Rock County Board of Supervisors' Meeting
Thursday, August 8, 2013 – 6:00 P.M.
County Board Room/Courtroom H
Fourth Floor/Courthouse East

Agenda

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes – July 11, 2013
6. Public Hearing
   A. Amending Chapter III, Part I (Traffic Code) of the Rock County Code of Ordinances (First Reading)

Note: Item 6.A. will be considered by the Public Works Committee on August 8, 2013

7. Citizen Participation, Communications and Announcements
8. Nominations, Appointments and Confirmation
   A. Appointment to City of Janesville Joint Review Board TIF #32 Amendment
   B. Appointment to Council on Aging Board/Council on Aging Nutrition Advisory Council
   C. Appointments to Land Information Council
   D. Appointments to Traffic Safety Commission
   E. Appointments to the Behavioral Health Redesign Steering Committee
   F. Appointment as Alternate to the Behavioral Health Redesign Steering Committee
   G. Appointments to Local Emergency Planning Committee
   H. Appointment to Board of Adjustment

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
10. Reports
    A. Sheriff’s Office Annual Report – Sheriff Spoden
    B. Review and Comments on the 2012 Certified Audit - Baker Tilly Virchow Krause, LLP

11. Unfinished Business
12. New Business
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Accepting Fetal Infant Mortality Review Team Grant and Amending the 2013 Rock County Health Department Budget

NOTE: Item 12.A.1. will be considered by the Board of Health on August 7, 2013

B. Bills Over $10,000 – No Roll Call
C. Encumbrances Over $10,000 – Roll Call
D. Contracts – Roll Call

1. Requesting Authorization to Enter into a Contract with King Consulting

NOTE: Item 12.D.1. will be considered by the Board of Health on August 7, 2013 and Finance Committee on August 8, 2013

2. Authorizing Purchase of Supervisor Vehicles per State of Wisconsin Contract for the Rock County Sheriff’s Office

NOTE: Item 12.D.2. will be considered by the Public Safety & Justice Committee on August 5, 2013 and Finance Committee on August 8, 2013

3. Approving Purchase of Health Care Center Boiler Replacement Equipment

NOTE: Item 12.D.3. will be considered by the General Services Committee on August 6, 2013 and Finance Committee on August 8, 2013

E. Authorizing the Aging and Disability Resource Center (ADRC) of Rock County Advisory Committee

F. To Recognize Nichole Kumlien

NOTE: Items 12.E. and 12. F. will be considered by the County Board Staff Committee on August 6, 2013

G. Acceptance of Rock County 2013-2014 Snowmobile DNR Grant S-4292

H. Jury Appreciation Month

NOTE: Item 12.I. will be considered by the Public Safety & Justice Committee on August 5, 2013 and County Board Staff Committee on August 6, 2013

I. Claim
12. NEW BUSINESS

J. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation and Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

13. ADJOURNMENT
ORDINANCE

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Adam Pritchard
DRAFTED BY

July 22, 2013
DATE DRAFTED

AMENDING CHAPTER III, PART 1 (TRAFFIC CODE)
OF THE ROCK COUNTY CODE OF ORDINANCES

The County Board of Supervisors of the County of Rock does ordain as follows:

Sec. 3.103 of the Rock County Code of Ordinances shall be amended to read as follows (erased-out language being deleted and underlined language being added):

(2) 

30–35 miles per hour on County Trunk “A”, Town of Johnstown, Rock County, from a point 0.35–0.50 of a mile west of its intersection with County Trunk “M”, in Johnstown Center, easterly for a distance of 0.35–0.40 of a mile.

Respectfully Submitted:

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

Brent Fox

Rick Richard

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig Knutson
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.31 and 346.57, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel
Executive Summary
Amending Chapter Three of Ordinances
Speed Zones on CTH A

Currently, there is a 30 MPH speed zone on CTH A from approximately 0.35 mile west of its intersection with CTH M and approximately 0.55 mile east of its intersection with CTH M, in the Town of Johnstown. There has been discussion with the Town to determine if the current speed zone was accurate with the needs of the community.

After performing analysis of the roadway, it was determined to change the beginning and ending locations of the current 30 MPH speed zone. After going out to the field and measuring the access point locations, it was determined to move the current speed zone to 0.50 mile west of its intersection with CTH M and approximately 0.40 mi east of its intersection with CTH M. The overall length of the speed zone remains unchanged.

Another proposal is to increase the speed limit of the speed zone to 35 MPH. The current state statute for a “semiurban district”, as defined by 346.57 (b), states that a maximum speed limit for a semiurban district is 35 MPH.

Respectfully submitted,

Benjamin J. Coopman, Jr.
Benjamin J. Coopman, Jr., P.E.
Public Works Director
APPOINTMENT TO THE CITY OF JANESVILLE JOINT REVIEW BOARD
FOR TAX INCREMENTAL FINANCING DISTRICT NO. 32 AMENDMENT

POSITION: Member of TIF District No. 32

AUTHORITY: Wis. Stats. 66.1105(4)

TERM: Indefinite

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

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Jason Heidenreich
4437 Rockingham Drive
Janesville, WI 53546

EFFECTIVE DATE: August 8, 2013
APPOINTMENT TO COUNCIL ON AGING ADVISORY BOARD/COUNCIL ON AGING NUTRITION ADVISORY COUNCIL

POSITION: Member of the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

AUTHORITY: County Board Resolution #79-6B-280

TERM: To Complete Unexpired Term ending 12/31/14

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBER: Nancy Toubl

NEW APPOINTMENT: Dawn Fossum
ADRC of Rock County
1900 Center Ave.
Janesville, WI 53546

DATE: August 8, 2013
APPOINTMENTS TO LAND INFORMATION COUNCIL

POSITION: Members of the Land Information Council

AUTHORITY: County Board Resolution #10-8A-113

TERM: Three Years (9/1/13 – 8/31/16)
Unexpired Term Ending 8/31/14 (Barnes)

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Michelle Schultz
Mickey Crittenden
Neil Kerwin
Don Barnes

NEW APPOINTMENT: Term Expiring 8/31/16
Michelle Schultz
Real Property Lister

Mickey Crittenden
IT Director

Term Expiring 8/31/14
Jason Houle
Surveyor

EFFECTIVE DATE: August 8, 2013
APPOINTMENTS TO TRAFFIC SAFETY COMMISSION

POSITION: Members of the Traffic Safety Commission

AUTHORITY: Wis. Stats. 83.013 and County Board Resolution
Dated 8/24/72

TERM: Three Years - 9/1/13 - 8/31/16

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

PRESENT MEMBERS:
Thomas Boguszewski  
Sgt. Shena Kohler  
Supervisor Henry Brill  
Deputy Chief Dan Davis  
Benjamin Coopman  
Matt Aslesen  
Captain Gary Groelle  
Jeff Berens  
Captain Jude Maurer  
Madelyn Glaedden  
Jenifer Keach  
Dennis Ryan  
Sheriff Robert Spoden  
Mike Flesch  
Deputy Chief Tom Dunkin  
Jeffrey Kuglitsch

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS:
Thomas Boguszewski  
5850 N West Rotamer Rd  
Milton, WI  53563  
Captain Jude Maurer  
Rock County Sheriff’s Office

Supervisor Henry Brill  
5542 Maple Lane  
Janesville, WI  53546  
Jenifer Keach  
Rock County Coroner

Sgt. Shena Kohler  
Rock County Emergency Mgmt.  
100 N. Jackson Street  
Janesville, WI  53545

Benjamin Coopman, Director  
Rock County Public Works  
100 State Street  
Beloit, WI  53511  
Deputy Chief Tom Dunkin  
Beloit Police Dept.

Matt Aslesen  
matt.alsesen@DOT.wi.gov  
WISDOT  
Dennis Ryan  
City of Janesville  
18 N. Jackson Street  
Janesville, WI  53545

Mike Flesch, Engineering  
City of Beloit  
100 State Street  
Beloit, WI  53511  
Sheriff Robert Spoden  
Rock County Sheriff’s Office

Madelyn Glaedden  
148 Hillside Court  
Janesville, WI  53545  
Jeffrey S. Kuglitsch  
Rock County Corporation Counsel

Captain Gary Groelle  
Rock County Sheriff’s Office

EFFECTIVE DATE:  August 8, 2013
APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 13-6A-359

TERM: Unexpired Term Ending April 30, 2014 (Evans)
       Unexpired Term Ending April 30, 2016 (Deforest)

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

PRESENT MEMBERS: Dannie Evans
                  Sheila Deforest

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Term Ending April 30, 2014
                Pastor Mike Jackson
                New Life Assembly of God
                2416 N. Wright Road
                Janesville, WI 53546

                Term Ending April 30, 2016
                Cindy Zaharias
                UW-Rock County Foundation
                2909 Kellogg Ave.
                Janesville, WI 53546

EFFECTIVE DATE: Immediately (August 8, 2013)
APPOINTMENT AS ALTERNATE TO THE BEHAVIORAL HEALTH REDESIGN
STEERING COMMITTEE

POSITION: Member as Alternate to the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 13-6A-359

TERM: Unexpired Term of Ann Bunnell Ending April 30, 2016

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

PRESENT MEMBER: Ann Bunnell

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS: Greg Winkler, LCSW
Mercy Options Team Leader
Behavioral Health Clinics
903 Mineral Point Avenue
Janesville, WI 53545

EFFECTIVE DATE: Immediately (August 8, 2013)
APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Terms Ending 7/31/2016

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

PRESENT MEMBERS: Loren Lippincott
Jay Gasser
Ronald Sagan
   Captain Jude Maurer
   Josh Hilden
   Lt. John Conger

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Loren Lippincott
Milton Fire Dept.
614 Madison Ave.
Milton, WI 53563
   Captain Gary Groelle
   Rock County Sheriff’s Office
   200 E. US Highway 14
   Janesville, WI 53545

Jay Gasser
Abitec Corporation
1530 S. Jackson St.
Janesville, WI 53546
   Josh Hilden
   Evonik Goldschmidt
   900 S. Palm Street
   Janesville, WI 53548-5080

Ron Sagan
Janesville Fire Dept.
303 Milton Ave.
Janesville, WI 53545
   Lt. John Conger
   Milton Police Dept.
   430 E. High St.
   Milton, WI 53563

EFFECTIVE DATE: Immediately (August 8, 2013)
APPOINTMENT TO BOARD OF ADJUSTMENT

POSITION: Alternate Member of the Board of Adjustment

AUTHORITY: Wis. Stats. 59.694
Section 14.02, Rock County Board of Adjustment
Rules and Procedures

TERM: Three Years (7/1/13 – 6/30/16)

PER DIEM: Yes, Per Ordinance

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Jean-Paul (JP) Lengjak
3148 S. Riverside Dr.
Beloit, WI 53511

EFFECTIVE DATE: Immediately (August 8, 2013)
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY

Geri Waugh, Account Clerk
DRAFTED BY

Board of Health
SUBMITTED BY

July 22, 2013
DATE DRAFTED

Accepting Fetal Infant Mortality Review Team Grant and
Amending the 2013 Rock County Health Department Budget

WHEREAS, there are an estimated 20-25 infant or neonatal deaths in Rock County each year; and,

WHEREAS, Rock County Health Department applied for and was awarded a grant from the Wisconsin
Partnership Program for the development of a Fetal Infant Mortality Review Team (FIMR); and,

WHEREAS, this is a 3-year grant at $50,000 per year, beginning May 1, 2013 and ending April 30,
2016; and,

WHEREAS, this grant will plan and implement the development of both a FIMR and an African
American Services Advisory Team (AASAT) designed to learn the cause of infant and neonatal deaths
in Rock County.

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
on this ______ day of ______, 2013 does hereby authorize the Rock County Health
Department to accept this Fetal Infant Mortality Review Team Grant in the amount of $150,000, and
amend the 2013 Rock County Health Department Budget as follows:

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<tr>
<th>Account/Description</th>
<th>Budget 1/1/13</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Richard Bostwick

Dr. Aaron Best, M.D.

Dr. Connie Winter, DDS

Louis Peer, Vice Chair

Mike Rundle

Dr. Dean Peterson, DVM

Judith Wade

Eric Gresens
Accepting Fetal Infant Mortality Review Team Grant and Amending the 2013 Rock County Health Department Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 8-1-13.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of $150,000 in grant funding from the Wisconsin Partnership Program for the development of a Fetal Infant Mortality Review Team. No County matching 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 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Jeffrey S. Kuglitich
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Kståsson
County Administrator
ACCEPTING FETAL INFANT MORTALITY REVIEW TEAM GRANT AND AMENDING THE 2013 ROCK COUNTY HEALTH DEPARTMENT BUDGET

EXECUTIVE SUMMARY

This is a 3-year implementation grant awarded to the Rock County Health Department from the Wisconsin Partnership Program, in collaboration with the Beloit Lifecourse Initiative for Healthy Families (LIHF), for the development of a fetal infant mortality review team (FIMR). A FIMR is a group of service providers and community representatives that meet to systematically review reports of fetal and infant loss in Rock County. The meetings are held quarterly. The goal of this team is to move the community to policies, programs, and services that reduce infant mortality and racial disparities in birth outcomes.

This grant will begin in the summer of 2013. The first year is devoted to assembling the team. The second and third years, the FIMR team will review all reported infant loss after the 20th week of pregnancy and before the first birthday occurring in Rock County. This is about 20-25 deaths each year by the State of Wisconsin's estimate.

The grant will plan and implement the development of both a FIMR and an African American Services Advisory Team (AASAT) designed to learn the cause of infant and neonatal death in Rock County. The AASAT is being developed to elicit findings that may be especially pertinent in the African American community. The teams will be sustainable moving forward and the findings will be used to promote policy and program development designed to prevent future infant deaths, reduce infant mortality overall, and in particular reduce disparity in birth outcomes in Rock County.

The total amount of the grant is $150,000, at $50,000 per year, beginning May 1, 2013 and ending on April 30, 2016.
RESOLUTION NO. 13-8A-383       AGENDA NO. 12.B.(1)

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE, BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON AUG 8 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
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<tr>
<th>Vendor Name</th>
<th>Fund Name</th>
<th>Department Name</th>
<th>Program Name</th>
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<th>Claim Amount</th>
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CLAIMS IN THE AMOUNT OF $87,188.03 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.00

JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY OJA
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

/s/ Mary Mawhinney

T. Kraft

Mary Beavers

Russ Bailey

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNOTSON
COUNTY ADMINISTRATOR
RESOLUTION NO. _______________ AGENDA NO. _______________

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER $10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON AUG 08 2013, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

<table>
<thead>
<tr>
<th>Vendor Name</th>
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<th>Program Name</th>
<th>Amount</th>
<th>Claim Amount</th>
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<td>DPW</td>
<td>SWRA-CAPITAL</td>
<td>66852</td>
<td>250.000</td>
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CLAIMS IN THE AMOUNT OF 250,000.00 HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

LEGAL NOTE:
THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER $10,000.00

JEFFREY S. AUGLITSCHE
CORPORATION COUNSEL

FISCAL NOTE
ABOVE LISTED CLAIMS ARE FULLY FUNDED.

SHERRY QJA
FINANCE DIRECTOR

RESPECTFULLY SUBMITTED.

FINANCE COMMITTEE

MARGARET

BRETT J.

MARY B.

RUSSELL

ADMINISTRATIVE NOTE
RECOMMENDED

CRAIG KNUTSON
COUNTY ADMINISTRATOR
PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) and Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over $10,000).

DATE

July 8, 2013

DEPARTMENT

DD Board

COMMITTEE

Rock County DD Board

VENDOR NAME

Productive Living Systems

ACCOUNT NUMBER

33-3310-0000-62620

Funds DESCRIPTION

CIP 1A

AMOUNT OF INCREASE

$ 134,178

INCREASE FROM

$ 0 TO $ 134,178

ACCOUNT BALANCE AVAILABLE

$ 195,942.63 07/16/15 SB

REASON FOR AMENDMENT

This change is the result of one current CIP 1B client moving to a CIP 1A slot.

APPROVALS

GOVERNING COMMITTEE

[Signature] 7/17/2013

Chair Date

FINANCE COMMITTEE

[Signature] 7-18-13

Chair Date

(If over $10,000)

COUNTY BOARD

Resolution # Adoption Date

(If over $10,000)
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY

Karen Cain Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

July 29, 2013
DATE DRAFTED

REQUESTING AUTHORIZATION TO ENTER INTO A CONTRACT WITH KING CONSULTING

WHEREAS, Rock County Health Department applied for and was awarded a grant from the Wisconsin Partnership Program for the development of a Fetal Infant Mortality Review Team (FIMR); and,

WHEREAS, this is a 3-year grant at $50,000 per year, beginning May 1, 2013 and ending April 30, 2016; and,

WHEREAS, King Consulting will work with the project manager to inform & educate community members regarding the project and to recruit for the Fetal Infant Mortality Review (FIMR) team and African American Services Advisory Team (AASAT), (Year 1); and,

WHEREAS, King Consulting will assist with evaluation of the work plan; and,

WHEREAS, King Consulting will attend the FIMR and ASSAT in years 2 and 3; and,

WHEREAS, King Consulting will consult with the nursing staff involved in parent interviews in years 2 and 3; and,

WHEREAS, King Consulting will assist in developing necessary policy and procedure to fulfill the goals and objectives of the grant; and,

WHEREAS, the total amount to be paid to Provider by Purchaser for services provided in accordance with this Contract shall not exceed $10,000 per year for the contract period for consulting fees; and whereas reimbursement is limited to the actual allowable expenditures or the contracted amount, whichever is less.

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ______ day of ____________, 2013 does hereby authorize the Rock County Health Department to enter into a contract with King Consulting for 3 years up to a maximum of $10,000 per year and a maximum total of $30,000.
REQUESTING AUTHORIZATION TO ENTER INTO A CONTRACT WITH KING CONSULTING

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Richard Bostwick

Mike Rundle

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS

Judith Wade

Eric Gresens, RPH

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

FISCAL NOTE:

Sufficient funding is available from the Wisconsin Partnership Program grant for the cost of this contract. No County funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 79.51, Wis. Stats.

Jeffrey S. Kogitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
REQUESTING AUTHORIZATION FOR THE ROCK COUNTY HEALTH DEPARTMENT TO ENTER INTO A CONTRACT WITH KING CONSULTING

EXECUTIVE SUMMARY

The Rock County Health Department applied for and was awarded a grant from the Wisconsin Partnership Program (WPP) for the development of a Fetal Infant Mortality Review Team (FIMR). This is a 3-year grant at $50,000 per year, beginning May 1, 2013 and ending April 30, 2016.

As part of the grant, Health Department staff is soliciting the assistance of King Consulting to work with the project manager to inform & educate community members regarding the project and to recruit for the Fetal Infant Mortality Review (FIMR) team and African American Services Advisory Team (AASAT) in the first year of the grant.

During year 2 and 3 of the grant, King Consulting will assist with evaluation of the work plan, attend the FIMR and ASSAT, consult with the nursing staff involved in parent interviews, and assist in developing necessary policy and procedure to fulfill the goals and objectives of the grant.

The total amount to be paid to King Consulting for services provided in accordance with the contract will not exceed $10,000 annually, and reimbursement is limited to the actual allowable expenditures, or the contracted amount, whichever is less. For prompt submission and reimbursement from WPP, billing for services will occur no less than quarterly.
RESOLUTION NO. 13-8A-386

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert Spoden
INITIATED BY
Public Safety and Justice Committee
SUBMITTED BY

Diane Michaelis
DRAFTED BY
July 31, 2013
DATE DRAFTED

AUTHORIZING PURCHASE OF SUPERVISOR VEHICLES PER STATE OF WISCONSIN CONTRACT FOR THE ROCK COUNTY SHERIFF’S OFFICE

WHEREAS, The Sheriff’s Office normally includes two supervisor sport utility vehicles (SUVs) in their vehicle replacement plan, every other year; and,

WHEREAS, The Sheriff’s Office was notified that the 2014 police package Chevrolet Tahoes must be ordered by August 22, 2013; and,

WHEREAS, Section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase these vehicles through a cooperative purchasing agreement with the State of Wisconsin under Contract #15-07006-201; and,

WHEREAS, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for Chevrolet Tahoes; and,

WHEREAS, The Sheriff’s Office and Purchasing staff have reviewed the State of Wisconsin bid specifications and recommend purchasing two Chevrolet Tahoes from Ewald Automotive; and,

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this _______ day of ____________, 2013, that a Purchase Order be issued as follows:

$60,293 to Ewald Automotive for 2 Chevrolet Tahoes

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

BE IT FURTHER RESOLVED that the 2013 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget</th>
<th>Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 Account/Description</td>
<td>07/31/13</td>
<td></td>
<td></td>
</tr>
<tr>
<td>27 Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>28 21-2190-0000-4700</td>
<td>$311,000.00</td>
<td>$60,293.00</td>
<td>$371,293.00</td>
</tr>
<tr>
<td>29 Transfer In</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30 Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31 21-2190-0000-67105</td>
<td>$311,000.00</td>
<td>$60,293.00</td>
<td>$371,293.00</td>
</tr>
</tbody>
</table>

RESPECTFULLY SUBMITTED

PUBLIC SAFETY & JUSTICE COMMITTEE

Purchasing Procedural Endorsement

Ivan Collins, Chair

Mary Mawhinney, Chair

Mary Beaver

Vote

Henry Brill

Date

Brian Knudson

Larry Wiedenfeld
FISCAL NOTE:

This resolution authorizes a transfer of $60,293 from the General Fund to the Sheriff’s Vehicle account. The Audited Unassigned General Fund balance as of 12/31/12 is $23,453,843.

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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
EXECUTIVE SUMMARY

The Sheriff’s Office normally includes two supervisor sport utility vehicles (SUVs) in their vehicle replacement plan, every other year. Two SUVs are scheduled for replacement in 2014.

The Sheriff’s Office was notified that the 2014 police package Tahoes must be ordered by August 22, 2013. The last build for the 2014 models will be in November 2013.

The Sheriff’s Office plans to purchase two 2014 model Tahoes in 2013. The funding source will be a transfer in from the General Fund. The 2015 models will have a different body style which will probably require purchasing different partitions and consoles. The Sheriff’s Office will be able to use their current equipment if the 2014 models are purchased.

Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize State of Wisconsin bids to purchase vehicles through cooperative purchasing agreement #15-07006-201. Ewald Automotive of Oconomowoc, Wisconsin was awarded the 2013 contract. The 2013 contract prices will still be valid for the purchase of 2014 model Tahoes until the end of the 2013 calendar year.

The Sheriff’s Office and the Purchasing Staff reviewed the State of Wisconsin bid specifications to verify that they meet the Sheriff’s Office’s needs. The total cost breakdown for the vehicles is as follows:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Model</th>
<th>Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Chevrolet Tahoe</td>
<td>$30,146.50</td>
<td>$60,293</td>
</tr>
</tbody>
</table>

Four wheel drive vehicles are an important part of the Sheriff’s Office fleet. The four wheel drive vehicles are able to handle adverse road conditions.
RESOLUTION NO. 13-8-A-387

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY
General Services Committee

DRAFTED BY
Randy Terronez

SUBMITTED BY
General Services Committee

DATE DRAFTED
July 31, 2013

APPROVING PURCHASE OF HEALTH CARE CENTER BOILER REPLACEMENT EQUIPMENT

1. WHEREAS, the County replaced the Health Care Center boiler system in 2011 in order to increase energy efficiency by installing four packaged boiler units; and,

2. WHEREAS, from December, 2012 to present, all four of the boiler’s heat exchangers have failed with the cause yet to be determined; and,

3. WHEREAS, replacement heat exchanger units are recommended to be ordered at this time in order to have the building ready for the fall heating season; and,

4. WHEREAS, it has been determined that the heat exchangers sole source provider is Patterson-Kelly Company; and,

5. WHEREAS, funding is available for the purchase of the equipment from the Jail/HCC Complex Capital Project account, pending determination of fault.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _______ day of ___________, 2013, that a purchase order be authorized for four (4) heat exchanger units in the amount of $10,617 per unit plus freight charges as a sole source purchase from Patterson-Kelly Company of Stroudsburg, PA.; and,

BE IT FURTHER RESOLVED, that the payment be made to the vendor upon approval and acceptance of the General Services Committee.

Respectfully Submitted,

GENERAL SERVICES COMMITTEE

__________________________
Phillip Owens, Chair

__________________________
Henry Brill, Vice Chair

__________________________
Ivan Collins

__________________________
Jason Heidenreich

__________________________
Edwin Nash

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

__________________________
Mary Mawhinney, Chair
FISCAL NOTE:

This resolution authorizes the use of $43,000 for the purchase of HCC Boiler heat exchangers. The Jail/HCC Complex Capital account had $302,143.63 of unencumbered funds estimated at 6/30/13.

Sherry Oja
Finance Director

LEGAL NOTE:
County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator
Executive Summary

Approving Purchase of Health Care Center Boiler Replacement Equipment

In January 2011, the County approved a bid award to H&H Industries of Madison in the amount of $768,860 which replaced the aging Health Care Center boiler system with four (4) energy efficient, packaged boiler units and associated equipment. The total project including engineering was $817,910 with grant and utility loan funds covering 93% of the project costs and County debt service covering the remaining 7%. IBC Engineers designed the project.

In December of 2012, leaking water was detected from the boilers. Approximately 100 gallons/day was coming out of the closed loop boiler system. Shortly thereafter, it was discovered that one of the four-boiler unit’s heat exchanger component contained a split seam. A replacement heat exchanger was ordered, delivered and installed with the County’s understanding that this would be within the five-year warranty period. (Note that the unit has not been placed on-line pending identification of the cause.)

In January, 2013, a 2nd boiler heat exchanger failed. Throughout the winter of 2012/13, the HCC operated with 2 boiler units. Subsequently, the remaining two boiler heat exchanger units began leaking.

The manufacturer (Patterson-Kelly Company) recently notified the County it would provide warranty coverage but has offered to supply the replacement units at ½ price. The company feels that the failure is due to other than equipment defect.

Efforts are underway to determine the cause(s) of the equipment failure (e.g., a design issue, manufacturer issue or other).

In order to get the HCC boilers back up and running by the fall heating season, staff recommends the purchase of four (4) Harso heat exchangers (3 million BTU/unit) at $10,617 each from Patterson-Kelly Company of East Stroudsburg, Pennsylvania as a sole source purchase. Costs to replace the four heat exchangers plus shipping costs total $43,000.

The County is going out for bid for the installation of the units. The bid award would be scheduled to come to the September round of meetings.

Funds are available in the Jail/HCC Complex Project account, pending determination of fault.
RESOLUTION NO. 13-8A-388
AGENDA NO. 12-E.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve, Director
INITIATED BY

Human Services Board.
SUBMITTED BY

Jennifer Thompson,
LTS/ADRC Division Manager
DRAFTED BY

July 16, 2013
DATE DRAFTED

AUTHORIZING THE AGING AND DISABILITY
RESOURCE CENTER (ADRC) OF ROCK COUNTY ADVISORY COMMITTEE

WHEREAS, the State of Wisconsin has reached its goal to implement Aging and Disability Resource Centers statewide; and,

WHEREAS, on March 13, 2013, the Aging and Disability Resource Center of Rock County opened its doors to the public and began supporting elderly, physically disabled, and developmentally disabled adults by providing information and assistance regarding community resources; and,

WHEREAS, the Aging and Disability Resource Center of Rock County is required to form an Advisory Committee pursuant to Chapter 46.283 of the Wisconsin State Statutes to provide local guidance and oversight; and,

WHEREAS, the ADRC of Rock County Advisory Committee will have nine members, of which one-fourth of the ADRC Advisory Committee must include client groups, their family members, guardians or other advocates reflective of the client populations served, therefore, the committee will include; one representative for physical disabilities, two representatives for developmental disabilities and three representatives for elderly with the remaining three members being one County Board member, one mental health representative and one individual from an agency or organization that works with the client populations; and,

WHEREAS, the duties of the Aging and Disability Resource Center Advisory Committee will be as follows: develop the mission statement, represent all target groups, monitor and ensure the quality of services provided by the ADRC are of high standards, evaluate internal structure and policies, oversee the budget and monitor expenditures, ensure no conflicts of interest exist, review customer complaints to determine if there is a need to change policies and procedure or to recommend system changes, identify gaps in service delivery, and ensure the terms of the contract are fulfilled; and,

WHEREAS, the Rock County Board of Supervisors believes the community will be served well by the Aging and Disability Resource Center which will provide one-central location to obtain needed information regarding the health, safety, and well-being of it’s citizens; and,

WHEREAS, the creation of an ADRC Advisory Committee will provide additional oversight and be a positive influence to individuals receiving information and assistance to community resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of _______ , 2013 hereby authorizes creation of an Aging and Disability Resource Center (ADRC) Advisory Committee to provide input and oversight as required by the State of Wisconsin.

BE IT FURTHER RESOLVED that the County Board Chair be authorized to appoint the members of the ADRC Advisory Committee to be comprised of nine individuals representing the consumers of aging and disability (physical and developmental) services and local advocates for aging and disability services.

BE IT FURTHER RESOLVED, that the County Board Chair shall appoint members to serve on the ADRC Advisory Committee for terms commencing on September 1, 2013, with one third to serve a term expiring on April 30, 2014, one third to serve a term expiring on April 30, 2015, and one third to serve a term expiring on April 30, 2016, with all subsequent appointments to be for a term of three years, except that any person appointed to fill a vacant position on the ADRC Advisory Committee shall be appointed for the remainder of the term of the position to which appointed.
Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair
Sally Jean Weaver-Landers, Vice Chair
Terry Fell
William Grahn
Ashley Kleven
Shirley Williams
Phillip Owens
Terry Thomas
Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie
Mary Mawhinney
Marilynn Jensen
Louis Peer
Kurtis Yankee

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terrones
Acting County Administrator
Executive Summary

Since 1998, when the first Aging and Disability Resource Center opened in Wisconsin, the Department of Health Services has had an initiative to operate Aging and Disability Resource Centers in every county. On March 13, 2013 the Aging and Disability Resource Center of Rock County opened its doors and became the final resource center in the state to open and successfully fulfilled the statewide initiative.

Pursuant to Wisconsin State Statute 46.283, all Aging and Disability Resource Centers must have a local Advisory Committee appointed to provide guidance and oversight of the services provided by the resource center to the community. This nine-member committee will create the Aging and Disability Resource Center of Rock County’s mission statement and will work with administrative staff to ensure this mission statement if followed by way of its policies, procedures, outreach, and service to the citizens of Rock County. It will also ensure fair service is provided to all the client populations served, including the elderly, physically disabled and developmentally disabled.

The nine-member committee will consist of individuals from the three target populations as well as mental health, and area agencies and/or organizations who represent the target populations. It is recommended the nine-individuals on the Aging and Disability Resource Center Advisory Committee serve terms commencing on September 1, 2013 and serve three-year terms with the exception of the first and second year in which one third of the committee will expire on April 30, 2014 and one third will expire on April 30, 2015 and in those situations in which a vacant position is filled midterm.
RESOLUTION NO. 13-8A-389

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klvoe
INITIATED BY

Human Service Board
SUBMITTED BY

Lance Horozewski
DRAFTED BY
July 16, 2013
DATE DRAFTED

TO RECOGNIZE NICHOLE KUMLIEN

WHEREAS, Nichole Kumlien has served the citizens of Rock County over the past 20 years as a dedicated and valued employee of Rock County; and,

WHEREAS, Nichole Kumlien began her career with the County in the Human Services Department as a Youth Care Worker. Nicole was then promoted to the position of Juvenile Detention Supervisor and finished her career in the Department of Human Services as a Juvenile Justice Specialist; and,

WHEREAS, Nichole Kumlien has proven herself to be a compassionate, caring, and committed Juvenile Justice Worker, always advocating for the youth and families she worked with, providing countless hours within the Juvenile Justice system, and was highly regarded by Juvenile Justice system stakeholders; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Nichole Kumlien for her achievements and long and faithful service to the Department and citizens of Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___ day of _______, 2013, does hereby recognize Nichole Kumlien for her 21 years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Nichole Kumlien.

Respectfully Submitted,

Rock County Human Services Board

[Signatures]

Absent
Phillip Owens
Terry Thomas
Shirley Williams
Marvin Wopat

Absent
Ashley Kleven
COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by
Public Works Committee
& Parks Advisory Committee
Submitted by

Lori Williams, Parks Director
Drafted by
July 9, 2013
Date Drafted

ACCEPTANCE OF ROCK COUNTY
2013-2014 SNOWMOBILE DNR GRANT S-4292

1. WHEREAS, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
June, 1981, adopted the Rock County Snowmobile Plan; and,

2. WHEREAS, the Rock County Preliminary Application for 100% funding was approved by the
Wisconsin Department of Natural Resources in the total amount of $56,600 to provide 226.4
miles of Rock County Trails; and,

3. WHEREAS, upon completion by signature of Recreation Aids Grant Agreements, Rock County
will qualify for 100% funding for acquisition of trail easements, bridge development, insurance
and maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
approval for development; and,

4. WHEREAS, the Rock County Snowmobile trail provides a needed winter recreational facility
in Rock County.

5. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on
this __________ day of __________, 2013, hereby accepts the 2013-2014 Rock
County Snowmobile Grant.

6. BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk are hereby
authorized and directed to sign the grant agreements and that these documents be submitted to
the Wisconsin Department of Natural Resources.

7. BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail
Coordinator and act as authorized official to file all necessary documents for administration
and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs
named as subcontractor to carry out the work of the program (signing, grooming, and general
trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal
charitable organization. They are in partnership with Rock County to carry out this
recreational program in Rock County.
Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

Brent Fox

Absent

Rick Richard

PARKS ADVISORY COMMITTEE

Absent

Tom Presny

Absent

Floyd Finney

Absent

Dean Paynter

FISCAL NOTE:

$56,600 is included in the Parks’ 2013 budget, A/C 41-4592-4593, for the 2013-2014 Snowmobile Grant Program.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knatsch
County Administrator
EXECUTIVE SUMMARY
FOR
ACCEPTANCE OF 2013-2014 ROCK COUNTY SNOWMOBILE FUNDING
DNR GRANT S-4292

This resolution provides final authorization to accept funding for the winter 2013-2014 Rock County Snowmobile Trail Program.

Our preapplication has been reviewed and the grant we are accepting is:

<table>
<thead>
<tr>
<th>S-4292</th>
<th>Trail Maintenance 226.4 miles @ $250</th>
<th>$56,600</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Lease Acquisition (now part of</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>Maintenance @ $250/mile)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Insurance (none)</td>
<td>$0</td>
</tr>
<tr>
<td>Grant Total</td>
<td></td>
<td>$56,600</td>
</tr>
</tbody>
</table>

The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Director to administer and inspect the work of this program is billed to the grant.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Safety & Justice Committee
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY

Eldred Mielke
DRAFTED BY

July 17, 2013
DATE DRAFTED

JURY APPRECIATION MONTH

WHEREAS, The right to have a trial by fair and representative jury is an essential safeguard protected by both the United States and Wisconsin Constitutions; and,

WHEREAS, Service as a juror in the Rock County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and,

WHEREAS, The Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Jury Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _______ day of ______________, 2013 does hereby supports the goals of Juror Appreciation Month:

• Educate the public about Jury duty and the importance of jury service, and
• Applaud the efforts of jurors who fulfill their civic duty, and
• Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing, financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

Respectfully submitted,
Public Safety & Justice Committee

Ivan Collins, Chair

Brian Knudson

Hank Brill

Mary Beaver

Larry Wiedenfeld

County Board Staff Committee

J. Russell Podzilni, Chair

Sandra Kraft, Vice-Chair

Betty Jo Bussie

Mary Mawhinney

Marilynn Jensen

Louis Peer

Hank Brill

Kurtis Yankee

Eva Arnold
MEMORANDUM

TO: County Board Staff Committee
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: July 25, 2013
RE: Notice of Claim

CLAIMANT: Allstate as subrogee for Michael Argue
DATE OF INCIDENT: 2/12/2013
DATE OF NOTICE OF CLAIM: May 14, 2013
AMOUNT CLAIMED: $10,730.65
NATURE OF CLAIM: Auto accident between Sheriff’s squad car and Argue vehicle when deputy initiated pursuit of another vehicle.
RECOMMENDATION: Denial.