

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 11, 2016

The Rock County Board of Supervisors met pursuant to adjournment on January 28, 2016, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Addie, Owens, Brien, and Podzilni were present. Supervisor Grahn, Garrett, Zajac, and Sweeney were absent. PRESENT – 25. ABSENT – 4. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Peer moved the Agenda. Agenda approved as amended below:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-January 28, 2016
6. PUBLIC HEARING
 - A. Amending the County's Personnel Ordinance (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
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. Authorize Purchase of a Turf Mower and Amend DPW Budget
 2. To Recognize Additional Funding from Revenue from State (WIMCR) and Amend the 2015 Developmental Disabilities Board Budget
 3. Creating 4.0 FTE Children, Youth and Families Division Case Manager Positions and Creating 1.0 FTE Youth Services Center Youth Specialist Position and Amending the 2016 HSD Budget
 4. Creating 4.0 FTE Children's Long Term Support Services Case Manager Positions and Amending the 2016 HSD Budget
 5. Creating 1.0 FTE Information & Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS Position and Amending the 2016 HSD Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. Retaining Engineering Firm to Prepare Plans and Specifications for Parking Lot and Sidewalk Replacement Projects
2. Retaining Engineering Firm to Prepare Plans and Specifications for Various Roof Replacement Projects
3. Awarding a Contract for Main Shop Security Fencing-Public Works Department
4. Authorizing Purchase of Motor pool Vehicle for the Rock County Medical Examiner's Office
5. Approving Agreement for the Maintenance of the Newville Park and Ride Lot between Rock County and the State of Wisconsin
- E. Restructuring of Rock County Transportation Coordinating Committee Sub-Committee
- ~~F. Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates~~
- G. Merit pay for Non-Represented Employees
- H. Recognizing Betty Rowley for Service to Rock Haven
- I. Recognizing Matt Fosmoen for Service to Rock Haven
- J. Recognizing Lorelei White for Service to Rock Haven

13. ADJOURNMENT

5. Approval of Minutes of January 28, 2016 Supervisors Heidenreich and Mawhinney moved the minutes approved as presented. ADOPTED by acclamation.

6.A. Amending the County's Personnel Ordinance (First Reading)
Chair Podzilni opened the Public Hearing. No one spoke. Chair Podzilni closed the Public Hearing.

7. Citizen Participation, Communications and Announcements
No citizens spoke. Supervisor Brien thanked Chair Podzilni for clarifying that the Martin Luther King Celebration will continue at Blackhawk Tech next year. Supervisor Brien gave information on the UAW Flint Michigan Sit Down Strike in 1936 and 1937 and the part the Janesville plant played in the event. Supervisor Fox noted the Candlelight Snowshoe and Hike at Carver Roehl County Park will be postponed until February 19th due to cold temperatures. Supervisor Owens gave kudos to the 911 center. Supervisor Wiedenfeld introduced his brother, Ron. Clerk Tollefson explained the new campaign finance forms. Chair Podzilni announced birthdays. Clerk Tollefson explained the status of the voting switches.

Supervisor Sweeney arrived at 6:11 p.m.

8.A. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

POSITION: Member of the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

NEW APPOINTMENT: Aaron Thomas
914 Rockshire Dr.
Janesville, WI 53546

DATE: February 11, 2016

Supervisors Gustina and Driscoll moved the above appointment. ADOPTED by acclamation.

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

Supervisor Brien turned in a Resolution worked on jointly with Supervisor Zajac. The Resolution is in opposition to SB432 dealing with the sale of utilities.

12.A.1. Authorize Purchase of a Turf Mower and Amend DPW Budget Resolution No. 16-2A-467
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby approve the purchase of one replacement Toro Groundmaster Turf Mower and for the Department of Public Works Budget be amended as follows:

Account No. Description Source of Funds	Budget 2015	Increase (Decrease)	Amended Budget
41-4350-4280-46205 Insurance Proceeds	(0)	(20,962)	(20,962)
Capitalization of Equipment Purchased:			
41-4350-4280-68109	(1,834,550)	(500)	(1,835,050)
Capitalization Use of Funds:			
41-4350-4280-67110	1,834,550	21,462	1,856,012
Capital Equipment Purchases			

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

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

12.A.2. To Recognize Additional Funding From Revenue From State (WIMCR) and Amend the 2015 Developmental Disabilities Board Budget Resolution No. 16-2A-468

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby approve the additional \$95,031 payment to CESA-2 and amend the 2015 budget as follows:

Revenues 33-3310-0000-42210	Budget 12/31/2015	Amount of Increase	Amended Budget
Revenue from State	\$1,929,500	\$95,031	\$2,024,531
Expenditures 33-3310-0000-62601			
Purchase of Care	\$1,206,927	\$95,031	\$1,301,958

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

12.A.3. Creating 4.0 FTE Children, Youth and Families Division Case Manager Positions and Creating 1.0 FTE Youth Services Center Youth Specialist Position and Amending the 2016 HSD Budget Resolution No. 16-2A-469

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby authorize the creation of 4.0 FTE CYF Case Managers and funds 1.0 FTE Youth Specialist through the balance of 2016.

BE IT FURTHER RESOLVED, that the 2016 Budget be amended as follows:

Account/Description Source of Funds	Budget 2/01/16	Increase (Decrease)	Amended Budget
19-1921-0000-47010	0	295,657	295,657
Fund Application Use of Funds			

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36-3634-0000-61100 Regular Wages	3,535,386	153,259	3,688,645
36-3634-0000-61400 FICA	288,989	11,724	300,713
36-3634-0000-61510 Retirement	240,377	10,116	250,493
36-3634-0000-61610 Health Insurance	1,076,067	71,060	1,147,127
36-3634-0000-61620 Dental Insurance	33,058	2,157	35,215
36-3634-0000-61630 Life Insurance	913	40	953
36-3634-0000-67130 Terminals and PCs	47,400	8,000	55,400
36-3602-0000-63100 Office Supplies	80,938	4,239	85,177
36-3664-0000-61100 Regular Wages (YSC)	1,380,336	25,656	1,405,992
36-3664-0000-61400 FICA (YSC)	130,075	1,963	132,038
36-3664-0000-61610 Retirement (YSC)	101,329	1,694	103,023
36-3664-0000-61610 Health Insurance (YSC)	499,447	5,580	505,027
36-3664-0000-61620 Dental Insurance (YSC)	16,149	164	16,313
36-3664-0000-61630 Life Insurance (YSC)	372	5	377

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Owens, Brien, and Podzilni voted in favor. Supervisor Addie voted against. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 25. NOES – 1. ABSENT – 3.

12.A.4. Creating 4.0 FTE Children’s Long Term Support Services Case Manager Positions and Amending the 2016 HSD Budget Resolution No. 16-2A-470

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby approve creating the 4.0 FTE Case Manager positions. BE IT FURTHER RESOLVED, that the 2016 HSD budget be amended as follows:

Account/Description Source of Funds	Budget 2/01/16	Increase (Decrease)	Amended Budget
36-3691-0000-64604 Program Expense	1,408,458	(269,718)	1,138,740
Use of Funds:			
36-3697-0000-61100 Regular Wages	982,078	179,081	1,161,159
36-3697-0000-61400 FICA	75,447	13,700	89,147
36-3697-0000-61510 Retirement	65,092	11,820	76,912
36-3697-0000-61610	268,939	54,920	323,859

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz,

Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES – 0. ABSENT – 3.

12.A.5. Creating 1.0 FTE Information & Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS Position and Amending the 2016 HSD Budget

Resolution No. 16-2A-471

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby approve creating 1.0 FTE Information and Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS position.

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

Account/Description	Budget 2/01/16	Increase (Decrease)	Amended Budget
Source of Funds:			
36-3683-0000-42100 Federal Aid	521,531	30,705	552,236
36-3683-0000-42200 State Aid	930,919	52,282	983,201
Use of Funds:			
36-3683-0000-61100 Regular Wages	730,170	60,886	791,056
36-3683-0000-61400 FICA	55,867	4,658	60,525
36-3683-0000-61510 Retirement	48,189	4,018	52,207
36-3683-0000-61610 Health Insurance	272,190	10,984	283,174
36-3683-0000-61620 Dental Insurance	7,442	431	7,873
36-3683-0000-61630 Life Insurance	275	10	285
36-3683-0000-67130 Terminals and PCs	1,000	2,000	3,000

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

12.B.1. Approval of Bills Over \$10,000.00 Resolution No. 16-2A-471

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 11, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Opportunities Inc.	DD Board	Contracted Services	12,746.16
Secured Living LLC	DD Board	Contracted Services	83,332.56
Abilities Inc.	DD Board	Contracted Services	22,893.10
Lutheran Social Services	DD Board	Contracted Services	41,288.96
Alpha Homes of WI Inc.	DD Board	Contracted Services	46,235.04
REM Wisconsin II Inc.	DD Board	Contracted Services	89,917.15
Productive Living Systems	DD Board	Contracted Services	22,001.98
WI Partnership for Housing	Planning	Contracted Services	11,435.04
Childrens Service Society of WI	Human Services	Contracted Services	16,488.00
Childrens Service Society of WI	Human Services	Contracted Services	16,528.00
Clearview North	Human Services	Contracted Services	10,075.00
Energy Services Inc.	Human Services	Contracted Services	32,523.51
Foley Electric Inc.	DPW	Contracted Services	13,600.20

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 16-2A-473

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 11, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Com. Coordinated Child Care	Human Services	Contracted Services	29,688.00
Trane Company	General Services	Contracted Services	19,072.11
Eptec Inc.	Sheriff	Contracted Services	18,715.00

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

12.D.1. Retaining Engineering Firm to Prepare Plans and Specifications for parking Lot and Sidewalk Replacement Projects Resolution No. 16-2A-474

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 11th day of February, 2016, that Batterman Engineering of Beloit, be retained to prepare plans/specifications, with construction phase services, in the amounts noted below, and design contingencies to cover additional project related expenses:

911 Parking Lot	\$7,620.00	Design Services Contingency	\$750.00
UW-Rock Student Parking Lot	30,710.00	Design Services Contingency	\$2,000.00
Glen Oaks Building Sidewalks	1,860.00	Design Services Contingency	\$500.00
Job Center Sidewalks	4,040.00	Design Services Contingency	\$500.00

BE IT FURTHER RESOLVED, that payments be made to the vendor upon approval of the General Services Committee.

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

12.D.2. Retaining Engineering Firm to Prepare Plans and Specifications for Various Roof Replacement Projects Resolution No. 16-2A-475

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of February, 2016, that SRI Engineering be retained to prepare roof replacement plans/specifications, with construction phase services, in the amounts noted below, and design contingencies to cover additional project related expenses:

1955 Courthouse North/South Wing	\$8,225.00	Design Contingency	\$1,000
Health Care Center East Wing	\$3,750.00	Design Contingency	\$ 500
Records Building	\$2,150.00	Design Contingency	\$ 500
Youth Services Center	\$10,800.00	Design Contingency	\$1,000

BE IT FURTHER RESOLVED that payments be made to the vendor upon approval of the General Services Committee.

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

12.D.3. Awarding a Contract for Main Shop Security Fencing – Public Works Department Resolution No. 16-2A-476

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this 11th day of February, 2016 hereby awards the bid for installing security fencing at DPW's Main Shop

to the lowest responsible bidder, Century Fence of Pewaukee, WI with a base bid of \$39,994.00 and alternate B of \$27,456.00 for a total bid amount of \$67,450.00.

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

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

12.D.4. Authorizing Purchase of Motor Pool Vehicle for the Rock County Medical Examiner's Office
Resolution No. 16-2A-477

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016, does authorize purchase of one 2016 Fleet/Non-Retail Ford Transit Cargo Van through the State Contract from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of \$24,322.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Public Works Director.

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

12.D.5. Approving Agreement for the Maintenance of the Newville Park-And-Ride Lot Between Rock County and the State of Wisconsin Resolution No. 16-2A-478

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby approve an agreement for the maintenance of the Newville Park-and-Ride between Rock County and the State of Wisconsin.

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

12.E. Restructuring of Rock County Transportation Coordinating Committee Sub-Committees
Resolution No. 16-2A-479

NOW, THEREFORE, BE IT RESOLVED that the Rock County board of Supervisors duly assembled this 11th day of February, 2016 does hereby dissolve the previous four sub-committees and authorizes the establishment of the Advocacy and Mobility sub-committees, comprised of seven members each, to the Rock County Transportation Coordinating Committee.

Supervisors Richard and Driscoll moved the above resolution. Supervisor Richard and Heidenreich moved to amend the resolution adding "Be it further resolved that the members appointed to the Advocacy and Mobility sub-committees will serve on those sub-committees for the same terms as they serve on the Transportation Coordinating Committee." Amendment ADOPTED by acclamation. Resolution as amended ADOPTED by acclamation.

12.G. Merit Pay for Non-Represented Employees Resolution No. 16-1A-455

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors that it hereby directs the Rock County Administrator and the Rock County Human Resources Director to conduct a merit pay study and develop a merit pay proposal for Rock County's non-represented employees and to present such a proposal to the appropriate committees and to the Rock County Board in the third and fourth quarters of 2016.

Supervisors Richard and Kraft moved the above resolution. Supervisor Kraft and Sweeney moved to amend the resolution lines 22 – 24 to read "conduct a performance evaluation and merit pay study for Rock County's non-represented employees and to present such a proposal to the

appropriate committees and to the Rock County Board. Amendment ADOPTED by acclamation.
Resolution as amended ADOPTED by acclamation.

12.H. Recognizing Betty Rowley for Service to Rock Haven Resolution No. 16-2A-482
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 11th day of February, 2016 does hereby recognize Betty Rowley for her 28 years, 8
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 Betty Rowley.

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

12.I. Recognizing Matt Fosmoen for Service to Rock Haven Resolution No. 16-2A-483
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 11th day of February, 2016 does hereby recognize Matt Fosmoen for his 21 years, 4
months of service and extend their 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 Matt Fosmoen.

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

12.J. Recognizing Lorelei White for Service to Rock Haven Resolution No. 16-2A-484
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 11th day of February, 2016 does hereby recognize Lorelei White for 38 years, 5
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 Lorelei White.

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

13. Adjournment.

Supervisors Davis and Bostwick moved to adjourn at 6:47 pm to Thursday, February 25,
2016 at 6:00 P.M. ADOPTED by acclamation.



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