

ROCK COUNTY, WISCONSIN

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Lori Stottler, Rock County Clerk

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 26, 2015

The Rock County Board of Supervisors met pursuant to adjournment on March 26, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Brien gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Heidenreich, Mawhinney and Davis were absent. PRESENT – 26. ABSENT – 3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Thomas and Gustina moved the Agenda as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-February 26, 2015 and March 12, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Board of Health
 - B. Appointments to the Evidence-Based Decision Making Initiative Ad Hoc Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the Sheriff's Office FEMA Hazard Mitigation Planning Program Budget and Awarding the Mitigation Planning Contract
 2. Authorizing Acceptance of JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) training (2011) Grant and Amending the 2015 Budget
 3. Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000-Roll Call
 - D. Contracts-Roll Call
 1. To Ratify the 2015 Labor Agreement between Rock County and AMHS-HSD (Human Services)
 2. To Ratify the 2015 Labor Agreement between Rock County and the Rock County Attorney's Association

3. Resolution Extending and Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation
4. Authorizing Vendor for In-Car Camera System
- E. To Amend Section 18.102 of the Rock County Personnel Ordinance (Second Reading and Adoption)
- F. Proclaiming April 2015 National County Government Month
- G. Opposing Countywide Property Assessment Proposal as Presented in State Budget
- H. Recognizing Nadine Brey for Service to Rock County
- I. Recognizing Lynn Schyvinck for Services to Rock County
- J. Recognizing Sergeant John Cowan
- K. Resolution Supporting Assistant District Attorney Pay Progression and the Funding of Additional Prosecution
- L. Amending the Composition of the Emergency Medical Services Advisory Council
- M. Opposing the State Budget Proposed Modification in the Family Care Program
- N. Opposing the State Budget Proposed Modification in Aging and Disability Resource Centers
- O. To Recognize Rock County Social Workers
- P. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – confer with Legal Counsel Regarding Possible Litigation

13. ADJOURNMENT

5. Approval of Minutes of February 26 and March 12, 2015
Supervisors Bostwick and Arnold moved the approval of the minutes of February 26 and March 12, 2015 as presented. ADOPTED as presented by acclamation.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud addressed the Board on the topic of Opiates, Opium and Heroin.
Jon Warner, Black River Falls, presented to the Board on behalf of Ho Chunk Nation. He introduced the members who were present. He explained that he has provided posters, drawings and details for Board members to view. He also had hoped to provide a PowerPoint that had many renderings and figures that he briefly shared. He shared the four branches of Ho Chunk Government and their function. Mr. Warner then began to address the proposed project in Beloit that is currently with the Federal Government Bureau of Indian Affairs for consideration. Once the Federal application is approved, the Governor must offer support. Once that happens, this project will get off the ground within 90 days. He explained that the Ho Chunk Nation has already established good business relationships with the Beloit Chamber of Commerce and Greater Beloit. They look forward to the jobs and industry they can bring to this area.

John Greendeer, Black River Falls, echoed what Jon Warner shared on behalf of the HoChunk Nation. Once the approvals are made, they are prepared to have a 600 person operation up and running within 90 days that includes gaming and food and beverage. Within the succeeding 90 days, the operation will expand to a 1200 person operation with more food and beverage and the addition of a hotel. They are hopeful to bring a conference center and amphitheater to the complex but that has other variables. Mr. Greendeer expressed pride in their care for their more than 7,700 Ho Chunk tribe members are cared for from k-12 to college to elders as well as the jobs they create on their land through tertiary services. He hoped the Board would consider a unanimous vote on tonight's resolution extending an intergovernmental agreement between them, the City of Beloit and Rock County.

8.A. Appointments to the Board of Health

POSITION:	Members of the Board of Health	
NEW APPOINTMENTS:	Dr. Dean Peterson, DVM	Judy Wade
	Jvl Animal Medical Center	721 Grant Street
	5021 N State Rd. 26	Beloit, WI 53511
	Janesville, WI 53546	
	Dr. Connie Winter, DDS	Eric Gresens, R.Ph.
	584 E. Merrifield Rd.	379 E. Samuelsen Dr.
		Edgerton, WI 53534

Edgerton, WI 53534

Dr. Keith Konkol
 Mercy Clinic West
 1000 Mineral Point Ave.
 Janesville, WI 53546

EFFECTIVE DATE: March 26, 2015
 Supervisors Kraft and Peer moved on the above appointment. ADOPTED by acclamation.

8.B. Appointments to the Evidence-Based Decision Making Initiative Ad Hoc Committee

POSITION: Members of the Evidence-Based Decision Making Initiative Committee

APPOINTMENTS:	Judge Richard Werner Presiding Judge	Judge James Daley Chief Judge of the District
	David O'Leary District Attorney	Eric Nelson Office of State Public Defender
	Sheriff Robert Spoden Rock County Sheriff	Commander Erik Chellevoid Rock County Sheriff's Office
	Troy Enger Dept. of Corrections	Chief David Moore Janesville
	Charmian Klyve Human Services	Josh Smith County Administrator
	Sandra Kraft County Board	Judge Alan Bates Judge
	Stephen Meyer Court Commissioner	Larry Barton Court Commissioner

Angela Moore
 YWCA, Exec. Director
 EFFECTIVE DATE: March 26, 2015
 Supervisors Sweeney and Arnold moved on the above appointment. ADOPTED by acclamation.

12.A.1. Amending the Sheriff's Office FEMA Hazard Mitigation Planning Program Budget and Awarding The Mitigation Planning Contract Resolution No. 15-3B-228

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015 does hereby accept the FEMA Pre-Disaster Mitigation Grant and amend the 2015 budget as follows:

Account/Description	Budget at 01/01/15	Increase (Decrease)	Amended Budget
Source of Funds			
21-2550-2015-42100 Federal Aid	\$0	\$18,715	\$18,715
Use of Funds			
21-2550-2015-62119 Other Contracted Services	\$0	\$18,715	\$18,715

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to enter into a professional services contract with EPTEC, INC not to exceed \$18,715 for the purpose of updating the Rock County Hazard Mitigation Plan.

Supervisors Knudson and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Thomas,

Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney and Davis were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Authorizing Acceptance of JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training (2011) Grant and Amending the 2015 Budget Resolution No. 15-3B-229

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015, does hereby accept the JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training (2011) Grant in the amount of \$42,940 from the Wisconsin Department of Justice.

BE IT FURTHER RESOLVED, that the 2015 Rock County Sheriff's Office budget be amended as follows:

Account/Description	Budget at 3/6/15	Increase (Decrease)	Amended Budget
Sheriff's Office			
Source of Funds			
21-2165-2015-42000			
State Aid	\$0	\$42,940	\$42,940
Use of Funds			
21-2165-2015-63110			
Administration Expense	\$0	\$42,940	\$42,940

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs with local law enforcement agencies/jurisdictions for the payment of overtime or backfill for officers to attend CIT training in an amount not to exceed the grant award minus the cost of providing the training.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs for providing CIT training with NAMI Waukesha in an amount not to exceed \$15,000.

Supervisors Knudson and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney and Davis were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.3. Amending the 2015 Budget to Accept Wisconsin Trauma Project Funding
 Resolution No. 15-3B-230

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015, does hereby authorize the acceptance of \$35,000 for the Wisconsin Trauma Project; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2015 be amended as follows:

Account/Description	Budget 3/10/15	Increase (Decrease)	Amended Budget
Source of Funds			
36-3690-0000-42100	0	35,000	35,000
MH/AODA Federal Aid			
Use of Funds			
36-3690-0000-64200	13,170	35,000	48,170
MH/AODA Training			

Supervisors Knudson and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney and Davis were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-3B-231

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 26, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Opportunities Inc.	D.D. Board	Contracted Services	\$11,011.14
O'Brien & Associates Inc.	Human Services	Contracted Services	\$27,780.00

Supervisors Fox and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 15-3B-232

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 26, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Sanofi Pasteur	Health Dept	Contracted Services	\$ 38,437.25
Orion Family Services	Human Services	Contracted Services	\$217,433.00
The Sidwell Co.	Real Property	Contracted Services	\$ 57,920.00

Pre-Approved Encumbrance

Midland Health	Human Resources	Contracted Services	\$10,000.00
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Supervisors Fox and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney and Davis were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. To Ratify the 2015 Labor Agreement Between Rock County and AMHS-HSD (Human Services)
Resolution No. 15-3B-233

NOW, THEREFORE, BE IT RESOLVED, that the Rock County board of Supervisors assembled this 26th day of March, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement with AMHS-HSD (Human Services).

Supervisors Thomas and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney and Davis were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.2. To Ratify the 2015 Labor Agreement Between Rock County and the Rock County Attorney's Association Resolution No. 15-3B-234

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 26th day of March, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement with the Rock County Attorney's Association.

Supervisors Thomas and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney and Davis were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.3. Resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation Resolution No. 15-3B-235

NOW, THEREFORE, BE IT RESOLVED by the Rock County board of Supervisors, in session this 26th day of March, 2015 that they extend the current IGA between the City, the County and the Nation for an additional three (3) year period from today's date.

BE IT FURTHER RESOLVED that the County hereby continues to authorize Class III Gaming consistent with the IGA and also authorizes the delivery of this resolution of support to the Governor of the State of Wisconsin.

Supervisors Brill and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd,

Brien and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney and Davis were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.4. Authorizing Vendor for In-Car Camera System Resolution No. 15-3B-236

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of March, 2015 that WatchGuard Video be declared the authorized vendor for the purchase of in-squad cameras using the pricing under bid #2014-54.

BE IT FURTHER RESOLVED that a purchase order be issued to WatchGuard Video, in the amount of \$10,400, for two in-car cameras.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Finance Committee.

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney and Davis were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.E. To Amend Section 18.102 of the Rock County Personnel Ordinance Resolution No. 15-3A-219
(Second Reading and Adoption)

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 26th day of March, 2015 does hereby amend Chapter XVIII, Section 18.102 B (d) of the County's Personnel Ordinance as follows:

CHAPTER XVIII
PERSONNEL ORDINANCE
SECTION 1
OBJECTIVES AND SCOPE

18.102 PURPOSES.

B. Establish a uniform County Personnel Policy and procedures to recruit, select, develop and maintain an effective and responsive workforce for the County. The Ordinance shall be based on the following objectives:

(d) To assure fair treatment of all applicants and employees in all aspects of personnel administration without regard to political affiliation or beliefs, race, color, national origin or ancestry, sex, age, religion, disability, sexual ~~identity and~~ orientation, gender identity, gender expression, genetic information, or any other cause for discrimination as defined by law, except as allowable as a bonafide occupational requirement, and with proper regard for their rights as citizens.

Supervisors Arnold and Grahn moved the above resolution. ADOPTED by acclamation.

12.F. Proclaiming April 2015 National County Government Month Resolution No. 15-3B-237

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015 does hereby proclaim April 2015 as National County Government Month and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.

Supervisors Kraft and Zajac moved the above resolution. ADOPTED by acclamation.

12.G. Opposing Countywide Property Assessment Proposals as Presented in State Budget
Resolution No. 15-3B-238

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015 does hereby oppose the countywide property assessment proposal as presented and urge the State Legislature to remove it from the 2015-2017 biennial budget; and BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Walker and the Rock County Legislative Delegation.

Supervisors Kraft and Thomas moved the above resolution. ADOPTED by acclamation.

12.H. Recognizing Nadine Brey for Service to Rock Haven Resolution No. 15-3B-239
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015 does hereby recognize Nadine Brey for her 30 years, 2 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 Nadine Brey.

Supervisors Dowd and Addie moved the above resolution. ADOPTED by acclamation.

12.I. Recognizing Lynn Schyvinck for Service to Rock Haven Resolution No. 15-3B-240
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015 does hereby recognize Lynn Schyvinck for her 31 years, 1 month 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 Lynn Schyvinck.

Supervisors Grahn and Fell moved the above resolution. ADOPTED by acclamation.

12.J. Recognizing Sergeant John Cowan Resolution No. 15-3B-241
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015, does hereby recognize Sergeant John Cowan for his over 25 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant John Cowan along with best wishes for the future.
BE IT FURTHER RESOLVED, that the County clerk be authorized and directed to furnish a copy of this resolution to Sergeant John Cowan.

Supervisors Brill and Wiedenfeld moved the above resolution. ADOPTED by acclamation.

12.K. Resolution Supporting Assistant District Attorney Pay Progression and the Funding of Additional Prosecutors Resolution No. 15-3B-242
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015, does support the funding of pay progression for prosecutors, as well and the creation and funding of additional assistant district attorney positions.
BE IT FURTHER RESOLVED, that the Rock County Clerk be directed to send a copy of this Resolution to the Governor, Rock County's Legislative Delegation, and the co-chairs of the Joint Finance Committee.

Supervisors Fell and Gustina moved the above resolution. ADOPTED by acclamation.

12.L. Amending the Composition of the Emergency Medical Services Advisory Council
Resolution No. 15-3B-243
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015 approves and authorizes the addition of one Medical Examiner Department representative as the 23rd member of the Rock County EMS Advisory Council.

Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.

12.M. Opposing the State Budget Proposed Modifications in the Family Care Program
Resolution No. 15-3B-244
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of March, 2015 does hereby authorize that this resolution be provided to the legislature opposing the State budget proposal that modifies the manner in which the current Family Care program operates.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.N. Opposing the State Budget Proposed Modifications in Aging and Disability Resource Centers
Resolution No. 15-3B-245
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of March 2015 does hereby authorize that this resolution be sent to the legislature indicating opposition to the proposed State budget modifications in the ADRC's.

Supervisors Grahn and Gustina moved the above resolution. ADOPTED by acclamation.

12.O. To Recognize Rock County Social Workers Resolution No. 15-3B-246

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26th day of March, 2015, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2015.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation. Supervisors Addie and Dowd moved to have the resolution reconsidered for amending purposes. Motion FAILED by acclamation.

12.P. Executive Session: Per Section 19.85(1)(g), Wis. Stats.- confer with Legal Counsel Regarding Possible Litigation

Supervisors Fox and Nash moved to go into Executive Session at 7:05pm. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Heidenreich, Mawhinney and Davis were absent. AYES – 26. NOES – 0. ABSENT – 3.

Supervisors Dowd and Zajac moved to go out of Executive Session at 7:12pm. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Grahn moved to adjourn at 7:15pm to Thursday, April 9, 2015 at 6:00 P.M. ADOPTED by acclamation.



Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.