

ROCK COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office (608) 757-5660
Fax (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 8, 2017

The Rock County Board of Supervisors met, pursuant to adjournment on November 6, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisor Arnold was absent. PRESENT – 28. ABSENT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Podzilni and Kraft moved the Agenda. Agenda amended to allow Judge Dillion to speak after Approval of Minutes. ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – October 26, 2017
Thank you from Judge Dillion
6. PUBLIC HEARING
 - A. Public Hearing on 2018 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

5. Approval of Minutes of October 26, 2017

Supervisors Owens and Mawhinney moved to approve the minutes as submitted. ADOPTED by acclamation.

Judge Dillion thanked the Facilities Management team at Rock County for their craftsmanship in building the Judges' bench in the Jury Assembly Room.

6.A. Public Hearing on 2018 Recommended Budget

Michael Marcks and Mark Fuller spoke in favor of funding nonprofit agencies in Rock County.

7. Citizen Participation, Communications and Announcements

County Administrator Smith stated the *2018 Budget Review Follow Up* was available at the Supervisors' desks. Chair Podzilni stated he received a letter with concerns about the UW System Reorganization.

13. Adjournment.

Supervisors Fox and Mawhinney moved to adjourn at 6:22 p.m. to Tuesday, November 14, 2017, at 9:00 a.m. ADOPTED by acclamation.



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