The Rock County Board of Supervisors met pursuant to adjournment on May 26, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin. Chair Podzilni called the meeting to order. Supervisor Arnold gave the invocation.

3. **Roll Call.** At roll call, Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. PRESENT – 29. ABSENT- 0. VACANT – 0.

   QUORUM PRESENT

4. **Adoption of Agenda.** Supervisors Arnold and Peer moved the Agenda. Agenda ADOPTED as follows deleting item 12.D:

1. **CALL TO ORDER**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ADOPTION OF AGENDA**
5. **APPROVAL OF MINUTES- May 12, 2016**
6. **PUBLIC HEARING**
7. **CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS**
8. **NOMINATIONS, APPOINTMENTS AND CONFIRMATION**
   A. Appointments to Coordinated Services Team (CST) Advisory Committee
   B. Confirmation of Appointment of Human Services Director
   C. Confirmation of Appointment of Facilities Management Director
9. **RECOGNITION OF COUNTY EMPLOYEES OR OTHERS**
   A. Recognizing Honorable Richard Werner for Service to Drug Court
   B. Proclaiming May 2016 Drug Court Month
   C. To Recognize Rock County Foster Families
   D. To Recognize Lee Peterson
   E. To Recognize Micaela Broetzmann
   F. Recognizing Michele McMahon
10. **INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE**
11. **REPORTS**
12. **NEW BUSINESS**
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Transferring Central Duplicating and Mail Functions and Staff from the Facilities Management Department to the Finance Department and Amending the 2016 Budget
   B. Contracts-Roll Call
   C. Authorizing Accounting Office Position Changes for the Department of Public Works
Proceedings of the Rock County Board of Supervisors
May 26, 2016

D. Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates

13. ADJOURNMENT

5. Approval of Minutes of May 12, 2016 Supervisors Bostwick and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements: Jennifer Smith gave information on the Enbridge Pipe Line in Rock County. Justin Schulz, Lake Koshkonong Lake District Representative, was introduced to the Board. Chair Podzilni announced Hall of Honor Recognition Ceremony will be on June 21st. Chair Podzilni also informed the Board of the passing of former County Board Supervisor, Kurtis Yankee. Supervisor Sweeney introduced the Chair of Boone County, IL, Bob Walberg. Bob Walberg expressed concerns about proposed railway.

8.A. Appointments to the Coordinated Services Team (CST) Advisory Committee
POSITION: Members of the Coordinated Services Team (CST) Advisory Committee
APPOINTMENTS:
   Chad Sullivan
   Janesville Police Department
   100 N. Jackson Street
   Janesville, WI 53548
   Mike Czerwonka
   Evansville School District
   307 S. First Street
   Evansville, WI 53536
   Lance Horozewski
   CYF Division Manager
   Rock County Human Services
   John Weber - (Term Expiring 4/30/18)
   DD Contract Compliance Specialist
   Rock County Human Services
EFFECTIVE DATE: May 26, 2016
   Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

8.B. Confirmation of Appointment of Human Services Director Resolution No. 16-5B-030
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 26th day of May, 2016, confirms the appointment of Katherine Flanagan, as Human Services Director in accordance with the attached conditions of employment.
   Supervisors Kraft and Bussie moved the above resolution. ADOPTED by acclamation.

8.C. Confirmation of Appointment of Facilities Management Director Resolution No. 16-5B-031
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 26th day of May, 2016, confirms the appointment of Brent Sutherland, as Facilities Management Director in accordance with the attached conditions of employment.
   Supervisors Kraft and Brill moved the above resolution. ADOPTED by acclamation.

9.A. Recognizing Honorable Richard Werner for Service to Drug Court Resolution No. 16-5B-032
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of May, 2016, does hereby recognize the Honorable Richard Werner for his eight years of service and leadership to Rock County's Drug Treatment Court.

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

9.B. Proclaiming May 2016 Drug Court Month  Resolution No. 16-5B-033
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of May, 2016, does hereby declare that a "Drug Court Month" be established during the month of May 2016.

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

9.C. To Recognize Rock County Foster Families  Resolution No. 16-5B-034
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26th day of May, 2016, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster Families and with staff.

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

9.D. To Recognize Lee Peterson  Resolution No. 16-5B-035
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26th day of May, 2016, does hereby recognize Lee Peterson for her 18 years of service and extend 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 Lee Peterson.

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

9.E. To Recognize Micaela Broetzmann  Resolution No. 16-5B-036
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26th day of May, 2016, does hereby recognize Micaela Broetzmann for her 15 years of service and extend 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 Micaela Broetzmann.

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

9.F. Recognizing Michele McMahon  Resolution No. 16-5B-037
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of May, 2016, does hereby recognize Michele McMahon for her twenty-two (22) years of service and wishes and expresses their sincere appreciation on behalf of Rock County along with best wishes for the future.

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

12.A.1. Transferring Central Duplicating and Mail Functions and Staff From the Facilities Management Department to the Finance Department and Amending the 2016 Budget  Resolution No. 16-5B-038
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of May, 2016 does hereby approve the transfer of the central duplicating and mail operation functions from the Facilities Management Department to the Finance Department effective June 6, 2016.

BE IT FURTHER RESOLVED, that 1.0 FTE Administrative and 0.4 FTE Printing Services Coordinator be transferred from the Facilities Management Department to the Finance Department.

BE IT FURTHER RESOLVED, that the Facilities Management Department and Finance Department 2016 budgets be amended as follows:

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<th>ACCOUNT/</th>
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<th>AMOUNT OF</th>
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<td>2,000</td>
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<tr>
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Office Equip R & M
05-1560-0000-63104 -0- 60,000 60,000

Printing & Duplicating
Supervisors Mawhinney and Brill moved the above resolution. ADOPTED by the following roll call vote: Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor of the resolution. AYES - 29. NOES – 0.

12.C. Authorizing Accounting Office Position Changes or the Department of Public Works
Resolution No. 16-5B-039
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of May, 2016 does hereby authorize creation of a Cost Allocation Specialist and deletion of the current Account Clerk II position at DPW; and,
BE IT FURTHER RESOLVED, that the Department may hire sufficient temporary staff to accomplish the work of the accounting office until such time as the processes and duties are being reconfigured and a new employee is hired.
Supervisors Fox and Bussie moved the above resolution. ADOPTED by the following roll call vote: Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor of the resolution. AYES - 29. NOES – 0.

13. Adjournment
Supervisors Pleasant and Fox moved to adjourn at 6:46 p.m. to Thursday, June 9, 2016 at 6:00 p.m. ADOPTED by acclamation.

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