

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – AUGUST 10, 2010 – 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 – July 27, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolution
 - A. To Approve Referendum Question on the Office of Coroner Versus Medical Examiner for the November 2, 2010 General Election
 - B. Jury Appreciation Month
 - C. Recognizing Larry Nehls
 - D. Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works – Parks Division Budget
6. Claim
7. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0113200000-63100	OFC SUPP & EXP	900.00	39.1%	352.69	0.00	547.31	
	P1002829-PO# 08/01/10 -VN#030630					J AND G OFFICE PRODUCTS	163.00
						CLOSING BALANCE	384.31
						COUNTY ADMINISTR	163.00
						PROG-TOTAL-PO	163.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$163.00 INCURRED BY COUNTY ADMINISTRATOR. 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

AUG 1 0 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00	43.6%	7,859.97	0.00	10,140.03	
	P1000639-PO# 08/01/10 -VN#013607					JANESVILLE GAZETTE INC	1,514.02
						CLOSING BALANCE	8,626.01
						COUNTY BOARD	1,514.02
						PROG-TOTAL-PO	1,514.02

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,514.02 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

AUG 10 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0616200000-62129	OTHER LEGAL SERV	100.00	0.0%	0.00	0.00	100.00	
	P1002815-PO# 08/01/10 -VN#045096					PACER SERVICE CENTER	13.44
					CLOSING BALANCE	86.56	13.44
	CORP. COUNSEL				PROG-TOTAL-PO		13.44

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13.44 INCURRED BY CORPORATION COUNSEL. 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

AUG 10 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-63107	PUBL & LEGAL P1000385-PO# 08/01/10 -VN#010110	34,750.00 54.4%	18,917.96	0.00	15,832.04	301.00	
					CLOSING BALANCE		301.00
0814200000-63200	PUBL/SUBCR/DUES P1002755-PO# 08/01/10 -VN#041312	10,050.00 88.2%	8,688.00	180.00	1,182.00	301.58	
					CLOSING BALANCE	880.42	301.58
0814200000-64200	TRAINING EXP P1000648-PO# 08/01/10 -VN#011824	34,374.00 51.3%	17,660.37	0.00	16,713.63	1,837.89	
					CLOSING BALANCE	14,875.74	1,837.89
0814200000-64417	HCC EXPENSES P1002755-PO# 08/01/10 -VN#041312	16,129.00 33.4%	5,213.15	180.04	10,735.81	53.22	
					CLOSING BALANCE	10,682.59	53.22
	HUMAN RESOURCES		PROG-TOTAL-PO			2,493.69	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,493.69 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

AUG 10 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919100000-65103	PUBLIC LIABILITY	205,700.00	59.6%	117,909.70	4,716.00	83,074.30	
	P1002704-PO# 08/01/10 -VN#049633			GRAMANN REPORTING LTD		131.00	
	P1002757-PO# 08/01/10 -VN#049633			GRAMANN REPORTING LTD		140.00	
				CLOSING BALANCE	82,803.30		271.00
	P & L INSURANCE		PROG-TOTAL-PO			271.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$271.00 INCURRED BY PROPERTY & LIABILITY INSURANCE. 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

AUG 10 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	11,000.00	12.6%	1,391.04	0.00	9,608.96	
	P1002625-PO# 08/01/10 -VN#027012						MMPR
							218.70
							CLOSING BALANCE
							9,390.26
							218.70
							EMPL. RELATED
							PROG-TOTAL-PO
							218.70

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$218.70 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

AUG 1 0 2010 DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD
INITIATED BY _____



JEFFREY S. KUGLITSCH
DRAFTED BY _____

COUNTY BOARD STAFF
COMMITTEE and PUBLIC
SAFETY AND JUSTICE
COMMITTEE
SUBMITTED BY _____

JULY 28, 2010
DATE DRAFTED _____

TO APPROVE REFERENDUM QUESTION ON THE OFFICE OF CORONER VERSUS MEDICAL EXAMINER FOR THE NOVEMBER 2, 2010 GENERAL ELECTION

- 1 **WHEREAS**, the County Board has considered the question of coroner versus medical examiner on
2 numerous occasions; and
3
4 **WHEREAS**, the County Board at their May 27, 2010 meeting voted to present this question to the voters
5 of Rock County; and
6
7 **WHEREAS**, advisory referendums are permitted by the County pursuant to § 59.52(25), Wis. Stats.
8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors in session this
10 12th day of August, 2010, that they place the following advisory referendum on the County wide general
11 election ballot scheduled for November 2, 2010:
12
13 **(History:)** Currently, the electors of the County of Rock elect a County Coroner to a four-year term. The
14 County Board of Supervisors has previously considered changing the Office of the County Coroner to a
15 County appointed medical examiner system. The Rock County Board of Supervisors voted on May 27,
16 2010 to place this advisory referendum on the ballot.
17
18 **(Question:)** Should the County of Rock exercise its authority under Article VI, § 2 of the Wisconsin
19 Constitution to replace the existing elected Office of County Coroner with a County appointed medical
20 examiner system, effective January 2015?
21
22 **(Instruction:)** Effect of Vote: A yes vote would favor abolishing the Office of County Coroner and
23 establishing an appointed medical examiner system. A no vote indicates you are opposed to the question
24 and the current system should remain.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

PUBLIC SAFETY & JUSTICE COMMITTEE

J. Russell Podzilni, Chair

Ivan Collins, Chair

Sandra Kraft, Vice Chair

Larry Wiedenfeld, Vice Chair

Eva Arnold

Mary Beaver

Hank Brill

Henry Brill

Betty Jo Bussie

Brian Knudson

TO APPROVE REFERENDUM QUESTION ON THE OFFICE OF CORONER
VERSUS MEDICAL EXAMINER FOR THE NOVEMBER 2, 2010 GENERAL ELECTION
Page 2

Ivan Collins

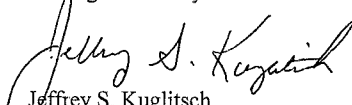
Marilynn Jensen

Louis Peer

Kurtis Yankee


LEGAL NOTE:

The legal authority for this action is stated in the resolution.


Jeffrey S. Kuglitsch
Corporation Counsel


FISCAL NOTE:

This resolution only authorizes the referendum be placed on the fall ballot.
As such, it has no fiscal impact at this time.


George Baltes
Internal Auditor

ADMINISTRATIVE NOTE:

Matter of Policy.


Craig Knutson
County Administrator

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 _____

July 12, 2010
DATE DRAFTED _____

RECOGNIZING LARRY NEHLS

- 1 **WHEREAS**, Larry Nehls has served the citizens of Rock County over the past twenty-five years as
- 2 a dedicated and valued employee of the Rock County Department of Public Works; and,
- 3
- 4 **WHEREAS**, Larry Nehls will retire from public service effective July 24, 2010, and,
- 5
- 6 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,
- 7 wishes to recognize Mr. Nehls for his long and faithful service.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its
- 10 regular meeting this _____ day of _____, 2010, that a sincere expression of recognition be
- 11 given to Larry Nehls for his twenty-five years of service and best wishes for the future; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a
- 14 copy of this resolution to Mr. Nehls.

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

Public Works Committee
INITIATED BY _____



Lori A. Williams, Parks Director
DRAFTED BY _____

Public Works Committee
SUBMITTED BY _____

July 27, 2010
DATE DRAFTED _____

Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works - Parks Division Budget

1 **WHEREAS**, the Rock County Department of Public Works Parks Division was approached by
2 the Stateline Boys and Girls Clubs as to the interest in purchasing the property located at 6528 S
3 Smith Road in Clinton, WI. for a County Park; and,
4

5 **WHEREAS**, the Department of Public Works Parks Division has toured the facility and creek
6 front property which has a beautiful and scenic view of the historic Tiffany Stone 5 Arch Bridge
7 which spans over Turtle Creek; and,
8

9 **WHEREAS**, the Parks Division has found the land and building being vacated by the current
10 owner within the Towns of Turtle and La Prairie to be an exciting opportunity for the Department
11 and a desired park acquisition at this time.
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2010 does hereby authorize the purchase of
15 the former Joel & Ann Barrett Boys & Girls Club property located at 6528 S. Smith Road in
16 Clinton, WI, from Stateline Boys & Girls Clubs for the sum of \$135,000; and,
17

18 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be
19 authorized to execute legal documents related to the sale transaction on behalf of the County;
20 and,
21

22 **BE IT FURTHER RESOLVED** that the following contingencies will have been met prior to
23 closing: 1) the results of an investigation of the subject property found it to not be
24 environmentally contaminated, 2) the Towns of Turtle and La Prairie approved a Conditional Use
25 Permit and Rezoned the property and 3) a memorandum of understanding was made with the
26 sellers for the seller to use the property after closing on occasion for club outings; and,
27

28 **BE IT FURTHER RESOLVED** that procurement of and payment for necessary building
29 improvements by the Department in conformance with the County's Purchasing Ordinance shall
30 be made upon receipt and acceptance by the Pubic Works Committee; and,
31

32 **BE IT FURTHER RESOLVED** the Department of Public Works Parks Division budget be
33 amended as follows:
34

Account No.	Budget	Increase/	Amended
<u>Description</u>	<u>2010</u>	<u>(Decrease)</u>	<u>Budget</u>
Source of Funds:			
41-4592-4800-4700	- 0 -	82,519	82,519
Transfers In			
Use of Funds:			
41-4592-4800-67200	185,000	82,519	267,519
Capital Improvements			

Resolution Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works - Parks Division Budget

Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva M. Arnold

Brent Fox

David Diestler

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva M. Arnold

Betty Jo Bussie

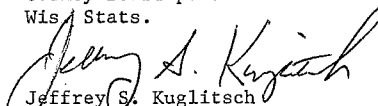
Marilynn Jensen

Louis Peer

Kurtis L. Yankee

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair


FISCAL NOTE:

The Parks' 2010 budget includes \$185,000 for Capital Projects funded by the 2010 debt issue. The account, 41-4592-4800-67200, has a current unencumbered, unexpended balance of \$56,371.41. This resolution authorizes a Transfer In of \$82,519 from the Parks' share of the ATC funds. As of August 2, 2010 the Parks' share of ATC funds is \$796,138.01, which includes interest earned on the entire ATC Trust Fund balance of \$1,650,803.64 through July 31, 2010.


Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Matter of Policy.


Craig Knutson
County Administrator

Executive Summary
Authorizing Purchase of Joel & Ann Barrett Boys and Girls Club

The purpose of this Resolution is to authorize the purchase of the former Joel & Ann Barrett Boys and Girls Club property located at 6528 S Smith Road in the Towns of Turtle and LaPrairie as parkland for the Department of Public Works Parks Division. It also authorizes the County Board Chairman and County Clerk to execute required documents to effect the sale.

The Parks Division budgeted funds in 2009 to accomplish parkland acquisition. The Stateline Boys and Girls Club approached the County in early 2010 to gauge interest in the Joel & Ann Barrett facility located at 6528 S Smith Road, Clinton, WI. The Public Works Parks Committee has expressed interest in acquiring the property. The Department of Public Works Parks Division has toured the facility and creek front property that has a beautiful and scenic view of the historic Tiffany Stone 5-Arch Railroad Bridge that spans over Turtle Creek. This bridge is reported to be the last one of its kind in the world. Other possible uses for the site include canoeing, fishing, picnicking, nature related activity programming, facility rentals for family gatherings, field office, and equipment storage area.

This purchase is of approximately 3.15 acres of land and an existing one-story clubhouse facility building of approximately 3,200 square feet in the Towns of LaPrairie and Turtle for a total purchase price of \$135,000. The building will require minor modifications to the building interior. The Department has already invested \$3,890 on professional services for appraisal and a phase one environmental study. Therefore, the total estimated cost of the project is \$138,890 and is within county negotiation parameters.

This resolution also amends the budget and authorizes a transfer of funds from the ATC (American Transmission Company) funds to The Public Works Parks Division budget. There is currently 56,371 available in the 2010 capital improvement budget, which leaves an amount needed of \$82,519. No current building improvements are planned at this time for the current year.

Respectfully submitted,



Lori A. Williams
Parks Director



MEMORANDUM

TO: County Board Staff Committee
FROM: Jerome A. Long, Deputy Corporation Counsel
DATE: August 3, 2010
RE: Notice of Claim

A handwritten signature in black ink, appearing to be "JAL", is written over the name "Jerome A. Long" in the "FROM:" field.

CLAIMANT: Theresa Curtis
DATE OF INCIDENT: February 10, 2009
DATE OF NOTICE OF CLAIM: July 30, 2010
AMOUNT CLAIMED: \$85,802
NATURE OF CLAIM: Theresa Curtis claims money damages totaling \$85,802 for medical expenses, pain, suffering and emotional distress.

Curtis had been detained at the Rock County Health Care Center for emergency detoxification pursuant to sec. 51.45, Wis. Stats. She was verbally abusive and attempted to leave the facility without authorization. Attempting to do so, she was physically restrained by security staff. She claims that Rock County Crisis worker Michael Jones and Diamond Security officers caused her injury by assault and battery and by common law negligence. Rock County employee Jones denies the allegations and further claims privilege for his actions, if any, as well as immunity, intervening, and superceding causes, as well as other defenses.

RECOMMENDATION: Denial.