

DRAFT

County Board Proposed Rule Changes 2016-18 Board Term

Renumber the following sections as a technical correction:

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7.03 DUTIES OF THE CHAIRPERSON

(2) The chairperson shall appoint each supervisor to only one standing committee of the board, other than the executive committee, and shall also appoint members to other committees or commissions as directed by the board. The chairperson shall consider the recommendations of the UW Extension Committee in the appointment of two youth members and one alternate to each standing committee, except for the executive committee.

7.13 THE EXECUTIVE COMMITTEE. (intro.)

The executive committee shall have the duty and responsibility to: (1) Act as the supervisory committee for the county board office and for the Office for Equity and Inclusion, and as the budgetary and policy oversight committee for the offices of the county clerk and county executive, including all divisions in the county executive's office.

(4) Focus on long range planning with respect to taxation, revenue projections, spending and borrowing.
Move to P&F

7.14 THE PERSONNEL & FINANCE COMMITTEE.

The following are a question of language for collective bargaining: Suggest changing the language to the Employee Handbook.

(3) Concern itself with matters relating to questions of wages, benefits, hours and conditions of employment for all county employees and other matters which are subject to the Employee Handbook ~~collective bargaining~~, and to make recommendations to the county board for final approval.

(12) Oversee the administration of chapter 18, D.C. Ords. (the civil service system), the Employee Handbook, ~~various collective bargaining agreements~~, the unemployment compensation insurance program and the workers' compensation insurance program.

7.20 OTHER COMMITTEES OF THE COUNTY BOARD.

Renumber sections to (1) (2) and (3)

7.20 OTHER COMMITTEES OF THE COUNTY BOARD. (intro.) The following are constituted as continuing committees of the county board:

(2)(1) City-County Liaison Committee. County members of this committee shall be four (4) in number: three supervisor members appointed by the county board chairperson; and the county executive. The county executive may appoint one of his or her executive assistants to serve as a designee on the committee with full voting rights. The committee shall concern itself with matters of mutual interest to the City of Madison and the County of Dane.

(1)(a) The City-County Liaison Committee shall have two co-chairs, one representing the City of Madison and one representing Dane County. Only county members may vote for the election of the county co-chair, and only city members may vote for the election of the city co-chair.

7.22 SCHEDULING, NOTICE AND CONDUCT OF MEETINGS OF COMMITTEES (6)(c)A committee chairperson may place any referred item on the committee agenda, even if the item has not been referred to the committee by the Board chair. The vote on such an item shall be considered advisory and is not required to return an item to the full county board for consideration.

(12) In order to encourage civic participation, meetings of County Board committees shall not take place on holidays. The County Board chair shall annually issue a memo delineating days on which meetings should not be scheduled.

7.51 MEETINGS.

(6) In order to encourage civic participation, meetings of the County Board shall not take place on holidays. The County Board chair shall consider holidays when developing the annual schedule of County Board meetings.

7.53 RESOLUTIONS; REFERRALS

(3) ~~If a resolution has been approved by any board or commission prior to its introduction to the county board, and such approval is recorded in the minutes of the commission or board and is noted on the face of the resolution itself, the chairperson need not refer such a resolution to the commission or board which has already approved it. No board or commission may consider a resolution or ordinance amendment prior to its introduction to the county board.~~

7.57 RESOLUTIONS; COUNTY BOARD ACTION ON. (2) After a committee(s) has made a recommendation to the county board on a resolution, the question before the county board shall be the recommendation of the first standing committee to which an item was formally referred to make a recommendation, other than "no recommendation."

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