

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 22, 2012

The Rock County Board of Supervisors met pursuant to adjournment on March 22, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Heidenreich and Wopat were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Thomas and Combs 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 – March 8, 2012
6. PUBLIC HEARING
 - A. Repeal and Re-creation of Chapter VI of the Rock County Ordinances (Re- Apportionment of Supervisory Districts)(First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment as an Alternate to the 911 Communications Commission
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Jail Renovation Project Update
 - B. Rock Haven Project Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Acceptance of Permanency Roundtable Funding and Amending the 2012 Human Services Department Budget
 2. Voter Assistance Initiative and Amending Register of Deeds Budget
 3. Authorizing the Amendment of the 2012 LiDar Contract with Ayers Associates, Inc. and Amending the 2012 Land Records Budget
 4. Amending 2012 Land Conservation Department Budget Tree and Shrub Sales Program

5. Authorizing Approval of Services Contract Between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville, Wisconsin
 6. Accepting Homeland Security Grant for WISCOM Upgrades to Local Agencies (2009) and Amending the Sheriff's Office 2012 Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Agency Agreement and Federal Block Grant Owner Assurances
 2. Petitioning the Secretary of Transportation for Airport Improvement Aid
 3. Authorizing Purchase of Additional Disk Storage
 - E. To Recognize Rock County Social Workers
 - F. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds for Magnolia Bluff Trails Project
 - G. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds for Turtle Creek Parkway Development
 - H. Repeal and Re-creation of Chapter VI of the Rock County Ordinances (Re-Appportionment of Supervisory Districts)(Second Reading and Action)
13. ADJOURNMENT

5. Approval of Minutes of March 8, 2012.

Supervisors Jensen and Peer moved the approval of the minutes of March 8, 2012 as presented. ADOPTED as presented by acclamation.

- 6.A. Repeal and Re-creation of Chapter VI of the Rock County Ordinances (Re-Appportionment of Supervisory Districts)(First Reading). Resolution No. 12-3B-625
Chair Podzilni declared the Public Hearing open. No one spoke. Chair Podzilni declared the Public Hearing closed.

7. Citizen Participation, Communications and Announcements.

Assistant to the Administrator, Nick Osborne, invited County Board Supervisors to an Employee Recognition Event on April 19th, 2012 from 4pm-7pm.

Corporation Counsel, Jeff Kuglitsch, reminded the board that the County Board Rules of Procedure are in the review process and that April 3 is the deadline to submit suggestions for change.

8.A. Appointments to the 911 Communications Commission.

NEW APPOINTMENTS:

Assistant Chief Gene Wright	Chief Brian Demrow
Town of Beloit Fire Dept.	Egerton Fire Dept.
2445 S Afton Road	621 N Main Street
Beloit WI 53511	Egerton WI 53534

EFFECTIVE DATE: March 28, 2012

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

8.B. Appointment as an Alternate to the 911 Communications Commission.

NEW APPOINTMENT:

Alternate for:

Deputy Chief Ryan Beckwith	Chief Brian Demrow
Egerton Fire Dept.	Egerton Fire Dept.
621 N Main Street	
Egerton WI 53534	

EFFECTIVE DATE: March 28, 2012

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

10.A. Jail Renovation Project Update.

Sheriff Spoden and Kevin from the Samuels Group shared a photo presentation of the jail renovations. While the improvements were significant to the overall operation of the jail, significant savings were also found throughout the project.

10.B. Rock Haven Project Update.

Sherry Gunderson and Kevin from the Samuels Group gave a presentation of the Nursing home project to date and shared the plans for completion. From all indications and the mild winter, the project is on time and on budget.

12.A.1. Authorizing Acceptance of Permanency Roundtable Funding and Amending the 2012 Human Services Department Budget. Resolution No. 12-3B-612

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd of March, 2012 does hereby authorize the acceptance of Permanency Roundtable funding; and, BE IT FURTHER RESOLVED, that the Human Services Department budget for 2012 be amended as follows:

A/C-Description	Budget At 02/22/2012	Increase (Decrease)	Amended Budget
<u>Source of Funds:</u>			
36-3634-0000-42200 State Aid	\$10,000	\$6,148	\$16,148
<u>Use of Funds:</u>			
36-3634-0000-64604 Program Expense	\$156,086	\$4,076	\$160,162
36-3634-0000-67130 Terminals and PCs	\$0	\$2,072	\$2,072

Supervisors Knudson and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich and Wopat were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.2. Voter Assistance Initiative and Amending Register of Deeds Budget.

Resolution No. 12-3B-613

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd of March, 2012 approves the Rock County Voter Assistance Initiative Program modeled after the Milwaukee County program.

BE IT FURTHER RESOLVED, that the Register of Deeds shall provide free birth certificates for the purpose of obtaining a state issued ID card for voting purposes only, with the following rules/limitations:

- Individuals seeking a free birth certificate need to state in writing that the birth certificate is being obtained for the sole purpose of obtaining a state issued ID card for voting purposes.
- Individuals will need to fill out a Birth Certificate Application
- Individuals must be of voting age of the November 2012 election.
- Only one free birth record will be given per applicant.
- Free birth records will be stamped: FOR VOTER ID ONLY.
- Will need to present acceptable forms of identification per state statute.
- Eligible persons must be born in Rock County and a resident of Rock County (i.e., plan to vote in a Rock County election).

BE IT FURTHER RESOLVED, that the Register of Deeds Budget be amended as follows to provide up to 200 free birth certificates for voter identification.

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
19-1921-0000-47010 General Fund Application	\$ -0-	\$3,000	\$3,000
<u>Use of Funds:</u>			
17-1710-0000-62140 Voter ID Birth Certificates	\$ -0-	\$3,000	\$3,000

BE IT FURTHER RESOLVED, that once the 200 free certificates have been issued in 2012 the program will be terminated unless extended by action of the Rock County Board of Supervisors. BE IT FURTHER RESOVLED, that this resolution will become effective when a court of competent jurisdiction determines Voter ID is required.

Supervisors Bostwick and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich and Wopat were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.3. Authorizing the Amendment of the 2010 LiDAR Contract with Ayres Associates Inc. and Amending the 2012 Land Records Budget. Resolution No. 12-3B-614

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd of March, 2012 does hereby amend the 2012 Land Records Budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
10-1723-0000-46400 Land Records-Ortho Mapping Funds Forwarded from Prior Year	\$0	\$12,500	\$12,500
<u>Use of Funds:</u>			
10-1723-0000-62119 Land Records-Ortho Mapping Other Contracted Services	\$0	\$12,500	\$12,500

BE IT FURTHER RESOLVED, that the existing contract with Ayres Associates, Inc. be amended to include these additional funds of \$12,500 to complete the updated Countywide Topographic Dataset.

Supervisors Mawhinney and Yoss moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich and Wopat were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.4. Amending 2012 Land Conservation Department Budget Tree and Shrub Sales Program. Resolution No. 12-3B-615

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd of March, 2012 hereby amends the Land Conservation Department's 2012 Budget as follows:

<u>A/C-Description</u>	<u>Budget At 02/27/2012</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
62-6200-0000-44100 Fees	\$9,500	\$1,500	\$11,500
<u>Use of Funds:</u>			
62-6200-0000-64319 Tree Purchase	\$6,000	\$1,500	\$7,500

Supervisors Bostwick and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson,

Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich and Wopat were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.5. Authorizing Approval of Services Contract Between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville, Wisconsin.

Resolution No. 12-3B-616

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 22nd of March, 2012 hereby approves the “Services Contract Between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville”; and, BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign the Contract between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville, Wisconsin; and, BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning Economic & Development Agency to take the necessary steps to implement the provisions of this Contract in accordance with this resolution.

Supervisors Sweeney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich and Wopat were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.6 Accepting Homeland Security Grant for WISCOM Upgrades to Local Agencies (2009) and amending the Sheriff’s Office 2012 Budget. Resolution No. 12-3B-626

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 22nd of March, 2012 hereby authorize the Rock County Board Chair and the Rock County Sheriff to accept the \$65,000 Homeland Security WISCOM Upgrade grant; and, BE IT FURTHER RESOLVED, that the Sheriff’s Office budget for 2012 be amended as follows:

<u>A/C-Description</u>	<u>Budget as of</u> <u>01/01/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
21-2130-2012-42100	\$0	\$65,000	\$65,000
Federal Aid			
<u>Use of Funds:</u>			
21-2130-2012-67172	\$0	\$65,000	\$65,000
Capital Assets \$500-\$999			

Supervisors Collins and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich and Wopat were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 12-3B-617

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on March 22, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff’s Office	Contracted Services	\$15,790.06
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrance Amendments Over \$10,000.00. Resolution No. 12-3A-618

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on March 22, 2012, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Health Net of Janesville, Inc.	Human Services	Contracted Services	\$57,867.00
Independent Journeys Inc.	DD Board	Contracted Services	\$93,797.96

King Consulting	Human Services	Contracted Services	\$19,200.00
Rock Valley Community Programs Inc.	Human Services	Contracted Services	\$302,514.00
UW Medical Foundation	Human Services	Contracted Services	\$40,000.00
WI River Rail Transit		Contracted Services	\$26,040.00

Pre-Approved Amendments

Professional Service Industries Abilities, Inc.	General Services DD Board	Contracted Services Contracted Services	\$30,000.00 \$54,397.00
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Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich and Wopat were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.1. Agency Agreement and Federal Block Grant Owner Assurances.

Resolution No. 12-3B-619

NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution, provided, however, that the Secretary is not required to provide legal services to the Sponsor.

Secretary of Transportation
David M. Greene, Director
Bureau of Aeronautics
Date: 3/22/2012

FEDERAL BLOCK GRANT OWNER ASSURANCES

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and for projects receiving federal aid, to the attached Federal Sponsor Assurances which are a condition of a Federal Grant of Funds.

The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding;

ACCEPTANCE

The Sponsor does hereby accept the Agency agreement and the Federal Block Grant Owner Assurances.

SPONSOR

Rock County, Wisconsin

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich and Wopat were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.2. Petitioning the Secretary of Transportation for Airport Improvement Aid.

Resolution No. 12-3B-620

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interest in property by purchase, gift, lease or eminent domain under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

“AIRPORT OWNER ASSURANCES”

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement. AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be authorized to sign and execute the Agency Agreement and Federal Block Grant “Owner Assurances” authorized by this Resolution.

CERTIFICATION

I, Lorena R. Stottler, Clerk of Rock County, Wisconsin, do hereby certify that the forgoing is a correct copy of a Resolution introduced at a regular meeting of the Rock County Board of Supervisors on March 22, 2012, adopted by a majority vote, and recorded in the minutes of said meeting.

Supervisors Yankee and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich and Wopat were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.D.3. Authorizing Purchase of Additional Disk Storage. Resolution No. 12-3B-621
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd of March, 2012 that a Purchase Order to add disk storage to the County's storage area network be issued to AE Business Solutions in the amount of \$16,988.00.

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Sanders, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Heidenreich and Wopat were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.E. Resolution To Recognize Rock County Social Workers. Resolution No. 12-3B-622
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd of March, 2012 do hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2012.

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 Knudson and Yoss moved the above resolution. ADOPTED by acclamation.

12.F. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds for Magnolia Bluff Trails Project.
Resolution No. 12-3B-623

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 22nd of March, 2012 hereby authorizes Lori Williams, Park Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources Recreational Trails Grant Program for financial aid for Magnolia Bluff Trails Project.

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

12.G. Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds for Turtle Creek Parkway Development. Resolution No. 12-3B-624

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 22nd of March, 2012 hereby authorizes Lori Williams, Park Director, Parks Division-Public Works

Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available for Turtle Creek Parkway Development.

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

12.H. Repeal and Re-creation of Chapter VI of the Rock County Ordinances (Re-Appportionment of Supervisory Districts)(Second Reading and Action).

Resolution No. 12-3B-625

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd of March, 2012 hereby authorizes and approves the Repeal and Recreation of Chapter VI of the Rock County Ordinances – Rock County Supervisory Districts.

Supervisors Kraft and Combs moved to suspend the rules in order to take second reading and action at same meeting so that the timeline of completion can be met. ADOPTED by acclamation.

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

13. Adjournment.

Supervisors Arnold and Bostwick moved to adjourn at 7:27pm to Thursday, April 12, 2012 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.