

ROCK COUNTY, WISCONSIN



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

**NOTE: Day
and Time**

**COUNTY BOARD STAFF COMMITTEE
THURSDAY – SEPTEMBER 12, 2013 – 5:15 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – August 27, 2013
4. Approval of Bills
4. Transfers
5. Pre-Approved Encumbrances
6. Resolution
 - A. Recognizing Carl Rybareczyk
7. Review of WCA Resolutions
8. Adjournment

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
01-1320-0000-64200	TRAINING EXP	P1302812	08/20/2013	WATCP	100.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	2,450.00	1,132.10	140.00	100.00	1,077.90	
COUNTY ADMINISTRATOR PROG TOTAL					100.00	

I have examined the preceding bills and encumbrances in the total amount of **\$100.00**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **SEP 12 2013**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
06-1620-0000-64200	TRAINING EXP	P1302914	08/29/2013	STATE BAR OF WISCONSIN	79.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,367.00	1,754.00	0.00	79.00	3,534.00
CORPORATION COUNSEL PROG TOTAL					79.00

I have examined the preceding bills and encumbrances in the total amount of **\$79.00**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **SEP 12 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-63100	OFC SUPP & EXP	P1300608	07/30/2013	PAPER RECOVERY SERVICE CORP	13.65
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	1,629.95	13.64	13.65	1,842.76
HUMAN RESOURCES PROG TOTAL				13.65	

I have examined the preceding bills and encumbrances in the total amount of **\$13.65**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **SEP 12 2013**

Dept Head _____

Committee Chair _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____

Public Works Committee
SUBMITTED BY _____



Benjamin J. Coopman, Jr., P.E.,
Director of Public Works
DRAFTED BY _____

August 9, 2013
DATE DRAFTED

RECOGNIZING CARL RYBARCZYK

- 1 **WHEREAS**, Carl Rybarczyk has served the citizens of Rock County over the past seventeen years
- 2 as an employee of the Rock County Department of Public Works; and,
- 3
- 4 **WHEREAS**, Carl Rybarczyk will retire from public service effective August 9, 2013; and,
- 5
- 6 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 7 wishes to recognize Mr. Rybarczyk for his service.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 10 regular meeting this ____ day of _____, 2013, that a sincere expression of recognition be
- 11 given to Carl Rybarczyk for his seventeen years of service and best wishes for the future; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 14 copy of this resolution to Mr. Rybarczyk.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

J. Russell Podzilni, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Sandra Kraft, Vice-Chair

Eva M. Arnold
Eva M. Arnold

Eva M. Arnold

Brent Fox
Brent Fox

Henry Brill

Absent
Rick Richard

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

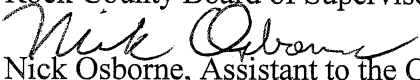
Kurtis L. Yankee

13-9A-404

MEMORANDUM

DATE: September 6, 2013

TO: Rock County Board of Supervisors

FROM: 
Nick Osborne, Assistant to the County Administrator

SUBJECT: WCA Resolutions

This year, the WCA Convention will be held in Madison from September 22nd to September 24th. The WCA Resolutions will be considered for adoption during the business meeting on September 22nd.

Rule V-D.(8) of the Rock County Board Rules of Procedure directs an Assistant to the County Administrator to review the resolutions to be considered at the Convention, and to select the resolutions having the greatest impact on Rock County. I have selected five of the forty-five resolutions that being considered in 2013.

The County Board Staff Committee will discuss the resolutions at its September 10th meeting. The attached resolutions are forwarded for your review. The Review of WCA Resolutions will be placed as an item on the September 12th County Board Agenda.

According to Rule V-D.(8), the Board shall recommend to the County's voting delegate how to vote on the attached resolutions. Thank you for your consideration.

Attachments

Wisconsin Counties Association

2013 Conference Resolution 24

Offered for consideration this 22nd Day of September, 2013 by

La Crosse County

Relating to

Supporting Legislation Expanding the Treatment Alternatives and Diversion Program

WHEREAS, 2005 Wisconsin Act 25 authorized the creation of the Treatment Alternatives and Diversion Grant Program (TAD) to provide alternatives to prosecution and incarceration for criminal offenders who abuse alcohol and other drugs; and

WHEREAS, in 2006 this grant program was implemented in seven counties in the State on a five-year trial study basis; and

WHEREAS, in December 2011, the Wisconsin Office of Justice Assistance, in collaboration with the State Department of Corrections and the State Department of Health Services, released a report on the effectiveness of this program from the period 2007-2010 and found that it was very effective in reducing the number of incarceration days spent in the State's jails and prisons, in significantly reducing recidivism, and in producing an average cost benefit of \$1.93 for every \$1.00 invested; and

WHEREAS, in La Crosse County in 2012, the average daily cost per inmate was \$90.75/day compared to the average daily cost of \$18.06/day per person on Chemical or Justice Sanctions alternatives to incarceration; and

WHEREAS, in 2012 La Crosse County saved 99,427 jail bed days by use of alternatives to incarceration; and

WHEREAS, the current biennial budget includes provisions expanding TAD to support and empower community-based intervention strategies and intermediate sanctions to expand judicial, prosecutorial, and corrections options that will address the needs of offenders who can be safely supervised in the community while providing a counter-factor for the increasing costs for confinement, which should be reserved for those who pose the greatest risk to the community; and

WHEREAS, the proposed TAD expansion allows for ongoing funding of the TAD grants and expands the scope of projects eligible to receive grant awards with an emphasis on evidence-based practices.

2013 Conference Resolution 24

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support the state legislation in the current biennial budget that expands the TAD program and maintains the underlying TAD grant programs.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:
Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by DJUMADI, second by KRAFT, to adopt.
Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2013 CONFERENCE ACTION:

Caption:

IV.F.20. Support increased funding for, and the expansion of, the Treatment Alternatives and Diversion program.

Judicial and Public Safety

Wisconsin Counties Association

2013 Conference Resolution 27

Offered for consideration this 22nd Day of September, 2013 by

Eau Claire County

Relating to

Restoring 911 Surcharge Funds (Police and Fire Protection Fee) to its Original Purpose and Maintain Current Funding Levels for Shared Revenue

WHEREAS, in the 2009-2011 state budget bill, a grant program was proposed to support enhanced 911 systems within counties and was funded by a 75-cent surcharge per month on any device capable of dialing 911; and

WHEREAS, in the adopted 2009-2011 state budget, the 75-cent monthly per device fee was renamed the police and fire protection fee to be placed in a segregated fund and thereafter transferred to the state general fund to make payments under the shared revenue program; and

WHEREAS, the police and fire protection fee is projected to generate \$51.8 million in FY12 and \$54.1 million in FY13 and without this revenue, counties must pay for enhanced 911 telecommunications with property tax dollars; and

WHEREAS, current law funds 911 service through a surcharge of 40-cents per landline per month collected by phone companies, and as the number of landlines is decreasing, revenues have been decreasing.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby request that the state return the police and fire protection fee to its original purpose while maintaining current shared revenue funding levels; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association also requests that the state retain current law on the phone landline fee until a statewide telephone contract can be established.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:

Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by GOODING, second by RUDOLPH, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2013 Conference Resolution 27

2013 CONFERENCE ACTION:

Captions:

- IV.B.5. Support the return of the police and fire protection fee to its original purpose while maintaining current shared revenue funding levels.
- IV.B.6. Support the retention of the current landline fee until a statewide telephone contract can be established.

Judicial and Public Safety

Wisconsin Counties Association

2013 Conference Resolution 30

Offered for consideration this 22nd Day of September, 2013 by

Eau Claire County

Relating to

Requesting an Adequate Level of Funding to Support Circuit Courts

WHEREAS, Wis. Stat. 758.19(5) is the statutory enactment providing for state assistance to the counties to help run the circuit courts and is essential for the fair administration of justice for all counties of the state; and

WHEREAS, since the 2006-2007 biennium, the court support payment for Eau Claire County has dropped \$68,361; and

WHEREAS, if funding would have remained at the 2006-2007 biennium level Eau Claire County would have received an additional \$181,835 to help defray the costs associated with operating the circuit courts; and

WHEREAS, Chapter 950 of the Wisconsin Statutes entitled "Rights of Victims and Witnesses of Crime" guarantees victims of crime speedy disposition of cases to minimize the length of time crime victims must endure the stress and responsibilities of the crime; and

WHEREAS, criminal cases are not being processed on a timely basis because of severe understaffing in the district attorney's office and the public defender's office and therefore the rights of crime victims as guaranteed by Chapter 950 of the Wisconsin Statutes are not being fulfilled.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby request that an adequate level of state assistance through the circuit court support grant be provided to ensure the fair administration of justice in all counties; and

BE IT FURTHER RESOLVED that the state legislature adequately funds the district attorney and public defender offices to ensure speedy disposition of criminal cases as guaranteed to crime victims.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:
Adopt.

2013 Conference Resolution 30

RESOLUTIONS COMMITTEE ACTION: Motion by HAUKOHL, second by BATES, to adopt. Motion by BRAULT, second by STANDAFER, to amend the resolved clauses to replace the word “adequate” with “fully fund.” Motion failed. Motion to adopt carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2013 CONFERENCE ACTION:

Caption:

IV.C.15. Support an adequate level of state assistance through the circuit court support grant to ensure the fair administration of justice in all counties, as well as an adequate level of funding to the district attorney and public defender offices to ensure speedy disposition of criminal cases as guaranteed to crime victims.

Judicial and Public Safety

Wisconsin Counties Association

2013 Conference Resolution 31

Offered for consideration this 22nd Day of September, 2013 by

Rock County

Relating to

Urging the State of Wisconsin to Restore Victim/Witness Funding

WHEREAS, counties are mandated by the Wisconsin Constitution and Wisconsin Chapter 950 to provide certain services to crime victims and witnesses; and

WHEREAS, the State of Wisconsin originally reimbursed counties up to 90% of the cost of providing these services; and

WHEREAS, the reimbursement rate for January through December 2011 was 61.25%, and was reduced to 40% for July through December 2011; and

WHEREAS, a reduction in State funding requires additional county funding to provide the mandated level of service; and

WHEREAS, the Rock County Victim/Witness office is part of the District Attorney's Office and is included in the Rock County budget.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby urge the State of Wisconsin to restore Victim/Witness funding to a minimum of 60% of eligible costs.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:
Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by MILLER, second by HAUKOHL, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2013 CONFERENCE ACTION:

2013 Conference Resolution 31

Caption:

IV.C.14. Support legislation that increases the funding allocated to counties for reimbursement of victim/witness services costs at a level no less than 60 percent of eligible costs.

Judicial and Public Safety

Wisconsin Counties Association

2013 Conference Resolution 34

Offered for consideration this 22nd Day of September, 2013 by

Eau Claire County

Relating to

Supporting Efforts to Maintain the Tax Exempt Status of Municipal Bonds

WHEREAS, the tax exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax exempt financing, much needed infrastructure improvements would likely be delayed; and

WHEREAS, tax exempt bonds are a critical tool for Wisconsin counties that facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support maintaining the current tax-exempt status of municipal bonds.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:
Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by DJUMADI, second by KOTTKE, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2013 Conference Resolution 34

2013 CONFERENCE ACTION:

Caption:

IV.F.5. Support federal legislation to maintain the current tax-exempt status of municipal bonds.

Taxation and Finance