



**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – MARCH 22, 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 – March 8, 2011
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolutions
  - A. Recognizing Robert Hantke, Jr.
  - B. Recognizing Administrative Assistant Laura Juno
  - C. Recognizing Captain Russ Steeber
  - D. Recognizing Detective Daria O'Connor
6. Approval of NTP Wireless Request to Modify Cell Provider Equipment on West Court Street Tower
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.  
Update on Collective Bargaining
8. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	11,000.00	0.0%	856.31	-856.30	10,999.99	
	P1100961-PO# 03/14/11 -VN#011191			BELOIT DAILY NEWS		833.99	
				CLOSING BALANCE	10,166.00		833.99
	COUNTY BOARD			PROG-TOTAL-PO		833.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$833.99 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

**MAR 22 2011**

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

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-61920	PHYSICALS	10,320.00	0.8%	221.00	-130.99	10,229.99	
	P1100909-PO# 03/14/11 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		165.00	
				CLOSING BALANCE	10,064.99		165.00
0814200000-63100	OFC SUPP & EXP	3,950.00	9.7%	395.58	-9.29	3,563.71	
	P1101227-PO# 03/14/11 -VN#016466			STORAGE SYSTEMS MIDWEST INC		79.79	
				CLOSING BALANCE	3,483.92		79.79
0814200000-63107	PUBL & LEGAL	34,750.00	0.8%	4,525.52	-4,227.37	34,451.85	
	P1100902-PO# 03/14/11 -VN#011191			BELOIT DAILY NEWS		352.84	
	P1100903-PO# 03/14/11 -VN#013607			JANESVILLE GAZETTE INC		647.19	
	P1100904-PO# 03/14/11 -VN#010110			CHRONICLE, THE		231.00	
				CLOSING BALANCE	33,220.82		1,231.03
0814200000-63200	PUBL/SUBCR/DUES	10,050.00	11.8%	1,195.50	0.00	8,854.50	
	03/14/11 -VN#049974			O CONNELL, DAVID		136.00	
				CLOSING BALANCE	8,718.50		136.00
0814200000-64417	HCC EXPENSES	14,255.00	14.0%	1,453.26	550.51	12,251.23	
	03/14/11 -VN#049974			O CONNELL, DAVID		24.00	
	P1100909-PO# 03/14/11 -VN#017412			WISCONSIN DEPARTMENT OF JUSTIC		70.00	
	P1101227-PO# 03/14/11 -VN#016466			STORAGE SYSTEMS MIDWEST INC		14.07	
				CLOSING BALANCE	12,143.16		108.07
	HUMAN RESOURCES			PROG-TOTAL-PO		1,719.89	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,719.89 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

**MAR 22 2011** DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919140000-62104	CONSULTING SERV	15,000.00	0.0%	315.54	-315.53	14,999.99	
	P1100076-PO# 03/14/11 -VN#016551			TE BRENNAN COMPANY		100.00	
				CLOSING BALANCE	14,899.99		100.00
		RISK MGMT.		PROG-TOTAL-PO		100.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$100.00 INCURRED BY RISK MANAGEMENT. 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

**MAR 22 2011**

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

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

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

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY \_\_\_\_\_



Benjamin J. Coopman, Jr., P.E.,  
Director of Public Works  
DRAFTED BY \_\_\_\_\_

Public Works Committee  
SUBMITTED BY \_\_\_\_\_

February 14, 2011  
DATE DRAFTED \_\_\_\_\_

### RECOGNIZING ROBERT HANTKE, JR.

1 **WHEREAS, ROBERT HANTKE, JR.** has served the citizens of Rock County over the past  
 2 Thirty-Six and Three-Quarter years as a dedicated and valued employee of the Rock County  
 3 Department of Public Works; and,  
 4  
 5 **WHEREAS, ROBERT HANTKE, JR.** retired from public service effective March 2, 2011, and,  
 6  
 7 **WHEREAS,** the Rock County Board of Supervisors representing the citizens of Rock County,  
 8 wishes to recognize Mr. **Hantke** for his long and faithful service.  
 9  
 10 **NOW, THEREFORE, BE IT RESOLVED,** by the Rock County Board of Supervisors at its  
 11 regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2011, that a sincere expression of recognition be  
 12 given to **ROBERT HANTKE, JR.** for his Thirty-Six and Three-Quarter years of service and best  
 13 wishes for the future; and,  
 14  
 15 **BE IT FURTHER RESOLVED,** that the County Clerk be authorized and directed to furnish a  
 16 copy of this resolution to Mr. **Hantke**.

Respectfully submitted,  
PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Kurtis L. Yankee, Chair

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

Betty Jo Bussie, Vice-Chair

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

Eva M. Arnold

\_\_\_\_\_  
Eva M. Arnold

David Diestler

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

Brent Fox

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

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

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

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

\_\_\_\_\_  
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

MARCH 15, 2011  
DATE DRAFTED

RECOGNIZING ADMINISTRATIVE ASSISTANT LAURA JUNO

- 1 WHEREAS, Laura Juno began her employment with Rock County in 1978 as a Duplicating Equipment Operator
- 2 in the Central Duplicating Office and in January 1980 transferred to the Register of Deeds Office; and,
- 3
- 4 WHEREAS, Laura Juno transferred to the Rock County Sheriff's Office in 1985 as a duplicating Equipment
- 5 Operator, was promoted to Clerk Matron, and was then reclassified as an Administrative Assistant in March of
- 6 2002; and,
- 7
- 8 WHEREAS, she has diligently served the citizens of Rock County as a dedicated and valued employee of the
- 9 Rock County Sheriff's Office over the past 32 ½ years, and having worked under four Sheriffs over the course of
- 10 her career: Sheriffs Joseph Black, Howard Erickson, Eric Runaas, Robert Spoden; and,
- 11
- 12 WHEREAS, Laura Juno will retire from public service, effective April 7, 2011.
- 13
- 14 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 15 \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize Administrative Assistant Laura Juno for her 32 ½ years
- 16 of faithful service and recommends that a sincere expression of appreciation be given to Laura Juno along with
- 17 best wishes for the future.
- 18
- 19 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 20 resolution to Laura Juno.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Ivan Collins, Chair

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

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

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Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

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Eva Arnold

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Henry Brill

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Henry Brill

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Brian Knudson

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Betty Jo Bussie

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Ivan Collins

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Marilynn Jensen

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

\_\_\_\_\_  
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

MARCH 15, 2011  
DATE DRAFTED

RECOGNIZING CAPTAIN RUSS STEEBER

- 1 WHEREAS, Russ Steeber began his employment with Rock County in April 1978 as a Deputy Sheriff at the Rock County Sheriff's Office; and,
- 2
- 3
- 4 WHEREAS, Russ Steeber was promoted to the rank of Sergeant in October 1987 working in both the Patrol Division and the Jail Division; and,
- 5
- 6
- 7 WHEREAS, Russ Steeber was promoted to the rank of Lieutenant in July 1991 working as Shift Commander in both the Patrol Division and the Jail Division; and,
- 8
- 9
- 10 WHEREAS, Russ Steeber was promoted to the rank of Captain in January 2009, working as the Assistant Jail Administrator; and,
- 11
- 12
- 13 WHEREAS, throughout his tenure with the Sheriff's Office, Captain Steeber has served in many capacities including: RISC/DAAT Instructor, Firearms Instructor, Critical Incident Command Instructor, Honor Guard, Field Training Officer, SWAT Team Commander, Boat Patrol, Rock County Sheriff's Office Liaison for the Comprehensive Plan Advisory Committee Wisconsin Law Enforcement Memorial, Inc., and was Chair and Vice Chair sponsor of the annual Law Enforcement Memorial Ceremony at the Wisconsin State Capitol that built the Wisconsin Law Enforcement Memorial on the Capitol grounds; and,
- 14
- 15
- 16
- 17
- 18
- 19
- 20 WHEREAS, Captain Steeber has received numerous commendations and letters of appreciation; and,
- 21
- 22 WHEREAS, Captain Steeber will retire from public service on April 15, 2011.
- 23
- 24 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of
- 25 \_\_\_\_\_, 2011, does hereby recognize Captain Russ Steeber for his 33 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Russ Steeber along with best wishes for the future.
- 26
- 27
- 28 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Captain Russ Steeber.
- 29

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Ivan Collins, Chair

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

\_\_\_\_\_  
Larry Wiedenfeld, Vice Chair

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Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

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Eva Arnold

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Henry Brill

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Brian Knudson

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Betty Jo Bussie

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Ivan Collins

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Marilynn Jensen

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

\_\_\_\_\_  
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

MARCH 17, 2011  
DATE DRAFTED

**RECOGNIZING DETECTIVE DARIA O'CONNOR**

- 1 WHEREAS, Daria O'Connor began her employment with Rock County in 1984 as a Correctional Officer in the
- 2 Rock County Sheriff's Office; and,
- 3
- 4 WHEREAS, Daria O'Connor was promoted to the rank of Deputy on January 1, 1986 working in both the Patrol
- 5 Division and the Jail Division, and promoted to the rank of Detective on January 8, 1996, and as such, was the
- 6 first female Detective at the Rock County Sheriff's Office; and,
- 7
- 8 WHEREAS, throughout her tenure with the Sheriff's Office, Detective O'Connor has served in many capacities
- 9 including: Metro Unit, Slant Unit, and the SWAT Team as a Hostage Negotiator; and,
- 10
- 11 WHEREAS, Detective O'Connor has received numerous commendations and letters of appreciation; and,
- 12
- 13 WHEREAS, Detective O'Connor will retire from public service on April 15, 2011.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
- 16 \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize Detective Daria O'Connor for her over 27 years
- 17 of faithful service and recommends that a sincere expression of appreciation be given to Detective Daria
- 18 O'Connor along with best wishes for the future.
- 19
- 20 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 21 resolution to Detective Daria O'Connor.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Ivan Collins, Chair

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

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Larry Wiedenfeld, Vice Chair

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Sandra Kraft, Vice Chair

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Mary Beaver

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

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Henry Brill

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Henry Brill

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Brian Knudson

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

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

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

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

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