

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Brent Fox
INITIATED BY



Randy Terronez,
Assistant to the County Administrator,
DRAFTED BY

County Board Staff
Committee
SUBMITTED BY

January 3, 2019
DATE DRAFTED

**Amending Board Rules to Establish
Staggered Terms of the Southern Wisconsin Regional Airport Board**

1 **WHEREAS**, Resolution #18-10A-101 amended the Rock County Board Rules of Procedure to create the
2 Southern Wisconsin Regional Airport (SWRA) Board; and,
3

4 **WHEREAS**, the SWRA Board consists of three County Board of Supervisors and six community
5 members; and,
6

7 **WHEREAS**, the terms of the six community members need to be established.
8

9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors in session this
10 16th day of January, 2019, does hereby amend the Rock County Board Rules of Procedure as
11 follows (new language is underlined; deleted language is shown with a strikethrough):
12

13 Amend RULE V.O. to read as follows:
14

15 O. Airport Board

16 (1) The committee shall be composed of nine members, of which three shall be County
17 Board Supervisors. Six members shall be drawn from the community, and not elected to
18 any county office, or employed by Rock County, and shall have a demonstrated interest or
19 competence in the field of aviation. The terms for the six members shall commence on
20 January 1, 2019, with one third to serve a term of 3 years, one third a term of two years, and
21 one third a term of one year, with subsequent appointments to be a term of three years,
22 except that any person appointed to fill a vacant position shall be appointed for the
23 remainder of the term of the position to which appointed. The six members drawn from the
24 community shall be limited to service of two consecutive full terms of three years, after
25 which, members drawn from the community may serve additional terms under the
26 preceding limitation after absence from the board for not less than one year.

19-1A-169

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Richard Bostwick
Richard Bostwick

Henry Brill
Henry Brill

Absent
Betty Jo Bussie

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Bob Yeomans
Bob Yeomans

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Board
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FISCAL NOTE:

Standing County Board Committee members are entitled to per meeting allowance and mileage as provided in Rock County Board Rules of Procedure IV-J.



Susan Balog
Assistant Finance Director

LEGAL NOTE:

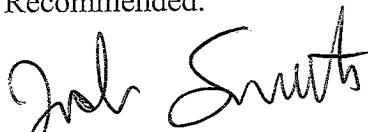
Pursuant to Rule X(C) of the Rock County Board of Supervisors Rules of Procedure, the Rules of Procedure may be amended by a 2/3 vote of all members present.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

At the November 15, 2018 County Board meeting, the Airport Board was created but the term limits for the non-Board of Supervisors was inadvertently missed.

This resolution amends the County Board Rules of Procedure in order to establish the term limits for the six non-Board of Supervisors with an initial staggered basis. Terms thereafter would be for three year terms.