



- 47 (1) Act as the supervisory committee for the land information office and the  
48 planning and development department, including survey, zoning, tax description  
49 and plat review functions.  
50 (2) Act as the policy oversight committee for the register of deeds and the Dane  
51 County Board of Adjustment.  
52 (4) Fulfill the zoning and subdivision control powers and duties enumerated in  
53 chapters 10, 74, 75 and 76, D.C. Ords.  
54 (5) Advise the county board on all matters relating to zoning, land use and land  
55 regulation, and recommend policy and planning initiatives to the board and the  
56 planning director.  
57 (6) Report to the county board regarding all proposed cemetery maps and plats  
58 in accordance with sec. 157.07, Wis. Stats.  
59 (7) Review proposed amendments to the Dane County Comprehensive Plan,  
60 including amendments to town plans, and make recommendations to the County  
61 Board on amendments to Subchapter II of Chapter 82 of the Dane County Code  
62 of Ordinances.  
63 (8) Act as the county's liaison to, and cooperate with, regional planning bodies.  
64

65 ARTICLE 6. Section 7.14(19) is amended to read as follows:

66 (19) The committee shall review and periodically make recommendations to the  
67 county board on information technology needs and shall provide an updated  
68 information technology strategic plan to the county board annually by June 1<sup>st</sup>.  
69

70 ARTICLE 7. Section 7.15(2) is amended to read as follows:

71 (2) Act as the policy oversight committee for the Dane County Housing  
72 Authority, the commission on sensitive crimes, the specialized transportation  
73 commission, and the Dane County Humane Society.  
74

75 ARTICLE 8. Section 7.18(1) and (2) are amended to read as follows:

76 (1) Act as the supervisory committee for the department of public works,  
77 highway and transportation, the Dane County Parking Ramp, and the Alliant  
78 Energy Center of Dane County.

79 (2) Act as the policy oversight committee for the Dane County Regional Airport  
80 Commission, the solid waste and recycling ad hoc subcommittee, the Dane  
81 County Zoo Commission, all regional transportation planning, and all rail transit  
82 commissions to which the county is a party. The committee may create an ad  
83 hoc subcommittee, including both standing committee members and citizen  
84 members, with appointments by the chair.  
85

86 ARTICLE 9. Section 7.19(4)(d) is rescinded:  
87

88 ARTICLE 10. Section 7.19(7) is rescinded:

89 ARTICLE 11. Section 7.20(2) is amended to read as follows:

90 (2) Land Conservation Committee. The land conservation committee shall be  
91 composed of the same supervisor members appointed by the county board  
92 chairperson to the Environment, Agriculture, Natural Resources Committee, and

93 one additional supervisor, together with the chair-person of the farm services  
94 agency county committee or his or her designee. The committee shall function as  
95 the land conservation committee in accordance with chapter 92, Wis. Stats. The  
96 committee shall have the powers set forth in sec. 92.07, Wis. Stats., and shall  
97 coordinate all matters relating to agriculture and soil and water use and  
98 conservation in the county, in cooperation with any interested governmental  
99 agency.

100  
101 ARTICLE 12. Section 7.22(12) is amended to read as follows:

102 **(12)(a)** In order to encourage civic participation, meetings of County Board and  
103 committees shall not be scheduled on holidays or on the day of any statewide or  
104 countywide election. If necessary for consideration of time-sensitive matters,  
105 committees may meet on the day of an election at the direction of both the  
106 committee chair and board chair. The County Board chair shall consider  
107 holidays and elections when developing the annual schedule of County Board  
108 meetings.

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

111  
112 ARTICLE 13. Section 7.22(14) is created to read as follows:

113 **(14)** \_\_Committee members may participate in a meeting via telephone or other  
114 electronic media but cannot be counted for quorum or vote.

115  
116 ARTICLE 14. Section 7.225(2)(a) is amended to read as follows:

117 **(a)** If a committee has taken testimony on an item and the same committee  
118 considers action on the item at a separate meeting, the public shall not have the  
119 opportunity to testify if that same item appears on subsequent agendas of the  
120 same committee. Items are not considered to be the same item if a new  
121 amendment has been posted and the public has not had the opportunity to testify  
122 on the new amendment.

123  
124  
125 ARTICLE 15. Section 7.23(2)(i) is created to read as follows:

126 **(i)** \_\_Attendance shall be reflected in the minutes each time a member arrives or  
127 leaves to ensure accuracy in recording of votes.

128  
129 ARTICLE 16. Section 7.59(4) is amended to read as follows:

130 **(4)** The two seats to the chairperson's left on the center aisle of the fifth row  
131 shall be reserved for the county board's staff. Remaining seats in the fifth row to  
132 the chairperson's left shall be reserved for the news media. Access to media  
133 seating shall not be available to the general public, registered lobbyists, or  
134 individuals registered and/or speaking before the board in support of or  
135 opposition to an item on the board agenda. If members of the media do not use  
136 the seats, the seats may be used by staff from county departments and other  
137 county officials.

138

139 ARTICLE 17. Section 7.68 is rescinded in its entirety.

140

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

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