

CODIFICATION SUBCOMMITTEE
August 28, 2012

Chair Podzilni called the meeting of the Codification Subcommittee to order at 8:40 a.m. on Tuesday, August 28, 2012 in the Law Library - Fifth Floor of the Rock County Courthouse-East.

Members present: Supervisors Sandra Kraft, Louis Peer and Russ Podzilni. Also present: Jerome A. Long, Deputy Corporation Counsel.

Approval of Agenda: Motion by Sandra Kraft and seconded by Louis Peer to approve agenda. Adopted.

Approval of Minutes of August 21, 2012: Motion by Sandra Kraft and seconded by Louis Peer to approve minutes. Adopted.

Review of Previous Requested Changes: Jerry explained that Sections 1-4, 1-13, 1-14, 1-16 to 1-19 and 1-26 which were discussed at the last meeting were not part of the proposed ordinances and changes to them were moot.

Discussion and Possible Action of Chapter 2 – Administration: Jerry reviewed the index for Chapter 2 and how it applied to the County. He noted that the current Personnel Ordinance was removed from Chapter 2 and will become a separate chapter on its own retaining the same section numbers. This is because the current Ordinance numbering is referenced in various personnel forms and labor contracts.

The committee requested Jerry to look into the authority of proposed section 2.208 Mileage with the Finance Director. Sandra Kraft requested that Chapter 6 of the Current Ordinances, County Board, Apportionment of Districts from which Supervisors are Elected, be included in Chapter 2: Jerry will work on this. There was discussion as to how to handle the outdated ordinances and Jerry explained that those changes could be handled after adoption of the new code.

Motion by Louis Peer and seconded by Sandra Kraft to approve the proposed Chapter 1 – General Provisions. Adopted.

The next meeting will be held on September 4, 2012 at 8:30 a.m. in the law library of the Rock County Corporation Counsel.

Meeting was adjourned at 9:30 a.m. by motion of Louis Peer, seconded by Sandra Kraft. Adopted.