



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – NOVEMBER 13, 2012 – 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 – October 23, 2012
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
 - A. Recognizing Don Barnes for His Service to Rock County
 - B. Recognizing Lynn C. Rasmussen for Her Service to Rock County
 - C. Repealing and Recreating the Rock County Code of Ordinances
 - D. Authorization to Approve the GOEX Corporation Option to Purchase 5 Acres of the Rock County Farm
 - E. Approving Easement with Alliant Energy on County Farm Property
 - F. Authorizing Overlap of Positions for Department of Public Works, Highway Division
 - G. Worker's Compensation Loss Control Consulting Services for 2013 and 2014
6. Review and Possible Action on Personnel Ordinance
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation
8. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00 0.0%	11,858.27	-11,858.26	17,999.99		
	P1200711-PO# 11/07/12 -VN#013607			JANESVILLE GAZETTE INC		1,055.20	
			CLOSING BALANCE		16,944.79		1,055.20
0311100000-64904	SUNDRY EXPENSE	2,200.00 45.1%	1,825.50	-832.61	1,207.11		
	P1203372-PO# 11/07/12 -VN#034819			L A DUESTERBECK & ASSOCIATES I		1,500.00	
*** OVERDRAFT ***	TRANSFER REQUIRED		CLOSING BALANCE		-292.89		1,500.00
	COUNTY BOARD		PROG-TOTAL-PO			2,555.20	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,555.20 INCURRED BY COUNTY BOARD. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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

NOV 13 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-62104	CONSULTING SERV P1203270-PO# 11/07/12 -VN#051195	2,760.00 45.2%	1,245.00	0.00	1,505.00	1,443.75	
					WISCONSIN FORENSIC SERVICES LT		
					CLOSING BALANCE	61.25	1,443.75
0814200000-62108	LABOR NEGOTIATIO P1203340-PO# 11/07/12 -VN#046373	8,000.00 75.1%	6,009.00	0.00	1,991.00	60.00	
					WEISS BERZOWSKI BRADY LLP		
					CLOSING BALANCE	1,931.00	60.00
0814200000-63107	PUBL & LEGAL P1200018-PO# 11/07/12 -VN#010110 P1200019-PO# 11/07/12 -VN#044914	34,500.00 1.7%	20,722.06	-21,330.43	35,108.37	196.00 2,199.74	
					CHRONICLE, THE		
					CAPITAL NEWSPAPERS		
					CLOSING BALANCE	32,712.63	2,395.74
0814200000-64200	TRAINING EXP 11/07/12 -VN#044396 11/07/12 -VN#049974	26,985.00 98.3%	26,246.93	286.00	452.07	56.70 139.46	
					IHRKE, CONNIE		
					O CONNELL, DAVID		
					CLOSING BALANCE	255.91	196.16
	HUMAN RESOURCES		PROG-TOTAL-PO			4,095.65	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,095.65 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 _____
NOV 13 2012 _____ DATE _____ CHAIR _____

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

12-68

Transfer No.

Requested by County Board
Department

Craig Knutson
Department Head

11/7/12
Date

TO

ACCOUNT #	DESCRIPTION	AMOUNT
03-1110-0000-61300	Per Diem	800

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
03-1110-0000-64201	Convention Expense	800

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *BR*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

12-68

TO: FINANCE DIRECTOR

REQUESTED BY: County Board

DATE: 11/7/12

Department

Department Head Signature

FROM:	AMOUNT
1) ACCOUNT #: 03-1110-0000-61300 DESCRIPTION: Per Diem	\$ 800.00
CURRENT BALANCE: \$ 17,798 11-8-12 PROVIDED BY THE FINANCE DIRECTOR	
2) ACCOUNT #: DESCRIPTION:	-
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION:	-
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION:	
CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 03-1110-0000-64201 DESCRIPTION: Convention Expense	\$ 800.00
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:
Supervisor per diem activity is lower than budgeted.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:
Convention - accounts for WCA activity.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Craig Knutson
INITIATED BY

Planning & Development Committee
SUBMITTED BY



Nick Osborne, Assistant to County Administrator
DRAFTED BY

November 2, 2012
DATE DRAFTED

Recognizing Don Barnes for His Service to Rock County

- 1 **WHEREAS**, Don Barnes has served the citizens of Rock County for the past 37 years as a dedicated
- 2 and valued Rock County employee in the position of Surveyor; and,
- 3
- 4 **WHEREAS**, in an office that extends back to 1837, Don is the longest tenured Surveyor; and,
- 5
- 6 **WHEREAS**, Don has diligently worked on the remonumentation process, replacing old land markers
- 7 with new ones throughout Rock County; and,
- 8
- 9 **WHEREAS**, Don has successfully integrated new surveying tools in Rock County such as Global
- 10 Positioning and Geographic Information System networks; and,
- 11
- 12 **WHEREAS**, Don has been a member of the American Congress on Surveying and Mapping, the
- 13 Wisconsin Society of Land Surveyors, and has served on the executive board for the Wisconsin County
- 14 Surveyors Association; and,
- 15
- 16 **WHEREAS**, Don's dedication to the profession, with eyes on both the past and future, has been
- 17 appreciated by the land surveying community and Rock County residents; and,
- 18
- 19 **WHEREAS**, Don's institutional knowledge of surveying in Rock County will be sorely missed as he
- 20 begins his retirement on December 3, 2012.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 23 assembled this _____ day of _____, 2012, does hereby recognize Don Barnes for his 37 years
- 24 of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.
- 25
- 26 **BE IT FINALLY RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
- 27 this resolution to Don Barnes.

Respectfully submitted,

PLANNING AND DEVELOPMENT COMMITTEE

Alan Sweeny
Alan Sweeny, Chair

Mary Mawhinney
Mary Mawhinney Vice Chair

Wayne Gustina
Wayne Gustina

Marilyn Jensen
Marilyn Jensen

Phillip Owens
Phillip Owens

Recognizing Don Barnes for His Service to Rock County

Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

DISTRICT ATTORNEY
DAVID J. O'LEARY

INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



SHELLEY STURDEVANT

DRAFTED BY

NOVEMBER 5, 2012

DATE DRAFTED

RECOGNIZING LYNN C. RASMUSSEN FOR HER SERVICE TO ROCK COUNTY

1 **WHEREAS**, Lynn C. Rasmussen has served the citizens of Rock County for the past 33 ½ years as a dedicated
2 and valued employee of Rock County; and,
3

4 **WHEREAS**, Lynn C. Rasmussen began her career for Rock County on July 16, 1979, as a Deputy Clerk of Court
5 in the Clerk of Court's Office performing various functions within that office including but not limited to
6 clerking traffic cases, criminal cases and serving as jury clerk for periods in both the Janesville and Beloit
7 Courthouses; and,
8

9 **WHEREAS**, Lynn C. Rasmussen then went to work for the late Honorable J. Richard Long, Circuit Court Judge
10 Branch 5, as his court attendant from August of 1986 through November of 1993; and,
11

12 **WHEREAS**, Lynn C. Rasmussen then joined the Rock County District Attorney's Office as a Victim Specialist
13 in the Victim/Witness Assistance Program on November 15, 1993; and,
14

15 **WHEREAS**, Lynn C. Rasmussen has been dedicated to serving victims of crime in helping them to participate,
16 understand and seek justice in the criminal justice system by making sure that their voices were heard; and,
17

18 **WHEREAS**, Lynn C. Rasmussen retired from public service on December 7, 2012.
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
21 _____ day of _____, 2012, does hereby recognize Lynn C. Rasmussen for her 33 1/3 years of
22 faithful service and recommends that a sincere expression of appreciation be given to Lynn C. Rasmussen along
23 with best wishes for the future.
24

25 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
26 resolution to Lynn C. Rasmussen.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins, Chair

J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

ORDINANCE
ROCK COUNTY BOARD OF SUPERVISORS

COUNTY BOARD STAFF
COMMITTEE
INITIATED BY

JEROME A. LONG
DRAFTED BY



COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

OCTOBER 8, 2012
DATE DRAFTED

REPEALING AND RECREATING THE ROCK COUNTY CODE OF ORDINANCES

- 1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
- 2 20__, does ordain as follows:
- 3
- 4 I. The Rock County Code Of Ordinances is hereby repealed and recreated to read as attached
- 5 hereto as Exhibit 1.
- 6
- 7 II. This Code of Ordinances shall be effective upon publication.

RESPECTFULLY SUBMITTED:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes §§ 59.02(1) and (2) and 66.0103.

Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

No fiscal impact.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

JAMES OTTERSTEIN
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

OCTOBER 30, 2012
DATE DRAFTED

**AUTHORIZATION TO APPROVE THE GOEX CORPORATION OPTION TO
PURCHASE 5 ACRES OF THE ROCK COUNTY FARM**

- 1 **WHEREAS**, the County of Rock owns approximately 55 acres of vacant farm land on the south side of
- 2 USH 14 (commonly referenced as Rock County Farm South), in the City of Janesville; and,
- 3
- 4 **WHEREAS**, this land is adjacent to privately held property, which is positioned to have future railroad
- 5 access off of an existing main railroad line; and,
- 6
- 7 **WHEREAS**, the GOEX Corporation is currently land-locked and lacks the ability to access railroad
- 8 service; thereby, restricting the company's ability to expand and add jobs at its current City of Janesville
- 9 location; and,
- 10
- 11 **WHEREAS**, a parcel owned by Rock County containing approximately 5 acres (MOL) in the far eastern
- 12 portion of that part of the Rock County Farm South, adjacent to the 24.4 acres already under the control of
- 13 the company's ownership, is the optimum available land to facilitate this economic development project;
- 14 and,
- 15
- 16 **WHEREAS**, the GOEX Corporation is interested in purchasing the said 5 acre (MOL) parcel to relocate,
- 17 expand and sustain their operations locally; and,
- 18
- 19 **WHEREAS**, this multi-million dollar economic development project is expected to retain 130 existing,
- 20 as well as create up to 70 new jobs.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 23 this 15th day of November, 2012, that GOEX Corporation is given an option, to be exercised no later than
- 24 December 31, 2013 to purchase 5 acres (MOL) of the Rock County Farm South (more completely
- 25 described on the attached exhibit which is incorporated herein by reference) at a price of \$46,000 per acre
- 26 and such other terms and conditions as shall be agreed upon at time of sale.
- 27
- 28 **BE IT FURTHER RESOLVED** that the County be assured of an easement across the demised
- 29 premises, at no cost to the County, securing access to the future rail spur that will connect back to the
- 30 existing main railroad line.
- 31
- 32 **BE IT FURTHER RESOLVED** that if this transaction is completed within the appropriate timeframes,
- 33 the County will place the purchase price of \$46,000 per acre in the PDR/PACE Program Account.

RESPECTFULLY SUBMITTED:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

AUTHORIZATION TO APPROVE WITH GOEX CORPORATION OPTION TO
PURCHASE 5 ACRES OF THE ROCK COUNTY FARM

Page 2

Henry Brill

Betty Jo Bussie

Marilyn Jensen

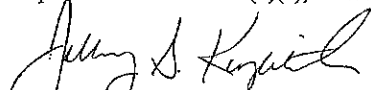
Mary Mawhinney

Louis Peer

Kurtis L. Yankee

LEGAL NOTE:

The County Board is authorized to take this action
pursuant to sec. 59.52(6)(c), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the sale of 5 acres of the Rock
County Farm to GOEX Corporation. Proceeds of the
sale will be assigned for future use by PDR/PACE Program.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Kautson
County Administrator

**AUTHORIZATION TO APPROVE THE GOEX CORPORATION
OPTION TO PURCHASE 5 ACRES OF THE ROCK COUNTY
FARM**

EXECUTIVE SUMMARY

GOEX Corporation (hereinafter GOEX) is a privately held, leading manufacturing of quality printable plastic sheet, based in Janesville, WI. Established over 20 years ago, the company operates out of a 75,000 SF production facility and it has a staff of 130 employees. In 1999, the County of Rock entered into an agreement with the City of Janesville to sell GOEX a 24-acre parcel from the property commonly referred to as Rock County Farm South. Due to unforeseen circumstances, that development project did not materialize and the proposed relocation of GOEX from 2532 Foster Avenue to its proposed USH 14 location did not occur.

During the last decade, GOEX has continued to grow its customer base; increase its market share; and expand operations locally. Consequently, GOEX has maximized its present location to the point where it is landlocked. More importantly, economic and supply chain considerations are now requiring GOEX to incorporate rail service into their business model. To meet the demands of existing, as well as prospective, customers GOEX must operate from a more cost-effective, efficient and functional, rail-served real estate location.

Per the Resolution, GOEX is requesting an Option to Purchase a five (5) acre parcel from the Rock County Farm South. This additional acreage is required to meet the future expansion plans of GOEX (beyond its initial relocation and expansion project), as well as accommodate infrastructure right-of-way considerations, local site plan and state building code requirements. This project involves a capital investment estimated between \$12MM and \$15MM dollars; a new 150,000 SF +/-, rail served facility; the retention of 130 jobs; and the creation of up to 70 new jobs. Prent Corporation, which shares ownership and supply chain connections with GOEX, intends to occupy/redevelop the 2532 Foster Avenue property following the GOEX relocation.

The Resolution authorizes the County of Rock to enter into an Option to Purchase with GOEX – to facilitate the aforementioned development project. GOEX will have until December 31, 2013 to execute this Option. Per an October 2012 appraisal commissioned by the County, the property is priced at \$46,000 per acre. Other terms and conditions associated with the sale of this property will be agreed upon and articulated within the future Sale Agreement.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff
INITIATED BY

County Board Staff
SUBMITTED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

November 6, 2012
DATE DRAFTED

APPROVING EASEMENT WITH ALLIANT ENERGY ON COUNTY FARM PROPERTY

- 1 **WHEREAS**, Alliant Energy is rebuilding electrical lines and poles along State Highway 14 this
- 2 winter; and,
- 3
- 4 **WHEREAS**, to avoid long outages for their customers near the northwest side of the intersection of
- 5 Highway 14 and Highway 51, Alliant Energy wishes to reconstruct a 3 phase line to serve businesses;
- 6 and,
- 7
- 8 **WHEREAS**, Alliant Energy is requesting an 8'x10' easement to install an anchor for this 3 phase line
- 9 on the county owned land; and,
- 10
- 11 **WHEREAS**, Alliant Energy has agreed to pay Rock County a fee of \$440 for this easement; and,
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this ____ day of _____, 2012, approves the Alliant Energy easement request.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis Yankee

AGRICULTURE AND EXTENSION COMMITTEE

Richard Bostwick, Chair

Eva Arnold, Vice Chair

Deloyde Sanders

Alan Sweeney

Larry Wiedenfeld

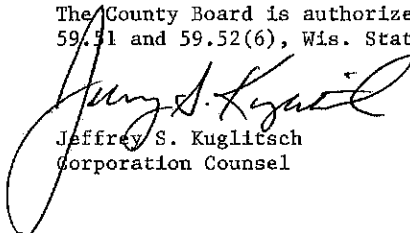
FISCAL NOTE:

This revenue will be deposited into the Farm's rental fee account, A/C 56-5625-0000-44100.


Sherry Oja
Finance Director

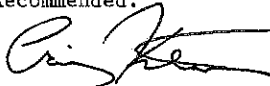
LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01, 59.51 and 59.52(6), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

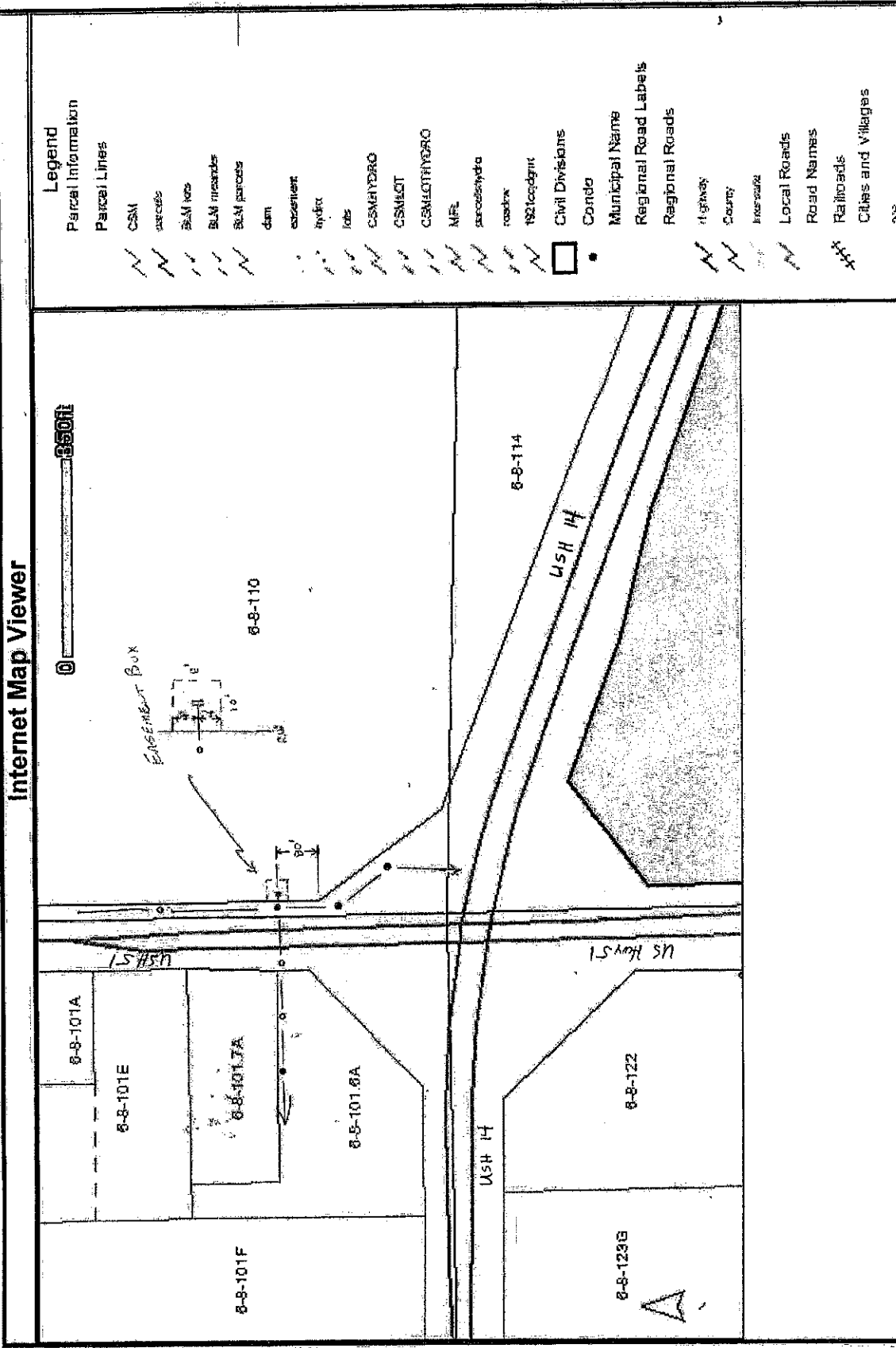
Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The American Transmission Company (ATC) is rebuilding their overhead line along State Highway 14 this winter. Alliant Energy/Wisconsin Power and Light will also be rebuilding their lines on their poles. To avoid long outages for Alliant customers, they are building some new and temporary lines before ATC starts their work. Alliant is rebuilding their line on the northeast side of the intersection of State Highway 14 and State Highway 51. They are also rebuilding a 3-Phase line to feed across to the business on the west side of the intersection to give them a looped system so the business has access to more reliable power and outages are kept to a minimum during construction. To serve them with the new line, Alliant is asking for permission to place an anchor into the field on the northeast corner of the intersection. This would extend approximately nine feet beyond the right of way and occupy a total of 80 square feet of County Farm land.

Mr. James Stute from UW Extension anticipates this would take approximately 200 square feet out of production for agricultural purposes. Using the current UW Farm lease rate of \$357 per acre and noting how this small unusable area affects larger farm production value, Rock County proposes an easement fee of \$440.



RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

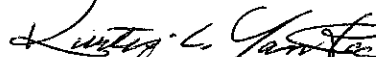
November 1, 2012
DATE DRAFTED

AUTHORIZING OVERLAP OF POSITIONS FOR DEPARTMENT OF PUBLIC WORKS, HIGHWAY DIVISION

- 1 **WHEREAS**, the Department of Public Works, Highway Division currently has two
2 Patrolworker positions off work for medical reasons and who may not return to those duties
3 during the winter maintenance season; and,
4
5 **WHEREAS**, having a limited number of staff will cause difficulty adequately maintaining
6 the Highways during the upcoming winter season; and,
7
8 **WHEREAS**, temporarily overlapping another Patrolworker position for each of these
9 positions insures that the temporary new hires will be adequately trained prior to the winter
10 season; and,
11
12 **WHEREAS**, the Department has sufficient funds available for these positions.
13
14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
15 duly assembled this _____ day of _____, 2012 does hereby authorize
16 temporarily overlapping two Patrolworker positions, not to exceed six months.

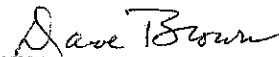
Respectfully submitted,

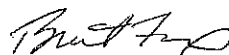
PUBLIC WORKS COMMITTEE


Kurtis L. Yankee, Chair


Betty Jo Bussie, Vice-Chair

Absent
Eva Arnold


Dave Brown


Brent Fox

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice-Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

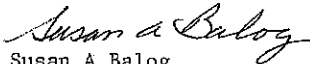
Mary Mawhinney

Louis Peer

Kurtis L. Yankee

FISCAL NOTE:

Sufficient funds are available in the DPW-Highways's 2012-2013 budgets for the cost of overlapping patrol worker positions.



Susan A Balog
Sr. Accountant/Assistant to Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- Executive Summary -

For the past several years, the Highway Division of the Public Works Department has been downsizing its staff through attrition. These have been done mostly in the "Patrolworker" position. There have also been employees who have become physically unable to work. Vacancies/absences at any one time can reach several employees.

It has been difficult at times to deploy a full complement of plow drivers in winter storms due to these absences, especially on the two Interstate Highways in the County. The Wisconsin Department of Transportation also expects that service on these two roads should be provided twenty-four hours per day during these storms. Temporary shifting of work hours among staff is regularly done to provide this service. This further reduces the available workforce for snow storms.

This situation is not anticipated to change for many weeks, surely throughout this winter. This resolution seeks to temporarily fill the gaps in covering these duties with new hires.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Craig Knutson, County Administrator
DRAFTED BY

Finance Committee
SUBMITTED BY

November 8, 2012
DATE DRAFTED

Worker's Compensation Loss Control Consulting Services for 2013 and 2014

- 1 **WHEREAS**, Willis of Wisconsin currently provides loss control consulting services to assist Rock
- 2 County in complying with safety regulations and reducing workers compensation losses; and,
- 3
- 4 **WHEREAS**, the Human Resources Department is charged with overseeing the County's safety
- 5 compliance efforts as well as the workers compensation program; and,
- 6
- 7 **WHEREAS**, these activities require the assistance of consultants who possess particular expertise in
- 8 furthering such efforts; and,
- 9
- 10 **WHEREAS**, Willis of Wisconsin is willing to provide these services in 2013 and 2014 at the same
- 11 cost as 2012.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this ____ day of _____, 2012, hereby contracts with Willis of Wisconsin for loss
- 15 control consulting services for 2013 and 2014 at the rate of \$30,000 per year.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Sandra Kraft, Vice Chair

Mary Beaver

Eva Arnold

Brent Fox

Henry Brill

J. Russell Podzilni

Betty Jo Bussie

Mary Mawhinney

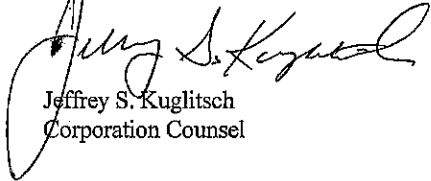
Marilynn Jensen

Louis Peer

Kurtis Yankee

LEGAL NOTE:

County Board is authorized to take this action pursuant to sec. 59.01 & 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:


Sufficient funding has been requested in the 2013 budget and will need to be included in the 2014 budget for the cost of this contract.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator