



**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – DECEMBER 13, 2011 – 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 – November 22, 2011
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolution
  - A. Recognizing Mark Richardson
  - B. To Recognize Jeanne Larsen
  - C. Recognizing Correctional Officer Joanne Bosben
  - D. To Recognize Mary Thill
  - E. Authorizing Countywide Referendum Question to be Placed on the April Ballot
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
0000000001-17000	PREPAID BUDGET I	0.00 100.0%	40,479.97	64,709.48	-105,189.45		
	P1103787-PO# 12/01/11 -VN#036739			CNA SURETY		5,476.00	
	P1103942-PO# 12/02/11 -VN#025794			NATIONAL ASSOCIATION OF COUNTI		3,167.00	
	P1103944-PO# 12/02/11 -VN#026912			INTERNATIONAL CITY COUNTY MANA		1,131.41	
				CLOSING BALANCE	-114,963.86		9,774.41
	BAL.SHEET A/C		PROG-TOTAL-PO			9,774.41	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$9,774.41 INCURRED BY BALANCE SHEET ACCOUNT. 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

**DEC 13 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	20,000.00 14.1%	13,077.36	-10,240.15	17,162.79		
	P1100961-PO# 12/01/11 -VN#011191		BELOIT DAILY NEWS			2,224.25	
			CLOSING BALANCE		14,938.54		2,224.25
	COUNTY BOARD		PROG-TOTAL-PO			2,224.25	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,224.25 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.
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- 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

DATE \_\_\_\_\_ CHAIR

**DEC 13 2011**

Account Number	Name	Yearly Prnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-64200	TRAINING EXP	41,374.00	84.2%	33,996.78	871.96	6,505.26	
		12/01/11 -VN#044396		IHRKE, CONNIE		28.81	
		12/01/11 -VN#049974		O CONNELL, DAVID		62.35	
				CLOSING BALANCE		6,414.10	91.16
		HUMAN RESOURCES		PROG-TOTAL-PO			91.16

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$91.16 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

**DEC 13 2011** DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	8,400.00 71.5%	4,645.32	1,362.40	2,392.28		
	P1102966-PO# 12/01/11 -VN#027012		MMPR			369.70	
			CLOSING BALANCE		2,022.58		369.70
	EMPL. RELATED		PROG-TOTAL-PO			369.70	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$369.70 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

**DEC 13 2011**

DATE \_\_\_\_\_ CHAIR

Rock County - Production

12/06/11

COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000063-29663 ENC	W C TRUST	0.00 100.0%	0.00	0.00	0.00		
	R1200002-PO# 01/01/12 -VN#047994			WILLIS OF WISCONSIN INC		50,400.00	
				CLOSING BALANCE	-50,400.00		50,400.00
	BAL.SHEET A/C		PROG-TOTAL-PO			50,400.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50,400.00  
INCURRED BY BALANCE SHEET ACCOUNT. 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

DEC 13 2011

DATE \_\_\_\_\_ CHAIR

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve  
INITIATED BY



Mary Donahue  
DRAFTED BY

Human Service Board  
SUBMITTED BY

November 29, 2011  
DATE DRAFTED

RECOGNIZING MARK RICHARDSON

1 **WHEREAS**, Mark Richardson has served the citizens of Rock County for over twenty-four  
2 (24) years as a dedicated and valued employee of Rock County; and,  
3

4 **WHEREAS**, Mark Richardson began his career on August 3, 1987 under the Rock County  
5 Department of Social Services, as a General Relief caseworker. He then worked in the intake  
6 unit processing new applications for public assistance. After an internal reorganization, Mr.  
7 Richardson became a caseworker handling new and ongoing AFDC, Medicaid, and Food  
8 Stamp cases. Mr. Richardson then became the agency's Front-End Verification Specialist for  
9 the fraud prevention program. He did that for six years, returning to ongoing casework as an  
10 Economic Support Specialist for a few years until another agency reorganization combined his  
11 ongoing casework responsibilities with the Front-End responsibilities. He has been the  
12 agency's Front-End Verification Specialist for the last ten years. Mr. Richardson's strong  
13 sense of what a true Economic Support Specialist is and his diligent ways have benefited  
14 many Rock County citizens throughout his twenty-four (24) year career. Mr. Richardson will  
15 be retiring from Rock County Department of Human Services on January 1, 2012; and,  
16

17 **WHEREAS**, Mark Richardson has proven himself to be a compassionate, caring, and  
18 committed employee, always advocating for the Economic Support program participants; and,  
19

20 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
21 County, wishes to recognize Mark Richardson for his significant contributions to the Human  
22 Services Department and his long and faithful service.  
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
25 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize Mark  
26 Richardson for his twenty-four (24) years of service and extend best wishes to him in his  
27 future endeavors; and,  
28

29 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
30 a copy of this resolution to Mark Richardson.

Respectfully Submitted,

**RECOGNIZING MARK RICHARDSON**

Page 2

Rock County Human Services Board

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Brian Knudson, Chair

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Sally Jean Weaver-Landers, Vice Chair

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Terry Fell

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Robert Fizzell

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Kathy Kelm

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Phillip Owens

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Terry Thomas

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Marvin Wopat

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Vacant

**COUNTY BOARD STAFF COMMITTEE**

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J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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Betty Jo Bussie

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Ivan Collins

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Marilynn Jensen

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Louis Peer

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Kurtis L. Yankee



RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve \_\_\_\_\_  
INITIATED BY

Sherry Quirk \_\_\_\_\_  
DRAFTED BY



Human Service Board \_\_\_\_\_  
SUBMITTED BY

November 21, 2011 \_\_\_\_\_  
DATE DRAFTED

**TO RECOGNIZE JEANNE LARSEN**

1 **WHEREAS**, Jeanne Larsen has served the citizens of Rock County over the past 21 years as a  
2 dedicated and valued employee of Rock County; and,  
3  
4 **WHEREAS**, Jeanne Larsen began her career with the county on September 25, 1990 for the  
5 Human Services Department, and has diligently worked in the capacity of Economic Support  
6 Specialist/Supportive Services Planner until her retirement on December 2, 2011 from the  
7 Human Services Department; and,  
8  
9 **WHEREAS**, Jeanne Larsen has proven herself to be a compassionate, caring, and committed  
10 Economic Support Specialist, always advocating for Economic Support program participants,  
11 specializing in the area of the elderly, blind, and disabled population for the past 6½ years;  
12 and,  
13  
14 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
15 County, wishes to commend Jeanne Larsen for her achievements and long and faithful service  
16 to the Human Services Department and citizens of Rock County.  
17  
18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
19 duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize Jeanne Larsen for  
20 her 21 years of service and extend best wishes to her in her future endeavors; and  
21  
22 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
23 a copy of this resolution to Jeanne Larsen.

Respectfully Submitted,

Rock County Human Services Board

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Phillip Owens

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Vacant

\_\_\_\_\_  
Robert Fizzell

\_\_\_\_\_  
Marvin Wopat

\_\_\_\_\_  
Kathy Kelm

**COUNTY BOARD STAFF COMMITTEE**

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J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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Betty Jo Bussie

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Ivan Collins

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Marilym Jensen

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Louis Peer

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Kurtis L. Yankee

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN  
INITIATED BY



CHIEF DEPUTY BARBARA J. TILLMAN  
DRAFTED BY

PUBLIC SAFETY & JUSTICE  
SUBMITTED BY

NOVEMBER 21, 2011  
DATE DRAFTED

**RECOGNIZING CORRECTIONAL OFFICER JOANNE BOSBEN**

- 1 **WHEREAS**, Joanne Bosben began her employment with Rock County on March 3, 1971, as a Nursing Assistant
- 2 at the Rock County Health Care Center Complex; and,
- 3
- 4 **WHEREAS**, Joanne Bosben transferred to the Rock County Sheriff's Office on March 28, 1988, to work as a
- 5 Correctional Officer in the Jail Division; and,
- 6
- 7 **WHEREAS**, Correctional Officer Bosben has received numerous commendations and letters of appreciation;
- 8 and,
- 9
- 10 **WHEREAS**, Correctional Officer Bosben has diligently served the citizens of Rock County as a dedicated and
- 11 valued employee of Rock County over the past 40 years, and having worked under four Sheriffs over the course
- 12 of her career: Sheriffs Joseph Black, Howard Erickson, Eric Runaas, Robert Spoden; and,
- 13
- 14 **WHEREAS**, Correctional Officer Bosben will retire from public service on December 30, 2011.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 17 \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize Correctional Officer Joanne Bosben for her over
- 18 40 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional
- 19 Officer Joanne Bosben along with best wishes for the future.
- 20
- 21 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 22 resolution to Correctional Officer Joanne Bosben.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

Ivan Collins  
Ivan Collins, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

Larry Wiedenfeld  
Larry Wiedenfeld, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

\_\_\_\_\_  
Eva Arnold

Henry Brill  
Henry Brill

\_\_\_\_\_  
Henry Brill

Brian Knudson  
Brian Knudson

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Betty Jo Bussie

\_\_\_\_\_  
Ivan Collins

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Kurtis L. Yankee

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

November 18, 2011  
DATE DRAFTED

TO RECOGNIZE MARY THILL

- 1 WHEREAS, Mary Thill has given the citizens of Rock County 23 years of public service; and,
- 2
- 3 WHEREAS, Mary Thill began her career March 7, 1988; and,
- 4
- 5 WHEREAS, on March 7, 1988 Mary Thill began her career with Rock County in Register In
- 6 Probate; and,
- 7
- 8 WHEREAS, Mary Thill has held that position in Register In Probate for her entire 23 years of
- 9 public service; and,
- 10
- 11 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 12 wishes to recognize Mary Thill for her achievements and significant contributions to the Rock
- 13 County Circuit Court and to the citizens of Rock County, and to thank her for her many years of
- 14 faithful service.
- 15
- 16 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 17 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011 does hereby recognize Mary Thill for 23 years of
- 18 service and extends best wishes to her in her future endeavors.
- 19
- 20 BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to
- 21 furnish a copy of this resolution to Mary Thill.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

/s/ Ivan Collins  
Ivan Collins, Chair

Brian Knudson  
Brian Knudson

Mary Beaver  
Mary Beaver

/s/ Henry Brill  
Henry Brill

/s/ Larry Wiedenfeld  
Larry Wiedenfeld

**TO RECOGNIZE MARY THILL**

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**COUNTY BOARD STAFF COMMITTEE**

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J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

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Betty Jo Bussie

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Ivan Collins

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Marilynn Jensen

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Louis Peer

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Kurtis Yankee

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Supervisors Robert Fizzell, Ivan  
Collins, Terry Thomas, Marvin  
Wopat  
INITIATED BY



Supervisor Robert Fizzell  
DRAFTED BY

11/17/2011  
DATE DRAFTED

County Board Staff Committee  
SUBMITTED BY

**Authorizing Countywide Referendum Question to be Placed on the April Ballot**

- 1 WHEREAS, collective bargaining and other workers' rights have helped make Wisconsin a great state in  
2 which to live and work as well as to raise and educate our families; and,  
3  
4 WHEREAS, Wisconsin has a long history of valuing and protecting its workers, having passed the  
5 nation's first workers' compensation law in 1911 and the first unemployment compensation law in 1932;  
6 and,  
7  
8 WHEREAS, the American Federation of State, County and Municipal Employees (AFSCME) was  
9 founded in Madison in 1936; and,  
10  
11 WHEREAS, the rights of public sector bargaining originated in Wisconsin in 1959; and,  
12  
13 WHEREAS, Wisconsin citizens have long benefitted from the gains made by workers through collective  
14 bargaining, such as worker safety, sick leave, the eight-hour work day, the forty-hour work week, and the  
15 ability to live the American Dream; and,  
16  
17 WHEREAS, collective bargaining rights have enabled working men and women to achieve a fair and  
18 equitable standard of living that, in turn, have enabled local businesses to prosper; and,  
19  
20 WHEREAS, collective bargaining and other worker rights are under assault within our state by those  
21 seeking to maximize corporate profits over the welfare of working class citizens; and,  
22  
23 WHEREAS, the Rock County Board of Supervisors stands behind all Rock County citizens in their  
24 struggle for good jobs, fair pay and workplace safety.  
25  
26 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled  
27 this \_\_\_\_\_ day of \_\_\_\_\_, 2011 hereby directs the County Clerk to place the following  
28 referendum question on the countywide ballot at the election to be held on April 3, 2012:  
29  
30       Should all Wisconsin workers have the right to seek safe working conditions and fair pay  
31       through collective bargaining?  
32  
33 BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Rock County Legislative  
34 Delegation, Governor Scott Walker and the Wisconsin Counties Association.

Respectfully submitted,

**Authorizing Countywide Referendum Question to be Placed on the April Ballot**

Page 2

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
J. Russell Podzilni, Chair

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Ivan Collins

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Lou Peer

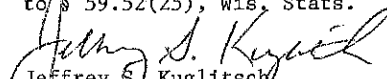
\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Kurtis L. Yankee

\_\_\_\_\_  
Betty Jo Bussie

LEGAL NOTE:

The County is permitted to conduct a county-wide advisory referendum pursuant to § 59.52(25), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

FISCAL NOTE:

It is difficult to estimate the cost of a referendum to be included in the April 2012 ballot. A Notice of Referendum would need to be published in the County's official newspaper (Janesville Gazette for 2012) at a cost in excess of \$400. There would be additional publishing costs in the standard ballot notices due to the requirement to show the language and ballot sample. A referendum question would take anywhere from 1/2 to 2/3<sup>rd</sup>s of a column. There are three columns on a ballot.

Ballot printing costs are 27 cents per ballot. Whether an additional ballot would be required due to the referendum would depend upon whether or not Presidential Preference Ballot with all the local elections would create a full ballot by themselves. There is an expected large turnout for the April election due to both national and local offices being included. Ballots for the April election are estimated to cost \$35,000 with some of the cost shared with the local municipalities and school districts.



Jeffrey A. Smith  
Finance Director

ADMINISTRATIVE NOTE:

Matter of Policy,



Craig Knutson  
County Administrator