

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Craig Knutson, County Administrator
DRAFTED BY

Finance Committee
SUBMITTED BY

November 8, 2012
DATE DRAFTED

Worker's Compensation Loss Control Consulting Services for 2013 and 2014

- 1 **WHEREAS**, Willis of Wisconsin currently provides loss control consulting services to assist Rock
- 2 County in complying with safety regulations and reducing workers compensation losses; and,
- 3
- 4 **WHEREAS**, the Human Resources Department is charged with overseeing the County's safety
- 5 compliance efforts as well as the workers compensation program; and,
- 6
- 7 **WHEREAS**, these activities require the assistance of consultants who possess particular expertise in
- 8 furthering such efforts; and,
- 9
- 10 **WHEREAS**, Willis of Wisconsin is willing to provide these services in 2013 and 2014 at the same
- 11 cost as 2012.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this 15 day of November, 2012, hereby contracts with Willis of Wisconsin for loss
- 15 control consulting services for 2013 and 2014 at the rate of \$30,000 per year.

12-11D-185

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Eva Arnold

Brent Fox
Brent Fox

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Henry Brill

J. Russell Podzilni
J. Russell Podzilni

Betty P. Bussie
Betty P. Bussie

Mary Mawhinney
Mary Mawhinney

Marilynn Jensen
Marilynn Jensen

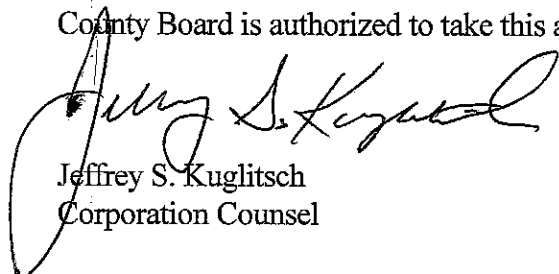
Louis Peer
Louis Peer

Kurtis Yankee
Kurtis Yankee

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LEGAL NOTE:

County Board is authorized to take this action pursuant to sec. 59.01 & 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

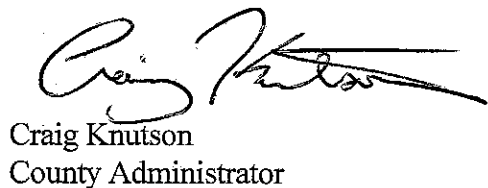
Sufficient funding has been requested in the 2013 budget and will need to be included in the 2014 budget for the cost of this contract.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator