



Dane County

Meeting Agenda - Final

County Board

Tuesday, April 17, 2018

7:00 PM

City-County Building Room 201 - Organizational
Meeting

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A. ROLL CALL

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
 - 2b. Election of First Vice-Chair - 2 years
 - 2c. Election of Second Vice-Chair - 2 years
 - 2d. Election of Sergeants-At-Arms - 2 years
 - 2e. [2018 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

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

Legislative History

3/8/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

3/15/18 Executive Committee amended

A motion was made by SCHMIDT, seconded by BAYRD, that the Ordinance be amended as follows:

Add the following language to 7.225(2)(a) "Items are not considered to be the same item if a new amendment has been posted and the public has not had the opportunity to testify on the new amendment." The motion carried by a voice vote (7-0). Passed

3/15/18 Executive Committee amended

A motion was made by CORRIGAN, seconded by SCHMIDT.

After "(2) Land Conservation Committee. The land conservation committee shall be composed of"

ADD the following: "the same supervisor members appointed by the county board chairperson to the Environment, Agriculture, Natural Resources Committee, and one additional supervisor,"

DELETE the following: "at least five (5), but no more than seven (7), supervisor members appointed by the county board chairperson"

Substitute "t" for "T" in "together" following "supervisor" and in "the" following "designee,"

The motion carried by a voice vote (7-0). Passed

3/15/18 Executive Committee recommended for approval as amended

A motion was made by SCHMIDT, seconded by STUBBS, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote (7-0).

A substitute to OA -01 will be drafted incorporating the amendments. Passed

3/22/18 Environment, Agriculture & Natural Resources Committee tabled

3/22/18 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 1

A motion was made by DOWNING, seconded by SALOV, to recommend approval of the amendment approved by the Executive Committee on 3/15/18 that can be found on lines 94-100 of Sub. 1 of 2018 OA-001. The motion carried by the following vote: 4/0/1 (KIEFER abstain) Passed

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

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

P. ADJOURNMENT

Until Thursday, May 3, 2018, 7:00 PM, Room 201, City-County Building, or Call of the Chair

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711