



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
MONDAY, NOVEMBER 2, 2015 – 9:00 A. 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

**EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation

Reconvene at approximately 9:15 A.M.

5. APPROVAL OF MINUTES OF - OCTOBER 22, 2015
  6. PUBLIC HEARING
  7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
  8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
  10. REPORTS
  11. UNFINISHED BUSINESS
  12. NEW BUSINESS
    - A. Supplementary Appropriations and Budget Changes - Roll Call
    - B. Bills Over \$10,000 - No Roll Call
    - C. Encumbrances Over \$10,000 - Roll Call
    - D. Contracts – Roll Call
    - E. Authorize the Overlap of Specialized Transit Scheduler/Clerk for the Council on Aging
- NOTE: Item 12.E. will be considered by the Education, Veterans and Aging Services Committee on November 2, 2015
- F. Calling on the Governor and Legislature of the State of Wisconsin to Restore in the State 2015-17 Budget Full Funding of the I-39/90 Expansion Project
  - G. Review of 2016 Recommended Budget with County Administrator

13. ADJOURNMENT

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Annette Mikula, HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

October 21, 2015  
DATE DRAFTED

**AUTHORIZE THE OVERLAP OF SPECIALIZED TRANSIT SCHEDULER/CLERK FOR  
THE COUNCIL ON AGING**

- 1 **WHEREAS**, the incumbent in the position of Specialized Transit Scheduler/Clerk for the Council on Aging is
- 2 currently on an extended leave of absence; and
- 3
- 4 **WHEREAS**, given the critical nature of the specialized transit program at the Council on Aging, it is
- 5 imperative that the County staff the position; and
- 6
- 7 **WHEREAS**, providing the ability to recruit and fill the position during this leave of absence will provide the
- 8 level of services that are necessary to perform this specialized work; and
- 9
- 10 **WHEREAS**, the Council on Aging has sufficient funds available through the Elderly and Handicapped
- 11 transportation trust fund for this position;
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 \_\_\_\_\_ day of \_\_\_\_\_, 2015 hereby authorizes the overlap of a Specialized Transit Scheduler/Clerk
- 15 during the duration of this approved leave of absence.

15-11A-404

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilini  
J. Russell Podzilini, Chair

Absent  
Mary Mawhinney

Sandra Kraft  
Sandra Kraft, Vice Chair

Louis Peer  
Louis Peer

Eva Arnold  
Eva Arnold

Absent  
Alan Sweeney

Henry Brill  
Henry Brill

Terry Thomas  
Terry Thomas

Betty Jo Bussie  
Betty Jo Bussie

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

\_\_\_\_\_  
Rick Richard, Chair

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

\_\_\_\_\_  
Jeremy Zajac, Vice Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Edwin Nash

AUTHORIZE THE OVERLAP OF SPECIALIZED TRANSIT SCHEDULER/CLERK FOR THE  
COUNCIL ON AGING

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LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2),  
Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the Elderly and Handicapped Transportation trust fund and grant for  
the cost of this position.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

### Executive Summary

The Council on Aging provides services that help preserve the independence of older residents of Rock County. Rock County Transit (RCT) provides transportation services for use by individuals at least 55 years of age or disabled persons. To schedule this service residents, or caregivers of residents contact the Council of Aging's transportation services. The Specialized Transit Scheduler/Clerk takes and records the transportation requests, enters the data into the RouteMatch system, schedules daily bus trips, and dispatches specialized transit drivers throughout the day to ensure an efficient flow of transportation. This position is defined by the Department of transportation and the Federal Transit Authority as a "safety sensitive" position and is required to be included in the Council on Aging's alcohol and controlled substance testing program, limiting the ability to assign others into this position.

The current employee is on an extended leave of absence. The Council on Aging has been shifting the remaining workforce to keep up with the day to day operations. This is not a long term solution.

Personnel Ordinance 18.309 requires approval of the governing committee and the County Board for an overlap of positions beyond one pay period. This request would allow the County to advertise and fill the position while the current employee is out on the approved leave of absence.

The Council on Aging has funds available through the Elderly and Handicapped Transportation Fund to cover the cost of this overlap for this position.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Supervisors J. Russell Podzilni  
and Sandra Kraft  
INITIATED BY



Nick Osborne  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

October 21, 2015  
DATE DRAFTED

**CALLING ON THE GOVERNOR AND LEGISLATURE OF THE STATE OF  
WISCONSIN TO RESTORE IN THE STATE 2015-17 BUDGET FULL FUNDING  
OF THE I-39/90 EXPANSION PROJECT**

- 1 **WHEREAS**, Governor Walker and the State Legislature have made the transportation system a high
- 2 priority; and
- 3
- 4 **WHEREAS**, the state highway system including the I-39/90 corridor is vital to the transportation system
- 5 at both a local and state level; and
- 6
- 7 **WHEREAS**, the I-39/90 corridor is forecasted to increase in traffic levels by as much as 50 percent by
- 8 the year 2030; and
- 9
- 10 **WHEREAS**, the corridor is designated as a federal truck route signifying the importance to operate
- 11 efficiently and safely; and
- 12
- 13 **WHEREAS**, the I-39/90 corridor has a total traffic volume comprised of 35 percent heavy trucks
- 14 compared to other interstate segments in the state averaging between 14 and 20 percent of heavy truck
- 15 volume; and
- 16
- 17 **WHEREAS**, without corrective action, all sections of the I-39/90 corridor are expected to operate at
- 18 unacceptable levels of service, meaning unstable traffic flow and stop-and-go conditions; and
- 19
- 20 **WHEREAS**, the corridor was built in the early 1960s and has outdated design features operating at
- 21 substandard levels and with an aging infrastructure contributing to safety concerns; and
- 22
- 23 **WHEREAS**, from 2008 to 2012, there were 1,920 vehicle crashes resulting in 543 injuries and 20
- 24 fatalities along the I-39-90 corridor; and
- 25
- 26 **WHEREAS**, the I-39/90 corridor has a 20 percent higher state average crash rate thus meeting
- 27 WisDOT's threshold for priority safety projects; and
- 28
- 29 **WHEREAS**, the I-39/90 corridor project in the Rock County will help in the continued growth of the
- 30 county; and
- 31
- 32 **WHEREAS**, the construction of the I-39/90 corridor project is important to Wisconsin, Rock County and
- 33 the municipalities of Rock County because transportation is an essential and vital part of the economy;
- 34 and
- 35
- 36 **WHEREAS**, the I-39/90 project corridor is pivotal to workforce development, providing a direct link to
- 37 crucial industrial and commercial employment to and from the city, county, and across state borders; and
- 38
- 39 **WHEREAS**, the I-39/90 corridor serves as a gateway for in-state and out-of-state travel and tourism to
- 40 Northern Wisconsin and regional destinations; and
- 41
- 42 **WHEREAS**, the I-39/90 corridor is a gateway to the major cities of Madison, St. Paul, and Minneapolis;
- 43 and
- 44

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CALLING ON THE GOVERNOR AND LEGISLATURE OF THE STATE OF WISCONSIN TO RESTORE IN THE STATE 2015-17 BUDGET FULL FUNDING OF THE I-39/90 EXPANSION PROJECT

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45 WHEREAS, without full funding of the I-39/90 corridor project, construction is expected to be delayed  
46 by two or more years.  
47

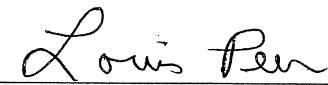
48 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled  
49 this \_\_\_ day of \_\_\_\_\_, 2015, hereby urges the Governor and the Legislature of the State of  
50 Wisconsin to restore in the State 2015-17 budget full funding of the I-39/90 Expansion Project; and  
51

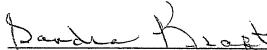
52 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to  
53 Rock County's State of Wisconsin Elected Delegation and the Governor's Office.

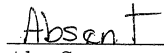
Respectfully submitted,


COUNTY BOARD STAFF COMMITTEE

  
Russ Podzilni, Chair

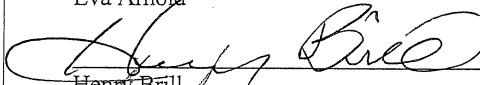
  
Louis Peer

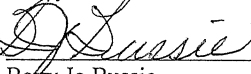
  
Sandra Kraft, Vice Chair


  
Alan Sweeney

  
Eva Arnold

  
Terry Thomas

  
Henry Brill

  
Betty Jo Bussie

  
Mary Mawhinney


FISCAL NOTE:

This resolution has no direct fiscal impact on Rock County operations in and of itself.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

Advisory only.

  
Jeffrey Kughitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator