



ROCK COUNTY BOARD OF SUPERVISORS' MEETING

TUESDAY, APRIL 17, 2012 – 6:00 P. M.

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

**Amended:
4/13/12**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW MEMBERS OF THE BOARD
SWEARING IN – OATH OF OFFICE OF ENTIRE BOARD

Note: The County Clerk will give the oath of office to the entire Board and present the certificates.

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



MEMORANDUM

TO: Rock County Board of Supervisors
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: April 12, 2012
RE: Rules of Procedure for the Rock County Board of Supervisors

The Rock County Board of Supervisors will hold its next meeting on April 17, 2012. One of the items of business will be the adoption of rules of procedure for the ensuing year. The following amendments have been requested to the current rules. In all cases new language is underscored and language deleted is ~~crossed out~~. Also included is the action taken by the County Board Staff Committee (CBS).

(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)

(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)

(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)