

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 9, 2016

The Rock County Board of Supervisors met pursuant to adjournment on November 7, 2016, at 6:05 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Beaver, Fell, and Sweeney were absent. PRESENT – 25. ABSENT- 4. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Peer moved the Agenda. Agenda ADOPTED 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 2017 Recommended Budget
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts - Roll Call
13. ADJOURNMENT

6. A. Public Hearing on 2017 Recommended Budget

Gwen Hazekamp, Deb Kolste, Ed Chiera, Mark Karrels, Jan Witt, LaShande Dyker, Lynae Ellis, Janet LaBrie (Letter read by Michael Witt), Judy Roberts Vaughn (Letter read by Meghan Miller.), Lorie Krueger, Ian Hedges, Dave Vaughn (Letter read by Supervisor Schultz), James M. Jacquest, and Allen Jenett (Letter read by Supervisor Dommerhausen) spoke in support of increasing budget by \$25,000 for HealthNet Dental Care. Chris Geiger spoke on Wisconsin Housing Preservation Corp.

7. Citizen and Participation, Communications and Announcements

Supervisor Brill handed out a picture of the old courthouse. Chair Podzilni spoke on the County Ambassador Program.

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Brill introduced an amendment to the Resolution – OPPOSITION TO THE PROPOSED GREAT LAKES BASIN TRANSPORTATION, INC. RAIL PROJECT.

13. Adjournment.

Supervisors Arnold and Bostwick moved to adjourn at 6:50 p.m. to Monday, November 15, 2016 at 9:00 a.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to read 'L Tollefson', with a long horizontal flourish extending to the right.

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