

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

JEROME A. LONG
INITIATED BY



JEFFREY S. KUGLITSCH
DRAFTED BY

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

JUNE 28, 2012
DATE DRAFTED

**ALLOWING COUNTY BOARD STAFF COMMITTEE TO CREATE A SUBCOMMITTEE TO
DEAL WITH THE CODIFICATION OF THE ROCK COUNTY ORDINANCES**

1 WHEREAS, the County Board Staff Committee is a nine member standing committee of the
2 County Board; and

3
4 WHEREAS, Rule IV-F of the Rules of Procedure of the Rock County Board of Supervisors
5 requires that "no committee may create subcommittees or otherwise subdivide committee responsibilities,
6 unless authorized by the whole County Board"; and

7
8 WHEREAS, the codification of the County ordinances has been an arduous and ongoing process;
9 and

10
11 WHEREAS, the County Board Staff Committee will ultimately bear the responsibility of
12 reviewing the draft of the codification of ordinances; and

13
14 WHEREAS, a subcommittee will be able to meet in a smaller group and more easily be able to go
15 through the revisions of the draft and help put the code into an acceptable format; and

16
17 WHEREAS, the subcommittee would then report its findings and draft to the County Board Staff
18 Committee for their approval and ultimately to the County Board as a whole; and

19
20 WHEREAS, it is in the best interest of the County to create a "Codification Subcommittee" of the
21 County Board Staff committee consisting of three (3) members with the assistance of the Corporation
22 Counsel Office.

23
24 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session
25 this 12 day of July, 2012, that they hereby approve the creation of a "Codification Subcommittee" of
26 the County Board Staff Committee consisting of three (3) members appointed by the County Board
27 Chairman to put the County Ordinances in a codified usable form and report it back to the County Board
28 Staff Committee at a date designated by the Staff Committee.

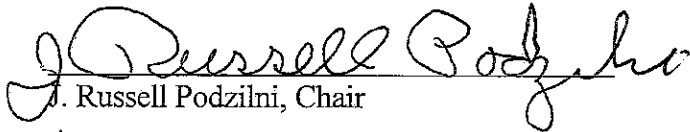
29
30 BE IT FURTHER RESOLVED that the Codification Subcommittee can be authorized additional
31 duties as deemed necessary and appropriate by the County Board Staff Committee.

32
33 BE IT FURTHER RESOLVED, once the Codified Ordinances are adopted by the County Board,
34 this subcommittee will be dissolved.

12-7A-079

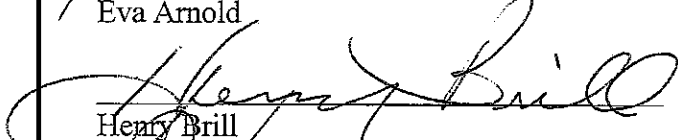
Respectfully submitted:

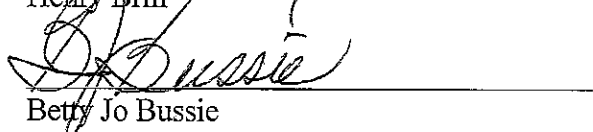
COUNTY BOARD STAFF COMMITTEE

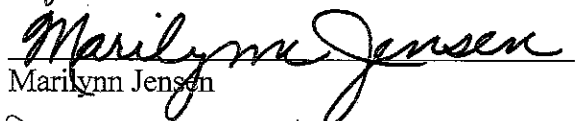

J. Russell Podzilni, Chair

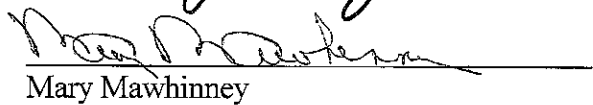

Sandra Kraft, Vice Chair

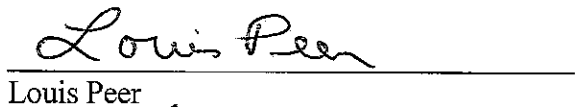

Eva Arnold

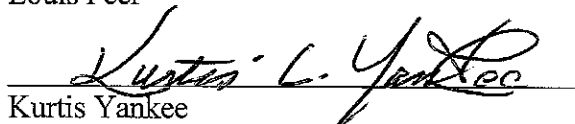

Henry Brill


Betty Jo Bussie


Marilynn Jensen

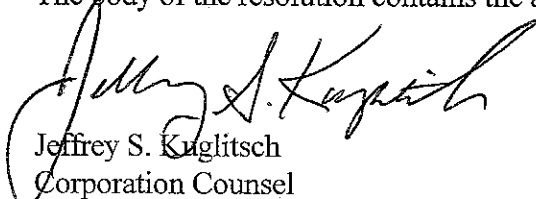

Mary Mawhinney


Louis Peer


Kurtis Yankee

LEGAL NOTE:

The body of the resolution contains the authorization for this action.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Per County Board Rule IV.C, County Board Supervisors who are members of additional special, single purpose or ad hoc committes are eligible for per meeting allowances and mileage reimbursements.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator