

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 10, 2014

The Rock County Board of Supervisors met pursuant to adjournment on April 10, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Grahn, Fox and Wopat were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Bostwick moved to the Agenda as presented. ADOPTED 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
6. PUBLIC HEARING
 - A. Amending Various Sections of the Rock County Construction Site Erosion Control Ordinance (Chapter 4 Part 11) (First Reading)
 - B. Amending Various Sections of the Rock County Storm Water Management Ordinance (Chapter 4 Part 8) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment as Alternate to the Transportation Coordinating Committee
 - B. Appointments to the Transportation Coordinating Committee Marketing and Outreach Sub-Committee
 - C. Appointments to the Transportation Coordinating Committee Personal Mobility Sub-Committee
 - D. Appointments to the Transportation Coordinating Committee Bicycle and Pedestrian Sub-Committee
 - E. Appointments to the Transportation Coordinating Committee Transportation Advocacy Sub-Committee
 - F. Appointment to the City of Janesville TIF District No. 32, Amendment #1 and TIF District No. 35, Amendment #2
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call

1. Amending the 2014 Rock County Health Department Budget to Increase the Environmental Health Technician Position from 0.4 FTE to 0.6 FTE
 2. Amending the 2014 Land Conservation Department Budget Gypsy Moth Suppression
 3. Amending the Human Services Department Budget to Accept Funding for Post Reunification Support Program
 4. Amending the 2014 Human Services Department Budget to Accept In-Home Safety Services Initiative Grant Funds
 5. Authorizing Acceptance of Cops and Kids Foundation Grant
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Establishing the Salary for the Rock County Clerk of Courts for the 2015-2018 Term
 2. Establishing the Salary for Rock County Sheriff for the 2015-2018 Term
 - E. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
 - F. Proclaiming Correctional Employees Week
 - G. Proclaiming Police Officer Week
 - H. Recognizing Deferred Prosecution Director Kristin Koeffler
 - I. To Recognize Charles Holznecht
 - J. Rock Rabies Awareness Week
 - K. Recognizing Ivan Collins
 - L. Recognizing Steve Howland
 - M. Recognizing Marilyn Jensen
 - N. Recognizing Phillip Owens, Jr.
 - O. Recognizing Mike Rundle
 - P. Recognizing Marv Wopat
 - Q. Recognizing Fred Yoss
 - R. To Recognize Economic Support Staff
13. ADJOURNMENT

5. Approval of Minutes of March 27, 2014
Supervisors Jensen and Knudson moved the approval of the minutes of March 27, 2014, as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements
Yuri Rashkin, Janesville, addressed the Board to congratulate the winners of the current election and seek two changes to the County Board rules and procedures. Mr. Rashkin would like the Board to consider televising board and committee meetings, reminding them that it's simple 21st Century technology and low cost. He also would like to see the process of appointments for vacancies re-evaluated to include a committee instead of it being the sole responsibility of the Board chair.

Human Resource Director, Dave O'Connell addressed the Board to share a timeline for the interview and selection process to hire the next County Administrator to replace Craig Knutson. There were a total of 67 applicants and HR screened it to 23 qualified individuals. A Subject Matter Expert group consisting of the County Board Chair, Vice Chair and the County Administrator from Walworth County screened those candidates down to 6 semi-finalists who will be offered interviews. A "meet the candidates" event is also being planned which will be open to the public. The timeline calls for the selected candidate to start in July and will have nearly a month to work with Craig Knutson before his retirement on August 2, 2014.

- 6.A. Amending Various Sections of the Rock County Construction Site Erosion Control Ordinance (Chapter 4 Part 11)
Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.

6.B. Amending Various Sections of the Rock County Storm Water Management Ordinance (Chapter 4, Part 8)

Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed

8.A. Appointment as Alternate to the Transportation Coordinating Committee

APPOINTMENT: Rebecca Smith
(for Dave Mumma)
900 North Parker Drive
Janesville, WI 53545

EFFECTIVE DATE: April 10, 2014

Supervisors Thomas and Yoss moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the Transportation Coordinating Committee Marketing and Outreach Sub-Committee

APPOINTMENT: Justin Svingen
(term expiring 12/31/15)
Rock County Mobility Manager
51 South Main Street
Janesville, WI 53545

Dave Mumma
(term expiring 12/31/15)
Janesville Transit Systems
900 North Parker Drive
Janesville, WI 53545

Ryan Schomber
(term expiring 12/31/15)
Rock County Job Center
1900 Center Avenue
Janesville, WI 53546

EFFECTIVE DATE: April 10, 2014

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

8.C. Appointment to the Transportation Coordinating Committee Personal Mobility Sub-Committee

APPOINTMENT: Steve Skelly
(term expiring 12/31/14)
Rock County Transit
51 South Main Street
Janesville, WI 53545

Lynn Jones
(term expiring 12/31/14)
Community Action
20 Eclipse Center
Beloit, WI 53511

Patty Hansberry
(term expiring 12/31/16)
RSVP
2433 S. Riverside Drive, Suite B
Beloit, WI 53511

EFFECTIVE DATE: April 10, 2014
Supervisors Thomas and Knudson moved the above appointment. ADOPTED
by acclamation.

8.D. Appointment to the Transportation Coordinating Committee Bicycle and Pedestrian Sub-Committee

APPOINTMENT: John Hanewall
(term expiring 12/31/15)
Developmental Disabilities
51 South Main Street
Janesville, WI 53545

Terry Nolan
(term expiring 12/31/14)
Janesville MPO
18 N. Jackson Street
Janesville, WI 53545

Karl Schulte
(term expiring 12/31/16)
Brown Cab Services Inc.
P O Box 66
Fort Atkinson, WI 53538

EFFECTIVE DATE: April 10, 2014
Supervisors Thomas and Rundle moved the above appointment. ADOPTED by
acclamation.

8.E. Member of the Transportation Coordinating Committee Transportation Advocacy Sub-Committee

APPOINTMENT: Michelle Gavin
(term expiring 12/31/14)
Beloit Transit System
1225 Willowbrook
Beloit, WI 53511

Dave Mumma
(term expiring 12/31/2015)
Janesville Transit System
900 North Parker Drive
Janesville, WI 53545

Rob Wilkinson
(term expiring 12/31/16)
AARP/GWAAR
633 Milton Avenue
Janesville, WI 53545

EFFECTIVE DATE: April 10, 2014
Supervisors Thomas and Richard moved the above appointment. ADOPTED by
acclamation.

8.F. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District No. 32 Amendment No. 1 and Tax Incremental Financing District No. 35 Amendment No. 2

NEW APPOINTMENT: Jason Heidenreich
4437 Rockingham Drive
Janesville, WI 53546

EFFECTIVE DATE: April 10, 2014

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

12.A.1 Amending the 2014 Rock County Health Department Budget to Increase the Environmental Health Technician Position from 0.4 FTE to 0.6 FTE

Resolution No. 14-4A-567

NOW, THEREFORE BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled on this 10th day of April, 2014 does hereby authorize the Rock County Health Department to increase the Environmental Health Technician's work hours from 0.4 FTE to 0.6 FTE from April 14, 2014 through October 31, 2014, and to amend the 2014 Rock County Health Department Budget as follows:

<u>Source of Funds</u>	<u>Budget</u> <u>3/21/14</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
31-3000-0000-68010			
Cross Charges	-0-	(\$3,250)	(\$3,250)
<u>Use of Funds</u>			
31-3000-0000-61100			
Regular Wages	\$2,133,955	\$3,250	\$2,137,205

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

12.A.2. Amending the 2014 Land Conservation Department Budget Gypsy Moth Suppression

Resolution No. 14-4A-568

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014 does hereby approve the Gypsy Moth Suppression Grant and amends the 2014 Land conservation budget as follows:

<u>A/C Description</u>	<u>Budget at</u> <u>01/01/2014</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
62-6340-0000-41000	\$0	\$2,000	\$2,000
Federal Aid			
<u>Use of Funds:</u>			
62-6340-0000-62119			
Other Contracted Services	\$0	\$2,000	\$2,000

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors approves the Land Conservation Committee to enter into an agreement with the DNR for the aforementioned project and approves all expenditures associated with the projects implementation.

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

12.A.3. Amending the 2014 Human Services Department Budget to Accept Funding for Post Reunification Support Program

Resolution No. 14-4A-569

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of April, 2014, does hereby authorize the acceptance of Post Reunification Support Program funds.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2014 be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>3/13/14</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
----------------------------	---------------------------------	--------------------------------------	---------------------------------

Proceedings of the Rock County Board of Supervisors
 April 10, 2014

Source of Funds			
36-3642-0000-42100	\$0	\$79,200	\$79,200
Federal Aid			
Use of Funds			
36-3642-0000-64604	\$0	\$74,200	\$74,200
Program Expense			
36-3642-0000-68204	\$0	\$ 5,000	\$ 5,000
Allocated CPS			

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

12.A.4. Amending the 2014 Human Services Department Budget to Accept In-Home Safety Services Initiative Grant Funds Resolution No. 14-4A-570

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of April, 2014, does hereby authorize the acceptance of the In-Home Safety Services Initiative grant; and, BE IT FURTHER RESOLVED, that the Human Services Department budget for 2014 be amended as follows:

Account/Description	Budget 3/13/14	Increase (Decrease)	Amended Budget
Source of Funds			
36-3639-0000-42100	\$0	\$254,129	\$254,129
Federal Aid			
Use of Funds			
36-3639-0000-62119	\$0	\$242,028	\$242,028
Other Contracted Services			
36-3639-0000-68204	\$0	\$ 12,101	\$ 12,101
Allocated CPS			

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

12.A.5. Authorizing Acceptance of Cops and Kids Foundation Grant Resolution No. 14-4A-571

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 10th day of April 2014, that the Rock County Sheriff is authorized to accept funds from the Cops and Kids Foundation; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

Account Description Account Number	Budget at 01/01/14	Amount Incr (Decr)	Amended Budget
Source of Funds			
Other Grants and Contracts			
21-2144-2014-46002	\$0	\$1,000	\$1,000
Use of Funds			
Sundry Expense			
21-2144-2014-64904	\$0	\$1,000	\$1,000

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

12.B. Approval of Bills Over 10,000.00 Resolution No. 14-4A-572
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 10, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Netech Corp.	Information Tech.	Contracted Services	\$71,413.70
Secured Living	DD Board	Contracted Services	\$10,500.00
Turning Pt. Systems Group	Information Tech.	Contracted Services	\$10,137.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 14-4A-573
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 10, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same. Upon acceptance by the department head.

Orion Family Services	Human Services	Contracted Services	\$216,294.33
Sanofi Pasteur	Health Department	Contracted Services	\$ 42,682.09

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Richard, Yankee, Gustina, Bussie, Rundle, Thomas, Knudson, Kraft, Fell, Howland, Nash, Pleasant, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Grahn, Fox and Wopat were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D.1. Establishing the Salary for the Rock County Clerk of Courts for the 2015-2018 Term
Resolution No. 14-4A-574

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014, sets the increase in salary for the Rock County Clerk of Courts as per the below schedule: 4.07%, effective January 1, 2015, 2.00%, effective January 1, 2016, 2.0% effective January 1, 2017, and 2%, effective January 1, 2018, said salary to be paid equally over a period of 26 or 27 regular pay periods throughout each year.

<u>01/01/2015</u>	<u>01/01/2016</u>	<u>01/01/2017</u>	<u>01/01/2018</u>
\$72,069.16	\$73,510.54	\$74,980.00	\$76,480.00

BE IT FURTHER RESOLVED, that the aforementioned County elected official is entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and,

BE IT FURTHER RESOLVED that the aforementioned County elected official is entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

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

12.D.2. Establishing the Salary for Rock County Sheriff for the 2015-2018 Term
Resolution No. 14-4A-575

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014, sets the increase in salary for the Rock County Sheriff as per the below schedule: 2.5% effective January 1, 2015, 6.84%, effective January 1, 2016, 2%, effective January 1, 2017, and 2%, effective January 1, 2018 to be paid equally over a period of 26 or 27 regular pay periods throughout each year.

<u>01/01/2015</u>	<u>01/01/2016</u>	<u>01/01/2017</u>	<u>01/01/2018</u>
\$105,389.00	\$112,597.00	\$114,849.00	\$117,146.00

BE IT FURTHER RESOLVED, that the aforementioned County elected official is entitled to participate in the Wisconsin Retirement System (WRS) in accordance with law and the County shall contribute the full elected official's contribution of the elected official's earnings as required by 40.05(1)(a)(3) less one percent which the elected official shall begin paying effective January 1, 2015.

BE IT FURTHER RESOLVED, that in the event a newly elected Sheriff was not enrolled in WRS in a protective status position prior to July 1, 2011, by law that person would pay the entire employee share of their WRS contribution, currently seven percent in 2014.

BE IT FURTHER RESOLVED, that the Rock County Sheriff shall be eligible to participate in all the benefits available to appointed department heads, under the same terms and conditions, including the health and dental plans, as may be modified from time to time.

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

12.E. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds Resolution No. 14-4A-576

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 10th day of April, 2014, 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 Yankee and Bussie moved the above resolution. ADOPTED by acclamation.

12.F. Proclaiming Correctional Employees Week Resolution No. 14-4A-577

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 10th day of April 2014, proclaim May 4-10, 2014 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 Collins and Owens moved the above resolution. ADOPTED by acclamation.

12.G. Proclaiming Police Officer Week Resolution No. 14-4A-578

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 10th day of April 2014, proclaim May 11-17, 2014, 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 Collins and Knudson moved the above resolution. ADOPTED by acclamation.

12.H. Recognizing Deferred Prosecution Director Kristin Koeffler Resolution No. #14-4A-579

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014, does hereby recognize Kristin Koeffler for her over 37 years of faithful service and recommends that a sincere expression of appreciation be given to Kristin Koeffler 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 Deferred Prosecution Director Kristin Koeffler.

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

12.I. To Recognize Charles Holznecht Resolution No. 14-4A-580
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014 does hereby recognize Charles Holznecht for 33 years of service and extends best wishes to him in his future endeavors.
BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Charles Holznecht.

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

12.J. Rock County Rabies Awareness Week Resolution No. 14-4A-581
NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 10th day of April, 2014 does hereby declare the week of April 20 through April 26, 2014 as 'Rock County Rabies Awareness Week', and encourage all cat and dog owners to be responsible by having their pets vaccinated for rabies.

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

12.K. Recognizing Ivan Collins Resolution No. 14-4A-582
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014 does hereby recognize Ivan Collins for his service and extends best wishes in his future endeavors.

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

12.L. Recognizing Steve Howland Resolution No. 14-4A-583
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014 does hereby recognize Steve Howland for his service and extends best wishes in his future endeavors.

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

12.M. Recognizing Marilyn Jensen Resolution No. 14-4A-584
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014 does hereby recognize Marilyn Jensen for her service and extends best wishes in her future endeavors.

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

12.N. Recognizing Phillip Owens Jr. Resolution No. 14-4A-585
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014 does hereby recognize Phillip Owens Jr. for his service and extends best wishes in his future endeavors.

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

12.O. Recognizing Mike Rundle Resolution No. 14-4A-586
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014 does hereby recognize Mike Rundle for his service and extends best wishes in his future endeavors.

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

12.P. Recognizing Marv Wopat Resolution No. 14-4A-587
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014 does hereby recognize Marv Wopat for his service and extends best wishes in his future endeavors.

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

12.Q. Recognizing Fred Yoss Resolution No. 14-4A-588

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of April, 2014 does hereby recognize Fred Yoss for his service and extends best wishes in his future endeavors.

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

12.R. To Recognize Economic Support Staff Resolution No. 14-4A-589

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 10th day of April 2014, 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.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:12 pm to Thursday, April 15, 2014 at 6:00 P.M. ADOPTED by acclamation.

After the adjournment, the Board gathered for a short cake reception for the outgoing Supervisors. No business was discussed and the public was invited to stay.

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