

ROCK COUNTY, WISCONSIN



**COUNTY BOARD STAFF COMMITTEE
TUESDAY – MAY 8, 2018 – 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Approval of Agenda
3. Set Meeting Date and Time
4. Citizen Participation, Communications and Announcements
5. Approval of Minutes – April 24, 2018
6. Transfers
7. Review of Payments
8. Resolution
 - A. Recognizing Rita Costrini-Norgal
9. Update
 - A. Discussion and Possible Action on Equipment Donation to Wellness Workout Center
 - B. Update and Discussion Regarding Town of Beloit Incorporation
10. Adjournment

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0063-29663	W C TRUST				
		P1800067	04/19/2018	MINUTE MEN HR MANAGEMENT OF WI	2,850.00
		P1800117	04/12/2018	JP MORGAN CHASE BANK NA	450.00
				ISF-SELF INS PROG TOTAL	3,300.00

I have reviewed the preceding payments in the total \$3,300.00

Date: _____
Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
01-1320-0000-63100	OFC SUPP & EXP	P1800069	04/12/2018	JP MORGAN CHASE BANK NA	134.30
COUNTY ADMINISTRATOR PROG TOTAL					134.30

I have reviewed the preceding payments in the total **\$134.30**

Date: _____ Dept: _____
Committee: _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
03-1110-0000-63107	PUBL & LEGAL	P1800068	04/26/2018	BLISS COMMUNICATIONS INC	1,381.10
03-1110-0000-64904	SUNDRY EXPENSE	P1800069	04/12/2018	JP MORGAN CHASE BANK NA	27.58
COUNTY BOARD PROG TOTAL					1,408.68

I have reviewed the preceding payments in the total \$1,408.68

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
06-1620-0000-62129	OTHER LEGAL SERV	P1801440	04/26/2018	SCHLEISNER LAW OFFICE	30.00
06-1620-0000-63100	OFC SUPP & EXP	P1800114	04/19/2018	STAPLES BUSINESS ADVANTAGE	111.86
		P1801467	04/26/2018	PAGER SERVICE CENTER	32.60
06-1620-0000-63202	LAW BOOKS	P1800112	04/26/2018	THOMSON REUTERS WEST	442.00
06-1620-0000-64200	TRAINING EXP	P1800111	04/12/2018	STATE BAR OF WISCONSIN	50.00
06-1620-0000-67160	CA \$500-\$4,999	P1801107	04/19/2018	HENRICKSEN	913.19
CORPORATION COUNSEL PROG TOTAL					1,579.65

I have reviewed the preceding payments in the total **\$1,579.65**

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
08-1420-0000-61920	PHYSICALS		04/05/2018	ILLINOIS STATE POLICE	32.00
		P1800119	04/12/2018	WISCONSIN DEPARTMENT OF JUSTIC	502.35
08-1420-0000-62119	OTHER SERVICES				
		P1801444	04/26/2018	OCCUPATIONAL HEALTH CENTER	36.97
08-1420-0000-63100	OFC SUPP & EXP				
		P1800117	04/12/2018	JP MORGAN CHASE BANK NA	194.67
		P1800118	04/26/2018	OFFICE PRO INC	14.57
		P1800265	04/19/2018	MID CITY OFFICE PRODUCTS	99.60
08-1420-0000-64200	TRAINING EXP				
		P1800117	04/12/2018	JP MORGAN CHASE BANK NA	129.50
		P1801482	04/26/2018	WILLIS OF WISCONSIN INC	140.00
		P1801483	04/26/2018	WILLIS OF WISCONSIN INC	252.00
08-1420-0000-64417	RH EXPENSES				
		P1800117	04/12/2018	JP MORGAN CHASE BANK NA	34.35
		P1800119	04/12/2018	WISCONSIN DEPARTMENT OF JUSTIC	88.65
HUMAN RESOURCES PROG TOTAL					1,524.66

I have reviewed the preceding payments in the total \$1,524.66

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
19-1910-0000-65103	PUBLIC LIABILITY				
		P1301452	04/26/2018	WISCONSIN STATE PROCESS AND IN	55.00
				PROPERTY & LIABILITY INSURANCE PROG TOTAL	55.00
19-1932-0000-64904	SUNDRY EXPENSE				
		P1800116	04/12/2018	JP MORGAN CHASE BANK NA	667.42
		P1801275	04/05/2018	JANESVILLE JETS HOCKEY CLUB	234.00
				EMPLOYEE RECOGNITION ACTIVITY PROG TOTAL	901.42

I have reviewed the preceding payments in the total \$956.42

Date: _____ Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
22-1204-0000-64604	PROGRAM EXPENSE	P1800069	04/12/2018	JP MORGAN CHASE BANK NA	2,055.00
DRUG COURT ENHANCEMENT PROG TOTAL					2,055.00

I have reviewed the preceding payments in the total **\$2,055.00**

Date: _____ Dept _____
Committee _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY
Public Safety & Justice
SUBMITTED BY



Honorable Daniel Dillon
DRAFTED BY

April 24, 2018
DATE DRAFTED

RECOGNIZING RITA COSTRINI-NORGAL

1 **WHEREAS**, Rita Costrini-Norgal has served the citizens of Rock County for over the past 24 years as a
2 dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Rita Costrini-Norgal began her career on April 5, 1994 as the Director of Mediation and
5 Family Court Services. In this capacity, Rita displayed her commitment to serve the public through the
6 process of mediation as a positive alternative to resolve co-parenting disputes related to the re-
7 organization of a child's family when a child is parented from two homes. In her role as Director of
8 Mediation and Family Court Services, Rita provided assistance as a neutral third party in a safe,
9 confidential and timely manner. Rita worked diligently to foster cooperative parenting relationships.
10 With Rita's guidance, parents found "pathways-of-communication" thus reducing the stress of a child.
11 Assisting parties of domestic violence with finding safe alternatives when exchanging a child was also
12 one of Rita's many accomplishments. Rita dedication to her profession was simply a part of her nature.
13 Rita took great pride in serving the public; and,
14

15 **WHEREAS**, over the course of her career has worked under four Presiding Judges: the Honorable John
16 Lussow, the Honorable James Daley, the Honorable Richard Werner and the Honorable Daniel Dillon;
17 and,
18

19 **WHEREAS**, over the course of her career, Rita Costrini-Norgal has worked with three Clerks of Court:
20 Clerk of Court Wayne Pfister, Clerk of Court Eldred Mielke and Clerk of Court Jacki Gackstatter; and,
21

22 **WHEREAS**, Rita Costrini-Norgal worked diligently in her position as Director of Mediation and Family
23 Court Service until her well-deserved retirement on April 13, 2018; and,
24

25 **WHEREAS**, Rita Costrini-Norgal has demonstrated, by her example, the true meaning of public service
26 and commitment to helping families; and,
27

28 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
29 commend Rita Costrini-Norgal for her long and faithful service.
30

31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
32 this _____ day of _____, 2018 does hereby recognize Rita Costrini-Norgal for her many
33 years of dedicated service and extend their best wishes to her in her future endeavors.
34

35 **BE IT FURTHER RESOLVED** that the County Clerk of Rock County be authorized and directed to
36 furnish a copy of this resolution to Rita Costrini-Norgal.

Recognizing Rita Costrini-Norgal
Page 2

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Terry Fell

Mary Mawhinney, Vice Chair

Kara Hawes

Henry Brill

Brian Knutson

Betty Jo Bussie

Phillip Owens

Louis Peer

Alan Sweeney

Terry Thomas

Richard Bostwick

Bob Yeomans

ROCK COUNTY, WISCONSIN



County Administrator's Office
51 South Main Street
Janesville, Wisconsin 53545
Phone: 608/757-5510
Web Site: www.co.rock.wi.us

DATE: May 1, 2018

TO: County Board Staff Committee

FROM: Randy Terronez, 
Assistant to County Administrator

RE: Equipment Donation to Wellness Workout Center

The County's Wellness Workout Center continues to be used primarily by Health Care Center staff. With the completion of the HCC security system project later this year, it is anticipated that the Workout Center will be highly popular.

Per county policy, donated equipment can be accepted by the County upon formal approval of the County Board Staff Committee.

Several county staff have requested to donate the following equipment to the Workout Center. The equipment would be added to, or replace existing equipment:

1. Stairmaster – donated by Barb Meister, Sheriff's Office
2. Treadmill – donated by Barb Meister, Sheriff's Office
3. Bow flex – donated by Barb Meister, Sheriff's Office
4. Stationary bike – donated by Barb Meister, Sheriff's Office
5. Pull up tower – donated by Bob Crandall, HSD
6. Workout bench – donated by Steve Miller, HSD

The employees acknowledge that the donated equipment would be placed at the Workout Center for use by all employees; becomes the property of the County and could not be removed if he/she were to leave the County.

Sufficient space is available to accommodate the six pieces of equipment requests and is being recommended by the Wellness Committee.

On a related note, the County Wellness Committee purchased an off-new elliptical machine for \$1,750 and will be replacing an older model. In addition, the County has been approached on a donation of a punching bag but could not accept as we would need to address blood-borne pathogen concerns.