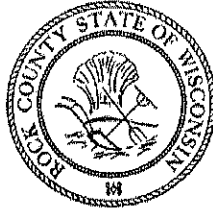


ROCK COUNTY, WISCONSIN

From the office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545

Lori Stottler, Rock County Clerk
Maureen K. Johnson, Chief Deputy
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PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 17, 2012

The Rock County Board of Supervisors met pursuant to adjournment on April 17, 2012, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin, for the reorganization meeting.

County Clerk, Lori Stottler called the meeting to order. Supervisor Thomas gave the invocation.

INTRODUCTION OF NEW MEMBERS OF THE BOARD

Clerk Stottler introduced 4 newly elected Board members. They are as follows:

DAVE BROWN	DISTRICT #9
STEVE HOWLAND	DISTRICT #15
EDWIN NASH	DISTRICT #18
BILLYBOB GRAHN	DISTRICT #25

SWEARING IN – OATH OF OFFICE OF ENTIRE BOARD

Clerk Stottler, delivered the Oath of Office to the County Board and presented the Certificate of Election to each member.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Brown, Yankee, Gustina, Bussie, Nash, Thomas, Knudson, Kraft, Fell, Howland, Thompson, Brill, Wiedenfeld, Jensen, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Grahn, Sanders and Wopat were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Bostwick moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
INTRODUCTION OF NEW MEMBERS OF THE BOARD
SWEARING IN – OATH OF OFFICE OF ENTIRE BOARD
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
SPECIAL REORGANIZATION ITEMS:
 - A. Election of County Board Chair
 - B. Election of County Board Vice Chair
 - C. Review, Discussion and Adoption of Rules of the Board for 2012-2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
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
- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call

13. ADJOURNMENT

SPECIAL REORGANIZATION ITEMS:

A. Election of County Board Chair.

Clerk Stottler declared nominations open for County Board Chair and asked for nominations from the floor.

Supervisors Owens and Gustina nominated Supervisor Podzilni for County Board Chair.

No other nominations were made. Supervisors Brill and Arnold moved to close nominations and cast a unanimous ballot. County Clerk Lori Stottler declared nominations closed.

Supervisor J. Russell Podzilni was elected as Chair of the Rock County Board of Supervisors for the 2012-2014 term by unanimous ballot (Acclamation.) Clerk Stottler returned the gavel to Chair to resume control of the meeting.

B. Election of County Board Vice Chair.

Chair Podzilni declared nominations open for County Board Vice-Chair and asked for nominations from the floor.

Supervisors Arnold and Fell nominated Supervisor Kraft for County Board Vice-Chair.

No other nominations were made. Supervisors Brill and Mawhinney moved to close nominations and cast a unanimous ballot. Chair declared nominations closed.

Supervisor Sandra Kraft was elected as County Board Vice-Chair for the Rock County Board of Supervisors for the 2012-2014 term by unanimous ballot (Acclamation.)

C. Review, Discussion and Adoption of Rules of the Board for 2012-2014.

(1) Rule I-F shall be amended as follows:

F. Vacancies during the term of any supervisor shall be filled by the County board Chair with confirmation by the County Board. If practicable, this shall be done within ~~30~~ 60 working days of the date on which the vacancy was created. If a vacancy occurs within 4 months of the next election, it may be filled at the discretion of the County Board Chair.

The motion to recommend this amendment was approved at CBS (8 yes, 0 no, 1 absent)
Supervisors Collins and Owens moved the above rule change. ADOPTED by acclamation.

(2) Rule III-F shall be amended as follows:

F. Every Supervisor shall have the prerogative to introduce a resolution on any matter. Every resolution introduced shall be referred to the appropriate committee by the Chair of the Board within ~~30~~ 20 calendar days. If the governing committee does not report a resolution within 60 days from the time it was referred to the committee, five supervisors may bring the resolution to the Board floor.

The motion to recommend this amendment failed at CBS (0 yes, 8 no, 1 absent)

Supervisor Wiedenfeld asked to withdraw the proposed rule change due to new information he has learned since proposing. There was no objection from the Board. Withdrawn.

(3) Rule IV-O shall be created as follows:

O. Except as otherwise provided by law, the Chair of the County Board and the Vice-Chair shall be ex-officio members of all standing committees. Their ex-officio membership is in addition to the membership hereinafter prescribed for each committee. Any committee lacking a quorum may call on the Chair or Vice-Chair to make a quorum as an active voting member of that

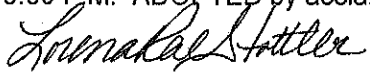
committee for that day. The Chair and Vice-Chair shall be paid mileage and per diem only when used to make a quorum by any properly noticed Standing County Committee.

The motion to recommend this amendment was approved at CBS (8 yes, 0 no, 1 absent)
Supervisors Arnold and Jensen moved the above rule. ADOPTED by acclamation.

All other Board rules remain in force with the above changes.

7. Citizen Participation, Communications and Announcements.
No one spoke.

13. Adjournment.
Supervisors Peer and Gustina moved to adjourn at 6:28 pm to Thursday, April 26, 2012
at 6:00 P.M. ADOPTED by acclamation.



Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

