

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 25, 2014

The Rock County Board of Supervisors met pursuant to adjournment on September 25, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Beaver, Gustina and Nash were absent. PRESENT – 26. ABSENT –3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Grahn 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-September 11, 2014
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointments to Emergency Medical Services Advisory Council
 - C. Appointment to Tax Incremental District #6
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. ~~Citation of Commendation to Sheriff Robert Spoden-Senator Tim Cullen~~
 - B. Wisconsin and Southern Railroad-Ken Lucht
 - C. Public Health Annual Report-Karen Cain
 - D. Capital Improvement Plan-Nick Osborne
- EXECUTIVE SESSION: Per Section 19.85(l)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation (at 6:30 P.M.)
Reconvene at 7:00 P.M.
11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes-Roll Call
 1. To Accept Additional Revenue from State of Wisconsin Department of Health Services Calendar Year 2013 Year-End Reconciliation and Amend the 2014 Developmental Disabilities Board Budget
 2. Authorization of a Replacement Siren Purchase within the Rock County Outdoor Warning System-Siren #19
 3. Accepting Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant and Amending the Sheriff's Budget

4. Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services and Amending the 2014 Budget
 5. Amending the 2014 Airport Budget and Entering into an Agreement with the State of Wisconsin for Reimbursement
 - B. Bills Over \$10,000 – No Roll Call
 - ~~C. Encumbrances Over \$10,000 – Roll Call~~
 - D. Contracts – Roll Call
 1. Awarding Purchase of Digital In-Car Video Recording System
 2. Authorizing Legal Services for the Rock Haven Facility Construction Project Architect Contract
 3. Awarding Contract for Uniforms, Shop Towels and Walk-Off Mats- Department of Public Works Airport, Parks, Highway 2015-2017
 4. To Ratify the 2013-2014 Labor Agreement between Rock County and the Deputy Sheriff’s Supervisor’s Association
 - E. Rock County Fair Housing Week – September 28th thru October 4th, 2014
 - F. Opposition to the Proposed Changes in the Medicare Home and Community – Based Services (HCBS) Program
 - G. Proclaiming the Week of October 19-25, 2014 “Freedom from Workplace Bullies Week” in Rock County
13. ADJOURNMENT

5. Approval of Minutes of September 11, 2014
Supervisors Bostwick and Peer moved the approval of the minutes of September 11, 2014 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements
Ty Bollerud, Janesville, addressed the Board to suggest that they proceed with the opening of a Rock County Business Office so people with ideas for business have a place to go for consultation.

Tony Farrell, Sr., Janesville, gave the Board an update on the Suicide Prevention Program. He indicated that he strongly believed the program has had a positive impact on the community, especially in the under 18 age bracket. He also noted that Rock County had a spike in suicides over the summer and that while one death is too many, he continues to advocate and educate to as many audiences as he can reach.

8.A. Appointments to the 911 Communications Commission

NEW APPOINTMENTS:

Chief David Wickstrum
Orfordville Police Department
106 N. Center Street
Orfordville, WI 53576

Alternate

Chief David Hooker
Clinton Police Department
301 Cross Street
Clinton, WI 53525

Officer Dan Stearns
Clinton Police Department
301 Cross Street
Clinton, WI 53525

EFFECTIVE DATE: September 25, 2014

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

8.B. Appointments to Emergency Medical Services Advisory Council

NEW APPOINTMENTS:

Larry Knuth
Paratech Ambulance
9401 W. Brown Deer Rd.
Milwaukee, WI 53224

Shelly McGuire
Edgerton Hospital & Health Svc.
11101 Sherman Rd.
Edgerton, WI 53534

Brian Becker
911 Communications

Pastor Bill Wagner
2491 Dewey Ave.
Beloit, WI 53511

Cindy Kirby
Edgerton Fire Dept.
621 N. Main St.
Edgerton, WI 53534

Dr. Jon Van Roo
St. Mary's Hospital
3400 E. Racine St.
Janesville, WI 53546

Dep. Chief Jim Ponkauskas
Janesville Fire Dept.
303 Milton Ave.
Janesville, WI 53545

EFFECTIVE DATE: September 25, 2014

Supervisors Fell and Arnold moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the City of Milton Joint Review Board for Tax Incremental Financing
District No. 6

NEW APPOINTMENT: Jeremy Zajac
102 Morgan Street
Milton, WI 53563

EFFECTIVE DATE: September 25, 2014

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

10.B. Wisconsin and Southern Railroad-Ken Lucht

Ken Lucht thanked Supervisors Thomas, Gustina and Sweeney for their service on the Rail Transit Committee. Ken shared that last year, 55,000 carloads (35% of that grain) were hauled in or out of Rock County. 1.2 million tons of products were transported through Rock County on WI Rail. 12.3 million bushels of grain originating in Rock County were hauled. The lumber and steel are also coming back very strong from recession levels. Ethanol and plastic are also holding their own. Organic products are also going very strong, making the industry very competitive.

Mr. Lucht explained that the public-private partnership is going very well. UW-Extension did an impact study on rail freight on WSOR, also known as the publicly owned railroad system. The study showed that of the 200 rail freight users, more than 35,000 jobs are positively impacted, producing \$1.76 million in labor income annually and \$5.92 billion in industry sales. There are also \$292 million in state and local revenues every year.

Current projects underway include the replacement of eight miles of rail between Janesville and Avalon. This section of rail is more than 100 years old and in great need of replacement. This is the last section of rail replacement between Janesville and Fox Lake that will conclude a lengthy project allowing transit to modernize and improve speeds and safety. Bridges are also being brought up to date with industry standards. There is a project between Milton and Janesville where 8,500 foot of side-rail is being installed that allows trains to pull off and stage there while other trains go through in order to keep traffic moving and decrease traffic congestion. This should improve the Janesville, Horicon and Madison traffic congestion, making it a very important addition to the current rail system.

Finally, WI Southern Railroad is opening lines in the Village of Oregon and City of Fitchburg to service businesses for the first time in 25 years. This is an exciting project revitalizing this area of Southern Wisconsin.

10.C. Public Health Annual Report-Karen Cain

Health Department Director, Karen Cain, distributed copies of the Public Health Annual Report. She also distributed two hand-outs, one showing a schedule for the 2014 Influenza and Pneumonia shot clinic and the other showing the origination of the Ebola outbreak.

Ms. Cain explained that due to the recent attention on Ebola, it might be good to discuss international travel and the role of the Health Department in assisting with international travelers in order to keep our community safe from the spread of contagious infection and disease. She shared a map of Africa that shows the outbreaks of Ebola (Sierra Leone, Nigeria, Senegal and Guinea). Ebola is now considered an epidemic and we know that there have been 5,864 cases reported and 2,811 resulting in death. We also believe that actual cases are much higher than that because of the cases not reported in Africa. Ebola is spread the same way that HIV is contracted, through blood and body fluid. You can also contract through ingesting contaminated bush meat. This virus results in hemorrhaging and that is often the cause of death. There is no vaccine or medication that will treat Ebola at this time. The National Institute of Health is exploring vaccinations and medications, but currently there is nothing to control this virus. If you survive after contracting this virus, you can never get it again because it causes immunity.

Ms. Cain believes that Ebola will come to the United States. She compared the outbreak to the late 1970's when HIV reached the US, it had been rampant in areas of Africa for many years. Medicine has modernized significantly since then, but we know that through international travel, it is likely that these diseases will eventually arrive and we must be prepared for it. Rock County has a lot of residents who travel internationally and the Public Health Department can assist those travelers with preparing via immunizations and prevention strategies for travel. There were more than 264 clients this year alone inquiring to the Health Department about international travel and 54 of those were traveling to Africa. Those visiting developing countries must make sure that they are adequately protected and use proper health strategies to prevent contracting illness and disease.

10.D. Capital Improvement Plan-Nick Osborne

Nick Osborne, Assistant to the County Administrator, shared copies of the 2015 Capital Improvement Plan for Rock County. He explained that the CIP is a broad explanation of long term projects that are in need of our attention throughout the departments in the county and is a good tool for budgeting and project planning. Nick noted that not all of these projects will appear in the County Administrator's recommended budget document, but the projects will be kept on the radar for future discussion and project implementation. Questions can be directed to Nick and a complete version of this document is posted online at:

http://www.co.rock.wi.us/images/web_documents/departments/administration/capital_improvement_plan.pdf

EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. Conferring with legal counsel regarding potential litigation. Supervisors Grahn and Fox moved to go into Executive Session at 6:55pm. APPROVED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Beaver, Gustina and Nash were absent. AYES – 26. NOES – 0. ABSENT – 3. Supervisors Mawhinney and Bostwick moved to go out of Executive Session at 7:30pm. APPROVED by acclamation.

Item 12.D.2. taken up immediately after closed session:

12.D.2. Authorizing Legal Services for the Rock Haven Facility Construction Project Architect Contract Resolution No. 14-9B121

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 25th day of September, 2014 that the County authorizes Axely Brynelson, LLP of Madison, WI to provide additional services related to negotiations and mediation in the amount of \$25,000 with costs to come from project cost reimbursement.

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

Supervisor Arnold left the meeting at 7:30 pm. Roll call 25 Present, 4 absent.

12.A.1. To Accept Additional Revenue from State of Wisconsin Department of Health Services Calendar Year 2013 Year-End Reconciliation and Amend the 2014 Developmental Disabilities Board Budget Resolution No. 14-9B-114

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of September, 2014, does hereby accept this additional revenue from the State and amends the 2014 Developmental Disabilities Board budget as follows:

Revenues	Budget at 07/01/2014	Amount of Increase	Amended Budget
33-3310-0000-46901	\$0	\$17,315	\$ 17,315
Additional Revenue from Prior Year			
Expenditures			
33-3310-0000-62601	\$1,206,823	\$17,315	\$1,224,138
Purchase of Care			

Supervisors Peer and Dowd moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Heidenreich, Mawhinney, Fox Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Beaver, Gustina and Nash were absent. AYES – 25. NOES –0. ABSENT – 4.

12.A.2. Authorization of a Replacement Siren Purchase within the Rock County Outdoor Warning Resolution No. 14-9B-115

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of September, 2014 approves and authorizes the replacement of siren #19, located at 31 South Madison Street, Evansville; and,

BE IT FURTHER RESOLVED, that a purchase order be issued to Federal Signal of University Park, Illinois, in the amount of \$7,824.28; and,

BE IT FURTHER RESOLVED, that the Sheriff's budget be amended as follows:

Account/ Description	Budget As of 1/1/14	Increase (Decrease)	Amended Budget
Source of Funds			
21-2500-0000-46400	\$0	\$7,825	\$7,825
Funds Forwarded From Prior Year			
Use of Funds			
21-2500-0000-67161	\$0	\$7,825	\$7,825
Capital Assets \$5,000/more			

Supervisors Brill and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Heidenreich, Mawhinney, Fox Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Beaver, Gustina and Nash were absent. AYES – 25. NOES –0. ABSENT – 4.

12.A.3. Accepting Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant and Amending the Sheriff's Budget Resolution No. 14-9B-116

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of September, 2014 approves and authorizes the acceptance of \$7,999 of HMEP grant funds and authorizes the Sheriff to sign the award documents; and,

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

Account/ Description	Budget As of 08/01/14	Increase (Decrease)	Amended Budget
Source of Funds			
21-2534-2014-42200	\$11,400	\$7,999	\$19,399
State Aid			
Use of Funds			

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21-2534-2014-64200 \$11,400 \$7,999 \$19,399
Training Expense

Supervisors Wiedenfeld and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Heidenreich, Mawhinney, Fox Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Beaver, Gustina and Nash were absent. AYES – 25. NOES –0. ABSENT – 4.

12.A.4. Awarding the Contract for Wisconsin Home energy Assistance Program (WHEAP) Services and Amending the 2014 Budget Resolution No. 14-9B-117

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of September, 2014, does hereby award a contract to Energy Services, Inc. for WHEAP Services in Rock County.

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

Account/Description	Budget 9/12/14	Increase (Decrease)	Amended Budget
Source of Funds			
36-3614-0000-42100 Federal Aid	\$364,412	\$40,000	\$404,412
Use of Funds			
36-3614-0000-62119 Contracted Services	\$364,412	\$40,000	\$404,412

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Heidenreich, Mawhinney, Fox Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Beaver, Gustina and Nash were absent. AYES – 25. NOES –0. ABSENT – 4.

12.A.5. Amending the 2014 Airport Budget and Entering into an Agreement with the State of Wisconsin for Reimbursement Resolution No. 14-9B-118

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of September, 2014, does hereby agree to enter into the Repayment Agreement with the State of Wisconsin, Department of Transportation, and Bureau of Aeronautics.

BE IT FURTHER RESOLVED, that the Southern Wisconsin Regional Airport's 2014 Capital Project budget be amended as follows:

Account/Description	Budget 9/17/14	Increase (Decrease)	Amended Budget
Source of Funds			
41-4453-4454-42200 State Aid	\$ 0	\$528,000	\$528,000
41-4453-4454-46400 Fund Balance	549,000	32,000	581,000
Use of Funds:			
41-4453-4454-67200 Capital Projects	549,000	560,000	1,109,000

Supervisors Fox and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Heidenreich, Mawhinney, Fox Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Beaver, Gustina and Nash were absent. AYES – 25. NOES –0. ABSENT – 4.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-9B-119

NOW, THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on September 25, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Truesdell Corporation of WI	General Services	Contracted Services	\$40,435.00
Cities Digital	Information Tech	Contracted Services	13,809.00
Park Place Technologies	Information Tech	Contracted Services	33,585.48

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

12.D.1. Awarding Purchase of Digital In-Car Video Recording System Resolution No. 14-9B-120

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of September, 2014 approves and authorizes the purchase of a Digital In-Car Video Recording System and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of \$24,385.00 with an additional \$3,000.00 contingency fund for any potentially unexpected costs associated with the Digital In-Car Video Recording System installation; and,

BE IT FURTHER RESOLVED, that payment be made to the vendor, WatchGuard Video, upon approval from the Public Safety and Justice committee.

Supervisors Brill and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Heidenreich, Mawhinney, Fox Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Beaver, Gustina and Nash were absent. AYES – 25. NOES –0. ABSENT – 4.

12.D.3. Awarding Contract for Uniforms, Shop Towels and Walk-Off Mats Department of Public Works Airport, Parks, Highway 2015-2017 Resolution No. 14-9B-122

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 25th day of September, 2014, that a contract for uniforms, shop towels and walk-off mats be awarded to Cintas Corporation, of Rockford, Illinois based on the terms and conditions set forth in the contract and Invitation to Bid #2015-07.

Supervisors Bussie and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Heidenreich, Mawhinney, Fox Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Beaver, Gustina and Nash were absent. AYES – 25. NOES –0. ABSENT – 4.

12.D.4. To Ratify the 2013-2014 Labor Agreement Between Rock County and the Deputy Sheriff's Supervisors Association Resolution No. 14-9B-123

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 25th day of September, 2014 does hereby ratify the terms and conditions of the 2013-2014 does hereby ratify the terms and conditions of the 2013-2014 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Heidenreich, Mawhinney, Fox Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisors Arnold, Beaver, Gustina and Nash were absent. AYES – 25. NOES –0. ABSENT – 4.

12.E. Rock County Fair Housing Week-September 28th thru October 4th, 2014
Resolution No. 14-9B-124

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of September, 2014 does hereby proclaim September 28th thru October 4th, 2014 to be Fair Housing Week and wish continued success in breaking the barriers that limit the realization of equal housing opportunity for everyone.

Supervisors Sweeney and Mawhinney moved the above resolution. Supervisors Dowd and Grahn moved to add the words "gender identity" after sexual orientation on line 6. Amendment ADOPTED by acclamation. Resolution ADOPTED as amended by acclamation.

Supervisor Bussie left the meeting at 7:45pm. Roll Call 24 present, 5 absent.

12.F. Opposition to the Proposed Changes in the Medicare Home and Community-Based Services (HCBS) Program Resolution No. 14-9B-125

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of September, 2014 does hereby oppose the proposed changes in the Medicare Home and Community-Based Services (HCBS) program and requests the Wisconsin Department of Health Services, our legislators and Governor Scott Walker to:

- 1) Preserve the full range of options for people with disabilities, including the option to attend and access facility-based vocational and day services.
- 2) Recognize that because of incomplete federal guidelines, the Department of Health Services plan is incomplete.
- 3) Request that the State open another 30-day comment period after the Federal guidelines are complete.

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

12.G. Proclaiming the Week of October 19-25, 2014 "Freedom from Workplace Bullies Week" Resolution No. 14-9B-126

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 25th day of September, 2014 does hereby proclaim October 19-25, 2014 as

"Freedom From Workplace Bullies Week"

and commends the Wisconsin Healthy Workplace Advocates and the Workplace Bullying Institute, which raise awareness of the impact of, and solutions for, workplace bullying in the U.S.; and encourages all citizens to recognize this special observance.

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

13. Adjournment.

Supervisors Grahn and Pleasant moved to adjourn at 7:50 pm to Thursday, October 9, 2014 at 6:00 P.M. ADOPTED by acclamation.