

ROCK COUNTY, WISCONSIN



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

COUNTY BOARD STAFF COMMITTEE
TUESDAY – JUNE 15, 2010 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – May 25, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. To Recognize Elaine Ayen
 - B. Proclaiming July as Parks and Recreation Month
 - C. Encouraging Rock County to “Go Green”
6. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.
Update on Collective Bargaining
7. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00	32.7%	5,898.22	0.00	12,101.78	
	P1000639-PO# 06/04/10 -VN#013607			JANESVILLE GAZETTE INC		111.96	
				CLOSING BALANCE		11,989.82	111.96
0311100000-64904	SUNDRY EXPENSE	1,500.00	27.9%	419.50	0.01	1,080.49	
	P1000795-PO# 06/04/10 -VN#011199			BELOIT FLORAL COMPANY		45.00	
				CLOSING BALANCE		1,035.49	45.00
	COUNTY BOARD			PROG-TOTAL-PO		156.96	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$156.96 INCURRED BY COUNTY BOARD. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

JUN 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-63200	PUBL/SUBCR/DUES	4,400.00	5.2%	230.00	0.00	4,170.00	
	P1002204-PO# 06/04/10 -VN#016371						STATE BAR OF WISCONSIN
							CLOSING BALANCE
					476.00		3,694.00
	CORP. COUNSEL						PROG-TOTAL-PO
							3,694.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,694.00 INCURRED BY CORPORATION COUNSEL. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

JUN 15 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	10,320.00 48.3%	4,987.50	0.00	5,332.50		
		06/04/10 -VN#042798		PUCKETT, MICHAEL H		49.00	
		06/04/10 -VN#044066		PUCKETT, MARY L		49.00	
			CLOSING BALANCE		5,234.50		98.00
0814200000-62104	CONSULTING SERV	2,500.00 80.0%	2,000.00	0.00	500.00		
		P1001664-PO# 06/04/10 -VN#016629		PSYCHOLOGY CENTER, THE		750.00	
*** OVERDRAFT ***			CLOSING BALANCE		-250.00		750.00
0814200000-63100	OFC SUPP & EXP	3,950.00 29.2%	875.57	278.00	2,796.43		
		P1002049-PO# 06/04/10 -VN#046892		HEALTH PROMOTIONS NOW		766.62	
			CLOSING BALANCE		2,029.81		766.62
0814200000-63107	PUBL & LEGAL	35,000.00 38.8%	13,588.10	0.00	21,411.90		
		P1000916-PO# 06/04/10 -VN#024234		MADISON TIMES WEEKLY NEWSPAPER		200.00	
			CLOSING BALANCE		21,211.90		200.00
0814200000-64200	TRAINING EXP	34,374.00 52.3%	17,708.62	296.65	16,368.73		
		06/04/10 -VN#047116		GOVERNMENTJOBS.COM INC		296.65	
			CLOSING BALANCE		16,072.08		296.65
0814200000-64417	HCC EXPENSES	16,129.00 14.5%	2,109.85	232.39	13,786.76		
		06/04/10 -VN#047116		GOVERNMENTJOBS.COM INC		52.35	
			CLOSING BALANCE		13,734.41		52.35
	HUMAN RESOURCES		PROG-TOTAL-PO			2,163.62	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,163.62 INCURRED BY HUMAN RESOURCES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

JUN 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919100000-65103	PUBLIC LIABILITY	205,700.00	50.1% 98,351.07	4,716.00	102,632.93		
	P1002301-PO# 06/04/10 -VN#049633					257.00	
	P1002325-PO# 06/04/10 -VN#049633					301.75	
					CLOSING BALANCE	102,074.18	558.75
	P & L INSURANCE		PROG-TOTAL-PO			558.75	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$558.75 INCURRED BY PROPERTY & LIABILITY INSURANCE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

JUN 15 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	11,000.00	12.0%	1,324.07	0.00	9,675.93	
	P1002174-PO# 06/04/10 -VN#018292					BASICS NATURAL FOOD MARKET	39.99
	P1002205-PO# 06/04/10 -VN#029801					MILLIS, JODI	26.98
						CLOSING BALANCE	9,608.96
							66.97
1919330000-64904	SUNDRY EXPENSE	4,000.00	19.4%	695.72	81.74	3,222.54	
	P1002027-PO# 06/04/10 -VN#049517					ADVANCE HEALTHCARE SHOP INC	497.50
						CLOSING BALANCE	2,725.04
							497.50
	EMPL-RELATED					PROG-TOTAL-PO	564.47

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$564.47
 INCURRED BY EMPLOYEE RELATED CLAIMS COVERING THE ITEMS ARE PROPER
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

JUN 15 2010 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hon. James P. Daley
Presiding Judge
INITIATED BY



Juelane J. Teubert
Circuit Court Office Manager
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

April 28, 2010
DATE DRAFTED

TO RECOGNIZE ELAINE AYEN

- 1 **WHEREAS**, Elaine Ayen has given the citizens of Rock County 24 years of public service; and,
- 2
- 3 **WHEREAS**, Elaine Ayen began her career on February 10, 1986 as a Clerk Stenographer in the
- 4 UW Extension Office; and,
- 5
- 6 **WHEREAS**, in April 1990 Elaine became a Legal Stenographer with the Rock County District
- 7 Attorney's Office; and,
- 8
- 9 **WHEREAS**, Elaine became a Judicial Assistant with the Hon. John Lussow, of the Rock County
- 10 Circuit Court in February, 1999, and has held that position with the now Hon. R. Alan Bates,
- 11 until her retirement on June 30, 2010.
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 14 wishes to recognize Elaine Ayen for her achievements and significant contributions to the Rock
- 15 County Circuit Court and to the citizens of Rock County, and to thank her for her many years of
- 16 faithful service.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 19 assembled this _____ day of _____, 2010 does hereby recognize Elaine Ayen for 24 years
- 20 of service and extends best wishes to her in her future endeavors.
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to
- 23 furnish a copy of this resolution to Elaine Ayen.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Ivan Collins, Chair

Brian Knudson, Vice Chair

Mary Beaver

Henry Brill

Larry Wiedenfeld

TO RECOGNIZE ELAINE AYEN
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Lori Williams, Parks Director
DRAFTED BY



Public Works Committee
SUBMITTED BY

May 27, 2010
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

- 1 WHEREAS, parks, greenways, and open space provide a welcome respite from our fast paced, high tech lifestyles
- 2 while protecting and preserving our natural environment; and,
- 3
- 4 WHEREAS, parks, playgrounds, nature trails, open spaces, community and cultural centers, and historic sites
- 5 make a community an attractive and desirable place to live, work, play and visit and contribute to our ongoing
- 6 economic vitality; and,
- 7
- 8 WHEREAS, parks, recreation activities, and leisure experiences provide opportunities for young people to live,
- 9 grow, and develop into contributing members of society; and,
- 10
- 11 WHEREAS, parks and recreation create lifelines and continues life experiences for older members of our
- 12 community; and,
- 13
- 14 WHEREAS, generating opportunities for people to come together and experience a sense of community through
- 15 fun recreational pursuits is one of our goals; and,
- 16
- 17 WHEREAS, parks and recreation agencies provide outlets for physical activities, socializations, and stress
- 18 reducing experiences; and,
- 19
- 20 WHEREAS, parks and recreation agencies touch the lives of individuals, families, groups, and the entire county
- 21 which positively impacts upon the social, economic, health, and environmental quality of our county.
- 22
- 23 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 24 _____ day of _____, 2010 does hereby designate July as Parks and Recreation Month and encourage all
- 25 citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie

Eva Arnold
Eva Arnold

Absent
David Diestler

Brent Fox
Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft

Eva Arnold

Hank Brill

Betty Jo Bussie

Ivan Collins

Marilyn Jensen

Louis Peer

Kurtis L. Yankee

Executive Summary

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. Each July, National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year's theme is "Celebrate, Advocate, Recreate!" NRPA is encouraging members, agencies, and citizens to plan events and initiatives that remind local decision makers and the community of the exciting and *vital* role that parks and recreation play in the lives of Americans.

Celebrate the field. Advocate for more support. Get out there and recreate!

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams
Parks Director

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Rich Bostwick
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Phil Boutwell
DRAFTED BY

5/19/2010
DATE DRAFTED

ENCOURAGING ROCK COUNTY TO "GO GREEN"

- 1 **WHEREAS**, Rock County is committed to environmental stewardship, thereby improving the quality of
2 life for its citizens; and,
3
- 4 **WHEREAS**, Rock County endorses a conservation ethic that personal and public commitment to
5 conservation brings about significant results; and,
6
- 7 **WHEREAS**, increased demand on traditional non-renewable energy sources have caused energy costs to
8 escalate, and these costs have become a major strain on county departmental budgets; and,
9
- 10 **WHEREAS**, many *current* common building materials and fixtures are energy inefficient, and advanced
11 construction techniques and materials are more readily available and have become more mainstream and
12 reduced in price; and,
13
- 14 **WHEREAS**, Rock County has taken numerous steps over the years to improve the efficiency of its
15 facilities, including upgrading of lighting, HVAC, boilers, windows, and insulation, as well as some of
16 its procedures; and,
17
- 18 **WHEREAS**, the city of Beloit has initiated a "Green Agenda" and the city of Janesville has appointed
19 the Sustainable Janesville committee; and,
20
- 21 **WHEREAS**, counties nationwide are taking a leadership role in promoting the "green government"
22 movement to promote cost savings, energy independence, and environmentally sustainable policies; and,
23
- 24 **WHEREAS**, the citizens and employees of Rock County can individually take steps to reduce energy
25 usage and protect the environment; and,
26
- 27 **WHEREAS**, Rock County will find it necessary in the near future to embark on plans to build or replace
28 existing facilities, and it will be in the best interest of its citizens to provide efficient and cost effective
29 structures from both a construction and operational perspective; and,
30
- 31 **WHEREAS**, the County may be able to save taxpayer money in the long term by incorporating more
32 energy efficient materials and techniques such as the Leadership in Energy and Environmental Design
33 principles into building construction and maintenance.
34
- 35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
36 this _____ day of _____, 2010 does hereby encourage the citizens and staff of Rock County to
37 "Go Green" by improving awareness of green initiatives and programs so that they may be implemented
38 on county projects and by participating in education efforts that support green practices; and,
39
- 40 **BE IT FURTHER RESOLVED**, that Rock County is encouraged to explore whether utilizing more
41 energy efficient building materials and techniques may both save money and result in more
42 environmentally friendly facilities; and,
43
- 44 **BE IT FURTHER RESOLVED**, that Rock County departments are requested to perform internal
45 reviews of ways to improve energy efficiency and report back to their governing committee with
46 recommendations and initiatives that have already taken place.

ENCOURAGING ROCK COUNTY TO "GO GREEN"

Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins

Sandra Kraft, Vice Chair

Marilynn Jensen

Eva Arnold

Lou Peer

Hank Brill

Kurtis L. Yankee

Betty Jo Bussie

GENERAL SERVICES COMMITTEE

Phillip Owens, Chair

Henry Brill, Vice Chair


Ronald Combs

Jason Heidenreich

Mary Mawhinney


FISCAL NOTE:

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


Jeffrey A. Smith
Finance Director

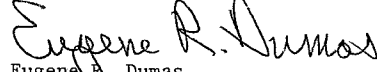
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes sections 59.01 and 59.51(2).


Eugene R. Dumas
Deputy Corporation Counsel