

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – OCTOBER 13, 2015 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order & Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Approval of Minutes – September 24, 2015 and September 29, 2015
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolution
 - A. Recognizing Marsha Wilson for Service to Rock County
6. Update, Discussion and Possible Action on Cell Tower at the Rock County Fairgrounds
7. Budget Review
 - A. County Board
 - B. County Administrator
 - C. Corporation Counsel
 - D. Human Resources
 - E. Other
8. Adjournment

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
06-1620-0000-63200	PUBL/SUBCR/DUES	P1503133	09/22/2015	ROCK COUNTY BAR ASSOCIATION	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,500.00	3,818.15	0.00	60.00	623.85
06-1620-0000-63202	LAW BOOKS	P1500048	09/21/2015	STATE BAR OF WISCONSIN	76.89
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,711.00	1,233.77	0.00	76.89	2,400.34
CORPORATION COUNSEL PROG TOTAL				136.89	

I have examined the preceding bills and encumbrances in the total amount of **\$136.89**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **OCT 18 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-64200	TRAINING EXP				
		P1503066	09/03/2015	WILLIS OF WISCONSIN INC	189.00
		P1503105	09/15/2015	LATINO SERVICE PROVIDERS COALI	30.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	10,120.00	1,339.70	219.00	13,321.30
HUMAN RESOURCES PROG TOTAL				219.00	

I have examined the preceding bills and encumbrances in the total amount of **\$219.00**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **OCT 13 2015**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
08-1420-0000-63100	OFC SUPP & EXP	P1502740	09/10/2015	HENRICKSEN	583.30	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	5,500.00	4,187.05	445.25	583.30	284.40	
HUMAN RESOURCES PROG TOTAL				583.30		

I have examined the preceding bills and encumbrances in the total amount of **\$583.30**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date:

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
19-1932-0000-64904	SUNDRY EXPENSE				
		P1502897	09/18/2015	BASICS NATURAL FOOD MARKET	399.91
		P1502898	09/17/2015	BASICS NATURAL FOOD MARKET	180.96
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,215.00	3,784.95	1,465.59	580.87	3,383.59
EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL				580.87	

I have examined the preceding bills and encumbrances in the total amount of **\$580.87**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: _____ Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jacki Gackstatter
Clerk of Circuit Court
INITIATED BY



Jacki Gackstatter
Clerk of Circuit Court
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

September 28, 2015
DATE DRAFTED

RECOGNIZING MARSHA WILSON FOR SERVICE TO ROCK COUNTY

- 1 **WHEREAS**, Marsha Wilson hired on June 5, 1997 as a seasonal employee for the Rock County Child
- 2 Support Office; and,
- 3
- 4 **WHEREAS**, Marsha Wilson was hired as a Clerk Typist II on August, 11, 1997 in the Child Support
- 5 Office and moved to Clerk Typist III effective January 1, 1998; and,
- 6
- 7 **WHEREAS**, Marsha Wilson took the position of Reimbursement Specialist on July 6, 1998 in the Child
- 8 Support Office then returned to Clerk Typist III effective September 7, 1999; and,
- 9
- 10 **WHEREAS**, Marsha Wilson moved to the Clerk of Circuit Court Office as a Deputy Clerk of Court
- 11 effective January 10, 2000 and was promoted to Collection/Account Specialist in the Clerk of Circuit
- 12 Court Office effective February 6, 2012; and,,
- 13
- 14 **WHEREAS**, Marsha Wilson has accepted a position working for the State of Wisconsin and shall end
- 15 her employment with Rock County effective October 16, 2015,
- 16
- 17 **WHEREAS**, Marsha Wilson has been a dedicated employee and exemplified the core values of Rock
- 18 County, Honesty, Integrity and Respect, during her 19 years with Rock County,
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 21 assembled this _____ day of _____, 2015, does hereby recognize Marsha Wilson for her
- 22 18 years of faithful service and extends its best wishes to her in her future endeavors: and,
- 23
- 24 **BE IT FURTHER RESOLVED** that the County Clerk of Rock County be authorized and directed to
- 25 furnish a copy of this resolution to Marsha Wilson.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Absent
Mary Beaver, Chair

Hank Brill
Hank Brill, Vice Chair

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas