

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Alan Sweeny
INITIATED BY

Supervisor Alan Sweeny
SUBMITTED BY



Corporation Counsel
Richard Greenlee
DRAFTED BY

May 12, 2020
DATE DRAFTED

AMENDING COUNTY BOARD RULE I.-A.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

(1) Rule I-A. shall be created as follows:

A. As provided by statute, the Board shall organize on the third Tuesday of each April and adopt rules and regulations for the ensuing term in each even year, considering recommendations of the outgoing Board. Adoption of these rules and regulations at such organizational meeting shall be by majority vote. Amendment to these rules at any other time shall be done in conformance with Rule X-C. All proposed amendments to these rules must be submitted to the Board Chair, County Clerk, or Corporation Counsel, in writing at least 48 hours prior to any meeting at which such amendment may be considered. All committees of the Board shall serve biennially for a term that coincides with that of the Chair, except as otherwise provided by statute. In no less than three days nor more than seven days after such meeting, the Chair shall announce all Committee, Commission and Board appointments as required by law and County Board policy, all of which shall be submitted for Board confirmation. Proposed appointments shall be distributed to all Board members not less than 24 hours prior to the meeting at which appointments are to be made.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Bob Yeomans

Richard Bostwick, Vice Chair

Jeremy Zajac

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

AMENDING COUNTY BOARD RULE I.-A.

Page 2

FISCAL NOTE:

No fiscal impact.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

Pursuant to Rule X-C. of the Rock County Board of Supervisors Rules of Procedure, the rules of procedure may be amended upon 2/3 vote of all members present.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

/s/Josh Smith

Josh Smith
County Administrator