



Dane County

Meeting Agenda - Final

County Board

Tuesday, April 19, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201 - ORGANIZATIONAL MEETING

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Veldran (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Veldran

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office - The Honorable Judge Juan Colas
2. Organization of the 2016-2018 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. [2016 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISION OF COUNTY BOARD RULES

Attachments: [2016 OA-001](#)
[SUB 1 to 2016 OA-001](#)

Legislative History

3/30/16 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

4/7/16 Executive Committee amended
A motion was made by DYE, seconded by KOLAR, that the Ordinance Amendment be amended. The motion carried by a voice vote (6-0). Passed

4/7/16 Executive Committee recommended for approval of Sub. 1
A motion was made by DYE, seconded by KOLAR, that Sub. 1 to the Ordinance Amendment, incorporating the amendments, be recommended for approval. The motion carried by a voice vote (6-0). Passed

2f. Motion Designating Official Newspaper for 2016-2018 Board Years

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

D. ADJOURNMENT

Until Thursday, May 5, 2016, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD 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