

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 20, 2010

The Rock County Board of Supervisors met pursuant to adjournment on April 20, 2010 at 6:00 P.M. in the Courthouse at Janesville, Wisconsin, for the reorganization meeting.

Chair Podzilni called the meeting to order. Supervisor Thompson gave the invocation.

INTRODUCTION OF NEW MEMBERS OF THE BOARD

Chair Podzilni introduced 3 newly elected Board members. They are as follows:

BRENT FOX	DISTRICT #19
JASON HEIDENREICH	DISTRICT #23
DAVID N. INNIS	DISTRICT #25

SWEARING IN – OATH OF OFFICE OF ENTIRE BOARD

Lori Stottler, County Clerk, delivered the Oath of Office to the County Board and presented the Certificate of Election to each member.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni were Present. PRESENT – 29. ABSENT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Fizzell and Bostwick moved to the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. **INTRODUCTION OF NEW MEMBERS OF THE BOARD**
4. **SWEARING IN – OATH OF OFFICE OF ENTIRE BOARD**
5. ROLL CALL
6. ADOPTION OF AGENDA
7. APPROVAL OF MINUTES
8. **SPECIAL REORGANIZATION ITEM:**
 - 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
9. PUBLIC HEARING
10. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
11. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
12. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
13. REPORTS
14. UNFINISHED BUSINESS
15. 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

SPECIAL REORGANIZATION ITEMS:

Chair Podzilni relinquished the Chair to County Clerk Lori Stottler.

A. Election of County Board Chair.

County Clerk Lori Stottler declared nominations open for County Board Chair and asked for nominations from the floor.

Supervisors Owens and Bussie nominated Supervisor Podzilni for County Board Chair.

Supervisor Kuznacic nominated Supervisor Collins for County Board Chair.

No other nominations were made. County Clerk Lori Stottler declared nominations closed.

The Board then voted by paper ballot. By a vote of 18 - Podzilni and 11 - Collins, Supervisor Podzilni was elected as the Chair of the Rock County Board of Supervisors for the 2010-2012 term. Clerk Stottler returned the gavel to Chair Podzilni to resume control of the meeting.

B. Election of County Board Vice Chair.

Chair Podzilni declared nominations open for County Board Vice Chair and asked for nominations from the floor.

Supervisor Kuznacic nominated Supervisor Thomas for County Board Vice Chair.

Supervisor Arnold nominated Supervisor Kraft for County Board Vice Chair.

No other nominations were made. Chair Podzilni declared nominations closed.

The Board then voted on paper ballot. By a vote of 17 - Kraft and 12 - Thomas, Supervisor Kraft was elected as the Vice Chair of the Rock County Board of Supervisors for the 2010-2012 term.

C. Review, Discussion and Adoption of Rules of the Board for 2010-2012.

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).
Supervisors Bussie and Owens moved the above rule change. ADOPTED by
Acclamation.

(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).

Supervisors Fizzell and Collins moved the above rule change. DEFEATED on the following roll call vote. Supervisors Thomas and Fizzell voted in favor of the rule change. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Knudson, Kraft, Bishop, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in opposition to the rule change. AYES – 2. NOES – 27. ABSENT – 0.

(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)

Supervisors Wiedenfeld and Johnson moved the above rule change. Discussion followed. Supervisors Wiedenfeld and Johnson withdrew their motion to approve. The rule change died on the floor with no further motion.

Supervisors Wopat and Peer moved to adopt the Rules of Procedure for the Rock County Board of Supervisors as amended for the 2010-2012 term. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Kuznacic, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Bishop, Fizzell, Johnson, Thompson, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Mawhinney and Podzilni voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

7. Citizen Participation, Communications and Announcements.

No citizens spoke.

Supervisor Kraft announced the success of the Rx Roundup. As a result of this roundup, 983 pounds of uncontrolled substance and 92 pounds of controlled substances were properly removed from the community and disposed of properly.

Assistant to the Administrator, Phil Boutwell, explained the Poverty Simulation memo at their desks and encouraged participation.

Supervisor Wopat announced that April is Alcohol Awareness Month and encouraged adults to be good role models.

13. Adjournment.

Supervisors Bostwick and Arnold moved to adjourn at 6:43 pm to Thursday, April 22, 2010 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.