

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board Chair Kara Purviance
INITIATED BY

Board Chair Kara Purviance
SUBMITTED BY



Corporation Counsel
Richard Greenlee
DRAFTED BY

August 4, 2020
DATE DRAFTED

AMENDING COUNTY BOARD RULE I.-A.

1
2 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
3 this 12th day of August, 2020 hereby amends the Rules of Procedure of the Rock County Board of
4 Supervisors as follows:

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6 (1) Rule III-B. shall be amended as follows:

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8 B. The format for the Agenda shall be as follows:

- 9 1. Call to Order
- 10 2. Invocation and Pledge of Allegiance
- 11 3. Roll Call
- 12 4. Adoption of Agenda Consent Agenda
 - 13 A. Adoption of Agenda
 - 14 B. Approval of Minutes of Prior Meeting(s)
 - 15 C. Nominations, Appointments, and Confirmations
 - 16 D. Recognition of County Employees or Others
 - 17 E. Other
- 18 5. Approval of Minutes of Prior Meeting(s)
- 19 56. Public Hearing
- 20 67. Citizen Participation, Communications & Announcements
- 21 78. Nominations, Appointments and Confirmation
- 22 89. Recognition of County Employees or Others
- 23 940. Introduction of New Resolutions or Ordinances by Supervisors for Referral to
- 24 Appropriate Committee
- 25 1011. Reports
- 26 1142. New Business
 - 27 A. Supplementary Appropriations & Budget Changes - Roll Call
 - 28 B. Contracts - Roll Call
 - 29 C. Other
- 30 1243. Adjournment

31
32 (2) Rule III-K. shall be created as follows:

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34 K. Consent Agenda

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36 (1) The Board may use a "Consent Agenda" to dispose of certain items, resolutions, ordinances,
37 or ordinances amendments as established hereunder. Consideration of the consent agenda, shall
38 be initiated by a motion and a second to such a motion.

39
40 (2) Any nomination, appointment, confirmation, resolution, ordinance, ordinance amendment, or
41 any other item upon which the Board may take action, may be placed upon the consent agenda,
42 whereby all matters listed shall be subject to approval by a call of unanimous consent from the
43 Board Chair. To be considered as a part of the consent agenda, the matter must be listed thereunder,
44 and all supporting materials regularly available be circulated to the Board and Public no less than
45 48 hours prior to the meeting where the item is to be considered. Matters appropriate for the
46 consent agenda are those matters which the Board Chair believe are likely to be adopted by the
47

AMENDING COUNTY BOARD RULE I.-A (Consent Agenda)

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48 Board by a unanimous vote, and, for the expediency of a meeting, would be advantageous to
 49 consider together.

50
 51 (3) Prior to consideration of the consent agenda the clerk shall read the title of all items thereunder,
 52 and the chair shall inquire as to whether any supervisor wishes any item listed thereunder to be
 53 removed. Upon such a request, the matter shall be removed from the consent agenda and shall be
 54 considered individually at a later time during the same meeting under the agenda item most
 55 applicable to that type of action. Such request and removal shall not need a second, or be subject
 56 to debate or vote.

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 58 (4) All remaining items shall be considered for adoption by unanimous consent, whereupon any
 59 supervisor may make inquiry to staff, or the Board Chair, upon any factual matter relevant to any
 60 item listed upon the consent agenda, however, items shall not be debated for or against adoption at
 61 such time.

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 63 (5) At any point prior to adoption by unanimous consent, any supervisor wishing to debate the
 64 merits of adoption of any item listed upon the consent agenda may request the Board Chair remove
 65 such item from the consent agenda. Upon such a request the Board Chair shall order such item
 66 removed and considered in accordance with subsection (2). Such request and removal shall not be
 67 subject to debate or vote.

68
 69 (6) After consideration of any questions posed, and without objection, all matters upon the consent
 70 agenda not previously removed shall be adopted by unanimous consent.

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

/s/ Louis Peer
 Louis Peer

Dissent
 J. Russell Podzilni

Absent
 Alan Sweeney

Dissent
 Bob Yeomans

Absent
 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