

RESOLUTION**ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Connie Winter &
Supervisor RJ Sutterlin
INITIATED BY



6/28/2023
DATE DRAFTED

**Amending County Board Rule III-F and III-J - Department Head Introducing Resolutions
Recognizing Retiring County Employees and Limiting Resolutions**

WHEREAS, the Rock County Board mission statement is to enhance the quality of life, health, safety and trust of all citizens. The Board recognizes each individual citizen every day of the year; and

WHEREAS, the Rock County Board of Supervisors is dedicated to conducting county business and addressing county issues that affect all members of our community; and

WHEREAS, the Board has a designated time in the Agenda for Announcements by County Supervisors; and

WHEREAS, in order to maintain focus on its main responsibilities, the Board deems it advantageous to limit the scope of resolutions that can be considered for adoption; and

WHEREAS, Department Heads can initiate a resolution recognizing years of service of employees retiring from their departments, with fifteen (15) or more years employed with Rock County.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2023 does hereby amend Board Rule III-F and III-J of the Rock County Board Rules of Procedure as follows:

Rule III-F

Except as noted in Rule III-J, Every Supervisor shall have the prerogative to introduce a resolution on any matter.

Rule III-J

J (1) Department Heads can initiate a resolution recognizing years of service of employees retiring from their departments. To be eligible for such a resolution, the individual must be employed by the County for a minimum of ~~fifteen (15) years~~ ten (10) years. The resolution shall be referred to the appropriate governing committee and the County Board Staff Committee ~~in the form required in Rule III-E.~~ and does not need to be submitted by a Rock County Supervisor.

J (2) Resolutions submitted by the Hall of Honor Committee that recognize an individual or individuals community service shall continue.

J (3) Except as noted for persons identified in Rule III-J(1) and (2), and former supervisors; no resolution may be considered for adoption by the County Board of Supervisors that recognizes any individual, organization, or defined groups of individuals, or proclaims any period-of-time, day, week or month to be in honor of a certain individual, organization or defined group of individuals, or that declares a position on behalf of the County Board with an individual, organization or group of individuals.

FISCAL NOTE:

No fiscal impact.

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 by 2/3 vote of all members present.

Shanna Sanders
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

Josh Smith
County Administrator

Committee Action

County Board Staff Committee

Supervisor Towns moved to amend the resolution to include Hall of Honor nominees, second by Supervisor Sweeney. County Board Staff Committee recommended this amended resolution for approval by a roll call vote of 8-1 in which Supervisors Beaver, Brien, Towns, Peer, Podzilni, Wilson, Sweeney, and Bostwick voted “Aye” and Supervisor Leavy voted “Nay.”