

1 **Sub. ____ to 2018 OA-001 (PROPOSED – WEGLEITNER)**

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3 **AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,**
4 **AMENDING BOARD RULES**

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6 The County Board of Supervisors of the County of Dane does ordain as follows:

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8 ARTICLE 1. Unless otherwise expressly stated herein, all references to section
9 and chapter numbers are to those of the Dane County Code of Ordinances.

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11 ARTICLE 2. Section 7.22(12) is amended to read as follows:

12 **(12)(a)** In order to encourage civic participation, meetings of County Board and
13 committees shall not be scheduled on holidays or on the day of any ~~general~~
14 statewide or countywide election. The County Board chair shall consider holidays
15 when developing the annual schedule of County Board meetings.

16 **(b)** The Office of Equity and Inclusion shall annually issue a memorandum
17 delineating days and times on which meetings should not be scheduled.

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19 ARTICLE 3. Section 7.22(15) is created to read as follows:

20 **(15)** Effective January 1, 2019, all standing committee meetings shall be video
21 recorded and made available with the minutes in Dane County's legislative
22 tracking system, except as otherwise provided in this section.

23 **(a)** A meeting taking place at a special location that is not the regular meeting
24 venue based on an agenda item specific to that location shall be exempt from the
25 video recording requirement.

26 **(b)** No meeting shall be scheduled at a special location with the intention to avoid
27 the video recording requirement.

28 **(c)** All meetings where the annual budget resolutions are considered shall be
29 held at the committee's regular location and shall be video recorded.

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31 ARTICLE 4. Section 7.51(7) is amended to read as follows:

32 **(7)(a)** During the fall budget session, the county board shall designate at least
33 one meeting where public comment shall be taken on the budget after the
34 Personnel & Finance Committee acts on the budget resolutions.

35 **(b)** After compliance with sub. (a), the county board may designate meetings at
36 which no matters other than the annual budget may be considered. At such
37 meetings, no public testimony or registrations shall be taken, ~~provided a public~~
38 ~~hearing has been held on the budget prior to the budget meeting.~~

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41 *[EXPLANATION: This amendment revises the Board Rules.]*
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