

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 8, 2016

The Rock County Board of Supervisors met pursuant to adjournment on August 11, 2016, at 6:06 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Arnold, Heidenreich, and Mawhinney were absent. PRESENT – 26. ABSENT- 3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Owens and Gustina moved the Agenda. Agenda ADOPTED moving as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – August 11, 2016
6. PUBLIC HEARING
 - A. Authorizing Full/Partial Purchases of Agricultural Conservation Easements on Properties Within Priority Areas of the Rock County Purchase Agricultural Conservation Easement (PACE) Program and Amending the PACE Manual (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Arrowhead Library System Board
 - B. Appointments to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Geralyn Waugh for Service to Rock County
 - B. Recognizing Sue Lewiston for Service to Rock Haven
 - C. Jury Appreciation Month
 - D. Recognizing September 21, 2016 as the International Day of Peace in Rock County, Wisconsin
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Facilities Management Project Updates as of 8/25/16
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2016 Human Services Department Budget to Accept Funding for Juvenile Early Intervention Services
 - 2) To Request Funding from the General Fund and Modify the 2016 Developmental Disabilities Board Budget and Increase the CESA-2, Birth-to-Three Program

- 3) Awarding the Contract for Window Glass Replacement at the Rock County Courthouse and Amending 2016 Facilities Management Capital Budget
 - B. Contracts-Roll Call
 - 1) Authorizing Purchase of Liebert Air Conditioning Unit for Sheriff's Office Computer Room
 - 2) Purchasing Additional Watchguard Digital In-Car Cameras and the Watchguard Infrastructure for the Rock County Sheriff's Office South Station
 - 3) Authorizing Purchase of Two-way Radios for the Department of Public Works
 - 4) Awarding a Contract for Fire Door Upgrades Main Shop – Department of Public Works
 - 5) Awarding a Contract for Shop Hoist Replacement at the Main Shop and Reallocating Funds in the Buildings and Grounds Budget – Department of Public Works
 - 6) Contracting for Replacement of the Roofs on the Courthouse, Youth Services Center, Health Care Center and the File Storage Building
 - 7) Authorizing the Replacement of Honeywell Controller at the Rock County Jail
 - 8) Awarding Contract for Masonry Wall Repairs on the Council on Aging Building
 - C. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
 - D. Acceptance of Rock County 2016-2017 Snowmobile DNR Grant S-4596
 - E. Authorizing the District Attorney to Increase a .4 Legal Stenographer Position to a 1.0 Legal Stenographer Position
 - F. Minimum Staffing Levels for the Rock County Jail
 - G. Authorizing Approval to Double Fill Rock Haven Administrative Assistant Position for Facilities Management
 - H. Authorization to Approve the Sale of County Property Located at 9236 N. County Road F, Town of Fulton, Edgerton, WI
13. ADJOURNMENT

5. Approval of Minutes of August 11, 2016 Supervisors Owens and Gustina moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Public Hearing - Authorizing Full/Partial Purchases of Agricultural Conservation Easements on Properties Within Priority Areas of the Rock County Purchase Agricultural Conservation Easement (PACE) Program and Amending the PACE Manual (First Reading) - No Public Comment.

7. Citizen and Participation, Communications and Announcements – Tony Farrell, Sr. spoke on Suicide Prevention Month and praised law enforcement, fire, EMS, paramedic and crisis center for their help in preventing suicides. Patty Slatter spoke on Suicide Awareness and Prevention and NAMI Paint the Town Yellow Events. Tawsif Anam spoke on Ron Johnson's work on legislation dealing with opioids. Wendy Stewart introduced herself as a candidate for the County Treasurer on the ballot in November. Ty Bollerud spoke on his concerns about drugs and petroleum. Supervisor Owens relay questions from constituents with concerns about the new Blackhawk Tech. sign. Supervisor Fell asked if any board members were interested in county board shirts. Randy Terronez asked County Board members to return last year's budget binders to be reused.

8.A. Appointment to Arrowhead Library Systems Board

POSITION: Member of the Arrowhead Library System Board

TERM: Unexpired Term Ending December 31, 2018

NEW APPOINTMENT: Maribeth Miller
2481 Oxford Lane
Beloit, WI 53511

EFFECTIVE DATE: September 8, 2016

Supervisors Bostwick and Davis moved the above appointment. ADOPTED by acclamation.

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

POSITION: Alternate Members of the Behavioral Health Redesign Steering Committee

TERM: Unexpired Terms Ending April 30, 2018

APPOINTMENTS: Judge Daniel Dillon (to Judge Bates)

Bette Trimble (to Linda Scott-Hoag)
Outpatient Program Manager
Human Services Department

EFFECTIVE DATE: September 8, 2016

Supervisors Pleasant and Fell moved the above appointment. ADOPTED by acclamation.

9.A. Recognizing Geralyn Waugh for Service to Rock County Resolution No. 16-9A-093
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 8th day of September, 2016, does hereby thank Geralyn Waugh 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 Geralyn Waugh with the Rock County Board of Supervisors' best wishes for her future plans.

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

9.B. Recognizing Sue Lewiston for Service to Rock Haven Resolution No. 16-9A-094
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of September, 2016 does hereby recognize Sue Lewiston for her 26 years, 5 months of service and extend their best wishes to her in her future endeavors.

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

9.C. Jury Appreciation Month Resolution No. 16-9A-095
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of September, 2016:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

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

9.D. Recognizing September 21, 2106 as the International Day of Peace in Rock County, Wisconsin Resolution No. 16-9A-096

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors on this 8th day of September, 2016, that the day of September 21, 2016 be recognized as International Day of Peace in Rock County.

BE IT FURTHER RESOLVED by the Board of Supervisors to call upon all Rock County citizens to support celebrating a day of global ceasefire and non-violence.

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

11. Reports – Facilities Management Project Updates as of 8/25/16 given by Brent Sutherland.

12.A.1. Amending the 2016 Human Services Department Budget to Accept Funding for Juvenile Early Intervention Services Resolution No. 15-9A-097

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of September, 2016, does hereby authorize the acceptance of the juvenile early intervention funds.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2016 be amended as follows:

Proceedings of the Rock County Board of Supervisors
September 8, 2016

Account/Description	Budget 8/15/16	Increase (Decrease)	Amended Budget
Source of Funds			
36-3656-0000-42200	\$86,410	\$33,847	\$120,257
State Aid			
Use of Funds			
36-3656-0000-62119	\$0	\$33,847	\$33,847
Other Contracted Services			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.A.2. To Request Funding from the General Fund and Modify the 2016 Developmental Disabilities Board Budget and Increase the CESA-2, Birth-to-Three Program Resolution No. 16-9A-098

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of September, 2016 does hereby amend the 2016 Rock County DD Board Budget as follows:

Account/Description	Budget 8/1/2016	Increase (Decrease)	Amended Budget
Source of Funds			
19-1921-0000-47010	\$363,803	\$84,929	\$448,732
General Fund Application			
Use of Funds			
33-3310-0000-62601	\$1,165,478	\$84,929	\$1,250,407
Purchase of Care			

Supervisors Peer and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.A.3. Awarding the Contract for Window Glass Replacement at the Rock County Courthouse and Amending 2016 Facilities Management Capital Budget Resolution No. 16-9A-099

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of September, 2016, hereby approves and authorizes awarding a contract in the amount of \$139,900 to Country Glass Inc. of Beloit, Wisconsin.

BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

Account/Description	Budget 9/01/16	Increase (Decrease)	Amended Budget
Source of Funds			
18-1842-0000-46900	-0-	\$45,742	\$45,742
Window Settlement			
18-1842-0000-47500	-0-	\$94,158	\$94,158
Prior Year Sales Tax			
Use of Funds:			
18-1842-0000-67200			
Capital Improvements	\$664,984	\$139,900	\$804,884

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.1. Authorizing Purchase of Liebert Air Conditioning Unit for Sheriff's Office Computer Room Resolution No. 16-9A-100

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of September, 2016 that a purchase order be issued to General Heating & Air of Madison, WI for the purchase and installation of a Liebert air conditioning unit for \$10,451.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.2. Purchasing Additional WatchGuard Digital In-Car Video Cameras and the WatchGuard

Infrastructure for the Rock County Sheriff's Office South Station Resolution No. 16-9A-101

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of September, 2016 approves and authorizes the purchase of eight (8) Digital In-Car Video Recording Cameras; thirty-two (32) Viewing Licenses and a South Station Server, and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of \$48,800.00.

Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.3. Authorizing Purchase of Two-Way Radios for the Department of Public Works

Resolution No. 16-9A-102

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of September, 2016, does authorize purchase of these Two-Way Radios through the State Contract from General Communications of Madison, Wisconsin, in the amount of \$26,010.90.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.4. Awarding Contract for Fire Door Upgrades Main Shop – Department of Public Works

Resolution No. 16-9A-103

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this 8th day of September, 2016 hereby awards the bid for upgrading fire doors at DPW's Main Shop to the lowest responsible bidder, Overhead Door Company of Madison, WI with a base bid of \$33,900 for bringing the fire doors into compliance with current code requirements and alternate A of \$16,180 for installing motorized door operators for two frequently used fire doors, for a total bid amount of \$50,080. BE IT FURTHER RESOLVED that payment be made to the vendor upon arrival of the Public Works Committee.

Supervisors Buddie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.5. Awarding a Contract for Shop Hoist Replacement at the Main Shop and Reallocating Funds in the Buildings and Grounds Budget – Department of Public Works Resolution No. 16-9A-104

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this 8th day of September, 2016 hereby awards the bid for the shop hoist replacement at DPW's Main Shop to the lowest responsible bidder, Midwest Equipment Specialists of McFarland, WI with a total bid of \$291,513, and reallocate unspent funds within the DPW buildings and grounds budget to complete this project.

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, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.6. Contracting for Replacement of the Roofs on the Courthouse, Youth Services Center, Health Care Center and the File Storage Building Resolution No. 16-9A-105

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of September, 2016, that a contract for replacement of the Youth Services, Health Care Center and File Storage Building roofs be awarded to Maly Roofing, of Madison, WI, in the amount of \$200,750.00; and, BE IT FURTHER RESOLVED that a contract for replacement of the Courthouse roof be awarded to Distinctive Roofing, of Rockford, IL, in the amount of \$216,136.00.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.7. Authorizing the Replacement of Honeywell Controller at the Rock County Jail Resolution No. 16-9A-106

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of September, 2016, hereby authorizes a purchase order be issued Honeywell Building Solutions in the amount of \$27,208, for the required engineering, equipment, installation, setup, programming, checkout, and training.

Supervisors Brill and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.8. Awarding Contract for Masonry Wall Repairs on the Council on Aging Building Resolution No. 16-9A-107

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 8th day of September, 2016 that a purchase order be issued to Dollinger Masonry L.L.C. of Lanark, Illinois in the amount of \$13,000 for masonry wall repairs at the Council on Aging building.

Supervisors Brill and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 26. NOES – 0. Absent – 3.

12.C. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds Resolution No. 16-9A-108

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, this 8th day of September, 2016, 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 2017 financial aid for county fish and game projects; sign documents; and the necessary action to undertake, direct and complete the approved projects.

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

12.D. Acceptance of Rock County 2016-2017 Snowmobile DNR Grant S-4596

Resolution No. 16-9A-109

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 8th day of September, 2016, hereby accepts the 2016-2017 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 Fox and Richard moved the above resolution. ADOPTED by acclamation.

12.E. Authorizing the District Attorney to Increase a .4 Legal Stenographer Position to a 1.0 Legal Stenographer Position Resolution No. 16-9A-110

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of September, 2016 to approve the District Attorney's Office request to increase the 0.4 FTE Legal Stenographer position with funds to come from the available Office budget.

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

12.F. Minimum Staffing Levels for the Rock County Jail Resolution No. 16-9A-111

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of September, 2016 that the Staffing Agreement for Operation of the Rock County Jail be approved.

BE IT FURTHER RESOLVED that the County Board Chair is authorized to enter into and amend the agreement.

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

12.G. Authorizing Approval to Double Fill Rock Haven Administrative Assistant Position for Facilities Management Resolution No. 16-9A-112

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of September, 2016 does hereby approve and authorize double filling the Administrative Assistant position for Rock Haven/HCC buildings.

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

12.H. Authorization to Approve the Sale of County Property Located at 9236 N. County Road F, Town of Fulton, Edgerton, WI Resolution No. 16-9A-113

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of September, 2016, that Mr. Jeff Schultz and/or his assigns is given an option to purchase 3.5 acres (MOL) of the Rock County property located at 9236 N. County Road F in the Town of Fulton at a price of \$155,000 and such other terms and conditions as shall be agreed upon at time of sale.

BE IT FURTHER RESOLVED that if this transaction is completed within the appropriate timeframes, the County will place the purchase price of ~~\$147,250~~ (\$155,000 less \$7,750 realtor's 5% commission) and additional closing costs in the PDR/PACE Program Account.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are hereby authorized to sign a deed to transfer the property to Mr. Jeff Schultz, as well as any other documents necessary to complete the transaction.

Supervisors Kraft and Peer moved the above resolution. Supervisors Bussie and Kraft moved to amend lines 14-15 of the above resolution to read "...the County will place the purchase price of \$155,999 less \$7,750 realtor's and additional closing costs in the PDR/PACEW Program Account." Amendment ADOPTED by acclamation. Amended Resolution ADOPTED on the following roll call vote. Supervisors Peer, Dowd, Beaver, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Sweeney abstained. Supervisor Arnold, Heidenreich, and Mawhinney were absent. AYES – 25. NOES – 0. ABSTAIN – 1. Absent – 3

Proceedings of the Rock County Board of Supervisors
September 8, 2016

(Note: Removals are shown as overstrikes; and additions are underlined in the above resolution.)

13. Adjournment.

Supervisors Bostwick and Peer moved to adjourn at 7:16 p.m. to Thursday, September 22, 2016 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'LME', with a long horizontal flourish extending to the right.

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