



**FINANCE COMMITTEE
THURSDAY, MAY 14, 2015 - 5:45 P.M.
JURY DELIBERATION ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Transfers and Appropriations
4.
 - A. Bills
 - B. Bills Over \$10,000
 - C. Encumbrances Over \$10,000
 - D. Pre-Approved Encumbrance Amendments
 - E. Approval of Bills for Other Departments
5. Resolution
 - A. Designating Ad Hoc Committee to Recommend One or More Candidates to Fill Unexpired Term of County Clerk
6. Adjournment

**NOTE: Location,
Time & Date**

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Nick Osborne, Assistant to the County
Administrator
DRAFTED BY

May 7, 2015
DATE DRAFTED

DESIGNATING AD HOC COMMITTEE TO RECOMMEND ONE OR MORE
CANDIDATES TO FILL UNEXPIRED TERM OF COUNTY CLERK

- 1 **WHEREAS** Lori Stottler, County Clerk of Rock County since 2007, to facilitate a smooth transition to her
- 2 successor in office, has announced her resignation in accordance with Wisconsin Statutes sec. 17.01 (7),
- 3 effective June 30, 2015; and,
- 4
- 5 **WHEREAS** pursuant to Wisconsin Statutes 17.21 (3), a vacancy in the office of County Clerk is to be filled
- 6 by appointment by the County Board for the remainder of the unexpired term; and,
- 7
- 8 **WHEREAS** the Finance Committee believes that in view of the extensive responsibilities of the County
- 9 clerk in the conduct of elections within the County, among other duties of the office, makes it particularly
- 10 important that all reasonable efforts be made to ensure the County Board is provided recommendations for
- 11 one or more interested candidates; and,
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 14 this ___ day of _____, 2015, that the Finance Committee, with the addition of Supervisor Brenton
- 15 Driscoll and Supervisor Terry Fell acting as additional members, shall be and hereby are designated as an Ad
- 16 Hoc committee to recommend one or more candidates to fill the unexpired term of County Clerk.

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes secs. 17.21(3) and 59.51

Jodi Timmerman
Deputy Corporation Counsel

FISCAL NOTE:

Sufficient funds are available in the County Board's 2015 Budget for the per meeting allowance and mileage reimbursement for this Ad Hoc Hoc committee.

Susan Balog
Assistant to the Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator

15-5A-294