

ROCK COUNTY, WISCONSIN
Office of the Rock County Clerk
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Janesville, WI 53545



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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 25, 2016

The Rock County Board of Supervisors met pursuant to adjournment on February 11, 2016, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien and Podzilni were present. Supervisor Heidenreich and Richard were absent.
PRESENT – 27. ABSENT – 2. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Grahn and Arnold moved the Agenda deleting the Executive Session. Agenda approved by acclamation as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-February 11, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Behavioral Health Redesign Steering Committee
 - B. Appointments as Alternates to the Transportation Coordinating Committee
 - C. Appointments to the Transportation Coordinating Committee Advocacy Sup-Committee
 - D. Appointments to the Transportation Coordinating Committee Mobility Sub-Committee
 - E. Appointments to the 911 Communications Commission
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
 1. Carryover of 2015 Budget Appropriations to 2016
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Health Department Microsoft Pro 4 Tablets
 2. Authorizing Purchase of Kubota Loader
 3. Awarding Bid for Live Scan Fingerprinting System
 - E. Amending the County's Personnel Ordinance (Second Reading and Adoption)
 - F. To Request the Department of Natural Resources and the State Legislature Include Rock County under Wisconsin Administrative Code §NR 45.09(5)

- G. Opposition to Senate Bill 432/Assembly Bill 554 Allowing for Privatization of Water Utility
- H. To Recognize Stephen Drew
- I. ~~EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. Confer with Legal Counsel Regarding Pending Litigation~~

13. ADJOURNMENT

5. Approval of Minutes of February 11, 2016 Supervisors Bostwick and Peer moved to approve the minutes. Approved by acclamation.

7. Citizen and Participation, Communications and Announcements

Joe Ryan and Mike Moore spoke about indiscriminate shooting in Avon Township. Anders Dowd spoke in favor of the resolution opposing Senate Bill 432; and thanked Supervisor Zajac and Brien for bringing the resolution forward. Supervisor Owens stated concerns about shooting in Avon Township. Supervisor Mawhinney recognized all Rock County FFA members during National FFA week. Supervisor Wiedenfeld spoke in support of resolution concerning indiscriminate shooting. Chair Podzilni read a thank you note from Phil Botwell. Chair Podzilni read a letter from Senator Baldwin stating applications are now being accepted for the Safer Program for funding grants for fire departments. Chair Podzilni gave reminder about Janesville Jets employee appreciation night on March 12th; and read an email from Shine Medical Technologies announcing that the US Nuclear Regulatory Commission has authorized issuance for Shine construction permit. Administrator Smith announced the Matrix consulting firm will be presenting the Public Works Study on March 28th, 8:00 a.m. at the airport. Administrator Smith read memo from Charmaine Klyve announcing her retirement. Clerk Tollefson noted one row of the voting switches have been updated. Administrator Smith announced April County Board Reorganization meeting.

8.A. Appointment to the Behavioral Health Redesign Steering Committee

POSITION: Alternate Member of the Behavioral Health Redesign Steering Committee
APPOINTMENT: Greg Winkler
(Alternate to Linda Scott-Hoag)
Outpatient Program Manager
Human Services Department
EFFECTIVE DATE: February 25, 2016
Supervisors Grahn and Peer moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to the Transportation Coordinating Committee

POSITIONS: Alternate Members of the Transportation Coordinating Committee
APPOINTMENTS: Harold Luther
(Alternate to Ryan Schomber)
SW WI Workforce Development
1900 Center Avenue
Janesville, WI 53545

Joe Scharenbroch
(Alternate to John Hanewall)
Disability Rights Wisconsin
131 West Wilson Street, Suite 700
Madison, WI 53703
EFFECTIVE: February 25, 2016
Supervisors Pleasant and Arnold moved the above appointment. ADOPTED by acclamation.

8.C. Appointments to the Transportation Coordinating Committee Advocacy Sub-Committee

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POSTION: Members of the Transportation Coordinating Committee Advocacy Sub-Committee

APPOINTMENTS: Terms Ending 12/31/16

Jennifer Anselmi
Long Term Support

Joyce Lubben-Chair
Council on Aging

Rob Wilkinson
AARP
633 Milton Ave.
Janesville, WI 53545

Term Ending 12/31/17

James Thompson
Beloit Transit System
1225 Willowbrook Rd.
Beloit, WI 53511

Term Ending 12/31/18

Joe Scharenbroch
Disability Rights Wisconsin
131 W. Wilson St. Suite 7
Madison, WI 53703

Terms Ending 12/31/18

Thomas J (TJ) Nee
Stateline Area Trans.
2400 Springbrook Court
Beloit, WI 53511

Ryan Schomber
SW WI Workforce Development
1900 Center Ave.
Janesville, WI 53545

EFFECTIVE DATE: February 25, 2016

Supervisors Pleasant and Driscoll moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the Transportation Coordinating Committee Mobility Sub-Committee

POSITIONS: Members of the Transportation Coordinating Committee Mobility Sub-Committee

APPOINTMENTS: Terms Ending 12/31/16

Patty Hansberry
RSVP
2433 S. Riverside Dr Ste B
Beloit, WI 53511

Karl Schulte
Brown Cab Services Inc.
P O Box 66
Fort Atkinson, WI 53538

Terms Ending 12/31/17

Lynn Jones
Community Action
20 Eclipse Center
Beloit, WI 53511

Terry Nolan-Chair
Janesville MPO
18 N. Jackson St.
Janesville, WI 53545

Steve Skelly
Rock County Transit

Terms Ending 12/31/18

Thomas J (TJ) Nee
Stateline Area Trans.
2400 Springbrook Court
Beloit, WI 53511

Michael Warren
Janesville Transit System
900 N. Parker Dr.
Janesville, WI 53545

EFFECTIVE DATE: February 25, 2016

Supervisors Pleasant and Owens moved the above appointments. ADOPTED by acclamation.

8.E. Appointments to the 911 Communications Commission

POSITION: Members of the 911 Communication Commission

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NEW APPOINTMENTS: Chief Tim Huffman
Town of Turtle Fire Department
5131 E. Creek Road
Beloit, WI 53511

Assistant Chief Mike Soderberg (Alternate)
Town of Turtle Fire Department
5131 E. Creek Road
Beloit, WI 53511

EFFECTIVE DATE: February 25, 2016

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

12.A.1. Carryover of 2015 Budget Appropriations to 2016 Resolution No. 16-2B-485

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 25th day of February, 2016 that the 2016 Budget be amended as follows:

Department	Budget at 1/1/16	Amount of Increase	Amended Budget
<u>County Administrator</u>			
01-1320-0000-64200	5,136	2,985	8,121
Training			
01-1320-0000-47013	-0-	2,985	2,985
Supp. Appr. From Pr. Yr. C/O			
<u>Finance Department</u>			
05-1500-0000-64200	6,050	4,300	10,350
Training			
05-1500-0000-47013	-0-	4,300	4,300
Supp. Appr. From Pr. Yr. C/O			
05-1530-0000-62130	43,700	8,500	52,200
Audit and Spec Accounting Fees			
05-1530-0000-47013	-0-	8,500	8,500
Supp. Appr. From Pr. Yr. C/O			
<u>Corporation Counsel</u>			
06-1620-0000-63202	2,700	929	3,629
Law Books			
06-1620-0000-64200	4,750	2,835	7,585
Training			
06-1620-0000-47013	-0-	3,764	3,764
Supp. Appr. From Pr. Yr. C/O			
<u>Information Technology</u>			
07-1430-0000-62119	70,135	3,100	73,235
Other Contracted Services			
07-1430-0000-62400	155,946	20,000	175,946
Repair & Maintenance			
07-1430-0000-62491	206,701	12,000	218,701
Software Maintenance			
07-1430-0000-64701	79,812	12,700	92,512
Software Purchase			
07-1430-0000-67130	8,000	7,200	15,200
Terminals & PCs			
07-1430-0000-67131	72,500	54,800	127,300
Computer Hardware			

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07-1430-0000-47013	-0-	109,800	109,800
Supp. Appr. From Pr. Yr. C/O			
07-1450-0000-62119	5,000	500	5,500
Other Contracted Services			
07-1450-0000-64701	163,411	20,791	184,202
Software Purchase			
07-1450-0000-67130	243,859	5,300	249,159
Terminals & PCs			
07-1450-0000-68105	(1,201,574)	(26,591)	(1,228,165)
Allocated Costs			
<u>Human Resources</u>			
08-1420-0000-61108	-0-	10,800	10,800
Seasonal Wages			
08-1420-0000-64200	15,000	5,000	20,000
Training			
08-1420-0000-47013	-0-	15,800	15,800
Supp. Appr. From Pr. Yr. C/O			
<u>Land Records</u>			
10-1721-0000-62119	151,909	14,767	166,676
Other Contracted Services			
10-1721-0000-67130	6,950	400	7,350
Terminals & PCs			
10-1721-0000-47013	-0-	15,167	15,167
Supp. Appr. From Pr. Yr. C/O			
<u>County Clerk</u>			
14-1411-0000-62491	26,000	1,300	27,300
Software Maintenance			
14-1411-0000-63103	50,000	27,100	77,100
Legal Forms			
14-1411-0000-47013	-0-	28,400	28,400
Supp. Appr. From Pr. Yr. C/O			
<u>General Services</u>			
18-1810-0000-63500	120,000	3,500	123,500
Repair & Maintenance			
18-1810-0000-47013	-0-	3,500	3,500
Supp. Appr. From Pr. Yr. C/O			
18-1811-0000-67200	42,755	41,064	83,819
Capital Improvements			
18-1811-0000-47013	-0-	41,064	41,064
Supp. Appr. From Pr. Yr. C/O			
18-1815-0000-67200	-0-	159,010	159,010
Capital Improvements			
18-1815-0000-47013	-0-	159,010	159,010
Supp. Appr. From Pr. Yr. C/O			
18-1818-0000-63500	180,000	1,500	181,500
Repair & Maintenance			
18-1818-0000-47013	-0-	1,500	1,500
Supp. Appr. From Pr. Yr. C/O			
18-1821-0000-63500	30,000	3,000	33,000
Repair & Maintenance			
18-1821-0000-47013	-0-	3,000	3,000
Supp. Appr. From Pr. Yr. C/O			
18-1837-0000-67200	195,293	427,444	622,737
Capital Improvements			
18-1837-0000-47013	-0-	427,444	427,444

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Supp. Appr. From Pr. Yr. C/O			
18-1842-0000-67200	110,000	554,984	664,984
Capital Improvements			
18-1842-0000-47013	-0-	554,984	554,984
Supp. Appr. From Pr. Yr. C/O			
18-1843-0000-67200	590,050	1,922,549	2,512,599
Capital Improvements			
18-1843-0000-47013	-0-	1,922,549	1,922,549
Supp. Appr. From Pr. Yr. C/O			
18-1849-0000-67200	284,000	243,617	527,617
Capital Improvements			
18-1849-0000-47013	-0-	243,617	243,617
Supp. Appr. From Pr. Yr. C/O			
<u>Employee Recognition</u>			
19-1932-0000-64904	6,200	2,269	8,469
Sundry Expense			
19-1932-0000-47013	-0-	2,269	2,269
Supp. Appr. From Pr. Yr. C/O			
<u>Employee Wellness</u>			
19-1933-0000-64904	6,000	3,117	9,117
Sundry Expense			
19-1933-0000-47013	-0-	3,117	3,117
Supp. Appr. From Pr. Yr. C/O			
<u>Sheriff's Office</u>			
21-2100-0000-63900	35,000	3,938	38,938
Ammunition and Range Supplies			
21-2100-0000-67160	19,455	3,082	22,537
Capital Assets			
21-2100-0000-47013	-0-	7,020	7,020
Supp. Appr. From Pr. Yr. C/O			
21-2195-0000-67160	4,285	6,906	11,191
Capital Assets			
21-2195-0000-47013	-0-	6,906	6,906
Supp. Appr. From Pr. Yr. C/O			
<u>Clerk of Circuit Court</u>			
22-1209-0000-63100	20,000	22,500	42,500
Office Supplies			
22-1209-0000-64200	2,000	10,000	12,000
Training			
22-1209-0000-67160	-0-	17,500	17,500
Capital Assets			
22-1209-0000-47013	-0-	50,000	50,000
Supp. Appr. From Pr. Yr. C/O			
<u>Communications Center</u>			
23-2400-0000-62119	30,099	500	30,599
Other Contracted Services			
23-2400-0000-62400	323,986	40,700	364,686
Repair & Maintenance			
23-2400-0000-62420	25,080	7,787	32,867
Machinery/Equip R&M			
23-2400-0000-64200	21,712	2,500	24,212
Training			
23-2400-0000-67130	-0-	24,400	24,400
Terminals & PCs			
23-2400-0000-67160	-0-	4,000	4,000

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Capital Assets under \$5,000			
23-2400-0000-67161	182,300	44,870	227,170
Capital assets-\$5,000/More			
23-2400-0000-47013	-0-	124,757	124,757
Supp. Appr. From Pr. Yr. C/O			
<u>Health Department</u>			
31-3000-0000-67130	-0-	25,000	25,000
Terminals & PCs			
31-3000-0000-47013	-0-	25,000	25,000
Supp. Appr. From Pr. Yr. C/O			
<u>Rock Haven</u>			
32-8000-9500-62104	5,000	30,501	35,501
Consulting Services			
32-8000-9500-47013	-0-	30,501	30,501
Supp. Appr. From Pr. Yr. C/O			
<u>Child Support</u>			
34-3850-0000-62119	853,448	11,000	864,448
Other Contracted Services			
34-3850-0000-47013	-0-	11,000	11,000
Supp. Appr. From Pr. Yr. C/O			
<u>Public Works-Highway Division</u>			
<u>Administration</u>			
41-4300-4110-63805	42,000	9,000	51,000
County Aid for Road Construction			
41-4300-4110-67130	9,454	4,200	13,654
Terminal & PCs			
41-4300-4110-67131	-0-	550	550
Other Computer Hardware			
41-4330-4110-47013	-0-	13,750	13,750
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Bridge Maintenance</u>			
41-4300-4324-63701	4,284	3,470	7,754
Crushed Stone and Gravel			
41-4300-4324-64900	9,142	40,000	49,142
Other Supplies & Expense			
41-4300-4324-65341	15,912	20,000	35,912
Machinery Lease			
41-4300-4324-47013	-0-	63,470	63,470
Supp. Appr. From Pr. Yr. C/O			
<u>Road Construction</u>			
41-4300-4328-61171	450,413	110,000	560,413
Field Wages			
41-4300-4328-62119	183,770	135,000	318,770
Other Contracted Services			
41-4300-4328-63701	242,684	153,000	395,684
Crushed Stone and Gravel			
41-4300-4328-63705	1,536,315	164,000	1,700,315
Asphalt			
41-4300-4328-64900	121,355	100,000	221,355
Other Supplies			
41-4300-4328-65341	441,048	65,575	506,623
Machinery Lease			
41-4300-4328-47013	-0-	727,575	727,575
Supp. Appr. From Pr. Yr. C/O			
<u>Federal Aid Construction</u>			

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41-4330-4340-62119	181,500	2,218,004	2,399,504
Other Contracted Services			
41-4330-4340-47013	-0-	2,218,004	2,218,004
Supp. Appr. From Pr. Yr. C/O			
<u>Buildings & Grounds Cost Pool</u>			
41-4350-4270-67161	598,000	686,197	1,284,197
Capital Assets-\$5,000/More			
41-4350-4270-68109	(598,000)	(686,197)	(1,284,197)
Allocated Capital Assets			
<u>Acquisition of Capital Assets</u>			
41-4350-4280-67110	1,464,250	759,965	2,224,215
Capital Equipment			
41-4350-4280-68109	(1,464,250)	(759,965)	(2,224,215)
Allocated Capital Equipment			
<u>Public Works – Motor Pool</u>			
41-4290-4290-67105	163,700	68,124	231,824
Motor Vehicles			
41-4290-4290-68109	(163,700)	(68,124)	(231,824)
Allocated Capital Equipment			
<u>Public Works – Parks</u>			
41-4592-4800-67200	105,000	108,389	213,389
Capital Improvements			
41-4592-4800-47013	-0-	108,389	108,389
Supp. Appr. From Pr. Yr. C/O			
<u>Public Works Airport</u>			
41-4453-4110-64918	1,675	1,911	3,586
Advertising			
41-4453-4110-47013	-0-	1,911	1,911
Supp. Appr. From Pr. Yr. C/O			
41-4453-4453-63502	23,200	2,145	25,345
Oil, Grease and Anti-Freeze			
41-4453-4453-47013	-0-	2,145	2,145
Supp. Appr. From Pr. Yr. C/O			

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien and Podzilni voted in favor of the motion. Supervisor Heidenreich and Richard were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 16-2B-486

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on February 25, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Blackhawk Tech College	Sheriff	Contracted Services	\$16,181.12
City of Janesville	Sheriff	Contracted Services	\$10,659.91
Childrens Service Society of WI	Human Serv.	Contracted Services	\$19,831.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 16-2B-487

Lutheran Social Services	Human Serv.	Contracted Services	\$52,500.00
Orion Family Services	Human Serv.	Contracted Services	234,874.00
Midland Health Testing Service	Rock County	Contracted Services	100,000.00
SGTS Inc.	Gen. Services	Contracted Services	20,077.00
<u>Pre-Approved Encumbrance</u>			
Alpha Homes of WI Inc.	DD Board	Contracted Services	290,791.00

Abilities Inc.	DD Board	Contracted Services	50,820.00
Group Living Home Inc.	DD Board	Contracted Services	22,326.00
Secured Living LLC	DD Board	Contracted Services	184,142.00

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien and Podzilni voted in favor of the motion. Supervisor Heidenreich and Richard were absent. AYES – 27. NOES – 0. ABSENT – 2

12.D.1. Authorizing Purchase of Health Department Microsoft Pro 4 Tablets

Resolution No. 16-2B-488

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th of February, 2016 that a Purchase Order for 8 Microsoft Surface Pro 4 tablets with Accidental Damage Handling protection; 8 Microsoft Surface Pro 4 covers, docking stations and adapters; 1 laptop carrying case, 1 dual monitor stand and 3 Acer 19" monitors be issued to CDW-G in Vernon Hills, IL in the amount of \$14,024.07.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien and Podzilni voted in favor of the motion. Supervisor Heidenreich and Richard were absent. AYES – 27. NOES – 0. ABSENT – 2

12.D.2. Authorizing Purchase of Kubota Loader Resolution No. 16-2B-489

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 25th day of February, 2016, authorizes the purchase of a Kubota Wheeled Loader from A.C. McCartney Equipment Inc. of Durand, IL in the amount of \$68,949.00; and, BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the General Services Committee.

Supervisors Brill and Zajac moved to table the above resolution. Motion carried by acclamation.

12.D.3. Awarding Bid for Live Scan Fingerprinting System Resolution No. 16-2B-490

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of February 2016 that the bid for two live scan fingerprinting systems be awarded to iTouch Biometrics of Schaumburg, IL, in the amount of \$27,000.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Finance Committee.

Supervisors Beaver and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien and Podzilni voted in favor of the motion. Supervisor Heidenreich and Richard were absent. AYES – 27. NOES – 0. ABSENT – 2

12.E. Amending the County's Personnel Ordinance Resolution No. 16-2A-481

(Second Reading and Adoption)

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of February, 2016, does hereby amend Chapter XVIII, the County's Personnel Ordinance as follows:

CHAPTER XVIII
PERSONNEL ORDINANCE

18.26 Travel

The County shall reimburse employees for actual necessary and reasonable itemized travel costs incurred while on official authorized County business. Commuting expenses between an employee's residence and normal place of employment are not reimbursable. All travel must be authorized by the Department Head in order to be eligible for reimbursement. Department Heads

shall inform the County Administrator of any out of County travel plans. There will be no reimbursement for meals within the County, except as authorized by the Board Chair or Vice Chair. Out of County meals will be reimbursed at the IRS allowed rates. Receipts are required for all meals. Employees shall receive mileage reimbursement at the IRS allowed rate for all authorized travel in their personal automobile. Employees shall be required to complete an expense voucher before reimbursement will be made. All automobile allowances in all County departments shall be paid in a manner similar to that in which salaries are paid. Receipts are also required for air, train, bus or taxi travel, hotels or motels, ~~meals~~, conference registration and all other items (except tolls) in excess of five dollars. Clerical employees who are required to return to work to take minutes at evening meetings shall be reimbursed for mileage to and from their residence. (This reimbursement is taxable to the employee.)

~~Meals allowed while in travel status:~~

- ~~• Breakfast — up to \$8.00 including tip, may be claimed when the employee is out of the County prior to 7:00 a.m. on county business. The breakfast rate will be paid for meals prior to 10:30 a.m.~~
- ~~• Lunch — up to \$10.00 including tip, may be claimed when the employee is out of the County between 10:30 a.m. and 2:30 p.m. on county business.~~
- ~~• Dinner — up to \$20.00 including tip, may be claimed when the employee is out of the County after 6:00 p.m. on county business. The dinner rate will be paid for meals after 2:20 p.m.~~

~~The above are maximums and it is not the intent that the employees should always spend the maximum allowed.~~

~~Meals are allowed when an employee is on County business out of Rock County. An itemized receipt from the point of purchase showing the details for what was purchased shall be required for reimbursement for all meals. No reimbursement shall be authorized for alcoholic beverages.~~

~~Supervisors Mawhinney and Peer moved the above resolution. ADOPTED by acclamation.~~

12.F. To Request the Department of Natural Resources and the State Legislature Include Rock County Under Wisconsin Administrative Code §NR 45.09(5) Resolution No. 16-2B-491
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 25th day of February, 2016 that they request the Department of Natural Resources and the Wisconsin State legislature take steps to add Rock County to the list of counties included under Administrative Code § NR 45.09(5).

BE IT FURTHER RESOLVED, a copy of this resolution be provided to all Rock County State Legislators, Governor Walker and Secretary of Natural Resources, Cathy L. Stepp.

Supervisors Knudson and Sweeney moved the above resolution. Supervisors Owens and Knudson motioned to amend the resolution to remove “automatic” from line 1 of the resolution. Supervisor Owens and Knudson amended the amendment to add “Semi-“ instead of deleting “automatic”. Amendment ADOPTED by acclamation.

Supervisors Mawhinney and Arnold motioned to amend the above resolution to change “Avon Township” to “Rock County” on line 29 of the resolution. Amendment ADOPTED by acclamation. Resolution ADOPTED as amended by acclamation.

12.G. Opposition to Senate Bill 432/Assembly Bill 554 Allowing for Privatization of Water Utility
Resolution No. 16-2B-492

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 25th day of February, 2016, does hereby oppose Senate Bill 432/Assembly Bill 554; and,

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this resolution to Rock County’s legislative delegation, the authors of the bill, and the Wisconsin Counties Association.

Supervisors Zajac and Brien moved the above resolution. Supervisors Brien and Zajac motioned to amend the above resolution adding to line 32 “If in the event this bill passes, ask the governor to veto the bill.” Amendment ADOPTED by acclamation.

Supervisors Sweeney and Mawhinney amended the above resolution to add "municipal " in front of water on line 7 and to omit the last two lines of the executive summary. Amendment adopted by acclamation. Resolution ADOPTED as amended by acclamation.

12.H. To Recognize Stephen Drew Resolution No. 16-2B-493
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 25th day February, 2016, does hereby recognize Skip Drew for his 26 years of service and extend best wishes to him in his future adventures; and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Skip Drew.

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

13. Adjournment.

Supervisors Arnold and Fox moved to adjourn at 7:03 pm to Thursday, March 10, 2016 at 6:00 P.M. ADOPTED by acclamation.



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