

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Yuri Rashkin
INITIATED BY



Supervisor Yuri Rashkin
DRAFTED BY

County Board Staff
SUBMITTED BY

April 25, 2019
DATE DRAFTED

**AMENDING THE RULES OF PROCEDURE FOR THE
ROCK COUNTY BOARD OF SUPERVISORS**

1 **WHEREAS**, it is in the interest of the County of Rock to foster as much diversity of experience,
2 perspective and thought in the group of persons who participate in local government by serving on the
3 Committees of the Rock County Board of Supervisors, and
4

5 **WHEREAS**, that diversity is best fostered by allowing for the movement of individuals on and off of the
6 Board's committees in regular intervals, and
7

8 **WHEREAS**, such movement frequently brings fresh ideas, fresh perspectives and new energy which
9 assists in creating creative solutions to the many challenges that our community faces, and
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11 **WHEREAS**, as a way of achieving that movement, it is beneficial to prescribe term limits upon the
12 individuals who serve on the Board's Committees.
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14 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
15 this ___ day of _____, 2019, resolves that the Rock County Board Rules of Procedure be
16 amended as follows:
17

18 **RULE IV**

19 * * *

22 G. Appointments to committees, commissions and boards shall be made by the Chair,
23 including chairships subject to County Board confirmation. The Chairs of all standing
24 committees shall be County Board members. Vice Chairships shall be elected by the committee
25 membership. Supervisors shall be limited to service on a standing committee to two
26 consecutive full terms of two years, after which, members drawn may serve additional terms
27 under the preceding limitation after absence from a standing committee for not less than one
28 year. Terms shall commence upon appointment immediately following the organizational
29 meeting and end upon the first County Board Meeting following the succeeding organizational
30 meeting. Vacancies during the term of any committee member shall be filled by the County
31 Board Chair with confirmation by the County Board. If practicable, this shall be done within
32 30 working days of the date on which the vacancy was created.
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35 **RULE V**

36 ***

37 **C. Board of Health**

40 (1) The Board of Health shall be composed of nine (9) members, of which four (4) shall be
41 County Board Supervisors. At least three (3) of the members shall be persons who are not elected
42 officials or employees of Rock County and who have a demonstrated interest or competence in the
43 field of public health or community health. A good faith effort shall be made to appoint a
44 registered nurse and a physician. Members shall also reflect the diversity of the community. The
45 members of the body drawn from the community shall serve terms of three years, and be limited
46 to service of two consecutive full terms, after which, members drawn from the community may
47 serve additional terms under the preceding limitation after absence from the board of not less than
48 one year.
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(2) The Board of Health shall have policy supervision over the Health Department. The Health Department shall include the activities of the public health nurses, environmental health (including pollution control), and powers and responsibilities conferred by State Statute and County Board policy. The Board of Health shall also act as liaison for community health planning.

J. Human Services Board

(1) The Human Services Board shall be comprised of six County Board Supervisors and three other Rock County residents. The members of the body drawn from the community shall serve terms of three years, and be limited to service of two consecutive full terms, after which, members drawn from the community may serve additional terms under the preceding limitation after absence from the board of not less than one year.

(2) The Human Services Board shall have policy supervision over the Human Services Department including, but not limited to: The Aging and Disability Resource Center; Behavioral Health Services, Child Protective Services, Economic Support Services, and Juvenile Justice Services.

(3) The Human Services Board shall provide policy supervision for the Rock County Job Center.

NOW, THEREFORE BE IT FURTHER RESOLVED that this amendment to the Rock County Board Rules of Procedure shall be effective and construed such that the first term of each supervisor or citizen member shall be counted from the next organizational meeting forward.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

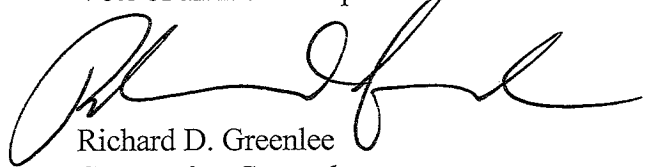
Alan Sweeney

Terry Thomas

Bob Yeomans

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 D. Greenlee
Corporation Counsel

FISCAL NOTE:

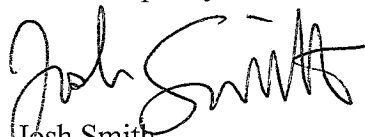
No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

FAILED