

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans, and Aging  
Services Committee  
INITIATED BY



Justin Svingen  
DRAFTED BY

Education, Veterans, and Aging  
Services Committee  
SUBMITTED BY

April 4, 2013  
DATE DRAFTED

ALLOWING FOR ALTERNATE MEMBERS OF THE TRANSPORTATION COORDINATING  
COMMITTEE

- 1 **WHEREAS**, the Rock County Board of Supervisors created the 15 member Transportation Coordinating
- 2 Committee on January 24, 2013; and,
- 3
- 4 **WHEREAS**, the Rock County Board of Supervisors confirmed appointments to the Transportation Coordinating
- 5 Committee on February 28, 2013; and,
- 6
- 7 **WHEREAS**, appointments to the Committee were made based on a variety of factors, including each individual's
- 8 role as a provider of transportation services in Rock County, and/or their unique perspective as a citizen or
- 9 member of a community organization with an interest in improving access to transportation options for elderly,
- 10 low-income, and disabled residents; and,
- 11
- 12 **WHEREAS**, in order to ensure that the unique perspectives of each member are represented at each meeting, the
- 13 Committee desires to have the option to each recommend one alternate member who can attend Committee
- 14 meetings and provide input in the limited circumstances under which members may not be able to attend; and,
- 15
- 16 **WHEREAS**, such alternate members would have the rights and responsibilities of the members of the Committee
- 17 when attending in their place, including the ability to form a quorum and vote, if necessary; and,
- 18
- 19 **WHEREAS**, the naming of alternate members is not intended to allow members to avoid their responsibilities as
- 20 members of the Committee, and members understand that if they are unable to fulfill their obligations as members
- 21 of the Committee they will resign and allow the Chair of the Board of Supervisors to appoint a new member; and,
- 22
- 23 **WHEREAS**, such alternate members would be appointed by the Chair of the Board of Supervisors and confirmed
- 24 by the Board of Supervisors.
- 25
- 26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 27 25 day of April, 2013 does hereby authorize each member of the Transportation Coordinating
- 28 Committee the option to suggest one alternate member to participate in the deliberations of the Transportation
- 29 Coordinating Committee if the member is unable to attend.
- 30
- 31 **BE IT FURTHER RESOLVED**, that the ability of such alternate members to participate in the deliberations of
- 32 the Transportation Coordinating Committee with the rights to vote and serve as part of a quorum is contingent
- 33 upon the confirmation of their appointment to that role by the Rock County Board of Supervisors.

Respectfully submitted,

Education, Veterans and Aging Services  
Committee

Terry Thomas  
Terry Thomas, Chair

Wayne Gustina  
Wayne Gustina

Steve Howland  
Steve Howland

Edwin Nash  
Edwin Nash

\_\_\_\_\_  
Vacant

13-4B-315

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FISCAL NOTE:

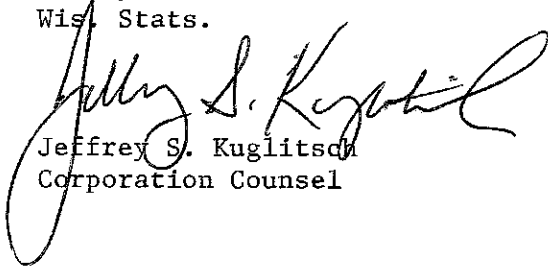
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees <sup>are</sup> eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja  
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 & 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

### Executive Summary

In order to ensure the unique perspectives of each member are represented at each meeting, the Transportation Coordinating Committee desires to have the option of each recommending one alternate member who will attend Committee meetings and provide input in the limited circumstances under which members may not be able to attend. Such alternates, if appointed by the County Board, would have the rights and responsibilities of the members of the Committee when acting in their place. Members will remain committed to their membership and the duties required of them.

No County tax levy is required.