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PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 4, 2015

The Rock County Board of Supervisors met pursuant to adjournment on November 4, 2015, 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, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Owens, Brien, and Podzilni were present. Supervisor Fox, Richard, Wiedenfeld, Sweeney, and Addie were absent. PRESENT – 24. ABSENT – 5. VACANT – 0.

QUORUM PRESENT

Supervisor Wiedenfeld arrived at 6:25 p.m.

4. Adoption of Agenda. Supervisors and moved the Agenda 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. Public Hearing on 2016 Recommended Budget
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 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
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 13. ADJOURNMENT
6. Public Hearing on 2016 Recommended Budget
Gary Bursell spoke in favor of the Developmental Disabilities Board budget and thanked the Board for their support for Kandu Industries. Terri Wixom from CESA 2 Birth-3 Year Program, thanked the Board for continued support. Diane Skinner spoke against the cut in the budget to the nutrition program in Evansville. Heidi Carvin spoke against the cut in the budget to the nutrition

program in Evansville. Deputy Luke DuCharme, representing the Rock County Deputy Sheriff's Association, spoke in favor of Sheriff Spoden's budget increase for two additional deputies.

7. Citizen and Participation, Communications and Announcements

Supervisor Zajac welcomed Supervisor Wiedenfeld back. Supervisor Grahn asked what could be done to revisit the Evansville nutrition program. County Administrator Smith explained the process for amending the budget. Supervisor Schulz asked Mr. Smith to come up with an estimate of the cost of running the Evansville nutrition program two days a week. Supervisor Brien stated he and Nick Osborn met with State Representatives today concerning sales tax, state highways, shoreland zoning, 17 year olds transferring back to juvenile court, and reimbursement for probation. Supervisor Brien also informed the County Board that he and Nick Osborne registered in support of Family Care and Transportation Aid for Rock County at the Joint Finance committee meeting at the capital today. Supervisor Brill thanked the Sheriff's Deputies for all the work they do. Supervisor Grahn complimented the tremendous amount of work that Charmian Klyve and her staff do in preparing the Human Services portion of the budget, and the administrator and his staff of all their work on the budget. Supervisor Peer brought attention to an article in the Beloit Daily News: There will be a public hearing on November 17th, 2 p.m. and 6 p.m., at the old Beloit Courthouse concerning the Power of Riverside Coalition affecting the Alliant Energy Proposal in Rock County. Chair Podzilni had asked the Clerk to prepare candidate packets for Supervisors which will be handed out at the November 19th meeting. Administrator Smith spoke on Family Care AB453 hearing switching Rock County to Family Care. Joint Finance approved 16-0 this change. Joint Finance also approved release of \$350 million in Transportation Bonding 10-6 vote. Admin. Smith noted there are NAACP Banquet tickets still available. Supervisor Owens reminded everyone that November 11th is Veterans Day and wanted to thank everyone who has served and is still serving our country. Chair Podzilni asked to verify who on the County Board served our country, and thanked them for their service, Board members include: Supervisors Addie, Brill, Bussie, Driscoll, Fell, Nash, Owens, Peer, Pleasant, and Wiedenfeld. Supervisor Arnold thanked everyone in the administrator's office for their work on putting meeting packets together.

13. Adjournment.

Supervisors Arnold and Grahn moved to adjourn at 6:43 P.M. to Thursday, November 10, 2015 at 9:00 A.M. ADOPTED by acclamation.



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