



**Amended:
11/7/11**

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – NOVEMBER 8, 2011 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – October 25, 2011
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Final Disposition of “Substantially Damaged” Properties Purchased by Rock County Through the 2008 Hazard Mitigation Gant Program – Community Development Block Grant Program
6. Resolution
 - A. Recognizing Janice Hellpap for Service to Rock Haven
 - B. Recognizing Nancy Terrill for Service to Rock County Health Care Center / Rock Haven
 - C. Recognizing Thomas Berner for Service to Rock County Health Care Center / Rock Haven
 - D. Authorizing Overlap of Position for Department of Public Works, Highway Division
 - E. Authorizing Demolition of Buildings on the Buck Property and Amending the 2011 Countywide Budget
 - F. Supporting a Wisconsin Community Justice Reinvestment Act
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.
Update on Collective Bargaining

Per Section 19.85(1)(g) Wis. Stats. – To Confer with Legal Counsel Regarding Ongoing Litigation
8. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-63100	OFC SUPP & EXP	3,950.00 100.3%	3,892.82	70.50	-13.32		
	P1103573-PO# 11/01/11 -VN#047934			AMC3 IDENTITY SOLUTIONS		136.00	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-149.32		136.00
0814200000-64200	TRAINING EXP	43,374.00 75.1%	31,214.87	1,368.46	10,790.67		
	11/01/11 -VN#049974			O CONNELL, DAVID		101.86	
	P1103422-PO# 11/01/11 -VN#030951			COASTAL TRAINING TECHNOLOGIES		1,238.46	
	P1103577-PO# 11/01/11 -VN#030188			BEST EVENTS		87.50	
				CLOSING BALANCE	9,362.85		1,427.82
0814200000-64417	HCC EXPENSES	14,255.00 29.1%	6,303.36	-2,147.69	10,099.33		
	P1103573-PO# 11/01/11 -VN#047934			AMC3 IDENTITY SOLUTIONS		24.00	
				CLOSING BALANCE	10,075.33		24.00
	HUMAN RESOURCES		PROG-TOTAL-PO			1,587.82	

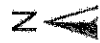
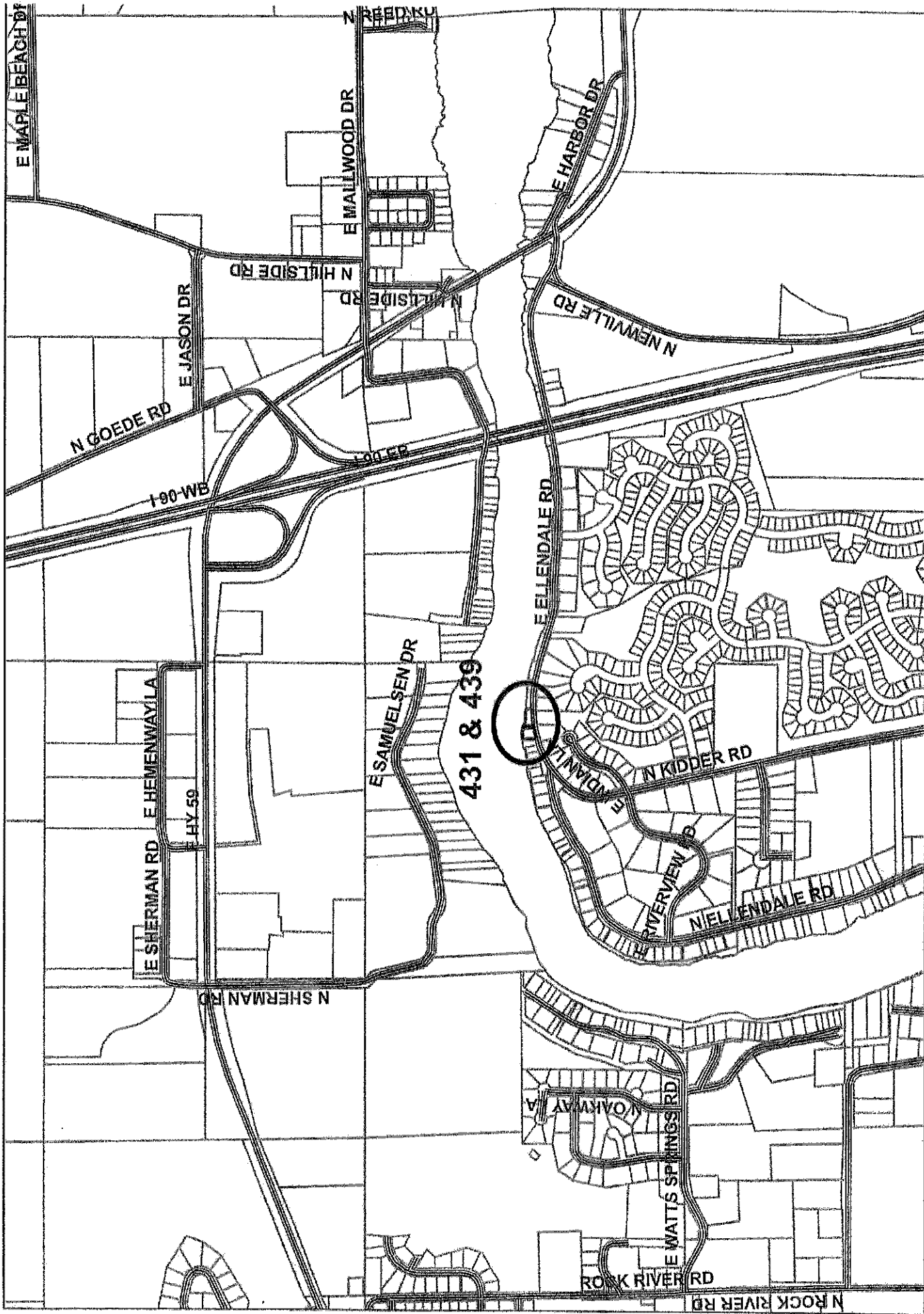
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,587.82 INCURRED BY HUMAN RESOURCES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 08 2011

DATE _____ CHAIR



Legend



Tax Parcels

1 inch = 1,000 feet

431 & 439 E. Ellendale Rd.

431 & 439 E. Ellendale Rd. .43 Acres





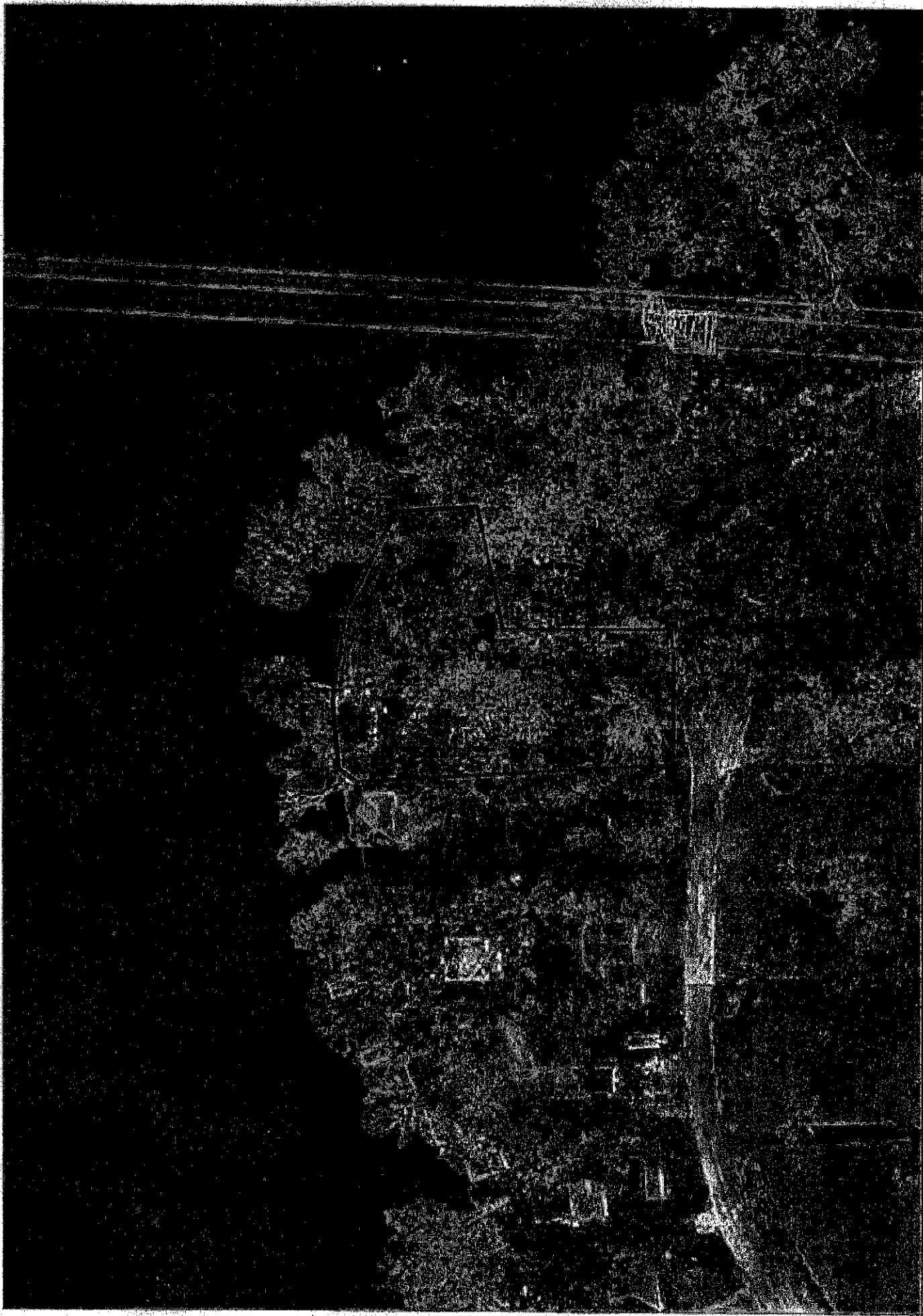
431 1/2
439

E. Ellendale Rd.



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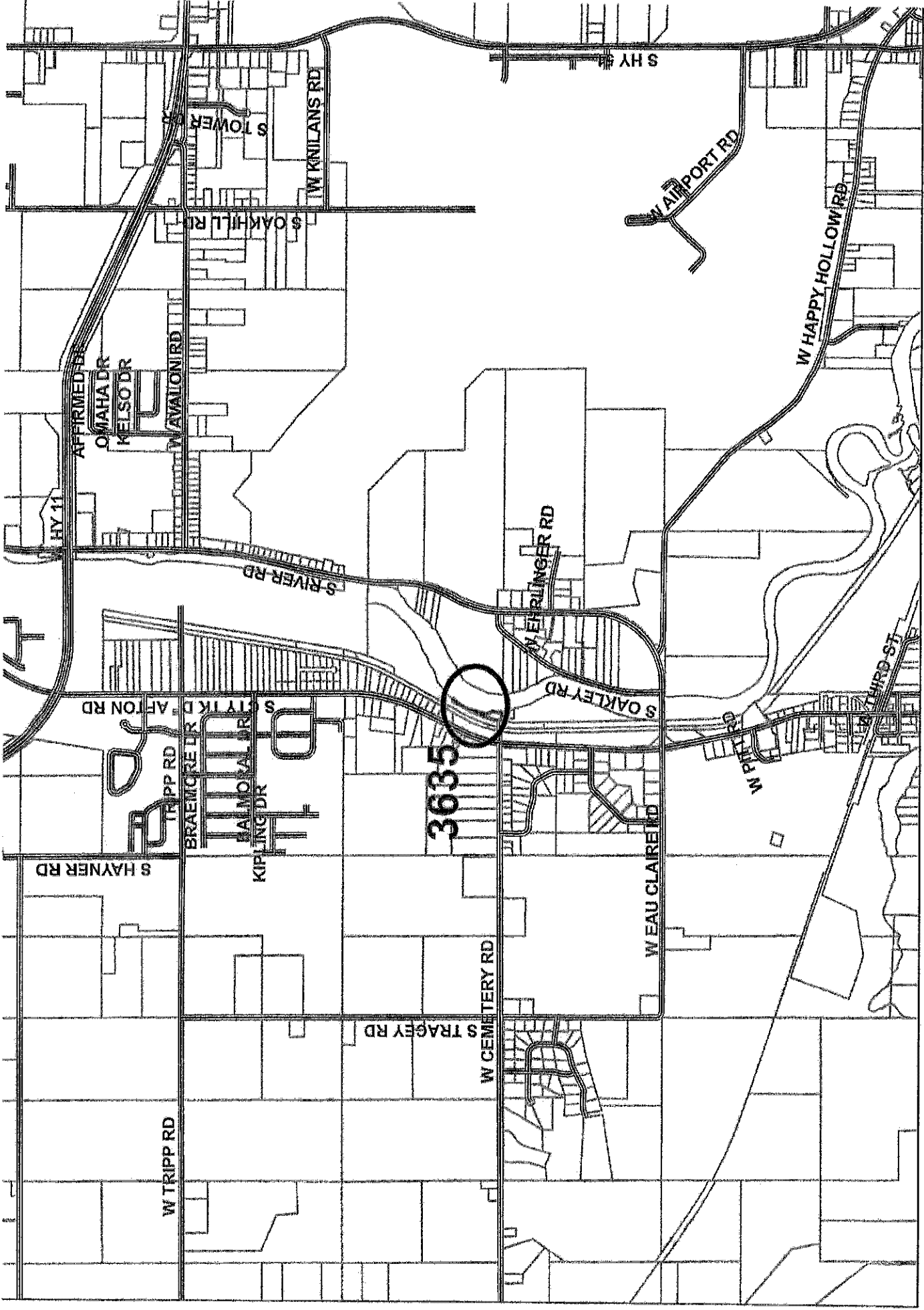
1 inch = 80 feet

553 E. Applewood Dr.



553 E. Applewood Dr. .6 Acres





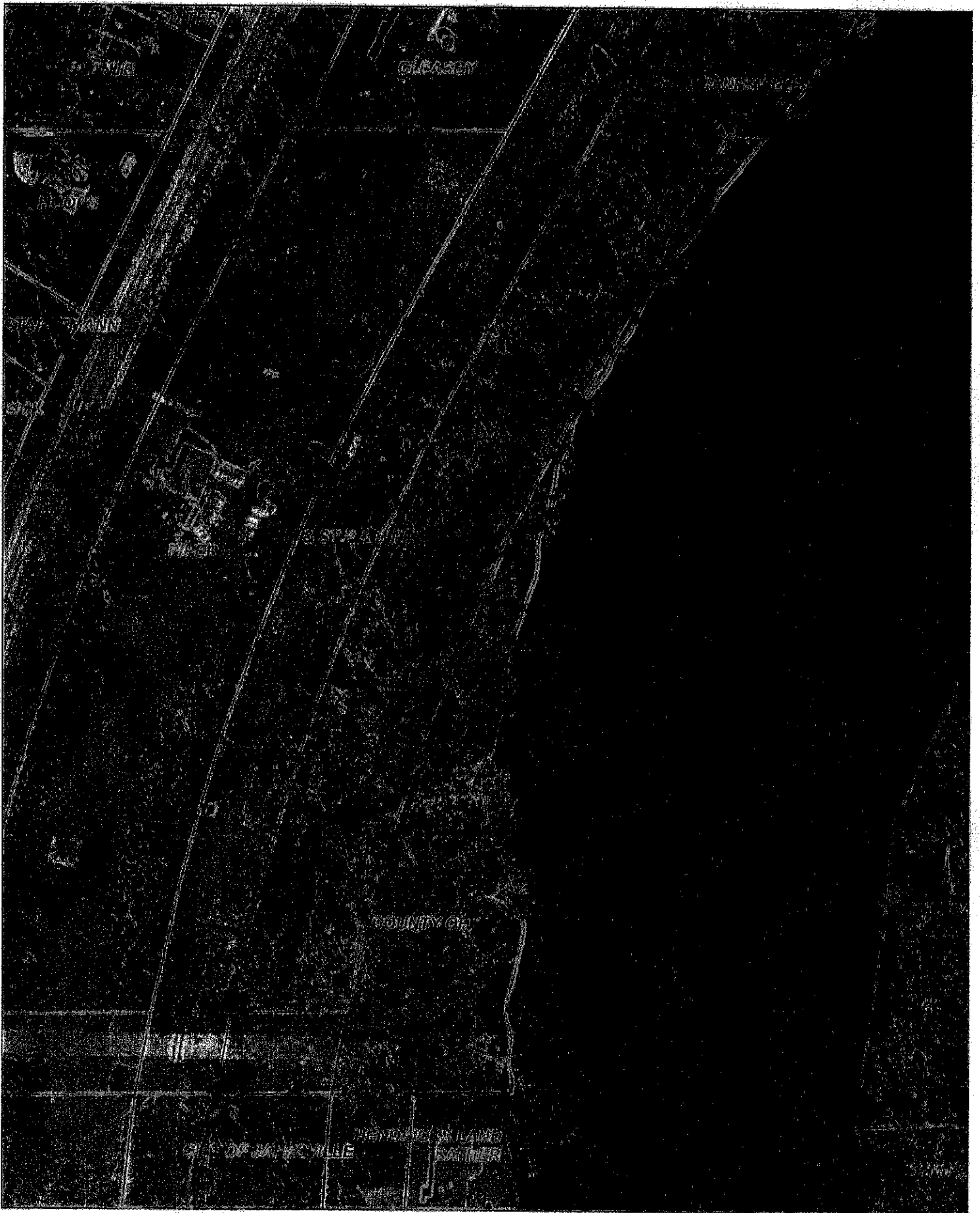
3635



Legend
Tax Parcels

3635 W. Cemetery Rd.

1 inch = 2,000 feet



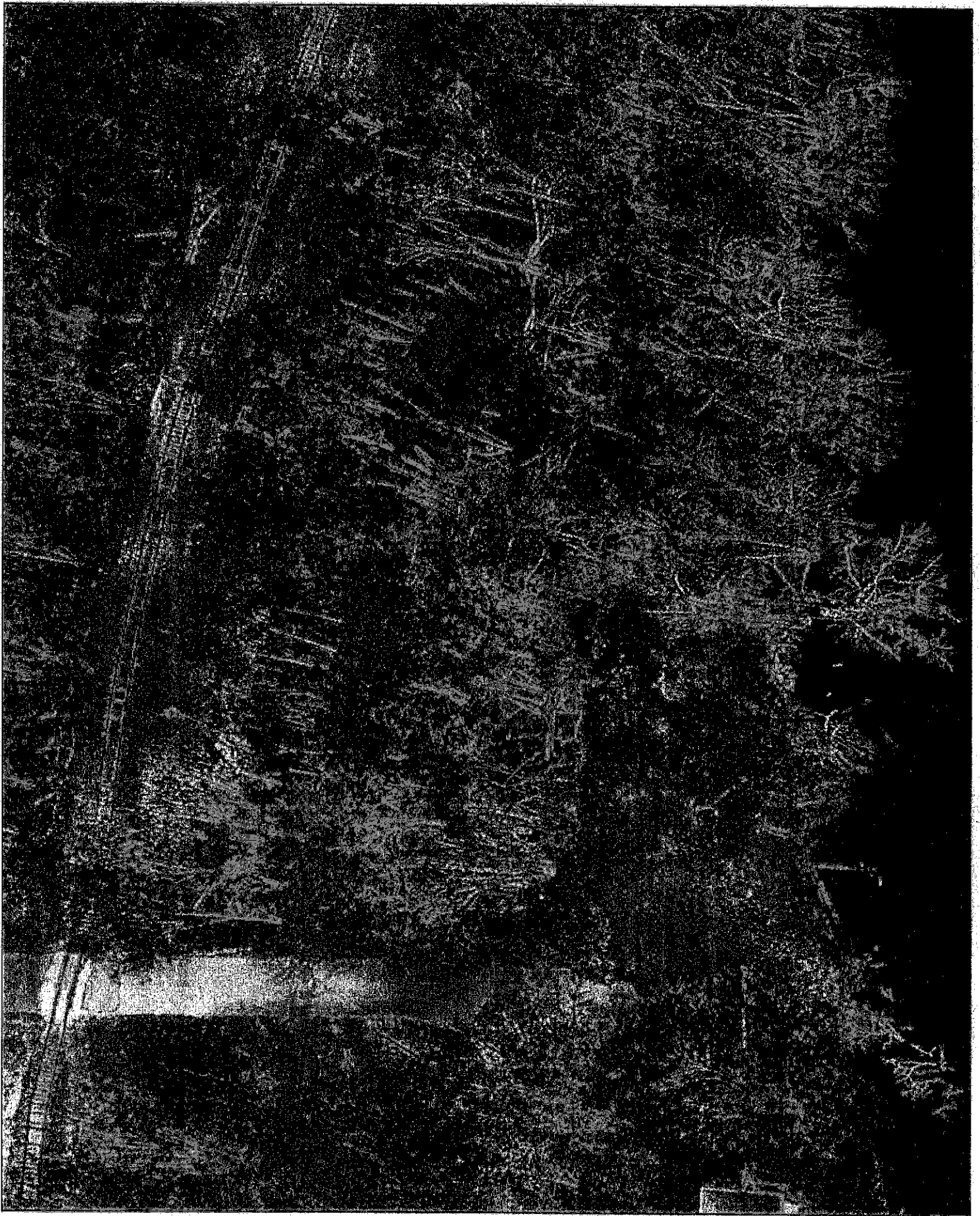
3635 W. Cemetery Rd.

1 Acre

Legend

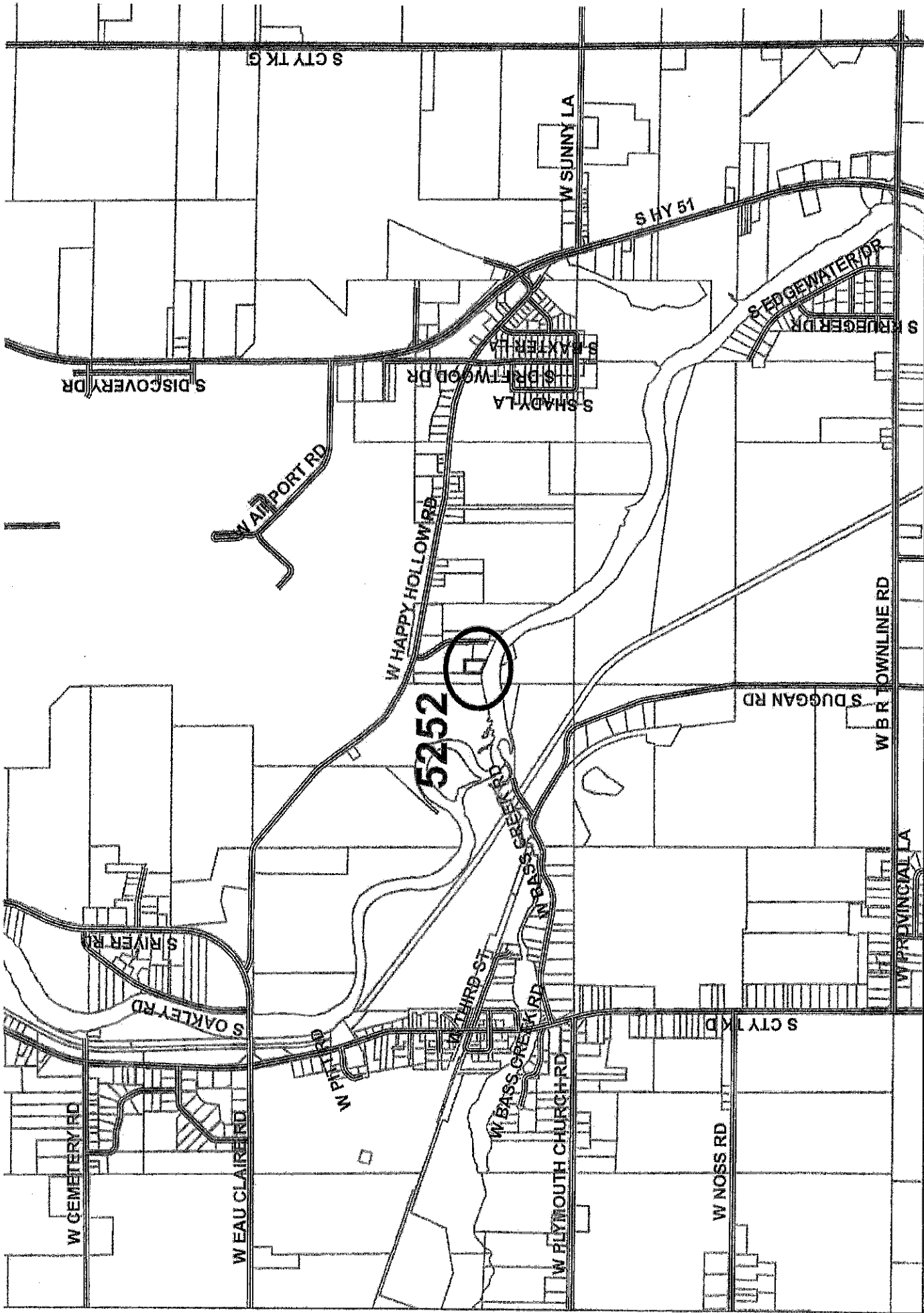
 Tax Parcels

1 inch = 100 feet



3635 W. Cemetery Rd.

1 inch = 40 feet

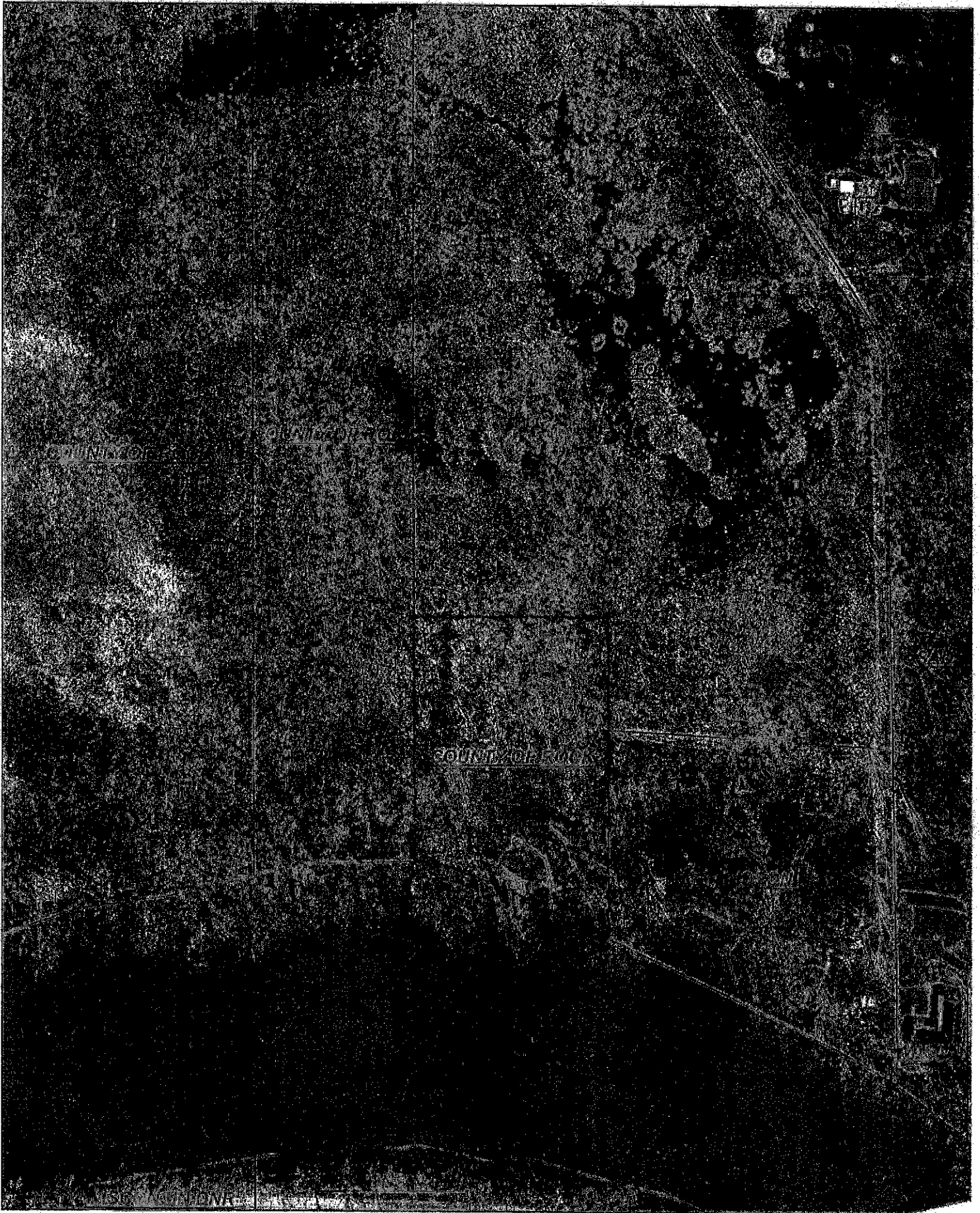


1 inch = 2,000 feet

Legend
 Tax Parcels

5252 S. Christianson Rd.



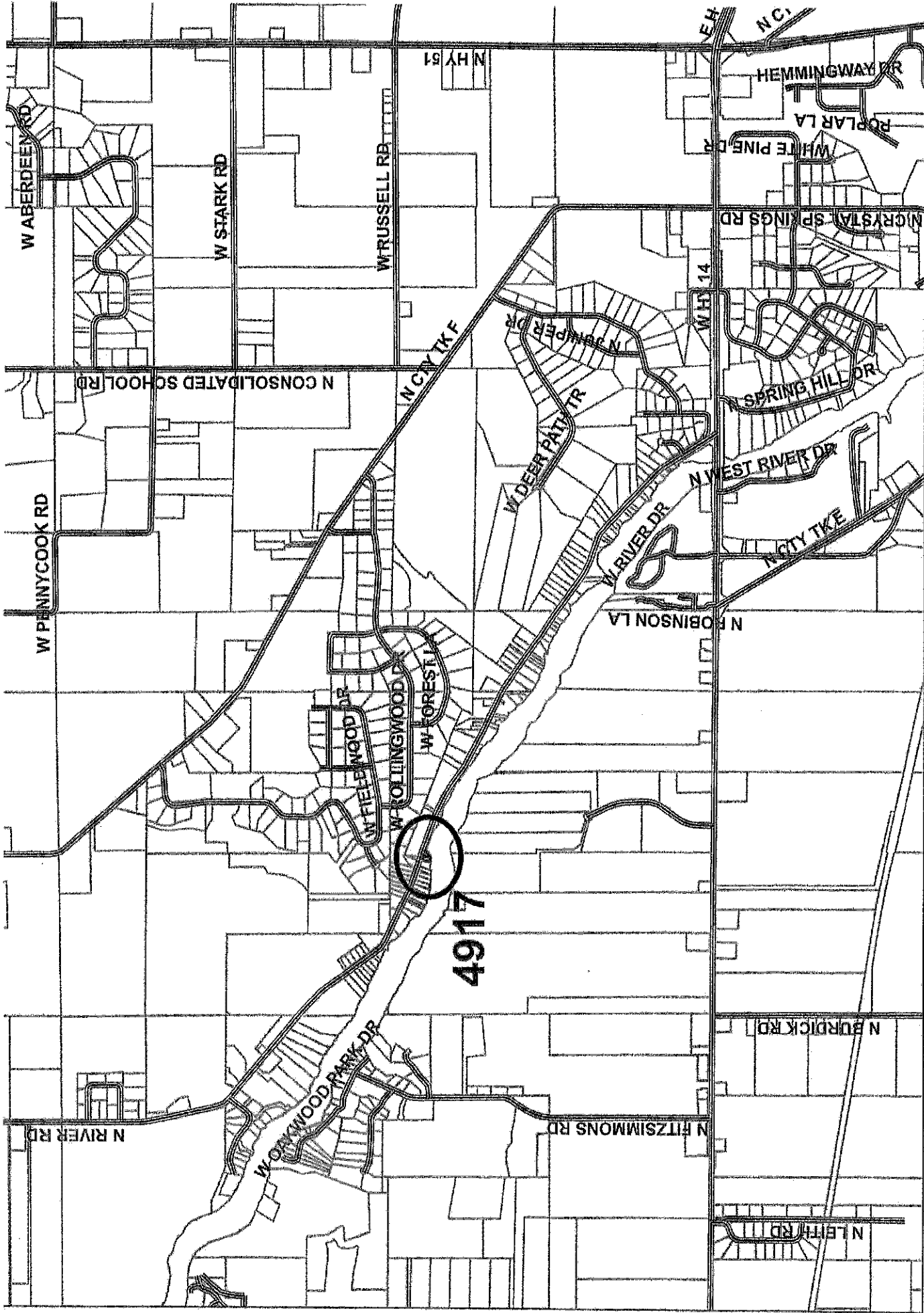


5252 S. Christianson Rd.
1.5 Acres

Legend

 Tax Parcels

1 Inch = 130 feet



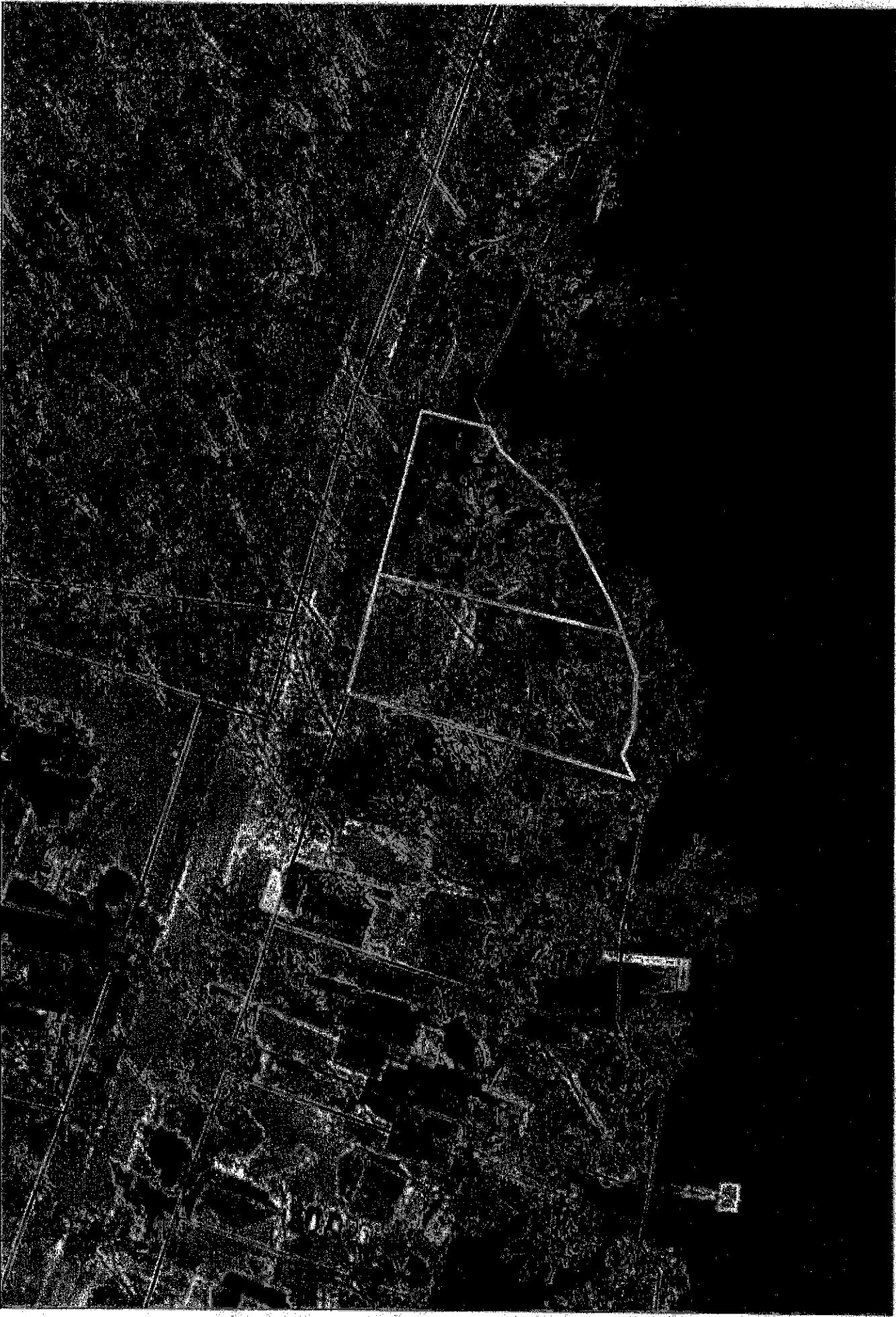
4917

1 inch = 2,000 feet

Legend
Tax Parcels

4917 N. River Rd.






4917 N. River Rd.

.36 Acres

Legend

 Tax Parcels

1 inch = 60 feet

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

October 17, 2011
DATE DRAFTED

TITLE

RECOGNIZING JANICE HELLPAP FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Janice Hellpap has served the citizens of Rock County over the
2. past 21 years, 4 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Janice Hellpap began her career with Rock Haven as a Beautician
6. on August 29, 1990; and,
- 7.
8. WHEREAS, Janice Hellpap has worked in that position, lending an ear and
9. offering friendly advice, until her retirement on January 3, 2012; and,
- 10.
11. WHEREAS, Janice Hellpap also worked as a Rock Haven volunteer,
12. accompanying residents to dine-outs and other events; and,
- 13.
14. WHEARAS, the Rock County Board of Supervisors, representing the citizens
15. of Rock County, wishes to commend Janice Hellpap for her long and
16. faithful service.
- 17.
18. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
19. duly assembled this _____ of _____, 2011 does hereby
20. recognize Janice Hellpap for her 21 years, 4 months of service and extend
21. their best wishes to her in her future endeavors; and,
- 22.
23. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
24. to furnish a copy of this resolution to Janice Hellpap.
- 25.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Anna Marie Johnson
Anna Marie Johnson, Vice Chair

Sandra Kraft, Vice Chair

Robert Fizzell
Robert Fizzell

Betty Jo Bussie

Brent Fox
Brent Fox

Eva Arnold

Mary Beaver
Mary Beaver

Ivan Collins

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

October 17, 2011
DATE DRAFTED

TITLE

RECOGNIZING NANCY TERRILL FOR SERVICE TO ROCK COUNTY HEALTH CARE CENTER/ROCK HAVEN

1. WHEREAS, Nancy Terrill has served the citizens of Rock County over the past 40
2. years, 7 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Nancy Terrill began her career with Rock County Health Care Center as a
5. Food Service Worker on May 1, 1971; and,
- 6.
7. WHEREAS, Nancy Terrill worked in that position until taking a position as a Linen
8. Supply clerk on October 22, 1986; and,
- 9.
10. WHEREAS, Nancy Terrill moved into the position of Linen Distributor on April 9,
11. 1990; and,
- 12.
13. WHEREAS, Nancy Terrill held that position until August 9, 1998 when she assumed
14. the position of Clerk Receptionist; and,
- 15.
16. WHEREAS, Nancy Terrill performed these duties in a conscientious manner--
17. artfully decorating the Rock Haven Lobby each season, assisting staff with small
18. projects, cheerfully greeting guests and families and interacting with residents
19. until her retirement on December 2, 2011; and,
- 20.
21. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
22. County, wishes to commend Nancy Terrill for her long and faithful service.
- 23.
24. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
25. assembled this _____ of _____, 2011 does hereby recognize Nancy
26. Terrill for her 40 years, 7 months of service and extend their best wishes to her
27. in her future endeavors; and,
28. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
29. furnish a copy of this resolution to Nancy Terrill.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Anna Marie Johnson
Anna Marie Johnson, Vice-Chair

Robert Fizzell
Robert Fizzell

Brent Fox
Brent Fox

Mary Beaver
Mary Beaver

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Betty Jo Bussie
Betty Jo Bussie

Eva Arnold
Eva Arnold

Ivan Collins
Ivan Collins

Marilynn Jensen
Marilynn Jensen

Kurtis Yankee
Kurtis Yankee

Henry Brill
Henry Brill

Louis Peer
Louis Peer

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

October 17, 2011
DATE DRAFTED

TITLE

RECOGNIZING THOMAS BERNER FOR SERVICE TO ROCK COUNTY HEALTH CARE CENTER/ROCK HAVEN

1. WHEREAS, Thomas Berner has served the citizens of Rock County over the
2. past 33 years, 1 month as a dedicated and valued employee of Rock County;
3. and,
- 4.
5. WHEREAS, Thomas Berner began his career with the Rock County Health Care
6. Center/Rock Haven as Credit and Collections Manager on October 23, 1978.
7. He then moved into an Accountant position on January 22, 1979; and
- 8.
9. WHEREAS, He served as Acting Materials Manager from July 18, 1994 until
10. August 22, 1994 when he became Materials Manager. On January 1, 2005 he
11. assumed the additional duties of managing the Environmental Services
12. Department and has worked in that capacity until his retirement on
13. December 9, 2011; and,
- 14.
15. WHEREAS, Thomas Berner has been an active member of the Rock Haven Senior
16. Management Team, Safety and Quality Assurance Committees and has
17. graciously assisted with Employee Recognition, United Way and special
18. resident events; and
- 19.
20. WHEREAS, the Rock County Board of Supervisors, representing the citizens
21. of Rock County, wishes to commend Thomas Berner for his long and faithful
22. service.
- 23.
24. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
25. duly assembled this _____ of _____, 2011 does hereby
26. recognize Thomas Berner for his 33 years, 1 month of service and extend
27. their best wishes to him in his future endeavors; and,
- 28.
29. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
30. to furnish a copy of this resolution to Thomas Berner.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Anna Marie Johnson, Vice Chair

Betty Jo Bussie

Robert Fizzell
Robert Fizzell

Eva Arnold

Brent Fox
Brent Fox

Ivan Collins

Mary Beaver
Mary Beaver

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ben Coopman, Public Works Director
DRAFTED BY

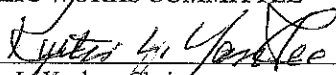
October 24, 2011
DATE DRAFTED

AUTHORIZING OVERLAP OF POSITION FOR DEPARTMENT OF PUBLIC WORKS, HIGHWAY DIVISION

- 1 **WHEREAS**, the Department of Public Works, Highway Division currently has four
2 Patrolworker positions assigned on Interstate Highways in Rock County; and,
3
4 **WHEREAS**, one of those assigned workers is off work for medical reasons and may not
5 return to those duties for a long time; and,
6
7 **WHEREAS**, having a limited number of staff is causing difficulty adequately maintaining
8 the Interstate Highways and will create even greater difficulties with the upcoming winter
9 season; and,
10
11 **WHEREAS**, temporarily overlapping another Patrolworker position insures that the
12 temporary new hire will be adequately trained prior to the winter season; and,
13
14 **WHEREAS**, the Department has sufficient funds available for this position.
15
16 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors
17 duly assembled this _____ day of _____, 2011 does hereby authorize
18 temporarily overlapping a Patrolworker position, not to exceed six months.

Respectfully submitted,

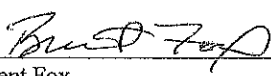
PUBLIC WORKS COMMITTEE


Kurtis L. Yankee, Chair


Betty Jo Bussie, Vice-Chair


Eva Arnold


David Diestler


Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

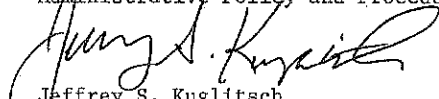
Marilynn Jensen

Louis Peer

Kurtis Yankee

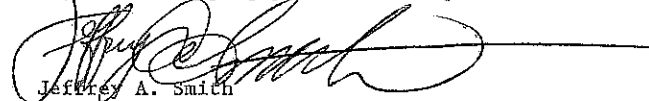
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.22(2), 59.01, and 59.51, Wis. Stats., in addition to Administrative Policy and Procedure No. 5.30.


Jeffrey S. Kuglitsch
Corporation Counsel

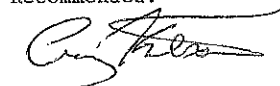
FISCAL NOTE:

Sufficient funds are available in the DPW-Highway's 2011 and 2012 budgets for the cost of the overlapping patrol worker position.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

- Executive Summary -

For the past several years, the Highway Division of the Public Works Department has been downsizing its staff through attrition. These have been done mostly in the Patrolworker position. There have also been several employees who have been injured on the job or otherwise become physically unable to work. At least two Patrolworker retirements are anticipated in January of 2012. Vacancies/absences at any one time are at least six employees.

It has been difficult at times to deploy a full complement of plow drivers in winter storms, especially on the two Interstate Highways in the County. The Wisconsin Department of Transportation also expects that service on these two roads should be provided twenty-four hours per day during these storms. Temporary shifting of work hours is regularly done to provide this service. This further reduces the available workforce for snow storms.

One of our Patrolworkers is returning from medical leave, but is restricted from doing Patrolworker duties. This is not anticipated to change for many weeks, surely throughout this winter. This resolution seeks to temporarily fill the gap in covering his duties with a new hire.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Terronez
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

November 3, 2011
DATE DRAFTED

**Authorizing Demolition of Buildings on the Buck Property and Amending the 2011
Countywide Budget**

- 1 **WHEREAS**, Rock County acquired an abandoned property at 9238 North County Road F, in the
- 2 Indianford area, commonly known as the Buck Property; and,
- 3
- 4 **WHEREAS**, there are several dilapidated buildings on the property; and,
- 5
- 6 **WHEREAS**, it is desirable to remove these items in order to clean up the site; and,
- 7
- 8 **WHEREAS**, the Public Works Department can demolish the buildings and remove the debris using its
- 9 own equipment and personnel.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2011 that the DPW is authorized to perform the Buck Property
- 13 demolition project in the amount not to exceed \$15,000 and amend the 2011 Countywide budget as
- 14 follows:
- 15

Account/ Description	Budget at 11/01/10	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
19-1921-0000-47010/ General Fund Transfer In	\$4,235	\$15,000	\$19,235
<u>Use of Funds</u>			
19-1950-0000-672000/ Buck Property Restoration	- 0 -	\$15,000	\$15,000

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilynn Jensen

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Hank Brill

Betty Jo Bussie

Ivan Collins

Authorizing Demolition of Buildings on the Buck Property and Amending the 2011 Countywide Budget
Page 2

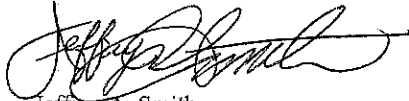
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:

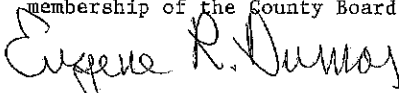
This resolution authorizes a \$15,000 transfer from the General Fund to demolish buildings on the Buck Property. The audited, undesignated General Fund balance at January 1, 2011 was \$16,965,422.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and 59.52(29) and by the Rock County Purchasing Ordinance. As an amendment to the adopted 2011 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.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

In 2008, Rock County was donated approximately 3.31 acres of land at 9238 North County Road F, in the Indianford area. It is immediately adjacent to the Rock River, above the dam at Indianford.

Over the years, the land has been used for many commercial ventures and contains dilapidated buildings. The previous owners were unable to sell the property and donated the site to the County.

The removal of a small amount of asbestos materials found inside the building has been properly remediated in advance by a licensed contractor.

This resolution authorizes the Public Works Department to do necessary demolition and dispose of debris at the Janesville Landfill.

The resolution also transfers \$15,000 to cover the project expenses.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

October 18, 2011
DATE DRAFTED

SUPPORTING A WISCONSIN COMMUNITY JUSTICE REINVESTMENT ACT

- 1 **WHEREAS**, the State of Wisconsin will spend over a billion dollars on inmates sentenced to prison
- 2 terms in 2011; and,
- 3
- 4 **WHEREAS**, one approach to decrease the prison population and save money is through a community
- 5 reinvestment program through which judges could have more options in sentencing defendants to local
- 6 treatment, thereby reducing the prison population and Department of Corrections costs and having
- 7 counties share equally in savings to the state; and,
- 8
- 9 **WHEREAS**, in early 2011, the Milwaukee District Attorney proposed a Wisconsin Community Justice
- 10 Reinvestment Act in which the state would reimburse counties \$15,000 for every offender not committed
- 11 to prison, which costs the state approximately \$30,000 per person per year; and,
- 12
- 13 **WHEREAS**, the Dane County Board of Supervisors adopted a resolution Supporting A Wisconsin
- 14 Community Justice Reinvestment Act on May 19, 2011 and was subsequently approved by the County
- 15 Executive on June 1, 2011; and,
- 16
- 17 **WHEREAS**, such an Act benefits the State by lessening the number of people sent to prison and the
- 18 costs associated therein, permits counties to have more effective local treatment options and increased
- 19 public safety, and allows offenders to have a greater opportunity for success in reentering their local
- 20 communities; and,
- 21
- 22 **WHEREAS**, the Criminal Justice Coordinating Council is recommending that Rock County endorse a
- 23 Wisconsin Community Justice Reinvestment Act.
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 26 this _____ day of _____, 2011 does hereby endorse a Wisconsin Community Justice
- 27 Reinvestment Act to provide judges with more effective local treatment options for offenders and to
- 28 reduce the prison population.
- 29
- 30 **BE IT FURTHER RESOLVED** that the County Clerk be directed to send a copy of this Resolution to
- 31 the Governor, Rock County's Legislative Delegation, the Secretary of the Wisconsin Department of
- 32 Corrections, and the Wisconsin Counties Association.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson

Larry Wiedenfeld, Vice Chair

Henry Brill

Mary Beaver

SUPPORTING A WISCONSIN COMMUNITY JUSTICE REINVESTMENT ACT

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

FISCAL NOTE:

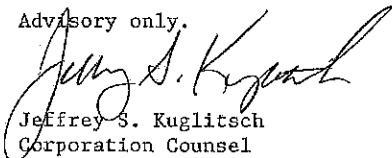
This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Craig Knutson
County Administrator

Executive Summary

SUPPORTING A WISCONSIN COMMUNITY JUSTICE REINVESTMENT ACT

The State of Wisconsin will spend approximately \$1.2 billion this year on about 23,000 inmates sentenced to prison terms. Early 2011, the Milwaukee County District Attorney backed “a new partnership between the state and counties to finance evidence-based community services that reduce reliance upon state correctional facilities” through a proposed Community Justice Reinvestment Act. Under such an approach, judges would have more options in sentencing defendants to local treatment, thereby reducing the prison population and Department of Corrections costs and having counties share equally in savings to the state. The District Attorney proposed that under such an Act, the state would reimburse counties \$15,000 for every offender not committed to prison, which costs the state approximately \$30,000 per person per year. Such an Act benefits the State by lessening the number of people sent to prison and the costs associated therein, permits counties to have more effective local treatment options and increased public safety, and allows offenders to have a greater opportunity for success in reentering their local communities.

The Criminal Justice Coordinating Council is recommending that Rock County endorse a Wisconsin Community Justice Reinvestment Act and encourage the State Legislature and Governor to enact the legislation and adequately fund initiatives under such an Act.