

Suggested Changes to Chapter 7 for 2018-2020 Term

7.03 DUTIES OF THE CHAIRPERSON. (2) ADD: “The chairperson shall consider the recommendations of the UW Extension Committee in the appointment of youth members to each standing committee, except for the executive committee, as well as to boards and commissions as authorized in Chapter 15.”

7.11 STANDING COMMITTEES. (10) (a) CHANGE: “Youth members must be Dane County residents in grades ~~9-10~~ – 12 and make application to serve through the Dane County Extension Department.

(b) INSERT after “standing committees,” as well as boards and commissions as authorized in Chapter 15.

7.14 PERSONNEL AND FINANCE COMMITTEE (19) typo – “technologies” should be “technology”

7.15 THE HEALTH AND HUMAN NEEDS COMMITTEE. (2) DELETE “: and act as the budget review committee for the Board of Health for Madison and Dane County”

7.18 THE PUBLIC WORKS & TRANSPORTATION COMMITTEE. (1) DELETE “the facilities management division,”

7.19 EANR COMMITTEE. 4(d) Recommend policy and planning initiatives to the board and the planning director. MOVE TO 7.12 (ZLR).

7.19 EANR COMMITTEE. (7) Act as the county’s liaison to, and cooperate with, regional planning bodies. MOVE TO 7.12 (ZLR)

7.22 SCHEDULING, NOTICE AND CONDUCT OF MEETINGS OF COMMITTEES.

(12) DELETE: “and shall annually issue a memorandum delineating days and times on which meetings should not be scheduled.”

NEW (13) Committee members may participate in a meeting via telephone or other electronic media, but cannot be counted for quorum or vote.

7.23 MINUTES OF MEETINGS. NEW “2(i) Attendance shall be reflected in the minutes each time a member arrives or leaves to ensure accuracy in recording of votes.”

7.59 SEATING ARRANGEMENTS FOR BOARD MEETINGS. (4) CHANGE: “Access to media seating shall not be available to the general public, registered lobbyists, or individuals registered ~~to~~ address and / or speaking before the board in support of or opposition to an item on the board agenda.”

7.68 COUNTY BOARD MEETINGS; CONDITIONAL USE PERMIT APPEAL PROCEDURE. DELETE SECTION.