

ROCK COUNTY, WISCONSIN



NOTE: This is a Teleconference

Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 26, 2020 – 6:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 826 577 854**

Topic: County Board
Time: Mar 26, 2020 06:00 PM Central Time (US and Canada)

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- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

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<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 12, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment as an Alternate to the Coordinated Services Team (CST) Advisory Committee
 - C. Confirmation of Appointment of Nursing Home Administrator
 - D. Appointment to Board of Health
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update of COVID-19 and County Actions
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Authorizing the Acceptance of 2020 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget
 - B. Contracts – Roll Call
 - 1) Authorizing Purchase of VMWare Enterprise Software
 - C. Ratification of Declaration of Local State of Emergency Proclaimed on March 16, 2020
 - D. Establishing the Salaries for Rock County Clerk, Register of Deeds and Treasurer for the 2021-2024 Term
13. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COUNTY, WISCONSIN
 Office of the Rock County Clerk
 51 South Main Street
 Janesville, WI 53545



Office: (608) 757-5660
 Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
 March 12, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on February 27, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Lokrantz gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni were present. Supervisors Fox, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. PRESENT – 22. ABSENT – 7.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Owens moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 27, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Program Update on CASA Rock County – Sandy Johnson
 - B. Coronavirus Preparedness & Planning – Noel Sandoval
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Revised Resolution – Retaining Architectural/Engineering Firm for Design Services for Renovation of District Attorney's Department Space in the Courthouse
 - 2) Amending the 2020 Land Conservation Department Budget to Purchase a GPS Survey Grade Instrument Package
 - 3) Amending the 2020 Rock Haven Budget for Unexpected Repairs
 - 4) Carryover of 2019 Budget Appropriations to 2020
 - B. Contracts – Roll Call
 - 1) Awarding Bid – Diamondback Airboat Package (Airboat and Trailer) for Rock County Sheriff's Office

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- C. Creating a 1.0 FTE Data Solutions Architect Position and Deleting a 1.0 FTE Computer Programmer/Analyst II Position
 - D. Creating 1.0 FTE Business Manager Position and Deleting a 1.0 FTE Assistant to Information Technology Director Position
 - E. Reclassification of a 1.0 FTE User Support Specialist Position to Public Safety Systems Coordinator Position
13. ADJOURNMENT

5. Approval of Minutes – February 27, 2020

Supervisors Richard and Brien moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Ty Bollerud spoke on railroad, bike trains and public opportunities. Supervisor Bostwick spoke on Flap Jack Fundraiser, Supervisor Bussie gave information on Rock County Parks 2020 Calendar of Events. Supervisor Davis gave information on weather baseline study and Wisconsin Towns Association upcoming meeting. Brent Sutherland gave update on sound system. Clerk Tollefson gave information on voter registration deadlines and absentee voting.

8.A. Appointments to the Behavioral Health Redesign Steering Committee

Position: Members of the Behavioral Health Redesign Steering Committee
New Appointment: Don Knight
Stephen Smith
Effective Date: March 12, 2020

Supervisors Beaver and Peer moved the above appointments. ADOPTED by acclamation.

10. Supervisor Aegerter and Lokrantz submitted resolution *In Support of Effective Federal Carbon Fee & Dividend Legislation to Mitigate the Climate Crisis*.

11.A. Program Update on CASA Rock County report given by Sandy Johnson.

Supervisor Bussie left the meeting at 6:47 p.m.

11.B. Coronavirus Preparedness & Planning panel discussion with Noel Sandoval, Public Health Officer; Nicholas Zupan, Epidemiologist; Olga Myers, Public Health Nurse; Alison Chouinard, Public Health Educator; and Michelle Bailey, Assistant Director.

12.A.1. Revised Resolution – Retaining Architectural/Engineering Firm for Design Services for the Renovation of District Attorney Department Space at the Courthouse Resolution No. 20-3A-427
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of March, 2020, that a contract for architectural/engineering services be awarded to Venture Architects, of Milwaukee, WI, in the amount of \$135,885; and,
BE IT FURTHER RESOLVED, that a \$13,500 contingency also be approved to cover any needed changes in the scope of service.

Supervisors Zajac and Owens moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 21. NOES - 0. ABSENT - 8.

12.A.2. Amending the 2020 Land Conservation Department Budget to Purchase a GPS Survey Grade Instrument Package Resolution No. 20-3A-428

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of March, 2020, approves transferring the \$13,995 from the prior year sales tax revenue, approves the purchase of the additional Carlson GPS Survey Grade Instrument package, and hereby amends the Land Conservation Department's budget as follows:

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote.

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Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 21. NOES - 0. ABSENT - 8.

<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u>	<u>INCREASE</u>	<u>AMENDED</u>
	<u>02/17/2020</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
<u>Land Conservation</u>			
<u>Source of Funds:</u>			
62-6200-0000-46450			
Prior year Sales Tax Revenue	\$0	\$13,995	\$13,995
<u>Use of Funds:</u>			
62-6200-0000-67120			
Capital Assets \$2,000 to \$25,000	\$0	\$13,995	\$13,995

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote.

Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 21. NOES - 0. ABSENT - 8.

12.A.3. Amending the 2020 Rock Haven Budget for Unexpected Repairs

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of March, 2020 does hereby approve amending the Rock Haven 2020 budget in the amount of \$30,000 as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u>	<u>INCREASE</u>	<u>AMENDED</u>
	<u>03/1/2020</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
<u>Source of Funds:</u>			
32-8000-9200-46400			
Rock Haven Fund Balance	\$0	\$30,000	\$30,000
<u>Use of Funds:</u>			
32-8000-9200-62460			
Building Service Equip R&M	\$14,500	\$30,000	\$44,500

Supervisors Brien and Owens moved the above resolution. ADOPTED on the following roll call vote.

Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 21. NOES - 0. ABSENT - 8.

12.A.4. Carryover of 2019 Budget Appropriations to 2020

Resolution No. 20-3A-430

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of March, 2020, that the 2020 Budget be amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/20</u>	<u>INCREASE</u>	<u>BUDGET</u>
<u>Corporation Counsel</u>			
06-1620-0000-63100	700	400	1,100
Office Supplies			
06-1620-0000-47013	-0-	400	400
Supp. Appr. From Pr. Yr. C/O			
<u>Information Technology</u>			
07-1430-0000-62491	885,552	55,351	940,903
Software Maintenance			
07-1430-0000-64701	61,515	53,315	114,830
Software Purchase			
07-1430-0000-67130	29,000	40,084	69,084
Terminals and PCs			
07-1430-0000-47013	-0-	148,750	148,750
Supp. Appr. From Pr. Yr. C/O			

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07-1438-0000-64701	-0-	1,400	1,400
Software Purchase			
07-1438-0000-47013	-0-	1,400	1,400
Supp. Appr. From Pr. Yr. C/O			
07-1444-0000-62119	-0-	5,796	5,796
Contracted Services			
07-1444-0000-62210	-0-	133,019	133,019
CIP Telephone			
07-1444-0000-64701	30,000	37,571	67,571
Software Purchase			
07-1444-0000-67130	217,205	79,536	296,741
Terminals and PCs			
07-1444-0000-67131	95,072	36,000	131,072
Computer Hardware			
07-1444-0000-67135	656,755	29,257	686,012
Capital Assets			
07-1444-0000-47013	-0-	321,179	321,179
Supp. Appr. From Pr. Yr. C/O			
<u>County Clerk</u>			
14-1411-0000-63100	3,000	2,700	5,700
Office Supplies			
14-1411-0000-63103	100,000	12,400	112,400
Legal Forms			
14-1411-0000-47013	-0-	15,100	15,100
Supp. Appr. From Pr. Yr. C/O			
<u>Facilities Management</u>			
<u>Courthouse</u>			
18-1810-0000-62400	120,000	6,125	126,125
R&M Services			
18-1810-0000-47013	-0-	6,125	6,125
Supp. Appr. From Pr. Yr. C/O			
<u>Communications Center</u>			
18-1816-0000-67250	-0-	27,000	27,000
R&M Projects			
18-1816-0000-47013	-0-	27,000	27,000
Supp. Appr. From Pr. Yr. C/O			

<u>DEPARTMENT</u>	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/20</u>	<u>INCREASE</u>	<u>BUDGET</u>
<u>ASC Building</u>			
18-1817-0000-67200	-0-	62,499	62,499
Capital Improvements			
18-1817-0000-47013	-0-	62,499	62,499
Supp. Appr. From Pr. Yr. C/O			
<u>Jail</u>			
18-1818-0000-63500	100,000	11,191	111,191
R&M Supplies			
18-1818-0000-47013	-0-	11,191	11,191
Supp. Appr. From Pr. Yr. C/O			
18-1837-0000-67000	15,000	44,925	59,925
Capital Improvements			
18-1837-0000-47013	-0-	44,925	44,925
Supp. Appr. From Pr. Yr. C/O			
<u>DPW</u>			
18-1824-0000-67200	-0-	4,206,397	4,206,397
Capital Improvements			

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18-1824-0000-67250	95,000	7,000	102,000
R&M Projects			
18-1824-0000-68109	(179,000)	(4,213,397)	(4,392,397)
Allocated Capital			
<u>Fairgrounds</u>			
18-1828-0000-67200	-0-	200,000	200,000
Capital Improvements			
18-1828-0000-67250	80,000	8,056	88,056
R&M Projects			
18-1828-0000-47013	-0-	208,056	208,056
Supp. Appr. From Pr. Yr. C/O			
<u>UW-Whitewater at Rock County</u>			
18-1843-0000-67200	-0-	86,250	86,250
Capital Improvements			
18-1843-0000-47013	-0-	86,250	86,250
Supp. Appr. From Pr. Yr. C/O			
<u>Facilities Management-Continued</u>			
<u>Courthouse</u>			
18-1842-0000-67200	1,160,000	447,985	1,607,985
Capital Improvements			
18-1842-0000-67250	230,000	105,000	335,000
R&M Projects			
18-1842-0000-47013	-0-	552,985	552,985
Supp. Appr. From Pr. Yr. C/O			
<u>HCC Complex</u>			
18-1851-0000-67200	-0-	104,156	104,156
Capital Improvements			
18-1851-0000-47013	-0-	104,156	104,156
Supp. Appr. From Pr. Yr. C/O			
<u>Sheriff's Office</u>			
21-2100-0000-63405	40,753	4,538	45,291
Security Supplies			
21-2100-0000-63900	39,713	6,384	46,097
Ammunition and Range Supplies			
21-2100-0000-63904	93,225	950	94,175
Policing Supplies			
21-2100-0000-67105	262,100	36,676	298,776
	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
<u>DEPARTMENT</u>	<u>1/1/20</u>	<u>INCREASE</u>	<u>BUDGET</u>
<u>Sheriff's Office - Continued</u>			
<u>Vehicles</u>			
21-2100-0000-67120	59,606	3,786	63,392
Capital Assets			
21-2100-0000-47013	-0-	52,334	52,334
Supp. Appr. From Pr. Yr. C/O			
21-2200-0000-64904	193,702	40,000	233,702
Sundry Expense			
21-2200-0019-47013	-0-	40,000	40,000
Supp. Appr. From Pr. Yr. C/O			
<u>Circuit Courts</u>			
22-1200-0000-62119	25,000	9,699	34,699
Contracted Services			
22-1200-0019-47013	-0-	9,699	9,699
Supp. Appr. From Pr. Yr. C/O			
<u>Communications Center</u>			

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23-2400-0000-67125	692,712	158,408	851,120
Capital Assets			
23-2400-0000-67135	64,472	48,354	112,826
Capital Assets			
23-2400-0000-47013	-0-	206,762	206,762
Supp. Appr. From Pr. Yr. C/O			
<u>Health Department</u>			
31-3000-0000-64203	3,440	2,090	5,530
Educational Materials			
31-3000-0000-47013	-0-	2,090	2,090
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services</u>			
36-3xxx-0000-64701	-0-	22,000	22,000
Software Purchase			
36-3xxx-0000-47013	-0-	22,000	22,000
Supp. Appr. From Pr. Yr. C/O			
<u>Rock Haven</u>			
32-8000-9500-67130	-0-	15,200	15,200
Terminals and PC's			
32-8000-9500-47013	-0-	15,200	15,200
Supp. Appr. From Pr. Yr. C/O			
<u>Public Works:</u>			
<u>Administration</u>			
41-4300-4110-63805	39,000	9,000	48,000
Co Aid for Road Construction			
41-4300-4110-47013	-0-	9,000	9,000
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Bridge Aid</u>			
41-4300-4182-63803	113,000	381,786	494,786
Bridge Aid			
41-4300-4182-47013	-0-	381,786	381,786
Supp. Appr. From Pr. Yr. C/O			
<u>County Road Construction</u>			
41-4300-4328-64900	5,706,000	333,250	6,039,250
Road Construction			
41-4300-4328-47013	-0-	333,250	333,250
Supp. Appr. From Pr. Yr. C/O			
	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
<u>DEPARTMENT</u>	<u>1/1/20</u>	<u>INCREASE</u>	<u>BUDGET</u>
<u>Public Works – Continued</u>			
<u>Federal Aid Projects</u>			
41-4300-4340-62119	805,515	974,311	1,779,826
Asphalt			
41-4300-4340-47013	-0-	974,311	974,311
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Capital Asset Cost Pool</u>			
41-4350-4280-67100	2,022,000	1,949,211	3,971,211
Capital Equipment			
41-4300-4280-68110	(2,022,000)	(1,949,211)	(3,971,211)
Allocated Equipment			
<u>Parks</u>			
41-4551-4110-62104	-0-	22,132	22,132
Consulting Services			
41-4551-4110-47013	-0-	22,132	22,132
Supp. Appr. From Pr. Yr. C/O			

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41-4551-4095-64900	30,000	13,922	43,922
Park Maintenance			
41-4551-4095-47013	-0-	13,922	13,922
Supp. Appr. From Pr. Yr. C/O			
41-4592-4800-67200	95,000	40,000	135,000
Capital Improvements			
41-4592-4800-47013	-0-	40,000	40,000
Supp. Appr. From Pr. Yr. C/O			
<u>Airport</u>			
41-4453-4454-67200	166,000	410,360	576,360
Capital Improvements			
41-4453-4454-47013	-0-	410,360	410,360
Supp. Appr. From Pr. Yr. C/O			

Supervisors Mawhinney and Potter moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 21. NOES - 0. ABSENT - 8.

Supervisor Rynes left the meeting at 8:00 p.m.

12.B.1. Awarding Bid – Diamondback Airboat Package (Airboat and Trailer) for Rock County Sheriff's Office Resolution No. 20-3A-431

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of March, 2020 that the bid for the 2020 Diamondback Airboat Package be awarded to Diamondback Airboats of Cocoa, Florida in the amount of \$75,188.

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Rynes, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 20. NOES - 0. ABSENT - 9.

12.C. Creating a 1.0 FTE Data Solutions Architect Position and Deleting a 1.0 FTE Computer Programmer/Analyst II Position Resolution No. 20-3A-432

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of March, 2020 does hereby approve the creation of a 1.0 FTE Data Solutions Architect position and the deletion of a 1.0 FTE Computer Programmer/Analyst II position in the Information Technology Department budget.

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Rynes, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 20. NOES - 0. ABSENT - 9.

12.D. Creating a 1.0 FTE Business Manager Position and Deleting a 1.0 FTE Assistant to Information Technology Director Position Resolution No. 20-3A-433

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of March, 2020 does hereby approve the creation of a 1.0 FTE Business Manager position and the deletion of a 1.0 FTE Assistant to Information Technology Director position in the Information Technology Department budget.

Supervisors Mawhinney and Potter moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Rynes, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 20. NOES - 0. ABSENT - 9.

12.E. Reclassification of a 1.0 FTE User Support Specialist Position to Public Safety Systems Coordinator Position Resolution No. 20-3A-434

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of March, 2020 does hereby approve the reclassification of a 1.0 FTE User Support Specialist

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position to a 1.0 FTE Public Safety Systems Coordinator position (Pay Range 23 on the Unilateral Pay Grid) in the Information Technology Department budget. Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Rynes, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 20. NOES - 0. ABSENT - 9.

13. Adjournment

Supervisors Gustina and Bostwick moved to adjourn at 8:07 p.m. to Thursday, March 26, 2020 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

APPOINTMENTS TO THE 911 COMMUNICATIONS COMMISSION

POSITION: Members of the 911 Communications Commission

AUTHORITY: County Board Resolution #91-7A-053

TERM: Two Year Terms Ending March 27, 2022

PER DIEM: Yes, Per Board Rule IV.J.
For County Board Supervisors Only

PRESENT MEMBER: Deputy Chief Christopher Lukas
Vacant
Chief Gene Wright
Charles Skokut (Alt to Chief Wright)

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT:	Chief Randall Pickering Edgerton Fire Department 621 N. Main Street Edgerton, WI 53534	<u>Alternate</u> Deputy Chief Jason Russ Edgerton Fire Department 621 N. Main Street Edgerton, WI 53534
	Chief Gene Wright Town of Beloit Fire Department 2445 S. Afton Rd. Beloit, WI 53511	Deputy Chief Brian Snyder Town of Beloit Fire Dept 2445 S. Afton Rd. Beloit, WI 53511

EFFECTIVE DATE: March 28, 2020

**APPOINTMENT AS ALTERNATE TO THE COORDINATED SERVICES TEAM
(CST) ADVISORY COMMITTEE**

POSITION: Alternate Member of the Coordinated Services Team (CST)
Advisory Committee

AUTHORITY: County Board Resolution 12-4A-642

TERM: Unexpired Term Ending April 30, 2022

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Klaudia Buehl
(Alternate to Dannie Evans)
Human Services Department

EFFECTIVE DATE: March 26, 2020

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Health Services Committee
INITIATED BY



Amy Spoden, Asst. HR Director
DRAFTED BY

Health Services Committee
SUBMITTED BY

March 20, 2020
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF
NURSING HOME ADMINISTRATOR**

- 1 **WHEREAS**, the previous Nursing Home Administrator, left County employment on December 27,
- 2 2019; and,
- 3
- 4 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Nursing Home
- 5 Administrator; and,
- 6
- 7 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 8
- 9 **WHEREAS**, the County Administrator has appointed Taya L. Walk, who has been recommended by
- 10 the Health Services Committee.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 13 this _____ day of _____, 2020, confirms the appointment of Taya L. Walk, as Nursing Home
- 14 Administrator in accordance with the attached conditions of employment.

Respectfully Submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Tom Brien, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Mary Mawhinney, Vice Chair

Ron Bomkamp

Richard Bostwick

Kevin Leavy

Henry Brill

Kathy Schulz

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

20-3B-439

CONFIRMATION OF APPOINTMENT OF NURSING HOME ADMINISTRATOR

Page 2

FISCAL NOTE:

Funds were included in the 2020 budget for the cost of this position.



Sherry L. Oja
Finance Director

LEGAL NOTE:

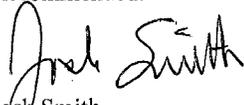
The County Board is authorized to take this action pursuant to sec. 59.22 (2), Wis. Stats.



Richard D. Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

COUNTY OF ROCK, WISCONSIN

Employment Services Agreement

THIS AGREEMENT, made and entered into by and between the County of Rock (hereinafter referred to as "EMPLOYER") and Taya Walk (hereinafter, "EMPLOYEE"),

WITNESSETH:

WHEREAS EMPLOYER whose address is c/o County Administrator, 51 South Main Street, Janesville, WI 53545, desires to obtain the services of Taya Walk to serve as Nursing Home Administrator,

WHEREAS EMPLOYEE, whose current address is 510 Geneva National Ave N, Lake Geneva, WI 53417 is able and willing to serve as Nursing Home Administrator;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, EMPLOYER and EMPLOYEE do agree as follows:

1. CONDITIONS OF EMPLOYMENT; GENERAL PROVISIONS. Employment of EMPLOYEE is subject to the general supervision and shall be conducted pursuant to the orders, advice and direction of the County Administrator and be governed by the terms and conditions of Chapter 18 of the Rock County Ordinance, except as to the terms and conditions that are herein modified. Employment is further subject to EMPLOYEE's compliance with and implementation of policies established from time to time by EMPLOYER in the exercise of its lawful authority. EMPLOYEE shall perform such other duties as are customarily performed by one holding the same or similar positions in other governmental organizations or businesses which provide similar services. EMPLOYER reserves to the County Administrator the right to require EMPLOYEE to render such other and unrelated services and duties as may be assigned from time to time by the County Administrator.

2. DUTIES OF EMPLOYEE; GENERAL PROVISIONS. EMPLOYEE agrees to perform lawfully, faithfully, industriously, competently, dutifully and to the best of EMPLOYEE's ability, all of the duties that may be required of EMPLOYEE pursuant to the express or implied terms of this agreement, to the level of satisfaction that the County Administrator may reasonably require.

3. DUTIES OF EMPLOYEE; JOB DESCRIPTION. The duties of EMPLOYEE shall include but not be limited to those expressly stated or implied in the job description for the position, as may be revised from time to time by EMPLOYER as circumstances change, and as set forth in applicable state statutes. This paragraph is further subject to the right of assignment reserved to the County Administrator, as set forth in paragraph 1 hereof.

4. DUTIES OF EMPLOYEE; OFFICIAL ACTS OF COUNTY BOARD. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in the ordinances, resolutions or motions of EMPLOYER's county board or any of its committees acting within the scope of their lawful authority.

5. DUTIES OF EMPLOYEE; DIRECTIVES OF COUNTY ADMINISTRATOR. The duties of EMPLOYEE shall also include but not be limited to those expressly stated or implied in orders, directives, or rules of the County Administrator.

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6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year, commencing at 8:00 a.m., Monday, April 20, 2020, and expiring as of Midnight, April 19, 2021, unless earlier terminated under other provisions of this agreement or by operation of law.

7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered renewed unless extended in writing by mutual agreement of the parties. If it is the County Administrator's intention not to renew this agreement, the County Administrator will attempt to give EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement, provided, however, that failure to give such notice shall create no obligation on EMPLOYER to continue EMPLOYEE's employment beyond the expiration date of this agreement. The County Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to exceed 3 months, pending renewal of this agreement.

8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at all times observe and comply with all ethical obligations imposed or required by constitution, statute, ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.

9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall not at any time or in any manner, either during the term of this agreement or thereafter, either directly or indirectly divulge, disclose or communicate to any person any confidential information gained in the performance of EMPLOYEE's duties except as otherwise required or compelled by law.

10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance, subject to prior approval of the County Administrator.

11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE shall have as a condition of employment a job to perform and shall work such hours as are necessary to accomplish the tasks assigned to EMPLOYEE.

12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives for both EMPLOYEE and EMPLOYER.

13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly authorized in advance by statute, ordinance, or express written consent of EMPLOYER.

14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services, direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the EMPLOYEE.

15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in accordance with Rock County ordinances and regulations on reimbursement of expenses, provided that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and procedures prior to incurring or claiming reimbursement for such expenses. It is expressly

109 understood that prior approval of the County Administrator is required for attendance at conferences
110 held outside of Wisconsin and that attendance is further subject to the rules, regulations and
111 ordinances applicable to managerial employees employed by the EMPLOYER.
112

113 16. COMPENSATION OF EMPLOYEE; FRINGE BENEFITS. Except as otherwise set forth in
114 this agreement, and in addition to the monetary compensation set forth above EMPLOYEE shall
115 receive fringe benefits as are enumerated from time to time in resolutions and general ordinances of
116 EMPLOYER, on the same terms as these are made available to non-represented managerial and
117 professional employees of EMPLOYER.
118

119 17. VACATION. EMPLOYEE shall receive twenty (20) days of vacation commencing with
120 date of hire, April 20, 2020. Carry-over of unused vacation shall be allowed under such conditions
121 as are contained in the Rock County Personnel Policy.
122

123 18. COMPENSATION OF EMPLOYEE; TREATMENT OF DIRECT COMPENSATION FOR
124 TAX PURPOSES. The direct financial compensation paid EMPLOYEE under this Agreement shall
125 be treated as wages for federal and state tax purposes and for purposes of allowing EMPLOYEE to
126 participate in the Wisconsin retirement system. EMPLOYEE recognizes that EMPLOYER will
127 withhold taxes, Social Security and the like from direct compensation. EMPLOYEE shall be allowed
128 to participate in EMPLOYER's deferred compensation program(s) and Section 125 Flexible
129 Spending Account, at EMPLOYEE's option and to the extent permitted by law.
130

131 19. TERMINATION OF AGREEMENT BY EMPLOYEE; NOTICE REQUIRED FOR
132 RESIGNATION. This agreement may be terminated by EMPLOYEE on 30-days' written notice to
133 the County Administrator. Any such notice, once accepted by the County Administrator, may not be
134 withdrawn or rescinded. The fact that the County Administrator has asked EMPLOYEE for
135 EMPLOYEE's resignation shall not invalidate any such resignation once tendered to, and accepted
136 by, the County Administrator. Accrued but unused vacation and holiday time shall be paid out to
137 EMPLOYEE upon resignation, provided sufficient notice as required above is received.
138

139 20. TERMINATION OF AGREEMENT BY EMPLOYER; EMPLOYER'S RIGHT TO
140 TERMINATE AT WILL. This agreement may be terminated, or any obligation of EMPLOYER under
141 this agreement may be suspended, by the County Administrator at any time during its term, in the
142 sole discretion of the County Administrator. EMPLOYEE shall be deemed to be an at-will employee
143 of EMPLOYER who shall have no remedy or recourse in the event of disciplinary action, up to and
144 including discharge.
145

146 21. TERMINATION OF AGREEMENT BY EMPLOYER; DISCIPLINARY ACTION;
147 PROCEDURE FOR DISCIPLINARY ACTION. All disciplinary action shall originate from the County
148 Administrator and be accomplished by the County Administrator.
149

150 22. EMPLOYER TO INDEMNIFY AND DEFEND EMPLOYEE FOR OFFICIAL ACTS.
151 EMPLOYER shall indemnify, defend and hold harmless EMPLOYEE, in accordance with the
152 requirements of s. 895.46, Wis. Stats. EMPLOYER reserves the right to compromise or settle any
153 such litigation in any fashion deemed advantageous to EMPLOYER, regardless of whether
154 EMPLOYEE consents thereto.
155

156 23. CONSTRUCTION OF AGREEMENT; NO ASSIGNMENT. EMPLOYEE shall not assign or
157 transfer any interest or obligation in this Agreement, whether by assignment or novation. It is
158 expressly understood EMPLOYER will not consent to any assignment of EMPLOYEE's duties and
159 obligations.
160

161 24. CONSTRUCTION OF AGREEMENT; SEVERABILITY. All parts of this agreement are
162 severable from all other parts and invalidity of any part shall not operate to invalidate any other part.
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25. CONSTRUCTION OF AGREEMENT; WISCONSIN LAW CONTROLS. It is expressly understood and agreed that in the event of any dispute between the parties, arising under this agreement, Wisconsin law shall control to the extent that it is not superseded by any applicable federal law.

26. CONSTRUCTION OF AGREEMENT; ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and supersedes any and all negotiations of the parties relating to the subject matter hereof. Any prior employment agreement between the parties, together with any extension or renewal of such agreement, is likewise terminated and superseded by this Agreement. All of EMPLOYEE's rights, of any nature whatsoever, arising from, by or under any prior employment agreement between the parties are hereby compromised in their entirety.

IN WITNESS WHEREOF, EMPLOYER and EMPLOYEE have executed this agreement effective as of the day and date by which EMPLOYER's authorized representative and EMPLOYEE have affixed their respective signatures, as indicated below.

FOR EMPLOYER:

Date: _____
Josh Smith, Rock County Administrator

BY EMPLOYEE:

Date: _____
Taya Walk, Nursing Home Administrator

WITNESS:

Date: _____

APPOINTMENT TO THE BOARD OF HEALTH

POSITION: Member of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERMS: Two Year Term Ending March 31, 2021

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Debra Kolste
4105 Parkview Drive
Janesville, WI 53546

EFFECTIVE DATE: March 26, 2020

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 6, 2020
DATE DRAFTED

Authorizing the Acceptance of 2020 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget

1 **WHEREAS**, the Sheriff's Office has been awarded a \$65,000 grant from the High Intensity Drug Trafficking Areas
2 (HIDTA) Program; and,
3
4 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug Control Policy (ONDCP);
5 and,
6
7 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the United States.
8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this _____
10 day of _____, 2020 to approve and authorize the acceptance of \$65,000 of HIDTA grant funds and to
11 authorize the Sheriff to sign the award documents.
12

BE IT FURTHER RESOLVED that the 2020 Sheriff's budget be amended as follows:

Account/ Description	Budget 01/01/20	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2020-42100 Federal Aid	\$0	\$65,000	\$65,000
Use of Funds			
21-2140-2020-61210 Overtime	\$0	\$33,000	\$33,000
21-2140-2020-63904 Policing and First Aid Supplies	\$0	\$3,000	\$3,000
21-2140-2020-63908 Investigative Expenses	\$0	\$18,000	\$18,000
21-2140-2020-65331 Equipment Lease	\$0	\$11,000	\$11,000

Respectfully submitted,

Public Safety and Justice Committee

Mary Beaver, Chair

Ron Bomkamp

Terry Fell

Brian Knudson

Philip Owens, Vice Chair

Finance Committee
Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

20-3B-435

Authorizing the Acceptance of 2020 High Intensity Drug Trafficking Areas (HIDTA) Grant and
Amending the Sheriff's Budget
Page 2

FISCAL NOTE:

This resolution accepts and authorizes the spending of \$65,000 in Federal Aid for the HIDTA program. No additional County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

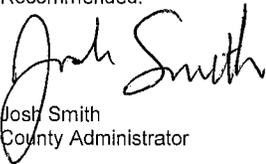
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Sheriff's Office was awarded a \$65,000 grant, from the High Intensity Drug Trafficking Areas (HIDTA) Program. This is an increase of \$5,000 from last year's award. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP). The Sheriff's Office has received HIDTA Program funds since 2009.

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

Overtime	\$33,000
Supplies	\$3,000
Investigative Expenses	\$18,000
Leased Vehicles	<u>\$11,000</u>
Total	\$65,000

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Diana Arneson, Security Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

March 10, 2020
DATE DRAFTED

AUTHORIZING PURCHASE OF VMWARE ENTERPRISE SOFTWARE

1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
2 software on behalf of the County; and,
3
4 **WHEREAS**, the initial acquisition of VMWare virtualization software in 2019 was purchased to align
5 with the Information Technology Department's strategic direction to consolidate and standardize
6 according to industry best practices; and,
7
8 **WHEREAS**, the Information Technology Department's current virtual environment is licensed for five
9 installations of VMWare virtualization software; and,
10
11 **WHEREAS**, the Information Technology Department intends to expand the use of virtualization in 2020
12 to include 10 more installations of VMWare software in order to reduce hardware requirements and
13 consolidate the County's systems environment; and,
14
15 **WHEREAS**, the Information Technology Department staff did review and configure this software
16 available on the State of Wisconsin Software, Support and Maint Gov Contract # 50SENT-M16-
17 VARSOFTWARE-04; and,
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2020 that a Purchase Order for the purchase of VMWare vSphere
21 Enterprise software be issued to CDW-G in Vernon Hills, IL in the amount of \$94,015.40.

20-3B-436

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Absent
Bob Yeomans

FISCAL NOTE:

Funding for this purchase was included in the 2020 budget. The purchase is being funded by IT's fund balance.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. Requires the project to be let to the lowest responsible bidder.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Richard Greenlee
Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

Prior to 2019, the Information Technology department supported a virtual environment using Citrix XenServer, a freeware based application which provides no end user license agreement and no long term support investment. One strategic course the IT Department intends to follow is one of standardization and consolidation. VMWare software is an industry leading application that affords the IT Department a means by which less hardware will need to be purchased and multiple operating systems can reside all within the same machine. This strategy leads to economies of scale and efficiency since less machines will need to be purchased and managed. Additionally, VMWare will be supported by trained engineers that will be able to assist the IT department as needed both in applications and software monitoring. In 2019, the Information Technology Department purchased 5 installations of VMWare software to begin the transition from Citrix XenServer to VMWare. In 2020, the first 5 installations of the software are in place and the Information Technology department is ready to take the next step with 10 more installations of VMWare.

The purchase of 10 more installations of VMWare vSphere software with a 3 year support contract will be procured from CDW-G via the State of Wisconsin contract # 505ENT-M16-VARSOFTWARE-04 in the amount of \$94,015.40.

QUOTE CONFIRMATION

DEAR DAVE TINKER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks.

**ACCOUNT MANAGER NOTES:**

Adam Flynn
Executive Account Manager
866-723-3621
adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LGSH065	2/27/2020	VMWARE 2020	4119697	\$94,015.40

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>VMware vSphere Enterprise Plus (v. 6) - license - 1 processor</u> Mfg. Part#: VS6-EPL-C-T3 UNSPSC: 43233006 Electronic distribution - NO MEDIA Contract: State of Wisconsin Software, Support and Maint Gov (505ENT-M16-VARSOFTWARE-04)	20	5565851	\$2,500.25	\$50,005.00
<u>VMware Support and Subscription Production - technical support - for VMware</u> Mfg. Part#: VS6-EPL-3P-SSS-C UNSPSC: 86101601 Electronic distribution - NO MEDIA Contract: State of Wisconsin Software, Support and Maint Gov (505ENT-M16-VARSOFTWARE-04)	20	3645590	\$2,200.52	\$44,010.40

PURCHASER BILLING INFO	SUBTOTAL	\$94,015.40
Billing Address: TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 Phone: (608) 757-5035 Payment Terms: Master Card	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$94,015.40
	DELIVER TO	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515
Shipping Address: ROCK COUNTY INFORMATION TECHNOLOGY DAVE TINKER 3530 N COUNTY HWY F JANESVILLE, WI 53545 Shipping Method: ELECTRONIC DISTRIBUTION		

Need Assistance? CDW•G SALES CONTACT INFORMATION



Adam Flynn

(866) 723-3621

adamfly@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF
COMMITTEE
INITIATED BY



RICHARD GREENLEE
DRAFTED BY

MARCH 20, 2020
DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

**RATIFICATION OF DECLARATION OF LOCAL STATE OF EMERGENCY
PROCLAIMED MARCH 16, 2020**

1 WHEREAS, on March 16, 2020, Rock County Board of Supervisors Chairman Russell
2 Podzilni and Rock County Administrator Joshua Smith by proclamation declared that a local state of
3 emergency exists in Rock County because of the COVID-19 pandemic consistent with Section
4 323.14(4)(b), Wisconsin Statutes; and

5
6 WHEREAS, pursuant to Section 323.14(4)(b), Wisconsin Statutes the proclamation is
7 "...subject to ratification, alteration, modification or repeal by the County Board as soon thereafter as
8 the Board can meet, but the subsequent action taken by the governing body shall not affect the prior
9 validity of the proclamation...;" and

10
11 WHEREAS, Administrator Smith has, to date, issued administrative orders that are necessary
12 and expedient for the health, safety, protection, and welfare of persons and property within Rock
13 County; and

14
15 WHEREAS, it is deemed appropriate and necessary to provide County Administrator Smith the
16 general authority to order, subject to review by the Rock County Board of Supervisors, whatever is
17 necessary and expedient for the health, safety, protection, and welfare of persons and property within
18 Rock County during the emergency; and

19
20 WHEREAS, the County Board and its subunits have been and continue to be prevented from
21 meeting physically, by reason of the COVID-19 pandemic.

22
23 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
24 assembled this _____ day of _____, 2020, does hereby ratify the March 16, 2020,
25 Proclamation Declaring a Local State of Emergency in Rock County.

26
27 BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby vests Rock
28 County Administrator Joshua Smith with the general authority to order, subject to review by the Board
29 of Supervisors, whatever is necessary and expedient for the health, safety, protection, and welfare of
30 persons and property within Rock County during the declared Local State of Emergency.

20-3B-437

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

FISCAL NOTE:

The fiscal ramifications for the COVID-19 pandemic and the resulting Local State of Emergency are unknown at this time. Every effort will be made to seek State and Federal Aid reimbursement for costs incurred.


Sherry Oja
Finance Director

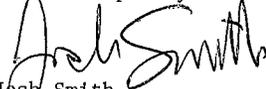
LEGAL NOTE:

Pursuant to Wis. Stat. § 323.14(b), the County Board must ratify, alter, modify, or repeal a local state of emergency declared by proclamation as soon as the County Board can meet after such proclamation has been made.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.


Josh Smith
County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY



Annette Mikula, HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 12, 2020
DATE DRAFTED

ESTABLISHING THE SALARY FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS,
AND TREASURER FOR THE 2021-2024 TERM

1 WHEREAS, the Rock County Board of Supervisors sets the compensation for the Rock County Clerk, Register
2 of Deeds, and Treasurer for the 2021-2024 term of office; and,
3
4 WHEREAS, the County Board Staff Committee has considered the issue of compensation for the Rock County
5 Clerk, Register of Deeds, and Treasurer.
6
7 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
8 day of _____, 2020, set the increase in salary for the Rock County Clerk, Register of Deeds, and
9 Treasurer as per the below schedule: 2.0%, effective January 1, 2021, 2.00%, effective January 1, 2022, 3.00%,
10 effective January 1, 2023, and 3.00%, effective January 1, 2024, said salary to be paid over a period of 26 or 27
11 regular pay periods throughout each year. Set the increase in salary for the Rock County Clerk as per schedule
12 below: 2.0 % plus \$1,500 (to \$81,867.83) effective January 1, 2021, 2.00%, effective January 1, 2022, 3.00%,
13 effective January 1, 2023, and 3.00%, effective January 1, 2024, said salary to be paid over a period of 26 or 27
14 regular pay periods throughout each year.

Table with 5 columns: Position, 01/01/2021, 01/01/2022, 01/01/2023, 01/01/2024. Rows include County Clerk, Register of Deeds, and Treasurer.

21
22 BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in
23 the Wisconsin Retirement System in accordance with law and the County shall pay only its share of
24 contributions required by law; and

25
26 BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in
27 the County's health insurance program subject to the terms and conditions of the program, which may be
28 modified from time to time, under the same terms and conditions as the health insurance coverage offered to
29 non-represented managerial County employees who are not law enforcement managerial employees or non-
30 represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ J. Russell Podzilni
J. Russell Podzilni, Chair

/s/Louis Peer
Louis Peer

/s/ Mary Mawhinney
Mary Mawhinney, Vice Chair

/s/ Alan Sweeney
Alan Sweeney

/s/ Richard Bostwick
Richard Bostwick

/s/ Terry Thomas
Terry Thomas

/s/ Henry Brill
Henry Brill

/s/ Abstain
Bob Yeomans

/s/ Betty Jo Bussie
Betty Jo Bussie

20-3B-438

ESTABLISHING THE SALARIES FOR THE ROCK COUNTY CLERK, REGISTER OF DEEDS,
AND TREASURER FOR THE 2021-2024 TERM

Page 2

FISCAL NOTE:

Sufficient funds will need to be included in the 2021-2024 budgets for the cost of these positions.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(1), Wis. Stats.



Richard D. Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The elected positions of County Clerk, Register of Deeds, and the Treasurer are up for election in 2020 for the 2021-2024 term. Wisconsin Statute 59.22 (1) requires the Board to establish the annual compensation for this position prior to the earliest time for filing nomination papers for the ensuing term of office.

In 2014 a decision was made to align the salary for the Clerk of Courts, County Clerk, Register of Deeds, and the Treasurer. This decision was reaffirmed at subsequent County Board Staff meetings in 2016 and 2018. Since 2015 the salary for these four elected officials have been the same.

Maintaining this established parameter, the annual salary for the County Clerk, Register of Deeds, and the Treasurer for 2021 and 2022 is at a 2.0% increase from prior years to match the already established salary of the Clerk of Courts. For 2023 and 2024 the percent increase is 3%.

Elected Officials

County Clerk, Register of Deeds, Treasurer, Clerk of Courts

Year	Employees	Elected	Difference	Annual Salary
2013	1.50%	0.00%	-1.50%	\$ 70,301.09
2014	1.50%	1.00%	-0.50%	\$ 71,004.10
2015	1.50%	1.50%	0.00%	\$ 72,069.16
2016	1.25%	2.00%	0.75%	\$ 73,510.54
2017	1.25%	2.00%	0.75%	\$ 74,980.75
2018	2.00%	2.00%	0.00%	\$ 76,480.37
2019	2.00%	1.50%	-0.50%	\$ 77,627.58
2020	3.00%	1.50%	-1.50%	\$ 78,791.99
2021		2.00%		\$ 80,367.83
2022		2.00%		\$ 81,675.52
2023		3.00%		\$ 84,125.79
2024		3.00%		\$ 86,649.56
	14.00%	11.50%	-2.50%	

Comparison of the increases that employees received in their across the board increases (ATB) compared to the increases that the elected officials received.

County Clerk	Term 2021-2024											
	2019	2019	2020	2020	2021	2021	2022	2022	2023	2023	2024	2024
	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.
Adams	\$68,450.00	1.99%	\$69,800.00	1.97%	\$70,847.00	1.50%	\$71,910.00	1.50%	\$72,989.00	1.50%	\$74,084.00	1.50%
Ashland	\$52,000.00	0.97%	\$52,500.00	0.96%	\$54,621.00	4.04%	\$55,713.00	2.00%	\$56,827.00	2.00%	\$58,827.00	3.52%
Barron	\$70,578.00	2.50%	\$74,151.00	5.06%	\$76,005.00	2.50%	\$77,905.00	2.50%	\$79,463.00	2.00%	\$81,052.00	2.00%
Bayfield	\$68,613.49	2.00%	\$69,985.75	2.00%								
Brown	\$75,700.00	0.00%	\$75,700.00	0.00%	\$78,349.00	3.50%	\$79,916.00	2.00%	\$81,514.00	2.00%	\$83,144.00	2.00%
Buffalo	\$55,250.00	0.91%	\$55,750.00	0.91%								
Burnett	\$58,577.00	1.50%	\$59,456.00	1.50%								
Calumet	\$67,981.00	2.00%	\$69,340.00	2.00%	\$71,420.00	3.00%	\$72,848.00	2.00%	\$74,305.00	2.00%	\$75,791.00	2.00%
Chippewa	\$68,124.03	2.00%	\$69,486.51	2.00%	\$72,960.84	5.00%	\$74,420.06	2.00%	\$75,908.46	2.00%	\$77,426.63	2.00%
Clark	\$60,430.45	0.75%	\$60,883.68	0.75%	\$62,101.35	2.00%	TBD	#VALUE!	TBD	#VALUE!	TBD	#VALUE!
Columbia	\$78,212.16	2.39%	\$80,019.68	2.31%								
Crawford												
Dane	\$100,595.00	1.50%	\$102,104.00	1.50%								
Dodge	\$70,115.00	1.50%	\$71,167.00	1.50%								
Door	\$64,686.99	1.00%	\$65,333.86	1.00%	\$68,600.55	5.00%	\$69,972.56	2.00%	\$71,372.01	2.00%	\$72,799.45	2.00%
Douglas	\$63,143.00	2.00%	\$64,406.00	2.00%								
Dunn	\$63,400.00	1.44%	\$64,400.00	1.58%								
Eau Claire	\$71,475.00	3.00%	\$73,620.00	3.00%								
Florence	\$51,956.78	2.00%	\$52,995.92	2.00%								
Fond du Lac	\$72,554.00	1.50%	\$73,642.00	1.50%								
Forest	\$47,717.23	2.00%	\$48,671.57	2.00%								
Grant	\$59,567.43	2.00%	\$60,758.78	2.00%								
Green	Pending Res.	#VALUE!										
Green Lake	\$70,649.25	1.50%	\$71,708.99	1.50%	\$73,501.71	2.50%	\$75,339.25	2.50%	\$77,222.73	2.50%	\$79,153.30	2.50%
Iowa	\$59,229.00	1.50%	\$60,118.00	1.50%	\$64,572.00	7.41%	\$65,541.00	1.50%	\$66,852.00	2.00%	\$68,189.00	2.00%
Iron												
Jackson	\$61,513.00	1.66%	\$62,535.00	1.66%	\$63,786.00	2.00%	\$65,061.00	2.00%	\$66,363.00	2.00%	\$67,690.00	2.00%
Jefferson	\$79,123.20	1.01%	\$79,913.60	1.00%								
Juneau	\$59,165.00	1.43%	\$60,000.00	1.41%	\$60,840.00	1.40%	\$61,692.00	1.40%	\$63,543.00	3.00%	\$64,814.00	2.00%

Kenosha	\$82,999.00	1.50%	\$84,244.00	1.50%	\$85,929.00	2.00%	\$87,647.00	2.00%	\$89,401.00	2.00%	\$91,189.00	2.00%
Kewaunee	\$64,169.00	1.50%	\$65,132.00	1.50%								
La Crosse	\$78,640.66	3.00%	\$81,000.00	3.00%	\$82,620.00	2.00%	\$84,273.00	2.00%	\$86,801.00	3.00%	\$89,405.00	3.00%
Lafayette	\$54,805.31	3.95%	\$56,885.31	3.80%								
Lenglade	\$59,590.44	2.00%	\$60,782.25	2.00%								
Lincoln	\$61,938.00	1.75%	\$63,022.00	1.75%	\$63,128.00	0.17%	\$65,270.00	3.39%	\$67,475.00	3.38%	\$69,680.00	3.27%
Menitowoc	\$66,335.00	#DIV/0!	\$67,329.00	1.50%	\$67,330.00	0.00%	\$67,330.00	0.00%	\$68,092.00	1.13%	\$69,239.00	1.68%
Marathon*	\$83,422.00	2% lump sum received	\$83,422.00	2% lump sum proposed								
Marinette	\$62,220.00	2.00%	\$62,220.00	0.00%								
Marquette	\$57,222.00	2.00%	\$58,366.00	2.00%								
Menominee	\$52,446.92	2.00%	\$53,495.86	2.00%								
Milwaukee	\$87,964.75	0.00%	\$87,964.75	0.00%								
Monroe	\$62,570.00	2.00%	\$63,821.00	2.00%								
Oconto	\$62,010.00	2.32%	\$62,010.00	0.00%	\$66,241.50	6.82	\$67,566.33	2.00%	\$68,917.66	2.00%	\$70,296.01	2.00%
Oneida	\$62,308.00	1.50%	\$63,243.00	1.50%								
Outagamie	\$72,867.05	1.50%	\$73,960.06	1.50%								
Ozaukee	\$77,106.14	1.00%	\$77,877.20	1.00%	\$80,225.60	3.02%	\$81,827.20	2.00%	\$83,470.40	2.01%	\$85,134.40	1.99%
Pepin	\$53,272.64	2.00%	\$54,338.09	2.00%	\$58,835.00	8.28%	\$60,011.00	2.00%	\$61,212.00	2.00%	\$62,436.00	2.00%
Pierce	\$60,350.00	1.25%	\$61,104.00	1.25%	\$66,667.00	9.10%	\$67,667.00	1.50%	\$68,682.00	1.50%	\$69,712.00	1.50%
Polk												
Portage	\$74,797.00	1.50%	\$75,920.00	1.50%	\$84,619.03	11.46%	\$86,311.41	2.00%	\$88,037.64	2.00%	\$89,798.39	2.00%
Price	\$52,519.80	3.02%	\$53,307.60	1.50%	\$55,681.60	4.45%						
Racine	\$76,213.00	1.00%	\$76,975.00	1.00%								
Richland												
Rock	\$77,627.58	1.50%	\$78,791.99	1.50%								
Rusk	\$52,371.02	1.50%	\$53,156.59	1.50%								
St. Croix	\$72,567.00	2.00%	\$74,018.00	2.00%								
Sauk	\$70,456.00	0.00%	\$70,456.00	0.00%	\$80,000.00	13.55%	\$81,200.00	1.50%	\$82,418.00	1.50%	\$83,654.00	1.50%
Sawyer	\$55,667.00	1.50%	\$56,502.00	1.50%	\$57,350.00	1.50%	\$58,210.00	1.50%	\$58,792.00	1.00%	\$59,380.00	1.00%
Shawano	\$59,910.00	2.00%	\$61,108.00	2.00%								
Sheboygan	\$71,716.00	0.00%	\$71,716.00	0.00%								
Taylor	\$54,018.00	0.71%	\$54,564.00	1.01%								

Trempealeau	\$67,626.00	2.00%	\$68,978.52	2.00%									
Vernon	\$64,611.90	2.00%	\$64,611.90	0.00%									
Vilas	\$59,828.00	1.51%	\$60,728.00	1.50%									
Walworth	\$72,885.89	2.00%	\$74,343.61	2.00%	\$81,034.96	9.00%	\$82,655.66	2.00%	\$84,308.77	2.00%	\$85,994.95	2.00%	
Washburn	\$55,558.48	2.00%	\$56,669.65	2.00%									
Washington	\$76,080.00	2.00%	\$77,602.00	2.00%									
Waukesha	\$76,736.00	1.50%	\$77,887.00	1.50%	\$79,639.00	2.25%	\$81,431.00	2.25%	\$83,264.00	2.25%	\$85,137.00	2.25%	
Waupaca	\$71,086.00	1.50%	\$72,507.00	2.00%									
Waushara	\$62,589.50	1.50%	\$63,528.34	1.50%	\$64,562.00	1.63%	\$65,531.00	1.50%	\$67,497.00	3.00%	\$69,184.00	2.50%	
Winnebago	\$75,980.00	1.50%	\$77,120.00	1.50%	\$79,682.00	3.32%	\$81,276.00	2.00%	\$82,902.00	2.00%	\$84,560.00	2.00%	
Wood-paid 77 1/2 hrs/yr	\$74,736.35	2.01%	\$75,864.75	1.51%									
											Dependant on annu	Depend:	

Register of Deeds				Term 2021-2024									
County	2019	2019	2020	2020	2021	2021	2022	2022	2023	2023	2024	2024	
	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.	
Adams	\$68,450.00	1.99%	\$69,800.00	1.97%	\$70,847.00	1.50%	\$71,910.00	1.50%	\$72,989.00	1.50%	\$74,084.00	1.50%	
Ashland	\$52,000.00	0.97%	\$52,500.00	0.96%	\$ 54,621.00	4.04%	\$ 55,713.00	2.00%	\$ 56,827.00	2.00%	\$ 58,827.00	3.52%	
Barron	\$70,578.00	2.50%	\$74,151.00	5.06%	\$ 76,005.00	2.50%	\$ 77,905.00	2.50%	\$ 79,463.00	2.00%	\$ 81,052.00	2.00%	
Bayfield	\$60,897.55	2.00%	\$62,115.50	2.00%		-100.00%							
Brown	\$75,700.00	0.00%	\$75,700.00	0.00%	\$78,349.00	3.50%	\$79,916.00	2.00%	\$81,514.00	2.00%	\$83,144.00	2.00%	
Buffalo	\$55,250.00	0.91%	\$55,750.00	0.91%		-100.00%							
Burnett	\$58,577.00	1.50%	\$59,459.00	1.51%		-100.00%							
Calumet	\$67,981.00	2.00%	\$69,340.00	2.00%	\$ 71,420.00	3.00%	\$ 72,848.00	2.00%	\$ 74,305.00	2.00%	\$ 75,791.00	2.00%	
Chippewa	\$68,124.03	2.00%	\$69,486.51	2.00%	\$ 72,960.84	5.00%	\$ 74,420.06	2.00%	\$ 75,908.46	2.00%	\$ 77,426.63	2.00%	
Clark	\$56,320.90	0.75%	\$56,743.30	0.75%	\$ 57,878.17	2.00%	TBD	#VALUE!	TBD	#VALUE!	TBD	#VALUE!	
Columbia	\$78,212.16	2.39%	\$80,019.68	2.31%		-100.00%							
Crawford													
Dane	\$100,595.00	1.50%	\$102,104.00	1.50%		-100.00%							
Dodge	\$70,115.00	1.50%	\$71,167.00	1.50%		-100.00%							
Door	\$64,686.99	1.00%	\$65,333.86	1.00%	\$ 68,600.55	5.00%	\$ 69,972.56	2.00%	\$ 71,372.01	2.00%	\$ 72,799.45	2.00%	
Douglas	\$63,143.00	2.00%	\$64,406.00	2.00%		-100.00%							
Dunn	\$63,400.00	1.44%	\$64,400.00	1.58%		-100.00%							
Eau Claire	\$71,475.00	3.00%	\$73,620.00	3.00%		-100.00%							
Florence	\$43,382.53	2.00%	\$44,250.18	2.00%		-100.00%							
Fond du Lac	\$72,554.00	1.50%	\$73,642.00	1.50%		-100.00%							
Forest	\$47,717.23	2.00%	\$48,671.57	2.00%		-100.00%							
Grant	\$59,567.43	2.00%	\$60,758.78	2.00%		-100.00%							
Green	Pending Res.	#VALUE!											
Green Lake	\$66,895.16	1.50%	\$67,898.59	1.50%	\$ 69,596.05	2.50%	\$ 71,335.95	2.50%	\$ 73,119.35	2.50%	\$ 74,947.33	2.50%	
Iowa	\$57,169.00	1.50%	\$58,027.00	1.50%	\$ 63,972.00	10.25%	\$ 64,932.00	1.50%	\$ 66,231.00	2.00%	\$ 67,556.00	2.00%	
Iron													
Jackson	\$58,652.00	1.66%	\$59,526.00	1.49%	\$ 60,717.00	2.00%	\$ 61,931.00	2.00%	\$ 63,169.00	2.00%	\$ 64,433.00	2.00%	
Jefferson	\$70,220.80	0.99%	\$70,928.00	1.01%		-100.00%							
Juneau	\$59,165.00	1.43%	\$60,000.00	1.41%	\$ 60,840.00	1.40%	\$ 61,692.00	1.40%	\$ 63,543.00	3.00%	\$ 64,814.00	2.00%	
Kenosha	\$82,999.00	1.50%	\$84,244.00	1.50%	\$ 85,929.00	2.00%	\$ 87,647.00	2.00%	\$ 89,401.00	2.00%	\$ 91,189.00	2.00%	
Kewaunee	\$64,169.00	1.50%	\$65,132.00	1.50%		-100.00%							
La Crosse	\$78,640.66	3.00%	\$81,000.00	3.00%	\$ 82,620.00	2.00%	\$ 84,273.00	2.00%	\$ 86,801.00	3.00%	\$ 89,405.00	3.00%	
Lafayette	\$54,805.31	3.95%	\$56,885.31	3.80%		-100.00%							
Langlade	\$59,590.44	2.00%	\$60,782.25	2.00%		-100.00%							
Lincoln	\$61,938.00	1.75%	\$63,022.00	1.75%	\$ 63,128.00	0.17%	\$ 65,270.00	3.39%	\$ 67,475.00	3.38%	\$ 69,680.00	3.27%	
Manitowoc	\$66,335.00	#DIV/0!	\$67,329.00	1.50%	\$ 67,330.00	0.00%	\$ 67,330.00	0.00%	\$ 67,330.00	0.00%	\$ 68,239.00	1.35%	
Marathon*	\$68,772.00	2% lump sum received	\$68,772.00	2% lump sum proposed		-100.00%							
Marquette	\$62,220.00	2.00%	\$62,220.00	0.00%		-100.00%							
Marquette	\$57,222.00	2.00%	\$58,366.00	2.00%		-100.00%							
Menominee	\$48,536.40	2.00%	\$24,485.76	-49.55%		-100.00%							
Milwaukee	\$87,964.75	0.00%	\$87,964.75	0.00%		-100.00%							
Monroe	\$58,190.00	2.00%	\$59,354.00	2.00%		-100.00%							

Oconto	\$62,010.00	2.32%	\$62,010.00	0.00%	\$ 66,241.50	6.82%	\$ 67,566.33	2.00%	\$ 68,917.66	2.00%	\$ 70,296.01	2.00%
Oneida	\$62,308.00	1.50%	\$63,243.00	1.50%		-100.00%						
Outagamie	\$75,052.52	1.50%	\$76,178.31	1.50%		-100.00%						
Ozaukee	\$77,106.14	1.00%	\$77,877.20	1.00%	\$ 80,225.60	3.02%	\$ 81,827.20	2.00%	\$ 83,470.40	2.01%	\$ 85,134.40	1.99%
Pepin	\$53,272.64	2.00%	\$54,338.09	2.00%	\$ 58,835.00	8.28%	\$ 60,011.00	2.00%	\$ 61,212.00	2.00%	\$ 62,436.00	2.00%
Pierce	\$59,605.00	1.25%	\$61,104.00	2.52%	\$ 66,667.00	9.10%	\$ 67,667.00	1.50%	\$ 68,682.00	1.50%	\$ 69,712.00	1.50%
Polk												
Portage	\$74,797.00	1.50%	\$75,920.00	1.50%	\$ 84,619.03	11.46%	\$ 86,311.41	2.00%	\$ 88,037.64	2.00%	\$ 89,798.39	2.00%
Price	\$51,489.30	1.00%	\$53,307.60	3.53%	\$ 55,681.60	4.45%		-100.00%				
Racine	\$76,213.00	1.00%	\$76,975.00	1.00%		-100.00%						
Richland												
Rock	\$77,627.58	1.50%	\$78,791.99	1.50%		-100.00%						
Rusk	\$52,371.02	1.50%	\$53,156.59	1.50%		-100.00%						
St. Croix	\$72,567.00	2.00%	\$74,018.00	2.00%		-100.00%						
Sauk	\$65,836.00	0.00%	\$65,836.00	0.00%	\$ 80,000.00	21.51%	\$ 81,200.00	1.50%	\$ 82,418.00	1.50%	\$ 83,654.00	1.50%
Sawyer	\$55,667.00	1.50%	\$56,502.00	1.50%	\$ 57,350.00	1.50%	\$ 58,210.00	1.50%	\$ 58,792.00	1.00%	\$ 59,380.00	1.00%
Shawano	\$59,910.00	2.00%	\$61,108.00	2.00%		-100.00%						
Sheboygan	\$70,107.00	0.00%	\$70,107.00	0.00%		-100.00%						
Taylor	\$54,018.00	0.99%	\$54,564.00	1.01%		-100.00%						
Trempealeau	\$65,545.20	2.00%	\$66,856.10	2.00%		-100.00%						
Vernon	\$56,433.54	2.00%	\$56,433.54	0.00%		-100.00%						
Vilas	\$59,828.00	1.51%	\$60,728.00	1.50%		-100.00%						
Waikworth	\$72,885.89	2.00%	\$74,343.61	2.00%	\$81,034.96	9.00%	\$82,655.66	2.00%	\$84,308.77	2.00%	\$85,994.95	2.00%
Washburn	\$55,558.48	2.00%	\$56,669.65	2.00%		-100.00%						
Washington	\$76,080.00	2.00%	\$77,602.00	2.00%		-100.00%						
Waukesha	\$77,769.00	1.50%	\$78,936.00	1.50%	\$ 80,712.00	2.25%	\$ 82,528.00	2.25%	\$ 84,385.00	2.25%	\$ 86,284.00	2.25%
Waupaca	\$70,853.00	0.00%	\$72,507.00	2.33%		-100.00%						
Waushara	\$60,634.30	1.50%	\$61,543.82	1.50%	\$ 64,562.00	4.90%	\$ 65,531.00	1.50%	\$ 67,497.00	3.00%	\$ 69,184.00	2.50%
Winnebago	\$75,980.00	1.50%	\$77,120.00	1.50%	\$ 79,682.00	3.32%	\$ 81,276.00	2.00%	\$ 82,902.00	2.00%	\$ 84,560.00	2.00%
Wood-paid 77 1/2 hrs/pp	\$74,736.35	2.01%	\$75,864.75	1.51%		-100.00%		Dependant on annual COLA set b	Dependant on annual COLA set b	Dependant on annual COLA set b	Dependant on :	

TREASURER												
County	2019	2019	2020	2020	2021	2021	2022	2022	2023	2023	2024	2024
	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.	Salary	% Inc.
Adams	\$68,450.00	1.99%	\$69,800.00	1.97%	\$70,847.00	1.50%	\$71,910.00	1.50%	\$72,989.00	1.50%	\$74,084.00	1.50%
Ashland	\$52,000.00	0.97%	\$52,500.00	0.96%	\$54,621.00	4.04%	\$55,713.00	2.00%	\$56,827.00	2.00%	\$58,827.00	3.52%
Barron	\$70,578.00	2.50%	\$74,151.00	5.06%	\$76,005.00	2.50%	\$77,905.00	2.50%	\$79,463.00	2.00%	\$81,052.00	2.00%
Bayfield	\$60,897.55	2.00%	\$62,115.50	2.00%								
Brown	\$75,700.00	0.00%	\$75,700.00	0.00%	\$78,349.00	3.50%	\$79,916.00	2.00%	\$81,514.00	2.00%	\$83,144.00	2.00%
Buffalo	\$55,250.00	0.91%	\$55,750.00	0.91%								
Burnett	\$58,577.00	1.50%	\$59,456.00	1.50%								
Calumet	\$67,981.00	2.00%	\$69,340.00	2.00%	\$71,420.00	3.00%	\$72,848.00	2.00%	\$74,305.00	2.00%	\$75,791.00	2.00%
Chippewa	\$68,124.03	2.00%	\$69,486.51	2.00%	\$72,960.84	5.00%	\$74,420.06	2.00%	\$75,908.46	2.00%	\$77,426.63	2.00%
Clark	\$54,813.04	0.75%	\$55,224.14	0.75%	\$57,878.17	4.81%	TBD	#VALUE!	TBD	#VALUE!	TBD	#VALUE!
Columbia	\$81,848.00	2.29%	\$81,848.00	0.00%								
Crawford												
Dane	\$100,595.00	1.50%	\$102,104.00	1.50%								
Dodge	\$70,115.00	1.50%	\$71,167.00	1.50%								
Door	\$64,686.99	1.00%	\$65,333.86	1.00%	\$68,600.55	5.00%	\$69,972.56	2.00%	\$71,372.01	2.00%	\$72,799.45	2.00%
Douglas	\$63,143.00	2.00%	\$64,406.00	2.00%								
Dunn	\$63,400.00	1.44%	\$64,400.00	1.58%								
Eau Claire	\$71,475.00	3.00%	\$73,620.00	3.00%								
Florence	\$41,968.57	2.00%	\$42,807.94	2.00%								
Fond du Lac	\$72,554.00	1.50%	\$73,642.00	1.50%								
Forest	\$47,717.23	2.00%	\$48,671.57	2.00%								
Grant	\$59,567.43	2.00%	\$60,758.78	2.00%								
Green	Pending Res.	#VALUE!										
Green Lake	\$66,895.16	1.50%	\$67,898.59	1.50%	\$69,596.05	2.50%	\$71,335.95	2.50%	\$73,119.35	2.50%	\$74,947.33	2.50%
Iowa	\$57,169.00	1.50%	\$58,027.00	1.50%	\$ 63,972.00	10.25%	\$ 64,932.00	1.50%	\$ 66,231.00	2.00%	\$ 67,556.00	2.00%
Iron												
Jackson	\$58,652.00	1.66%	\$59,526.00	1.49%	\$60,717.00	2.00%	\$61,931.00	2.00%	\$63,169.00	2.00%	\$64,433.00	2.00%
Jefferson	\$70,220.80	0.99%	\$70,928.00	1.01%								
Juneau	\$59,165.00	1.43%	\$60,000.00	1.41%	\$60,840.00	1.40%	\$61,692.00	1.40%	\$63,543.00	3.00%	\$64,814.00	2.00%
Kenosha	\$82,999.00	1.50%	\$84,244.00	1.50%	\$85,929.00		\$87,647.00		\$89,401.00		\$91,189.00	
Kewaunee	\$64,169.00	1.50%	\$65,132.00	1.50%								
La Crosse	\$78,640.66	3.00%	\$81,000.00	3.00%	\$82,620.00	2.00%	\$84,273.00	2.00%	\$86,801.00	3.00%	\$89,405.00	3.00%
Lafayette	\$54,805.31	3.95%	\$56,885.31	3.80%								
Langlade	\$59,590.44	2.00%	\$60,782.25	2.00%								

Lincoln	\$61,938.00	1.75%	\$63,022.00	1.75%	\$63,128.00	0.17%	\$65,270.00	3.39%	\$67,475.00	3.38%	\$69,680.00	3.27%
Manitowoc	\$66,335.00	#DIV/0!	\$67,329.00	1.50%	\$67,330.00		\$67,330.00		\$67,330.00		\$68,239.00	1.35%
Marathon	\$73,351.00	2% lump sum received	\$73,351.00	2% lump sum proposed								
Marinette	\$62,220.00	2.00%	\$62,220.00	0.00%								
Marquette	\$57,222.00	2.00%	\$58,366.00	2.00%								
Menominee	\$48,536.40	2.00%	\$24,485.76	-49.55%								
Milwaukee	\$87,964.75	0.00%	\$87,964.75	0.00%								
Monroe	\$58,190.00	2.00%	\$59,354.00	2.00%								
Oconto	\$62,010.00	2.32%	\$62,010.00	0.00%	\$66,241.50	6.82%	\$67,566.33	2.00%	\$68,917.66	2.00%	\$70,296.01	2.00%
Oneida	\$62,308.00	1.50%	\$63,243.00	1.50%								
Outagamie	\$75,052.52	1.50%	\$76,178.31	1.50%								
Ozaukee	\$77,106.14	1.00%	\$77,877.20	1.00%	\$80,225.60	3.02%	\$81,827.20	2.00%	\$83,470.40	2.01%	\$85,134.40	1.99%
Pepin	\$53,272.64	2.00%	\$54,338.09	2.00%	\$58,835.00	8.28%	\$60,011.00	2.00%	\$61,212.00	2.00%	\$62,436.00	2.00%
Pierce	\$59,605.00	1.25%	\$61,104.00	2.52%	\$66,667.00	9.10%	\$67,667.00	1.50%	\$68,682.00	1.50%	\$69,712.00	1.50%
Polk												
Portage	\$67,860.00	1.50%	\$68,878.00	1.50%								
Price	\$51,489.30	1.00%	\$53,307.60	3.53%	\$55,681.60	4.45%						
Racine	\$76,213.00	1.00%	\$76,975.00	1.00%								
Richland												
Rock	\$77,627.58	1.50%	\$78,791.99	1.50%								
Rusk	\$52,371.02	1.50%	\$53,156.59	1.50%								
St. Croix	\$72,567.00	2.00%	\$74,018.00	2.00%								
Sauk	\$75,994.00	0.00%	\$75,994.00	0.00%	\$80,000.00	5.27%	\$81,200.00	1.50%	\$82,418.00	1.50%	\$83,654.00	1.50%
Sawyer	\$55,667.00	1.50%	\$56,502.00	1.50%	\$57,350.00	1.50%	\$58,210.00	1.50%	\$58,792.00	1.00%	\$59,380.00	1.00%
Shawano	\$59,910.00	2.00%	\$61,108.00	2.00%								
Sheboygan	\$70,327.00	0.00%	\$70,327.00	0.00%								
Taylor	\$54,018.00	0.99%	\$54,564.00	1.01%								
Trempealeau	\$65,545.20	2.00%	\$66,856.10	2.00%								
Vernon	\$56,433.54	2.00%	\$56,433.54	0.00%								
Vilas	\$59,828.00	1.51%	\$60,728.00	1.50%								
Walworth	\$72,885.89	2.00%	\$74,343.61	2.00%	\$81,034.96	9.00%	\$82,655.66	2.00%	\$84,308.77	2.00%	\$85,994.95	2.00%
Washburn	\$59,391.00	2.00%	\$60,578.00	2.00%								
Washington	\$76,080.00	2.00%	\$77,602.00	2.00%								
Waukesha	\$76,736.00	1.50%	\$77,887.00	1.50%	\$79,639.00	2.25%	\$81,431.00	2.25%	\$83,264.00	2.25%	\$85,137.00	2.25%
Waupaca	\$71,086.00	1.50%	\$72,507.00	2.00%								

Waushara	\$62,589.50	1.50%	\$63,528.34	1.50%	\$64,562.00	1.50%	\$65,531.00	1.50%	\$67,497.00	3.00%	\$69,184.00	2.50%
Winnebago	\$75,980.00	1.50%	\$77,120.00	1.50%	\$79,682.00	3.32%	\$81,276.00	2.00%	\$82,902.00	2.00%	\$84,560.00	2.00%
Wood-paid 77 1/2 hrs/pp	\$74,736.35	2.01%	\$75,864.75	1.51%		0.00%		Dependant on annual COL		Dependant on annual COL		Dependar