

ROCK COUNTY, WISCONSIN



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

COUNTY BOARD STAFF COMMITTEE

TUESDAY – MAY 11, 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 – April 27, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. To Recognize Ms. Dickie McMillan
 - B. To Recognize Kathy Brose
 - C. Proclaiming May 17-21, 2010 as Bike to Work Week
 - D. Proclaiming Correctional Employees Week
 - E. Proclaiming Law Enforcement Officers Week
 - F. Proclaiming Emergency Medical Services Week
 - G. To Recognize Rock County Foster Families
6. **EXECUTIVE SESSION:** Per Section 19.85(1)(c), Wis. Stats.
Possible Recommendation of Human Resources Director

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
0311100000-63107	PUBL & LEGAL	18,000.00	13.2%	2,384.27	0.00	15,615.73	
	P1000639-PO# 05/05/10 -VN#013607			JANESVILLE GAZETTE INC			1,887.86
				CLOSING BALANCE	13,727.87		1,887.86
	COUNTY BOARD			PROG-TOTAL-PO			1,887.86

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,887.86 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

MAY 11 2010 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-64200	TRAINING EXP	34,374.00 49.7%	14,779.09	2,315.25	17,279.66		
	P1000648-PO# 05/05/10 -VN#011824			CITY OF JANESVILLE		2,450.52	
	P1001264-PO# 05/05/10 -VN#035150			RADISSON PAPER VALLEY HOTEL		342.00	
				CLOSING BALANCE	14,487.14		2,792.52
0814200000-64417	HCC EXPENSES	16,129.00 10.6%	1,534.42	180.04	14,414.54		
	P1001264-PO# 05/05/10 -VN#035150			RADISSON PAPER VALLEY HOTEL		342.00	
				CLOSING BALANCE	14,072.54		342.00
	HUMAN RESOURCES		PROG-TOTAL-PO			3,134.52	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,134.52 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

MAY 11 2010

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Cheryl Salava, CPS Supervisor
DRAFTED BY

Human Service Board
SUBMITTED BY

April 15, 2010
DATE DRAFTED



TITLE

RESOLUTION TO RECOGNIZE MS. DICKIE MCMILLAN

1 WHEREAS, Ms. Dickie McMillan has served the citizens of Rock County for forty(40) years
2 as a dedicated and valued employee of Rock County; and
3

4 WHEREAS, Ms. Dickie McMillan began her career on November 2, 1967 as a Food Service
5 Worker; moving next into a Clerk-Receptionist position in September 1968 at the Health Care
6 Center and holding that position until May 1974 when she became a Clerk-Stenographer II,
7 later transferring to a Clerk-Receptionist position in 1976 and resigning from employment in
8 September 1977. Ms. McMillan resumed employment with Rock County on March 6, 1979
9 as a Clerk-Stenographer III at the Health Care Center, holding that position until August 1983
10 when she became an Administrative Assistant for the Deferred Prosecution Program; until
11 taking a position as a CPS Family Skills Specialist on August 1, 1994. For the past
12 sixteen(16) years, Ms. McMillan has provided services to children and their families to reduce
13 the risk of child abuse and neglect in an effort to keep children safe and prevent out of home
14 placements. In addition to her day-to-day work with families, Ms. McMillan was instrumental
15 in developing and coordinating the work of the CPS Holiday and Family Needs committee,
16 serving on average 350 individuals per year since 1994; and
17

18 WHEREAS, Ms. Dickie McMillan has proven herself to be a kindhearted, conscientious and
19 dedicated employee, always; and
20

21 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
22 County, wishes to recognize Ms. Dickie McMillan for her achievements and significant
23 contributions to the citizens of Rock County and her lifelong and faithful service.
24

25 NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly
26 assembled this _____ day of _____, 2010, does hereby recognize Ms. Dickie
27 McMillan for her 40 years of service and extend best wishes to her in her future endeavors;
28 and
29

30 BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a
31 copy of this resolution to Ms. Dickie McMillan.

Rock County Human Services Board

Jennifer Bishop
Jennifer Bishop

Terry Thomas
Terry Thomas

William Grahn

Brian Knudson
Brian Knudson, Chair

Susan Masterson
Susan Masterson

Absent
Minnie Murry
Minnie Murry

Phillip Owens
Phillip Owens

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

Marvin Wopat
Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

April 26, 2010
DATE DRAFTED

RESOLUTION TO RECOGNIZE KATHY BROSE

- 1 **WHEREAS**, Kathy Brose has served the citizens of Rock County for over thirty (30) years as
- 2 a dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Kathy Brose began her career on December 17, 1979 as a social worker in the
- 5 work incentive program WIN, under the Human Services Department. Ms. Brose assessed
- 6 individual's social strengths at Job Centers and assisted them when they needed additional
- 7 support in finding employment. Later, Ms Brose moved to the Family Services division
- 8 working with families on a variety of issues and linking parents to services to improve their
- 9 parenting skills. Ms. Brose also had a caseload of single parents and provided intake for
- 10 children who had been neglected. In 1989 Ms. Brose began working in the Adult Services
- 11 division assisting the frail elderly and people with physical disabilities maintain their
- 12 independence in the community. Initially, Ms Brose was limited to BCA dollars to support
- 13 individuals. However later, when COP became more available, Ms. Brose was allowed more
- 14 flexibility and options when coordinating services for those individuals on her caseload. Over
- 15 twenty years have passed and many, many lives have been touched by Ms. Brose as she has
- 16 chosen to conclude her career in Long Term Support; and,
- 17
- 18 **WHEREAS**, Kathy Brose has proven herself to be a knowledgeable, caring, and committed
- 19 social worker, connecting individuals to county resources and advocating for the frail elderly
- 20 and people with physical disabilities who need help navigating through the system for over
- 21 thirty years; and,
- 22
- 23 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 24 County, wishes to recognize Kathy Brose for her achievements and significant contributions
- 25 to the citizens of Rock County and her lifelong and faithful service.
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 28 duly assembled this _____ day of _____, 2010, does hereby recognize Kathy
- 29 Brose for her 30 years of service and extend best wishes to her in her future endeavors; and,
- 30
- 31 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
- 32 a copy of this resolution to Kathy Brose.

Rock County Human Services Board

Jennifer Bishop

Minnie Murry

Susan Masterson

Phillip Owens

Terry Thomas

Sally Jean Weaver-Landers, Vice Chair

Brian Knudson, Chair

Marvin Wopat

Robert Fizzell

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Robert Fizzell
INITIATED BY



Phil Boutwell
DRAFTED BY

County Board Staff &
Public Works Committees
SUBMITTED BY

April 15, 2010
DATE DRAFTED

PROCLAIMING MAY 17-21, 2010 AS BIKE TO WORK WEEK

- 1 **WHEREAS**, for more than a century, the bicycle has been an important part of the lives of most
2 Americans; and,
3
4 **WHEREAS**, today, millions of Americans engage in bicycling because it is a viable and
5 environmentally-sound form of transportation, an excellent form of fitness and provides quality family
6 recreation; and,
7
8 **WHEREAS**, the education of cyclists and motorists as to the proper and safe operation of bicycles is
9 important to ensure the safety and comfort of all users; and,
10
11 **WHEREAS**, the month of May has been designated as National Bike Month by national, state, and local
12 governments, in order to promote greater public awareness of bicycle operation and safety education in an
13 effort to reduce accidents, injuries and fatalities; and,
14
15 **WHEREAS**, the State of Wisconsin is certified silver as a Bicycle-Friendly State by the League of
16 American Bicyclists; and,
17
18 **WHEREAS**, sustainable communities and efficient land use are enhanced by alternative transportation
19 such as cycling; and,
20
21 **WHEREAS**, cycling is good for Rock County's health, tourism, economy, and for the environment; and,
22
23 **WHEREAS**, Rock County and its communities have built and designated many miles of trails, bike
24 lanes, or signed bike routes on public roads; and,
25
26 **WHEREAS**, Rock County's farmland, parks, beauty and natural features can be greatly appreciated from
27 a bicycle; and,
28
29 **WHEREAS**, the daily use of bicycles in conjunction with supportive infrastructure and policies can assist
30 Rock County to become energy independent; and,
31
32 **WHEREAS**, the Janesville Velo Club and Rock Trail Coalition both advocate all of these things and are
33 sponsoring events and encouraging employers and citizens to participate.
34
35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
36 this ____ day of _____ 2010, does hereby proclaim May 17-21, 2010, as Bike To Work Week.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva M. Arnold

David Diestler

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



JANE M. COLBY
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

APRIL 23, 2010
DATE DRAFTED

TITLE

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

1 **WHEREAS**, the State of Wisconsin has proclaimed May 2-8, 2010 as Correctional Employees
2 Week, to recognize the significant work and unique contributions of correctional employees;
3 and,
4
5 **WHEREAS**, Rock County Correctional employees demonstrate a selfless commitment to
6 ensuring public safety by the diligent supervision of sentenced and pretrial offenders and
7 adjudicated juveniles; and,
8
9 **WHEREAS**, the quality of life in Rock County is enhanced by the commitment of Correctional
10 employees to restoring a portion of the County's citizenry to a more positive position in society
11 by providing offenders fair and impartial custody, treatment, nutrition, education and
12 healthcare; and,
13
14 **WHEREAS**, as public servants, Correctional employees dutifully perform their work with
15 courage, pride and true professionalism;
16
17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
18 assembled this ____day of May 2010, proclaim May 2-8, 2010 to be Correctional Employees
19 Week and call upon all our citizens to especially honor and show our appreciation for
20 Correctional employees serving Rock County.
21

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson

Sandra Kraft, Vice-Chair

Henry Brill
Henry Brill

Betty Jo Bussie

Absent
Mary Beaver

Marilyn Jensen

Larry Wiedenfeld
Larry Wiedenfeld

Eva Arnold

Kurtis L. Yankee

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY



JANE M. COLBY
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

APRIL 23, 2010
DATE DRAFTED

TITLE

PROCLAIMING LAW ENFORCEMENT OFFICERS WEEK

1 WHEREAS, the Congress of the United States of America has designated the week of May 9th to be
 2 dedicated as "National Police Week" and May 15th of each year to be "Police Memorial Day"; and,
 3
 4 WHEREAS, Law Enforcement Officers are our guardians of life and property, defenders of the
 5 individual right to be free, and dedicated to the preservation of life, liberty and justice; and,
 6
 7 WHEREAS, the County of Rock desires to honor the valor, service and dedication of its own police
 8 officers;
 9
 10 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this
 11 ____ day of May, 2010, proclaim the week of May 9-15, 2010 to be Law Enforcement Officers Week,
 12 and call upon all our citizens to especially honor and show our appreciation for all law enforcement
 13 officers of Rock County by deed, remark and attitude; and,
 14
 15 BE IT FURTHER RESOLVED, that we find it appropriate and would encourage flags to be flown at
 16 half-mast on May 15th (Police Memorial Day) in honor of those men and women who have lost their
 17 lives in the performance of their duties, while protecting their fellow citizens and communities.
 18

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J Russell Podzilni, Chair

Brian Knudson
Brian Knudson

Sandra Kraft, Vice-Chair

Henry Brill
Henry Brill

Betty Jo Bussie

Absent
Mary Beaver

Marilyn Jensen

Larry Wiedenfeld
Larry Wiedenfeld

Eva Arnold

Kurtis L. Yankee

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Mary Beaver
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Phil Boutwell
DRAFTED BY

March 15, 2010
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

- 1 WHEREAS, emergency medical services is a vital public service; and,
- 2
- 3 WHEREAS, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
- 4
- 5 WHEREAS, the EMS system includes emergency medical technicians, paramedics, firefighters,
- 6 physicians, nurses, educators, administrators, and others; and,
- 7
- 8 WHEREAS, career and volunteer EMS team members are dedicated and selfless professionals who
- 9 engage in thousands of hours of training to enhance their skills; and,
- 10
- 11 WHEREAS, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
- 12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
- 13 way to the hospital, and in the emergency room; and,
- 14
- 15 WHEREAS, the Rock County Board of Supervisors wishes to honor the dedication of those who
- 16 provide the day-to-day lifesaving services of medicine's "front line."
- 17
- 18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2010 does hereby proclaim May 16-22, 2010, as Emergency Medical
- 20 Services Week and expresses its appreciation for the life-saving work of these professionals in our
- 21 community.
- 22
- 23 BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to
- 24 each EMS agency within Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Ivan Collins
Ivan Collins, Chair

J. Russell Podzilni, Chair

Brian Knudson
Brian Knudson, Vice Chair

Sandra Kraft, Vice Chair

Absent
Mary Beaver

Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie

Larry Wiedenfeld
Larry Wiedenfeld

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Charmian Klyve
DRAFTED BY

Human Service Board
SUBMITTED BY

May 06, 2010
DATE DRAFTED



RESOLUTION TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES

1 **WHEREAS**, the family, serving as the primary source of love, learning, self-esteem and nurturing, is the very
2 foundation of our communities; and,
3
4 **WHEREAS**, being a Foster Parent requires specialized training, the ability to work cooperatively with service
5 providers, and personal qualities which include: flexibility, tolerance, patience, humor and an understanding of
6 the unique challenges of working within the child welfare system; and,
7
8 **WHEREAS**, in Rock County there are more than 75 children and youth in foster care being provided with a safe,
9 secure and stable home due to the compassion and nurturing of a Foster Family; and,
10
11 **WHEREAS**, more than 62 Rock County Foster Families, who open their homes and hearts to children and
12 families who are in crisis, play a vital role in helping them heal and reunify or launching children into successful
13 adulthood; and,
14
15 **WHEREAS**, Foster Families also frequently adopt and offer permanency to foster children, resulting in a
16 continuous need for more Foster Families; and,
17
18 **WHEREAS**, there are numerous individuals, and public and private organizations who work to increase public
19 awareness of the needs of children in and leaving foster care, in addition to, the enduring and valuable
20 contribution of foster parents, and the foster care "system" is only as good as those who choose to be a part of it;
21 and,
22
23 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
24 recognize the significance of Foster Families in our county for their dedication to the families and children of
25 Rock County.
26
27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this
28 _____ day of _____, 2010, does hereby recognize Rock County Foster Families for the dedicated
29 and compassionate service they provide; and,
30
31 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this
32 resolution to both, the Foster Care Advisory Committee Chairperson for sharing with Licensed Rock County
33 Foster Families and a copy to the Rock County Foster Care Unit Supervisor for sharing with staff.

Respectfully Submitted,

Human Services Board

Brian Knudson, Chair

Minnie Murry

Jennifer Bishop

Phillip Owens

Terry Thomas

Sally Jean Weavers-Landers

Marvin Wopat

Susan Masterson

TO RECOGNIZE ROCK COUNTY FOSTER FAMILIES
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Betty Jo Bussie

Marilynn Jensen

Louis Peer

Kurtis L. Yankee
