

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 26, 2012

The Rock County Board of Supervisors met pursuant to adjournment on April 26, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Nash, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens and Podzilni. Absent – Fox, Wopat and Yoss. Present – 26. Absent – 3. Supervisor Yoss arrived at 6:25pm. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Thomas 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 – April 12, 2012 and April 17, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Human Services Board
 - B. Appointment to Behavioral Redesign Steering Committee
 - C. Confirmation of Chair's Appointments to Committees, Commissions and Boards
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Report on CTH "G" / Mega Project – Ben Coopman
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2009) Grant and Amending the 2012 Budget
 2. 2011 Supplemental Appropriations and Budgetary Transfers
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works
 2. Authorizing Award of Contract for Lee Park Toilet Project
 3. Authorizing Purchase of Six Mechanical Lifts and Six Stands for Rock Haven

4. Authorizing Award of Contract for Scanning & Imaging Conversion Project
 - E. Older Americans Month 2012 – A Proclamation
 - F. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
 - G. Recognizing Administrative Support Staff
 - H. To Recognize Economic Support and Wisconsin Works Staff
 - I. Southern Wisconsin Regional Airport Minimum Standards
 - J. Southern Wisconsin Regional Airport Rules and Regulations
 - K. Recognizing Supervisor Ronald Combs
 - L. Recognizing Supervisor David Diestler
 - M. Recognizing Supervisor Robert Fizzell
 - N. Recognizing Supervisor David Innis
13. ADJOURNMENT

5. Approval of Minutes of April 12, 2012 and April 17, 2012.
Supervisors Jensen and Peer moved the approval of the minutes of April 12, 2012 and April 17, 2012 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
Don and Dick Teske, Janesville, addressed the Board regarding the CTH "G" / Mega Project as they are owners of Don's Lawn & Garden Care and are concerned about economic impact as well as best long term solutions.
Dan Hartung, Janesville, addressed the Board regarding the CTH "G" / Mega Project asking the Board to consider this as a "transportation corridor" that also includes bicycling as a part of the project by utilizing widened shoulders to complete a bikeway.
Nicole N. Yoss, Janesville, addressed the board regarding the CTH "G" / Mega Project as the owner of several properties on County G (Storage facility and rental properties). She expressed concern to the Board over the timing of the project and the potential impact on residents and customers.

Chair Podzilni read a letter to the Board of Supervisors from Supervisor Jane Thompson of the 20th District. Supervisor Thompson must resign her position due to her moving out of district 20 in order to meet family obligations. Chair Podzilni wished Supervisor Thompson well and thanked her for her service on the Board.

8.A. Appointment to Human Services Board.

NEW APPOINTMENT: Shirley Williams
2170 Hayfield Lane
Beloit WI 53511

EFFECTIVE DATE: April 26, 2012

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

8.B. Appointment to Behavioral Redesign Steering Committee.

NEW APPOINTMENT: Sheila Deforest
1035 Pleasant Street, Apt. 3213
Beloit WI 53511

EFFECTIVE DATE: April 26, 2012

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

8.C. Confirmation of Chair's Appointments to Committees, Commissions and Boards.

STANDING COMMITTEES

AGRICULTURE/LAND CONSERVATION COMMITTEE

TERMS

Richard Bostwick, Chair
Eva Arnold
Deloyde Sanders
Alan Sweeney
Larry Wiedenfeld
Edwin Nash (Land Conservation Committee Only)
Fred Yoss (Land Conservation Committee Only)

BOARD OF HEALTH

Richard Bostwick
Sandra Kraft, Chair
Louis Peer
Jane Thompson

COUNTY BOARD STAFF COMMITTEE

Eva Arnold
Henry Brill
Betty Jo Bussie
Marilynn Jensen
Sandra Kraft, Vice Chair
Mary Mawhinney
Louis Peer
J. Russell Podzilni, Chair
Kurtis Yankee

DEVELOPMENTAL DISABILITIES BOARD

Terry Fell 4/14
Marilynn Jensen, Chair 4/13
Louis Peer 4/14

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Dave Brown
Wayne Gustina
Steve Howland
Edwin Nash
Terry Thomas, Chair

FINANCE COMMITTEE

Mary Beaver
Brent Fox
Sandra Kraft
Mary Mawhinney, Chair
J. Russell Podzilni

GENERAL SERVICES COMMITTEE

Henry Brill
Ivan Collins
Jason Heidenreich
Edwin Nash
Phillip Owens, Chair

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair
Mary Beaver
Terry Fell
Billy Bob Grahn
Steve Howland

HUMAN SERVICES BOARD

Terry Fell 4/14

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Billy Bob Grahn 4/14
Brian Knudson, Chair 4/14
Phillip Owens 4/13
Terry Thomas 4/14
Marvin Wopat 4/13

PLANNING & DEVELOPMENT COMMITTEE

Wayne Gustina
Marilynn Jensen
Mary Mawhinney
Phillip Owens
Alan Sweeney, Chair

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Henry Brill
Ivan Collins, Chair
Brian Knudson
Larry Wiedenfeld

PUBLIC WORKS COMMITTEE

Eva Arnold
Dave Brown
Betty Jo Bussie
Brent Fox
Kurtis Yankee, Chair

RAIL TRANSIT COMMISSION

Wayne Gustina 4/14
Alan Sweeney, Chair 4/15
Terry Thomas 4/13

OTHER COMMITTEES, COMMISSIONS AND BOARDS

ARROWHEAD LIBRARY SYSTEM BOARD

Jane Thompson 12/31/14
Richard Bostwick 12/31/13

BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

Billy Bob Grahn

COMMUNITY ACTION PROGRAM

Jason Heidenreich
Fred Yoss

COUNCIL ON AGING

Terry Thomas 4/14

CRIMINAL JUSTICE COORDINATING COUNCIL

Sandra Kraft

Deloyde Sanders – Alternate

ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

Alan Sweeney (P&D Chair serves as member) Indefinite

EMERGENCY MEDICAL SERVICES (EMS)

Ivan Collins 9/30/13

HERITAGE ROCK COUNTY

Larry Wiedenfeld

HALL OF HONOR

County Board Chair
Education, Veterans & Aging Services Chair
General Services Chair

LAKE LEOTA

Mary Beaver

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Steve Howland (for the unexpired term of David Innis expiring 7/31/12)

LONG TERM SUPPORT COMMITTEE

Terry Fell 6/30/13
Marilynn Jensen 6/30/13

JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION (JAMPO) AND STATELINE AREA TRANSPORTATION STUDY (SLATS)

Alan Sweeney (P&D Chair serves as member)

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Terry Thomas

MISSISSIPPI VALLEY HEALTH SERVICES, INC.

Terry Thomas

ROCK COUNTY HOUSING AUTHORITY

Mary Beaver 10/14/12

ROCK VALLEY COMMUNITY CORRECTIONS

Henry Brill

TOURISM COUNCIL

Brian Knudson

TRAFFIC SAFETY COMMISSION

Henry Brill 8/31/13

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Richard Ott 4/14

Supervisors Kraft and Brill moved the above appointments. ADOPTED by acclamation.

10.A. **Report on CTH "G" / Mega Project – Ben Coopman.**

Ben Coopman, Public Works Director, gave a presentation to the Board regarding the CTH G Mega Project. Mr. Coopman felt that a briefing on this project was necessary for multiple reasons, but mostly because the timing of the work is fast approaching (2014) and he felt it important that the Board and public be apprised of the possible traffic delays, interstate possibilities and impact on Rock County.

The Department of Transportation divides the project into segments (North, Central and South) of which Rock County encompasses the Central and South segments. The State normally would use a State Trunk road for an expansion of this type, so the project is unusual in updating CTH G as an alternate Interstate Route. The WisDOT requested this for many reasons, specifically to complete the connection between I39/90 and CTH G as an indefinite alternate traffic route. In exchange for the County cooperation, the State helps fund any road and bridge improvements.

Some concern was brought before the board from Town officials and citizens the past couple of weeks and there has been debate about the best route to use. Some feel that Philhower Road is a better option than Inman Parkway to pick up, however, it will take longer to route traffic that way and presents different pros and cons to doing so. Factors that also need to be considered are the existing businesses on County G such as Lycon and County Materials who move large trucks and heavy products such as bridge girders and will need to see reasonable accommodations to access wide enough turns and weight limits.

The Connector Project will improve access to I39/90, divert traffic from residential neighborhoods, and reduce time to Beloit Memorial Hospital. Mr. Coopman illustrated with maps and statistical data current and future traffic projections on both Inman Parkway and Philhower Road. He explained budgetary impacts of moving ahead with this project versus waiting and funding the future repair of the road independently stating that this is a bit of a golden opportunity. The final outcome using this project allows for reconstructed heavier pavement, widened shoulders to accommodate additional traffic, improved safety at access to Blackhawk Technical College, improved I-H ramp Geometry for oversized loads and increased truck traffic. Other effects include reduced delay in responding to emergencies, accommodating new development along CTH-G, job creation/retention in corridor, new tax base and avoiding future 100% county funded projects.

Mr. Coopman fielded multiple questions from the Board of Supervisors and some discussion was had about alternatives and financial concerns.

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12.A.1. Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2009) Grant and Amending the 2012 Budget. Resolution No. 12-4C-001

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 does hereby accept the JAG Crisis Intervention Team (CIT) Training (2009) Grant in the amount of \$69,874 from the Wisconsin Office of Justice Assistance. BE IT FURTHER RESOLVED that the 2012 Rock County Sheriff's Office budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 04/12/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
21-2165-2012-42200 State Aid	0	\$69,874	\$69,874
<u>Use of Funds</u>			
21-2165-2012-63110 Administrative Expense	0	\$69,874	\$69,874

BE IT FURTHER RESOLVED that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs with local law enforcement agencies for the payment of overtime or backfill for officers to attend CIT training in an amount not to exceed the grant award minus the cost of providing the training.

BE IT FURTHER RESOLVED that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs for providing CIT training with NAMI Waukesha in an amount not to exceed \$15,000.

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Nash, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox and Wopat were absent. Ayes – 27. Noes – 0. Absent – 2.

12.A.2. 2011 Supplemental Appropriations and Budgetary Transfers.

Resolution No. 12-4C-002

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 does hereby amend the 2011 Budget as follows:

<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
00-0000-0001-46900 Refund of Prior Year Expense	0	136,270	136,270
00-0000-0001-46901 Additional Revenues from Prior Years	0	15,168	15,168
19-1921-0000-47010 General Fund Application	105,145	254,246	359,391
<u>Use of Funds:</u>			
19-1910-0000-65103 Property and Liability Insurance	223,062	60,945	284,007
19-1913-0000-61720 Unemployment Compensation	25,000	43,901	68,901
19-1991-0000-64904 Additional Expenses from Prior Yrs.	0	30,536	30,536
21-2100-0000-61210 Sheriff-Overtime Wages	256,250	133,782	390,032
64-6460-0000-68000 Housing Grant Cost Allocations	(244,049)	136,520	(107,529)

Supervisors Mawhinney and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Nash, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox and Wopat were absent. Ayes – 27. Noes – 0. Absent – 2.

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12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-4C-003

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on April 26, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Election Systems & Software	Information Technology Contracted Services	\$11,319.00
Gielows Lawn & Garden Equip.	General Services Contracted Services	\$13,474.65

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

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,00.00. Resolution No. 12-4C-004

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on April 26, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Beloit Transit System	Human Services	Contracted Services	\$19,857.00
Ewald Automotive Group	Public Works	Contracted Services	\$76,608.00
Huffcutt Concrete Inc.	Public Works	Contracted Services	\$19,180.00
Orion Family Services	Human Services	Contracted Services	\$122,665.00
Sanofi Pasteur	Health Department	Contracted Services	\$32,580.35

Pre-Approved Amendments

REM WI II Inc.	DD Board	Contracted Services	\$72,828.00
DNA Diagnostics	Child Support	Contracted Services	\$24,288.00

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Nash, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox and Wopat were absent. Ayes – 27. Noes – 0. Absent – 2.

12.D.1. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works. Resolution No. 12-4C-005

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors this 26th day of April, 2012, that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin as follows: \$76,608 for four Chevrolet Impala LT Automobiles.

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

12.D.2. Authorizing Award of Contract for Lee Park Toilet Project. Resolution No. 12-4C-006

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 does hereby authorize that a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$19,180.00 for the construction of this toilet building.

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

12.D.3. Authorizing Purchase of Six Mechanical Lifts and Six Stands for Rock Haven. Resolution No. 12-4C-007

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 does hereby recommend that a Purchase Orders be issued to EZ Way Inc of Clarinda, Iowa as follows:

Four (4) Smart Lifts with Scales and two (2) Smart Lifts without scales for a total of \$26,685.90

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Two (2) Smart Stands with Scales and four (4) Smart Stands without scales for a total of \$29,008.80.

Supervisors Owens and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Nash, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox and Wopat were absent. Ayes – 27. Noes – 0. Absent – 2.

12.D.4. Authorizing Award of Contract for Scanning & Imaging Conversion Project.

Resolution No. 12-4C-008

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 does hereby authorize that a contract be awarded to Fidler Technologies, Inc. of Rock Island, IL for the amount not to exceed \$600,000.00.

BE IT FURTHER RESOLVED that progress payments be made to the vendor upon approval of the Register of Deeds and the Finance Committee.

Supervisors Brill and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Brown, Yankee, Gustina, Bussie, Nash, Thomas, Knudson, Kraft, Fell, Howland, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Fox and Wopat were absent. Ayes – 27. Noes – 0. Absent – 2.

12.E. Older Americans Month 2012 – A Proclamation. Resolution No. 12-4C-009

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 does hereby proclaim May 2012 to be Older Americans Month and urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

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

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

Resolution No. 12-4C-010

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 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 on 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 specifies how grant proceeds will be shared should the application be funded.

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

12.G. Recognizing Administrative Support Staff. Resolution No. 12-4C-011

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th of April, 2012 commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

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

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12.H. To Recognize Economic Support and Wisconsin Works Staff. Resolution No. 12-4C-012
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26th day of April, 2012, does hereby recognize the Economic Support and Wisconsin Works 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 and Wisconsin Works Staff.

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

12.I. Southern Wisconsin Regional Airport Minimum Standards. Resolution No. 12-4C-013
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 do hereby authorize replacing the January 1, 1987 Minimum Standards with the proposed new Minimum Standards.
NOW, THEREFORE, BE IT FURTHER RESOLVED that these new Minimum Standards become effective June 1, 2012.

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

12.J. Southern Wisconsin Regional Airport Rules and Regulations. Resolution No. 12-4C-014
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 do hereby authorize replacing the February 1, 1985 Rules and Regulations with the proposed new Rules and Regulations.
NOW, THEREFORE, BE IT FURTHER RESOLVED that these new Rules and Regulations become effective June 1, 2012.

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

12.K. Recognizing Ronald Combs. Resolution No. 12-4C-015
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 does hereby recognize Ron Combs for his service and extends best wishes in his future endeavors.

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

12.L. Recognizing David Diestler. Resolution No. 12-4C-016
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 does hereby recognize David Diestler for his service and extends best wishes in his future endeavors.

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

12.M. Recognizing Robert Fizzell. Resolution No. 12-4C-017
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 does hereby recognize Bob Fizzell for his service and extends best wishes in his future endeavors.

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

12.N. Recognizing David Innis. Resolution No. 12-4C-018
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2012 does hereby recognize David Innis for his service and extends best wishes in his future endeavors.

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

13. Adjournment.

Supervisors Arnold and Bostwick moved to adjourn at 7:47pm to Thursday, May 10, 2012 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.