



ROCK COUNTY BOARD OF SUPERVISORS' MEETING

TUESDAY, APRIL 20, 2010 – 6:00 P. M.

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE

**INTRODUCTION OF NEW MEMBERS OF THE BOARD
SWEARING IN – OATH OF OFFICE OF ENTIRE BOARD**

Note: The County Clerk will give the oath of office to the entire Board and present the certificates.

3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES

SPECIAL REORGANIZATION ITEMS:

- A. Election of County Board Chair
- B. Election of County Board Vice Chair
- C. Review, Discussion and Adoption of Rules of the Board for 2010-2012

6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call
- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call

13. ADJOURNMENT



MEMORANDUM

TO: Rock County Board of Supervisors
FROM: Jeffrey S. Kuglitsch, Corporation Counsel
DATE: April 14, 2010
RE: Rules of Procedure for the Rock County Board of Supervisors

The Rock County Board of Supervisors will hold its organizational meeting on April 20, 2010. One of the items of business will be the adoption of rules of procedure for the ensuing year. The following amendments have been requested to the current rules. In all cases new language is underscored and language deleted is ~~crossed out~~. Also included is the action taken by the County Board Staff Committee (CBS).

(1) Rule III-D shall be amended as follows:

D. In order to provide advanced notice to the Board of Supervisors and the citizens of Rock County, items to be included on the agenda shall be in the office of the County Administrator no later than Wednesday of the week preceding the meeting, by 12:00 noon of the Thursday preceding the meeting with the meeting held on the succeeding Thursday, and by 12:00 noon of the fifth working day preceding the meeting in other cases.

The motion to recommend this amendment was approved at CBS (9 yes, 0 no).

(2) Rule III-B shall be amended as follows:

B. The format for the Agenda shall be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance (May be preceded by a nonsectarian inspirational message or moment of silence.)

The remaining order of 3. through 13. should remain in place.

The motion to recommend this amendment failed at CBS (1 yes, 8 no).

(3) Rule I-F shall be amended as follows:

F. Vacancies during the term of any supervisor shall be filled by the County Board Chair with only the County Administrator's office assistance for securing applicant's biographical data. No other County Board member's direct or indirect assistance shall be used by the County Board Chair in making his or her decision on selectee to fill vacant seat. The Chair's appointment shall be presented to the County Board for a confirmation vote with confirmation by the County Board. If practicable, this shall be done within 30 working days of the date on which the vacancy was created.

The motion to recommend this amendment failed at CBS (2 yes, 7 no)