

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 24, 2018 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES –May 10, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rock County Transportation Coordinating Committee
 - B. Appointment to Health Services Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming May 2018 Treatment Court Month
 - B. Recognizing Correctional Office Mary K. Vukovich
 - C. To Recognize May 2018 as Aging and Disability Resource Center Month
 - D. To Recognize Elizabeth Austin
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Diversity and Inclusion – Marc Perry
 - B. Capital Improvement Plan – Nick Osborne
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2018 Veterans Service Budget
 - B. Contracts – Roll Call
 - 1) Awarding the Contract for Concrete Work at Various Locations

ROCK COUNTY BOARD OF SUPERVISORS

MAY 24, 2018

Page 2

- C. Recognizing UW-Rock County as University of Wisconsin – Whitewater at Rock County

13. ADJOURNMENT

APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITION: Member of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-1B-241

TERM: Unexpired Term Ending December 31, 2018

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Mike Warren

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Mike Bachmeyer
Janesville Transit System
900 N. Parker Drive
Janesville, WI 53545

EFFECTIVE DATE: May 24, 2018

APPOINTMENT TO HEALTH SERVICES COMMITTEE

POSITION: Member of the Health Services Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of Supervisor Yuri Rashkin, ending April 2020

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Tom Brien

EFFECTIVE DATE: Immediately (May 24, 2018)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee

SUBMITTED BY



Elizabeth Pohlman McQuillen/National Association of
Drug Court Professionals (NADCP)

DRAFTED BY

April 16, 2018
DATE DRAFTED

PROCLAIMING MAY 2018 TREATMENT COURT MONTH


- 1 **WHEREAS**, there are now more than 3,000 treatment courts nationwide; and
- 2
- 3 **WHEREAS**, treatment courts are the cornerstone of criminal justice reform sweeping the nation; and
- 4
- 5 **WHEREAS**, treatment courts have served more than 1.4 million individuals; and
- 6
- 7 **WHEREAS**, they are now recognized as the most successful justice system intervention in our nation's
- 8 history; and
- 9
- 10 **WHEREAS**, they save up to \$27 for every \$1 invested and up to \$13,000 for every individual they serve;
- 11 and
- 12
- 13 **WHEREAS**, treatment courts significantly improve substance use disorder treatment outcomes,
- 14 substantially reduce addiction and related crime, and do so at less expense than any other criminal justice
- 15 strategy; and
- 16
- 17 **WHEREAS**, treatment courts improve education, employment, housing and financial stability, promote
- 18 family reunification, reduce foster care placements, and increase the rate of addicted mothers delivering
- 19 babies who are fully drug free; and
- 20
- 21 **WHEREAS**, treatment courts facilitate community-wide partnerships, bringing together public safety
- 22 and public health professionals; and
- 23
- 24 **WHEREAS**, treatment courts demonstrate that when one person rises out of substance use and crime, we
- 25 all rise; and; and
- 26
- 27 **WHEREAS**, the time has come to put a treatment court within reach of every eligible person in need;
- 28 and
- 29
- 30 **WHEREAS**, Rock County started its Drug Court in April 2007, and has had 616 total participants and
- 31 274 successful graduates as of April 15, 2018; and
- 32
- 33 **WHEREAS**, Rock County started its Veterans Court in September 2009, and has had 73 total
- 34 participants and 48 successful graduates as of April 15, 2018.
- 35
- 36 **WHEREAS**, Rock County started its OWI Court in October 2012, and has had 83 total participants and
- 37 50 successful graduates as of April 15, 2018.
- 38
- 39 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 40 this _____ day of _____, 2018, does hereby declare that a "Treatment Court Month" be
- 41 established during the month of May 2018.

18-5B-020


PROCLAIMING MAY 2018 TREATMENT COURT MONTH
Page 2

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE



Mary Beaver, Chair



Kara Hawes



Phillip Owens



Brian Knudson



Terry Fell

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT D. SPODEN
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY



CHIEF DEPUTY
BARBARA J. TILLMAN
DRAFTED BY

MAY 3, 2018
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER MARY K. VUKOVICH

1 **WHEREAS**, Mary K. Vukovich began her employment with Rock County on December 18, 2000, as a
2 Psychiatric Technician at Rock County Human Services. She then moved to the Juvenile Detention
3 Center, first as a Relief Juvenile Detention Officer on April 9, 2001, then as a full-time Juvenile
4 Detention Officer on June 10, 2001. She worked as a Community Juvenile Officer at the Juvenile
5 Detention Center starting on April 13, 2009. Mary K. Vukovich was hired as a Correctional Officer at
6 the Rock County Sheriff's Office on January 31, 2011; and,
7

8 **WHEREAS**, Correctional Officer Vukovich has worked exclusively in the Correctional Services
9 Division; and,
10

11 **WHEREAS**, throughout her tenure with the Sheriff's Office, Correctional Officer Vukovich has served
12 under two Sheriffs over the course of her career: Sheriffs Eric Runaas, and Robert Spoden; and,
13

14 **WHEREAS**, Correctional Officer Vukovich has received numerous commendations and letters of
15 appreciation; and,
16

17 **WHEREAS**, Correctional Officer Vukovich will retire from public service on June 2, 2018.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
20 assembled this _____ day of _____, 2018, does hereby recognize Correctional Officer
21 Mary K. Vukovich for her over 17 years of faithful service and recommends that a sincere expression of
22 appreciation be given to Correctional Officer Mary K. Vukovich along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

J. Russell Podzilni, Chair

Kara Hawes

Mary Mawhinney, Vice Chair

Terry Fell

Henry Brill

Brian Knudson

Betty Jo Bussie

Phillip Owens

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

Richard Bostwick

18-5B-021

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

May 10, 2018
DATE DRAFTED

**TO RECOGNIZE MAY 2018 AS
AGING AND DISABILITY RESOURCE CENTER MONTH**

- 1 **WHEREAS**, older adults and people with disabilities desire to live in their communities with
- 2 dignity and respect and to achieve maximum independence; and,
- 3
- 4 **WHEREAS**, older adults and people with disabilities need assistance navigating the multiple
- 5 funding streams and resources available to them; and,
- 6
- 7 **WHEREAS**, the Aging and Disability Resource Center of Rock County is a welcoming and
- 8 accessible place where individuals with a variety of needs, can obtain reliable and objective
- 9 information in a confidential manner and allowed the opportunity to ask questions and speak
- 10 with staff one-on-one; and,
- 11
- 12 **WHEREAS**, the Aging and Disability Resource Center of Rock County assists individuals to
- 13 apply for needed public benefits such as Medical Assistance and Family Care; and,
- 14
- 15 **WHEREAS**, the Aging and Disability Resource Center of Rock County supports those
- 16 affected by Alzheimer's disease and other dementias; and,
- 17
- 18 **WHEREAS**, the Aging and Disability Resource Center of Rock County provides advocacy to
- 19 those who lose financial benefits and need assistance to re-apply; and,
- 20
- 21 **WHEREAS**, Aging and Disability Resource Center's are recognized by the State of
- 22 Wisconsin as vital to the support of elderly and disabled adults in our community; and,
- 23
- 24 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
- 25 County, wishes to recognize May 2018 as Aging and Disability Resource Center month.
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
- 28 duly assembled this _____ day of _____, 2018, does hereby recognize May
- 29 2018 as Aging and Disability Resource Center month.
- 30
- 31 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
- 32 a copy of this resolution to the Aging and Disability Resource Center of Rock County for their
- 33 dedication to the well-being and independence of Rock County's older adults and adults with
- 34 disabilities.

18-5B-022

To Recognize May 2018 as Aging and Disability Resource Center Month
Page 2

Respectfully Submitted,

Human Services Board

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Vicki Brown

Shirley Williams

Terry Fell

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Jennifer Thompson
DRAFTED BY



Human Service Board
SUBMITTED BY

May 10, 2018
DATE DRAFTED

TO RECOGNIZE ELIZABETH AUSTIN

1 **WHEREAS**, Elizabeth Austin has served the citizens of Rock County for over thirty-eight (38) years
2 as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Austin began her career on January 21, 1980 in the Economic Support (ES) Division
5 of the Human Services Department. As an Income Maintenance Worker, Ms. Austin worked with
6 individuals in need of Medical Assistance and/or "foodstamps." She also assisted families with
7 children in the "Aide for Families with Dependent Children" program, also known as AFDC. In this
8 role she interviewed families and submitted eligibility paperwork for entry; and,
9

10 **WHEREAS**, Ms. Austin later transitioned into the "Community Work Experience Program" helping
11 AFDC recipients obtain work experience so that they might be able to become gainfully employed.
12 While working in this capacity, Ms. Austin received referrals from Job Service who she would find an
13 employer willing to provide on-site training and work experience. Ms. Austin followed each
14 individual for 3-4 months, with the goal of the participant receiving enough work experience they
15 could become employed; and,
16

17 **WHEREAS**, two years later, Ms. Austin returned to assisting individuals in obtaining Medical
18 Assistance and "foodshare" specifically in the Elderly, Blind and Disabled Adult (EBD) unit; and,
19

20 **WHEREAS**, in December 1995, Ms. Austin became an Economic Support Specialist in the Long
21 Term Care unit assisting individuals entering a Nursing Home with Medical Assistance eligibility. In
22 addition, Ms. Austin worked closely with the Developmental Disabilities Board and the Long Term
23 Support division with Medical Assistance eligibility for the Waiver programs; and,
24

25 **WHEREAS**, in March 2013, Ms. Austin began working in the Aging and Disability Resource Center
26 (ADRC) as an Information & Assistance Specialist. While in the ADRC, Ms. Austin provided elderly
27 and disabled adults with service options available to help keep them independent in the community.
28 She also played an essential role in the transition to the Family Care program; providing enrollment
29 counseling to hundreds of people; and,
30

31 **WHEREAS**, Ms. Austin has decided to retire from Rock County after 38 years of dedicated service on
32 June 1, 2018; and,
33

34 **WHEREAS**, Ms. Austin has shown a variety of skill and knowledge for the clients she has served in
35 Rock County. She has especially demonstrated her proficiency when assisting individuals with
36 Medical Assistance eligibility. Ms. Austin also shared her wisdom with fellow co-workers-always
37 willing to review a case and provide her input. Her time and talent will be missed; and,
38

39 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
40 to recognize Elizabeth Austin for her achievements and significant contributions to the citizens of Rock
41 County and her many dedicated years of service.
42

43 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
44 assembled this _____ day of _____ does hereby recognize Elizabeth Austin for her 38 years of
45 service and extend best wishes to her in her future endeavors.

18-5B-023

Resolution to Recognize Beth Austin
Page 2

Rock County Human Services Board

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Vicki Brown

Terry Fell

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Rich Bostwick

Henry Brill

Betty Jo Bussie

Bob Yeomans

Louis Peer

Alan Sweeney

Terry Thomas

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

EDUCATION, VETERANS
& AGING COMMITTEE
INITIATED BY



JOHN SOLIS, CVSO
DRAFTED BY

MAY 9, 2018
DATE DRAFTED

EDUCATION, VETERANS
& AGING COMMITTEE
SUBMITTED BY

AMENDING THE 2018 VETERANS SERVICES BUDGET

1 WHEREAS, the Rock County Veterans Services Veterans Donation Trust is funded solely by
 2 donations from Rock County Citizens and Veterans Groups; and,
 3
 4 WHEREAS, the County Veterans Service Officer estimates the amount of donations that may be
 5 received and expended annually for the Veterans Donation Trust; and,
 6
 7 WHEREAS, the Veterans Donation Trust has a current balance in excess of \$29,000; and
 8
 9 WHEREAS, approved emergency assistance requests have outpaced previous years and we have
 10 already expended the Veterans Donation Trust amount budgeted for the year.
 11
 12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
 13 assembled this _____ day of _____, 2018 does hereby amend the Veterans Services 2018
 14 budget as follows:

18-5B-024

<u>Account/Description</u>	<u>Budget at 01/01/2018</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
38-3800-0000-46000			
Veterans Donation Trust	6,500	4,500	11,000
<u>Use of Funds</u>			
38-3800-0000-64904			
Sundry Expense	6,500	4,500	11,000

Respectfully submitted:

EDUCATION, VETERANS & AGING COMMITTEE

Rick Richard
Rick Richard, Chair

Phillip Owens
Phillip Owens

Norvain A. Pleasant, Jr.
Norvain A. Pleasant, Jr.

Craig Granke
Craig Granke

Tom Brien
Tom Brien

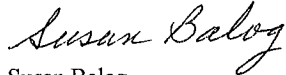
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of: 5-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

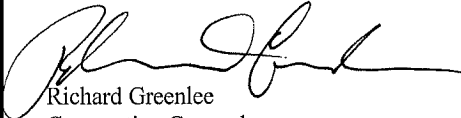
This resolution authorizes a transfer in from the Veteran's Donation Trust account, which has sufficient funds.



Susan Balog
Assistant Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland -
Director of Facilities Management
DRAFTED BY

May 8, 2018
DATE DRAFTED

Awarding the Contract for Concrete Work at Various Locations

- 1 **WHEREAS**, funds were budgeted in 2018 for concrete work at various locations and;
- 2
- 3 **WHEREAS**, a sidewalk is being installed between the Health Care Center and the Jail, and;
- 4
- 5 **WHEREAS**, a concrete ramp is in poor condition and is being replaced at UW Rock County
- 6 Campus, and;
- 7
- 8 **WHEREAS**, a concrete pad is being installed in the back of the diversion building, and;
- 9
- 10 **WHEREAS**, specifications were drafted and bids solicited with two qualified contractors
- 11 responding. One contractor withdrew their bid because they did not attend the pre-bid walk
- 12 through and was not aware of the barriers involved.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 15 assembled this ____ day of _____, 2018 does hereby approve and authorize
- 16 awarding a contract in the amount of \$44,108.00 to Valia Excavating LLC of Fort Atkinson, WI.
- 17
- 18 **BE IT FURTHER RESOLVED**, that a \$2,500.00 contingency also be approved to cover any
- 19 possible unforeseen items.

18-5B-025

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Hank Brill
Hank Brill, Chair

absent
Jeremy Zajac, Vice Chair

absent
Tom Brien

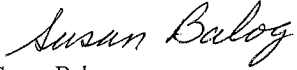
Robert Potter
Robert Potter

Yuri Rashkin
Yuri Rashkin

Awarding the Contract for Concrete Work at Various Locations
Page 2

FISCAL NOTE:

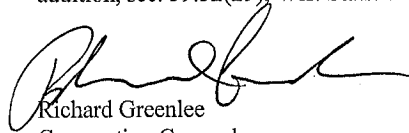
Sufficient funds are included in the budget for the cost of this project.



Susan Balog
Assistant Finance Director

LEGAL NOTE:

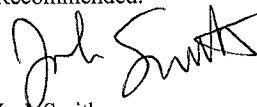
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Rock County, Wisconsin

Facilities Management
51 South Main Street
Janesville, WI 53545
(608) 757-5527



Executive Summary

Awarding the Contract for Concrete Work at Various Locations

Funds were included in the 2018 budget for concrete work at various locations. Bids were solicited from several concrete contractors with only two responding due to current concrete work demands.

GNC Concrete of Janesville bid was the low bidder. Purchasing contacted GNC Concrete because they were not at the pre-bid walk-thru tour and were not aware of the barriers at the UW-Rock County site. We scheduled a site visit with GNC to view the areas where the work was to be completed. After they toured the sites, GNC realized that they could not honor their bid and withdrew it. That left Valia Excavating, LLC out of Fort Atkinson being the only and final bid. Valia Excavating LLC has successfully completed other work for Rock County in the past.

The resolution before you approves contracting with the lowest, most responsive bidder, Valia Excavating LLC of Fort Atkinson WI, in the amount of \$44,108.00.

This resolution also provides a contingency fund of \$2,500 for any possible unforeseen items.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2018-24
BID NAME CONCRETE WORK
BID DUE DATE MAY 1, 2018 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	VALIA EXCAVATING FORT ATKINSON WI
UW-ROCK COUNTY	24,524.00
DIVERSION	2,304.00
HEALTH CARE CENTER	17,280.00
TOTAL BID	\$ 44,108.00
ADDENDA	YES
START DATE	6/4/18
COMPLETION	7/18/18

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Twelve additional vendors were solicited that did not respond. One bidder withdrew their bid after the bid opening because they discovered a mistake.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Valia Excavating LLC

SIGNATURE

5-8-18

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

3-0

VOTE

5/15/18

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

EDUCATION, VETERANS &
AGING SERVICES COMMITTEE
INITIATED BY



RICHARD GREENLEE
DRAFTED BY

APRIL 23, 2018
DATE DRAFTED

EDUCATION, VETERANS &
AGING SERVICES COMMITTEE
SUBMITTED BY

RECOGNIZING UW – ROCK COUNTY AS
UNIVERSITY OF WISCONSIN – WHITEWATER AT ROCK COUNTY

1 WHEREAS, Rock County leases to the University of Wisconsin System certain real property
2 and improvements located in the City of Janesville in order to be used as the University of Wisconsin -
3 Rock County, a two-year higher educational institution; and

4
5 WHEREAS, on November 9, 2017, the University of Wisconsin Board of Regents passed a
6 resolution approving a plan to merge each of the 13 two-year institutions with a nearby four-year
7 institution; and,

8
9 WHEREAS, under the reorganization plan, the University of Wisconsin – Whitewater will
10 absorb UW - Rock County; and,

11
12 WHEREAS, Rock County, UW – Whitewater and UW – Rock County formed a joint
13 restructuring committee to discuss and plan for the restructuring; and,

14
15 WHEREAS, in order to satisfy certain accreditation standards, satellite campuses of larger
16 institutions must comply with naming conventions established by the United States Department of
17 Education and the Higher Learning Commission; and,

18
19 WHEREAS, to comply with these standards, the restructuring committee has proposed the
20 name: University of Wisconsin – Whitewater at Rock County; and,

21
22 WHEREAS, the UW – Whitewater Faculty Senate, and the UW – Rock County Collegium both
23 voted unanimously to approved the name University of Wisconsin – Whitewater at Rock County.

24
25 NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors
26 assembled this ____ day of _____ 2018, recognize that once UW – Whitewater absorbs UW –
27 Rock County, UW – Rock County shall be known as the University of Wisconsin – Whitewater at
28 Rock County.

Respectfully submitted:

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Rick Richard
Rick Richard, Chair

Phil Owens
Phil Owens

Norvain Pleasant
Norvain Pleasant

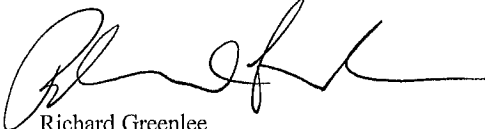
Craig Grankke
Craig Grankke

Tom Brien
Tom Brien

18-5B-026

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.03, Wis. Stats.



Richard Greenlee
Corporation Counsel

FISCAL NOTE:

No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

As noted in the resolution, higher educational institutions are required to follow certain naming conventions for satellite campuses per accreditation standards. Therefore, the name "UW-Rock County" must be changed. This resolution serves as the official recognition of this fact by the County Board, as well as the new name recommended by the restructuring committee.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Rock County leases to the University of Wisconsin System the University of Wisconsin - Rock County, a two-year higher educational institution. On November 9, 2017, the University of Wisconsin Board of Regents passed a resolution approving a plan to merge each of the 13 two-year institutions with a nearby four-year institution and under the reorganization plan, the University of Wisconsin – Whitewater will absorb UW - Rock County. Rock County, UW – Whitewater, UW – Rock County, formed a joint restructuring committee to discuss and plan for the restructuring

In order to satisfy certain accreditation standards, satellite campuses of larger institutions must comply with naming conventions established by the United States Department of Education and the Higher Learning Commission. To comply with these standards, the restructuring committee has proposed the name: University of Wisconsin – Whitewater at Rock County. The UW – Whitewater Faculty Senate, and the UW – Rock County Collegium both voted unanimously to approved the name University of Wisconsin – Whitewater at Rock County.

This resolution recognizes that once UW – Whitewater absorbs UW – Rock County, UW – Rock County shall be known as the University of Wisconsin – Whitewater at Rock County.