

ROCK COUNTY, WISCONSIN  
Office of the Rock County Clerk  
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Janesville, WI 53545



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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
August 13, 2015

The Rock County Board of Supervisors met pursuant to adjournment on August 13, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni were present. Supervisor Beaver, Mawhinney, Fox, Nash and Brien was absent. PRESENT – 24. ABSENT – 5. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.  
Supervisors Grahn and Arnold 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-July 9, 2015
  6. PUBLIC HEARING
    - A. Amendments to the Rock County Floodplain Zoning Ordinance Floodplain Map Amendment (First Reading)
  7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
  8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
    - A. Appointments to the Behavioral Health Redesign Steering Committee
    - B. Appointment to Criminal Justice Coordinating Council
    - C. Appointments to the Emergency Medical Services Advisory Council
  9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
  10. REPORTS
    - A. Multi-Use Trail Group Presentation – Cricket Jewett
    - B. Review and Comments on the 2014 Certified Audit – Baker Tilly Virchow Krause, LLP
  11. UNFINISHED BUSINESS
  12. NEW BUSINESS
    - A. Supplementary Appropriations and Budget Changes – Roll Call
      1. Amending the Sheriff's Office Budget for Costs Related to the Beloit Stop the Violence Initiative
      2. Amending the 2015 Council on Aging Budget to Adjust Title III, Mobility Manager and Lighten Up! Allocations
      3. Amending the 2015 HSD Budget to Accept the Transfer of County General Funds
    - B. Bills Over \$10,000 – No Roll Call
    - C. Encumbrances Over \$10,000 – Roll Call

- D. Contracts – Roll Call
  - 1. Authorizing Award of Contract for Sportsman’s Park Playground Equipment
  - 2. Authorizing the Renewal of Agreement with the City of Janesville for the Hazardous Materials Response Team
  - 3. Authorizing Interview Rooms Upgrade and Authorizing Vendor for Interview Rooms Upgrade
  - 4. Authorizing Modifications to Conveyance Agreements for 2014 Applications for the Purchase of Agricultural Conservation Easements (PACE) Program
  - 5. Authorizing Purchase of Replacement Roof at the Turtle Creek Parkway Building
  - 6. Authorizing Acceptance of a License Agreement for Public Recreational Purposes for a portion of Peace Trail
  - 7. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works
- E. Recognizing Janet Zoellner for Service to Rock County
- F. Recognizing Deputy Timothy D. Roth
- G. Recognizing Leslie Crary for Service to Rock Haven
- H. Recognizing Laurie Jenkins for Service to Rock Haven
- I. Recognizing Nancy Peterson
- J. Recognizing Norman Geffers
- K. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
- L. Acceptance of Rock County 2015-2016 Snowmobile DNR Grant S-4459
- M. Executive Session: Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining

13. ADJOURNMENT

5. Approval of Minutes of July 9, 2015

Supervisors Sweeney and Bussie moved the approval of the minutes of July 9, 2015 as presented. ADOPTED as presented by acclamation.

6. Public Hearing

- A. Amendments to the Rock County Floodplain Zoning Ordinance Floodplain Map Amendment (First Reading).  
No Public Comment.

7. Citizen and Participation, Communications and Announcements

John Olsen and Brian Foster from the Janesville Police Department; Eric Nelson, Chair of the Criminal Justice Coordinating Council; David O’Leary, Rock County District Attorney; and Neil Deupree, Vice-Chair of the Behavioral Health Redesign Steering Committee spoke in favor of Item 12.A.3. Amending the HSD Budget to Accept the Transfer of General Funds. David O’Leary also spoke in support of the Sheriff’s Stop the Violence Initiative in Beloit.

Supervisor Arnold stated “Mary Poppins” was a great show and Alysse Kuglitsch stole the show. Chair Podzilni announced that Supervisors Driscoll, Peer, Grahn, Sweeney and Richard have birthdays this month. Supervisor Zajac invited everyone to the Milton Mud Run on Saturday, August 15<sup>th</sup> and the Milton Annual Chicken Barbeque on Sunday, August 16<sup>th</sup>. Supervisor Kraft passed around a copy of the Sept, 13, 1957 edition of the Janesville Gazette found by Judge McCrory showing an article about the dedication of the old courthouse. Supervisor Knudson thanked the Rock County Sheriff’s Department for the excellent job they did in the smooth running of the 4-H Fair. Chair Podzilni read Supervisor Dowd’s letter of resignation. Supervisor Dowd spoke of his resignation. Chair Podzilni thanked Supervisor Dowd for his service and told him he would be missed.

8.A. Appointments to the Behavioral Health Redesign Steering Committee

POSITION: Members of the Behavioral Health Redesign Steering Committee

APPOINTMENT: Member Alternate

Emily Pelz  
Executive Director of Pupil Services  
Beloit School District  
1633 Keeler Avenue  
Beloit, WI 53511

Michelle Rose-Barajas Mercy Options 903 Mineral Point Ave. Janesville, WI 53545	Dan DeSloover Mercy Options 903 Mineral Point Ave. Janesville, WI 53545
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EFFECTIVE DATE: August 13, 2015

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

8.B. Appointment as Alternate to the Criminal Justice Coordinating Council (CJCC)

POSITION: Alternate on the Criminal Justice Coordinating Council (CJCC)

NEW APPOINTMENT: Regina D. Hendrix (Alternate to Marc Perry)  
911 Wisconsin Ave.  
Beloit, WI 53511

EFFECTIVE DATE: August 13, 2015

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

8.C. Appointments to Emergency Medical Services Advisory Council

POSITION: Members of the Emergency Medical Services Advisory Council

NEW APPOINTMENT: Beth Natter Mercy Hospital 580 N. Washington P O Box 5003 Janesville, WI 53547-5003	Deputy Chief Joe Murray Beloit Fire Department 1111 Church Street Beloit, WI 53511
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Barb Kuska Beloit Health System 1969 W. Hart Rd. Beloit, WI 53511	Dr. Jay MacNeal Mercy Hospital 580 N. Washington P O Box 5003 Janesville, WI 53547-5003
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EFFECTIVE DATE: August 13, 2015

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

9. Introduction of New Resolutions or Ordinances by Supervisor for Referral to Appropriate Committee.

Supervisor Richard introduced a resolution: *Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates.*

Supervisor Dowd introduced a resolution: *Supporting Expansion of Wisconsin Open Records Laws.*

10. Reports

Multi-Use Trail Group Presentation by Cricket Jewett explaining the work they do on for the Rock County trails and parks.

Review and Comments on the 2014 Certified Audit by Heather S. Acker CPA, Partner – Baker Tilly Virchow Krause, LLP explained highlights of the county audit.

12.A.1. Amending the Sheriff's Office Budget for Costs Related to the Beloit Stop the Violence Initiative

Resolution No. 15-8A-343. Sheriff Spoden and Interim Chief Zibolski spoke on the Stop the Violence Initiative and submitted a report prepared by Captain Jude Maurer, also present.

Proceedings of the Rock County Board of Supervisors  
August 13, 2015

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2015, that the 2015 budget be amended as follows:

Account/Description	Budget <u>08/01/15</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
Source of Funds			
19-1921-0000-47010	\$ 54,875	\$225,500	\$279,875
Supplemental Appropriation from General Fund			
Use of Funds			
21-2100-0000-61210	\$256,250	\$225,500	\$481,750
Overtime Wages			

Supervisors Brill and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.A.2. Amending the 2015 Council on Aging Budget to Adjust Title III, Mobility Manager and Lighten Up! Allocations Resolution No. 15-8A-344

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2015 does hereby amend the Adopted 2015 Rock County Council on Aging budget as follows:

Account/Description	Budget at 06/01/2015	Increase <u>(Decrease)</u>	Amended Budget
Title III-B (Supportive Services)			
Source of Funds			
30-3901-0000-42100	125,676	329	126,005
Federal Aid			
Use of Funds			
30-3901-0000-63200	125	329	454
Publications			
Title III-C-1 (Congregate Meals)			
Source of Funds			
30-3903-0000-42100	265,135	240	265,375
Federal Aid			
30-3903-0000-42102	35,907	(594)	35,313
NSIP			
Use of Funds			
30-3903-0000-62105	98,163	(354)	97,809
Contracted Food Services			
Title III-C-2 (Home Delivered Meals)			
Source of Funds			
30-3904-0000-42100	98,236	259	98,495
Federal Aid			
Use of Funds			
30-3904-0000-64907	2,596	259	2,855
Volunteer Related Expense			
Title III-E (National Family Caregiver Support Program)			
Source of Funds			
30-3915-0000-42100	59,000	(317)	58,683
Federal Aid			
Use of Funds			
30-3915-0000-64615	19,358	(317)	19,041
Client Related Costs			
Mobility Manager Grant			
Source of Funds			

Proceedings of the Rock County Board of Supervisors  
August 13, 2015

30-3916-0000-47000	0	19,304	19,304
Transfer In			
30-3916-0000-42100			
Federal Aid			
Lighten Up! Grant			
Source of Funds			
30-3932-0000-46002	0	16,403	16,403
Other Grants and Contracts			
Use of Funds			
30-3932-0000-62119			
Other Contracted Expenses	0	16,403	16,403

Supervisors Richard and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.A.3. Amending the 2015 HSD Budget to Accept the Transfer of County General Funds

Resolution No. 15-8A-345

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2015, does hereby authorize the transfer of County General Funds. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2015 be amended as follows:

Account/Description	Budget 8/1/15	Increase (Decrease)	Amended Budget
Source of Funds			
19-1921-0000-47010	\$ 54,875	\$ 89,508	\$144,383
General Fund Application			
Use of Funds			
36-3700-0000-62119	\$224,912	\$176,751	\$401,663
AODA Contracted Services			
36-3700-0000-68208	\$ 96,984	(\$16,257)	\$ 80,727
Allocated MH/AODA			
36-3704-0000-62119	\$151,700	(\$70,986)	\$ 80,714
IDP Contracted			

Supervisors Knudson and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-8A-361

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on August 13, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

KJWW Engineering Cons.	General Services	Contracted Services	\$20,100.00
CDW Gov't. Inc.	IT	Contracted Services	\$10,250.00
CDW Gov't. Inc.	IT	Contracted Services	\$12,540.00
SHI International Corp	IT	Contracted Services	\$49,561.05
Contingency Planning Solution	IT	Contracted Services	\$10,529.00
Netsmart Tech. Inc.	IT	Contracted Services	\$38,190.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 15-8A-362

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on August 13, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Matthew Frank, Atty	Clerk of Courts	Contracted Services	\$22,884.00
Joseph Freier, Atty	Clerk of Courts	Contracted Services	\$19,070.00
Veolia ES Tech. Solutions	Land Conservation	Contracted Services	\$17,742.77

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.D.1. Authorizing Award of Contract for Sportsman's Park Playground Equipment  
Resolution No. 15-8A-346

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of August, 2015, does hereby authorize that a contract be awarded to Lee Recreation of Cambridge, WI in the amount of \$35,000 for the purchase and installation of playground equipment at Sportsman's County Park.

BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the Public Works Committee.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.D.2. Authorizing the Renewal of Agreement with the City of Janesville for the Hazardous Materials Response Team Resolution No. 15-8A-347

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2015 does hereby authorize and direct the Rock County Board Chair and the Rock County Clerk to execute the renewal of the Hazmat Response Services Agreement with the City of Janesville.

Supervisors Brill and Knudsen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.D.3. Authorizing Interview Rooms Upgrade and Authorizing Vendor for Interview Rooms Upgrade  
Resolution No. 15-8A-348

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2015, does approve and authorize the purchase of the VeriPic Interview Room System.

BE IT FURTHER RESOLVED, that a purchase order be issued to VeriPic of Santa Clara, CA, in the amount of \$60,000.

BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the Sheriff. Supervisors Brill and Knudsen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.D.4. Authorizing Modifications to Conveyance Agreements for 2014 Applications for the Purchase of Agricultural Conservation Easements (PACE) Program  
Resolution No. 15-8A-349

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2015, does by enactment of this Resolution, authorize a modification to the Conveyance Agreements for the Morton, Francis, Kraus and Oberdeck properties to return the earnest money deposited in an escrow account by each landowner, subject to all terms and conditions stated therein.

Supervisors Bostwick and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.D.5. Authorizing Purchase of Replacement Roof at the Turtle Creek Parkway Building  
Resolution No. 15-8A-350

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August 2015, does authorize the award of a contract of \$12,200, for replacing the roof to the lowest responsible bidder, DBR Builders of Beloit, WI.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Works Committee.

Supervisors Bussie and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.D.6. Authorizing Acceptance of a License Agreement for Public Recreational Purposes for a Portion of Peace Trail Resolution No. 15-8A-351

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors, duly assembled this 13<sup>th</sup> day of August, 2015, does hereby authorize the acceptance of a License Agreement with Hendricks land Development, LLC, for public recreational purposes along a portion of Peace Trail as set forth in said Agreement.

BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk be authorized to execute legal documents related to the License Agreement on behalf of the County.

Supervisors Driscoll and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.D.7. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works Resolution No. 15-8A-352

NOW, THEREFORE, BE IT RESOLVED by the Rock County duly assembled this 13<sup>th</sup> day of August, 2015 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$86,268 for the purchase of two Chevrolet Impala Limited Sedan Automobiles for \$36,450; one Fifteen Passenger Ford Transit Van for \$27,581; and one Dodge Grand Caravan SE for \$22,237.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Works Director.

Supervisors Brill and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.E. Recognizing Janet Zoellner for Service to Rock County Resolution No. 15-8A-353

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 13<sup>th</sup> day of August 2015, does hereby thank Janet Zoellner 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 Janet Zoellner with the Rock County Board of Supervisors' best wishes for her future plans.

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

12.F. Recognizing Deputy Timothy D. Roth Resolution No. 15-8A-354

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2015, does hereby recognize Deputy Timothy D. Roth for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Timothy D. Roth 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 Deputy Timothy D. Roth.

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

12.G. Recognizing Leslie Crary for Service to Rock Haven Resolution No. 15-8A-355

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled his 13<sup>th</sup> day of August, 2015 does hereby recognize Leslie Crary for her 33 years, 10 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 Leslie Crary.

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

12.H. Recognizing Laurie Jenkins for Service to Rock Haven Resolution No. 15-8A-356

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2015 does hereby recognize Laurie Jenkins for her 15 years, 6 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 Laurie Jenkins.

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

12.I. Recognizing Nancy Peterson Resolution No. 15-8A-357

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13<sup>th</sup> day of August, 2015, does hereby recognize Nancy Peterson for her twenty-four (24) years of service and extend 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 Nancy Peterson.

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

12.J. Recognizing Norman Geffers Resolution No. 15-8A-358

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13<sup>th</sup> day of August, 2015, does hereby recognize Norman Geffers for his fifteen (15) years of service and extend best wishes to him in his future endeavors; and,  
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Norman Geffers.

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

12.K. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds Resolution No. 15-8A-359

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, this 13<sup>th</sup> day of August, 2015, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose  
BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks Director to act on behalf of Rock County to submit a state grant application to the Wisconsin



Department of Natural Resources (DNR) for 2016 financial aid for county fish and game projects; sign documents; and the necessary action to undertake, direct and complete the approved projects. Supervisors Bussie and Dowd moved the above resolution. ADOPTED by acclamation.

12.L. Acceptance of Rock County 2015-2016 Snowmobile DNR Grant S-4459  
Resolution No. 15-8A-360

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 13<sup>th</sup> day of August, 2015, hereby accepts the 2015-2016 Rock County Snowmobile Grant.

BE IT FURTHER RESOLVED, that the County board Chair is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.

Supervisors Bussie and Richard moved the above resolution. ADOPTED by acclamation.

12.M. Executive Session: Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining  
Supervisors Richard and Bostwick moved to go into Executive Session at 8:04 p.m.

ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

Supervisors Zajac and Gustina moved to go out of Executive Session at 8:24 p.m.

13. Adjournment.

Supervisors Peer and Grahn moved to adjourn at 8:24pm to Thursday, September 10, 2015 at 6:00 P.M. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.