



Dane County

Minutes - Final Unless Amended by Committee County Board

Tuesday, April 19, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201 - ORGANIZATIONAL MEETING

A. ROLL CALL

Present: 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL and WILLIAMS

Excused: 2 - GILLIS and SALOV

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

Judge Juan Colas administered the oath of office to the newly elected County Board Supervisors.

2. Organization of the 2016-2018 Dane County Board of Supervisors

- 2a. Election of Board Chair - 2 years

Supervisor JEFF PERTL nominated Supervisor SHARON CORRIGAN to be County Board Chair. There were no other nominations and ballots were distributed to the members. Ballots were collected and counted and Supervisor SHARON CORRIGAN was elected County Board Chair.

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

Supervisor CAROUSEL BAYRD nominated Supervisor JEFF PERTL to be County Board Vice Chair. There were no other nominations and ballots were distributed to the members. Ballots were collected and counted and Supervisor JEFF PERTL was elected County Board Vice Chair.

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

Supervisor MARY KOLAR nominated Supervisor SHELIA STUBBS to be County Board Second Vice Chair. There were no other nominations and ballots were distributed to the members. Ballots were collected and counted and Supervisor SHELIA STUBBS was elected County Board Second Vice Chair.

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

Supervisor JERRY BOLLIG nominated Supervisor NICK ZWEIFEL to be Sergeant-at-Arms. Supervisor CHUCK ERICKSON nominated Supervisor MAUREEN MCCARVILLE to be Sergeant-at-Arms. There were no other nominations and ballots were distributed to the members. Ballots were collected and counted and Supervisors NICK ZWEIFEL and MAUREEN MCCARVILLE were both elected Sergeant-at-Arms.

A motion was made by Supervisor FERRELL, second by WILLETT, to destroy the ballots. Chair CORRIGAN asked the body if there were any objections. There was no objections and the ballots were destroyed by the Clerk.

2e. [2016
OA-001](#)

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

Sponsors: CORRIGAN

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

A motion was made by HENDRICK, seconded by de FELICE, that the Sub 1 to the Ordinance be amended by adding at the end of the section 7.14 (21) Prior to the commencement of consultations with employee groups, provide input and guidance for any changes to the Employee Handbook. The motion carried by a voice vote.

A motion was made by WEGLEITNER, seconded by MATANO, that Sub 1 to the Ordinance be amended by striking 7.225(2)(a) which reads:
(a) If a committee has taken testimony on an item and the same committee considers action on the item at a separate meeting, the public shall not have the opportunity to testify if that same item appears on subsequent agendas of the same committee. 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 2016-2018 Board Years

A motion was made by First Vice Chair JEFF PERTL, seconded by Supervisor ANDREW SCHAUER, that the Wisconsin State Journal be designated as the official newspaper of the County for the 2016-2018 Board Years. Motion was adopted on a voice vote.

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

D. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor ROBIN SCHMIDT, that the meeting be adjourned. The motion carried unanimously at 7:45 pm.