTD Encumb kpenditure Amount	Unencumb Balance	Inv/Enc Amount Total				
0814200000-61920 PHYSICALS	10.320.00 4.1% 05/01/11 -VN#0198		9,889.99	49.00				
		CLOSING BALANCE	9,840.99	49.00				
0814200000-63107 PUBL & LEGAL	34,750.00 12.8% P1100904-P0# 05/01/11 -VN#0100		30,272,60	756.00				
		CLOSING BALANCE	29,516.60	756,00				
0814200000-64200 TRAINING EXP		0 CONNELL.DAVID	27,029,29	47 .61 176.50				
		CLOSING BALANCE	26,805,18	224,11				
	HUMAN RESOURCES	PROG-TOTAL-PO		1,029.11				
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,029.11 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 \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL DEPT-HEAD								
	1918-) I -T - 1	DATE	······································	CHAIR				

Account Number	Name	Yearly Appropriation		YTD xpenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Tota1
1919140000-62104	CONSULTING S	ERV 15,000.00 P1100076-PO# 05/01/		415.54 551 TE BRE	-415.53 NNAN COMPANY	14.999.99	1,336.99	
				CLOSING BALAN	CE	13,663.00		1,336.99
		RISK M	ğΜT.	PROG-TOTAL-PO			1,336.99	
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,336.99 INCURRED BY RISK MANAGEMENT. 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. ENGUMBRANCES COUNTY BOARD STAF		O TO BE PAID UPON ACC COMMITTEE APPROVE					0	EPT-HEAD
			MAY 1	0 2011 DATE				HAIR

05/04/11 COMMITTEE APPROVAL REPORT

Rock County - Production

Page 4

ROCK GOUNGY - FIG	add C (OII	05/04/11	COMIT	HILL WELLOWING INCHAI	N.I			1494 0
Account Number	Name	Yearly N Appropriation S		, YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904		8,400.00 1101890-P O# 05/01/11		891.14 36201 AMAZON	294.00 .COM	7,214.86	44.97	
				CLOSING BALAN	CE	7,169.89		44.97
		EMPL, REL	_ATED	PROG-TOTAL-PO			44.97	
INCURRED BY EMPLO AND HAVE BEEN PRE	DYEE RELATED, CL EVIQUSLY FUNDED. ICUMBRANCES OVER	LLS AND ENCUMBRANCES AIMS COVERING THE IT THESE ITEMS ARE TO \$10,000 REFERRED TO AID.	TEMS AR D BE TR	E PROPER EATED AS FOLLOWS	\$44.97			
C. ENCUMBRANCES COUNTY BOARD STAF		TO BE PAID UPON ACCE COMMITTEE APPROVES		BY THE DEPARTMENT BOVE, COM-APPROVAL			D	EPT-HEAD
		W	IAY 1	0 2011 DATE			c	HAIR

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		April 27, 2011 DATE DRAFTED
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	Public Works Committee SUBMITTED BY	DATE DRAFTED						
		MILL COUNTY PARK TRAIL SYSTEM 5. KAUTZ BOARDWALK AND TRAIL SY	/Sopra					
	AID BOARD WADE AS IIIOMAS	S. KAU12 BOARD WALK AND IKAIL SE	SIEWI					
2	WHEREAS, former Rock County Parks Direct planning and overall vision and leadership in the is today; and,	Thomas G. Kautz was instrumental in the se evelopment and transformation of Beckman Mi	curing of grants ill Park to what i					
4 5 WHEREAS, the Rock County Public Works Committee wishes to name the Beckman M 6 Boardwalk and Trail System in honor of Thomas G. Kautz, who served 28% years as its Parks Dire 7								
8	WHEREAS, the Rock County Board of Supervisedent whose life made a difference for all of us	ors wishes to show respect and honor for a gr	eat Rock County					
		y designate Beckman Mill County Park Boar	y assombled this dwalk and Trail					
5	BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the Boardwalk and Trail System at Beckman Mill County Park designating it as Thomas G. Kautz Boardwalk and Trail System.							
	Respectfully submitted, PUBLIC WORKS COMMITTEE	COUNTY BOARD STAFF COMMI	TTEE					
	Kurtis L. Yankee, Chair	J. Russell Podzilni, Chair	 					
	Betty Jo Bussie, Vice Chair	Sandra Kraft, Vice Chair	······································					
	Eva Amold	Eva Arnold						
	David Diestler	Henry Brill	N-7					
	Brent Fox	Betty Jo Bussie						
		Ivan Collins	 					
		Marilynn Jensen	TOWNALD					
		Louis Peer						
		Kurtis L. Yankee	// (

DESIGNATING BECKMAN MILL COUNTY PARK TRAIL SYSTEM AND BOARDWALK AS THOMAS G. KAUTZ BOARDWALK AND TRAIL SYSTEM Page 2

FISCAL NOTE:

Minimal fiscal impact for signage. Funds are available in the Parks' 2011 budget for this project.

Jeffrey A. Smith Finance Director

LEGAL NOTE:

County Board Resolution 79-12B-422 states that the naming or re-naming of County property requires a 3/4 affirmative vote of the County Board.

Jeffrey S.Wiglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig Knutson

County Administrator

EXECUTIVE SUMMARY

DESIGNATING BECKMAN MILL COUNTY PARK TRAIL SYSTEM AND BOARDWALK AS THOMAS G. KAUTZ BOARDWALK AND TRAIL SYSTEM

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors. This resolution does not rename Beckman Mill Park. Instead, it designates the Boardwalk and Trail System at Beckman Mill Park as Thomas G. Kautz Boardwalk and Trail System.

The County Board policy for naming county property applies to this action and would require a ¾ affirmative vote. There are remaining grant funds available to purchase, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,

Gori Killiams

Lori Williams Parks Director

RESOLUTIÓN NO.	

AGENDA NO.			
	A CYCNINA	MO	

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY	
Public Works Committee	



Lorl	Willia	ms	Parks	Directo	æ
DR.	FTED	B	γ		

April 27, 2011 DATE DRAFTED

Public Works Committee SUBMITTED BY	IN IN	DATE DRAFTED
	NG NAMING THE RECEN	TELV ACOUNDED
		ARKWAY COUNTY PARK
WHEREAS, the authority to name or re Supervisors; and,	name County parks and facil	lities lies with the Rock County Board of
WHEREAS, the Department of Public V facility and creek front property on Smit Stone Five Arch Railroad Bridge which	h Road that has a beautiful ar	quired the former Boy's & Girl's Club nd scenic view of the historic Tiffany
WHEREAS, the Rock County Public W mail; and,	orks Committee accepted pa	rk name suggestions via email, phone, and
WHEREAS, a staff panel considered all final selection; and,	suggestions and the top ten	names were brought to the Committee for
WHEREAS, the Rock County Public Wo	orks Committee wishes to nan	ne the Smith Road property as "Turtle
NOW, THEREFORE, BE IT RESOL day of, 2011 does Parkway County Park	WED that the Rock County hereby designate recently acc	Board of Supervisors duly assembled this quired Smith Road property as Turtle Creek
BE IT FURTHER RESOLVED that th Road Property designating it as Turtle Co		directed to place a sign on the Smith
Respectfully submitted, PUBLIC WORKS COMMITTEE	COUNTY	BOARD STAFF COMMITTEE
Kurtis L. Yankee, Chair	J. Russell Po	odzilni, Chair
Betty Jo Bussie, Vice Chair	Sandra Kraft	t, Vice Chair
Eva Arnold	Eva Arnold	
David Diestler	Henry Brill	- F
Brent Fox	Betty Jo Bus	ssic
	Ivan Collins	7
	Marilynn Jei	nsen
	Louis Peer	
	Kurtis I. Va	mirea

AUTHORIZING NAMING THE RECENTLY ACQUIRED SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK Page 2

FISCAL NOTE:

Minimal fiscal impact for signage. Funds are available in the Parks' 2011 budget for this project.

Jeffrey X. Smith Finance Director

LEGAL NOTE:

County Board Resolution 79-12B-422 states that the naming or re-naming of County property requires a 3/4 affirmative vote of the County Board.

Jeffrey S. Kuglitsch Zorporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig Knutson

County Administrator

EXECUTIVE SUMMARY AUTHORIZING NAMING THE RECENTLY ACQUIRED SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the former Joel & Ann Barrett Boys and Girls Club property located at 6528 S. Smith Road in the Towns of Turtle and La Prairie as Turtle Creek Parkway County Park.

The Board policy for naming county property applies to this action and would require a ¾ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,

Low Killiams

Lori A. Williams

Parks Director