### ROCK COUNTY, WISCONSIN

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

Lori Stottler, Rock County Clerk Maureen K. Johnson, Deputy



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# PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin July 14, 2011

The Rock County Board of Supervisors met pursuant to adjournment on July 14, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

- 3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Collins, Owens, Yoss and Podzilni were present. Supervisors Knudson, Bostwick and Sweeney were absent. Supervisor Fell was appointed at item 8.A and took his seat for the remainder of the meeting. PRESENT 26. ABSENT 3.
  - QUORUM PRESENT
- 4. Adoption of Agenda.

Supervisors Fizzell and Peer moved to the Agenda as presented. Chair Podzilni informed the Board that original items 12.A.4 & 12.A.5 are removed due to lack of quorum at committee level and 12.G was tabled at committee level for more information. ADOPTED as amended. Agenda is as follows:

- CALL TO ORDER
- INVOCATION & PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION OF AGENDA
- APPROVAL OF MINUTES June 23, 2011
- PUBLIC HEARING
  - A. First Reading Amending Section 2.13 of the Rock County Ordinances Public Peace and Order
- 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Supervisory District #14
  - B. Appointment to the Human Services Board
  - C. Appointment to the Developmental Disabilities Board
  - D. Appointment as Alternate to the 911 Communications Commission
  - E. Appointment to Human Services Board
  - F. Appointment to the Justice and Mental Health Grant Program Ad Hoc Committee
  - G. Appointments to the Parks Advisory Committee
  - H. Appointment to the City of Edgerton Joint Review Board for TID #7
  - I. Appointment to the Arrowhead Library System Board
- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 10. REPORTS
  - A. Diversity Plan
- 11. UNFINISHED BUSINESS
- 12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes Roll Call

- Amending the 2011 Land Conservation Department Budget To Offset Costs Associated with Hosting the Wisconsin Land and Water Conservation Association Southern Area Summer Tour
- Accepting Grant from the Stateline Community Foundation and Amending the 2011 Rock County Health Department Budget
- Accepting Public Health Infrastructure Grant and Amending the 2011 Rock County Health Department Budget
- 4. Removed
- 5. Removed
- 6. Amending the Sheriff's Office Budget-University of Wisconsin Rock County Campus Fees
- B. Bills Over \$10,000 No Roll Call
- C. Encumbrances Over \$10,000 Roll Call
- D. Contracts Roll Call
  - Awarding Contract for the Andrews/Williams Exterior Painting Project at UW-Rock County
  - Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications Center
- E. Amendment to Chapter XVIII Rock County Personnel Ordinance
- F. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
- G. Removed
- H. Recognizing Janice Quade for Service to Rock County
- I. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds
- 13. ADJOURNMENT

### 5. Approval of Minutes of June 23, 2011.

Supervisors Arnold and Thomas moved the approval of the minutes of June 23, 2011 as presented. ADOPTED as presented by acclamation.

## 6.A. <u>Amending Section 2.13 of the Rock County Ordinances – Public Peace and Order.</u> Resolution No. 11-7A-410

The County Board of Supervisors of the County of Rock does ordain as follows: Section 2.13 of the Rock County Ordinances is hereby amended to read as follows (deleted language crossed out, added language underscored):

- 2.13 PENALTIES.
  - (1) Any person, except a minor, convicted of violating any of the above sections of this chapter who fails to pay or defaults in payment of the forfeiture and costs imposed may be imprisoned in the county jail but not to exceed 30 days.
  - (2) Section 938.534(1)(b) of the Juvenile Justice Code of the Wisconsin Statutes
    (2009-2010) relating to the use of short-term detention as a dispositional option for youth on intensive supervision is hereby adopted and incorporated herein by reference including all changes and amendments now or hereafter made thereto.

Chair Podzilni declared the public hearing open. No citizens wished to speak. Chair Podzilni declared the public hearing closed. This is the first reading of the Ordinance and requires no County Board action at this time.

### 7. <u>Citizen Participation, Communications and Announcements.</u>

Former Dean of UW-Rock County, Diane Pillard, introduced Kim Kostka as the interim Dean. Kim has taught Chemistry for UW-Rock County for several years and was prior to appointment, the Associate Dean.

Supervisor Thomas reminded the Board that the Human Services Board will hold its public hearing on the Human Services Budget on August 10<sup>th</sup> from 6-6:30pm, or until all participants are heard. The hearing will be at the Job Center in room K.

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Supervisor Mawhinney announced that the Patriotic Concert raised \$4,216.80. Those proceeds have been donated to the Rock County Veterans Services Department to assist veterans.

Supervisor Yankee invited all to attend the Beckman Mill Ice Cream Social on Sunday, July 17 from 12-4pm. Supervisor Kraft invited all to attend Edgerton's Tobacco Heritage Days this weekend.

Chair Podzilni encouraged all County Board Supervisors to sign up to work a shift in the Rock County Tent at the 4H fair and circulated a sign up sheet.

Supervisors celebrating July Birthdays are: Supervisors Collins, Knudson and Yoss.

The 2011 Cullen Interns were introduced to the County Board: Nick Gorman and Greta Becker from Craig High School; and Ann Armstrong and Aaron Rohm from Parker High School. In its eighth year, the Cullen Intern Program provides an opportunity for Janesville high school seniors to receive hands-on experience of the state legislative and local government processes. They spent the day touring and meeting with Rock County Elected officials and Administrators.

8.A. Appointment to Supervisory District #14.

NEW APPOINTMENT:

Terry Fell

2438 Heather Terrace

Beloit WI 53511

**EFFECTIVE DATE:** 

Immediately (July 14, 2011)

Supervisors Kraft and Arnold moved the above appointment. ADOPTED by acclamation. County Clerk Lori Stottler administered the Oath of Office to Supervisor Fell and presented him with a Certificate of Appointment.

8.B. Appointment to the Human Services Board.

**NEW APPOINTMENT:** 

Supervisor Terry Fell

EFFECTIVE DATE:

July 14, 2011

Supervisors Kraft and Owens moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to the Developmental Disabilities Board.

NEW APPOINTMENT:

Supervisor Terry Fell

EFFECTIVE DATE:

July 14, 2011

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

8.D. <u>Appointment as Alternate to the 911 Communications Commission.</u>

**NEW APPOINTMENT:** 

Deputy Chief Gerry Luiting Janesville Fire Department

303 Milton Avenue

Janesville WI 53545-3151

Alternate For:
Chief Jim Jensen

Janesville Fire Department

**EFFECTIVE DATE:** 

July 14, 2011

Supervisors Collins and Owens moved the above appointment. ADOPTED by acclamation.

8.E. Appointment to the Human Services Board.

**NEW APPOINTMENT:** 

Tammie I. King

923 Moore Street Beloit WI 53511

**EFFECTIVE DATE:** 

July 14, 2011

Supervisors Bussie and Wopat moved the above appointment. ADOPTED by acclamation.

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8.F. Appointment to the Justice and Mental Health Grant Program Ad Hoc Committee.

NEW APPOINTMENT:

Sat. Anne Brophy

Janesville Police Department

100 N Jackson Street

PO Box 5005

Janesville WI 53547-5005

**EFFECTIVE DATE:** 

July 14, 2011.

Supervisors Collins and Owens moved the above appointment. ADOPTED by acclamation.

8.G. Appointments to the Parks Advisory Committee,

**NEW APPOINTMENTS:** 

Tom Presny

Flovd Finney

5335 N River Road

1908 E Minogue Road

Janesville WI 53545

Milton WI 53563

EFFECTIVE DATE:

July 14, 2011

Supervisors Yankee and Combs moved the above appointments. ADOPTED by

acclamation.

Appointment to the City of Edgerton Joint Review Board for TID #7. **NEW APPOINTMENT:** 

8.H.

Sandra Kraft

383 E Samuelsen Drive Edgerton WI 53534

EFFECTIVE DATE:

July 14, 2011

Supervisors Mawhinney and Wopat moved the above appointment. ADOPTED by acclamation.

8.1. Appointment to the Arrowhead Library System Board.

**NEW APPOINTMENT:** 

Dave Carlson

425 Grove Street

Janesville WI 53545

EFFECTIVE DATE:

July 14, 2011

Supervisors Bussie and Wopat moved the above appointment. ADOPTED by acclamation.

### 10.A. Rock County Diversity Plan.

Randy Terronez, Assistant to the County Administrator and Dave O'Connell, Human Resources Director gave a verbal report on a new initiative aimed at increasing the diversity of the county's workforce titled The Rock County Diversity Program. Committee member Neil Deupree was also present to provide input. County Board members received a set of materials on their desk including the Diversity Policy, Brochure and list of workgroup members.

Dave O'Connell stated that County Administrator Craig Knutson saw the need for such a program and assigned the program's development to him as the newly appointed Human Resources Director. A workgroup of county staff and community members have been meeting since last fall to provide guidance on the program's development. Additionally, a focus group of employees of color has been assisting the workgroup to further the program objectives.

Highlights of the policy were reviewed and include:

- The Diversity Program is intended to enhance the diversity of the Rock County Workforce and will include outreach to students and community organizations.
- Rock County recognizes that diversity and inclusion are prominent factors that can maximize the success of our workplace.
- The foundation of our diversity philosophy is to clearly articulate to employees and the general public our intention to create a culture that enhances our ability to hire, retain, develop, manage and promote a diverse workforce.
- The term diversity includes race, ethnicity, age, gender, sexual orientation, disability, as well as geographic diversity. It can also include the range and variety of characteristics and beliefs of individuals.

 The role of the work group is to assist in advocating the value of diversity and continually strives to increase and maintain its diverse workforce. To that end, a Speaker's Bureau will be established where Rock County employees of color will speak to outside organizations about employment opportunities with Rock County.

A brochure has been developed that will assist in presentations to the public. While the initial efforts are outreach oriented, the policy also recognizes the need to address retention of employees of color.

It was also noted that the diversity plan is not intended to duplicate or replace the efforts of the County's Affirmative Action Plan, but can enhance and complement the Affirmative Action Plan's effectiveness.

The presenters responded to County Board members questions and comments.

Neil Deupree thanked the County Administrator as well as Dave and Randy for their leadership and support in the process to get this plan, not only drafted, but also implemented. The commitment of the County Administration to seek a plan that reflects the diverse nature of our community and further seeking to recruit, hire and maintain a diverse workforce is admirable.

# 12.A.1. Amending the 2011 Land Conservation Department Budget To Offset Costs Associated with Hosting the Wisconsin Land and Water Conservation Association Southern Area Summer Tour. Resolution No. 11-7A-411

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14<sup>th</sup> day of July, 2011 amends the Land Conservation Department's budget as follows:

	Budget At	Increase	Amended
A/C-Description	01/01/2011	(Decrease)	Budget
Source of Funds:			
62-6235-0000-44100	<b>\$</b> 0	\$2,000	\$2,000
Fees			
Use of Funds:			
62-6235-0000-64904	<b>\$</b> 0	\$2,000	\$2,000
Sundry Expenses			

Supervisors Arnold and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Bostwick and Sweeney were absent. AYES-26. NOES-0. ABSENT-3.

# 12.A.2. Accepting Grant from the Stateline Community Foundation and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-7A-412

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14<sup>th</sup> day of July, 2011 does hereby authorize the Rock Country Health Department to accept this \$2,000 grant from the Stateline Community Foundation, and amend the 2011 Rock County Health Department Budget as follows:

	Budget At	Increase	Amended
A/C-Description	06/10/2011	(Decrease)	Budget
Source of Funds:			
31-3000-0000-46000			
Contributions	\$1,500	\$2,000	\$3,500
Use of Funds:			
31-3000-0000-64904			
Sundry Expense	\$1,500	\$2,000	\$3,500

Supervisors Kraft and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Bostwick and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

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# 12.A.3. Accepting Public Health Infrastructure Grant and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-7A-413

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14<sup>th</sup> day of July, 2011 does hereby authorize the Rock Country Health Department to accept this \$3,000 Public Health Infrastructure Grant from the Wisconsin Department of Health Services, and amend the 2011 Rock County Health Department Budget as follows:

	Budget At	Increase	Amended
A/C-Description	06/15/2011	(Decrease)	Budget
Source of Funds:			<del>-</del>
31-3016-0000-42100			
Federal Aid	- 0 -	\$3,000	\$3,000
Use of Funds:		·	
31-3016-0000-63310			
Administrative Expense	- 0 -	\$3,000	\$3,000

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Bostwick and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

# 12.A.6. Amending the Sheriff's Office Budget-University of Wisconsin Rock County Campus Fees. Resolution No. 11-7A-416

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14<sup>th</sup> day of July, 2011 that the Sheriff's Office budget for 2011 be amended as follows:

	Budget At	Increase	Amended
A/C-Description	06/30/2011	(Decrease)	Budget
Source of Funds:		,	
21-2100-0000-44126	\$95,154	\$14, <del>4</del> 00	\$109,554
Officer Fees	,		
<u>Use of Funds:</u>		•	-
21-2100-0000-63100	\$7;500	\$2,565	\$10,065
Office Supplies and Expenses			
21-2100-0000-63900	\$22,360	\$4,620	\$26,980
Ammunition and Range			
21-2100-0000-63904	\$14,156	\$3,361	\$17,517
Policing/First Aid Supplies		•	
21-2100-0000-67130	\$39,300	\$300	\$39,600
Terminals and PCs		•	• •
21-2100-0000-67171	\$64,592	\$2,954	\$67,546
Capital Assets - \$1,000/More			
21-2100-0000-67172	\$3,983	\$600	\$4,583
Capital Assets \$500 - \$999			

Supervisors Collins and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Bostwick and Sweeney were absent. AYES -26. NOES -0. ABSENT -3.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-7A-417 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on July 14, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

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AE Business Solutions	Information Technology	Contracted Services	\$24,380.00
CESA 2	Sheriff's Office	Contracted Services	\$16,024.56
R&R Venture Limited	Land Conservation	Contacted Services	\$18,900.00
Partners			
Sungard Bi Tech Inc.	Information Technology	Contracted Services	\$21,448.64
Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by			
acclamation.	•		·

12.C. Approval of Encumbrances Over \$10,000.00. Resolution No. 11-7A-418 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on <u>July 14, 2011</u>, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Angus Young Associates	General Services	Contracted Services	\$23,800.00
Eppstein Uhen Architects	General Services	Contracted Services	\$501,700.00
Faith Technologies	General Services	Contracted Services	\$324,450.00
Samuels Group, The	General Services	Contracted Services	\$115,000.00

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Bostwick and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

# 12.D.1. <u>Awarding Contract for the Andrews/Williams Exterior Painting Project at UW-Rock</u> <u>County.</u> Resolution No. 11-7A-419

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14<sup>th</sup> day of July, 2011 that a contract for the Andrews/Williams Exterior Painting Project be awarded to Sutterlin Restoration of Janesville in he Base Bid amount of \$48,500.00; and,

BE IT FURTHER RESOLVED that a contingency in the amount of \$4,000.00 be established to cover authorized change orders.

Supervisors Owens and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Bostwick and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

# 12.D.2. <u>Authorizing Purchase of Hardware for the CAD System Upgrade for 911 Communications</u> Center. Resolution No. 11-7A-420

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14<sup>th</sup> day of July, 2011 that a Purchase Order be issued to Dell in an amount not to exceed \$23,153 for the purpose of purchasing Microsoft Software necessary for the CAD System Upgrade.

Supervisors Collins and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Fell, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Knudson, Bostwick and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

### 12.E. Amendment to Chapter XVIII-Rock County Personnel Ordinance. Resolution No. 11-6B-398

That section 18.1007(d) of the Rock County Personnel Ordinance is amended to read as follows:

(d) An employee shall take earned vacation time within the twelve-month period immediately following eligibility. Earned vacation time not taken within the designated twelve month period shall be forfeited, unless the Department Head and Human Resources Director specifically

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approves the carry-over of an employee's vacation, in writing, due to an inability of the employee to utilize the time requested to be carried over because of work requirements or other legitimate reasons. Deferral or carry-over of vacation shall be requested by the employee in writing prior to his or her anniversary date, or within ten weeks of his or her anniversary date, and shall state with specificity the reason for the request. Failure to make a timely request shall result in the vacation being forfeited.

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

12.F. <u>Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville</u>.

Resolution No. 11-7A-421

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of July 2011 does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents of behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specified how grant proceeds will be shared should the application be funded.

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

12.H. Recognizing Janice Quade for Service to Rock County. Resolution No. 11-7A-423 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14<sup>th</sup> day of July 2011 does hereby recognize Janice Quade for her many years of dependable service with Rock County and extends its sincere expression of appreciation to Jan along with their best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Janice Quade.

Supervisors Mawhinney and Combs moved the above resolution. ADOPTED by acclamation. Supervisor Mawhinney presented the resolution to Janice. Treasurer Vicki Brown and Real Property Lister Michelle Schultz thanked Janice for her service to Rock County.

12.1. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds. Resolution No. 11-7A-424 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14<sup>th</sup> day of July, 2011 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 any financial aid that may be available.

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

13. Adjournment,

Supervisors Arnold and Fizzell moved to adjourn at 7:00 pm to Thursday, August 11, 2011; at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.