

ROCK COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office (608) 757-5660
Fax (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 28, 2016

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

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. PRESENT – 25. ABSENT- 4. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Gustina and Sweeney moved the Agenda. Agenda amended changing Designating to Proclaiming in items 12.D. ADOPTED by acclamation. Agenda as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES- April 14, 2016 and April 19, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of 2016 Highway Safety Project Grants Resolution
 2. Accepting Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County Grant and Amending the 2016 Arrowhead Library System Budget
 3. Accepting ALS Mobile Makerspace Grant and Amending the 2016 Arrowhead Library System Budget
 4. Accepting ALS Technology Projects 2016 Grant and Amending the 2016 Arrowhead Library System Budget
 5. 2015 Supplemental Appropriations and Budgetary Transfers
 - B. Contracts-Roll Call
 1. Authorizing Purchase of Floor Coverings for Various County Facilities

2. Retaining an Architectural/Engineering Firm to Prepare Plans and Specifications for the Job Center Public Restrooms
 3. Authorizing Purchase of a Honeywell Building Integrator and Workstation at the Rock County Jail facility
 4. Retaining an Engineering Firm to Prepare Plans and Specifications for Heating Water Piping Grooved Fitting Replacement
 5. Authorize Purchase of Health Department Polycom Teleconferencing Units
 6. Authorizing Purchase of IP Phones from 2016 Budget
 - C. To Terminate Coverage with the Local Government Insurance Fund and to Obtain Property Insurance Coverage from the Municipal Property Insurance Company (MPIC)
 - D. Proclaiming Designating May 2016 an Mental Health Awareness Month in Rock County
 - E. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds
13. ADJOURNMENT

5. Approval of Minutes of April 14, 2016 Supervisors Peer and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud spoke on items concerning Koshkonong Dam and prescription drugs. Tom Brien thanked the Board for the plaque for service on the County Board and spoke about YesIWillWisconsin.com for organ donations. Supervisor Sweeney thanked Tom Brien for his service on the Rock County Board. Rita Constrini-Norgal gave information on free DVDs from Sesame Street and AFCC national organization for children under 10 served by the Mediation Department. Sandy Disrud spoke on her campaign for Register of Deeds. Supervisor Homan invited everyone to the MS Walk. Supervisor Thomas announced Worker's Memorial Day was today. Supervisor Richard stated Blackhawk Technical College has named their new president, Tracy Pierner. Clerk Tollefson stated the first week of May is Municipal Clerk Appreciation Week.

8.A. Confirmation of Chair's Appointments to Committees, Commissions, and Boards.

STANDING COMMITTEES

AGRICULTURE/LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair
Wes Davis
Brenton Driscoll
Kara Hawes
Alan Sweeney
Anders Dowd (Land Conservation Committee Only)
Jeremy Zajac (Land Conservation Committee Only)

TERMS

BOARD OF HEALTH

Sandra Kraft, Chair
Richard Bostwick
Linda Garrett
Louis Peer

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair
Sandra Kraft, Vice Chair
Eva Arnold
Henry Brill
Betty Jo Bussie

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Mary Mawhinney
Louis Peer
Alan Sweeney
Terry Thomas

DEVELOPMENTAL DISABILITIES BOARD

Louis Peer , Chair	4/17
Wayne Gustina	4/17
Karl Dommershausen	4/18

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Rick Richard, Chair
Phil Owens
Norvain Pleasant
Kathy Schulz
Jeremy Zajac

FINANCE COMMITTEE

Mary Mawhinney, Chair
Mary Beaver
Brent Fox
Sandra Kraft
J. Russell Podzilni

GENERAL SERVICES COMMITTEE

Henry Brill, Chair
Jason Heidenreich
David Homan
Bob Yeomans
Jeremy Zajac

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair
Anders Dowd
Brenton Driscoll
Terry Fell
David Homan

HUMAN SERVICES BOARD

Brian Knudson, Chair	4/18
Karl Dommershausen	4/17
Terry Fell	4/18
Linda Garrett	4/19
Kathy Schulz	4/19
Terry Thomas	4/17

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Wes Davis
Wayne Gustina
Jason Heidenreich
Mary Mawhinney

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Henry Brill

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Terry Fell
Brian Knudson
Phil Owens

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair
Eva Arnold
Brenton Driscoll
Brent Fox
Rick Richard

RAIL TRANSIT COMMISSION

Terry Thomas, Chair 4/19
Wayne Gustina 4/17
Alan Sweeney 4/18

OTHER COMMITTEES, COMMISSIONS AND BOARDS

Aging & Disability Resources Center (ADRC) Advisory Committee
Bob Yeomans 4/18

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick 12/31/16
Wes Davis 12/31/16

Behavioral Health Redesign Steering Committee

Lou Peer Permanent
Rich Bostwick (Alternate) Permanent

COMMUNITY ACTION PROGRAM

Jason Heidenreich
Jeremy Zajac

COUNCIL ON AGING

Norvain Pleasant

Criminal Justice Coordinating Council

Sandra Kraft Permanent
Linda Garrett – Alternate Permanent

ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

Alan Sweeney (P&D Chair serves as member) Indefinite

EMERGENCY MEDICAL SERVICES (EMS)

Terry Fell 9/30/16

Hall of Honor

County Board Chair
Education, Veterans & Aging Services Chair
General Services Chair

HERITAGE ROCK COUNTY

Kara Hawes

LAKE LEOTA

Mary Beaver

Land Information Council

Mary Mawhinney 8/31/18

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Norvain Pleasant 7/31/18

Rick Richard 7/31/18

LONG TERM SUPPORT COMMITTEE

Terry Fell, Chair 6/30/16

Terry Thomas 6/30/16

JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION (JAMPO) AND STATELINE AREA TRANSPORTATION STUDY (SLATS)

Alan Sweeney (P&D Chair serves as member)

Marsh Country Health Alliance Commission

Terry Thomas

Mississippi Valley Health Services, Inc.

Terry Thomas

ROCK COUNTY HOUSING AUTHORITY

Mary Beaver 10/14/17

ROCK-Koshkonong Lake District

Justin Thomas Schultz 4/18

ROCK VALLEY COMMUNITY Programs

Henry Brill

TOURISM COUNCIL

Brian Knudson

TRAFFIC SAFETY COMMISSION

Henry Brill 8/31/16

Transportation Coordinating Committee

Norvain Pleasant 12/31/17

Wisconsin Counties Utility Tax Association

Bob Yeomans 4/18

Woodland Enhanced Health Service (WEHS) Commission

Terry Thomas Indefinite

Supervisors Sweeney and Bussie moved to confirm the appointments. ADOPTED by acclamation.

9.A. Proclaiming Police Officer Week Resolution No. 16-4C-015

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 28th day of April, 2016, proclaim May 15-21, 2016, 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 Fell and Owens moved the above resolution. ADOPTED by acclamation.

9.B. Proclaiming Correctional Employees Week Resolution No. 16-4C-016

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 28th day of April, 2016, proclaim May 1-7, 2016, 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 Fell and Knudson moved the above resolution. ADOPTED by acclamation.

12.A.1. Authorizing Acceptance of 2016 Highway Safety Project Grants Resolution No. 16-4C-001
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this 28th day of April, 2016, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

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

Account Description Account Number Source of Funds	Budget at 04/01/16	Amount Incr (Decr)	Amended Budget
Federal Aid			
21-2120-2016-42100	\$35,000	\$133,200	\$168,200
Use of Funds			
Overtime Wages			
21-2120-2016-61210	\$35,000	\$133,200	\$168,200

Supervisors Fell and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.A.2. Accepting Accessible Early Literacy: Apps and Websites Supporting Early Learning and Building Community in Rock County Grant and Amending the 2016 Arrowhead Library System Budget Resolution No. 16-4C-002

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2016 amends the Arrowhead Library System's budget as follows:

Account Number/ Description Source of Funds:	Budget at 01/01/16	Increase (Decrease)	Amended Budget
51-5171-0000-42100/ Federal Aid	0	\$15,000	\$15,000
Use of Funds			
51-5171-0000-62119/ Contracted Services	0	\$15,000	\$15,000

Supervisors Dommershausen and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.A.3. Accepting ALS Mobile Makerspace Grant and Amending the 2016 Arrowhead Library System Budget Resolution No. 16-4C-003

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2016 hereby amends the Arrowhead Library System's budget as follows:

Account/Number/ Description Source of Funds	Budget at 01/01/16	Increase (Decrease)	Amended Budget
51-5172-0000-42100/ Federal Aid	0	\$ 6,388	\$ 6,388
Use of Funds			

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51-5172-0000-67199/ Misc. Equipment	0	\$ 6,388	\$ 6,388
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Supervisors Homan and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.A.4. Accepting ALS Technology Projects 2016 Grant and Amending the 2016 Arrowhead Library System Budget Resolution No. 16-4C-004

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2016 hereby amends the Arrowhead Library System's budget as follows:

Account Number/ Description	Budget at 01/01/16	Increase (Decrease)	Amended Budget
Source of Funds:			
51-5275-2016-42100 Federal Aid	0	\$9,600	\$9,600
Use of Funds			
51-5275-2016-62119/ Contractual Services	0	\$3,000	\$3,000
51-5275-2016-67199/ Misc. Equipment	0	\$6,600	\$6,600

Supervisors Heidenreich and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.A.5. 2015 Supplemental Appropriations and Budgetary Transfers Resolution No. 16-4C-005

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of April, 2016 does hereby amend the 2015 Budget as follows:

A/C Description	Current Budget	Change	Amended Budget
Source of Funds:			
00-0000-0001-46901 Add'l Revenue from PY	0	12,193	12,193
19-1921-0000-47010 General Fund Application	369,883	439,382	809,265
15-1541-0000-46204 Sale of Tax Deed Property	52,000	6,439	58,439
17-1710-0000-44116 Real Estate Transfer Fees	234,000	11,505	246,505
33-3310-0000-42207 DD Board-Nursing Home Reloc	14,275,910	1,088,938	15,364,848
36-3605-0000-42100 IM Consortium Federal Aid	3,332,445	292,351	3,624,796
Use of Funds:			
15-1541-0000-64901 Tax Deed Expense	10,000	6,439	16,439
17-1710-0000-68000 ROD Cost Allocations	(24,000)	11,505	(12,495)
19-1990-0000-64904 Refund of Prior Years Rev	30,875	12,193	43,068
21-2100-0000-61210 Sheriff-Overtime Wages	481,750	164,382	646,132
21-2100-0000-61100			

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Sheriff-Wages 22-1200-0000-62125	4,886,332	200,000	5,086,332
Courts-Indigent Counsel Fees 33-3310-0000-0000-62604	105,000	75,000	180,000
DD Board-Nursing Home Reloc 36-3605-0000-62119	25,157,424	1,088,938	26,246,362
IM Consortium-Contracted Serv	3,338,175	292,351	3,630,526

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.B.1. Authorizing Purchase of Floor Coverings for Various County Facilities

Resolution No. 16-4C-006

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2016, that a purchase order be issued for flooring replacement to Halverson Carpet Center, Ltd of Janesville in the amounts noted below.

Rock County Jail	\$12,614
Health Department/Council on Aging	\$ 8,466
Rock County Job Center	\$25,072

Supervisors Heidenreich and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.B.2. Retaining an Architectural/Engineering Firm to Prepare Plans and Specifications for the Job Center Public Restrooms Resolution No. 16-4C-007

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2016, that Angus Young Architecture/ Engineering, of Janesville, WI, be retained to prepare plans and specification, with construction phase services, in the amount of \$14,700.

Supervisors Zajac and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.B.3. Authorizing Purchase of a Honeywell Building Integrator and Workstation at the Rock County Jail Facility Resolution No. 16-4C-008

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2016, that a purchase order be issued Honeywell Building Solutions in the amount of \$31,682.00, for the required engineering equipment, installation, setup, programming, checkout and training for a building integrator and work station at the Rock County Jail.

Supervisors Heidenreich and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.B.4. Retaining an Engineering Firm to Prepare Plans and Specifications for Heating Water Piping Grooved Fitting Replacement Resolution No. 16-4C-009

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2016, that KJWW Engineering be retained to prepare project plans and

specifications, in the amount of \$18,500.00, and a design contingencies of \$1,500.00 to cover additional project related expenses:

Supervisors Zajac and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.B.5. Authorize Purchase of Health Department Polycom Teleconferencing Units

Resolution No. 16-4C-010

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2016 that a Purchase Order for 2 Polycom CX5100 Conferencing Stations with 3 year Polycom Partner Premier extended service agreements and 1 Polycom Extension Microphone Kit be issued to CDW-G in Vernon Hills, IL in the amount of \$12,856.57.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.B.6. Authorizing Purchase of IP Phones from 2016 Budget Resolution No. 16-4C-011

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of April, 2016 that a Purchase Order for 165 Mitel IP phone devices with associated licensing and audio codes be issued to Enterprise Systems Group of Little Chute, WI in the amount of \$41,770.10.

Supervisors Fox and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.C. To Terminate Coverage with the Local Government Insurance Fund and to Obtain Property Insurance Coverage from the Municipal Property Insurance Company (MPIC)

Resolution No. 16-4C-012

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session this 28th day of April, 2016, that pursuant to section 605.21(3), Wis. Stats., that Rock County elects to withdraw from the Local Government Property Insurance Fund, effective 12:01 a.m. May 27, 2016; and

BE IT FURTHER RESOLVED, that a certified notice of this resolution be sent to the Officer of the Commissioner of Insurance and the appropriate forms be completed; and

BE IT FURTHER RESOLVED, that Rock County elects to become part of the Municipal Property Insurance Company (MPIC) effective May 27, 2016.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Pleasant, Brill, and Bostwick were absent. AYES - 25. ABSENT- 4.

12.D. Proclaiming May 2016 as Mental Health Awareness Month in Rock County Resolution No. 16-4C-013

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, in session this 28th day of April, 2016, that they proclaim May 2016 as Mental Health Awareness Month in Rock County.

BE IT FURTHER RESOLVED, that the Board of Supervisor encourages increased public understanding of the importance of mental health and promotes identification and treatment of mental illnesses.

Supervisors Thomas and Hawes moved the resolution. ADOPTED by acclamation.

12.E. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds Resolution No. 16-4C-014

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 28th day of April, 2016, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act on behalf of Rock County to work with the Rock Trail Coalition and submit an application to the State of Wisconsin Department of Natural Resources Recreational Trails Grant Program for financial aid.

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

13. Adjournment.

Supervisors Arnold and Heidenreich moved to adjourn at 6:43 p.m. to Thursday, May 12, 2016 at 6:00 p.m. ADOPTED by acclamation.



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