

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – FEBRUARY 24, 2015 – 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 – February 10, 2015
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. To Recognize Juelane Teubert
 - B. To Ratify the 2015 Labor Agreement Between Rock County and AFSCME, Local 1258 (Rock Haven)
 - C. To Ratify the 2015 Labor Agreement Between Rock County and AFSCME, Local 2489
6. Authorization to Place Buck Property for Sale
7. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
08-1420-0000-61920	PHYSICALS	P1400430	01/05/2015	WISCONSIN DEPARTMENT OF JUSTIC	255.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	10,000.00	3,963.50	1,923.99	255.00	3,857.51	
08-1420-0000-64417	RH EXPENSES	P1400430	01/05/2015	WISCONSIN DEPARTMENT OF JUSTIC	10.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	8,500.00	7,779.41	1,009.08	10.00	(298.49)	
				HUMAN RESOURCES PROG TOTAL	265.00	

I have examined the preceding bills and encumbrances in the total amount of **\$265.00**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 24 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
01-1320-0000-83200	PUBL/SUBCR/DUES	P1501096	02/09/2015	WISCONSIN TAXPAYERS ALLIANCE	48.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,713.00	2,346.23	0.00	48.00	318.77
COUNTY ADMINISTRATOR PROG TOTAL				48.00	

I have examined the preceding bills and encumbrances in the total amount of **\$48.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 24 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-64201 ENC	CONVENTION EXP	R1501286	02/11/2015	JP MORGAN CHASE BANK NA	1,800.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,500.00	300.00	0.00	1,800.00	2,400.00
03-1110-0000-64904 ENC	SUNDRY EXPENSE	R1501286	02/11/2015	JP MORGAN CHASE BANK NA	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,400.00	0.00	0.00	500.00	900.00
COUNTY BOARD PROG TOTAL				2,300.00	

I have examined the preceding bills and encumbrances in the total amount of **\$2,300.00**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 24 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1914-0000-62104	CONSULTING SERV	P1500051	01/31/2015	TE BRENNAN COMPANY	321.30
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	0.00	321.29	321.30	14,357.41
RISK MANAGEMENT PROG TOTAL				321.30	

I have examined the preceding bills and encumbrances in the total amount of **\$321.30**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

FEB 24 2015

Date:

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____ AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Kristin S. Hoium
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

February 16, 2015
DATE DRAFTED

TO RECOGNIZE JUELANE TEUBERT

- 1 WHEREAS, Juelane Teubert has given the citizens of Rock County 36 years of public service;
2 and,
3
4 WHEREAS, Juelane Teubert began her career on January 3, 1979 as a Deputy Clerk for the
5 Circuit Court Branch 4, Beloit, with the Hon. Edwin C. Dahlberg, criminal/traffic division; and,
6
7 WHEREAS, in April 1979 Juelane transferred to Circuit Court Branch 3, Janesville, with the
8 Hon. Gerald W. Jaeckle, criminal/traffic division; and,
9
10 WHEREAS, in 1984 Juelane transferred to Circuit Court Branch 1, Janesville, with the Hon.
11 Mark J. Farnum, civil division; and,
12
13 WHEREAS, on April 1, 1986 Juelane became the Chief Deputy in Circuit Court Branch 1, with
14 the Hon. Mark J. Farnum, civil division; and,
15
16 WHEREAS, on August 14, 1995, as Chief Deputy for Circuit Court Branch 1, Juelane was
17 assigned to assist the Hon. Michael J. Byron, Circuit Court Branch 3, criminal division, until a
18 replacement could be hired for his Chief Deputy who had resigned; and,
19
20 WHEREAS, on July 15, 1996 Juelane became a Judicial Assistant for the Hon. James P. Daley,
21 of the Rock County Circuit Court; and,
22
23 WHEREAS, Juelane became the Circuit Court Office Manager on January 1, 2007; and, has
24 held that position until her retirement on March 2, 2015; and,
25
26 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
27 wishes to recognize Juelane Teubert for her achievements and significant contributions to the
28 Rock County Circuit Court and to the citizens of Rock County, and to thank her for her many
29 years of faithful service.
30
31 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
32 assembled this _____ day of _____, 2015 does hereby recognize Juelane Teubert for 36
33 years of service and extends best wishes to her in her future endeavors.
34
35 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
36 furnish a copy of this resolution to Juelane Teubert.

TO RECOGNIZE JUELANE TEUBERT

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Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill

Terry Fell

Brian Knudson

Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 10, 2015
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 1258 (ROCK HAVEN)**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the AFSCME, Local 1258 (Rock Haven) have met with the Rock
- 4 County Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 7 2015.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 10 assembled this _____ day of _____, 2015 does hereby ratify the terms and conditions
- 11 of the 2015 labor agreement with AFSCME, LOCAL 1258 (Rock Haven).

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY AND AFSCME,
LOCAL 1258 (ROCK HAVEN)

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FISCAL NOTE:

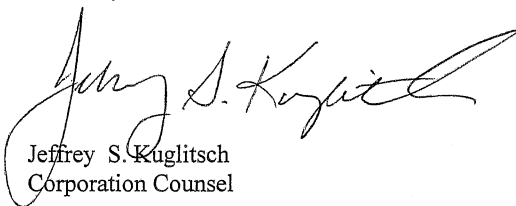
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2015	\$10,603,179	\$125,184	1.5% eff. 1/1/2015	1.18%



Sherry Oja
Finance Director

LEGAL NOTE:

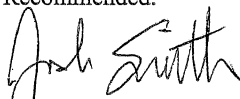
The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Amy Spoden, Acting HR Director
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

February 10, 2015
DATE DRAFTED

**TO RATIFY THE 2015 LABOR AGREEMENT BETWEEN ROCK COUNTY
AND
AFSCME, LOCAL 2489**

- 1 **WHEREAS**, the County is subject to 111.70 of the Wisconsin Statutes; and,
- 2
- 3 **WHEREAS**, representatives of the AFSCME, Local 2489 have met with the Rock County
- 4 Management bargaining team and arrived at a mutual agreement on base wages; and,
- 5
- 6 **WHEREAS**, the proposed settlement represents a base wage increase of 1.5% effective January 1,
- 7 2015.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 10 assembled this _____ day of _____, 2015 does hereby ratify the terms and conditions
- 11 of the 2015 labor agreement with AFSCME, LOCAL 2489.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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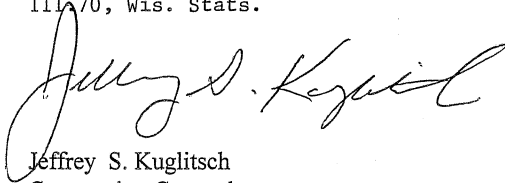
	<u>Base Compensation</u>	<u>Add'l Base Compensation</u>	<u>Wage Increase</u>	<u>Overall % Increase</u>
2015	\$16,878,246	\$182,768	1.5% eff. 1/1/2015	1.08%



Sherry Oja
Finance Director

LEGAL NOTE:

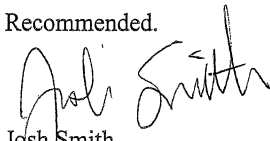
The County Board is authorized to take this action pursuant to secs. 59.01 and 111.70, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator