



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 11, 2015 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – MAY 28, 2015
6. PUBLIC HEARING
 - A. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment of Lisa Tollefson as Rock County Clerk
 - B. Appointments to the Behavioral Health Redesign Steering Committee
 - C. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
 - D. Appointment to Long Term Support Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Court Appointed Special Advocates (CASA) of Rock County – Sandy Johnson
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the Rock County Budget and Authorizing Payment to the Village of Orfordville for the Reimbursement of Community Development Block Grant Program Funds

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 11, 2015

Page 2

12. NEW BUSINESS (Continued)

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call

- 1. To Ratify the 2015 Labor Agreement between Rock County and Deputy Sheriff's Association

NOTE: Item 12.D.1. will be considered by the County Board Staff Committee on June 9, 2015

- E. To Recognize Rock County Foster Families

NOTE: Item 12.E. will be considered by the Human Services Board on June 10, 2015

- F. Approve Relocation Order for CTH H
- G. Proclaiming July as Parks and Recreation Month

NOTE: Items 12.F. and 12.G. will be considered by the Public Works Committee on June 11, 2015

13. ADJOURNMENT

**ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Benjamin J. Coopman
DRAFTED BY

Public Works Committee
SUBMITTED BY

May 27, 2015
DATE DRAFTED

**AMENDING CHAPTER 3 (PUBLIC PEACE AND ORDER)
OF THE ROCK COUNTY CODE OF ORDINANCES**

- 1 The County Board of Supervisors of the County of Rock does ordain as follows:
- 2
- 3 Part 1 – Traffic Code, Sec. 3.103 – Specific Speed Limits, of the Rock County Code of Ordinances
- 4 shall be amended to read as follows (~~crossed-out language being deleted~~ and underlined language being
- 5 added):
- 6
- 7 (4) (c) 35 miles per hour, Town of Rock, Rock County, ~~from a point 125 feet south of~~
- 8 ~~Plymouth Church Road~~ the intersection of Noss Road northerly to a point 1,200 feet south of South River
- 9 Road, for a distance of ~~0.82 mile (4354 feet)~~ 1.30 miles (6,890 feet).

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.02(2).

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Finance Director

15-6A-317

**Executive Summary
Amending Chapter Three of Ordinances
Specific Speed Limits - CTH D**

On October 23, 2014, the Rock County Board of Supervisors approved amendments to the speed limits on many county trunk highways. These amendments included a speed zone change on CTH D in the Town of Rock through Afton. A 35 mile per hour (mph) speed zone began 125 feet south of Plymouth Church Road and continued through Afton to a point 1,200 feet south of South River Road.

The Town of Rock as well as many local residents and business owners have expressed concerns with the change to the speed zone. One specific concern that was raised was the beginning location of the speed zone on the southern end. The concern relates to the proximity of the Plymouth Church Road intersection, as well as the speed of southbound traffic leaving the 35 mph speed zone.

This area was further evaluated at the request of the Public Works Committee. The components evaluated were the 85th percentile speeds south of the current speed zone (two samples) and at the southern end of the speed zone (one sample), as well as the driveway spacing along CTH D south of the speed zone.

The 85th percentile speeds were 56.25 mph and 57.5 mph south of the speed zone and 44.5 mph at the south end of the speed zone. The driveway spacing south of the speed zone allows for the speed limit to be set between 35 mph and 55 mph south to Townline Road.

Based upon the 85th percentile speeds observed, the roadway vision and the terrain, an extension of the current 35 mph speed zone southerly to the intersection of Noss Road is recommended.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

AD HOC COMMITTEE TO
RECOMMEND ONE OR MORE
CANDIDATES TO FILL
UNEXPIRED TERM OF COUNTY
CLERK
INITIATED & SUBMITTED BY



NICK OSBORNE
DRAFTED BY

June 3, 2015
DATE DRAFTED

APPOINTMENT OF LISA TOLLEFSON AS ROCK COUNTY CLERK

- 1 **WHEREAS**, Lori Stottler announced her intention to resign her position as Rock County Clerk effective
- 2 June 30, 2015; and,
- 3
- 4 **WHEREAS**, the Rock County Board of Supervisors, by Resolution 15-5A-294, designated an Ad Hoc
- 5 Committee to Recommend One or More Candidates to Fill the Unexpired Term of County Clerk; and,
- 6
- 7 **WHEREAS**, the Committee advertised for the position and received nine applications; all nine were offered
- 8 interviews, of which eight accepted; and,
- 9
- 10 **WHEREAS**, after deliberation, the Ad Hoc Committee voted unanimously to recommend one candidate,
- 11 Lisa Tollefson of Milton, to the County Board for the appointment; and,
- 12
- 13 **WHEREAS**, the Committee has determined that Ms. Tollefson is well qualified to fill the unexpired term of
- 14 the County Clerk (resume attached).
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2015 does hereby appoint Lisa Tollefson of Milton, Wisconsin as Rock
- 18 County Clerk effective July 1, 2015 to fill the unexpired term of Rock County Clerk Lori Stottler.

15-6A-318

Respectfully submitted,

AD HOC COMMITTEE TO
RECOMMEND ONE OR MORE
CANDIDATES TO FILL UNEXPIRED
TERM OF COUNTY CLERK

/s/ Mary Mawhinney
Mary Mawhinney, Chair

Absent
Mary Beaver

/s/ Brenton Driscoll
Brenton Driscoll

/s/ Terry Fell
Terry Fell

/s/ Brent Fox
Brent Fox

/s/ Sandra Kraft
Sandra Kraft

/s/ J. Russell Podzilni
J. Russell Podzilni

LEGAL NOTE:

County Board is authorized to take this action pursuant to Wis. Stats. § 17.21.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the County Clerk's 2015 budget for this position.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
Josh Smith
County Administrator

LISA M. TOLLEFSON

5818 N Kennedy Road, Milton, Wisconsin 53563 • l.mae.tollefson@gmail.com • 608-868-4176 or 608-201-7127

PROFESSIONAL EXPERIENCE

Town Clerk – Town of Harmony, Rock County, WI, 2010 – present.

- Responsible for all public notices, minutes, public records, bonding and oaths.
- Complete all state and federally required financial and annual reports.
- Organize all aspects of elections including public notices, ballot proofing, ballot and supply orders, training election inspectors, scheduling, absentee ballots, election set-up, and Board of Canvass.
- Maintain the Statewide Voter Registration System (SVRS)
- Mentor fellow clerks in election processes and SVRS.
- Draft budgets, update municipal code, and oversee the town's website.
- Coordinate DNR grant applications for neighboring municipalities.
- Research, review and submit testimony on Election Legislation.

County Clerk Specialist - Seasonal – Rock County Clerk's Office, Janesville, WI, 2012 - 2013.

- Assisted with marriage licenses, passport applications and work permits.
- Processed and updated voting and election records in the Statewide Voter Registration System.
- Organized public documents and created how-to manuals for the clerk's office.

Specialty Sales Associate - Home Depot – Calumet City, IL and Janesville, WI, 1998 – present.

- Educate customers and associates in the areas of flooring, paint, décor, and power tools.
- Do-It-Yourself Clinic Captain – Build displays, organize clinic area and products, and teach nationally advertised clinics.
- Calculate product and supplies needed for home improvement projects.
- Solve installation and design issues while listening to customer's dreams.
- Order, organize, display and stock merchandise.

Assistant Store Manager – Builders Square – Merrillville, IN and Tinley Park, IL, 1995 – 1998.

- Responsible for all financial aspects of the store.
- Hired, trained and evaluated associates.
- Motivated and provided support to associates.
- Solved customer issues.

EDUCATION

Bachelor of Science – Industrial Technology, Utah State University – College of Engineering, Logan, Utah.

Associate of Science, University of Wisconsin Colleges– Marshfield/Wood County, Marshfield, Wisconsin

CERTIFICATIONS

Wisconsin Certified Municipal Clerk, WCMC, 2014 – Present.

- Required to be a municipal clerk or equivalent for three years
- Certification includes three years of Municipal Clerk's training and one year of Treasurer's training at the Wisconsin Municipal Clerk's and Treasurer's Institute at UW-Green Bay.
- 70+ hours of additional training through the Government Accountability Board (GAB), Wisconsin Municipal Clerk Association (WMCA), Wisconsin Towns Association (WTA), Wisconsin Department of Revenue, Transportation, and Natural Resources and UW- Extension.

Wisconsin Municipal Clerk's and Treasurer's Institute – University of Wisconsin – Green Bay, 2010 - 2013

- **Year I** – Public Speaking, Parliamentary Procedure, Preparing Minutes, Election Process, Public Records, Open Meetings Law,
- **Year II** – Public and Media Relations, Developing a Budget, Federal Tax Responsibilities, Tax Preparation, Tax Collection and Settlement.
- **Year III** – Employment Law, Going Paperless, Building Collaboration, Forecasting, Ethics and Conflicts of Interest, Liability of Local Governments and Officials, Working with Boards, Commissions and Councils.
- **Treasurer's Completion** - Government Accounting for Towns, State Sales Tax Requirements, and Strategies for Collections, Creating Engaging Presentations, Financial Management Techniques, Borrowing and Debt Management.

COMMUNITY INVOLVEMENT

"Kids On Stage" Volunteer – Milton Optimist Club, 2009 - present

- Build and paint stage props and scenery expanding more each year.
- Teach faux painting techniques and how to safely use power tools to student stage crew.
- Coordinate backstage props and scene changes during performances.

PAWS (Parents At West School) Parent Group at Milton West Elementary, 2005 – 2010

- Co-coordinated School Library Renovation – Researched area school libraries, designed, ordered, organized drywallers, painters, and wall-sized mural hanging. Ideas used in the library design were continued throughout the entire school.
- Scholastic Book Fairs – Organized setup, staffing, teachers' wish-lists, and pack-up.
- Publicity coordinator – Wrote monthly newsletters. Produced flyers for events.
- Co-coordinated Playground Build – helped organize fundraisers collecting \$20,000 in funds for the new playground, part of design team, and organize supplies for build day.
- Treasurer – Responsible for all deposits and expenditures, bank accounts and monthly financial reports.

**APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Terms Ending April 30, 2018

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Linda Garrett

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:	Lindsay Stevens, President	<u>Alternate</u>
	NAMI, Rock County PO Box 675 Janesville, WI 53547-0675	Colleen Wisch NAMI, Rock County 42 E. Evergreen Lane Milton, WI 53563

EFFECTIVE DATE: June 11, 2015

**APPOINTMENT TO THE EVIDENCE-BASED DECISION MAKING INITIATIVE
AD HOC COMMITTEE**

POSITION: Member of the Evidence-Based Decision Making Initiative
Committee

AUTHORITY: County Board Resolution 15-3A-226

TERM: Upon Cessation of Technical Assistance and Support by NIC
and CEPP

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Dorothy J. Harrell, JD
President, NAACP
2284 Boulder Court
Beloit, WI 53511

EFFECTIVE DATE: June 11, 2015

APPOINTMENT TO LONG TERM SUPPORT COMMITTEE

POSITION: Long Term Support Committee

AUTHORITY: Wis. Stats. 46.27 and
County Board Resolution #82-4C-015

TERM: Term Ending June 30, 2016

PER DIEM: For County Board Supervisors Only
Yes, Per Board Rule IV.J.

CURRENT MEMBER: Patricia Lenton

CONFIRMATION: For Information Only

NEW APPOINTMENTS: Kim Burkhalter
1837 Alden Road, Apt. #22
Janesville, WI 53545

EFFECTIVE DATE: June 11, 2015

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee
INITIATED BY

Colin Byrnes; Acting Planning &
Development Director
DRAFTED BY

Planning & Development Committee
SUBMITTED BY



April 20, 2015
DATE DRAFTED

**AMENDING THE ROCK COUNTY BUDGET AND AUTHORIZING PAYMENT TO THE
VILLAGE OF ORFORDVILLE FOR THE REIMBURSEMENT
OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS**

1 **WHEREAS**, the Village of Orfordville received Small Cities Community Development Block Grant Funds
2 (CDBG Funds) in 2012. These Federal Block Grants are awarded to state and local governments and are
3 designed exclusively to create affordable housing for low-income households. The Rock County Planning,
4 Economic and Community Development Agency subsequently entered into an Administrative Service Contract
5 on April 9, 2012 for the administration of the Village's housing rehabilitation projects; and,
6
7 **WHEREAS**, in October of 2014, the Wisconsin Department of Administration conducted a monitoring of the
8 Village of Orfordville's CDBG Program. The monitoring resulted in Findings that cited program administration
9 deficiencies in the area of determining program eligibility. Two (2) projects were identified as having CDBG
10 funds expended on costs or activities that did not meet the eligibility requirements for funding under the CDBG
11 Program; and,
12
13 **WHEREAS**, a total of \$30,875.00 of these CDBG funds, that were used in support of these projects, must be
14 paid to the Village of Orfordville; who in turn will reimburse the Wisconsin Department of Administration –
15 CDBG Housing Program; and,
16
17 **WHEREAS**, CDBG Program funds provided as loans are required to be repaid upon sale or transfer of the
18 residence, or when it is no longer the homeowner's primary place of residence, and if repaid these funds may be
19 repaid to the Rock County General Fund account if an Intergovernmental Agreement is completed with the
20 Village of Orfordville for transferring funds; and,
21
22 **WHEREAS**, reimbursement of funding for ineligible projects will serve towards the closing out of the
23 remaining Monitoring Findings and fulfill Rock County's contractual obligations with the Village of
24 Orfordville.
25
26 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
27 _____ day of _____, 2015, hereby authorizes disbursements of Rock County General Funds for
28 repayment in the amount of \$30,875.00 to the Village of Orfordville.
29

30 **BE IT FURTHER RESOLVED**, that the Rock County 2015 Budget be amended as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u> <u>5/01//2015</u>	<u>INCREASE</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
Source of Funds:			
19-1921-0000-47010 Supplemental Appropriation From the General Fund	\$0	\$30,875	\$30,875
Use of Funds:			
19-1990-0000-64904 Refund of Prior Year Revenue	\$0	\$30,875	\$30,875

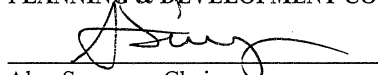
15-6A-316

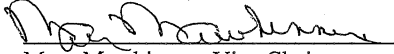
AMENDING THE ROCK COUNTY BUDGET AND AUTHORIZING PAYMENT TO THE VILLAGE OF ORFORDVILLE FOR THE REIMBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS


Page 2

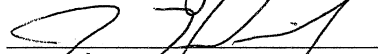
Respectfully Submitted,


PLANNING & DEVELOPMENT COMMITTEE


Alan Sweeney, Chair


Mary Mawhinney, Vice Chair


Wayne Gustina


Jason Heidenreich


Wes Davis

FISCAL NOTE:

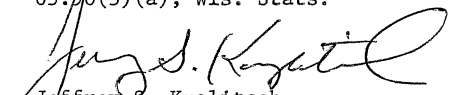
This resolution authorizes the use of \$30,875 from the General Fund for the repayment of CDBG funds that did not meet eligibility requirements.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats. As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

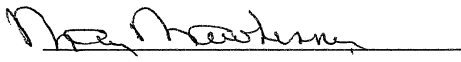


Josh Smith
County Administrator

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0.


Mary Mawhinney, Chair

**AMENDING THE ROCK COUNTY BUDGET AND AUTHORIZING PAYMENT TO THE
VILLAGE OF ORFORDVILLE FOR THE REIMBURSEMENT
OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS**

EXECUTIVE SUMMARY

The Rock County Planning, Economic and Community Development Agency provided Administration Services to the Village of Orfordville for a Community Development Block Grant Fund (CDBG Fund) for the rehabilitation of housing. These Federal CDBG Funds provide money for rehabilitating affordable rental units or owner occupied housing for low-income households. Funds are provided to eligible property owners in the form of a 0% deferred payment loan that is repaid upon sale or transfer of the property, or when the property is no longer the homeowner's primary place of residence.

In February of 2015, the Wisconsin Department of Administration (DOA) conducted a monitoring of the Village of Orfordville's Program. The monitoring resulted in Findings that cited program deficiencies in the area of determining program eligibility. Two (2) projects were identified as having CDBG Funds expended on costs or activities that did not meet the eligibility requirements for funding under the CDBG Program. The total Funding disbursed for these two (2) projects was \$30,875. The contractual agreement for Administration Services provided by the Rock County Planning, Economic and Community Development Agency to the Village of Orfordville obligates Rock County to repay the Village for these ineligible project costs. The Village would then in turn reimburse the DOA the \$30,875.

Money disbursed for project costs or administrative expenses for these ineligible projects must be reimbursed from non-federal funds. This Resolution proposes to pay these funds from the Rock County General Fund account in an effort to address and close out the monitoring Findings. Therefore, funds in the amount of \$30,875 will be an outright supplemental appropriation from the General Fund.

APPROVAL OF BILLS OVER \$10,000.00

Rock County

05/26/2015

RESOLUTION NO. 15-6A-319 AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H. (3). AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

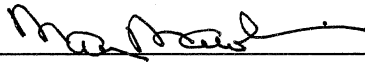
NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON JUN 11 2015, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

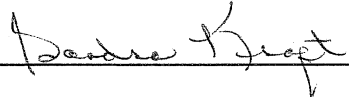
<u>PO Number</u>	<u>Department Name</u>	<u>Program Name</u>	<u>Vendor Name</u>	<u>Claim Amount</u>
P1500118	DD BOARD	D.D.BOARD	OPPORTUNITIES INC	10,893.96
P1500585	HUMAN SERVICES	AODA BG CBRF	TELLURIAN UCAN INC	10,448.00
P1501755	DD BOARD	D.D.BOARD	CESA 2	11,238.85
P1502000	SHERIFF	SHERIFF'S VEHIC.	BANDT COMMUNICATIONS INC	17,032.40

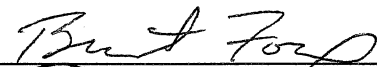
CLAIMS IN THE AMOUNT OF **\$49,613.21** HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

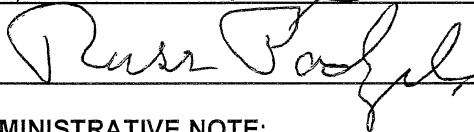
RESPECTFULLY SUBMITTED,

FINANCE COMMITTEE

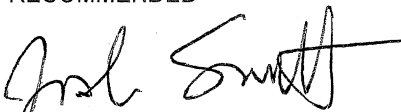






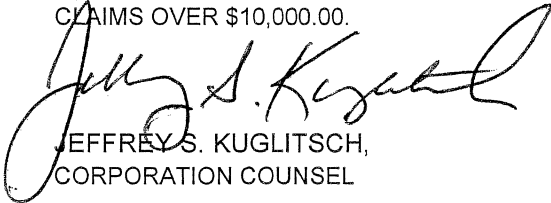


ADMINISTRATIVE NOTE:
RECOMMENDED


JOSH SMITH,
COUNTY ADMINISTRATOR

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00.


JEFFREY S. KUGLITSCH,
CORPORATION COUNSEL

FISCAL NOTE:

ABOVE LISTED CLAIMS ARE FULLY FUNDED.


SHERRY OJA,
FINANCE DIRECTOR

15-6A-319

PURCHASE ORDER NUMBER P1501409 PEID 047700

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), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (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 05/21/2015

DEPARTMENT HUMAN SERVICES

COMMITTEE HUMAN SERVICES

VENDOR NAME ADVANCED CORRECTIONAL HEALTHCARE

ACCOUNT NUMBER 36-3664-0000-62119

FUNDS DESCRIPTION YSC CONTRACTED SERVICES

AMOUNT OF INCREASE \$ 31,337.6

INCREASE FROM \$ 9,500.00 TO \$ 40,837.60

ACCOUNT BALANCE AVAILABLE \$ 43,894.53 SB 05/21/15

REASON FOR AMENDMENT Additional funding needed for nursing services at YSC.

APPROVALS

GOVERNING COMMITTEE *Brian Krudson* 5-27-15
Chair Date

FINANCE COMMITTEE *[Signature]* 6-1-15
Chair Date
(If over \$10,000)

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

15-6A-320

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Alyx Brandenburg, HR Manager
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

June 3, 2015
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
DEPUTY SHERIFF'S ASSOCIATION**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and
- 2
- 3 **WHEREAS**, representatives of the Deputy Sheriff's Association have met with the County's
- 4 Bargaining Team in an attempt to arrive at a mutual agreement on wages, hours and conditions of
- 5 employment; and
- 6
- 7 **WHEREAS**, the proposed wage settlement represents a wage increase of 2.5% effective January 1,
- 8 2015, along with an additional 1% employee contribution to their WRS retirement cost effective
- 9 January 1, 2015; and
- 10
- 11 **WHEREAS**, the membership of the Association has ratified the agreement; and,
- 12
- 13 **WHEREAS**, a summary of the contractual agreement is attached.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 16 this _____ day of _____, 2015 does hereby ratify the terms and conditions of the 2015
- 17 labor agreement between Rock County and the Deputy Sheriff's Association.

15-6A-321

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Sandra Kraft, Vice Chair

Alan Sweeney

Eva Arnold

Terry Thomas

Henry Brill

Betty Jo Bussie

Mary Mawhinney

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND THE DEPUTY
SHERIFF'S ASSOCIATION
Page 2

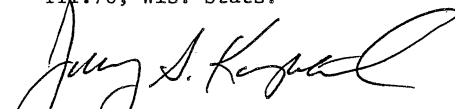
FISCAL NOTE:

	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Inc.</u>
2015	5,933,677.51	116,348.90	2.5% eff. 1/1/2015	1.9608%
Retirement Contribution		-33,540.73		<u>-0.5648%</u>
				1.3961%

Sherry Oja
Finance Director

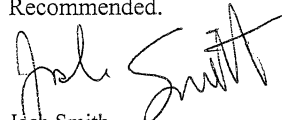
LEGAL NOTICE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY

Charmian Klyve
DRAFTED BY

Human Service Board
SUBMITTED BY

April 20, 2015
DATE DRAFTED



TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES

1 **WHEREAS**, the family, serving as the primary source of love, learning, self-esteem and
2 nurturing, is the very foundation of our communities; and,
3
4 **WHEREAS**, being a Foster Parent requires specialized training, the ability to work
5 cooperatively with service providers, and personal qualities which include: flexibility,
6 tolerance, patience, humor and an understanding of the unique challenges of working within
7 the child welfare system; and,
8
9 **WHEREAS**, in Rock County there are more than 122 children and youth in foster care being
10 provided with a safe, secure and stable home due to the compassion and nurturing of a Foster
11 Family or Relative Care Provider; and,
12
13 **WHEREAS**, more than 60 Rock County Foster Families, who open their homes and hearts to
14 children and families who are in crisis, play a vital role in helping them heal and reunify or
15 launching children into successful adulthood; and,
16
17 **WHEREAS**, Foster Families also frequently adopt and offer permanency to foster children,
18 resulting in a continuous need for more Foster Families; and,
19
20 **WHEREAS**, there are numerous individuals, and public and private organizations who work
21 to increase public awareness of the needs of children in and leaving foster care, in addition to,
22 the enduring and valuable contribution of foster parents, and the foster care "system" is only
23 as good as those who choose to be a part of it; and,
24
25 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
26 County, wishes to recognize the significance of Foster Families in our county for their
27 dedication to the families and children of Rock County; and,
28
29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
30 duly assembled this _____ day of _____, 2015, does hereby recognize Rock County
31 Foster Families for the dedicated and compassionate service they provide; and,
32
33 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
34 a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with
35 Licensed Rock County Foster Families and with staff.

15-6A-322

To Recognize Rock County Foster Care Families
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Respectfully Submitted,

Human Services Board

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Terry Fell

Terry Thomas

Linda Garrett

Shirley Williams

William Grahn

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Benjamin J. Coopman, Jr., P.E.
SUBMITTED BY



Benjamin J. Coopman, Jr., P.E.
DRAFTED BY

June 2, 2014
DATE DRAFTED

APPROVE RELOCATION ORDER FOR CTH H

1 **WHEREAS**, the County has scheduled rehabilitation of CTH H from USH 14 northerly to
 2 the southern intersection with CTH M; and,
 3
 4 **WHEREAS**, the project requires purchase of right of way in Section 7 of the Town of
 5 Janesville to complete modifications to the existing alignment of CTH H.
 6
 7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
 8 duly assembled this ____ day of _____, 2015, in accordance with Wisconsin State
 9 Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for
 10 the above referenced project; and,
 11
 12 **BE IT FURTHER RESOLVED**, that the Rock County Public Works Committee and
 13 Director of Public Works are authorized to enter negotiations for said interests and make
 14 minor modifications to the Relocation Order or Right of Way Plat that may become
 15 necessary during negotiations; and,
 16
 17 **BE IT FURTHER RESOLVED**, that said Relocation Order and Right of Way Plat shall
 18 be filed within twenty (20) days of adoption or modification with the County Clerk and at
 19 the Department of Public Works.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva M. Arnold

Brenton Driscoll

Rick Richard

15-6A-323

APPROVE RELOCATION ORDER FOR CTH H

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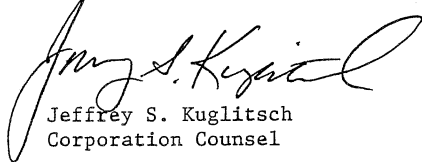
FISCAL NOTE:

Funds are available in DPW-Highway's budget for the purchase of right away for this project.

Sherry Oja
Finance Director

LEGAL NOTE:

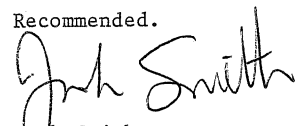
The County Board is authorized to take this action pursuant to sec. 32.05(1),
Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

APPROVE RELOCATION ORDER FOR CTH H

The rehabilitation of CTH H (USH 14 – CTH M) is scheduled to be completed in 2015. To complete proposed modifications to the alignment of CTH H, the County must acquire certain interests in land in Section 7 of the Town of Janesville. It is required by Statute that the County Board pass a relocation order as the first legal step in the process.

This resolution adopts the relocation order and delegates responsibility for implementation to the Public Works Committee and Director of Public Works.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Public Works Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

June 1, 2015
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

- 1 **WHEREAS**, parks and recreation programs are an integral part of communities throughout this
- 2 country, including Rock County; and
- 3
- 4 **WHEREAS**, our parks and recreation are vitally important to establishing and maintaining the quality
- 5 of life in our communities, ensuring the health of all citizens, and contributing to the economic and
- 6 environmental well-being of a community and region; and
- 7
- 8 **WHEREAS**, parks and recreation programs build healthy, active communities that aid in the
- 9 prevention of chronic disease, and also improve the mental and emotional health of all citizens; and
- 10
- 11 **WHEREAS**, parks and recreation programs increase a community's economic prosperity through
- 12 increased property values, expansion of the local tax base, increased tourism, the attraction and
- 13 retention of businesses, and crime reduction; and
- 14
- 15 **WHEREAS**, parks and recreation areas are fundamental to the environmental well-being of our
- 16 community; and
- 17
- 18 **WHEREAS**, parks and natural recreation areas improve water quality, protect groundwater, prevent
- 19 flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and
- 20 produce habitat for wildlife; and
- 21
- 22 **WHEREAS**, our parks and natural recreation areas ensure the ecological beauty of our community and
- 23 provide a place for children and adults to connect with nature and recreate outdoors; and
- 24
- 25 **WHEREAS**, the U.S. House of Representatives has designated July as Parks and Recreation Month;
- 26 and
- 27
- 28 **WHEREAS**, Rock County recognizes the benefits derived from parks and recreation resources.
- 29
- 30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 31 this _____ day of _____, 2015 does hereby designate July as **Parks and Recreation Month** in
- 32 the County of Rock.

15-6A-324

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

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June 4, 2015

Respectfully submitted,
PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva Arnold

Rick Richard

Brenton Driscoll

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Dean Paynter

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

Executive Summary

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America's Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States.

This July we're celebrating 30 years of Park and Recreation Month and the enduring power of parks and recreation for the world.

Various research studies are confirming that community parks and recreation, green space and time outdoors is critical for creating healthy, active and sustainable communities. You can experience the benefits by visiting your community parks and recreation any time of the year, and especially during Park and Recreation Month.