

ROCK COUNTY, WISCONSIN



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

**COUNTY BOARD STAFF COMMITTEE
TUESDAY – OCTOBER 27, 2015 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

**AMENDED
10/26/2015**

1. Call to Order & Approval of Agenda
2. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation

Reconvene at approximately 4:15 P.M.
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – October 13, 2015
5. Approval of Bills/Transfers/Pre-Approved Encumbrances
6. Resolution
 - A. Recognizing Judith Wallander
 - B. Calling on the Governor and Legislature of the State of Wisconsin to Restore in the State 2015-17 Budget Full Funding of the I-39/90 Expansion Project
 - C. **Authorize the Overlap of Specialized Transit Scheduler/Clerk for the Council on Aging** (Will be provided at the meeting.)
7. Adjournment

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL	P1500403	09/30/2015	BELOIT DAILY NEWS	1,141.46
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	5,506.30	0.00	1,141.46	8,352.24
COUNTY BOARD PROG TOTAL				1,141.46	

I have examined the preceding bills and encumbrances in the total amount of **\$1,141.46**

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 27 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS	P1503245	09/30/2015	STANARD AND ASSOCIATES INC	1,721.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	5,301.00	0.00	1,721.00	(1,022.00)
08-1420-0000-63100	OFC SUPP & EXP	P1502886	09/30/2015	MMPR	187.80
		P1502887	09/30/2015	MMPR	257.45
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,500.00	4,772.39	0.00	445.25	282.36
08-1420-0000-63107	PUBL & LEGAL	P1500052	09/30/2015	BELOIT DAILY NEWS	143.75
		P1500053	09/30/2015	JANESVILLE GAZETTE INC	341.53
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	12,967.40	0.00	485.28	11,547.32
08-1420-0000-64417	RH EXPENSES	P1500053	09/30/2015	JANESVILLE GAZETTE INC	23.52
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,500.00	5,987.29	0.00	23.52	2,489.19
HUMAN RESOURCES PROG TOTAL				2,675.05	

I have examined the preceding bills and encumbrances in the total amount of **\$2,675.05**

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: **OCT 27 2015**

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				
		P1503254	09/16/2015	SYSCO FOODS OF BARABOO LLC	900.82
		P1503274	09/17/2015	SENTRY FOODS INC STORE #375	64.77
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,215.00	4,482.65	500.00	965.59	3,266.76
EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL				965.59	

I have examined the preceding bills and encumbrances in the total amount of **\$965.59**

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 27 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus
INITIATED BY



Kathren Sukus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

October 13, 2015
DATE DRAFTED

RECOGNIZING JUDITH WALLANDER

- 1 **WHEREAS**, Judith Wallander has served the citizens of Rock County for over twenty-five (25) years as
- 2 a loyal and dedicated employee of Rock County; and,
- 3
- 4 **WHEREAS**, Judith Wallander started her career with Rock County as a dispatcher for the Sheriff's
- 5 Office on August 27, 1990. Answering calls from citizens and dispatching public safety resources; and,
- 6
- 7 **WHEREAS**, on October 18, 1993, Ms. Wallander was hired as a telecommunicator for the newly formed
- 8 county-wide consolidated 911 Center. On July 9, 2002 Judith was promoted to the position of shift
- 9 supervisor; and,
- 10
- 11 **WHEREAS**, Ms. Wallander was an integral part of the Communications Center's training program, filling
- 12 the role of training coordinator since 2003. In this role Judy did an exemplary job of guiding trainers and
- 13 trainees as well as making sure training documentation and learning materials were kept up-to-date and in
- 14 order; and,
- 15
- 16 **WHEREAS**, Ms. Wallander will retire from public service on December 5, 2015.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2015, does hereby recognize Judith Wallander for her twenty-five
- 20 (25) years of service and wishes to express their sincere appreciation on behalf of Rock County along with
- 21 best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Henry Brill, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Eva Arnold

Brian Knudson

Henry Brill

Larry Wiedenfeld

Betty jo Bussie

Mary Mawhinney

Louis Peer

Alan Sweeney

Terry Thomas

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisors J. Russell Podzilni
and Sandra Kraft
INITIATED BY



Nick Osborne
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

October 21, 2015
DATE DRAFTED

**CALLING ON THE GOVERNOR AND LEGISLATURE OF THE STATE OF
WISCONSIN TO RESTORE IN THE STATE 2015-17 BUDGET FULL FUNDING
OF THE I-39/90 EXPANSION PROJECT**

- 1 **WHEREAS**, Governor Walker and the State Legislature have made the transportation system a high
- 2 priority; and
- 3
- 4 **WHEREAS**, the state highway system including the I-39/90 corridor is vital to the transportation system
- 5 at both a local and state level; and
- 6
- 7 **WHEREAS**, the I-39/90 corridor is forecasted to increase in traffic levels by as much as 50 percent by
- 8 the year 2030; and
- 9
- 10 **WHEREAS**, the corridor is designated as a federal truck route signifying the importance to operate
- 11 efficiently and safely; and
- 12
- 13 **WHEREAS**, the I-39/90 corridor has a total traffic volume comprised of 35 percent heavy trucks
- 14 compared to other interstate segments in the state averaging between 14 and 20 percent of heavy truck
- 15 volume; and
- 16
- 17 **WHEREAS**, without corrective action, all sections of the I-39/90 corridor are expected to operate at
- 18 unacceptable levels of service, meaning unstable traffic flow and stop-and-go conditions; and
- 19
- 20 **WHEREAS**, the corridor was built in the early 1960s and has outdated design features operating at
- 21 substandard levels and with an aging infrastructure contributing to safety concerns; and
- 22
- 23 **WHEREAS**, from 2008 to 2012, there were 1,920 vehicle crashes resulting in 543 injuries and 20
- 24 fatalities along the I-39-90 corridor; and
- 25
- 26 **WHEREAS**, the I-39/90 corridor has a 20 percent higher state average crash rate thus meeting
- 27 WisDOT's threshold for priority safety projects; and
- 28
- 29 **WHEREAS**, the I-39/90 corridor project in the Rock County will help in the continued growth of the
- 30 county; and
- 31
- 32 **WHEREAS**, the construction of the I-39/90 corridor project is important to Wisconsin, Rock County and
- 33 the municipalities of Rock County because transportation is an essential and vital part of the economy;
- 34 and
- 35
- 36 **WHEREAS**, the I-39/90 project corridor is pivotal to workforce development, providing a direct link to
- 37 crucial industrial and commercial employment to and from the city, county, and across state borders; and
- 38
- 39 **WHEREAS**, the I-39/90 corridor serves as a gateway for in-state and out-of-state travel and tourism to
- 40 Northern Wisconsin and regional destinations; and
- 41
- 42 **WHEREAS**, the I-39/90 corridor is a gateway to the major cities of Madison, St. Paul, and Minneapolis;
- 43 and
- 44

CALLING ON THE GOVERNOR AND LEGISLATURE OF THE STATE OF WISCONSIN TO RESTORE IN THE STATE 2015-17 BUDGET FULL FUNDING OF THE I-39/90 EXPANSION PROJECT
Page 2

45 **WHEREAS**, without full funding of the I-39/90 corridor project, construction is expected to be delayed
46 by two or more years.
47

48 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
49 this ___ day of _____, 2015, hereby urges the Governor and the Legislature of the State of
50 Wisconsin to restore in the State 2015-17 budget full funding of the I-39/90 Expansion Project; and
51

52 **BE IT FURTHER RESOLVED** that the County Clerk is directed to send a copy of this Resolution to
53 Rock County's State of Wisconsin Elected Delegation and the Governor's Office.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Russ Podzilni, Chair

Louis Peer

Sandra Kraft, Vice Chair

Alan Sweeney

Eva Arnold

Terry Thomas

Henry Brill

Betty Jo Bussie

Mary Mawhinney


FISCAL NOTE:

This resolution has no direct fiscal impact on Rock County operations in and of itself.


Sherry Oja
Finance Director


LEGAL NOTE:

Advisory only.


Jeffrey Kughitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator