

ROCK COUNTY, WISCONSIN

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Lori Stottler, Rock County Clerk
Lisa Mianecki, Deputy County Clerk

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 23, 2015

The Rock County Board of Supervisors met pursuant to adjournment on April 23, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Fox and Bostwick were absent. PRESENT – 27. ABSENT – 2. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Grahn and Peer 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-April 9, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Aging & Disability Resources Center Advisory Committee
 - B. Appointments to the Behavioral Health Redesign Steering Committee
 - C. Appointments to the Coordinated Services Team Advisory Committee
 - D. Appointment to the Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission
 - E. Appointment to City of Janesville Tax Incremental Financing District 33, Amendment 1
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Riverside Energy Center Expansion Project – Alliant Energy
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting ALS Technology Projects 2015 Grant and Amending the 2015 Arrowhead Library System Budget
 2. Accepting Staying in the Loop, Hearing Loops for Rock County Libraries Grant and Amending the 2015 Arrowhead Library System Budget
 3. 2014 Supplemental Appropriations and Budgetary Transfers
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. Authorizing Sale of Easement to Wisconsin Power and Light Company, DBA Alliant Energy to Install a Natural Gas Regulator Station at the Highway 59 Garage
 2. Authorizing Purchase of Netsmart Avatar Module
 3. County Municipal Agreement between Rock County and the City of Janesville for Construction of Innovation Drive onto County Highway G (Beloit Avenue)
 4. Awarding Bid for Courthouse PBX Room Air Conditioning
 5. Approval to Purchase Specialized Transit Vehicle
 - E. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
 - F. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds
 - G. Opposition to Freezing the Knowles-Nelson Stewardship Program Fund
 - H. Creating Ad Hoc Board Organization Review Committee
 - I. Recognizing Deputy Patrick J. Garvin
 - J. Recognizing Lucinda Kopp
 - K. Proclaiming Correctional Employees Week
 - L. Proclaiming Police Officer Week
 - M. Recognizing HSD Administrative Professionals and Paraprofessionals
 - N. Recognizing Economic Support Staff
 - O. Increase the Number of Evidence-Based Decision Making Initiative Ad Hoc Committee Members
 - P. Executive Session
13. ADJOURNMENT

5. Approval of Minutes of April 9, 2015

Supervisors Zajac and Davis moved the approval of the minutes of April 9, 2015 as presented. ADOPTED as presented by acclamation.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud of Janesville shared his concerns about the railroad. Supervisor Dowd congratulated Supervisor Zajac on his recent appointment. Supervisor Kraft related to the Board that the Blue Spruce seedlings placed at their desks are in honor of Earth Day obtained from Tom Sweeney at Land Conservation. Supervisor Sweeney updated the Board about the train derailment that happened near Delavan Drive was due to a broken rail. Chair Podzilni made an announcement that County Clerk Lori Stottler is planning on resigning her position.

8.A. Appointments to Aging & Disability Resources Center (ADRC) Advisory Committee

NEW APPOINTMENTS: Chuck Neeson
1523 Dayton Drive
Janesville, WI 53546

Clifford Woolever
470 Garfield Avenue
Evansville, WI 53536

DATE: April 23, 2015

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

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

APPOINTMENTS:	<u>Member</u>	<u>Alternate</u>
	Tricia Murray	Jim Neitzel
	WI Dept. of Corrections	CFS Beloit, Unit 106
	1146 Grant Street	1146 Grant Street
	Beloit, WI 53511	Beloit, WI 53511

Laura Neese
Beloit Counseling Care Ctr.
1969 W. Hart Road
Beloit, WI 53511

Greg Ammon
Beloit Counseling Care Center
1969 W. Hart Road
Beloit, WI 53511

Linda Scott-Hoag
Social Worker
Rock County Human Svc.
Judge R. Alan Bates

Rebecca Rudolph
AODA Coordinator
Rock County Human Services
Judge Richard Werner

Yolanda Cargile
Janesville School District
527 S. Franklin Street
Janesville, WI 53545

EFFECTIVE DATE: April 23, 2015

Supervisors Beaver and Bussie moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to the Coordinated Services Team (CST) Advisory Committee

APPOINTMENTS:

Carol Trout
Shorehaven
3900 W Brown Deer Rd.
Suite 200
Brown Deer, WI 53209

Barb Werfel
1720 Highland Ave.
Janesville, WI 53548

Jennifer Patridge
Development Disabilities

Faith Mattison
School District of Beloit
1225 4th Street
Beloit, WI 53511

Sarah Johnson
Janesville Mobilizing 4
Change
One Parker Place, #360
Janesville, WI 53545

Misty Frutiger
139 S. Crescent Drive
Milton, WI 53563

Carrie Kulinski (Term expiring April 30, 2017)
Rock River Charter School
31 W. Milwaukee Street
Janesville, WI 53548

EFFECTIVE DATE: April 23, 2015

Supervisors Knudson and Bussie moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission

NEW APPOINTMENT: Supervisor Alan Sweeney

EFFECTIVE DATE: April 23, 2015

Supervisors Brill and Gustina moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #33, Amendment #1

NEW APPOINTMENT: Billy Bob Grahn
152 S. Locust
Janesville, WI 53548

EFFECTIVE DATE: April 23, 2015

Supervisors Brill and Peer moved the above appointments. ADOPTED by acclamation.

10. Riverside Energy Center Expansion Project-Alliant Energy

Ben Lipari, Manager of Project Development and Robert Crain presented on behalf of Alliant. Alliant Energy's Wisconsin utility is based in Madison, WI and provides electric services to 465,000 customers and natural gas service to approximately 185,000 customers in more than 600 communities across central and southern Wisconsin.

Alliant Energy is moving toward an energy future that includes more environmentally responsible resources, cleaner fuels, expansion of our renewables portfolio and a more diversified fuel mix. To achieve this, we expect natural gas and renewable, like wind energy, to play an increasing role in our energy portfolio. With the planned retirements over the next few years of several coal-fired power plants, Alliant realizes that Wisconsin customers need a new source of base load energy and capacity in the 2019 timeframe.

Alliant has a strong history in Rock County and currently owns and operates two power plants and two operations offices in the county. And they are working with Beloit College to turn our retired Blackhawk Generating Station into a student center.

Alliant Energy Wisconsin customers could soon reap the benefits of having cleaner energy powering their homes and businesses. Alliant is proposing to expand their Riverside Energy Center by building an advanced performance, highly efficient natural gas-fueled facility near Beloit, Wis. The expansion advances their strategy for implementing environmentally responsible resources and provides for continued investment in a region where the company has served customers for generations.

Once constructed, the expanded Riverside Energy Center is expected to supply our customers with additional safe, reliable and cost-effective power. The proposal would replace several older, less efficient generating units in Wisconsin slated for retirement in the next few years.

The location is in the Town of Beloit, WI near Alliant Energy's Riverside Energy Center at 1401 W B-R Townline Road and will host 650 megawatts of natural gas generation. This would supply power to the needs of more than 500,000 homes. The estimated costs of the expansion could run \$725-775 million and is expected to follow a timeline that includes regulatory approval in 2015, construction start first half of 2016 and completion in 2019.

For the latest information on the expansion of the Alliant Energy Riverside Center, visit alliantenergy.com/riverside.

12.A.1. Accepting ALS Technology Projects 2015 Grant and Amending the 2015 Arrowhead Library System Budget Resolution No. 15-4B-265

NOW, THEREFORE, BE IT RESOLVED and the Rock County Board of Supervisors duly assembled this 23rd of April, 2015 amends the Arrowhead Library System's budget as follows:

Account Number/ Description	Budget at 01/01/15	Increase (Decrease)	Amended Budget
Source of Funds:			
51-5275-2015-42100/ Federal Aid	-0-	\$9,800	\$9,800
Use of Funds			
51-5275-2015-62119/ Contractual Services	-0-	\$3,000	\$3,000
51-5275-2015-67199/ Misc. Equipment	-0-	\$6,800	\$6,800

Supervisors Davis and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

12.A.2. Accepting Staying in the Loop, Hearing Loops for Rock County Libraries Grant and Amending the 2015 Arrowhead Library System Budget Resolution No. 15-4B-266

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015 amends the Arrowhead Library System's budget as follows:

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Account Number/ Description	Budget at 01/01/15	Increase (Decrease)	Amended Budget
Source of Funds:			
51-5120-2015-42100/ Federal Aid	-0-	\$24,920	\$24,920
Use of Funds			
51-5210-2015-67199/ Misc. Equipment	-0-	\$24,920	\$24,920

Supervisors Davis and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

12.A.3. 2014 Supplemental Appropriations and Budgetary Transfers Resolution No. 15-4B-267
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015 does hereby amend the 2014 Budget as follows:

<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
Source of Funds:			
00-0000-0001-46900			
Refund of Prior Year Expense	-0-	126,255	126,255
19-1921-0000-47010			
General Fund Application	196,599	381,953	578,552
15-1541-0000-46204			
Sale of Tax Deed Property	20,000	19,602	39,602
21-2195-0000-46000			
Equitably Shared Funds	38,051	4,568	42,619
28-2600-0000-44100			
Coroner's Fees	110,350	21,165	131,515
31-3000-0000-45036			
WIMCR Revenue	-0-	71,928	71,928
33-3310-0000-42210			
DD Board-Revenue from State	1,867,576	590,057	2,457,633
Use of Funds:			
15-1541-0000-64901			
Tax Deed Expense	20,000	19,602	39,602
18-1810-0000-62203			
General Services-Natural Gas	160,000	44,127	204,127
18-1810-0000-63500			
Gen Services-Repair/Maint Supplies	230,000	59,900	289,900
19-1990-0000-64904			
Refund of Prior Years Rev	0	56,781	56,781
19-1991-0000-64904			
Additional Expenses from Prior Yrs.	0	69,474	69,474
21-2100-0000-61210			
Sheriff-Overtime Wages	480,530	30,761	511,291
21-2195-0000-62491			
Equitably Shared Funds	7,400	4,568	11,968
22-1200-0000-62125			
Courts-Indigent Counsel Fees	105,000	57,100	162,100
22-1200-0000-62170			
Courts-Physicians/Other Services	120,000	61,000	181,000
28-2600-0000-62170			

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Coroner-Physicians/Other Services	144,000	21,165	165,165
31-3000-0000-68000			
Health Dept-Cost Allocations	(511,323)	71,928	(439,395)
33-3310-0000-0000-62604			
DD Board-Nursing Home Reloc	23,718,761	590,057	24,308,818
36-3666-0000-68307			
LTS-MAPT Allocations	(113,273)	129,065	15,792

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-4B-268

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 23, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Illinois Office Supply	County Clerk	Contracted Services	\$12,232.99
Tri Cor Mechanical Inc.	UW Extension	Contracted Services	\$10,149.00
Election Systems & Software	IT-Cross Charges	Contracted Services	\$22,280.51

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 15-4B-269

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 23, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

General Heating and Air Cond.	General Services	Contracted Services	\$ 93,000.00
General Heating and Air Cond.	General Services	Contracted Services	\$ 88,900.00
Commconnect Group Inc.	911	Contracted Services	\$ 29,280.57
<u>Pre-approved Encumbrance</u>			
CESA 2	DD Board	Contracted Services	\$169,531

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

12.D.1. Authorizing sale of Easement to Wisconsin Power and Light Company, DBA Alliant Energy to Install a Natural Gas Regulator Station at the Highway 59 Garage Resolution No. 15-4B-270

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors assembled this 23rd day of April, 2015, that the County Board Chair and County Clerk are authorized to sign the agreement for right of way and easement with Wisconsin Power and Light Company.

Supervisors Bussie and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

12.D.2. Authorizing Purchase of Netsmart Avatar Module Resolution No. 15-4B-271

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015 does hereby authorize the purchase of the Netsmart Avatar Managed Services Organization module.

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

Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

12.D.3. County Municipal Agreement Between Rock County and the City of Janesville for Construction Of Innovation Drive onto County Highway G (Beloit Avenue) Resolution No. 15-4B-272

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Rock County assembled this 23rd day of April, 2015 approves the entering of said County-Municipal Agreement for Innovation Drive Design & Construction; and,

BE IT FURTHER RESOLVED, that the County Board of Rock County authorizes the County Board Chair to execute the County-Municipal Agreement with the City of Janesville.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

12.D.4. Awarding Bid for Courthouse PBX Room Air Conditioning Resolution No. 15-4B-273

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015, that a Purchase Order for to replace the air-conditioning system in the Courthouse PBX Room be awarded to, JC Heating and Air Conditioning, of Janesville, WI, for the low bid amount of \$11,617.70; and,

BE IT FURTHER RESOLVED, that a project contingency of \$1,500.00 be established to cover change orders approved by the General Services Committee; and,

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

Supervisors Brill and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

12.D.5. Approval to Purchase Specialized Transit Vehicle Resolution No. 15-4B-274

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015 does approve that payment be made to the State of Wisconsin in the amount of \$15,262.80 for the local match and to Hoekstra Transportation, Inc. in the amount of \$1,160 for the vehicle title and power ramp upgrade for one Specialized Transit vehicle.

Supervisors Richard and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

12.E. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds Resolution No. 15-4B-275

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 23rd day of April, 2015, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.

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

12.F. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds Resolution No. 15-4B-276

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015 does hereby approve the acceptance of these funds.

BE IT FURTHER RESOLVED that the Parks Director be hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Director be authorized to file all necessary documents for administration and reimbursement of this program.

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

12.G. Opposition to Freezing the Knowles-Nelson Stewardship Program Fund
Resolution No. 15-4B-277

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd of April, 2015, urges Governor Scott Walker to reconsider the proposed freeze to the Knowles-Nelson Stewardship Fund and requests the Wisconsin State Senate and Assembly to take action which maintains the stewardship fund in its entirety; and,

BE IT FURTHER RESOLVED that the County Clerk forward this Resolution to Wisconsin Governor Scott Walker; Secretary of the Department of Natural Resources, Cathy Stepp; Senator Janis Ringhand; Senator Steve Nass; Representative Mark Spreitzer, Representative Andy Jorgensen; Representative Deb Kolste; and Representative Amy Loudenbeck.

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

12.H. Creating Ad Hoc Board Organization Review Committee Resolution No. 15-4B-278

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors hereby creates an Ad Hoc Board Organization Review Committee with the express duties being to recommend changes or support current structure of county board procedures:

- Review the membership of the County Board and determine if the number of supervisors is at an appropriate number to achieve effective and efficient operations for future years to come.
- Review County Board rules of procedures and recommend any changes and reorganization of the current rules for clarity and to meet the charge of the County Board of Supervisors.
- Review each current standing and advisory county board committee, board or commission. Investigate scope of services, membership and identify if each committee is properly meeting purpose and intended responsibilities. Each committee should be closely reviewed to evaluate if committee can remain as currently operating or if committees can be restructured for more effective and efficient actions.
- Review whether County Board Supervisors should serve four year terms versus the current two year term.
- Review if a change should be enacted for Board Supervisors to be elected in staggering terms during different election cycles versus the current process of the whole board membership being elected during the same election cycle.
- Investigate options for televising County Board meetings.
- Review compensation of Board Supervisors and evaluate if it is comparable with similar counties.
- Offer recommendations for process and procedural improvements of the County Board that may arise during its review.

BE IT FURTHER RESOLVED that the Ad Hoc Committee shall consist of 7 County Board Supervisors, and further that said supervisors shall receive compensation for per diems and mileage reimbursement pursuant to county policies. A completed report detailing the findings of the Ad Hoc Committee should be completed and presented to the whole County Board of Supervisors for consideration in time to enact any proposed changes allowed to become effective following the April 2016 Supervisor Election cycle.

Supervisors Dowd and Addie moved the above resolution. Discussion followed and a multi-page memorandum compiled by Assistant to the County Administrator, Nick Osborne, was distributed as a reference on this matter. Supervisors Zajac and Dowd moved to amend the resolution to add the word "no" on line 40 to read that the "...Ad Hoc Committee shall consist of 7 County Board Supervisors, and further that said supervisors shall receive no compensation for per diems and mileage..." Motion failed on the following roll call vote. Supervisors Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Davis,

Kraft, Fell, Garrett, Schulz, Zajac, Dowd and Brien voted in favor of the amendment. Supervisors Peer, Arnold, Grahn, Gustina, Bussie, Davis, Thomas, Knudson, Pleasant, Nash, Brill, Wiedenfeld, Sweeney, Addie and Podzilni voted against. Supervisors Fox and Bostwick were absent. AYES – 13. NOES – 14. ABSENT -2.

Supervisors Nash and Brill moved to table the resolution. Motion failed on the following roll call vote. Supervisors Beaver, Heidenreich, Mawhinney Knudson, Kraft, Nash, Brill, Wiedenfeld, Sweeney and Richard voted in favor of tabling. Supervisors Peer, Arnold, Grahn, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Fell, Garrett, Pleasant, Schulz, Zajac, Addie, Dowd, Brien and Podzilni voted against. Supervisors Fox and Bostwick were absent. AYES – 10. NOES – 17. ABSENT – 2.

Discussion followed. Resolution failed on the following roll call vote. Supervisors Richard, Davis, Garrett, Schulz, Zajac, Addie, Dowd and Brien voted in favor. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Driscoll, Gustina, Bussie, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Sweeney and Podzilni voted against. Supervisors Fox and Bostwick were absent. AYES – 8. NOES – 19. ABSENT – 2.

12.I. Recognizing Deputy Patrick J. Garvin Resolution No. 15-4B-279

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015, does hereby recognize Deputy Patrick J. Garvin for his over 27 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Patrick J. Garvin 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 Patrick J. Garvin.

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

12.J. Recognizing Lucinda Kopp Resolution No. 15-4B-280

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015, does hereby recognize Lucinda Kopp for her over 25 years of service and recommends that a sincere expression of appreciation be given to Lucinda Kopp 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 Lucinda Kopp.

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

12.K. Proclaiming Correctional Employees Week Resolution No. 15-4B-281

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 23rd day of April, 2015, proclaims May 3-9, 2015 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County.

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

12.L. Proclaiming Police Officer Week Resolution No. 15-4B-282

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 23rd day of April, 2015, proclaim May 10-16, 2015, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.

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

12.M. Recognizing HSD Administrative Professionals and Paraprofessionals
Resolution No. 15-4B-283

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015, commends all Rock County Human Services Administrative Professionals and Paraprofessionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

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

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

12.N. Recognizing Economic Support Staff Resolution No. 15-4B-284

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 23rd day of April, 2015, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do; and
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support staff.

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

12.O. Increasing the Number of Evidence-Based Decision Making Initiative Ad Hoc Committee Members Resolution No. 15-4B-285

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2015, does hereby increase the membership of the Evidence-Based Decision Making Initiative Ad Hoc Committee to nineteen.

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

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

Supervisors Richard and Mawhinney moved to go into Executive Session. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Fox and Bostwick were absent. AYES-27. NOES-0. ABSENT-2.

Supervisors Pleasant and Driscoll moved to go out of Executive Session at 7:59pm. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 8:00pm to Thursday, May 14, 2015 at 6:00 P.M. ADOPTED by acclamation.



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