



**AMENDED:  
10/23/17**

**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – OCTOBER 24, 2017 – 4:00 P.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – October 10, 2017 and October 17, 2017
4. Transfers
5. Resolutions
  - A. Recognizing Ronald Burdick
  - B. Authorizing Thirteen Months and Five Days of Double Fill of One Correctional Officer Position
  - C. **Confirmation of Appointment of Corporation Counsel**
6. Review of 2018 Recommended Budget
  - A. County Administrator
  - B. Corporation Counsel
  - C. Human Resources
  - D. Community Agency Initiatives
7. **EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Litigation**
8. Adjournment

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

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

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY \_\_\_\_\_



Duane M. Jorgenson Jr.,  
Director of Public Works  
DRAFTED BY \_\_\_\_\_

Public Works Committee  
SUBMITTED BY \_\_\_\_\_

October 7, 2017  
DATE DRAFTED \_\_\_\_\_

### RECOGNIZING RONALD BURDICK

- 1 **WHEREAS**, Ronald Burdick began his career at Rock County at the Southern Wisconsin Regional
- 2 Airport as an Airport Maintenance Worker on August 4, 1975; transferred to the Highway
- 3 Department as a Shovel Operator on May 21, 1984; transferred to Airport as an Airport
- 4 Maintenance Worker on June 10, 1985; and was selected as Airport Director on March 31, 1991;
- 5 and
- 6
- 7 **WHEREAS**, Mr. Burdick has served the citizens of Rock County for over the past forty-two years
- 8 and three months as a dedicated and valued employee of Rock County, and will retire from public
- 9 service effective November 4, 2017; and
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 12 wishes to recognize Mr. Burdick for his long, faithful and dedicated service.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 15 regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2017, directs that a sincere expression of
- 16 recognition be given to Ronald Burdick for his forty-two years and three months of service and
- 17 expresses to him best wishes for the future.

Respectfully submitted,

#### PUBLIC WORKS COMMITTEE

#### COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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Eva M. Arnold

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Eva M. Arnold

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Brenton Driscoll

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Henry Brill

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Rick Richard

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Betty Jo Bussie

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Alan Sweeney

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

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

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

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden  
INITIATED BY



Chief Deputy Barbara J. Tillman  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

October 11, 2017  
DATE DRAFTED

**Authorizing Thirteen Months and Five Days of Double Fill of One Correctional Officer Position**

- 1 **WHEREAS**, the Sheriff's Office has one Correctional Officer who has been called to active duty
- 2 military service effective September 29, 2017, for the period of 400 days; and
- 3
- 4 **WHEREAS**, the situation of having the lengthy military deployment, will result in a staffing deficiency;
- 5 and
- 6
- 7 **WHEREAS**, the Correctional Officer eligibility list has an eligible candidate who could fill the position;
- 8 and
- 9
- 10 **WHEREAS**, the Sheriff's Office requests to temporarily expand the number of budgeted Correctional
- 11 Officer positions by authorizing one double fill position to ensure a sufficient level of staffing to staff
- 12 work stations within the Correctional Facility; and
- 13
- 14 **WHEREAS**, the Sheriff's Office has sufficient funds in the Correctional Facility personnel budget
- 15 account to pay for the double fill position; and
- 16
- 17 **WHEREAS**, the Sheriff's Office is not providing health insurance benefits for the Correctional Officer
- 18 on active military duty.
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 21 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2017, does hereby authorize the temporary double fill
- 22 of one Correctional Officer position not to exceed thirteen months and five days.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver  
Mary Beaver, Chair

Henry Brill  
Henry Brill

Terry Fell  
Terry Fell

Absent  
Brian Knudson

Phillip Owens  
Phillip Owens

COUNTY BOARD STAFF COMMITTEE

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

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

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

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

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

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

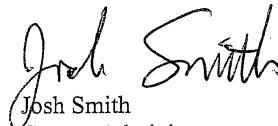
\_\_\_\_\_  
Louis Peer

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Alan Sweeney

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Terry Thomas


ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

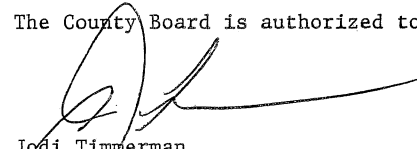
FISCAL NOTE:

The cost of the double-fill includes the cost of the temporary position as well as the differential between the military pay and the County pay of the Correctional Officer on military leave. We do not provide health insurance benefits to the staff member on military leave, as that person will be under the military health plan. Due to vacancies, sufficient funds are available in the Sheriff's Office budget for the 2017 related costs. Sufficient funds should be available in the 2018 budget to fund the extra costs (shift differential) related to the double-fill.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

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

  
Jodi Timmerman  
Interim Corporation Counsel

## Executive Summary

The Rock County Sheriff's Office had one Correctional Officer called to active military duty on September 29, 2017. The Correctional Officer will be deployed for four hundred days (thirteen months and five days). This lengthy military deployment will result in a staffing deficiency in the Correctional Facility.

The Sheriff's Office maintains an eligibility list for Correctional Officers. The eligibility list has a candidate who could fill the position. The Sheriff's Office is requesting to temporarily expand the number of budgeted Correctional Officer positions by one double filled position. This will ensure a sufficient level of staffing for the Correctional Facility.

There are sufficient funds in the Correctional Facility's personnel budget to pay for the double fill position. The Sheriff's Office is not providing health insurance benefits for the Correctional Officer on active military duty.

RESOLUTION NO. 17-10B-378

AGENDA NO. 8.B.(1)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee  
INITIATED BY



Amy Spoden, HR Manager  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

October 23, 2017  
DATE DRAFTED

**CONFIRMATION OF APPOINTMENT OF  
CORPORATION COUNSEL**

- 1 **WHEREAS**, the position of Corporation Counsel is currently vacant; and,
- 2
- 3 **WHEREAS**, the County has conducted a recruitment effort to fill the job of Corporation Counsel; and,
- 4
- 5 **WHEREAS**, the candidates were screened with the most qualified being interviewed; and,
- 6
- 7 **WHEREAS**, the County Administrator has appointed Richard Greenlee, who has been recommended
- 8 by the County Board Staff Committee.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled
- 11 this \_\_\_\_\_ day of \_\_\_\_\_, 2017, confirms the appointment of Richard Greenlee, as
- 12 Corporation Counsel in accordance with the attached conditions of employment.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

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

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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Betty Jo Bussie

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Mary Mawhinney

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Al Sweeney

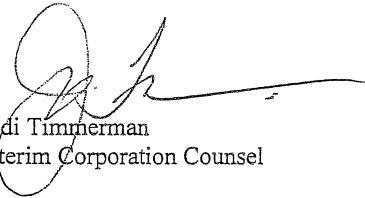
\_\_\_\_\_  
Terry Thomas

17-10B-378

CONFIRMATION OF APPOINTMENT OF CORPORATION COUNSEL  
Page 2

LEGAL NOTE:

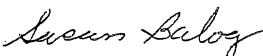
County Board is authorized to take this action  
Pursuant to 59.22(2), Wis. Stats.



Jodi Timmerman  
Interim Corporation Counsel

FISCAL NOTE:

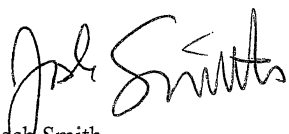
There are sufficient funds in the Corporation Counsel  
budget.



Sherry Oja  
Finance Director - *Assistant*

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 Richard Greenlee (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 Richard Greenlee to serve as Corporation Counsel,

WHEREAS EMPLOYEE, whose current address is 5500 Herro Lane, Madison, WI 53716 is able and willing to serve as Corporation Counsel;

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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53 6. TERM OF AGREEMENT. The term of this agreement shall be a period of 1 year,  
54 commencing at 8:00 a.m., Monday, November 6, 2017, and expiring as of Midnight, November 5,  
55 2018, unless earlier terminated under other provisions of this agreement or by operation of law.  
56

57 7. NONRENEWAL OF AGREEMENT. At its expiration this agreement shall not be considered  
58 renewed unless extended in writing by mutual agreement of the parties. If it is the County  
59 Administrator's intention not to renew this agreement, the County Administrator will attempt to give  
60 EMPLOYEE three (3) months advance written notice of the intent not to renew this agreement,  
61 provided, however, that failure to give such notice shall create no obligation on EMPLOYER to  
62 continue EMPLOYEE's employment beyond the expiration date of this agreement. The County  
63 Administrator may extend EMPLOYEE's employment on a month-to-month basis for a period not to  
64 exceed 3 months, pending renewal of this agreement.  
65

66 8. EMPLOYEE'S RESPONSIBILITIES; ETHICAL CONSIDERATIONS. EMPLOYEE shall at  
67 all times observe and comply with all ethical obligations imposed or required by constitution, statute,  
68 ordinance or other provision of law and shall at all times conduct EMPLOYEE's personal affairs in  
69 such a manner as to avoid a conflict of interest or appearance of conflict and in accordance with the  
70 duties and responsibilities of public officials. During normal work hours EMPLOYEE shall at all times  
71 devote all of EMPLOYEE's time, attention, knowledge and skills solely to the interests of the  
72 EMPLOYER, and EMPLOYEE shall never use EMPLOYEE's position or confidential information  
73 gained in such work position for EMPLOYEE's personal gain, either directly or indirectly.  
74

75 9. EMPLOYEE'S RESPONSIBILITIES; CONFIDENTIAL INFORMATION. EMPLOYEE shall  
76 not at any time or in any manner, either during the term of this agreement or thereafter, either directly  
77 or indirectly divulge, disclose or communicate to any person any confidential information gained in  
78 the performance of EMPLOYEE's duties except as otherwise required or compelled by law.  
79

80 10. EMPLOYEE'S RESPONSIBILITIES; EXCLUSIVE EMPLOYMENT. EMPLOYEE agrees to  
81 remain in the exclusive employ of EMPLOYER throughout the term of this agreement. The term  
82 "exclusive employ" shall not be construed to prohibit occasional teaching, writing or consulting which  
83 is performed on EMPLOYEE's time off and which does not affect EMPLOYEE's job performance,  
84 subject to prior approval of the County Administrator.  
85

86 11. HOURS OF WORK. The usual and customary hours of business of EMPLOYER are from  
87 8:00 a.m. to 5:00 p.m., Monday through Friday, however, as a managerial employee, EMPLOYEE  
88 shall have as a condition of employment a job to perform and shall work such hours as are  
89 necessary to accomplish the tasks assigned to EMPLOYEE.  
90

91 12. EVALUATION AND GOALS. At least annually, the County Administrator or his or her  
92 designee shall meet with EMPLOYEE to discuss job performance and to define goals and objectives  
93 for both EMPLOYEE and EMPLOYER.  
94

95 13. EMPLOYEE'S DUTIES; LIMITED CONTRACTING AUTHORITY. EMPLOYEE shall not  
96 have the right to make contracts or commitments for or on behalf of EMPLOYER except as expressly  
97 authorized in advance by statute, ordinance, or express written consent of EMPLOYER.  
98

99 14. COMPENSATION OF EMPLOYEE; BASE COMPENSATION. EMPLOYER shall pay  
100 EMPLOYEE, and EMPLOYEE shall accept from EMPLOYER in payment for EMPLOYEE's services,  
101 direct compensation at a rate provided for in the Unilateral Pay Plan for the position occupied by the  
102 EMPLOYEE.  
103

104 15. COMPENSATION OF EMPLOYEE; COMPENSATION FOR EXPENSES. EMPLOYER  
105 shall reimburse EMPLOYEE for all necessary expenses incurred in the service of EMPLOYER, in  
106 accordance with Rock County ordinances and regulations on reimbursement of expenses, provided  
107 that EMPLOYEE complies with all applicable provisions of law and Rock County ordinances and  
108 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, November 6, 2017. Carry-over of unused vacation shall be allowed under such  
 121 conditions 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.  
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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: \_\_\_\_\_

\_\_\_\_\_  
Richard Greenlee, Corporation Counsel

**WITNESS:**

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

\_\_\_\_\_