

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Vice Chair Rich Bostwick
INITIATED BY

Vice Chair Rich Bostwick
SUBMITTED BY



Corporation Counsel
Richard Greenlee
DRAFTED BY

May 12, 2020
DATE DRAFTED

AMENDING COUNTY BOARD RULE IV-N.

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NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

(1) Rule IV-N. shall be created as follows:

N. A majority of committee members will determine the day and time that the committee will meet. However, in no event shall a Standing Committee of the County Board listed in Rule V, except for the Rail Transit Commission, hold its regularly scheduled meetings before 4:30 p.m. unless all Supervisors on the committee 2/3 of all committee members agree that the time of the meeting may be earlier.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

/s/Kara Purviance
Kara Purviance, Chair

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

/s/Tom Brien
Tom Brien

/s/Kevin Leavy
Kevin Leavy

Dissent
Louis Peer

Dissent
J. Russell Podzilni

/s/Alan Sweeney
Alan Sweeney

/s/Bob Yeomans
Bob Yeomans

Dissent
Jeremy Zajac

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