



Dane County

Minutes - Final Unless Amended by Committee County Board

Tuesday, April 17, 2018

7:00 PM City-County Building Room 201 - Organizational Meeting

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A. ROLL CALL

Present: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, WILLIAMS, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM and KNOLL

Excused: 1 - YOUNG

1. Prayer/Inspirational Message - Supervisor Buckingham (Supervisor Chawla next)
2. Pledge of Allegiance - Supervisor Buckingham

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office - Justice Ann Walsh Bradley
2. Organization of the 2018-2020 Dane County Board of Supervisors
 - 2a. Election of Board Chair - 2 years

Supervisor BAYRD nominates Supervisor CORRIGAN for County Board Chair. There were no other nominations. DYE moves to approve CORRIGAN by unanimous consent. There are no objections and Supervisor CORRIGAN is elected Chair.

- 2b. Election of First Vice-Chair - 2 years

Supervisor PERTL nominates Supervisor DYE for First Vice-Chair. There were no other nominations. PERTL moves to approve DYE by unanimous consent. There are no objections and Supervisor DYE is elected First Vice-Chair.

- 2c. Election of Second Vice-Chair - 2 years

Supervisor STUBBS nominates Supervisor PERTL for Second Vice-Chair. There were no other nominations. STUBBS moves to approve PERTL by unanimous consent. There are no objections and Supervisor PERTL is elected Second Vice-Chair.

2d. Election of Sergeants-At-Arms - 2 years

Supervisor RUSK nominates Supervisor MCCARVILLE for Sargeant-At-Arms. Supervisor ERICKSON nominates Supervisor VELDRAN for Sargeant-At-Arms. There were no other nominations. Supervisor ERICKSON moves to approve MCCARVILLE and VELDRAN by unanimous consent. There are no objections and Supervisor VELDRAN and MCCARVILLE are elected Sargeants-At-Arms.

2e. [2018 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

Sponsors: CORRIGAN

Attachments: [2018 OA-001](#)
[SUB 1 TO 2018 OA-1](#)
[SUB _____ \(PROPOSED WEGLEITNER\) TO 2018 OA-1](#)
[2018 OA 1 Clean Copy](#)

Sub 1 was before the Board as recommended by Committee. A motion was made by WEGLEITNER, seconded by CHAWLA, that the Ordinance be amended to delete the word "general" and add "statewide or countywide" before the word election. A motion was made by NELSON, seconded by LEVIN, to substitute "In order to encourage civic participation, meetings of County Board and committees shall not be scheduled on holidays or on the day of any statewide or countywide election. If necessary for consideration of time-sensitive matters, committees may meet on the day of an election at the direction of both the committee chair and board chair. The County Board chair shall consider holidays and elections when developing the annual schedule of County Board meetings." The motion carried by a voice vote.

A motion was made by WEGLEITNER, seconded by CHAWLA, that the Ordinance be amended to read "Effective January 1, 2019, all standing committee meetings shall be video recorded and made available with the minutes in Dane County's legislative tracking system, except as otherwise provided in this section. (a) A meeting taking place at a special location that is not the regular meeting venue based on an agenda item specific to that location shall be exempt from the video recording requirement. (b) No meeting shall be scheduled at a special location with the intention to avoid the video recording requirement. (c) All meetings where the annual budget resolutions are considered shall be held at the committee's regular location and shall be video recorded." The motion failed by a voice vote.

A motion was made by WEGLEITNER, seconded by WILLIAMS, that the Ordinance be amended to add "7 (a) shall designate at least one meeting where public comment shall be taken on the budget after the Personnel & Finance Committee acts on the budget resolutions. After compliance with the sub. (a), the county board"... The motion failed by a voice vote.

A motion was made that the Ordinance be Adopted Sub. 1 as amended. The motion carried by a voice vote.

2f. Motion Designating Official Newspaper for the 2018-2020 Board Years

A motion was made by Supervisor JENNI DYE, seconded by Supervisor JEREMY LEVIN, that the Wisconsin State Journal be designated as the Official Newspaper for the 2018-2020 County Board. The motion carried unanimously.

C. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

A motion was made by Supervisor PATRICK MILES, seconded by Supervisor CARL CHENOWETH, that the meeting be adjourned. The motion carried unanimously at 8:41 pm.