

47 ~~district attorney, concerning the legal rights and duties of such agency with~~
48 ~~regard to matters within its jurisdiction.~~

49
50 ARTICLE 4. Section 15.03 is amended to read as follows:

51 **15.03 QUORUM REQUIRED.** No action of an ~~administrative agency board or~~
52 ~~commission~~ shall have any force or effect unless such action was taken by a
53 quorum of its members. Unless otherwise specified by law, a quorum shall mean
54 the majority of the duly appointed and qualified membership of the ~~agency board~~
55 ~~or commission~~ present in-person at the meeting in which the action is
56 considered. The fact that one or more members abstain from voting on a
57 particular question shall not void an otherwise legitimate quorum.

58
59 ARTICLE 5. Section 15.04 is amended to read as follows:

60 **15.04 ~~SUBCOMMITTEES AND CONSULTANTS GENERAL PROVISIONS.~~ (1)**
61 ~~An administrative agency board or commission~~ may use information, conferences
62 and consultations as a means of obtaining information and viewpoints and the
63 advice of interested persons.

64 ~~(2)(a) As authorized by resolution adopted by the County Board and approved~~
65 ~~by the County Executive, an agency may appoint subcommittees of their~~
66 ~~membership or of experts, interested persons or members of the public to advise~~
67 ~~it with respect to any matter pending before it. The powers of such committee,~~
68 ~~however, shall be advisory only.~~

69 **(2)(ba)** All subcommittees in existence as of the effective date of this
70 ordinance shall be dissolved on December 31, 2017 unless continuation is
71 approved by resolution adopted by the County Board and approved by the
72 County Executive.

73 **(cb)** Unless the resolution authorizing a subcommittee specifies a sunset
74 date for the subcommittee, each subcommittee shall be dissolved unless
75 reauthorized by resolution by December 31st of the year following its most recent
76 authorization.

77 **(3)** Nothing in this section shall be construed to authorize the agencies to enter
78 into consultation contracts involving the expenditure of funds without the approval
79 of the county board.

80 **(4)** Unless otherwise authorized by law, the county executive shall appoint all
81 members to commissions and boards. Commissions and boards shall comply
82 with the procedural requirements specified in this ordinance.

83 **(5)** For all boards and commissions the terms of members shall be established
84 as hereafter provided:

85 (a) Unless otherwise required by law, citizen members shall serve staggered
86 three year terms which shall end on the third Tuesday in April or as soon
87 thereafter as a successor is appointed and qualified.

88 (b) The terms of county supervisor members shall be:

89 1. Two (2) years in length and shall coincide with their term of election, thus
90 ending on the third Tuesday in April, if the terms of citizen members on the
91 particular board or commission are three (3) years or less in length; or

92 2. The same number of years in length as the term of citizen members if such
93 citizen member terms are four (4) years or longer. In the event of a term of four
94 years or longer for county supervisor members, the completion of the term of
95 such county supervisor member shall be contingent upon remaining a duly
96 elected county supervisor.
97 (c) Unless otherwise prohibited by law, the term of any member of a board or
98 commission whose membership is based on his or her status as a county board
99 supervisor, shall automatically terminate as of the date on which he or she no
100 longer holds the office of county board supervisor. This provision is not subject
101 to subsection (2) of this section.
102 (d) Unless otherwise prohibited by law, the term of any member of a board or
103 commission whose membership is based on his or her status as an official of a
104 city, village or town shall automatically terminate as of the date on which he or
105 she no longer holds the referenced municipal office or position. This provision is
106 not subject to subsection (2) of this section.
107 (e) In any event, the term of a board or commission member shall continue until
108 a successor is duly appointed and qualified.
109 (f) All appointments to fill vacancies occurring within a term shall be for the
110 remainder of the unexpired term.
111 (6) Members of a board or commission who fail to attend three consecutive
112 meetings without good and sufficient reason, shall be removed at the discretion
113 of the Dane County Executive. The board or commission chair shall notify the
114 County Executive if a member is subject to removal under this subsection.
115 (7) (a) To the extent permitted by law, all non-supervisor members of boards or
116 commissions organized under this chapter shall be compensated at the same
117 per diem rate as is paid to county board supervisors for each day an agency
118 meeting is attended, to a maximum of sixty (60) meetings per year for any one
119 agency.
120 (8) Per diems shall not be authorized in the following instances:
121 (a) For any elected official of any city, village or town who serves on an
122 administrative agency in an official capacity as a representative of his or her
123 municipality;
124 (b) For county personnel, other than supervisors, except that the county
125 employee member of the equal opportunity commission shall be compensated as
126 are other commission members for attending meetings occurring at times when
127 the employee-member is not in pay status.
128 (9) Any member of a board or commission claiming meeting payments or
129 expenses, or both, shall submit a completed claim form to the controller before
130 payment is made. The controller is hereby authorized to return to any claimant
131 any incomplete, inaccurate or illegible claim and no meeting payments or
132 expenses shall be paid until the claim is completed according to the requirements
133 of the claim form. Except no claim shall be paid without finance committee
134 approval if submitted more than 45 days after the month in which the meeting
135 occurred.

136 | (10) Unless otherwise expressly provided, members of boards and
137 | commissions shall receive mileage reimbursement for attending meetings equal
138 | to that paid county officials and employees.

139 |
140 | ARTICLE 6. Section 15.05 is amended to read as follows:

141 | **15.05 PROCEDURAL RULES.** ~~Any agency may enact procedural rules~~
142 | ~~governing its proceedings which are not otherwise in conflict with this chapter or~~
143 | ~~other legal requirements. However, no agency may by rule provide for the~~
144 | ~~passage of a motion by less than a majority vote of those present and voting.~~
145 | Unless otherwise required by statute, boards and commissions will follow county
146 | board procedural rules in Chapter 7. All questions not covered by county board
147 | rules shall be governed by the most recent edition of Robert's Rules of Order.

148 |
149 | ARTICLE 7. Section 15.06 is amended to read as follows:

150 | **15.06 JUDICIAL OR QUASI-JUDICIAL ADMINISTRATIVE PROCEEDINGS.**

151 | (1) This section applies in every case where the board or commission agency
152 | decision is required by law to be made on the record after notice and an
153 | opportunity for an agency hearing.

154 | (2) All such interested persons, as determined by the board or commission
155 | agency itself (subject to any applicable law, court ruling or board order), shall be
156 | given notice and an opportunity to be heard in any judicial or quasi-judicial
157 | proceeding either in person or by an attorney of the person's choice.

158 | (a) The notice, unless personal service is required by law, shall be served by
159 | certified mail and shall include:

- 160 | 1. A statement of the time, place and nature of the hearing;
- 161 | 2. A statement of the legal authority and jurisdiction under which the hearing is
162 | to be held;
- 163 | 3. A reference to the particular sections of the statutes and ordinances involved;
164 | and
- 165 | 4. A short, plain statement of the matters asserted by the proponent of this
166 | action which is to be decided in the proceeding.

167 | (b) Opportunity shall be afforded all parties to respond and present evidence
168 | and argument on all issues involved.

169 | (c) Unless otherwise precluded by law, informal disposition may be made of any
170 | contested case by stipulation, agreed settlement, consent order or default.

171 | (d) The record of a judicial or quasi-judicial proceeding shall contain:

- 172 | 1. All pleadings, motions and intermediate rulings;
- 173 | 2. All evidence received or considered by the ~~administrative agencyboard or~~
174 | commission;
- 175 | 3. A statement of any matters officially noticed;
- 176 | 4. All questions and offers of proof, objections and rulings thereon;
- 177 | 5. All proposed findings and exceptions;
- 178 | 6. All decisions, opinions and reports by the officer or agencyboard or
179 | commission presiding at the hearing;

180 | 7. All staff memoranda and data submitted to the hearing officer or members of
181 | the ~~administrative agency~~board or commission in connection with their
182 | consideration of the case.
183 | (e) Oral proceedings or any part thereof shall be transcribed at the request of
184 | any interested person. The cost of transcription shall be borne equally among
185 | the parties involved in the proceedings.
186 | (f) Findings of fact shall be based exclusively on the evidence presented at the
187 | proceedings and on matters officially noticed.
188 | (3) In all judicial or quasi-judicial proceedings, the following rules of evidence
189 | shall apply:
190 | (a) Irrelevant, immaterial or unduly repetitious evidence shall be excluded;
191 | (b) Hearsay evidence shall not be accepted unless direct evidence is not
192 | available and the hearsay evidence is otherwise reliable;
193 | (c) Rules of privilege recognized by law shall be respected;
194 | (d) Documentary evidence may be received in the form of copies of excerpts if
195 | the original is not available; and
196 | (e) Notice may be taken of officially cognizable facts.
197 | (4) A final decision of an ~~administrative agency~~board or commission shall be in
198 | writing or stated on the record. All final decisions shall include findings of fact
199 | and conclusions of law, separately stated. Interested parties shall be notified
200 | either personally or by certified mail of any decision or order. Upon request such
201 | notification shall include a copy of the decision or order.
202 | (5) In any contested judicial or quasi-judicial proceedings, members or
203 | employees of the ~~agency~~board or commission to render the decision or to make
204 | findings of fact and conclusions of law shall not communicate directly or indirectly
205 | with any party to the proceedings on any matter relating to the proceedings
206 | except upon notice and opportunity for all parties to participate.
207 | (6) Any interested person who has exhausted all administrative remedies
208 | available within an ~~agency~~board or commission and who is aggrieved by a final
209 | decision in a contested case is entitled to judicial review of the agency's decision
210 | by filing a petition for a writ of certiorari in accordance with section 252.04 of the
211 | Wisconsin Statutes within 30 days after the decision has been served.

212 |
213 | ARTICLE 8. Section 15.07 is amended to read as follows:

214 | **15.07 FORMS.** ~~Administrative agencies~~Boards or commissions may prepare
215 | and utilize any forms which are necessary or desirable to the accomplishment of
216 | the objectives of the ~~agency~~body and may require any person to utilize such
217 | forms as a prerequisite to initiating action by the ~~agency~~body.

218 |
219 | ARTICLE 9. Section 15.08 is amended to read as follows:

220 | **15.08 MINUTES.** ~~All administrative agencies shall make and keep minutes of all~~
221 | ~~official proceedings and record the same in the office of the county clerk. Minutes~~
222 | ~~of all meetings of boards and commissions shall be kept by staff.~~

223 |
224 |
225 |

ARTICLE 10. Section 15.09 is amended to read as follows:

15.09 POSTING OF SCHEDULED MEETINGS. ~~Except where the circumstances preclude such action, all administrative agencies shall prepare an agenda of the matters to be discussed at each scheduled meeting and this agenda shall be prominently displayed in the office of the county clerk for at least five days immediately preceding the scheduled meeting. Where the circumstances preclude posting the agenda for five or more days, the agenda shall be posted as far in advance as the circumstances permit.~~

(1) A copy of the agenda, including the time and place of the meeting and of the matters to be discussed, shall be given to the county clerk by noon on the Friday prior to the week in which the meeting will occur for posting on the bulletin board in his or her office and such other place(s) in the City-County Building which provide prompt and sufficient notice to the public as soon as possible after scheduling. In the event that exceptional circumstances prevent a meeting from being posted by noon on Friday before the meeting is to occur, the agenda must be posted no less than 24 hours prior to the meeting and the County Clerk should be alerted immediately.

(2) No committee may take action on any item which has not been posted with the agenda as specified in subsection (6) hereof (24 hour notice) unless:

(a) A delay to comply with the provisions of subsection (6) hereof would result in needless expense to Dane County, would endanger health or safety or would render any action of the committee meaningless, and

(b) There can be demonstrated a good faith effort to provide as much notice as possible to the public and the news media of the consideration of the item to be added to the agenda, and

(c) The special consideration is not an attempt to avoid the provisions of the Dane County Board rules, and

(d) Notice of the special consideration has been posted with the committee agenda for at least two hours as required by sec. 19.84(2), Wis. Stats.

(3) The minutes of any meeting during which an item receives such special consideration shall indicate that the consideration was an addition to the posted agenda and that the minimum posting requirements have been met.

(4) The procedures in this rule shall apply to meetings called under emergency situations insofar as practicable. In no case may an emergency meeting be held without at least a two hour notification and an attempt to inform the news media of the time, place and subject matter to be considered.

(5) Members constituting at least one less than a majority of the committee may call a meeting of the committee or place a particular item on the agenda if, after a request to do so, the chairperson fails or refuses to call a meeting or place any particular item on the agenda.

(6) In the event a scheduled meeting must be canceled, the chairperson shall provide timely notification to the county clerk and other committee members and to the public. In the event a committee meeting is cancelled on the day of the scheduled meeting, the chair shall arrange for conspicuous written notice to be posted at the entrance of the location where the meeting was to be held, and on the county website.

272 | (7) In order to encourage civic participation, meetings of County Board
273 | committees shall not be scheduled on holidays or on the day of any general
274 | election.

275 |
276 | ARTICLE 11. Section 15.10 is amended to read as follows:

277 | **15.10 OFFICERS.** (1) Unless otherwise specified, each administrative
278 | agencyboard or commission shall elect from among its membership a
279 | chairperson, and vice-chairperson ~~and secretary~~ and shall assign the duties of
280 | each.

281 | (2) County board supervisors are eligible to serve as officers of administrative
282 | agencies, but the offices of chairperson and vice-chairperson may not both be
283 | held by supervisors unless by a unanimous vote of the administrative agency's
284 | members.

285 |
286 | ARTICLE 12. Section 15.11 is amended to read as follows:

287 | **15.11 SCOPE OF ADMINISTRATIVE POWERS.** Administrative
288 | agenciesBoards and commissions shall exercise all of those powers specified in
289 | this chapter or otherwise provided by law, those powers reasonably implied by
290 | those specified powers and those powers which are essential to the carrying out
291 | of the specified powers.

292 |
293 | ARTICLE 13. Section 15.115 is amended to read as follows:

294 | **15.115 AGENCYBOARD OR COMMISSION WORK PLANS.** Every
295 | administrative agencyboard or commission subject to this chapter, including
296 | subcommittees appointed pursuant to s. 15.04(2), shall submit an annual work
297 | plan to the County Board and the County Executive by September 1st of each
298 | year.

299 |
300 | ARTICLE 14. Section 15.12(7) is rescinded:

301 | ~~(7) (a) The women's issues committee shall be a permanent advisory committee~~
302 | ~~to the commission and shall consist of thirteen members. Members shall be~~
303 | ~~elected, with all county employees and county elected officials comprising the~~
304 | ~~electorate.~~

305 | ~~(b) Members shall serve staggered two year terms. Elections will be held in the~~
306 | ~~first week of June. During each annual election, as near as possible, individuals~~
307 | ~~will be elected from five categories, with each category proportionately~~
308 | ~~represented as described: three persons who are equal employment opportunity~~
309 | ~~protected group members; four persons who are in clerical positions, two~~
310 | ~~persons who are in paraprofessional positions; two persons who are in~~
311 | ~~professional positions; and, two persons who are Dane County Board members.~~
312 | ~~In even years two equal employment opportunity (EEO) protected group~~
313 | ~~employees will be elected, two clerical, one paraprofessional, one professional~~
314 | ~~and one Dane County Board member. In odd years one EEO protected group~~
315 | ~~employee will be elected, two clerical, one paraprofessional, one professional~~
316 | ~~and one Dane County Board member. Members may be re-elected to additional~~
317 | ~~two-year terms.~~

~~(c) Nominations will be made during the first week of May. If, in any election, there are insufficient nominees in any of the categories, members at large will be elected. The at-large member will be the first runner-up candidate from all other represented category candidates. The balance of status categories will be restored in the subsequent election. All new members will be seated at the July meeting following the annual election. All elected members have voting rights.~~

~~(d) It shall be the duty of the women's issues committee to:~~

- ~~1. Address issues, problems and concerns of women employees as a collective body;~~
- ~~2. Serve as a communication network for women's work-related concerns;~~
- ~~3. Provide a forum for women on work-related issues affecting them;~~
- ~~4. Respond to affirmative action and equal opportunity issues as they affect women employees;~~
- ~~5. Identify education and training needs, and when appropriate, promote training workshops or seminars;~~
- ~~6. Facilitate exchange of information and statistical data between the office of equal opportunity and the personnel division;~~
- ~~7. Promote increased representation of women in all levels of employment, where under-utilization and under-representation have been identified; and,~~
- ~~8. Consider such issues as the equal opportunity commission, county board or county executive may bring to the committee and report thereon.~~

ARTICLE 15. Section 15.13(1) is amended to read as follows:

15.13 AIRPORT COMMISSION. (1) The airport commission shall consist of ~~nineseven~~ nineseven members. ~~FiveThree~~ FiveThree of the members shall be county board supervisors, ~~threetwo~~ threetwo of whom shall be appointed from districts with the majority of their populations residing within the City of Madison and ~~twoone~~ twoone of whom shall be appointed from districts with the majority of their populations residing outside the City of Madison. At least one of the ~~citycounty board~~ citycounty board supervisors shall be appointed from District 2, 6, 12, 17, 18 or ~~224~~ 224. Four members shall be citizen members, one of whom shall reside in the City of Madison, east of the Capitol, and one of whom shall reside in the City of Madison, west of the Capitol, one of whom shall be from eastern Dane County outside the City of Madison, and one of whom shall be from western Dane County outside the City of Madison.

ARTICLE 16. Section 15.15(1) is amended to read as follows:

15.15 HUMAN SERVICES BOARD. (1) The human services board shall consist of ~~seven (7) to~~ seven (7) to nine (9) members. Three (3) of the board's members shall be county board supervisors. One supervisor member shall also be a member of the health and human needs committee and one shall also be a member of the public protection and judiciary committee. One member shall be a member of the area agency on aging board at the time of appointment to the human services board. At least one member shall be either an individual, or a family member of an individual, who receives or has received human services. The remainder of the board's members shall be consumers of services or citizens-at-large. Members shall be chosen on the basis of recognized ability and

364 demonstrated interest in human services. No public or private provider of
365 services may be appointed.

366 **(2)** Citizen Members shall serve three-year terms ending on the third Tuesday
367 in April or as soon thereafter as successors are appointed and qualified.

368 ~~(a) Original appointments to the human services board shall be for staggered~~
369 ~~terms so that 3 terms shall expire in 1990, 4 terms in 1991 and 4 terms in 1992,~~
370 ~~the county executive to designate the length of each appointee's term at the time~~
371 ~~of appointment. Appointments to fill vacancies after the original appointments~~
372 ~~shall be for terms of three years each. All appointments shall be made by the~~
373 ~~county executive and are subject to county board confirmation.~~

374
375 ARTICLE 17. Section 15.15(8) is rescinded.

376 ~~(8) In addition to its other duties, the board of health shall also serve as an~~
377 ~~adjunct to the human services board and shall advise the human services board~~
378 ~~with respect to those functions set forth in sec. 15.24.~~

379
380 ARTICLE 18. Section 15.165 is rescinded in its entirety.

381 ~~15.165 CHILDREN COME FIRST COMMISSION. (1) The Dane County~~
382 ~~Children Come First Commission shall consist of eleven voting members and~~
383 ~~four ex-officio members.~~

384 ~~(a) The commission's voting membership shall consist of the county executive or~~
385 ~~designee; the Dane County District Attorney or designee; two county board~~
386 ~~supervisors appointed by the county board chairperson; the president of the~~
387 ~~Madison Metropolitan School District Board or designee; the president of the~~
388 ~~board of the Dane County CESA or designee; two citizens who are parents of~~
389 ~~children with SED, appointed by the county executive; one citizen with expertise~~
390 ~~in managed health care, appointed by the county executive; one citizen with~~
391 ~~expertise in mental health services, appointed by the county executive; and one~~
392 ~~attorney with guardian ad litem experience, nominated by the chief judge and~~
393 ~~appointed by the county executive.~~

394 ~~(b) The ex-officio members shall consist of the secretary of the Wisconsin~~
395 ~~Department of Health Services or designee; the chief juvenile circuit court judge~~
396 ~~of Dane County or designee; and two representatives from non-profit human~~
397 ~~service agencies familiar with the needs of children and families with disabilities,~~
398 ~~designated by the county executive.~~

399 ~~(c) Appointments by the county chairperson and county executive require county~~
400 ~~board confirmation. Designations of members, where authorized, do not require~~
401 ~~confirmation.~~

402 ~~(2) Citizen members, together with the attorney member, shall serve~~
403 ~~staggered three-year terms ending on June 30th.~~

404 ~~(2a) Transitional provision. The county executive shall designate the initial~~
405 ~~terms of the citizen and attorney appointees so that two appointments expire in~~
406 ~~each of the first two years and one in the third year. Thereafter, all citizen and~~
407 ~~attorney appointments shall be for three-year terms except that an appointment~~
408 ~~to replace a member who leaves during a term of office shall be for the balance~~
409 ~~of the unexpired term.~~

410 ~~(3) Ex-officio members shall serve at the pleasure of their respective~~
411 ~~appointing authority. Ex-officio members shall not be entitled to vote on any~~
412 ~~matter before the commission but shall be entitled to participate in all debate~~
413 ~~except that relating to procedural and organizational matters. Ex-officio~~
414 ~~members shall not be eligible for per diems or expenses.~~
415 ~~(4) The term of office on the commission for persons holding elected~~
416 ~~office shall expire simultaneously with the term of elected office in effect when~~
417 ~~appointed or seated as a commission member. The term of office for the~~
418 ~~president of the board of the Dane County CESA shall expire as of the date he or~~
419 ~~she no longer holds such office.~~
420 ~~(5) A designee may be removed at any time, at the pleasure of the~~
421 ~~appointing authority.~~
422 ~~(6) The commission shall have the authority to oversee the CCF~~
423 ~~program's implementation within approved state and county budgetary and policy~~
424 ~~frameworks, and to develop recommendations to the human services director,~~
425 ~~the county board and the county executive for the future of the program. This~~
426 ~~authority includes the following responsibilities:~~
427 ~~(a) Approve a mission statement for the human services department's provision~~
428 ~~of services to children with Severe Emotional Disturbance (SED).~~
429 ~~(b) Act as a consortium to continue to pursue a broader partnership for the~~
430 ~~program including, but not limited to, pursuing added funding.~~
431 ~~(c) Assess how the program relates to other service programs operating at the~~
432 ~~county or local level and take steps to work with other programs to avoid~~
433 ~~duplication of activities.~~
434 ~~(d) Ensure that relevant systems enter into meaningful interagency agreements~~
435 ~~relative to service provision and coordination that reflect the mission of the~~
436 ~~program.~~
437 ~~(e) Review and approve policies and procedures relative to the children and~~
438 ~~families to be served, processes for enrollment and disenrollment, and provision~~
439 ~~of services.~~
440 ~~(f) Approve relevant contracts or hire staff, or both, for the provision of needed~~
441 ~~services for the program or to support the commission as necessary, within~~
442 ~~approved county budget authority.~~
443 ~~(g) Review and approve policies and procedures and make recommendations to~~
444 ~~the human services director related to the provision of clinical expertise~~
445 ~~necessary for the program.~~
446 ~~(h) Ensure that sufficient data is collected to effectively evaluate the program's~~
447 ~~compliance with desired outcomes.~~
448 ~~(i) Regularly report to the community on the CCF program performance and~~
449 ~~plans.~~
450 ~~(7) Notwithstanding s. 15.72(1), there shall be no payment of per diems to~~
451 ~~members except that county board supervisors shall be entitled to receive~~
452 ~~meeting payments in accordance with chapter 6 provisions.~~
453
454
455

456 ARTICLE 19. Section 15.18(2) is rescinded.
457 ~~(2) Members shall serve staggered three-year terms which shall expire in April~~
458 ~~or as soon thereafter as a successor is appointed and qualified. A member~~
459 ~~appointed while a county board supervisor shall be considered a citizen~~
460 ~~appointee from and after the date he or she no longer serves on the county~~
461 ~~board. No person may serve more than two consecutive three-year terms.~~
462 ~~Annual election of officers shall occur in May of even-numbered years. The~~
463 ~~board chair shall inform the county executive of any member missing three~~
464 ~~consecutive meetings.~~

465
466 ARTICLE 20. Section 15.195 is rescinded in its entirety.
467 ~~**15.195 AGRICULTURAL ADVISORY COUNCIL.** (1) The Dane County~~
468 ~~Agricultural Advisory Council shall consist of 11 members appointed by the~~
469 ~~county executive. Two shall be members of the Dane County Board of~~
470 ~~Supervisors. Nine members shall be citizens, including six persons who are~~
471 ~~either active or retired farmers and who come from a variety of types and sizes of~~
472 ~~agricultural operations, from small to large, and including dairy, livestock, crop,~~
473 ~~and specialty operations; a representative from the Farmers Home~~
474 ~~Administration and two persons with expertise in areas such as agricultural~~
475 ~~marketing or financial planning.~~
476 ~~(2) County board members of the council shall serve two-year terms concurrent~~
477 ~~with supervisory terms of office. Citizen members shall serve staggered three-~~
478 ~~year terms.~~
479 ~~(2a) *Transitional provision.* The county executive shall designate the~~
480 ~~initial terms of the citizen appointees so that three terms expire in each of the first~~
481 ~~three years. Thereafter, all citizen appointments to successor terms shall be for~~
482 ~~three year terms except that appointments for unexpired terms shall be for the~~
483 ~~balance of the term only.~~
484 ~~(3) The council shall:~~
485 ~~(a) Advise the county board and the county executive on all agricultural matters,~~
486 ~~including the implementation of county efforts to promote healthy, working rural~~
487 ~~communities;~~
488 ~~(b) Identify new markets for agriculture, generally, including biotechnology,~~
489 ~~value-added processing and Community Supported Agriculture (CSA)~~
490 ~~opportunities;~~
491 ~~(c) Monitor and help in publicizing cooperative marketing approaches to~~
492 ~~coordinate product delivery and provide other services;~~
493 ~~(d) Investigate means to assist farmers in retirement planning, such as inclusion~~
494 ~~in the State of Wisconsin retirement plan, other pooled investment accounts, and~~
495 ~~other retirement options;~~
496 ~~(e) Provide assistance to those who would like to become farmers as well as~~
497 ~~farmers facing times of financial hardship by developing information about~~
498 ~~available financial resources and loan programs and make recommendations to~~
499 ~~the ways and means committee regarding the county's legislative agenda on~~
500 ~~state farm financing programs;~~

- 501 ~~(f) Monitor federal and state agricultural policy and make recommendations to~~
502 ~~the ways and means committee regarding the county's legislative agenda;~~
503 ~~(g) Work with the county's legislative lobbyist to research and report on state and~~
504 ~~federal programs and resources available to Dane County to address the~~
505 ~~economic needs of farmers; and~~
506 ~~(h) Make recommendations and advise the county board and the county~~
507 ~~executive on such other agricultural issues as either may from time to time refer~~
508 ~~to the council.~~
509 ~~(4) The council shall make annual reports to the county board and the county~~
510 ~~executive on its activities.~~
511 ~~(5) The department of planning and development shall provide staff support~~
512 ~~for the council, with assistance from the UW-Extension Dane County Office and~~
513 ~~other county departments, as necessary.~~

514
515 ARTICLE 21. Section 15.20 is rescinded in its entirety.

516 ~~**15.20 ALLIANT ENERGY CENTER OF DANE COUNTY ADVISORY**~~
517 ~~**COMMISSION.** (1) The Alliant Energy Center of Dane County Advisory~~
518 ~~Commission shall consist of ten (10) members, nine of whom shall be appointed~~
519 ~~by the county executive. Three of the county executive's appointees shall be~~
520 ~~members of the Dane County Board of Supervisors, the chair or the chair's~~
521 ~~designee of the Public Works & Transportation committee, the chair or the chair's~~
522 ~~designee of the executive committee and one of whom shall reside in supervisory~~
523 ~~district 4 or 23. The county executive shall also appoint six (6) members who~~
524 ~~shall be citizens of Dane County and shall include representatives with expertise~~
525 ~~in areas such as business management, marketing, design, conference planning,~~
526 ~~trade show needs, athletics and the performing arts. The remaining one (1)~~
527 ~~member shall be nominated by the Town of Madison and appointed by the~~
528 ~~County Board Chair.~~

529 ~~(2) County board members of the commission shall serve two-year terms~~
530 ~~concurrent with supervisory terms of office. Citizen members appointed by the~~
531 ~~county executive shall serve staggered three-year terms. The term of the~~
532 ~~member from the Town of Madison shall be three years.~~

533 ~~(2a) *Transitional provision.* The county executive shall designate the~~
534 ~~initial terms of the citizen appointees so that two terms expire each of the first~~
535 ~~three years. Thereafter, all citizen appointments to successor terms shall be for~~
536 ~~three-year terms.~~

537 ~~(3) The commission shall make recommendations and advise the center~~
538 ~~manager, the county executive, the Dane County Board of Supervisors and the~~
539 ~~Dane County Public Works & Transportation Committee on strategies for unifying~~
540 ~~and strengthening physical and program components of all buildings, activities~~
541 ~~and services at the center, as well as such other subjects dealing with the center~~
542 ~~which may be suggested by the committee.~~

543 ~~(4) The center manager and the center staff shall provide staff assistance to the~~
544 ~~commission.~~

545 ~~(5) Per diems for members shall be paid from the Alliant Energy Center of Dane~~
546 ~~County budget.~~

547 ARTICLE 22. Section 15.21 is amended to read as follows:
548 **15.21 EMERGENCY MEDICAL SERVICES COMMISSION.** (1) The emergency
549 medical services commission shall consist of ten members, ~~three~~ two of whom
550 shall be members of the Dane County Board of Supervisors. Of the seven
551 citizen members, one shall be the Dane County EMS Medical Director, one shall
552 be the City of Madison Fire Department Medical Director, one shall be an
553 emergency medical technician who has served or is serving in an administrative
554 capacity with a local Dane County EMS District, one shall be an administrative
555 representative of the Dane County hospital community and three shall be
556 individuals with an interest in emergency medical services.

~~(2) Dane County Board of Supervisor members shall serve two-year concurrent
557 terms ending on the third Tuesday in April of the even-numbered years or as
558 soon thereafter as their successors are appointed and confirmed.~~

~~(2m) The terms of citizen appointees serving on January 1, 1991 shall expire as
559 of April 16, 1991. Thereafter, citizen appointees, except the medical directors,
560 shall serve two-year terms expiring on the third Tuesday of April of odd-
561 numbered years.~~ A citizen member appointed in his or her capacity as a medical
562 director shall continue to serve throughout the term of his or her contract as a
563 medical director.

~~(4) Members of the emergency medical services commission who fail to attend
564 three consecutive meetings without good and sufficient reason, shall be removed
565 at the discretion of the Dane County Executive.~~

~~(5) Appointments to the Dane County Emergency Medical Services Commission
566 shall be made by the Dane County Executive subject to confirmation by the Dane
567 County Board of Supervisors.~~

~~(63) The Dane County Department of Emergency Management shall provide
568 such staff assistance as may be required to carry out the functions of the
569 emergency medical services commission.~~

~~(74) The emergency medical services commission shall make recommendations
570 and advise the Dane County Board of Supervisors and the Dane County Public
571 Protection & Judiciary Committee on matters pertaining to a county-wide pre-
572 hospital emergency medical services system including, but not limited to, the
573 following:~~

574 (a) To provide quality assurance monitoring of pre-hospital emergency medical
575 services system.

576 (b) To analyze, evaluate and make recommendations for improvements to the
577 pre-hospital emergency medical services system.

578 (c) To analyze, evaluate and make recommendations on EMS issues related to
579 public safety communications.

580 (d) To develop, implement and monitor training programs designed to meet the
581 needs of the pre-hospital emergency medical services system.

582 (e) To provide assistance to Dane County area ambulance services.

583 (f) To assist in county coordination of emergency medical services disaster
584 planning and response.

585 (g) To promote programs directed at prevention of injury and disease.

586
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590
591

- 592 (h) To serve as a contact for the various federal, state and area EMS-related
593 agencies, as well as EMS agencies in contiguous counties.
- 594 (8) The commission shall make recommendations and advise the Dane County
595 Board of Supervisors, the board's designated standing committee and the public
596 safety communications ~~advisory center~~ board on matters pertaining to:
- 597 (a) the training of persons dispatching emergency medical services to county
598 residents;
- 599 (b) procedures used by such persons in the course of performing those duties;
- 600 (c) quality assurance for emergency medical dispatching by the county's public
601 safety communications center; and
- 602 (d) such other matters relating to emergency medical communications services
603 as may be required to comply with statutory and licensing requirements and
604 regulations of state and federal agencies.

605
606 ARTICLE 23. Section 15.25 is amended to read as follows:

607 **15.25 ENVIRONMENTAL COUNCIL.**

608 (1) There is hereby created the Dane County Environmental Council consisting of
609 seven (7) members appointed by the county executive, ~~two~~one of whom shall be
610 a county board supervisors.

611 (2) The supervisor members shall serve two year concurrent terms ending on the
612 third Tuesday in April of even numbered years. Non-supervisor members shall
613 serve staggered three-year terms which shall expire on January 31. ~~To stagger
614 the terms of the non-supervisor members, the county executive shall designate
615 one of the original non-supervisor terms as a one-year term, one as a two-year
616 term and one as a three-year term. All succeeding non-supervisor member
617 appointments shall be for three year terms. Appointees shall serve until
618 successors are appointed and qualified.~~

619 (43) The environmental council shall advise persons, groups, organizations,
620 county departments and others when requested, on environmental matters and
621 assist them to recognize and protect natural areas on private and public property;
622 to assume an educational role in the protection of the environment and natural
623 resources; and in general to promote awareness, conservation and preservation
624 of Dane County's natural resources.

625
626
627 ARTICLE 24. Section 15.255 is amended to read as follows:

628 **15.255 FOOD COUNCIL.** (1) The Dane County Food Council shall consist of 9
629 members with an interest in local food issues to be appointed as follows:

630 (a) ~~Three~~Two county board supervisors appointed by the county executive,
631 ~~including one supervisor who is a member of the Environment, Agriculture &
632 Natural Resources Committee, and one supervisor who is a member of the UW
633 Extension Committee.~~

634 (b) ~~Three~~Five citizen members appointed by the county board chair ~~of the Dane
635 County UW Extension Committee~~ to represent urban agriculture, community food
636 security, and nutrition, food grower/producer, food processing/waste, and food
637 retail/distribution concerns.

638 ~~(c) Three citizen members appointed by the chair of the Environment,~~
639 ~~Agriculture and Natural Resources Committee to represent food~~
640 ~~grower/producer, food processing/waste, and food retail/distribution concerns.~~

641 ~~(2) Supervisor members shall serve two year terms, which shall coincide with~~
642 ~~their term of election, thus ending on the third Tuesday in April of even numbered~~
643 ~~years. Citizen members shall serve staggered three year terms ending on the~~
644 ~~third Tuesday in April.~~

645 ~~(32)~~ The Council shall:

646 (a) Explore issues and develop recommendations to create an economically,
647 socially and environmentally sustainable local food system for the Dane County
648 region.

649 (b) Develop strategies to increase the amount of locally produced food the
650 County and other local governments purchase.

651 (c) Develop strategies to assist and empower local food producers in concert
652 with other local entities such as the UW Center for Integrated Agriculture, Dane
653 County - UW Extension and others.

654 (d) Work with and assist local municipalities to implement projects which
655 promote local food, agriculture and economic development.

656 (e) Promote the use of local foods to improve the health and nutrition of its local
657 residents.

658 (f) Develop long-term strategies and find opportunities to educate and inform a
659 wide range of citizens about the Council's activities and seek citizen advice,
660 comments and suggestions for building a better local food system.

661 (g) Seek grants and other supplemental funding from foundations, state and
662 federal governments, institutions of higher education and other sources to carry
663 out the Council's work.

664 ~~(43)~~ The Food Council shall make an annual report of findings and
665 accomplishments to the Dane County Executive and Board of Supervisors.

666 ~~(54)~~ The Dane County UW Extension Department shall staff and support the
667 Food Council.

668

669 ARTICLE 25. Section 15.26 is amended to read as follows:

670 **15.26 HOUSING AUTHORITY.**

671 (1) The housing authority shall consist of five commissioners who are not
672 connected in an official capacity with any political party. At least one
673 commissioner, but not more than two, shall be a county board supervisor, and
674 one shall be ~~The chairperson of the health and human needs committee shall~~
675 ~~appoint one of its members as an ex-officio member of the authority unless the~~
676 ~~authority already has a voting member who is~~ a member of the health and
677 human needs committee.

678 (2) The commissioners shall serve staggered five-year terms ending on the third
679 Tuesday in April or as soon thereafter as their successors are appointed and
680 qualified. One commissioner shall be appointed each year.

681 ~~(3) No compensation shall be paid to the commissioners but they shall be~~
682 ~~reimbursed for the reasonable expenses incurred in the performance of their~~
683 ~~duties.~~

684 (4) The authority may call upon the office of the corporation counsel for such
685 legal services and the office of the county clerk for such audit and accounting
686 services as it may require and may appoint, within the budgetary limitations
687 established by the county board, such other staff assistance as may be required
688 to carry out its assigned functions.

689 (5) The authority shall exercise the following powers in accordance with sections
690 66.40 - 66.404 of the Wisconsin Statutes. The authority may prepare, carry out,
691 acquire, lease and operate housing projects approved by the county board. It
692 may take over any housing project undertaken by other governmental bodies,
693 when approved by the county board, by any means other than eminent domain.
694 It may acquire privately owned property by any means, including eminent
695 domain, with the approval of the county board and sell any or all of its interest in
696 said property. It may contract for services, work or facilities in connection with a
697 housing project and lease or rent property at the rents and charges the authority
698 shall establish. It may investigate dwelling conditions within the county and the
699 means of improving such conditions. It may invest any funds within its control
700 and may issue bonds from time to time in its discretion, the principal and interest
701 to be secured by its revenues or a part thereof.

702 (6) The authority shall be advisory to the health and human needs committee of
703 the county board on major issues and with respect to budget and policy matters
704 relating to housing issues.

705

706 ARTICLE 26. Section 15.265 is amended to read as follows:

707 **15.265 LAKES AND WATERSHED COMMISSION.**

708 (1) The board of commissioners of the lakes and watershed commission shall
709 consist of the following persons, all of whom shall be residents of Dane County:

710 (a) the county executive or his or her designee;

711 (b) the mayor of the City of Madison or his or her designee;

712 (c) two (2) county board supervisors representing districts located entirely within
713 the City of Madison;

714 (d) two (2) county board supervisors representing districts located entirely
715 outside the City of Madison;

716 (e) (1) member of the Yahara Lakes Association;

717 (ef) one member meeting the criteria set forth in s. 33.44(1)(e), Wis. Stats., and
718 selected according to the procedures set forth in said statute;

719 (fg) one member meeting the criteria set forth in s. 33.44(1)(f), Wis. Stats., and
720 selected according to the procedures set forth in said statute; and

721 (gh) one member meeting the criteria set forth in s. 33.44(1)(g), Wis. Stats., and
722 selected according to the procedures set forth in said statute.

723 (1m) The county executive shall appoint the members listed under sub. 1(c) to
724 (g) subject to confirmation by the county board.

725 (1n) In making the appointments under sub. (1)(c) and (d), the county executive
726 shall appoint persons who will represent the diverse interests of the urban and
727 rural communities in improving the water quality and the scenic and
728 environmental value of the county surface waters and groundwaters.

729 **(2)(a)** The term of a member appointed under sub. (1)(c) to (g) begins on the
730 third Tuesday in April of the year in which the member is appointed and ends on
731 the third Tuesday in April in the third year following the year in which the member
732 is appointed.

733 **(b)** If a commissioner appointed under sub. (1)(c) or (d) is not reelected to the
734 county board during his or her term on the commission, he or she may continue
735 to serve on the commission until the position is filled as provided in par. (c).

736 **(c)** Vacancies occurring during the term of any commissioner appointed under
737 sub. (1)(c) to (g) shall be filled within 90 days in the manner provided in s.
738 17.27(1n), Wis. Stats. A commissioner appointed to fill a vacancy may be
739 reappointed for subsequent full terms.

740 **(2h)** ~~Five~~Six commissioners shall constitute a quorum for the transaction of
741 business.

742 **(2j)** The board of commissioners shall meet at least quarterly and at other times
743 on the call of the chairperson or on the petition of any 5 members.

744 **(2n)** Any action by the board of commissioners shall require the affirmative vote
745 of the majority of members present and voting.

746

747

748 ARTICLE 27. Section 15.27 is amended to read as follows:

749 **15.27 LIBRARY BOARD.**

750 **(1)** The library board shall consist of ~~nin~~seven members, one of whom shall be
751 a school district administrator who may appoint a representative. At least one but
752 no more than two members ~~and two of whom~~ shall be county board supervisors.
753 One of the supervisor members shall reside in a municipality which is subject to
754 the county library tax and the other supervisor shall reside in a municipality which
755 provides services to the county library service. The remaining members shall be
756 citizen members. The board shall include representatives of existing library
757 boards under s. 43.54, Wis. Stats., and persons residing in municipalities not
758 served by libraries.

759 ~~**(3)** The members of the board shall be reimbursed for their reasonable expenses~~
760 ~~incurred in the performance of their duties.~~

761

762 ARTICLE 28. Section 15.275 is rescinded in its entirety.

763 ~~**15.275 LIVING WAGE REVIEW COUNCIL.** **(1)** The Dane County Living Wage~~
764 ~~Review Council shall consist of seven members appointed by the county~~
765 ~~executive and confirmed by the county board. A majority of the members shall~~
766 ~~be persons with an interest in and knowledge of business, labor or economics, or~~
767 ~~any combination thereof, and may include service contractors. Not more than~~
768 ~~three members shall be county board supervisors.~~

769 ~~**(2)** Members shall serve staggered three-year terms. County board members of~~
770 ~~the council who are not re-elected or who resign during the term of office as a~~
771 ~~supervisor shall likewise cease to serve on the council as of the date of leaving~~
772 ~~the office of county board supervisor.~~

773 ~~**(2a)** *Transitional provision.* The county executive shall designate the~~
774 ~~initial terms of appointees so that two terms expire in each of the first two years~~

775 | ~~and three in the third year. Thereafter, all appointments to successor terms shall~~
776 | ~~be for three year terms except that appointments for unexpired terms shall be for~~
777 | ~~the balance of the term only.~~

778 | ~~(3) The council shall:~~

779 | ~~(a) Review the implementation of the Living Wage ordinance.~~

780 | ~~(b) Develop recommendations on future adjustments to the living wage level~~
781 | ~~beyond the amounts specified in s. 25.015(1)(c) by July 1, 2012 for consideration~~
782 | ~~in county budget preparation and possible ordinance revision to take effect~~
783 | ~~January 1, 2013.~~

784 | ~~(c) Develop recommendations for specific measures to review the impact of the~~
785 | ~~living wage requirement on the affected workforce, purchase of service agencies~~
786 | ~~and contracted or provided services.~~

787 | ~~(5) The department of administration shall provide staff support for the council,~~
788 | ~~with assistance from other county departments, as necessary.~~

789 |
790 | ARTICLE 29. Section 15.30(4) is amended to read as follows:

791 | ~~(4) The commission may call upon the parks director to provide such staff~~
792 | ~~services as shall be necessary to carry out its assigned functions.~~

793 |
794 | ARTICLE 30. Section 15.32 is rescinded in its entirety.

795 | ~~**15.32 SOLID WASTE AND RECYCLING COMMISSION.** (1) The solid waste~~
796 | ~~and recycling commission shall consist of nine (9) members; one (1) each from~~
797 | ~~the Dane County Public Works & Transportation Committee and the Dane~~
798 | ~~County Park Commission; two (2) members of the Dane County Board of~~
799 | ~~Supervisors, one representing a district in which the majority of the area of the~~
800 | ~~district is located in the City of Madison, and one representing a district in which~~
801 | ~~the majority of the area is located outside the City of Madison; one (1) each from~~
802 | ~~a city of the second class utilizing the services of the Dane County Waste~~
803 | ~~Management Program, from one of the other cities and villages utilizing the~~
804 | ~~services of the program, from a town utilizing the services of the program and~~
805 | ~~from a municipality which either has a county sanitary landfill site within its~~
806 | ~~boundaries or is located within one (1) mile of such a site; and, one (1) citizen~~
807 | ~~member with special knowledge or interest in the area of solid waste~~
808 | ~~management.~~

809 | ~~(2) The county supervisor members shall serve two-year concurrent terms~~
810 | ~~ending on the third Tuesday in April of the even-numbered years or as soon~~
811 | ~~thereafter as successors are appointed and qualified. The citizen members shall~~
812 | ~~serve staggered three-year terms which shall expire on January 31 or as soon~~
813 | ~~thereafter as their successors are appointed and qualified. To stagger the terms~~
814 | ~~of non-supervisor members, one such member shall be appointed in one year~~
815 | ~~and two non-supervisor members in each of the other two (2) years of the three-~~
816 | ~~year term cycle.~~

817 | ~~(3) It shall be the duty of the commission to serve in an advisory capacity to the~~
818 | ~~members of the Public Works & Transportation Committee to make~~
819 | ~~recommendations, in writing, to the committee on such subjects relating to solid~~
820 | ~~waste management as the committee may suggest. It is the duty of the~~

821 ~~commission to initiate research and to gather information regarding subjects~~
822 ~~pertaining to solid waste management with special attention to recycling. The~~
823 ~~commission shall involve the public in its discussions and shall perform such~~
824 ~~other duties as may from time to time be included in the Dane County Solid~~
825 ~~Waste Management Ordinance.~~

826 ~~(4) The members of the commission shall receive the same per diem and~~
827 ~~mileage for attendance at meetings as county board supervisors receive~~
828 ~~pursuant to section 6.03(2), Dane County Ordinances.~~

829
830 ARTICLE 31. Section 15.33 is amended to read as follows:

831 **15.33 CULTURAL AFFAIRS COMMISSION.** (1)The cultural affairs commission
832 shall consist of ~~thirteen (13)~~eleven (11) members, ~~three (3)~~one (1) of whom shall
833 be county board supervisors and ten (10) of whom shall be citizen members.

834 ~~(2) The county supervisor members shall serve two-year concurrent terms~~
835 ~~ending on the third Tuesday in April of the even-numbered years or as soon~~
836 ~~thereafter as successors are appointed and qualified. The citizen members shall~~
837 ~~serve staggered three-year terms which shall expire on June 30 or as soon~~
838 ~~thereafter as their successors are appointed and qualified.~~

839 ~~(52)~~ It shall be the duty of the commission to:

840 (a) Assist in the planning, coordination and promotion of county and local
841 programs with an historic, cultural or festival nature.

842 (b) Oversee the provision of county services and the allocation of county money
843 to cultural programs, encouraging maximum service and accountability in return
844 for tax dollars.

845 (c) Plan and execute the publication of information materials such as a
846 promotional brochure on the county as a whole; instructional packets and
847 slide/tape presentations for use in schools and by organizations; and assist in
848 publishing the "Guide to Historic Dane County."

849 (d) Unify and publicize the many county information services, both to prevent
850 duplication and to improve accessibility to county government while minimizing
851 confusion.

852 (e) Create opportunities for cultural exchange and increased interdependence of
853 communities, especially for the purpose of sharing plays, histories, crafted
854 materials, etc., ~~and continue with other activities which are in the spirit of the~~
855 ~~bicentennial.~~

856
857 ARTICLE 32. Section 15.40(1) is amended to read as follows:

858 **15.40 COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION.** (1) The
859 Community Development Block Grant (CDBG) Commission shall consist of 13
860 members appointed by the county executive, all of whom shall be residents of
861 Dane County with interest and expertise in housing, economic development, and
862 community services. The commission's membership shall consist of:

863 (a) Two county board supervisors ~~representing districts located wholly outside~~
864 ~~the City of Madison, one of whom is a member of the Personnel & Finance~~
865 ~~Committee;~~

- 866 (b) Nine members who are residents of and who will serve as representatives of
867 those towns, villages and cities which are participants in the housing &
868 community development partnership; and
869 (c) Two at-large citizen members.

870
871 ARTICLE 33. Section 15.42 is rescinded in its entirety.

872 ~~15.42 POVERTY COMMISSION.~~

873 ~~(1) The commission shall consist of eleven (11) members, including five (5) to~~
874 ~~seven (7) county supervisors, three (3) to five (5) citizen members, and the~~
875 ~~County Executive or his or her designee. The County Board Chair shall appoint~~
876 ~~the supervisor members, including one (1) representative from the Health and~~
877 ~~Human Needs Committee, and one (1) representative from the Public Protection~~
878 ~~and Judiciary Committee. The additional supervisors should be appointed from~~
879 ~~the Personnel and Finance Committee, Equal Opportunities Commission, a~~
880 ~~committee engaged in economic and workforce development, a transportation~~
881 ~~committee, a homelessness or housing committee, or other committees related~~
882 ~~to poverty. The County Board Chair shall appoint the citizen members, including:~~
883 ~~one (1) member representing a federally-funded anti-poverty community action~~
884 ~~agency serving Dane County, one (1) member whose income within the last 5~~
885 ~~years was at or below 200 percent of the federal poverty level, and one (1)~~
886 ~~member who represents an institution or agency engaged in anti-poverty~~
887 ~~research, policy or analysis.~~

888 ~~(2) The county supervisor members shall serve two-year concurrent terms~~
889 ~~ending on the third Tuesday in April of the even-numbered years or as soon~~
890 ~~thereafter as successors are appointed and qualified. The citizen members shall~~
891 ~~serve staggered three-year terms which shall expire on June 30 or as soon~~
892 ~~thereafter as their successors are appointed and qualified.~~

893 ~~(3) County appointed committees that deal with homeless issues will meet jointly~~
894 ~~with the Poverty Commission two times per year.~~

895
896 ARTICLE 34. Section 15.44 is amended to read as follows:

897 **15.44 DANE COUNTY YOUTH COMMISSION.** (1) The Dane County Youth
898 Commission shall consist of eleven (11) members consisting of the following:
899 Two county board supervisors, one of whom shall also be a member of the
900 county board's Health and Human Needs Committee; one representative from
901 the Madison Metropolitan School District; one representative from another
902 school district within Dane County; one direct youth service provider; and six (6)
903 citizen members, two of whom shall be under the age of twenty-five (25) at the
904 time of appointment, to be appointed by the county executive, subject to the
905 approval of the county board, for two-year terms.

906 (2) It shall be the function of the youth commission to encourage and promote
907 youth participation and responsibility in planning and decision-making which
908 affects them; to conduct youth needs and services assessments and work with
909 agency personnel and citizens including youth in establishing community
910 priorities, planning and program development; to facilitate coordination of youth
911 programs and services; to work with planning and funding agencies on

912 development and allocation of funding in the youth service area; to work with
913 local communities in identifying and planning to meet youth needs; to work with
914 agencies in development and implementation of procedures designed to monitor
915 the efficiency and effectiveness of youth service delivery throughout Dane
916 County, and to submit appropriate reports and recommendations to the county
917 board after consultation with a standing committee designated by the board.

918 ~~(3) The new two-year terms shall commence on the third Tuesday of April, 1980,~~
919 ~~with the appointment of five (5) members, with the additional appointment of four~~
920 ~~(4) members whose terms shall commence on the third Tuesday of April, 1981.~~
921 ~~The present members of the commission shall serve until their terms expire or~~
922 ~~the third Tuesday of April, 1981, whichever is sooner.~~

923 **(43)** The health and human needs committee shall review and approve
924 any budgets, resolutions or ordinance amendments prepared by or referred to
925 the commission. The commission shall be advisory to the health and human
926 needs committee of the county board on major issues and with respect to budget
927 and policy matters.

928
929 ARTICLE 35. Section 15.48 is created to read as follows.

930 **15.48. EMPLOYEE-MANAGEMENT INSURANCE ADVISORY COMMISSION.**

931 (1) The Employee-Management Insurance Advisory Commission shall consist of
932 18 members consisting of the following: two (2) county board supervisors who
933 are both members of the Personnel and Finance Committee; one (1) elected
934 department head selected by the elected department heads; one (1) member
935 from each of the recognized labor organizations or employee groups, except that
936 EGL 720 may select two (2) members; two (2) retired employee representatives;
937 and two (2) additional employees to represent the balance of county employees
938 not represented by the above.

939 (2) The Employee-Management Insurance Advisory Commission shall meet from
940 time to time as the need arises, at the call of the Chair, to discuss employee
941 benefits related to health insurance, dental insurance, life insurance, disability
942 insurance, deferred compensation, hardship withdrawal requests and other
943 employee benefit programs which may be in effect or proposed as a fringe
944 benefit for County elected officials and employees.

945 (3) The Commission shall meet with the County Executive or their designee and
946 the Personnel and Finance Committee to discuss existing or proposed changes
947 to employee insurance benefits.

948
949 ARTICLE 36. Section 15.71 thru 15.725 are rescinded in their entirety.

950 ~~**15.71 — GENERAL PROVISION FOR ESTABLISHING THE TERMS OF**~~
951 ~~**COMMISSION AND BOARD MEMBERS. (1) For all boards and commissions**~~
952 ~~created after July 1, 1979, the terms of members shall be established as~~
953 ~~hereafter provided:~~

954 ~~(a) The length of terms of citizen members shall be as provided in the ordinance~~
955 ~~creating the board or commission. Terms of citizen members shall be staggered~~
956 ~~where possible and shall end on either June 30, January 31 or the third Tuesday~~
957 ~~in April, unless otherwise required by law.~~

958 ~~(b) ————— The terms of county supervisor members shall be:~~
959 ~~1. Two (2) years in length and shall coincide with their term of election, thus~~
960 ~~ending on the third Tuesday in April, if the terms of citizen members on the~~
961 ~~particular board or commission are three (3) years or less in length; or~~
962 ~~2. The same number of years in length as the term of citizen members if such~~
963 ~~citizen member terms are four (4) years or longer. In the event of a term of four~~
964 ~~years or longer for county supervisor members, the completion of the term of~~
965 ~~such county supervisor member shall be contingent upon remaining a duly~~
966 ~~elected county supervisor.~~
967 ~~(c) Unless otherwise prohibited by law, the term of any member of an~~
968 ~~administrative agency whose membership is based on his or her status as a~~
969 ~~county board supervisor, shall automatically terminate as of the date on which he~~
970 ~~or she no longer holds the office of county board supervisor. This provision is not~~
971 ~~subject to subsection (2) of this section.~~
972 ~~(d) ————— Unless otherwise prohibited by law, the term of any member of an~~
973 ~~administrative agency whose membership is based on his or her status as an~~
974 ~~official of a city, village or town shall automatically terminate as of the date on~~
975 ~~which he or she no longer holds the referenced municipal office or position. This~~
976 ~~provision is not subject to subsection (2) of this section.~~
977 ~~(2) In any event, the term of a board or commission member shall continue until~~
978 ~~a successor is duly appointed and qualified.~~
979 ~~(3) All appointments to fill vacancies occurring within a term shall be for the~~
980 ~~remainder of the unexpired term.~~
981
982 ~~**15.72 COMPENSATION OF APPOINTEES. (1) To the extent permitted by law,**~~
983 ~~all non-supervisor members of administrative bodies or agencies organized~~
984 ~~under this chapter shall be compensated at the same per diem rate as is paid to~~
985 ~~county board supervisors for each day an agency meeting is attended, to a~~
986 ~~maximum of sixty (60) meetings per year for any one agency.~~
987 ~~(2) Per diems shall not be authorized in the following instances:~~
988 ~~(a) For any elected official of any city, village or town who serves on an~~
989 ~~administrative agency in an official capacity as a representative of his or her~~
990 ~~municipality;~~
991 ~~(b) For county personnel, other than supervisors, except that the county~~
992 ~~employee member of the equal opportunity commission shall be compensated as~~
993 ~~are other commission members for attending meetings occurring at times when~~
994 ~~the employee member is not in pay status.~~
995 ~~(3) Any member of an administrative agency claiming meeting payments or~~
996 ~~expenses, or both, shall submit a completed claim form to the controller before~~
997 ~~payment is made. The controller is hereby authorized to return to any claimant~~
998 ~~any incomplete, inaccurate or illegible claim and no meeting payments or~~
999 ~~expenses shall be paid until the claim is completed according to the requirements~~
1000 ~~of the claim form. Except no claim shall be paid without finance committee~~
1001 ~~approval if submitted more than 45 days after the month in which the meeting~~
1002 ~~occurred.~~

1003 ~~(4) Unless otherwise expressly provided, members of administrative agencies~~
1004 ~~shall receive mileage reimbursement for attending meetings equal to that paid~~
1005 ~~county officials and employees.~~

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1007 ~~**15.725 COMPENSATION FOR SUBCOMMITTEE.** Persons subject to the~~
1008 ~~provisions of sec. 15.72 shall receive compensation for subcommittee work in~~
1009 ~~accordance with the provisions of sec. 6.03.~~

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1013 *[EXPLANATION: This amendment requires approval by the County Executive*
1014 *and County Board Chair prior to appointment of subcommittees and requires any*
1015 *such appointed subcommittee to submit an annual work plan.]*

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