PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
December 10, 2015

The Rock County Board of Supervisors met pursuant to adjournment on December 10, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin. Chair Podzilni called the meeting to order. Supervisor Garrett gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni were present. PRESENT–29. ABSENT –0. VACANT–0.

QUORUM PRESENT

4. Adoption of Agenda. Supervisors Grahn and Beaver moved the Agenda as presented moving the Executive Session to the end of the agenda. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-November 19, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointments to Arrowhead Library System Board
   B. Appointments to Developmental Disabilities Board
   C. Appointment to the 911 Communications Commission
   D. Appointments to the Transportation Coordinating Committee
   E. Appointment to the ADRC Advisory Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   A. Rock Haven Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Authorizing Purchase of Replacement Passenger Vehicle, Rock County Department of Public Works and Amending the Motor Pool Budget
      2. Amending the 2015 Budget for the Wisconsin Home Energy Assistance Program
   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
   D. Contracts – Roll Call
      1. To Ratify the 2016 Labor Agreement between Rock County and Deputy Sheriff’s Supervisors Association
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2. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff’s Office
3. Back-up Radio Control Station Combiner System
4. Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit

E. Amending the County’s Personnel Ordinance (Second Reading and Adoption)
F. Approving the 2016 Base Wage Rates for all Employees except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes
G. Rock County Agricultural Preservation Plan 2013 Update Map Amendment
H. Approval to Begin Acquisition Process for Selected 2015 PACE Program Applications

I. Recognizing Sergeant Steven R. Selby
J. Recognizing Ann Klesic for service to Rock County
K. Recognizing Jackie Frat
L. Recognizing Sherry Muth for Service to Rock County
M. Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice

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

13. ADJOURNMENT

5. Approval of Minutes from November 19, 2015 moved by Supervisors Peer and Owens. Approved as submitted by acclamation.

7. Citizen and Participation, Communications and Announcements
   No comments from citizens. Supervisor Brien announced he is not running for office again and has enjoyed working with the other supervisors. Supervisor Grahn sent around an envelope for donations the Family Holiday Fund.

8.A. Appointments to Arrowhead Library System Board
POSITION: Members of the Arrowhead Library System Board
NEW APPOINTMENT: Janet Haag  
Dr. Robert Smiley
710 Wil-O-Del Court  
School District of Janesville
Clinton, WI 53525  
527 South Franklin Street
Janesville, WI 53548
John Watrous  
School District of Janesville
805 Church Street  
Beloit, WI 53511

EFFECTIVE DATE: December 10, 2015
Supervisors Arnold and Bostick moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Developmental Disabilities Board
POSITION: Members of the Developmental Disabilities Board
NEW APPOINTMENT: Nancy Lannert  
Bridget Rolek
225 Forest Lake Drive  
427 W. Church Street
Milton, WI 53563  
Evansville, WI 53536

EFFECTIVE DATE: December 10, 2015
Supervisors Peer and Gustina moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the 911 Communications Commission
POSITION: Member of the 911 Communications Commission
NEW APPOINTMENT: Chief Randall Banker
Janesville Fire Department
303 Milton Avenue
Janesville, WI 53545-3151
8.D. Appointments to the Transportation Coordinating Committee

POSITIONS: Members of the Transportation Coordinating Committee

APPOINTMENTS:
- Michael Warren
- John Hanewall
- Janesville Transit System Developmental Disabilities
- 900 N. Parker Drive
- Janesville, WI 53545
- Ryan Schomber
- SW WI Workforce Development
- Thomas J. Nee
- 1900 Center Avenue
- Stateline Area Trans.
- Janesville, WI 53545
- 2400 Springbrook Court
- Beloit, WI 53511
- Rebecca Smith
- (Alt. for Michael Warren)
- Molly Nolte
- Janesville Transit System
- Council on Aging
- 900 N. Parker Drive
- Jason Dupuis
- James Thompson
- (Alt. to TJ Nee)
- Stateline Area Trans.
- Beloit Transit System
- 2400 Springbrook Court
- 1225 Willowbrook
- Beloit, WI 53511
- Becky Hayd
- Michelle Gavin
- (Alt. to Lynn Jones)
- (Alt. to James Thompson)
- Community Action, Inc.
- Beloit Transit System
- 20 Eclipse Center
- 1225 Willowbrook
- Beloit, WI 53511

EFFECTIVE DATE: December 10, 2015

Supervisors Richard and Driscoll moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to Aging & Disability Resources Center (ADRC) Advisory Committee

POSITION: Member of the ADRC Advisory Committee

NEW APPOINTMENT: Andrea Bird
- 1969 West Hart Road
- Beloit, WI 53511

EFFECTIVE DATE: December 10, 2015

Supervisors Knudson and Thomas moved the above appointment. ADOPTED by acclamation.

10.A. Rock Haven Update

Administrator Josh Smith and Rock Haven Administrator Sue Prostko reviewed the annual survey.

12.A.1. Authorizing Purchase of Replacement Passenger Vehicle Rock County Department of Public Works and Amending the Motor Pool Budget Resolution No. 15-12A-430

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day December, 2015, authorizes the purchase through the State Contract of a 2015 Chevrolet Impala from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of $18,225 and an additional $1,400 for setup costs of the new vehicle by the Department of Public Works.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Public Works Director.

BE IT FURTHER RESOLVED, that the Motor Pool 2015 budget be amended to authorize funds for the purchase as follows:
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Account/Description | Budget at 1/1/15 | Increase/Decrease | Amended Budget |
---|---|---|---|
Use of Funds | | | |
New Equipment | 41-4290-4290-67105 | $130,000 | $ 19,625 | $149,625 |
Source of Funds | 41-4290-4290-68109 | ($130,000) | ($19,625) | ($149,625) |
Allocated Capital Equipment

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29, NOES-0. ABSENT-0.

12.A.2. Amending the 2015 Budget for the Wisconsin Home Energy Assistance Program
Resolution No. 15-12A-431
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of December, 2015, does hereby accept additional WHEAP funding and amend the 2015 Human Services Department Budget as follows:

| Account/Description | Budget | Increase/Decrease | Amended Budget |
---|---|---|---|
Use of Funds | | | |
Source of Funds | 36-3614-0000-42100 | $389,217 | $ 35,000 | $424,217 |
Federal Aid
Use of Funds | 36-3614-0000-62119 | $389,217 | $ 35,000 | $424,217 |
Contracted Services

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29, NOES-0. ABSENT-0.

12.B. Approval of Bills Over $10,000.00 Resolution No. 15-12A-432
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on December 10, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Advanced Correctional Health Sheriff | $27,751.08 |
Blackhawk Technical College Sheriff | $14,829.66 |
Advanced Correctional Health Rock County | $70,167.97 |
Henricksen R | $13,078.76 |
Sanofi Pasteur Inc. Health Dept | $13,748.17 |
Election Systems & Software Rock County | $26,558.87 |

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances Over $10,000.00 Resolution No. 15-12A-433
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on December 10, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Advanced Disposal Services Rock Haven | $17,000.00 |
Aramark Uniform Services, Inc. Rock Haven | $99,000.00 |
Centrad Healthcare Inc. Rock Haven | $35,000.00 |
Leadingage WI Rock Haven | $11,000.00 |
McKesson Medical Surgical Rock Haven | $176,000.00 |
McKesson Medical Surgical Rock Haven | $26,000.00 |
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<th>Company</th>
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<td>North American</td>
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<td>Family Matters Pact Inc</td>
<td>Clerk of Courts</td>
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Strategic Resolutions  Clerk of Courts  Contracted Services  14,000.00
O’Brien & Assoc.  Child Support  Contracted Services  28,900.00
DNA Diagnostics  Child Support  Contracted Services  27,200.00
Global Tower Partners  911 Comm.  Contracted Services  10,041.00
JP Morgan Chase Bank  911 Comm.  Contracted Services  19,580.00
Gen. Communications  911 Comm.  Contracted Services  324,132.00
Intrado Inc  911 Comm.  Contracted Services  13,200.00
3M Electronic Monitoring  Human Serv.  Contracted Services  31,409.00
Advanced Correct. Healthcare  Human Serv.  Contracted Services  61,256.00
Alliant Energy  Human Serv.  Contracted Services  79,500.00
Aramark Correctional Serv.  Human Serv.  Contracted Services  83,209.00
Aurora Health Care  Human Serv.  Contracted Services  75,000.00
Psychology Clinic Inc.  Human Serv.  Contracted Services  43,680.00
Campbell Properties  Human Serv.  Contracted Services  25,200.00
Childrens Service Society  Human Serv.  Contracted Services  194,879.00
Clearview North  Human Serv.  Contracted Services  105,195.00
Community Action Inc.  Human Serv.  Contracted Services  175,315.00
Dane Co. Dept of Human Serv  Human Serv.  Contracted Services  207,108.00
Energy Services, Inc.  LIHEAP  Contracted Services  433,047.00
Health Net of Jvl. Inc.  Human Serv.  Contracted Services  57,867.00
Jvl Mobilizing 4 Change  Human Serv.  Contracted Services  56,785.00
JP Morgan Chase Bank  Human Serv.  Contracted Services  100,000.00
Language Line Services  Human Serv.  Contracted Services  23,280.00
Marcus, Jeffrey A.  Human Serv.  Contracted Services  101,920.00
Manpower Group  Human Serv.  Contracted Services  60,000.00
Mercy Hospital System  Human Serv.  Contracted Services  205,000.00
O’Brien & Associates Inc.  Human Serv.  Contracted Services  62,000.00
O’Brien & Associates Inc.  Human Serv.  Contracted Services  31,250.00
Package Pro Express Delivery  Human Serv.  Contracted Services  43,500.00
Pitney Bowles Inc  Human Serv.  Contracted Services  46,500.00
Rock Valley Com. Programs  Human Serv.  Contracted Services  803,576.00
Rock Walworth Comp.  Human Serv.  Contracted Services  77,670.00
Service Master Com. Cleaner  Human Serv.  Contracted Services  51,040.00
US Security Associates  Human Serv.  Contracted Services  172,407.00
Madison United Healthcare  Human Serv.  Contracted Services  10,238.00
Franklin St. Property Group  Human Serv.  Contracted Services  121,904.00

Pre-Approved Encumbrance Amendment

JP Morgan Chase  Purchasing  Contracted Services  40,000.00

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

12.D.1. To Ratify the 2016 Labor Agreement Between Rock County and Deputy Sheriff’s Supervisors Association

Supervisors Association Resolution No. 15-12A-434

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of December, 2015 does hereby ratify the terms and conditions of the 2016 labor agreement between Rock County and Deputy Sheriff’s Supervisors Association.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 10th day of December, 2015 that a Purchase Order be issued as follows:
$74,467.50 to Ewald Automotive for 3 Dodge Chargers
$85,963.50 to Ewald Automotive for 3 Ford Utility Interceptors
$23,299.50 to Ewald Automotive for 1 Dodge Charger for Sheriff
$23,950.50 to Ewald Automotive for 1 Dodge Grand Caravan
$29,737.50 to Ewald Automotive for 1 Chevrolet Express Van
$37,612.50 to Ewald Automotive for 1 Chevrolet Tahoe
BE IT FURTHER RESOLVED the payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of December, 2015 that a contract in the amount of $44,869.35 be awarded to General Communications, Inc., of Madison, Wisconsin for the design, equipment, and labor necessary to complete the control station combiner project.

Supervisors Wiedenfeld and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of December, 2015 that a Purchase Order for a disk-to-disk backup system be issued to Contingency Planning Solutions, Inc. in the amount of $96,000.00.
BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance by the Finance Committee.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

12.E. Amending the County’s Personnel Ordinance Resolution No. 15-11D-408
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 10th day of December, 2015 does hereby amend Chapter XVIII, the County’s Personnel Ordinance as follows:
The entire Rock County Code of Ordinances can be viewed at the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545 as well as on the Rock County website http://www.co.rock.wi.us/ordinances-a-resolutions. Please call 608-757-5660 with questions or concerns.

Supervisors Davis and Owens moved the above resolution. ADOPTED by acclamation.

12.F. Approving the 2016 Base Wage Rates for all Employees Except Represented Law Enforcement employees, and Amending the Personnel Policy Wage Appendixes Resolution No. 15-12A-438
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of December, 2015 does hereby approve the County’s 2016 pay Plans by increasing each step by 1.25% effective January 1, 2016, with the above noted exception.

Supervisors Kraft and Bussie moved the above resolution. ADOPTED by acclamation.

12.G. Rock County Agricultural Preservation Plan 2013 Update Map Amendment
Resolution No. 15-12A-439
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of December, 2015 does hereby amend the Rock County Agricultural Preservation Plan 2013 Update Plan Map as certified by DATCP on November 23, 2015.

Supervisors Sweeney and Gustina moved the above resolution. ADOPTED by acclamation.

12.H. Approval to Begin Acquisition Process for Selected 2015 PACE Program Applications
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 10th day of December, 2015, does by enactment of this Resolution approve an Agricultural Conservation Easement Conveyance Agreement for each Property, authorizing the LCD to undertake activities identified therein and oblige all necessary funds to complete said activities.

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED by acclamation.

12.I. Recognizing Sergeant Steven R. Selby
Resolution No. 15-12A-441
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of December, 2015, does hereby recognize Sergeant Steven R. Selby for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Steven R. Selby along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sergeant Steven R. Selby.

Supervisors Heidenreich and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.J. Recognizing Ann Klesic for Service to Rock County
Resolution No. 15-12A-442
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 10th day of December, 2015, does hereby thank Ann Klesic for her dedication and contributions to the citizens of Rock County; and,

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Ann Klesic with the Rock County Board of Supervisors’ best wishes for her future plans.

Supervisors Kraft and Fell moved the above resolution. ADOPTED by acclamation.

12.K. Recognizing Jackie Frat
Resolution No. 15-12A-443
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of December, 2015, does hereby recognize Jackie Frat for over 38 years of faithful service, and wishes her the best in all her future endeavors; and,

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

Supervisors Brill and Pleasant moved the above resolution. ADOPTED by acclamation.

12.L. Recognizing Sherry Muth for Service to Rock County
Resolution No. 15-12A-444
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of December, 2015 does hereby recognize Sherry Muth for her 20 ½ years of service to Rock County and its citizens.

Supervisors Richard and Gustina moved the above resolution. ADOPTED by acclamation.

12.M. Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice
Resolution No. 15-2A-445
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 10th day of December, 2015 does hereby oppose Senate Bill 326/Assembly Bill 429 in its current form; and,
Proceedings of the Rock County Board of Supervisors
December 10, 2015

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this resolution to Rock County’s legislative delegation, the authors of the bill, and the Wisconsin Counties Association.

Supervisors Knudson and Thomas moved the above resolution. Supervisors Addie and Wiedenfeld motioned to postpone the vote until the January 14, 2016 County Board Supervisor meeting. The motion to postpone FAILED on the following roll call vote: Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor. Supervisors Gustina, Wiedenfeld, Addie, and Owens. AYES-4. NOES-25. ABSENT-0. The original motion ADOPTED by acclamation.

The board went into recess at 7:25 p.m. The board reconvened at 7:33 p.m.

12.N. Claims
CLAIMANT: Ashley Sparks
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 25, 2015
AMOUNT OF CLAIM: $40,000 Medical Expenses
$50,000 Damages
NATURE OF CLAIM: Claim for bodily injuries sustained in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial

CLAIMANT: Lyssa Sparks
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: $22,000 Medical Expenses
$50,000 Damages
NATURE OF CLAIM: Claim for bodily injuries sustained in an automobile accident. Claimant asserts the County is responsible due to improper road Maintenance. WMMIC has concluded that the County is not Responsible for the damage.
RECOMMENDATION: Denial

CLAIMANT: American Family Insurance
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: October 13 2015
AMOUNT CLAIMED: $13,819.01 and $3,233.46
NATURE OF CLAIM: Property damage claim for a 2013 Dodge Avenger and property fixtures damaged in an accident on 8/1/15 in Union Township. Claimant asserts the County responsible due to improper road Maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION: Denial

CLAIMANT: David Coleman
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT OF CLAIM: $44,469 Medical Expenses
$50,000 Damages
NATURE OF CLAIM: Claim for bodily injuries sustained in an automobile accident. Claimant asserts the County is responsible due to improper road Maintenance. WMMIC has concluded that the County is not Responsible for the damage.
RECOMMENDATION: Denial
CLAIMANT:  David Coleman
DATE OF INCIDENT:  August 1, 2015
DATE OF NOTICE OF CLAIM:  November 13, 2015
AMOUNT CLAIMED:  $350,000 Loss of Society & companionship
                    $50,000 Damages
NATURE OF CLAIM:  Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible for the damage.
RECOMMENDATION:  Denial

CLAIMANT:  Estate of Kay Coleman
DATE OF INCIDENT:  August 1, 2015
DATE OF NOTICE OF CLAIM:  November 13, 2015
AMOUNT OF CLAIM:  $13,696.19 Funeral expenses
                   $499,200 Loss of future earnings
                   $50,000 Damages
NATURE OF CLAIM:  Claim for wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION:  Denial

CLAIMANT:  Joshua Coleman
DATE OF INCIDENT:  August 1, 2015
DATE OF NOTICE OF CLAIM:  November 13, 2015
AMOUNT OF CLAIM:  $350,000 Loss of society & companionship
                    $50,000 Damages
NATURE OF CLAIM:  Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION:  Denial

CLAIMANT:  Carey Elwood
DATE OF INCIDENT:  August 1, 2015
DATE OF NOTICE OF CLAIM:  November 13, 2015
AMOUNT CLAIMED:  $350,000 Loss of society & companionship
                    $50,000 Damages
NATURE OF CLAIM:  Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION:  Denial

CLAIMANT:  Casey Reeve
DATE OF INCIDENT:  August 1, 2015
DATE OF NOTICE OF CLAIM:  November 13, 2015
AMOUNT CLAIMED:  $350,000 Loss of society & companionship
                    $50,000 Damages
NATURE OF CLAIM:  Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.
RECOMMENDATION:  Denial
CLAIMANT: Estate of Michael Crotty
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: $12,122.77 Funeral expenses

$815,347 Loss of future earnings

$50,000 Damages

NATURE OF CLAIM: Claim for the wrongful death of Michael Crotty in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.

RECOMMENDATION: Denial

CLAIMANT: Cody Crotty
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: $350,000 Loss of society & companionship

$50,000 Damages

NATURE OF CLAIM: Claim for the wrongful death of Michael Crotty in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.

RECOMMENDATION: Denial

CLAIMANT: Adalyn Elwood
DATE OF INCIDENT: August 1, 2015
DATE OF NOTICE OF CLAIM: November 13, 2015
AMOUNT CLAIMED: $350,000 Loss of society & companionship

$50,000 Damages

NATURE OF CLAIM: Claim for the wrongful death of Michael Crotty in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.

RECOMMENDATION: Denial

Supervisors Kraft and Fell moved to deny all the above claims. Adopted by acclamation.

12.O. Executive Session
Supervisors Zajac and Richard moved to go into Executive Session at 7:33 p.m. Motion carried by acclamation.

Supervisors Richard and Bussie moved to come out of Executive Session at 7:53 p.m.

Supervisors Arnold and Garrett moved to adjourn at 7:54 pm to Thursday, January 14, 2015 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.