The Rock County Board of Supervisors met pursuant to adjournment on January 28, 2016, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin. Chair Podzilni called the meeting to order. Supervisor Brill gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bustina, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Addie, Owens, Brien, and Podzilni were present. Supervisor Grahn, Garrett, Zajac, and Sweeney were absent. PRESENT – 25. ABSENT – 4. VACANT – 0. QUORUM PRESENT

4. Adoption of Agenda. Supervisors Arnold and Peer moved the Agenda. Agenda approved as amended below:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-January 28, 2016
6. PUBLIC HEARING
   A. Amending the County’s Personnel Ordinance (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
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. Authorize Purchase of a Turf Mower and Amend DPW Budget
      2. To Recognize Additional Funding from Revenue from State (WIMCR) and Amend the 2015 Developmental Disabilities Board Budget
      3. Creating 4.0 FTE Children, Youth and Families Division Case Manager Positions and Creating 1.0 FTE Youth Services Center Youth Specialist Position and Amending the 2016 HSD Budget
      4. Creating 4.0 FTE Children’s Long Term Support Services Case Manager Positions and Amending the 2016 HSD Budget
      5. Creating 1.0 FTE Information & Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS Position and Amending the 2016 HSD Budget
   B. Bills Over $10,000 – No Roll Call
   C. Encumbrances Over $10,000 – Roll Call
   D. Contracts – Roll Call
Proceedings of the Rock County Board of Supervisors
February 11, 2016

1. Retaining Engineering Firm to Prepare Plans and Specifications for Parking Lot and Sidewalk Replacement Projects
2. Retaining Engineering Firm to Prepare Plans and Specifications for Various Roof Replacement Projects
3. Awarding a Contract for Main Shop Security Fencing - Public Works Department
4. Authorizing Purchase of Motor pool Vehicle for the Rock County Medical Examiner’s Office
5. Approving Agreement for the Maintenance of the Newville Park and Ride Lot between Rock County and the State of Wisconsin

E. Restructuring of Rock County Transportation Coordinating Committee Sub-Committee
F. Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates
G. Merit pay for Non-Represented Employees
H. Recognizing Betty Rowley for Service to Rock Haven
I. Recognizing Matt Fosmoen for Service to Rock Haven
J. Recognizing Lorelei White for Service to Rock Haven

13. ADJOURNMENT

5. Approval of Minutes of January 28, 2016 Supervisors Heidenreich and Mawhinney moved the minutes approved as presented. ADOPTED by acclamation.

6.A. Amending the County’s Personnel Ordinance (First Reading) Chair Podzilni opened the Public Hearing. No one spoke. Chair Podzilni closed the Public Hearing.

7. Citizen Participation, Communications and Announcements
   No citizens spoke. Supervisor Brien thanked Chair Podzilni for clarifying that the Martin Luther King Celebration will continue at Blackhawk Tech next year. Supervisor Brien gave information on the UAW Flint Michigan Sit Down Strike in 1936 and 1937 and the part the Janesville plant played in the event. Supervisor Fox noted the Candlelight Snowshoe and Hike at Carver Roehl County Park will be postponed until February 19th due to cold temperatures. Supervisor Owens gave kudos to the 911 center. Supervisor Wiedenfeld introduced his brother, Ron. Clerk Tollefson explained the new campaign finance forms. Chair Podzilni announced birthdays. Clerk Tollefson explained the status of the voting switches.

Supervisor Sweeney arrived at 6:11 p.m.

8.A. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

   POSITION: Member of the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

   NEW APPOINTMENT: Aaron Thomas
                   914 Rockshire Dr.
                   Janesville, WI 53546

   DATE: February 11, 2016

   Supervisors Gustina and Driscoll moved the above appointment. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

   Supervisor Brien turned in a Resolution worked on jointly with Supervisor Zajac. The Resolution is in opposition to SB432 dealing with the sale of utilities.
12.A.1. Authorize Purchase of a Turf Mower and Amend DPW Budget Resolution No. 16-2A-467

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby approve the purchase of one replacement Toro Groundmaster Turf Mower and for the Department of Public Works Budget be amended as follows:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Budget 2015</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>41-4350-4280-46205</td>
<td>Insurance Proceeds Capitalization of Equipment Purchased:</td>
<td>(0)</td>
<td>(20,962)</td>
<td>(20,962)</td>
</tr>
<tr>
<td>41-4350-4280-68109</td>
<td>Capitalization</td>
<td>(1,834,550)</td>
<td>(500)</td>
<td>(1,835,050)</td>
</tr>
<tr>
<td>41-4350-4280-67110</td>
<td>Use of Funds</td>
<td>1,834,550</td>
<td>21,462</td>
<td>1,856,012</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Works Committee.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES - 0. ABSENT – 3.

12.A.2. To Recognize Additional Funding From Revenue From State (WIMCR) and Amend the 2015 Developmental Disabilities Board Budget Resolution No. 16-2A-468

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby approve the additional $95,031 payment to CESA-2 and amend the 2015 budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 12/31/2015</th>
<th>Amount of Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>33-3310-0000-42210</td>
<td>$1,929,500</td>
<td>$95,031</td>
<td>$2,024,531</td>
</tr>
<tr>
<td>33-3310-0000-62601</td>
<td>$1,206,927</td>
<td>$95,031</td>
<td>$1,301,958</td>
</tr>
</tbody>
</table>

Supervisors Peer and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES – 0. ABSENT – 3.

12.A.3. Creating 4.0 FTE Children, Youth and Families Division Case Manager Positions and Creating 1.0 FTE Youth Services Center Youth Specialist Position and Amending the 2016 HSD Budget Resolution No. 16-2A-469

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby authorize the creation of 4.0 FTE CYF Case Managers and funds 1.0 FTE Youth Specialist through the balance of 2016.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Source of Funds</th>
<th>Budget 2/01/16</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-1921-0000-47010</td>
<td>Fund Application Use of Funds</td>
<td>0</td>
<td>295,657</td>
<td>295,657</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors
February 11, 2016

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 2/01/16</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Wages</td>
<td>3,535,386</td>
<td>153,259</td>
<td>3,688,645</td>
</tr>
<tr>
<td>FICA</td>
<td>288,989</td>
<td>11,724</td>
<td>300,713</td>
</tr>
<tr>
<td>Retirement</td>
<td>240,377</td>
<td>10,116</td>
<td>250,493</td>
</tr>
<tr>
<td>Health Insurance</td>
<td>1,076,067</td>
<td>71,060</td>
<td>1,147,127</td>
</tr>
<tr>
<td>Dental Insurance</td>
<td>33,058</td>
<td>2,157</td>
<td>35,215</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>913</td>
<td>40</td>
<td>953</td>
</tr>
<tr>
<td>Terminals and PCs</td>
<td>47,400</td>
<td>8,000</td>
<td>55,400</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>80,938</td>
<td>4,239</td>
<td>85,177</td>
</tr>
<tr>
<td>Regular Wages (YSC)</td>
<td>1,380,336</td>
<td>25,656</td>
<td>1,405,992</td>
</tr>
<tr>
<td>FICA (YSC)</td>
<td>130,075</td>
<td>1,963</td>
<td>132,038</td>
</tr>
<tr>
<td>Retirement (YSC)</td>
<td>101,329</td>
<td>1,694</td>
<td>103,023</td>
</tr>
<tr>
<td>Health Insurance (YSC)</td>
<td>499,447</td>
<td>5,580</td>
<td>505,027</td>
</tr>
<tr>
<td>Dental Insurance (YSC)</td>
<td>16,149</td>
<td>164</td>
<td>16,313</td>
</tr>
<tr>
<td>Life Insurance (YSC)</td>
<td>372</td>
<td>5</td>
<td>377</td>
</tr>
</tbody>
</table>

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Owens, Brien, and Podzilni voted in favor. Supervisor Addie voted against. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 25. NOES – 1. ABSENT – 3.

12.A.4. Creating 4.0 FTE Children’s Long Term Support Services Case Manager Positions and Amending the 2016 HSD Budget

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby approve creating the 4.0 FTE Case Manager positions.

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

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz,
Proceedings of the Rock County Board of Supervisors
February 11, 2016

Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES – 0. ABSENT – 3.

12.A.5. Creating 1.0 FTE Information & Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS Position and Amending the 2016 HSD Budget
Resolution No. 16-2A-471
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby approve creating 1.0 FTE Information and Assistance Specialist for the ADRC and 1.0 FTE Adult Protective Services/WATTS position.
BE IT FURTHER RESOLVED, that the 2016 HSD budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 2/01/16</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Aid 36-3683-0000-42100</td>
<td>521,531</td>
<td>30,705</td>
<td>552,236</td>
</tr>
<tr>
<td>State Aid Use of Funds 36-3683-0000-61100</td>
<td>730,170</td>
<td>60,886</td>
<td>791,056</td>
</tr>
<tr>
<td>Regular Wages 36-3683-0000-61400</td>
<td>55,867</td>
<td>4,658</td>
<td>60,525</td>
</tr>
<tr>
<td>FICA 36-3683-0000-61510</td>
<td>48,189</td>
<td>4,018</td>
<td>52,207</td>
</tr>
<tr>
<td>Retirement 36-3683-0000-61610</td>
<td>272,190</td>
<td>10,984</td>
<td>283,174</td>
</tr>
<tr>
<td>Health Insurance 36-3683-0000-61620</td>
<td>7,442</td>
<td>431</td>
<td>7,873</td>
</tr>
<tr>
<td>Dental Insurance 36-3683-0000-61630</td>
<td>275</td>
<td>10</td>
<td>285</td>
</tr>
<tr>
<td>Life Insurance 36-3683-0000-67130</td>
<td>1,000</td>
<td>2,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Terminals and PCs</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES – 0. ABSENT – 3.

12.B.1. Approval of Bills Over $10,000.00 Resolution No. 16-2A-471
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 11, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

<table>
<thead>
<tr>
<th>Recipient</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opportunities Inc.</td>
<td>DD Board Contracted Services</td>
<td>12,746.16</td>
</tr>
<tr>
<td>Secured Living LLC</td>
<td>DD Board Contracted Services</td>
<td>83,332.56</td>
</tr>
<tr>
<td>Abilities Inc.</td>
<td>DD Board Contracted Services</td>
<td>22,893.10</td>
</tr>
<tr>
<td>Lutheran Social Services</td>
<td>DD Board Contracted Services</td>
<td>41,288.96</td>
</tr>
<tr>
<td>Alpha Homes of WI Inc.</td>
<td>DD Board Contracted Services</td>
<td>46,235.04</td>
</tr>
<tr>
<td>REM Wisconsin II Inc.</td>
<td>DD Board Contracted Services</td>
<td>89,917.15</td>
</tr>
<tr>
<td>Productive Living Systems</td>
<td>DD Board Contracted Services</td>
<td>22,001.98</td>
</tr>
<tr>
<td>WI Partnership for Housing</td>
<td>Planning Contracted Services</td>
<td>11,435.04</td>
</tr>
<tr>
<td>Childrens Service Society of WI</td>
<td>Human Services Contracted Services</td>
<td>16,488.00</td>
</tr>
<tr>
<td>Childrens Service Society of WI</td>
<td>Human Services Contracted Services</td>
<td>16,528.00</td>
</tr>
<tr>
<td>Clearview North</td>
<td>Human Services Contracted Services</td>
<td>10,075.00</td>
</tr>
<tr>
<td>Energy Services Inc.</td>
<td>Human Services Contracted Services</td>
<td>32,523.51</td>
</tr>
<tr>
<td>Foley Electric Inc.</td>
<td>DPW Contracted Services</td>
<td>13,600.20</td>
</tr>
</tbody>
</table>
Supervisors Mawhinney and Fox moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances Over $10,000.00 Resolution No. 16-2A-473

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 11, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

<table>
<thead>
<tr>
<th>Com. Coordinated Child Care</th>
<th>Human Services</th>
<th>Contracted Services</th>
<th>29,688.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trane Company</td>
<td>General Services</td>
<td>Contracted Services</td>
<td>19,072.11</td>
</tr>
<tr>
<td>Eptec Inc.</td>
<td>Sheriff</td>
<td>Contracted Services</td>
<td>18,715.00</td>
</tr>
</tbody>
</table>

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES - 0. ABSENT – 3.

12.D.1. Retaining Engineering Firm to Prepare Plans and Specifications for parking Lot and Sidewalk Replacement Projects Resolution No. 16-2A-474

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 11th day of February, 2016, that Batterman Engineering of Beloit, be retained to prepare plans/specifications, with construction phase services, in the amounts noted below, and design contingencies to cover additional project related expenses:

- 911 Parking Lot: $7,620.00 Design Services Contingency $750.00
- UW-Rock Student Parking Lot: 30,710.00 Design Services Contingency $2,000.00
- Glen Oaks Building Sidewalks: 1,860.00 Design Services Contingency $500.00
- Job Center Sidewalks: 4,040.00 Design Services Contingency $500.00

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

Supervisors Brill and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES - 0. ABSENT – 3.


NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of February, 2016, that SRI Engineering be retained to prepare roof replacement plans/specifications, with construction phase services, in the amounts noted below, and design contingencies to cover additional project related expenses:

- 1955 Courthouse North/South Wing: $8,225.00 Design Contingency $1,000
- Health Care Center East Wing: $3,750.00 Design Contingency $ 500
- Records Building: $2,150.00 Design Contingency $ 500
- Youth Services Center: $10,800.00 Design Contingency $1,000

BE IT FURTHER RESOLVED that payments be made to the vendor upon approval of the General Services Committee.

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES - 0. ABSENT – 3.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors convened this 11th day of February, 2016 hereby awards the bid for installing security fencing at DPW’s Main Shop

Proceedings of the Rock County Board of Supervisors
February 11, 2016
to the lowest responsible bidder, Century Fence of Pewaukee, WI with a base bid of $39,994.00 and alternate B of $27,456.00 for a total bid amount of $67,450.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Works Committee.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES – 0. ABSENT – 3.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016, does authorize purchase of one 2016 Fleet/Non-Retail Ford Transit Cargo Van through the State Contract from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of $24,322.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Public Works Director.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES – 0. ABSENT – 3.

12.D.5. Approving Agreement for the Maintenance of the Newville Park-And-Ride Lot Between Rock County and the State of Wisconsin Resolution No. 16-2A-478

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby approve an agreement for the maintenance of the Newville Park-and-Ride between Rock County and the State of Wisconsin.

Supervisors Arnold and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Grahn, Garrett, and Zajac were absent. AYES - 26. NOES – 0. ABSENT – 3.

12.E. Restructuring of Rock County Transportation Coordinating Committee Sub-Committees

Resolution No. 16-2A-479

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2016 does hereby dissolve the previous four sub-committees and authorizes the establishment of the Advocacy and Mobility sub-committees, comprised of seven members each, to the Rock County Transportation Coordinating Committee.

Supervisors Richard and Driscoll moved the above resolution. Supervisor Richard and Heidenreich moved to amend the resolution adding “Be it further resolved that the members appointed to the Advocacy and Mobility sub-committees will serve on those sub-committees for the same terms as they serve on the Transportation Coordinating Committee.” Amendment ADOPTED by acclamation. Resolution as amended ADOPTED by acclamation.

12.G. Merit Pay for Non-Represented Employees Resolution No. 16-1A-455

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors that it hereby directs the Rock County Administrator and the Rock County Human Resources Director to conduct a merit pay study and develop a merit pay proposal for Rock County's non-represented employees and to present such a proposal to the appropriate committees and to the Rock County Board in the third and fourth quarters of 2016.

Supervisors Richard and Kraft moved the above resolution. Supervisor Kraft and Sweeney moved to amend the resolution lines 22 – 24 to read “conduct a performance evaluation and merit pay study for Rock County’s non-represented employees and to present such a proposal to the
appropriate committees and to the Rock County Board. Amendment ADOPTED by acclamation.
Resolution as amended ADOPTED by acclamation.

12.H. Recognizing Betty Rowley for Service to Rock Haven Resolution No. 16-2A-482
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 11th day of February, 2016 does hereby recognize Betty Rowley for her 28 years, 8
months of service and extend their best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of
this resolution to Betty Rowley.
Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by acclamation.

12.I. Recognizing Matt Fosmoen for Service to Rock Haven Resolution No. 16-2A-483
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 11th day of February, 2016 does hereby recognize Matt Fosmoen for his 21 years, 4
months of service and extend their best wishes to him in his future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of
this resolution to Matt Fosmoen.
Supervisors Fell and Peer moved the above resolution. ADOPTED by acclamation.

12.J. Recognizing Lorelei White for Service to Rock Haven Resolution No. 16-2A-484
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
assembled this 11th day of February, 2016 does hereby recognize Lorelei White for 38 years, 5
months of service and extend their best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of
this resolution to Lorelei White.
Supervisors Arnold and Peer moved the above resolution. ADOPTED by acclamation.

Supervisors Davis and Bostwick moved to adjourn at 6:47 pm to Thursday, February 25,
2016 at 6:00 P.M. ADOPTED by acclamation.

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