ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
MONDAY, NOVEMBER 2, 2015 – 9:00 A. 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

EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation

Reconvene at approximately 9:15 A.M.

5. APPROVAL OF MINUTES OF - OCTOBER 22, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
   B. Bills Over $10,000 - No Roll Call
   C. Encumbrances Over $10,000 - Roll Call
   D. Contracts – Roll Call
   E. Authorize the Overlap of Specialized Transit Scheduler/Clerk for the Council on Aging

   NOTE: Item 12.E. will be considered by the Education, Veterans and Aging Services Committee on November 2, 2015

F. Calling on the Governor and Legislature of the State of Wisconsin to Restore in the State 2015-17 Budget Full Funding of the I-39/90 Expansion Project

G. Review of 2016 Recommended Budget with County Administrator

13. ADJOURNMENT
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

COUNTY BOARD STAFF COMMITTEE

DRAFTED BY

October 21, 2015
DATE DRAFTED

RESOLUTION
AUTHORIZE THE OVERLAP OF SPECIALIZED TRANSIT SCHEDULER/CLERK FOR THE COUNCIL ON AGING

WHEREAS, the incumbent in the position of Specialized Transit Scheduler/Clerk for the Council on Aging is currently on an extended leave of absence; and

WHEREAS, given the critical nature of the specialized transit program at the Council on Aging, it is imperative that the County staff the position; and

WHEREAS, providing the ability to recruit and fill the position during this leave of absence will provide the level of services that are necessary to perform this specialized work; and

WHEREAS, the Council on Aging has sufficient funds available through the Elderly and Handicapped transportation trust fund for this position;

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this day of __________, 2015 hereby authorizes the overlap of a Specialized Transit Scheduler/Clerk during the duration of this approved leave of absence.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Betty Busse

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Rick Richard, Chair
Jeremy Zajac, Vice Chair

Norvain Pleasant
Kathy Schulz
AUTHORIZE THE OVERLAP OF SPECIALIZED TRANSIT SCHEDULER/CLERK FOR THE COUNCIL ON AGING
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LEGAL NOTE:
The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:
Sufficient funds are available in the Elderly and Handicapped Transportation trust fund and grant for the cost of this position.

Sherry Ohja
Finance Director

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Executive Summary

The Council on Aging provides services that help preserve the independence of older residents of Rock County. Rock County Transit (RCT) provides transportation services for use by individuals at least 55 years of age or disabled persons. To schedule this service residents, or caregivers of residents contact the Council of Aging’s transportation services. The Specialized Transit Scheduler/Clerk takes and records the transportation requests, enters the data into the RouteMatch system, schedules daily bus trips, and dispatches specialized transit drivers throughout the day to ensure an efficient flow of transportation. This position is defined by the Department of transportation and the Federal Transit Authority as a “safety sensitive” position and is required to be included in the Council on Aging’s alcohol and controlled substance testing program, limiting the ability to assign others into this position.

The current employee is on an extended leave of absence. The Council on Aging has been shifting the remaining workforce to keep up with the day to day operations. This is not a long term solution.

Personnel Ordinance 18.309 requires approval of the governing committee and the County Board for an overlap of positions beyond one pay period. This request would allow the County to advertise and fill the position while the current employee is out on the approved leave of absence.

The Council on Aging has funds available through the Elderly and Handicapped Transportation Fund to cover the cost of this overlap for this position.
RESOLUTION NO. 15-11A-405

AGENDA NO. 12. F. (1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisors J. Russell Podzilni
and Sandra Kraft
INITIATED BY

County Board Staff Committee
SUBMITTED BY

Nick Osborne
DRAFTED BY
October 21, 2015
DATE DRAFTED

CALLING ON THE GOVERNOR AND LEGISLATURE OF THE STATE OF WISCONSIN TO RESTORE IN THE STATE 2015-17 BUDGET FULL FUNDING OF THE I-39/90 EXPANSION PROJECT

WHEREAS, Governor Walker and the State Legislature have made the transportation system a high priority; and

WHEREAS, the state highway system including the I-39/90 corridor is vital to the transportation system at both a local and state level; and

WHEREAS, the I-39/90 corridor is forecasted to increase in traffic levels by as much as 50 percent by the year 2030; and

WHEREAS, the corridor is designated as a federal truck route signifying the importance to operate efficiently and safely; and

WHEREAS, the I-39/90 corridor has a total traffic volume comprised of 35 percent heavy trucks compared to other interstate segments in the state averaging between 14 and 20 percent of heavy truck volume; and

WHEREAS, without corrective action, all sections of the I-39/90 corridor are expected to operate at unacceptable levels of service, meaning unstable traffic flow and stop-and-go conditions; and

WHEREAS, the corridor was built in the early 1960s and has outdated design features operating at substandard levels and with an aging infrastructure contributing to safety concerns; and

WHEREAS, from 2008 to 2012, there were 1,920 vehicle crashes resulting in 543 injuries and 20 fatalities along the I-39-90 corridor; and

WHEREAS, the I-39/90 corridor has a 20 percent higher state average crash rate thus meeting WisDOT’s threshold for priority safety projects; and

WHEREAS, the I-39/90 corridor project in the Rock County will help in the continued growth of the county; and

WHEREAS, the construction of the I-39/90 corridor project is important to Wisconsin, Rock County and the municipalities of Rock County because transportation is an essential and vital part of the economy; and

WHEREAS, the I-39/90 project corridor is pivotal to workforce development, providing a direct link to crucial industrial and commercial employment to and from the city, county, and across state borders; and

WHEREAS, the I-39/90 corridor serves as a gateway for in-state and out-of-state travel and tourism to Northern Wisconsin and regional destinations; and

WHEREAS, the I-39/90 corridor is a gateway to the major cities of Madison, St. Paul, and Minneapolis; and
CALLING ON THE GOVERNOR AND LEGISLATURE OF THE STATE OF WISCONSIN TO RESTORE IN THE STATE 2015-17 BUDGET FULL FUNDING OF THE I-39/90 EXPANSION PROJECT
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WHEREAS, without full funding of the I-39/90 corridor project, construction is expected to be delayed by two or more years.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of __________, 2015, hereby urges the Governor and the Legislature of the State of Wisconsin to restore in the State 2015-17 budget full funding of the I-39/90 Expansion Project; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to Rock County’s State of Wisconsin Elected Delegation and the Governor’s Office.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Russ Podzinski, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie

Louis Peer
Absent
Alan Sweeney
Terry Thomas

Mary Mawhinney

FISCAL NOTE:

This resolution has no direct fiscal impact on Rock County operations in and of itself.

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.

Jeffrey Klinkisch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator