

DRAFT 2 – Updated per comments at 3-5-20 Exec Comm Meeting
Draft Staff Suggested Changes to Chapter 7 for 2020-22 Term

These suggested changes are based on comments from supervisors over the past two years and are meant to serve as a point of departure for Executive Committee discussion.

7.04 DUTIES OF VICE CHAIRPERSONS. (5) ADD: “In the event of death or resignation of the first vice-chairperson, the second vice-chairperson shall assume the chair and shall be chairperson for the remaining term of office.”

7.11 STANDING COMMITTEES. (4) and (4)(a)(b) and (c): DELETE the reference to a secretary.

7.11(7) CHANGE “citizen comment” to “resident comment”

7.11(10) CHANGE to read: “Except for the executive committee, the chairperson, with consideration of the recommendations of the UW Extension Committee, shall appoint 12-18 youth members to standing committees, as well as the Food Council, Parks Commission, and UW Extension Committee for a one-year term from June to May.

7.13 THE EXECUTIVE COMMITTEE. (1) DELETE one of the commas after “Inclusion”.

(6)(g)(4) DELETE the reference to placing information in the mailboxes

(7) CHANGE to read, “In conjunction with the office of the county board, oversee program and policy evaluations conducted by county board staff or contractors, and review the results thereof.” (This updates language to remove the word “audit” and insert policy evaluation)

(9) ADD: “Consider maps recommended by the Redistricting Commission and make a recommendation to the County Board via resolution.”

ADD new (11): Review and approve the County Board continuity of operations plan.

7.18 THE PUBLIC WORKS & TRANSPORTATION COMMITTEE. (2) DELETE the second sentence, “The committee may create an ad hoc subcommittee, including both standing committee members and citizen members, with appointments by the chair.” It is covered for all standing committees at 7.11(5)(a).

7.19 EANR COMMITTEE. (5) CHANGE Wisconsin Department of Commerce to Wisconsin Economic Development Corporation

7.20 ADD (4) Kassel-Dane Sister County Task Force. The Kassel-Dane Sister County Task Force shall be composed of up to eight members appointed by the county board chairperson, to include up to 5 community members and at least 3 supervisors to oversee the sister county partnership with Kassel, Germany. Community members could be drawn from business, agriculture, the arts, the UW-Madison German Department and other departments, and/or the Freiburg-Madison Sister City Committee.

Supervisors will serve a two-year term and community members will serve a three-year term. The Kassel-Dane Sister County Task Force will report annually to the Executive Committee on activities and benefits of the partnership.

7.22 SCHEDULING, NOTICE AND CONDUCT OF MEETINGS OF COMMITTEES.

CHANGE (14) Committee members are expected to attend meetings in person, but may participate in a meeting, including counting for quorum and voting, via telephone or other electronic media if such participation is specifically noticed on the agenda for the member at least 24 hours prior to the meeting.

ADD (15) Standing committee meetings shall be audio recorded and a link to the audio recording shall be posted with the agenda and minutes in the legislative tracking system public webpage.

7.24 BUDGETARY REVIEWS (1) after “recommendations” ADD “to the Personnel and Finance Committee”. ADD “Committees make recommendations on amendments to the proposed budget but do not vote on the resolutions themselves; Personnel and Finance considers committee recommendations, as well as amendments from individual supervisors, and makes a recommendation on the operating and capital appropriations resolutions to the Board.”

CHANGE (2) “one full committee meeting” to “two committee meetings”

(3) CHANGE to read “Budget amendments that have been drafted and provided to committee staff prior to the posting of the committee agenda at least 24 hours prior to the meeting will be included in a packet of amendments associated with the operating or capital budget resolution. The committee may, pursuant to a suspension of the rules, consider budget amendments drafted after the agenda has been posted. The sponsor of the amendment that has not been included in the amendment packet attached to the posted agenda shall bring copies of the amendment to the committee meeting for distribution to committee members and the public to be presented for information, but no committee action will be possible. ~~The only possible action is for the committee to forward the amendment to the Personnel and Finance Committee with no recommendation.~~”

ADD new (4) “Amendments drafted after the standing committee agenda is posted, may, upon request of the sponsor, be part of the appropriate Personnel and Finance Committee agenda for consideration, but must be posted as part of that agenda at least 24 hours prior to the meeting.”

ADD new (5) “As with other legislative items, a budget amendment considered at a committee meeting may be amended by the committee.”

ADD new (6) “Amendments not included in the Personnel and Finance Committee consideration and recommendation on the budget resolutions, may be offered as a floor amendment at the County Board meeting, but must be posted as part of county board agenda at least 24 hours prior to the meeting.”

RENUMBER the current (4) to (7).

7.51 PROCEDURAL RULES OF THE DANE COUNTY BOARD

ADD (11) Board members are expected to attend meetings in person, but may participate in a meeting, including counting for quorum and voting, via telephone or other electronic media if such participation is specifically noticed on the agenda for the member at least 24 hours prior to the meeting.

2/27/2020