

# ROCK COUNTY, WISCONSIN



## COUNTY BOARD STAFF COMMITTEE TUESDAY – JANUARY 14, 2020 – 4:00 P.M. CONFERENCE ROOM N-1 – FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

### Agenda

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – November 10, 2019
5. Transfers
6. Review of Payments
7. Resolutions
  - A. Recognizing Celeste Fox
  - B. Recognizing Lianne Lannon
  - C. Transfer of Lot 31 of Nelson's First Subdivision to the Town of Milton, Rock County for Park and Open Space Land Uses
  - D. Community Strategic Planning 2020
  - E. Placing Advisory Referendum on the Spring 2020 County Ballot on Creation of Nonpartisan Redistricting Procedure
8. Semi-annual Reports
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – December 10, 2019**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Podzilni, Mawhinney, Brill, Bostwick, Bussie, Peer and Thomas.

**Committee Members Excused:** Supervisors Sweeney and Yeomans.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Amy Spoden, Assistant Human Resources Director; Richard Greenlee, Corporation Counsel; Jim Sandvig, Information Technology Director; Bridget Laurent, Deputy Corporation Counsel.

**Others Present:** None.

**Approval of Agenda.** Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Mawhinney. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

**Approval of Minutes – November 12, 2019.** Supervisor Bussie moved approval of the minutes of November 12, 2019 as presented, second by Supervisor Brill. ADOPTED.

**Transfers.** None.

**Review of Payments.** The Committee accepted the reports.

**Resolutions.**

**Recognizing Chief Deputy Barbara J. Barrington-Tillman**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Chief Deputy Barbara Barrington-Tillman for her over 37 years of faithful service and recommends that a sincere expression of appreciation be given to Chief Deputy Barbara Barrington-Tillman along with best wishes for the future.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Thomas. ADOPTED.

**Recognizing Captain Todd A. Christiansen**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, does hereby recognize Captain Todd A. Christiansen for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Todd A. Christiansen along with best wishes for the future.”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Bussie. ADOPTED.

**Recognizing Deputy Scott M. Steeber**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, does hereby recognize Deputy Scott M. Steeber for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Scott M. Steeber along with best wishes for the future.”

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

**Recognizing Ray Legris**

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2019, directs that a sincere expression of recognition be given to Mr. Legris for his over twenty-two years of service and expresses to him best wishes for the future.”

Supervisor Bussie moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

**Recognizing Allen Long**

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2019, directs that a sincere expression of recognition be given to Mr. Long for his over eighteen years of service and expresses to him best wishes for the future.”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Mawhinney. ADOPTED.

**Recognizing Joan Moe for Service to Rock Haven**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Joan Moe for her over 40 years, 4 months of service and extend their best wishes to her in her future endeavors; and,

**BE IT FURTHER RESOLVED,** that the County Clerk be authorized and directed to furnish a copy of this resolution to Joan Moe.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Bussie. ADOPTED.

**Recognizing Dianna Wywial for Service to Rock Haven**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Dianna Wywial for her 25 years, 7 months of service and extend their best wishes to her in her future endeavors.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Mawhinney. ADOPTED.

**Recognizing Janet Trautsch**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Janet Trautsch for her 31 years of service and extends best wishes to her in her future endeavors.”

Supervisor Mawhinney moved approval of the above resolution, second by Chair Podzilni. ADOPTED.

**Recognizing Kathy Kope for Service to Rock County**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby thank Kathy Kope for her dedication and contributions to the citizens of Rock County; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Kathy Kope with the Rock County Board of Supervisors’ best wishes for her future plans.”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Thomas. ADOPTED.

**Recognizing Rock County District Attorney Office Manager Renee Grover**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Renee Grover for her 40 years of faithful service and recommends that a sincere expression of appreciation be given to Renee Grover along with best wishes for the future.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

**To Ratify the 2020 Labor Agreement between Rock County and Deputy Sheriff’s Association**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 does hereby ratify the terms and conditions of the 2020 labor agreement between Rock County and the Deputy Sheriff’s Association.”

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Thomas. ADOPTED.

**Eliminating One Programmer Analyst II Position and Adding One Systems Analyst Position in the Information Technology Department**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the elimination of one Programmer Analyst II position at pay range 26 and the creation of one Systems Analyst position at pay range 23.“

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Bussie.

Mr. Sandvig said they had a retirement and are looking at reorganizing the department a bit.

ADOPTED.

**Eliminating One Help Desk Position and Adding One User Support Position in the Information Technology Department**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the elimination of one Help Desk position at pay range 13 and the creation of one User Support position at pay range 18.“

Supervisor Peer moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

**Adjournment.** Supervisor Bussie moved adjournment at 4:16 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

ROCK COUNTY

**COMMITTEE REVIEW REPORT**  
**WITH DESCRIPTION**  
FOR THE MONTH OF DECEMBER 2019

12/30/2019

| Account Number                 | Account Name     | PO#      | Check Date | Vendor Name                    | Description           | Inv/Enc Amt  |
|--------------------------------|------------------|----------|------------|--------------------------------|-----------------------|--------------|
| 00-0000-0001-17000             | PREPAID BUDGET I |          |            |                                |                       |              |
|                                |                  | P1902627 | 12/05/2019 | WISCONSIN ASSOCIATION OF COUNT | 2020 WACPD MEMBERSHIP | 25.00        |
| <b>GENERAL FUND PROG TOTAL</b> |                  |          |            |                                |                       | <b>25.00</b> |

I have reviewed the preceding payments in the total amount of **\$25.00**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
Committee Chair \_\_\_\_\_

ROCK COUNTY

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2019

12/30/2019

| Account Number                         | Account Name    | PO#      | Check Date | Vendor Name | Description     | Inv/Enc Amt   |
|--|-----------------|----------|------------|-------------|-----------------|---------------|
| 01-1320-0000-63100                     | Office&Misc Exp | P1900719 | 12/12/2019 | US BANK     | OFFICE SUPPLIES | 100.81        |
| <b>County Administrator PROG TOTAL</b> |                 |          |            |             |                 | <b>100.81</b> |

I have reviewed the preceding payments in the total amount of **\$100.81**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT**  
**WITH DESCRIPTION**  
FOR THE MONTH OF DECEMBER 2019

| Account Number                 | Account Name   | PO#      | Check Date | Vendor Name                  | Description                   | Inv/Enc Amt     |
|--------------------------------|----------------|----------|------------|------------------------------|-------------------------------|-----------------|
| 03-1110-0000-63107             | Legal Notices  | P1900013 | 12/12/2019 | GREATER BELOIT PUBLISHING CO | PUBL OF 11/14/19 CB MINUTES   | 1,968.19        |
| 03-1110-0000-64904             | Sundry Expense | P1900719 | 12/12/2019 | US BANK                      | NAME TAGS - 3 NEW SUPERVISORS | 46.05           |
| <b>County Board PROG TOTAL</b> |                |          |            |                              |                               | <b>2,014.24</b> |

I have reviewed the preceding payments in the total amount of **\$2,014.24**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
Committee Chair \_\_\_\_\_

ROCK COUNTY

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2019

12/30/2019

| Account Number                 | Account Name    | PO#      | Check Date | Vendor Name | Description     | Inv/Enc Amt |
|--------------------------------|-----------------|----------|------------|-------------|-----------------|-------------|
| 06-1620-0000-63100             | Office&Misc Exp | P1900533 | 12/19/2019 | US BANK     | OFFICE SUPPLIES | 185.23      |
| Corporation Counsel PROG TOTAL |                 |          |            |             |                 | 185.23      |

I have reviewed the preceding payments in the total amount of **\$185.23**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2019**

| Account Number                    | Account Name    | PO#      | Check Date | Vendor Name                    | Description                  | Inv/Enc Amt     |
|-----------------------------------|-----------------|----------|------------|--------------------------------|------------------------------|-----------------|
| 08-1420-0000-61920                | Physicals       | P1902745 | 12/26/2019 | WISCONSIN CHIEFS OF POLICE ASS | STANDARD SCORE EXAMS         | 503.00          |
| 08-1420-0000-61925                | Background/Test | P1900593 | 12/19/2019 | US BANK                        | BACKGROUND AND TESTING       | (5.00)          |
|                                   |                 | P1900598 | 12/26/2019 | WISCONSIN DEPARTMENT OF JUSTIC | BACKGROUND AND TESTING       | 433.25          |
|                                   |                 | P1902667 | 12/12/2019 | STANARD AND ASSOCIATES INC     | BACKGROUND CHECK AND TESTING | 1,135.00        |
|                                   |                 | P1902734 | 12/26/2019 | ILLINOIS STATE POLICE          | ILLINOIS BACKGROUND          | 16.00           |
| 08-1420-0000-63100                | Office&Misc Exp | P1900593 | 12/19/2019 | US BANK                        | OFFICE SUPPLIES              | 326.53          |
|                                   |                 | P1900597 | 12/12/2019 | OFFICE PRO INC                 | OFFICE SUPPLIES-COPY PAPER   | 256.00          |
| 08-1420-0000-63300                | Travel          | P1900593 | 12/05/2019 | US BANK                        | HOTEL FEES-TRAVEL            | 1,076.49        |
| 08-1420-0000-64215                | Recruitment     | P1900340 | 12/26/2019 | GREATER BELOIT PUBLISHING CO   | JOBS ADS- GUARDIAN AD LITEM  | 883.00          |
|                                   |                 | P1900997 | 12/12/2019 | DEPARTMENT OF ADMINISTRATION   | JOB ADVERTISEMENT-CORP COUNS | 175.00          |
|                                   |                 | P1902251 | 12/12/2019 | ADAMS PUBLISHING GROUP OF SOUT | JOB ADS GUARDIAN AD LITEM    | 350.14          |
| 08-1420-0000-64216                | Cultural Comp   | P1902719 | 12/19/2019 | COMMUNITY ACTION INC OF ROCK A | D & I WORKGROUP MEETING      | 1,500.00        |
| <b>Human Resources PROG TOTAL</b> |                 |          |            |                                |                              | <b>6,649.41</b> |

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2019

| Account Number | Account Name | PO# | Check Date | Vendor Name | Description | Inv/Enc Amt |
|----------------|--------------|-----|------------|-------------|-------------|-------------|
|----------------|--------------|-----|------------|-------------|-------------|-------------|

I have reviewed the preceding payments in the total amount of \$6,649.41

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2019

| Account Number                                   | Account Name   | PO#      | Check Date | Vendor Name                    | Description                    | Inv/Enc Amt     |
|--|----------------|----------|------------|--------------------------------|--------------------------------|-----------------|
| 19-1912-0063-61710                               | Workers Comp   | P1900150 | 12/19/2019 | MINUTE MEN HR MANAGEMENT OF WI | DATA TRANSFER FEE              | 5,000.00        |
| <b>Worker's Compensation PROG TOTAL</b>          |                |          |            |                                |                                | <b>5,000.00</b> |
| 19-1932-0000-64904                               | Sundry Expense | P1900592 | 12/19/2019 | US BANK                        | RECOGNITION CEREMONY 4TH QUART | 30.78           |
| <b>Employee Recognition Committee PROG TOTAL</b> |                |          |            |                                |                                | <b>30.78</b>    |

I have reviewed the preceding payments in the total amount of \$5,030.78

Date: \_\_\_\_\_

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice Committee  
INITIATED BY



Daniel Dillon, Presiding Judge  
Circuit Court Rock County  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

January 6, 2020  
DATE DRAFTED

**RECOGNIZING CELEASE FOX**

1 **WHEREAS**, Celease Fox has served the citizens of Rock County for over the past 19 years as a  
2 dedicated and valued employee of Rock County; and,

3  
4 **WHEREAS**, Celease Fox was hired in July 2000 as a LTE in the Clerk of Circuit Court Office; and,

5  
6 **WHEREAS**, Celease Fox attained the position of Deputy Clerk of Court in the Clerk of Courts Office on  
7 January 2, 2001; and,

8  
9 **WHEREAS**, Celease Fox worked as a Deputy Clerk of Court in the Circuit Court Civil Division  
10 beginning in 2001 until transferring to the Circuit Court Criminal Division in 2009; and,

11  
12 **WHEREAS**, on March 3, 2015, Celease Fox was hired by Honorable James Daley as his Judicial  
13 Assistant of Circuit Court Branch 1 until his retirement in March 2018; and,

14  
15 **WHEREAS**, Celease Fox continued in her role as Judicial Assistant for Honorable Karl Hanson from  
16 March 2018 until her retirement; and,

17  
18 **WHEREAS**, over the course of her career, Celease Fox has worked under three Presiding Judges:  
19 Honorable James Daley, Honorable Richard Werner, for whom she clerked for in court, and Honorable  
20 Daniel Dillon; and,

21  
22 **WHEREAS**, additionally, over the course of her career, Celease Fox has worked with two Clerks of  
23 Circuit Court: Clerk of Circuit Court Eldred Mielke and Clerk of Circuit Court Jacki Gackstatter; and,

24  
25 **WHEREAS**, Celease Fox has made evident, by her example and commitment, the true meaning of  
26 public service and personified the core values of Rock County, Honesty, Integrity and Respect; and,

27  
28 **WHEREAS**, Celease Fox worked conscientiously in her positions as Deputy Clerk of Court and Judicial  
29 Assistant until her well-deserved retirement on December 26, 2019; and,

30  
31 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to  
32 recognize Celease Fox for her long and faithful service.

33  
34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
35 this \_\_\_\_ day of \_\_\_\_\_ 2020 does hereby recognize Celease Fox for her dedication to service in  
36 the Circuit Courts and extend their best wishes to her in her future endeavors.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

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Mary Beaver, Chair

---

Phillip Owens, Vice Chair

---

Ron Bompamp

---

Terry Fell

---

Brian Knutson

COUNTY BOARD STAFF COMMITTEE

---

J. Russell Podzilni, Chair

---

Mary Mawhinney, Vice Chair

---

Richard Bostwick

---

Henry Brill

---

Betty Jo Bussie

---

Louis Peer

---

Alan Sweeney

---

Terry Thomas

---

Bob Yeomans

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY



Patrick Singer  
DRAFTED BY

Human Service Board  
SUBMITTED BY

December 9, 2019  
DATE DRAFTED

**RECOGNIZING LIANNE LANNON**

1 **WHEREAS**, Lianne Lannon has served the citizens of Rock County for twenty-eight (28)  
2 years as a dedicated and valued employee of Rock County; and,

3  
4 **WHEREAS**, Ms. Lannon began her career with Rock County on July 29, 1991 as a Lead  
5 Medical Transcriber within Medical Records in the Human Services Department, where she  
6 assisted the medical professionals in transcribing their documentation and other data entry  
7 needs; and,

8  
9 **WHEREAS**, Ms. Lannon accepted a position in January of 1996 as a Database Coordinator,  
10 which she assisted in the development of after seeing the growth and future of digital data  
11 collection and reporting, this position was renamed to Application Support Specialist in  
12 January 2017; and,

13  
14 **WHEREAS**, during Ms. Lannon's time as a valued member of the Rock County team, she  
15 interacted with and assisted numerous co-workers with her knowledge of the various systems  
16 and programs within the department. She has always had a significant passion for improving  
17 the operations and processes within the department to better serve the citizens of the county;  
18 and,

19  
20 **WHEREAS**, Ms. Lannon will retire from her service with the Rock County Human Services  
21 Department on January 3, 2020; and,

22  
23 **WHEREAS**, during her career with Rock County, Lianne Lannon has proven herself to be a  
24 dedicated employee whose legacy has made a lasting impact on the data solutions within the  
25 department; and,

26  
27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
28 County, wishes to recognize Lianne Lannon for her contributions to the citizens of Rock  
29 County.

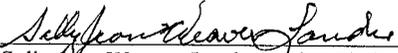
30  
31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
32 duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Lianne  
33 Lannon for her twenty-eight (28) years of service and extend best wishes to her in her future  
34 endeavors; and,

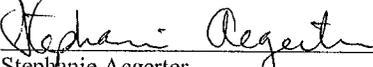
35  
36 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
37 a copy of this resolution to Lianne Lannon.

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

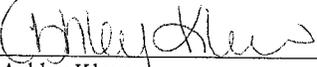
  
\_\_\_\_\_  
Brian Knudson, Chair

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

  
\_\_\_\_\_  
Stephanie Aegerter

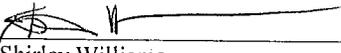
  
\_\_\_\_\_  
Terry Fell

  
\_\_\_\_\_  
David Homan

  
\_\_\_\_\_  
Ashley Kleven

  
\_\_\_\_\_  
Kathy Schulz

  
\_\_\_\_\_  
Terry Thomas

  
\_\_\_\_\_  
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Richard Bostwick

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

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

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

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Bob Yeomans

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Colin Byrnes, Planning &  
Development Agency  
INITIATED BY



Colin Byrnes, Planning &  
Development Agency  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

December 30, 2019  
DATE DRAFTED

**TRANSFER OF LOT 31 OF NELSON'S FIRST SUBDIVISION TO THE TOWN OF MILTON,  
ROCK COUNTY FOR PARK AND OPEN SPACE LAND USES.**

- 1 **WHEREAS**, Lot 31 of Nelson's First Subdivision is located adjacent to Town of Milton park and
- 2 open space land serving the local residents of Charley Bluff and the general public; and
- 3
- 4 **WHEREAS**, the Rock County Board of Supervisors adopted a resolution on November 12, 1968 to
- 5 acquire Lot 31 for non-payment taxes; and
- 6
- 7 **WHEREAS**, the Town of Milton has requested Lot 31 to be transferred via a Quit Claim Deed to the
- 8 Town for park and open space land consolidation and maintenance; and
- 9
- 10 **WHEREAS**, the County of Rock operates and maintains nearby Royce Dallman Park on Lake
- 11 Koshkonong and the maintenance of Lot 31 has been deferred to the Town of Milton; and
- 12
- 13 **WHEREAS**, the County of Rock and the Town of Milton agree the current and future use of Lot 31 is
- 14 for park and open space land for the local residents of Charley Bluff and the general public that this
- 15 property shall be restricted to these uses in perpetuity.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 18 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020, approves the transfer of Lot 31 Nelson's First
- 19 Subdivision to the Town of Milton contingent upon Town of Milton Board acceptance of a Quit Claim
- 20 Deed noting the property is restricted to public park and open space land uses.
- 21
- 22 **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk are authorized to
- 23 execute required property transfer documents for the good and valuable consideration of \$1.00 from
- 24 the Town of Milton.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Russ Podzilni, Chair

\_\_\_\_\_  
Lou Peer

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Terry Thomas

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

\_\_\_\_\_  
Bob Yeomans

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

TRANSFER OF LOT 31 OF NELSON'S FIRST SUBDIVISION TO THE TOWN OF MILTON,  
ROCK COUNTY FOR PARK AND OPEN SPACE LAND USES.

Page 2

FISCAL NOTE:

Minimal fiscal impact.



Sherry Oja  
Finance Director

LEGAL NOTE:

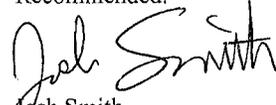
The County Board is authorized to take this action pursuant to  
sec. 75.35 and 75.69, Wisconsin Statutes.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## **Executive Summary**

### **TRANSFER OF LOT 31 OF NELSON'S FIRST SUBDIVISION TO THE TOWN OF MILTON, ROCK COUNTY FOR PARK AND OPEN SPACE LAND USES.**

The County received Lot 31 of Nelson's First Subdivision in 1968 for non-payment of taxes. Subsequently, it has been maintained as park and open space since that time. That lot, along with adjacent lots owned by the Town of Milton (approximately .76 acres), provide recreation opportunities for the local residents of the rural development area called "Charley Bluff" and the general public. The Town of Milton has requested the County convey the lot for ease of maintenance and future development of recreation elements in the park.

The Rock County Parks Department runs nearby Royce Dallman Park which serves as an access to Lake Koskonong along with providing picnic areas and a pavilion. The Town of Milton facility provides some of these same amenities along with play structures for children. Conveyance of Lot 31 will streamline park maintenance and eliminate duplicative efforts.

Finally, in order to preserve the current and intended use of the property a note in the Quit Claim Deed from Rock County to the Town of Milton will restrict the use to public park and open space land uses in perpetuity.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Rick Richard  
INITIATED BY



Supervisor Rick Richard  
DRAFTED BY

County Board Staff Committee  
SUBMITTED BY

January 2, 2020  
DATE DRAFTED

**COMMUNITY STRATEGIC PLANNING 2020**

1 **WHEREAS**, the Rock County budget will likely reach \$200M for 2021, this could be an appropriate time  
2 for the County Board to engage in strategic planning. The most effective strategic planning seems to  
3 center around a community focused public input process; and,  
4

5 **WHEREAS**, one important outcome of this process will be to open the conversation between leadership  
6 and citizens about how to best shape our collective future, while keeping in mind the reality of the  
7 County's finances; and,  
8

9 **WHEREAS**, the County has shown progress in many areas over the last few years in improving outcomes  
10 for county residents, including treatment courts, 911 center success rates, inmate programs, and  
11 construction projects that better serve residents; and,  
12

13 **WHEREAS**, Rock County continues to move forward, there is opportunity to improve, especially in  
14 comparison to WI counties in areas including;

- 15 • Percentage of driving deaths with alcohol involvement, Rock County exceeds state average:  
16 County Health Rankings 2019
- 17 • Health Behaviors: Rock County ranked 68 of 72 counties: County Health Rankings 2019
- 18 • Number of CPS reports per 1k population, Rock County ranked 12<sup>th</sup> highest: WI Child Abuse and  
19 Neglect Report 2017
- 20 • Rock County has highest ACE scores in the state: Milwaukee Journal Sentinel 2017
- 21 • Rock County poverty rate exceeds the state average: WCA: The Green Book
- 22 • Rock County has the 3<sup>rd</sup> highest drug OD mortality rate of all WI counties: County Health  
23 Rankings 2019; and,  
24

25 **WHEREAS**, other areas of concern that may benefit from a strategic planning approach, some with  
26 community input, include; Workforce training, Mental health care, Homeless care, Veteran care, Inter-  
27 governmental cooperation, Board member training, Personnel/hiring strategy; and,  
28

29 **WHEREAS**, while reviewing overall priorities for spending, we should also look at spending levels.  
30 When the county increases it's levy by the maximum allowed by law, we should determine if that creates  
31 a hardship on the 26,000 seniors in the county that may rely on their annual social security cost of living  
32 adjustment (1.6% for 2020) to pay increased taxes; and,  
33

34 **WHEREAS** while baseline budgeting may be effective most of the time, we should consider the  
35 possibility of occasional zero based budgeting, or, priority based budgeting.  
36

37 **WHEREAS** during the strategic planning process, the County Board may meet offsite in a retreat  
38 format to review results of community input and/or to create the phases of the community input  
39 process; and  
40

41 **NOW, THEREFORE, BE IT RESOLVED**, that the County Board will engage a strategy planning  
42 facilitator to guide the board through the public opinion input process, board review, and creation and  
43 adoption of 5 year community strategic plan. The facilitator will have experience in community focused  
44 strategic planning, and will have facilitated plans that have shown success with achievement of one or  
45 more goals or actionable items; and,

46 **BE IT FURTHER RESOLVED**, the County Board will collect community input through a  
47 telephone, mailed, or online survey. Further input will be collected from focus groups  
48 composed of local stakeholders, based on identified areas of concern; and,

49  
50 **BE IT FURTHER RESOLVED**, The County Board will review the effect on senior residents,  
51 on fixed incomes, of annual maximum tax levy increases; and,

52  
53 **BE IT FURTHER RESOLVED**, the strategic plan created and adopted shall have strategic  
54 goals and actionable items for which outcomes can be measured, to the extent possible; and

55  
56 **BE IT FURTHER RESOLVED**, the County will seek to have the strategic plan endorsed by  
57 local Public Organizations, Academic Organizations, Business Organizations, Non Profit  
58 Organizations, Civic Organizations, and local elected state level representatives.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni

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

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Terry Thomas

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

\_\_\_\_\_  
Bob Yeomans

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

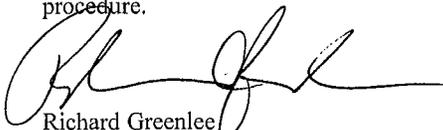
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Monetary and staff costs associated with the community surveys and focus groups, County Board retreat, Citizen's Budget Advisory Committee, etc are undetermined at this time.

  
Sherry Oja  
Finance Director

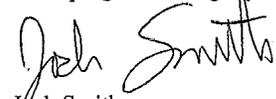
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51(1), Wis. Stats., together with its rules of procedure.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Strategic planning should be viewed as a positive approach to ensuring that the County Board—and the community more broadly—has identified its priorities and is allocating limited resources thereto. Given the many challenges facing Rock County, such an approach could add significant value. However, to fully realize this value, the Board would need to be fully committed to the substantial amount of time the Board and staff would need to devote to this effort, particularly as the resolution envisions broad involvement of the community in shaping the strategic plan.

  
Josh Smith  
County Administrator

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Richard Bostwick  
INITIATED BY

County Board Staff Committee  
SUBMITTED BY



Supervisor Richard Bostwick  
DRAFTED BY

December 12, 2019  
DATE DRAFTED

**PLACING ADVISORY REFERENDUM ON THE SPRING 2020 COUNTY  
BALLOT ON CREATION OF NONPARTISAN REDISTRICTING PROCEDURE**

- 1 **WHEREAS**, the Rock County Board of Supervisors on February 27, 2014 passed a resolution calling  
2 for nonpartisan legislative and congressional redistricting maps; and,  
3  
4 **WHEREAS**, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin  
5 Legislature is directed to redistrict state legislative districts "according to the number of inhabitants"  
6 at its next session following the decennial federal census. The legislature also reapportions  
7 congressional districts at the same interval pursuant to federal law; and,  
8  
9 **WHEREAS**, the practice of redistricting by the majority party stifles political participation and  
10 competition, discourages collaboration and compromise, ensures continued control by the party in  
11 power, and lacks the fairness necessary to our democratic process, by undermining the principle of  
12 one-person-one vote; and,  
13  
14 **WHEREAS**, the current procedure allows the legislature of the majority party to prepare redistricting  
15 plans and maps that may result in unfair partisan plans and maps, allowing the legislature to choose  
16 its voters rather than the voters choosing their representatives, which is called gerrymandering.  
17  
18 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
19 assembled this \_\_\_\_ day of \_\_\_\_\_, 2020 does hereby direct the Rock County Clerk to place  
20 the following advisory referendum on the April 7, 2020 county wide ballot:  
21  
22 **Question:** Should the Wisconsin legislature create a nonpartisan procedure for the preparation  
23 of legislative and congressional district plans and maps?  
24 **YES** \_\_\_\_\_ **NO** \_\_\_\_\_  
25  
26 **BE IT FURTHER RESOLVED**, that the Corporation Counsel prepare a Notice of Referendum to be  
27 published by the Rock County Clerk in accordance with statutory requirements; and,  
28  
29 **BE IT FURTHER RESOLVED**, that this resolution and the referendum shall be filed with the Rock  
30 County Clerk no later than 70 days prior to the April 7, 2020 election at which the question will appear  
31 on the ballot.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni

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

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Terry Thomas

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

\_\_\_\_\_  
Bob Yeomans

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

FISCAL NOTE:

There may be nominal cost to the County depending on the size of the ballot.



Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

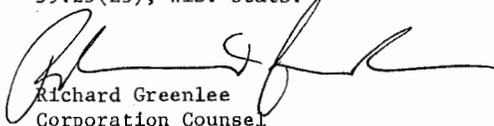
Matter of policy.



Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.51 and 59.25(25), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ROCK COUNTY, WISCONSIN



Human Resources Dept.  
Rock County Courthouse  
51 South Main Street  
Janesville, WI 53545  
Phone: (608)757-5520  
FAX: (608)757-5512

January 1, 2020

To: County Board Staff Committee

From: Annette Mikula, Human Resources Director *A Mikula*

Re: Semi-Annual Report of Training Costs Exceeding \$1,000 per Employee per Event

In accordance with Resolution 06-9A-087, adopted September 14, 2006, below is the Human Resource Department's semi-annual report of training costs exceeding \$1,000 per event for the period of July 1, 2019 through December 31, 2019.

NeoGov Connect Conference  
Las Vegas Nevada  
October 8, 2019 through October 10, 2019

| Attendee                                      | Registration | Travel   | Lodging  | Meals   | Total      |
|---|--------------|----------|----------|---------|------------|
| Alyx Brandenburg<br>Human Resources Manager   | \$575.00     | \$465.68 | \$408.18 | \$81.26 | \$1,530.12 |
| Tracey Van Zandt<br>Human Resources Secretary | \$575.00     | \$224.59 | \$408.18 | \$90.81 | \$1,298.58 |

SHRM Diversity and Inclusion Conference & Exposition  
New Orleans, Louisiana  
October 27, 2019 through October 30, 2019

| Attendee                                   | Registration | Travel   | Lodging    | Meals    | Total      |
|--|--------------|----------|------------|----------|------------|
| Annette Mikula<br>Human Resources Director | \$1,360.00   | \$831.40 | \$1,076.49 | \$253.42 | \$3,521.31 |

Cc: Josh Smith



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## MEMORANDUM

**DATE:** December 20, 2019

**TO:** County Board Staff Committee

**FROM:** Josh Smith, County Administrator 

**SUBJECT:** Out-of-State Training and Conferences

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As required by Resolution #06-9A-087, which requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed \$1,000 per event, per employee to their respective governing committee for informational purposes.

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Please be advised that the County Administrator's Office did have an employee who attended the following conferences that exceeded \$1,000 per event during the second six months of 2019:

Attendee: Elizabeth Pohlman McQuillen, Justice System Manager  
Event: National Association of Treatment Court Conference (NADCP)  
National Harbor, MD  
Dates: July 13 – July 17, 2019

|              |               |                                      |
|--------------|---------------|--------------------------------------|
| Registration | \$ 730.00     |                                      |
| Flight       | 313.96        |                                      |
| Travel       | 159.60        |                                      |
| Lodging      | 844.88        |                                      |
| Meals        | <u>191.01</u> |                                      |
| Total        | \$2,239.45    | (This was paid for with grant funds) |

Attendee: Elizabeth Pohlman McQuillen, Justice System Manager  
Event: National Association of Pretrial Services Agencies Conference (NAPSA)  
San Diego, CA  
Dates: September 8 – September 11, 2019

|              |               |                                      |
|--------------|---------------|--------------------------------------|
| Registration | \$ 550.00     |                                      |
| Flight       | 496.00        |                                      |
| Travel       | 118.00        |                                      |
| Lodging      | 590.21        |                                      |
| Meals        | <u>127.34</u> |                                      |
| Total        | \$1,881.55    | (This was paid for with grant funds) |



**MEMORANDUM**

**TO:** County Board Staff Committee

**FROM:** Richard Greenlee   
Corporation Counsel

**DATE:** December 4, 2019

**RE:** Out-of-State Training and Conferences

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Resolution No. 06-9A-087 requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed costs of \$1,000 per event, per employee to their respective governing committee for informational purposes. Those instances are:

- 1) Patricia Zamba, Assistant Corporation Counsel, attended the 2019 NCSEA Leadership Symposium from August 11-14, 2019 in Minneapolis, Minnesota for a cost of \$1,701.02.
- 2) Jason Daane, Assistant Corporation Counsel, attended NADCP RISE 19 from July 13-17, 2019 in Washington D.C. The Family Drug Court grant through the WI DCF covered the cost of \$2,231.34.
- 3) Lisa Line, Assistant Corporation Counsel, attended NADCP RISE 19 from July 13-17, 2019 in Washington D.C. The Family Drug Court grant through the WI DCF covered the cost of \$2,143.38.
- 4) Terri Carlson, Risk Manager, attended PRIMA Institute from October 21-25, 2019 in San Diego, California. The cost of \$3,524.51 was qualified for reimbursement through WMMIC's Loss Control fund.

cc: Josh Smith