

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

RICK RICHARD  
INITIATED BY



RICHARD GREENLEE  
DRAFTED BY

COUNTY BOARD STAFF  
COMMITTEE  
SUBMITTED BY

MAY 15, 2018  
DATE DRAFTED

AMENDING COUNTY BOARD RULE I. B.

1 WHEREAS, the County Board is required to elect a Chair and Vice Chair at its organizational  
2 meeting held the first Tuesday following the Spring election in even numbered years; and

3  
4 WHEREAS, it is of the utmost importance and in the public's interest to provide an opportunity  
5 for the candidates for Chair and Vice Chair to address the Board as to their qualifications for the office of  
6 Chair and Vice Chair in full view of the public at the organizational meeting of the County Board; and

7  
8 WHEREAS, it is desirable for the Board Rules to guarantee each candidate such an opportunity.

9  
10 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
11 assembled this 14<sup>th</sup> day of JUNE, 2018 hereby amends Rule I. B. of the Rules of Procedure of  
12 the Rock County Board of Supervisors as follows:

13  
14 RULE I

15 ...

16  
17 B. The Chair and Vice Chair shall be elected biennially by the Board at the April  
18 organizational meeting in even numbered years. After submission of nominations for  
19 Chair and Vice Chair, but before the taking of any vote on the election of each officer, the  
20 presiding official shall allow each candidate who has put forth his or her name, the  
21 opportunity to address the Board as to his or her qualifications for, and desirability of  
22 selection to the office that he or she is seeking. Such officers shall take office upon  
23 election.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

J Russell Podzilni  
Russell Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Richard Bostwick  
Richard Bostwick

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Louis Peer  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

18-6A-033

FISCAL NOTE:

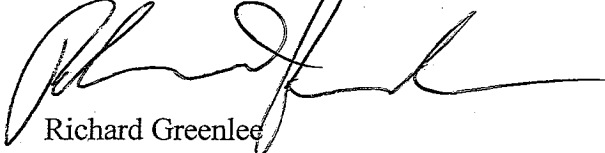
No fiscal impact.



Sherry Oja  
Finance Director

LEGAL NOTE:

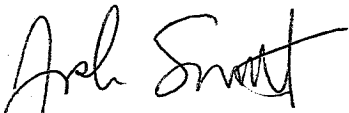
Pursuant to Rule X(C) of the Rock County Board of Supervisors Rules of Procedure, the Rules of Procedure may be amended by a 2/3 vote of all members present.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator