

ROCK COUNTY, WISCONSIN  
Office of the Rock County Clerk  
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Janesville, WI 53545



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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
December 10, 2015

The Rock County Board of Supervisors met pursuant to adjournment on December 10, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni were present. PRESENT-29. ABSENT -0. VACANT-0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Grahn and Beaver moved the Agenda as presented moving the Executive Session to the end of the agenda. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-November 19, 2015
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Arrowhead Library System Board
  - B. Appointments to Developmental Disabilities Board
  - C. Appointment to the 911 Communications Commission
  - D. Appointments to the Transportation Coordinating Committee
  - E. Appointment to the ADRC Advisory Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Rock Haven Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Purchase of Replacement Passenger Vehicle, Rock County Department of Public Works and Amending the Motor Pool Budget
    2. Amending the 2015 Budget for the Wisconsin Home Energy Assistance Program
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. To Ratify the 2016 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association

2. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office
3. Back-up Radio Control Station Combiner System
4. Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit
- E. Amending the County's Personnel Ordinance (Second Reading and Adoption)
- F. Approving the 2016 Base Wage Rates for all Employees except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes
- G. Rock County Agricultural Preservation Plan 2013 Update Map Amendment
- H. Approval to Begin Acquisition Process for Selected 2015 PACE Program Applications
- I. Recognizing Sergeant Steven R. Selby
- J. Recognizing Ann Klesic for service to Rock County
- K. Recognizing Jackie Frat
- L. Recognizing Sherry Muth for Service to Rock County
- M. Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice
- N. Claims
- O. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation

13. ADJOURNMENT

5. Approval of Minutes from November 19, 2015 moved by Supervisors Peer and Owens. Approved as submitted by acclamation.

7. Citizen and Participation, Communications and Announcements

No comments from citizens. Supervisor Brien announced he is not running for office again and has enjoyed working with the other supervisors. Supervisor Grahn sent around an envelope for donations the Family Holiday Fund.

8.A. Appointments to Arrowhead Library System Board

POSITION: Members of the Arrowhead Library System Board  
NEW APPOINTMENT: Janet Haag Dr. Robert Smiley  
710 Wil-O-Del Court School District of Janesville  
Clinton, WI 53525 527 South Franklin Street  
Janesville, WI 53548  
John Watrous School District of Janesville  
805 Church Street  
Beloit, WI 53511

EFFECTIVE DATE: December 10, 2015

Supervisors Arnold and Bostick moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Developmental Disabilities Board

POSITION: Members of the Developmental Disabilities Board  
NEW APPOINTMENT: Nancy Lannert Bridget Rolek  
225 Forest Lake Drive 427 W. Church Street  
Milton, WI 53563 Evansville, WI 53536

EFFECTIVE DATE: December 10, 2015

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

8.C. Appointment to the 911 Communications Commission

POSITION: Member of the 911 Communications Commission  
NEW APPOINTMENT: Chief Randall Banker  
Janesville Fire Department  
303 Milton Avenue  
Janesville, WI 53545-3151

EFFECTIVE DATE: January 5, 2016  
Supervisors Brill and Owens moved the above appointment. ADOPTED by acclamation.

8.D. Appointments to the Transportation Coordinating Committee

POSITIONS:	Members of the Transportation Coordinating Committee	
APPOINTMENTS:	Michael Warren	John Hanewall
	Janesville Transit System	Developmental Disabilities
	900 N. Parker Drive	
	Janesville, WI 53545	Ryan Schomber
		SW WI Workforce Development
	Thomas J. Nee	1900 Center Avenue
	Stateline Area Trans.	Janesville, WI 53545
	2400 Springbrook Court	
	Beloit, WI 53511	Rebecca Smith
		(Alt. for Michael Warren)
	Molly Nolte	Janesville Transit System
	Council on Aging	900 N. Parker Drive
		Janesville, WI 53545
	Jason Dupuis	
	(Alt. to TJ Nee)	James Thompson
	Stateline Area Trans.	Beloit Transit System
	2400 Springbrook Court	1225 Willowbrook
	Beloit, WI 53511	Beloit, WI 53511
	Becky Hayd	Michelle Gavin
	(Alt. to Lynn Jones)	(Alt. to James Thompson)
	Community Action, Inc.	Beloit Transit System
	20 Eclipse Center	1225 Willowbrook
	Beloit, WI 53511	Beloit, WI 53511

EFFECTIVE DATE: December 10, 2015  
Supervisors Richard and Driscoll moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to Aging & Disability Resources Center (ADRC) Advisory Committee

POSITION: Member of the ADRC Advisory Committee  
NEW APPOINTMENT: Andrea Bird  
1969 West Hart Road  
Beloit, WI 53511

EFFECTIVE DATE: December 10, 2015  
Supervisors Knudson and Thomas moved the above appointment. ADOPTED by acclamation.

10.A. Rock Haven Update Administrator Josh Smith and Rock Haven Administrator Sue Prostko reviewed the annual survey.

12.A.1. Authorizing Purchase of Replacement Passenger Vehicle Rock County Department of Public Works and Amending the Motor Pool Budget Resolution No. 15-12A-430

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day December, 2015, authorizes the purchase through the State Contract of a 2015 Chevrolet Impala from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of \$18,225 and an additional \$1,400 for setup costs of the new vehicle by the Department of Public Works. BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Public Works Director. BE IT FURTHER RESOLVED, that the Motor Pool 2015 budget be amended to authorize funds for the purchase as follows:

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Account/Description	Budget at 1/1/15	Increase/Decrease	Amended Budget
Use of Funds			
New Equipment			
41-4290-4290-67105	\$130,000	\$ 19,625	\$149,625
Source of Funds			
Allocated Capital Equipment	(\$130,000)	(\$ 19,625)	(\$149,625)
41-4290-4290-68109			

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

12.A.2. Amending the 2015 Budget for the Wisconsin Home Energy Assistance Program

Resolution No. 15-12A-431

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of December, 2015, does hereby accept additional WHEAP funding and amend the 2015 Human Services Department Budget as follows:

Account/Description	Budget 11/1/15	Increase (Decrease)	Amended Budget
Source of Funds			
36-3614-0000-42100	\$389,217	\$ 35,000	\$424,217
Federal Aid			
Use of Funds			
36-3614-0000-62119	\$389,217	\$ 35,000	\$424,217
Contracted Services			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-12A-432

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on December 10, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Advanced Correctional Health	Sheriff	Contracted Services	\$27,751.08
Blackhawk Technical College	Sheriff	Contracted Services	\$14,829.66
Advanced Correctional Health	Rock County	Contracted Services	\$70,167.97
Henricksen	H R	Contracted Services	\$13,078.76
Sanofi Pasteur Inc.	Health Dept	Contracted Services	\$13,748.17
Election Systems & Software	Rock County	Contracted Services	\$26,558.87

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 15-12A-433

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on December 10, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Advanced Disposal Services	Rock Haven	Contracted Services	\$17,000.00
Aramark Uniform Services, Inc.	Rock Haven	Contracted Services	99,000.00
Centrad Healthcare Inc.	Rock Haven	Contracted Services	35,000.00
Leadingage WI	Rock Haven	Contracted Services	11,000.00
McKesson Medical Surgical	Rock Haven	Contracted Services	176,000.00
McKesson Medical Surgical	Rock Haven	Contracted Services	26,000.00

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Mercy Health System	Rock Haven	Contracted Services	25,500.00
MJ Care Inc.	Rock Haven	Contracted Services	398,505.00
Charter Communications	Rock Haven	Contracted Services	20,000.00
North American	Rock Haven	Contracted Services	11,000.00
Professional Medical Inc.	Rock Haven	Contracted Services	43,000.00
Rao, Ramachandra	Rock Haven	Contracted Services	35,000.00
WI Dept of Health	Rock Haven	Contracted Services	261,120.00
WI Health Care Liabilities	Rock Haven	Contracted Services	35,000.00
West MD, William Peter	Rock Haven	Contracted Services	150,000.00
Omnicare Pharmacies of WI	Rock Haven	Contracted Services	225,795.00
Country Quality Dairy	Rock Haven	Contracted Services	40,000.00
Tropic Juices, Inc.	Rock Haven	Contracted Services	16,000.00
Gordon Food Service	Rock Haven	Contracted Services	95,000.00
Pan-O-Gold Baking Co.	Rock Haven	Contracted Services	10,000.00
Sysco Foods of Baraboo	Rock Haven	Contracted Services	156,500.00
Manpower Group Inc.	UW Ext.	Contracted Services	35,000.00
WI Partnership for Hous.	Planning	Contracted Services	118,359.00
Willis of WI Inc.	Rock County	Contracted Services	40,500.00
Assoc. Financial Group	Rock County	Contracted Services	39,000.00
Compsych	Rock County	Contracted Services	45,000.00
Budget Truck & Auto Body	Sr. Cit. Prog.	Contracted Services	20,000.00
Fagan Truck and Trailer	Sr. Cit. Prog.	Contracted Services	30,000.00
Manpower Group Inc.	Sr. Cit. Prog.	Contracted Services	323,310.00
Wright Express FSC	Sr. Cit. Prog.	Contracted Services	60,000.00
Beloit Meals on Wheels Inc.	Sr. Cit. Prog.	Contracted Services	37,000.00
Best Events	Sr. Cit. Prog.	Contracted Services	202,700.00
Nutrition & Health Assoc.	Sr. Cit. Prog.	Contracted Services	15,570.00
Senior Services of Rock Co.	Sr. Cit. Prog.	Contracted Services	24,152.00
RSVP	Sr. Cit. Prog.	Contracted Services	11,335.00
JP Morgan Chase Bank	Sr. Cit. Prog.	Contracted Services	11,550.00
Netsmart Tech.	Rock County	Contracted Services	69,801.60
Naviant	Info Tech	Contracted Services	10,410.00
Aercor Wireless Inc.	Info Tech	Contracted Services	11,193.75
AE Business Solutions	Info Tech	Contracted Services	15,523.30
Baker Tilly Virchow Krause	Finance Dir.	Contracted Services	94,000.00
WMMIC	Rock County	Contracted Services	270,000.00
RSVP	Rock County	Contracted Services	50,897.00
Rock Co. Historical Society	Rock County	Contracted Services	22,546.00
Rock Valley Community Prog	Rock County	Contracted Services	73,505.00
JP Morgan Chase Bank	Info Tech	Contracted Services	42,900.00
Fidlar Companies	Info Tech	Contracted Services	65,000.00
Charter Communications	Info Tech	Contracted Services	15,120.00
Core BTS In.	Info Tech	Contracted Services	32,613.62
Enterprise Systems Group	Info Tech	Contracted Services	77,264.00
ESRI Inc	Info Tech	Contracted Services	46,218.11
Alliant Energy/WP&L	Gen. Services	Contracted Services	65,494.38
Diversified Building Mainten.	Gen. Services	Contracted Services	87,394.00
Midland Paper	Gen. Services	Contracted Services	22,500.00
Office Pro Inc.	Rock County	Contracted Services	50,000.00
Konica Minolta Bus. Solutions	Gen. Services	Contracted Services	11,276.64
Konica Minolta Bus. Solutions	Gen. Services	Contracted Services	11,800.00
Simplex Grinnell	Gen. Services	Contracted Services	11,995.67
Advanced Disposal Services	Gen. Services	Contracted Services	12,108.00
Diversified Bldg. Maint.	Gen. Services	Contracted Services	250,811.40
JBM Patrol and Protection Corp	Gen. Services	Contracted Services	65,780.00
Family Matters Pact Inc	Clerk of Courts	Contracted Services	14,000.00

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Strategic Resolutions	Clerk of Courts	Contracted Services	14,000.00
O'Brien & Assoc.	Child Support	Contracted Services	28,900.00
DNA Diagnostics	Child Support	Contracted Services	27,200.00
Global Tower Partners	911 Comm.	Contracted Services	10,041.00
JP Morgan Chase Bank	911 Comm.	Contracted Services	19,580.00
Gen. Communications	911 Comm.	Contracted Services	324,132.00
Intrado Inc	911 Comm.	Contracted Services	13,200.00
3M Electronic Monitoring	Human Serv.	Contracted Services	31,409.00
Advanced Correct. Healthcare	Human Serv.	Contracted Services	61,256.00
Alliant Energy	Human Serv.	Contracted Services	79,500.00
Aramark Correctional Serv.	Human Serv.	Contracted Services	83,209.00
Aurora Health Care	Human Serv.	Contracted Services	75,000.00
Psychology Clinic Inc.	Human Serv.	Contracted Services	43,680.00
Campbell Properties	Human Serv.	Contracted Services	25,200.00
Childrens Service Society	Human Serv.	Contracted Services	194,879.00
Clearview North	Human Serv.	Contracted Services	105,195.00
Community Action Inc.	Human Serv.	Contracted Services	175,315.00
Dane Co. Dept of Human Serv	Human Serv.	Contracted Services	207,108.00
Energy Services, Inc.	LIHEAP	Contracted Services	433,047.00
Health Net of Jvl. Inc.	Human Serv.	Contracted Services	57,867.00
Jvl Mobilizing 4 Change	Human Serv.	Contracted Services	56,785.00
JP Morgan Chase Bank	Human Serv.	Contracted Services	100,000.00
Language Line Services	Human Serv.	Contracted Services	23,280.00
Marcus, Jeffrey A.	Human Serv.	Contracted Services	101,920.00
Manpower Group	Human Serv.	Contracted Services	60,000.00
Mercy Hospital System	Human Serv.	Contracted Services	205,000.00
O'Brien & Associates Inc.	Human Serv.	Contracted Services	62,000.00
O'Brien & Associates Inc.	Human Serv.	Contracted Services	31,250.00
Package Pro Express Delivery	Human Serv.	Contracted Services	43,500.00
Pitney Bowles Inc	Human Serv.	Contracted Services	46,500.00
Rock Valley Com. Programs	Human Serv.	Contracted Services	803,576.00
Rock Walworth Comp.	Human Serv.	Contracted Services	77,670.00
Service Master Com. Cleaner	Human Serv.	Contracted Services	51,040.00
US Security Associates	Human Serv.	Contracted Services	172,407.00
Madison United Healthcare	Human Serv.	Contracted Services	10,238.00
Franklin St. Property Group	Human Serv.	Contracted Services	121,904.00

Pre-Approved Encumbrance Amendment

JP Morgan Chase	Purchasing	Contracted Services	40,000.00
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Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

12.D.1. To Ratify the 2016 Labor Agreement Between Rock County and Deputy Sheriff's

Supervisors Association Resolution No. 15-12A-434

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of December, 2015 does hereby ratify the terms and conditions of the 2016 labor agreement between Rock County and Deputy Sheriff's Supervisors Association.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

12.D.2. Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office Resolution No. 15-12A-435

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 10<sup>th</sup> day of December, 2015 that a Purchase Order be issued as follows:

\$74,467.50 to Ewald Automotive for 3 Dodge Chargers  
\$85,963.50 to Ewald Automotive for 3 Ford Utility Interceptors  
\$23,299.50 to Ewald Automotive for 1 Dodge Charger for Sheriff  
\$23,950.50 to Ewald Automotive for 1 Dodge Grand Caravan  
\$29,737.50 to Ewald Automotive for 1 Chevrolet Express Van  
\$37,612.50 to Ewald Automotive for 1 Chevrolet Tahoe

BE IT FURTHER RESOLVED the payment be made to the vendor upon receipt and acceptance by the Rock County Sheriff.

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

12.D.3. Back-up Radio Control Station Combiner System Resolution No. 15-12A-436

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of December, 2015 that a contract in the amount of \$44,869.35 be awarded to General Communications, Inc., of Madison, Wisconsin for the design, equipment, and labor necessary to complete the control station combiner project.

Supervisors Wiedenfeld and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

12.D.4. Authorizing Purchase of a Unitrends Disk-to-Disk Backup Expansion Unit  
Resolution No. 15-12A-437

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of December, 2015 that a Purchase Order for a disk-to-disk backup system be issued to Contingency Planning Solutions, Inc. in the amount of \$96,000.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval and acceptance by the Finance Committee.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. AYES-29. NOES-0. ABSENT-0.

12.E. Amending the County's Personnel Ordinance Resolution No. 15-11D-408

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 10<sup>th</sup> day of December, 2015 does hereby amend Chapter XVIII, the County's Personnel Ordinance as follows:

The entire Rock County Code of Ordinances can be viewed at the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545 as well as on the Rock County website <http://www.co.rock.wi.us/ordinances-a-resolutions>. Please call 608-757-5660 with questions or concerns.

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

12.F. Approving the 2016 Base Wage Rates for all Employees Except Represented Law Enforcement employees, and Amending the Personnel Policy Wage Appendixes  
Resolution No. 15-12A-438

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of December, 2015 does hereby approve the County's 2016 pay Plans by increasing each step by 1.25% effective January 1, 2016, with the above noted exception.

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

12.G. Rock County Agricultural Preservation Plan 2013 Update Map Amendment  
Resolution No. 15-12A-439

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of December, 2015 does hereby amend the Rock County Agricultural Preservation Plan 2013 Update Plan Map as certified by DATCP on November 23, 2015.

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

12.H. Approval to Begin Acquisition Process for Selected 2015 PACE Program Applications

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of December, 2015, does by enactment of this Resolution approve an *Agricultural Conservation Easement Conveyance Agreement* for each Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED by acclamation.

12.I. Recognizing Sergeant Steven R. Selby Resolution No. 15-12A-441

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of December, 2015, does hereby recognize Sergeant Steven R. Selby for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Steven R. Selby 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 Sergeant Steven R. Selby.

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

12.J. Recognizing Ann Klesic for Service to Rock County Resolution No. 15-12A-442

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 10<sup>th</sup> day of December, 2015, does hereby thank Ann Klesic for her dedication and contributions to the citizens of Rock County; and,

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Ann Klesic with the Rock County Board of Supervisors' best wishes for her future plans.

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

12.K. Recognizing Jackie Frat Resolution No. 15-12A-443

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of December, 2015, does hereby recognize Jackie Frat for over 38 years of faithful service, and wishes her the best in all her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Jackie Frat.

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

12.L. Recognizing Sherry Muth for Service to Rock County Resolution No. 15-12A-444

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of December, 2015 does hereby recognize Sherry Muth for her 20 ½ years of service to Rock County and its citizens.

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

12.M. Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice

Resolution No. 15-2A-445

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 10<sup>th</sup> day of December, 2015 does hereby oppose Senate Bill 326/Assembly Bill 429 in its current form; and,

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this resolution to Rock County's legislative delegation, the authors of the bill, and the Wisconsin Counties Association.

Supervisors Knudson and Thomas moved the above resolution. Supervisors Addie and Wiedenfeld motioned to postpone the vote until the January 14, 2016 County Board Supervisor meeting. The motion to postpone FAILED on the following roll call vote: Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzielni voted in favor. Supervisors Gustina, Wiedenfeld, Addie, and Owens. AYES-4. NOES-25. ABSENT-0. The original motion ADOPTED by acclamation.

The board went into recess at 7:25 p.m. The board reconvened at 7:33 p.m.

12.N. Claims

CLAIMANT: Ashley Sparks  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 25, 2015  
AMOUNT OF CLAIM: \$40,000 Medical Expenses  
\$50,000 Damages  
NATURE OF CLAIM: Claim for bodily injuries sustained in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.  
RECOMMENDATION: Denial

CLAIMANT: Lyssa Sparks  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 13, 2015  
AMOUNT CLAIMED: \$22,000 Medical Expenses  
\$50,000 Damages  
NATURE OF CLAIM: Claim for bodily injuries sustained in an automobile accident. Claimant asserts the County is responsible due to improper road Maintenance. WMMIC has concluded that the County is not Responsible for the damage.  
RECOMMENDATION: Denial

CLAIMANT: American Family Insurance  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: October 13 2015  
AMOUNT CLAIMED: \$13,819.01 and \$3,233.46  
NATURE OF CLAIM: Property damage claim for a 2013 Dodge Avenger and property fixtures damaged in an accident on 8/1/15 in Union Township. Claimant asserts the County responsible due to improper road Maintenance. WMMIC has concluded that the County is not responsible for the damage.  
RECOMMENDATION: Denial

CLAIMANT: David Coleman  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 13, 2015  
AMOUNT OF CLAIM: \$44,469 Medical Expenses  
\$50,000 Damages  
NATURE OF CLAIM: Claim for bodily injuries sustained in an automobile accident. Claimant asserts the County is responsible due to improper road Maintenance. WMMIC has concluded that the County is not Responsible for the damage.  
RECOMMENDATION: Denial

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CLAIMANT: David Coleman  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 13, 2015  
AMOUNT CLAIMED: \$350,000 Loss of Society & companionship  
\$50,000 Damages  
NATURE OF CLAIM: Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible for the damage.  
RECOMMENDATION: Denial

CLAIMANT: Estate of Kay Coleman  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 13, 2015  
AMOUNT OF CLAIM \$13,696.19 Funeral expenses  
\$499,200 Loss of future earnings  
\$50,000 Damages  
NATURE OF CLAIM: Claim for wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.  
RECOMMENDATION: Denial

CLAIMANT: Joshua Coleman  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 13, 2015  
AMOUNT OF CLAIM: \$350,000 Loss of Society & companionship  
\$50,000 Damages  
NATURE OF CLAIM: Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.  
RECOMMENDATION: Denial

CLAIMANT: Carey Elwood  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 13, 2015  
AMOUNT CLAIMED: \$350,000 Loss of society & companionship  
\$50,000 Damages  
NATURE OF CLAIM: Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.  
RECOMMENDATION: Denial

CLAIMANT: Casey Reeve  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 13, 2015  
AMOUNT CLAIMED: \$350,000 Loss of society & companionship  
\$50,000 Damages  
NATURE OF CLAIM: Claim for the wrongful death of Kay Coleman in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.  
RECOMMENDATION: Denial

CLAIMANT: Estate of Michael Crotty  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 13, 2015  
AMOUNT CLAIMED: \$12,122.77 Funeral expenses  
\$815,347 Loss of future earnings  
\$50,000 Damages  
NATURE OF CLAIM: Claim for the wrongful death of Michael Crotty in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.  
RECOMMENDATION: Denial

CLAIMANT: Cody Crotty  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 13, 2015  
AMOUNT CLAIMED: \$350,000 Loss of society & companionship  
\$50,000 Damages  
NATURE OF CLAIM: Claim for the wrongful death of Michael Crotty in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.  
RECOMMENDATION: Denial

CLAIMANT: Adalyn Elwood  
DATE OF INCIDENT: August 1, 2015  
DATE OF NOTICE OF CLAIM: November 13, 2015  
AMOUNT CLAIMED: \$350,000 Loss of society & companionship  
\$50,000 Damages  
NATURE OF CLAIM: Claim for the wrongful death of Michael Crotty in an automobile accident. Claimant asserts the County is responsible due to improper road maintenance. WMMIC has concluded that the County is not responsible for the damage.  
RECOMMENDATION: Denial

Supervisors Kraft and Fell moved to deny all the above claims. Adopted by acclamation.

12.O. Executive Session

Supervisors Zajac and Richard moved to go into Executive Session at 7:33 p.m. Motion carried by acclamation.

Supervisors Richard and Bussie moved to come out of Executive Session at 7:53 p.m.

13. Adjournment.

Supervisors Arnold and Garrett moved to adjourn at 7:54 pm to Thursday, January 14, 2015 at 6:00 P.M. ADOPTED by acclamation.



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