



**Amended  
10/10/16**

**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – OCTOBER 11, 2016 – 4:00 P.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation  
  
Will Reconvene at Approximately 4:15 P.M.
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – September 8, 2016 and September 13, 2016
5. Transfers
6. Review of Payments
7. Resolutions
  - A. Approving Intergovernmental Agreement with Dane County for Medical Examiner Services
  - B. Authorizing the Sale of the Milton Salt Shed (Chicago St.)
  - C. Approving the 2017 Base Wage Rates for all Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes
  - D. Setting the 2017 Salary of the County Administrator
  - E. **In Support of Increased Funding in the Children and Family Allocation (CFA)**
8. Consideration and Discussion on Disposal of Property Located at 460 Community Ave., Beloit, WI
9. Update on Compensation Study
10. Discussion and Possible Action on Use of County Seal
11. Claim
12. Adjournment

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF SEPTEMBER 2016

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Inv Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
00-0000-0063-29663	W C TRUST	P1601673	10/01/2016	MINUTE MEN HR MANAGEMENT OF WI	3,000.00
				ISF-SELF INS PROG TOTAL	<u>3,000.00</u>

I have reviewed the preceding payments in the total \$3,000.00

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF SEPTEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
01-1320-0000-63100	OFC SUPP & EXP	P1600800	09/05/2016	JP MORGAN CHASE BANK NA	64.26
COUNTY ADMINISTRATOR PROG TOTAL					<u>64.26</u>

I have reviewed the preceding payments in the total \$64.26

Date: \_\_\_\_\_ Dept \_\_\_\_\_

Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF SEPTEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63100	OFC SUPP & EXP				
		P1600800	09/05/2016	JP MORGAN CHASE BANK NA	175.43
03-1110-0000-63107	PUBL & LEGAL				
		P1600217	08/16/2016	JANESVILLE GAZETTE INC	1,052.71
03-1110-0000-64904	SUNDRY EXPENSE				
		P1600198	08/25/2016	BELOIT FLORAL COMPANY	42.00
		P1600800	09/05/2016	JP MORGAN CHASE BANK NA	256.23
		P1602725	08/30/2016	CANTEEN DINING SERVICES	488.50
<b>COUNTY BOARD PROG TOTAL</b>					<b>2,014.87</b>

I have reviewed the preceding payments in the total **\$2,014.87**

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF SEPTEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63100	OFC SUPP & EXP	P1601278	08/25/2016	STAPLES BUSINESS ADVANTAGE	157.94
		P1601321	08/16/2016	OFFICE PRO INC	29.90
06-1620-0000-63200	PUBL/SUBCR/DUES	P1602572	08/09/2016	WISCONSIN STATE JOURNAL	225.52
		<b>CORPORATION COUNSEL PROG TOTAL</b>			

I have reviewed the preceding payments in the total **\$413.36**

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF SEPTEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS		08/23/2016	ILLINOIS STATE POLICE	48.00
			08/23/2016	COLORADO BUREAU OF INVESTIGATI	13.00
			09/13/2016	NEW JERSEY STATE POLICE	18.00
08-1420-0000-63100	OFC SUPP & EXP	P1600012	09/05/2016	JP MORGAN CHASE BANK NA	70.02
		P1602534	08/05/2016	STAPLES BUSINESS ADVANTAGE	40.80
08-1420-0000-63107	PUBL & LEGAL				
		P1600190	08/24/2016	CHRONICLE,THE	63.00
08-1420-0000-64200	TRAINING EXP				
		P1600012	09/05/2016	JP MORGAN CHASE BANK NA	50.41
		P1602600	08/24/2016	WISCONSIN ASSOCIATION OF COUNT	80.00
		P1602690	09/05/2016	BERGHAMMER,JEAN	425.00
08-1420-0000-64215	RECRUITMENT				
		P1600012	09/05/2016	JP MORGAN CHASE BANK NA	48.00
		P1602625	08/25/2016	STATE BAR OF WISCONSIN CLE	200.00
08-1420-0000-64417	RH EXPENSES				
		P1600190	08/24/2016	CHRONICLE,THE	175.00
<b>HUMAN RESOURCES PROG TOTAL</b>					<b>1,231.23</b>



**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF SEPTEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1914-0000-62104	CONSULTING SERV				
		P1600203	08/31/2016	TE BRENNAN COMPANY	749.10
				<b>RISK MANAGEMENT PROG TOTAL</b>	<b>749.10</b>
19-1932-0000-64904	SUNDRY EXPENSE				
		P1602343	08/08/2016	MMPR	542.40
		P1602377	08/08/2016	MMPR	812.80
				<b>EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL</b>	<b>1,355.20</b>

I have reviewed the preceding payments in the total \$2,104.30

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_



RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice  
INITIATED BY \_\_\_\_\_

Randy Terronez  
DRAFTED BY



Public Safety & Justice Committee  
SUBMITTED BY \_\_\_\_\_

September 25, 2016  
DATE DRAFTED

**APPROVING INTERGOVERNMENTAL AGREEMENT WITH DANE COUNTY FOR MEDICAL EXAMINER SERVICES**

1 **WHEREAS**, the Rock County Board of Supervisors approved Resolution #14-9A-110 on September  
2 11, 2014 that approved an Intergovernmental Agreement with Dane County to provide Medical  
3 Examiners services as a result of the transition from an elected Coroner system to an appointed Medical  
4 Examiner system; and  
5  
6 **WHEREAS**, the Intergovernmental Agreement expires on December 31, 2016; and,  
7  
8 **WHEREAS**, staff have conducted meetings with stakeholders (Law Enforcement, Fire  
9 Department/EMS, Funeral Homes, etc.) and have received complimentary feedback on the quality of  
10 services provided by the Intergovernmental Agreement with Dane County; and,  
11  
12 **WHEREAS**, Dane County is agreeable to another two-year agreement to provide professional and  
13 administrative services which have been incorporated into the preliminary 2017 budget.  
14  
15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
16 assembled this \_\_\_\_ day of \_\_\_\_\_, 2016 approves the Dane County Intergovernmental  
17 Agreement that delineates the roles and responsibilities of each county for the period January 1, 2017  
18 through December 31, 2019.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill, Vice Chair

Terry Fell  
Terry Fell

Brian Knudson  
Brian Knudson

Phil Owens  
Phil Owens

APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH DANE COUNTY FOR  
MEDICAL EXAMINER SERVICES

Page 2

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

FISCAL NOTE:

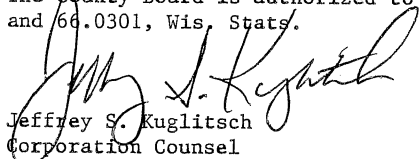
Funding for the contract with Dane County is recommended in the 2017 budget.



Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51  
and 66.0301, Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**Executive Summary**  
**Approving the Intergovernmental Agreement with Dane County for Medical Examiner Services**

The Rock County Board of Supervisors approved the conversion of the Coroner's Office to a Medical Examiner in January 2011 (refer to Resolution #11-1B-270). One of the major reasons for this decision was to operate in a more efficient, professional manner that would ensure the highest quality of services to the residents of Rock County. The effective date of the change was January 5, 2015.

During the planning for the transition, the County investigated various options on establishing a Medical Examiner system and partnered with Dane County to provide professional and administrative services through an Intergovernmental Agreement. The initial two-year agreement expires on December 31, 2016.

A renewal of the Dane County IGA is being recommended and includes:

1. The Chief Medical Examiner, the Deputy Chief Medical Examiner, and the Deputy Medical Examiner of Dane County shall act as the Chief Medical Examiner, Deputy Chief Medical Examiner and the Deputy Medical Examiner for Rock County. The Dane County Director of Operations, under the direction of the Dane County Medical Examiner, shall act as the Director of Operations for Rock County and shall provide oversight and administrative services. The Dane County Director of Operations, Chief Medical Examiner or designee shall be available at all times (24 hours per day, 7 days per week) to provide direction to Rock County investigative staff. The Dane County Director of Operations, Deputy Director of Operations or Chief of Investigations shall be on site an average of 12 hours per week.
2. Case Review and Autopsy Services:
  - a. Dane County's Chief Medical Examiner, Deputy Chief Medical Examiner, and Deputy Medical Examiner shall perform the statutory functions of Medical Examiner in Rock County;
  - b. During death scene response or other death investigations, the Director of Operations for Dane County will work with Rock County staff to establish case review protocols, and to facilitate communication with the Dane County Medical Examiner to allow for case triage. The Chief Medical Examiner, Deputy Chief Medical Examiner, or Deputy Medical Examiner from Dane County will work with medicolegal death investigators to determine whether an autopsy or additional forensic examination should take place. Consideration will be given to the needs of other criminal justice partners, and the statutory authority of the District Attorney to independently order an autopsy will be recognized and followed.
  - c. Dane County shall provide a forensic pathologist response to homicide cases or other cases where a complicated scene examination is appropriate. The need for this response shall be determined by the Medical Examiner in consultation with those at the scene;
  - d. Dane County shall provide autopsy-related services pursuant to this Agreement.
3. A schedule of charges is included in the Intergovernmental Agreement and includes:

	<b>Caseload</b>		<b>Budget</b>	
	2017	2018	2017	2018
A. Office Admin./Ovrsight	12 hrs/wk.	12 hrs/wk.	\$43,798	\$44,377
B. Forensic Case Review	750	750	\$30,931	\$31,128
C. Management - Pathologists 2 hrs./wk.	2 hrs./wk	2 hrs./wk	\$15,183	\$15,298
D. Autopsy Medicine	145	145	\$162,433	\$164,487
E. Transportation	159	159	\$38,401	\$38,449
F. External Exams	14	14	\$4,900	\$5,221
Total - IGA Payment			\$295,646	\$298,959
G. Mass Fatality Autopsy Fee If > 5 deaths/incident	0	0	\$1,250	\$1,250

Of the above services, Item F - External Exams is a new cost.

Major stakeholders (law enforcement/EMS-fire representatives and the funeral home industry) have been very positive of the change to the new Medical Examiner system and the services provided by Dane County via the IGA.

IGA contract costs have increased over the current IGA contract primarily due to more realistic caseload projections. Costs are projected to increased \$121,648 or 23.8% more and are included in the 2017 budget.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY



Benjamin Coopman, Jr., Director  
of Public Works  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

October 3, 2016  
DATE DRAFTED

**Authorizing the Sale of the Milton Salt Shed (Chicago St.)**

1 **WHEREAS**, Rock County had acquired 0.16 acres of land and erected a wooden timber salt storage  
2 building and a small storage shed on property at 218 Chicago Street (formerly County Road M) in the  
3 City of Milton; and,  
4

5 **WHEREAS**, the Wisconsin Department of Transportation has recently purchased property and erected a  
6 similar facility in the Town of Milton on County Road M and East Milton-Harmony Townline Road and  
7 has offered Rock County shared use of that new facility; and,  
8

9 **WHEREAS**, the former site and buildings are of no use to Rock County for the stated purpose of  
10 roadway maintenance material storage; and,  
11

12 **WHEREAS**, the City of Milton wishes to buy the former site and buildings to improve its operations and  
13 services.  
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
16 this \_\_\_\_\_ day of \_\_\_\_\_, 2016, authorizes the sale of the Chicago Street property and  
17 buildings to the City of Milton for the purchase price of \$2,000, the amount the County paid for it  
18 previously; and,  
19

20 **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute any and all legal  
21 documents concerning the sale of said site and improvements.

Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Rick Richard

\_\_\_\_\_  
Brenton Driscoll

Authorizing the Sale of the Milton Salt Shed (Chicago St.)

Page 2

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

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Mary Mawhinney

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Louis Peer

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Alan Sweeney

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Terry Thomas

FISCAL NOTE:

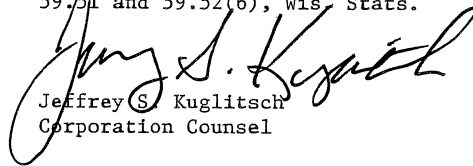
Per Res #14-9A-099, proceeds from the sale of all County owned real estate holdings (except park land and In Rem properties) will be deposited to the PACE account.



Sherry Oja  
Finance Director

LEGAL NOTE:

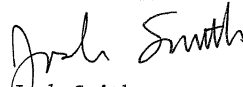
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

### Authorizing the Sale of the Milton Salt Shed (Chicago St.)

Rock County acquired the property of 0.16 acres at 218 Chicago Street from the Milton Lumber Company in 1959 for \$2,000. Subsequently, the Rock County Department of Public Works (DPW) erected a creosote treated timber building in 1971 to store road salt and sand. A second small metal building was built nearby on the property to house a front end loader and other roadway supplies. The improvements are fully depreciated, but still very serviceable.

The Wisconsin Department of Transportation (WisDOT) has purchased some property near Milton in connection with their two roadway projects on STH 26 and STH 59 in the Milton area. Since WisDOT and the County have a goal to increase salt storage capacity in Rock County, it was decided to build a new salt storage building with a lean-to structure to accommodate a loader and other roadway material storage. This structure was built near the intersection of CTH M and East Milton-Harmony Townline Road in the Town of Milton.

DPW will be able to store county salt, sand and other roadway maintenance materials at the new site. The Chicago St. site will no longer be needed.

The City of Milton works collaboratively with DPW to buy its road salt and sand, but must come to Janesville to pick up those materials. They are eager to acquire a site closer to or in Milton that is properly zoned and developed for their salt storage needs.

This action authorizes the sale of the Chicago Street property and buildings, as is, to the City of Milton for the exact cost of what the County acquired the property originally.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Annette Mikula, HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

September 23, 2016  
DATE DRAFTED

**APPROVING THE 2017 BASE WAGE RATES FOR ALL EMPLOYEES EXCEPT  
REPRESENTED LAW ENFORCEMENT EMPLOYEES, AND AMENDING THE  
PERSONNEL POLICY WAGE APPENDIXES**

- 1 **WHEREAS**, it is necessary to adjust the Employee Pay Plans periodically to ensure that they continue
- 2 to reflect salary rates which are competitive for those job classes covered by the Plans; and,
- 3
- 4 **WHEREAS**, the Deputy Sheriff's Association, Correctional Officers Association, and Deputy Sheriff
- 5 Supervisor's Association labor units have received 2017 base wage increases of 1.25% effective
- 6 January 1, 2017; and,
- 7
- 8 **WHEREAS**, it is proposed to increase all employee Pay Plans by 1.25% effective January 1, 2017.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby approve the County's 2017 Pay
- 12 Plans by increasing each step by 1.25% effective January 1, 2017.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Henry Brill


\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Betty Jo Bussie

APPROVING THE 2017 WAGE RATES FOR EMPLOYEES, EXCEPT REPRESENTED LAW  
ENFORCEMENT EMPLOYEES, AND AMENDING THE PERSONNEL POLICY WAGE  
APPENDIXES  
Page 2

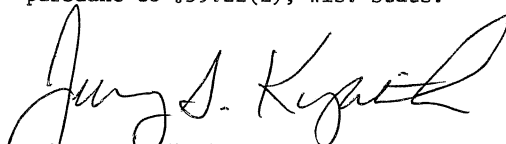
**FISCAL NOTE:**

	<u>Projected Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>
2017	\$54,885,013.64	\$686,062.67	1.25%

  
Sherry Oja  
Finance Director

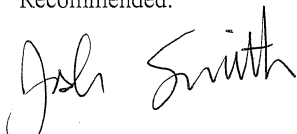
**LEGAL NOTE:**

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

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Josh Smith  
County Administrator



**Executive Summary**

The purpose of this resolution is to provide wage rate increases for County employees who are not represented by a law enforcement labor unit.

The County has already settled with the Deputy Sheriff's Association, Correctional Officers Association and the Deputy Sheriff Supervisor's Association for a contract with a total wage increase of 1.25% effective January 1, 2017.

To keep employees on pace with cost of living, inflation, and external market factors this resolution provides for a 1.25% increase for wage rates effective January 1, 2017.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Annette Mikula, HR Director  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

September 23, 2016  
DATE DRAFTED

**SETTING THE 2017 SALARY OF THE COUNTY ADMINISTRATOR**

- 1 **WHEREAS**, the County Administrator's current salary is \$131,030.16; and,
- 2
- 3 **WHEREAS**, the County Board Staff Committee reviewed the County Administrator's salary, other benefits,
- 4 and the annual adjustments recommended and received by other County employees for 2017; and,
- 5
- 6 **WHEREAS**, the County Board Staff Committee recommends a 1.25% increase to the County Administrator's
- 7 salary and benefits effective 1-1-17, which is consistent with adjustments for other County employees.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled on
- 10 this \_\_\_\_\_ day of \_\_\_\_\_, 2017 does hereby authorize that the County Administrator's salary
- 11 be adjusted by 1.25% effective 1-1-17.
- 12
- 13 **BE IT FURTHER RESOLVED**, that the health insurance plan granted other Unilateral employees be
- 14 continued.
- 15
- 16 **BE IT FURTHER RESOLVED**, that the dental plan available to Unilateral employees be continued.
- 17
- 18 **BE IT FURTHER RESOLVED**, that the current car allowance of \$6,000 annually be continued and the
- 19 current expense allowance of \$2,000 annually be continued.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County continues to contribute annually to a deferred compensation
- 22 program and the contribution in 2017 increase from \$4,500 to \$5,000.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

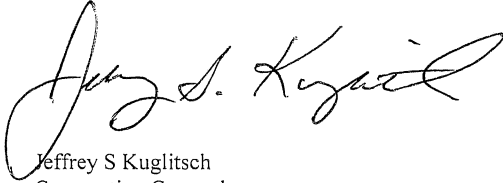
\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

**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:**

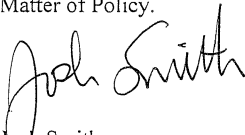
	<u>Base Compensation</u>	<u>Additional Compensation</u>	<u>% Wage Increase</u>
2017	\$162,718.40	\$2,137.88	1.25%



Sherry Oja  
Finance Director

**ADMINISTRATIVE NOTE:**

Matter of Policy.



Josh Smith  
County Administrator

**Executive Summary**

The purpose of this resolution is to provide a wage rate increase for the County Administrator.

The County has already settled with the Deputy Sheriff's Association, Correctional Officers Association and the Deputy Sheriff Supervisor's Association for a contract with a total wage increase of 1.25% effective January 1, 2017.

The proposed wage increase for all other employees is 1.25%.

This resolution provides for a 1.25% wage rate increase for the County Administrator, to keep pace with cost of living, inflation, and external market factors, effective January 1, 2017.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY



Lance Horozewski  
DRAFTED BY

Human Service Board  
SUBMITTED BY

September 19, 2016  
DATE DRAFTED

**In Support of Increased Funding in the Children and Family Allocation (CFA)**

- 1 **WHEREAS**, the Department of Children and Families provides funding to Rock County
- 2 through the Children and Family Allocation for the provision of child abuse and neglect
- 3 services, including prevention, investigation, treatment, and out-of-home placement costs;
- 4 and,
- 5
- 6 **WHEREAS**, base funding for child welfare services has not increased since the Department
- 7 of Children and Families was created in 2009; and,
- 8
- 9 **WHEREAS**, over the past few years, the child welfare workload has increased in Rock
- 10 County and throughout the state; and,
- 11
- 12 **WHEREAS**, the number of Rock County child protective services (CPS) referrals has
- 13 increased by 25 percent since 2011 – from 2,829 referrals in 2011 to 3,535 referrals in 2015;
- 14 and,
- 15
- 16 **WHEREAS**, the number of children in out-of-home care has increased 19 percent since 2011
- 17 from 165 children in care in 2011 to 197 children in care in 2015; and,
- 18
- 19 **WHEREAS**, the number of same day initial assessment responses has increased by 91
- 20 percent since 2014 from 94 same days in 2014 to 180 same days in 2016; and,
- 21
- 22 **WHEREAS**, the number of Children in Need of Protection and Services (CHIPS) petitions
- 23 filed with the court has increased 15 percent since 2011 from 111 petitions in 2011 to 128
- 24 petitions in 2015; and,
- 25
- 26 **WHEREAS**, Rock County is struggling to recruit and retain CPS social workers; and,
- 27
- 28 **WHEREAS**, the stress of increasing caseloads is taking its toll on CPS social workers,
- 29 causing many experienced CPS social workers to leave the profession; and,
- 30
- 31 **WHEREAS**, the leading cause of these increases is the use of heroin, opiates, and complex
- 32 mental health issues; and,
- 33
- 34 **WHEREAS**, it is critical that counties have the resources necessary to ensure the safety of
- 35 children; and,
- 36
- 37 **WHEREAS**, Rock County and counties throughout the state are struggling to identify
- 38 resources to increase child welfare staff, especially given the significant overmatch counties
- 39 already put in the human services system.
- 40
- 41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors does
- 42 hereby request that the state of Wisconsin, in its 2017-19 state biennial budget, increase
- 43 funding to counties in the Children and Family Allocation to assist counties in serving the
- 44 increasing number of children and families in the child welfare system; and,
- 45
- 46 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Scott
- 47 Walker, Department of Children and Families Secretary Eloise Anderson, Department of

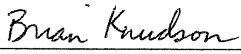
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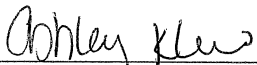
In Support of Increased Funding in the Children and Family Allocation (CFA)  
Page 2

- 49 Administration Secretary Scott Neitzel, Rock County legislative delegation, and the
- 50 Wisconsin Counties Association.


Respectfully Submitted,


HUMAN SERVICES BOARD

  
 \_\_\_\_\_  
 Brian Knudson, Chair

  
 \_\_\_\_\_  
 Ashley Kleven

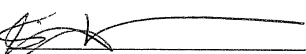
Sally Jean Weaver-Landers, Vice Chair

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

  
 \_\_\_\_\_  
 Karl Dommershausen

  
 \_\_\_\_\_  
 Terry Thomas


  
 \_\_\_\_\_  
 Terry Fell

  
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 Shirley Williams

  
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 Linda Garrett

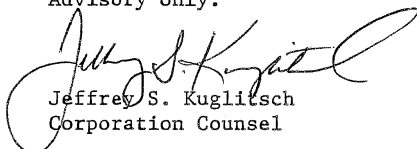
FISCAL NOTE:

This resolution is a request for additional children and family funding to be included in the next state budget.

  
 Sherry Oja  
 Finance Director

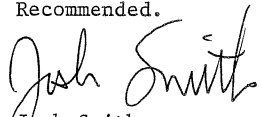
LEGAL NOTE:

Advisory only.

  
 Jeffrey S. Kuglitsch  
 Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
 Josh Smith  
 County Administrator

COUNTY BOARD STAFF COMMITTEE

---

J. Russell Podzilni, Chair

---

Sandra Kraft, Vice Chair

---

Eva Arnold

---

Henry Brill

---

Betty Jo Bussie

---

Mary Mawhinney

---

Louis Peer

---

Alan Sweeney

---

Terry Thomas

**CONTACT INFORMATION**

Honorable Scott Walker  
Governor, State of Wisconsin  
115 East Capitol  
Madison, WI 53702

Secretary Eloise Anderson  
Wisconsin Department of Children and Families  
201 East Washington Avenue, Second Floor  
P.O. Box 8916  
Madison, WI 53708-8916

Secretary Scott Neitzel  
Wisconsin Department of Administration  
101 E. Wilson Street, 10<sup>th</sup> Floor  
P.O. Box 7864  
Madison, WI 53707  
DOASecretarysOffice@wisconsin.gov

Wisconsin Counties Association  
Attn: Sarah Diedrick-Kasdorf  
22 E. Mifflin Street, Suite 900  
Madison, WI 53703  
diedrick@wicounties.org

## Area Legislators:

Honorable Janis Ringhand  
Wisconsin State Senate  
P.O. Box 7882  
Madison, WI 53707-7882

Stephen Nass  
Wisconsin State Senate  
P.O. Box 7882  
Madison, WI 53707-7882

Honorable Andy Jorgensen  
Wisconsin State Assembly  
P.O. Box 8952  
Madison, WI 53708

Mark Spreitzer  
Wisconsin State Assembly  
P.O. Box 8952  
Madison, WI 53708

Honorable Amy Loudenbeck  
Wisconsin State Assembly  
P.O. Box 8953  
Madison, WI 53708

Debra Kolste  
Wisconsin State Assembly  
P.O. Box 8953  
Madison, WI 53708





**MEMORANDUM**

**TO:** County Board Staff Committee  
**FROM:** Jeffrey S. Kuglitsch, Corporation Counsel  
**DATE:** September 14, 2016  
**RE:** Notice of Claim

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**CLAIMANT:** RJ Mohrland Trucking and  
Great West Casualty Company

**DATE OF INCIDENT:** July 27, 2016

**DATE OF NOTICE OF CLAIM:** September 6, 2016

**AMOUNT CLAIMED:** \$15,002.87

**NATURE OF CLAIM:** RJ Mohrland Trucking's vehicle sustained damage when it traveled on Hwy 14 during the seal coating project. Rock County was acting under contract with the Wisconsin Department of Transportation. Signage was in place 10 days prior to and warning signs were placed the day of the work being done.

**RECOMMENDATION:** Denial.