



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, April 21, 2020

7:00 PM

Remote Meeting: Call 1-866-899-4679; Access
Code: 379-091-781 ****Organizational Meeting****

Remote Meeting: Call 1-866-899-4679; Access Code: 379-091-781 **Organizational Meeting******

The April 21st County Board Organizational meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 379-091-781

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/0b4a9114ae684199bfa06c5c2c3f6c8b1d>

If you would like to register to speak, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/XMNVRTS>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor DeGarmo (Supervisor Doolan Next)
2. Pledge of Allegiance - Supervisor DeGarmo

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office - Justice Valerie Bailey-Rihn

2. Organization of the 2020-2022 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

[2020 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

Sponsors: EICHER

Attachments: [2020 OA-001](#)
[Wegleitner Ch 7 proposal Open and Inclusive County Government Initia](#)
[PROPOSED DOWNING AMENDMENT TO 2020 OA 001](#)
[PROPOSED MILES AMENDMENT TO 2020-OA-001 \(2\)](#)
[PROPOSED WEGLEITNER AMENDMENT TO 2020-OA-001--VERSION](#)
[SUPERVISOR VELDRAN COMMENTS TO 2020-OA-001](#)
[MODIFICATION TO CLARIFY COMMITTEE REVIEW OF THE BUDGET](#)
[SUB. 1 to 2020 OA-001](#)
[2020 OA-001 Floor Amendment to SUB 1 Proposed Wegleitner 1](#)
[2020 OA-001 Floor Amendment to SUB 1 Proposed Wegleitner 2](#)
[Sub 1. to 2020 OA-001 SIGNED COPY](#)

Legislative History

3/20/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

4/2/20 Executive Committee recommended for approval
A motion was made by BAYRD, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a unanimous voice vote.
Passed

4/2/20 Executive Committee amended

A motion was made by EICHER, seconded by RATCLIFF, that the Ordinance be amended as follows:

Delete from line 126 "Committees do not vote on budget resolutions."

The motion carried by a unanimous voice vote. Passed

4/2/20 Executive Committee amended

A motion was made by EICHER, seconded by NELSON, that the Ordinance be amended as follows:

7.14 THE PERSONNEL & FINANCE COMMITTEE

Add: (21) after "The committee shall..." : hear quarterly reports on the work of the Employee Advocate Manager to include number and type of assistance provided."

The motion carried by a unanimous voice vote. Passed

4/2/20 Executive Committee recommended for approval as amended

A motion was made by BAYRD, seconded by NELSON, that the Ordinance be recommended for approval as amended. The motion carried by a unanimous voice vote. Passed

4/2/20 Executive Committee reconsidered

A motion was made by NELSON, seconded by BAYRD, that the Ordinance be reconsidered. The motion carried by a unanimous voice vote. Passed

4/2/20 Executive Committee recommended for approval as amended

A motion was made by EICHER, seconded by RATCLIFF, that the Ordinance be approved as amended. The motion carried by a unanimous voice vote. Passed

2f. Motion Designating Official Newspaper for the 2020-2022 Board Years

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

D. ADJOURNMENT

Until Thursday, May 7, 2020, 7:00 PM, as a remote meeting, or Call of the Chair.

[2020 RPT-071](#) Original Referrals W Signatures

Attachments: [Original Referrals W Sig 4.22.20.pdf](#)