

AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,
AMENDING BOARD RULES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 7.04(5) is amended to read as follows:

(5)(a) In the event of death or resignation of the chairperson, the first vice-chairperson shall assume the chair and shall be chairperson for the remaining term of office.

(b) If the first vice-chairperson assumes the chair pursuant to sub (a), the second vice-chairperson shall assume the first vice-chair.

ARTICLE 3. Section 7.11(4) is amended to read as follows:

(4) As soon as possible after appointments to standing committees have been made, each committee shall elect a chairperson, and vice-chairperson ~~and a secretary~~ and promptly report the results of the election to the board. These officers shall serve two-year terms or until their successors are elected. Officers may be removed from office at the pleasure of the membership as provided in this subchapter.

(a) The county board chair may place a motion on a committee agenda to remove the chairperson, or vice-chairperson, ~~or secretary~~ of a committee if, after a request to do so by members of the committee making up one less than a quorum, the committee chairperson fails or refuses to place the item on the agenda.

(b) The county board chair shall serve as a full voting member of a committee for the purpose of voting on removal of the chairperson, or vice-chairperson, ~~or secretary~~ of a committee.

(c) Any supervisor may be removed from the position of chairperson, or vice-chairperson, ~~or secretary~~ of a committee by a majority vote of members of the committee.

ARTICLE 4. Section 7.11(7) is amended to read as follows:

(7) Standing committees shall have supervisory and policy oversight responsibilities for the departments, offices and other entities specified in these rules, to the extent permitted by law. All standing committees shall concern themselves with the formulation of county policy to be carried out by the departments for which they have oversight, and shall consult with the departments in formulating policy. Standing committees shall continually monitor the performance of departments and agencies in carrying out the policies of Dane County, and shall review and make recommendations on the annual budgets of these departments, offices and agencies as provided for in s. 7.24.

Standing committees shall have referred to them and act on all resolutions and ordinances affecting policy for any department, office or agency for which they have responsibility. A standing committee shall, at least annually, designate a particular meeting as a public forum for the express purpose of receiving ~~citizen~~ resident comment on the merits of the department or agency's program and the programs of the commissions, boards, agencies, county elective offices or independent agencies over which the standing committee has oversight.

ARTICLE 5. Section 7.11(10) is amended to read as follows:

(10) Except for the executive committee, the chairperson, with consideration of the recommendations of the UW Extension Committee, shall appoint twelve to eighteen youth members to standing committees, the Food Council, Parks Commission and UW Extension Committee for a one-year term from June to May.

ARTICLE 6. Section 7.13(6)(g)4 is amended to read as follows:

4. The lobbyist shall advise the members of the county board of any emergency position taken by the committee, by e-mailing it ~~placing the position,~~ in motion form, ~~in the supervisor's boxes in the county board office,~~ and e-mailed to all supervisors, within 2 working days of committee action.

ARTICLE 7. Section 7.13(7) is amended to read as follows:

(7) In conjunction with the office of the county board, oversee program and policy evaluations ~~reviews and audits~~ conducted by county board staff or contractors, and review the results thereof.

ARTICLE 8. Section 7.13(9) is amended to read as follows:

(9) Consider maps recommended by the Redistricting Commission, ~~Formulate~~ county board policy and recommend a resolution to the County Board, and act as liaison to other governmental units with respect to redistricting and re-apportionment.

ARTICLE 9. Section 7.13(11) is created to read as follows:

(11) Review and approve the County Board continuity of operations plan.

ARTICLE 10. Section 7.18(2) is amended to read as follows:

(2) Act as the policy oversight committee for the Dane County Regional Airport Commission, the solid waste and recycling ad hoc subcommittee, the Dane County Zoo Commission, all regional transportation planning, and all rail transit commissions to which the county is a party. ~~The committee may create an ad hoc subcommittee, including both standing committee members and citizen members, with appointments by the chair.~~

ARTICLE 11. Section 7.19(5) is amended to read as follows:

(5) Cooperate with the Board of Health for Madison and Dane County, the Dane County Department of Planning and Development, the area-wide water

93 quality planning agency, the ~~Wisconsin Department of Commerce~~ Wisconsin
94 Economic Development Corporation, the Wisconsin Department of Agriculture,
95 Trade and Consumer Protection and the Department of Natural Resources on all
96 matters relating to water resources and pollution control, as appropriate.

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98 ARTICLE 12. Section 7.20(4) is created to read as follows:

99 **(4)** Kassel-Dane Sister County Task Force. The Kassel-Dane Sister County
100 Task Force shall be composed of up to eight (8) members appointed by the
101 county board chairperson, to include up to five (5) community members and at
102 least three (3) supervisors to oversee the sister county partnership with Kassel,
103 Germany. Community members should be drawn from business, agriculture, the
104 arts, the UW-Madison community including the German Department, and the
105 Freiburg-Madison Sister City Committee. Supervisors shall serve two-year terms
106 and community members shall serve three-year terms. The Kassel-Dane Sister
107 County Task Force will report annually to the Executive Committee on activities
108 and benefits of the partnership.

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110 ARTICLE 13. Section 7.22(14) is amended to read as follows:

111 **(14)** Committee members are expected to attend meetings in person, but may
112 participate in a meeting via telephone or other electronic media if such
113 participation is specifically noted on the agenda at least 24 hours prior to the
114 meeting. But cannot be counted for quorum or vote.

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116 ARTICLE 14. Section 7.22(15) is created to read as follows:

117 **(15)** An audio recording of all standing committee meetings shall be made and
118 a link to the recording posted with the agenda and minutes of the meeting on the
119 legislative tracking public website.

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121 ARTICLE 15. Section 7.24 is amended and renumbered to read as follows:

122 **7.24 BUDGETARY REVIEWS.**

123 **(1)** Each committee shall consider and make recommendations to the
124 Personnel and Finance Committee on the proposed budgets of each department,
125 agency and office under its supervision or for which it has policy oversight
126 functions. Committees do not vote on budget resolutions. The Personnel and
127 Finance Committee considers committee recommendations, as well as proposed
128 amendments from individual supervisors, and makes a recommendation on the
129 operating and capital appropriations resolutions to the board.

130 **(2)** At least one full two committee meetings shall be scheduled to consider
131 such proposed budgets, with the public invited to attend.

132 **(3)** Budget amendments that have been drafted and provided to committee
133 staff prior to the posting of the committee agenda will be included in a packet of
134 amendments as an attachment associated with the operating or capital budget
135 resolution. The committee may, pursuant to a suspension of rules, consider
136 budget amendments drafted after the agenda has posted. The sponsor of the
137 amendment that has not been included in the amendment packet attached to the
138 posted agenda shall bring copies of the amendment to the committee meeting for

distribution to committee members to be presented for information, but no committee action will be taken and the public prior to any action on the amendment.

(4) Amendments drafted after the standing committee agenda is posted may, upon request of the sponsor, be added to the Personnel and Finance Committee agenda when the associated standing committee amendments are considered, but must be posted as part of that agenda at least 24 hours prior to the meeting.

(5) A budget amendment considered by a committee may be amended by the committee.

(6) Amendments not included in the Personnel and Finance Committee's recommendations on the budget resolutions may be offered as a floor amendment at the County Board's budget meeting, but must be posted as part of the board agenda at least 24 hours prior to the meeting.

(47) Each committee shall have an obligation to monitor the current year's budget of each department, agency or office for which it has responsibilities to assure compliance with budgetary limitations.

ARTICLE 16. Section 7.62(9) is created to read as follows:

(9) Board members are expected to attend meetings in person, but may participate in a meeting via telephone or other electronic media if such participation is specifically noted on the agenda at least 24 hours prior to the meeting.

ARTICLE 17. Section 7.63(6) is amended to read as follows:

(6) No registrant shall speak for more than five minutes, subject to the following exceptions:

(a) No registrant using an interpreter shall speak for more than ten (10) minutes; and

(b) ~~except that~~ On matters being reconsidered by the board, and consideration of motions to override county executive vetoes, no registrant shall speak for more than two minutes, and no registrant using an interpreter shall speak for more than four (4) minutes.

[EXPLANATION: This amendment revises the Board Rules.]