

ROCK COUNTY, WISCONSIN



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

**Amended  
10/11/10**

**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – OCTOBER 12, 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 – September 9, 2010  
September 14, 2010
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolution .
  - A. Support of Widening and Improving Interstate Highway 39/90 in Rock and Dane Counties
6. WIMMIC Claims Procedure
7. Approval of Remaining Unions Switch in TPA from UMR to Quantum/PBA
8. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats.  
Update on Collective Bargaining
9. Adjournment

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0311100000-63107	PUBL & LEGAL	18,000.00	64.3%	11,581.03	0.00	6,418.97	
	P1000639-PO# 10/04/10 -VN#013607			JANESVILLE GAZETTE INC		906.53	
				CLOSING BALANCE	5,512.44		906.53
	COUNTY BOARD			PROG-TOTAL -PO		906.53	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$906.53 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

**OCT 12 2010** DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-63107	PUBL & LEGAL	34,750.00	67.7% 23,549.39	0.00	11,200.61		
	P1000385-PO# 10/04/10 -VN#010110		CHRONICLE, THE			126.00	
			CLOSING BALANCE		11,074.61		126.00
0814200000-64200	TRAINING EXP	34,374.00	60.1% 20,692.48	0.00	13,681.52		
	10/04/10 -VN#040622		SPODEN, AMY			26.59	
			CLOSING BALANCE		13,654.93		26.59
	HUMAN RESOURCES		PROG-TOTAL-PO			152.59	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$152.59 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

OCT 12 2010 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
320000-64904	SUNDRY EXPENSE	11,000.00 29.6%	3,115.89	150.00	7,734.11		
	P1003127-PO# 10/04/10 -VN#018292						BASICS NATURAL FOOD MARKET 173.96
							CLOSING BALANCE 173.96
							EMPL RELATED PROG-TOTAL-PO 173.96

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$173 96 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

**OCT 12 2010**

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

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 \_\_\_\_\_

September 27, 2010  
DATE DRAFTED \_\_\_\_\_

### SUPPORT OF WIDENING AND IMPROVING INTERSTATE HIGHWAY 39/90 IN ROCK AND DANE COUNTIES

- 1 **WHEREAS**, the Interstate Highway 39/90 (IH-39/90) corridor is a major transportation asset in
- 2 Wisconsin; and,
- 3
- 4 **WHEREAS**, IH-39/90 in Rock and Dane Counties has experienced a significant increase in traffic
- 5 volume, congestion and crashes in the segment between the Illinois state line and Interstate
- 6 Highway-94; and,
- 7
- 8 **WHEREAS**, this segment of IH-39/90 is a key element in supporting the commerce of Wisconsin
- 9 and Rock County; and,
- 10
- 11 **WHEREAS**, Wisconsin and Rock County are facing challenges of high unemployment and a
- 12 depressed economy; and,
- 13
- 14 **WHEREAS**, adding lanes and improving the interchanges along this segment of IH-39/90 will be
- 15 one action of many the State of Wisconsin can take to address all of these above-mentioned issues.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 18 assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does give its full support to the construction of this
- 19 improvement project on IH-39/90 as soon as possible; and,
- 20
- 21 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors urge the
- 22 Transportation Projects Commission, Governor and Legislature to approve and fund this project at
- 23 the next available time; and,
- 24
- 25 **BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Governor, the
- 26 Transportation Projects Commission, the Wisconsin Department of Transportation and the Rock
- 27 County legislative delegation.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

\_\_\_\_\_  
Kurtis Yankee, Chair

\_\_\_\_\_  
Betty Jo Bussie, Vice-Chair

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

\_\_\_\_\_  
David Diestler

\_\_\_\_\_  
Brent Fox

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podznilni, Chair

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

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

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

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

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

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

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

\_\_\_\_\_  
Kurtis Yankee

**Support of Widening and Improving Interstate Highway 39/90 in Rock and Dane Counties**

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FISCAL NOTE:

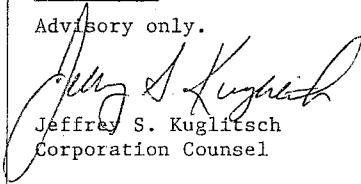
This resolution addresses a legislative policy issue and has no direct fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

- EXECUTIVE SUMMARY -  
SUPPORT OF WIDENING AND IMPROVING  
INTERSTATE HIGHWAY 39/90 IN ROCK AND DANE COUNTIES

The State of Wisconsin has established by statute (84.013) criteria to define, select (enumerate) and fund major transportation projects in the state. Generally, major projects are defined by the fact that they will add traffic capacity (lanes) of five (5) miles or longer in length and/or will cost more than \$5.0 million to construct. These projects do not proceed in the normal Department of Transportation (DOT) project process.

Once a major project is identified and screened by DOT, it is referred to the Transportation Projects Commission (TPC). The TPC is appointed by the governor and consists of the governor as chair, legislators from each house of the legislature, several citizens at large and the Secretary of Transportation (ex-officio). It has not met for many years previously.

The DOT has identified five major projects statewide for consideration by the TPC for enumeration on October 19, 2010. One of the projects is the adding of lanes and interchange improvements on Interstate Highway 39/90 (IH-39/90) from the Illinois state line to its junction with IH-94 in Dane County. The pavement and bridges will be widened from four to six lanes. Interchanges will also undergo some modifications to accept the additional lanes and/or to build them to modern day standards.

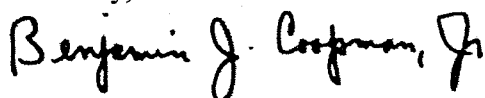
The current four-lane facility is frequently operating at or over capacity. Traffic delays often occur and they are lengthy. Certain segments carry up to 40% trucks, which adds to safety challenges of the route. Crash rates are above average in several areas. Frequently crashes, even minor ones, cause traffic tie-ups.

The high percentage of trucks is both a good and bad thing. Trucks indicate an economic benefit as goods move through or to destinations in Wisconsin and Rock County. Even trucks passing through consume goods and services in our area and state. Unfortunately, trucks are often involved in traffic accidents and exacerbate traffic tie-ups and delays. Improving the corridor encourages its use and opens economic opportunities for Rock County and south-central Wisconsin.

Adding lanes and reconfiguring interchanges will improve traffic safety. A safer road will lead to fewer crashes and related traffic delays. These improvements will have indirect benefits to emergency responders by lowering the number of incidents they must attend.

Besides considering projects that improve capacity and safety and enhance economic development and job creation, the TPC also considers local support for candidate projects. Seldom do projects lacking local buy-in get enumerated. Adoption of this resolution clearly demonstrates Rock County's strong support for the project for worthwhile reasons.

Respectfully submitted,  
Sincerely,



Benjamin J. Coopman, Jr., P.E.  
Public Works Director