



- 47 **(3)** Nothing in this section shall be construed to authorize the agencies to enter  
 48 into consultation contracts involving the expenditure of funds without the approval  
 49 of the county board.**(4)** Unless otherwise authorized by law, the county executive  
 50 shall appoint all members to commissions and boards. Commissions and boards  
 51 shall comply with the procedural requirements specified in this ordinance.
- 52 **(5)** For all boards and commissions the terms of members shall be established  
 53 as hereafter provided:
- 54 **(a)** Unless otherwise required by law, citizen members shall serve staggered  
 55 three year terms which shall end on the third Tuesday in April or as soon  
 56 thereafter as a successor is appointed and qualified.
- 57 **(b)** The terms of county supervisor members shall be:
- 58 1. Two (2) years in length and shall coincide with their term of election, thus  
 59 ending on the third Tuesday in April, if the terms of citizen members on the  
 60 particular board or commission are three (3) years or less in length; or
- 61 2. The same number of years in length as the term of citizen members if such  
 62 citizen member terms are four (4) years or longer. In the event of a term of four  
 63 years or longer for county supervisor members, the completion of the term of  
 64 such county supervisor member shall be contingent upon remaining a duly  
 65 elected county supervisor.
- 66 **(c)** Unless otherwise prohibited by law, the term of any member of a board or  
 67 commission whose membership is based on his or her status as a county board  
 68 supervisor, shall automatically terminate as of the date on which he or she no  
 69 longer holds the office of county board supervisor. This provision is not subject  
 70 to subsection (2) of this section.
- 71 **(d)** Unless otherwise prohibited by law, the term of any member of a board or  
 72 commission whose membership is based on his or her status as an official of a  
 73 city, village or town shall automatically terminate as of the date on which he or  
 74 she no longer holds the referenced municipal office or position. This provision is  
 75 not subject to subsection (2) of this section.
- 76 **(e)** In any event, the term of a board or commission member shall continue until  
 77 a successor is duly appointed and qualified.
- 78 **(f)** All appointments to fill vacancies occurring within a term shall be for the  
 79 remainder of the unexpired term.
- 80 **(6)** Members of a board or commission who fail to attend three consecutive  
 81 meetings without good and sufficient reason, shall be removed at the discretion  
 82 of the Dane County Executive. The board or commission chair shall notify the  
 83 County Executive if a member is subject to removal under this subsection.
- 84 **(7) (a)** To the extent permitted by law, all non-supervisor members of boards or  
 85 commissions organized under this chapter shall be compensated at the same  
 86 per diem rate as is paid to county board supervisors for each day an agency  
 87 meeting is attended, to a maximum of sixty (60) meetings per year for any one  
 88 agency.
- 89 **(8)** Per diems shall not be authorized in the following instances:
- 90 **(a)** For any elected official of any city, village or town who serves on an  
 91 administrative agency in an official capacity as a representative of his or her  
 92 municipality;

93 (b) For county personnel, other than supervisors, except that the county  
94 employee member of the equal opportunity commission shall be compensated as  
95 are other commission members for attending meetings occurring at times when  
96 the employee-member is not in pay status.

97 (9) Any member of a board or commission claiming meeting payments or  
98 expenses, or both, shall submit a completed claim form to the controller before  
99 payment is made. The controller is hereby authorized to return to any claimant  
100 any incomplete, inaccurate or illegible claim and no meeting payments or  
101 expenses shall be paid until the claim is completed according to the requirements  
102 of the claim form. Except no claim shall be paid without finance committee  
103 approval if submitted more than 45 days after the month in which the meeting  
104 occurred.

105 (10) Unless otherwise expressly provided, members of boards and  
106 commissions shall receive mileage reimbursement for attending meetings equal  
107 to that paid county officials and employees.  
108

109 ARTICLE 6. Section 15.05 is amended to read as follows:

110 **15.05 PROCEDURAL RULES. .**

111 Unless otherwise required by statute, boards and commissions will follow county  
112 board procedural rules in Chapter 7. All questions not covered by county board  
113 rules shall be governed by the most recent edition of Robert's Rules of Order.  
114

115 ARTICLE 7. Section 15.06 is amended to read as follows:

116 **15.06 JUDICIAL OR QUASI-JUDICIAL ADMINISTRATIVE PROCEEDINGS.**

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

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

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

- 126 1. A statement of the time, place and nature of the hearing;
- 127 2. A statement of the legal authority and jurisdiction under which the hearing is  
128 to be held;
- 129 3. A reference to the particular sections of the statutes and ordinances involved;  
130 and
- 131 4. A short, plain statement of the matters asserted by the proponent of this  
132 action which is to be decided in the proceeding.

133 (b) Opportunity shall be afforded all parties to respond and present evidence  
134 and argument on all issues involved.

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

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

- 138 1. All pleadings, motions and intermediate rulings;

- 139 2. All evidence received or considered by the board or commission;  
140 3. A statement of any matters officially noticed;  
141 4. All questions and offers of proof, objections and rulings thereon;  
142 5. All proposed findings and exceptions;  
143 6. All decisions, opinions and reports by the officer or board or commission  
144 presiding at the hearing;  
145 7. All staff memoranda and data submitted to the hearing officer or members of  
146 the board or commission in connection with their consideration of the case.  
147 (e) Oral proceedings or any part thereof shall be transcribed at the request of  
148 any interested person. The cost of transcription shall be borne equally among  
149 the parties involved in the proceedings.  
150 (f) Findings of fact shall be based exclusively on the evidence presented at the  
151 proceedings and on matters officially noticed.  
152 (3) In all judicial or quasi-judicial proceedings, the following rules of evidence  
153 shall apply:  
154 (a) Irrelevant, immaterial or unduly repetitious evidence shall be excluded;  
155 (b) Hearsay evidence shall not be accepted unless direct evidence is not  
156 available and the hearsay evidence is otherwise reliable;  
157 (c) Rules of privilege recognized by law shall be respected;  
158 (d) Documentary evidence may be received in the form of copies of excerpts if  
159 the original is not available; and  
160 (e) Notice may be taken of officially cognizable facts.  
161 (4) A final decision of a board or commission shall be in writing or stated on the  
162 record. All final decisions shall include findings of fact and conclusions of law,  
163 separately stated. Interested parties shall be notified either personally or by  
164 certified mail of any decision or order. Upon request such notification shall  
165 include a copy of the decision or order.  
166 (5) In any contested judicial or quasi-judicial proceedings, members or  
167 employees of the board or commission to render the decision or to make  
168 findings of fact and conclusions of law shall not communicate directly or indirectly  
169 with any party to the proceedings on any matter relating to the proceedings  
170 except upon notice and opportunity for all parties to participate.  
171 (6) Any interested person who has exhausted all administrative remedies  
172 available within a board or commission and who is aggrieved by a final decision  
173 in a contested case is entitled to judicial review of the agency's decision by filing  
174 a petition for a writ of certiorari in accordance with section 252.04 of the  
175 Wisconsin Statutes within 30 days after the decision has been served.

176  
177 ARTICLE 8. Section 15.07 is amended to read as follows:

178 **15.07 FORMS.** Boards or commissions may prepare and utilize any forms  
179 which are necessary or desirable to the accomplishment of the objectives of the  
180 body and may require any person to utilize such forms as a prerequisite to  
181 initiating action by the body.

182  
183 ARTICLE 9. Section 15.08 is amended to read as follows:

184 **15.08 MINUTES.** Minutes of all meetings of boards and commissions shall be  
185 kept by staff.  
186  
187

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

189 **15.09 POSTING OF SCHEDULED MEETINGS. (1)** A copy of the agenda,  
190 including the time and place of the meeting and of the matters to be discussed,  
191 shall be given to the county clerk by noon on the Friday prior to the week in  
192 which the meeting will occur for posting on the bulletin board in his or her office  
193 and such other place(s) in the City-County Building which provide prompt and  
194 sufficient notice to the public as soon as possible after scheduling. In the event  
195 that exceptional circumstances prevent a meeting from being posted by noon on  
196 Friday before the meeting is to occur, the agenda must be posted no less than 24  
197 hours prior to the meeting and the County Clerk should be alerted immediately.

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

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

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

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

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

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

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

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

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

227 **(7)** In order to encourage civic participation, meetings of County Board  
228 committees shall not be scheduled on holidays or on the day of any general  
229 election.

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

**15.10 OFFICERS. (1)** Unless otherwise specified, each board or commission shall elect from among its membership a chairperson and vice-chairperson and shall assign the duties of each.

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

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

**15.11 SCOPE OF ADMINISTRATIVE POWERS.** Boards and commissions shall exercise all of those powers specified in this chapter or otherwise provided by law, those powers reasonably implied by those specified powers and those powers which are essential to the carrying out of the specified powers.

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

**15.115 BOARD OR COMMISSION WORK PLANS.** Every board or commission subject to this chapter, including subcommittees appointed pursuant to s. 15.04(2), shall submit an annual work plan to the County Board and the County Executive by September 1<sup>st</sup> of each year.

ARTICLE 14. Section 15.12(7) is rescinded:

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

**15.13 AIRPORT COMMISSION. (1)** The airport commission shall consist of nine members. Five of the members shall be county board supervisors, three of whom shall be appointed from districts with the majority of their populations residing within the City of Madison and two of whom shall be appointed from districts with the majority of their populations residing outside the City of Madison. At least one of the county board supervisors shall be appointed from District 2, 6, 12, 17, 18, 21 or 22. 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 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-

276 large. Members shall be chosen on the basis of recognized ability and  
277 demonstrated interest in human services. No public or private provider of  
278 services may be appointed.

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

281  
282 ARTICLE 17. Section 15.15(8) is rescinded.

283  
284 ARTICLE 18. Section 15.165 is rescinded in its entirety.

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288 ARTICLE 19. Section 15.18(2) is rescinded.

289  
290 ARTICLE 20. Section 15.195 is rescinded in its entirety.

291  
292 ARTICLE 21. Section 15.20 is rescinded in its entirety.

293 ARTICLE 22. Section 15.21 is amended to read as follows:

294 **15.21 EMERGENCY MEDICAL SERVICES COMMISSION.** **(1)** The emergency  
295 medical services commission shall consist of ten members, two of whom shall  
296 be members of the Dane County Board of Supervisors. Of the seven citizen  
297 members, one shall be the Dane County EMS Medical Director, one shall be the  
298 City of Madison Fire Department Medical Director, one shall be an emergency  
299 medical technician who has served or is serving in an administrative capacity  
300 with a local Dane County EMS District, one shall be an administrative  
301 representative of the Dane County hospital community and three shall be  
302 individuals with an interest in emergency medical services.

303 **(2)** A citizen member appointed in his or her capacity as a medical director shall  
304 continue to serve throughout the term of his or her contract as a medical director.

305 **(3)** The Dane County Department of Emergency Management shall provide such  
306 staff assistance as may be required to carry out the functions of the emergency  
307 medical services commission.

308 **(74)** The emergency medical services commission shall make recommendations  
309 and advise the Dane County Board of Supervisors and the Dane County Public  
310 Protection & Judiciary Committee on matters pertaining to a county-wide pre-  
311 hospital emergency medical services system including, but not limited to, the  
312 following:

313 **(a)** To provide quality assurance monitoring of pre-hospital emergency medical  
314 services system.

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

317 **(c)** To analyze, evaluate and make recommendations on EMS issues related to  
318 public safety communications.

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

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

- 322 (f) To assist in county coordination of emergency medical services disaster  
323 planning and response.
- 324 (g) To promote programs directed at prevention of injury and disease.
- 325 (h) To serve as a contact for the various federal, state and area EMS-related  
326 agencies, as well as EMS agencies in contiguous counties.
- 327 (8) The commission shall make recommendations and advise the Dane County  
328 Board of Supervisors, the board's designated standing committee and the public  
329 safety communications advisory board on matters pertaining to:
- 330 (a) the training of persons dispatching emergency medical services to county  
331 residents;
- 332 (b) procedures used by such persons in the course of performing those duties;
- 333 (c) quality assurance for emergency medical dispatching by the county's public  
334 safety communications center; and
- 335 (d) such other matters relating to emergency medical communications services  
336 as may be required to comply with statutory and licensing requirements and  
337 regulations of state and federal agencies.

338  
339 ARTICLE 23. Section 15.25 is amended to read as follows:

340 **15.25 ENVIRONMENTAL COUNCIL.**

- 341 (1) There is hereby created the Dane County Environmental Council consisting of  
342 seven (7) members appointed by the county executive, one of whom shall be a  
343 county board supervisor.
- 344 (2) The supervisor member shall serve two year concurrent terms ending on the  
345 third Tuesday in April of even numbered years. Non-supervisor members shall  
346 serve staggered three-year terms which shall expire on January 31. (3) The  
347 environmental council shall advise persons, groups, organizations, county  
348 departments and others when requested, on environmental matters and assist  
349 them to recognize and protect natural areas on private and public property; to  
350 assume an educational role in the protection of the environment and natural  
351 resources; and in general to promote awareness, conservation and preservation  
352 of Dane County's natural resources.

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354  
355 ARTICLE 24. Section 15.255 is amended to read as follows:

356 **15.255 FOOD COUNCIL.** (1) The Dane County Food Council shall consist of 9  
357 members with an interest in local food issues to be appointed as follows:

- 358 (a) Two county board supervisors appointed by the county executive.
- 359 (b) Seven citizen members appointed by the county board chair to represent  
360 urban agriculture, community food security, nutrition, food grower/producer, food  
361 processing/waste, and food retail/distribution concerns.
- 362 2) The Council shall:
- 363 (a) Explore issues and develop recommendations to create an economically,  
364 socially and environmentally sustainable local food system for the Dane County  
365 region.
- 366 (b) Develop strategies to increase the amount of locally produced food the  
367 County and other local governments purchase.



- 368 (c) Develop strategies to assist and empower local food producers in concert  
369 with other local entities such as the UW Center for Integrated Agriculture, Dane  
370 County - UW Extension and others.
- 371 (d) Work with and assist local municipalities to implement projects which  
372 promote local food, agriculture and economic development.
- 373 (e) Promote the use of local foods to improve the health and nutrition of its local  
374 residents.
- 375 (f) Develop long-term strategies and find opportunities to educate and inform a  
376 wide range of citizens about the Council's activities and seek citizen advice,  
377 comments and suggestions for building a better local food system.
- 378 (g) Seek grants and other supplemental funding from foundations, state and  
379 federal governments, institutions of higher education and other sources to carry  
380 out the Council's work.
- 381 (3) The Food Council shall make an annual report of findings and  
382 accomplishments to the Dane County Executive and Board of Supervisors.
- 383 (4) The Dane County UW Extension Department shall staff and support the  
384 Food Council.

385  
386 ARTICLE 25. Section 15.26 is amended to read as follows:

387 **15.26 HOUSING AUTHORITY.**

- 388 (1) The housing authority shall consist of five commissioners who are not  
389 connected in an official capacity with any political party. At least one  
390 commissioner, but not more than two, shall be a county board supervisor, and  
391 one shall be a member of the health and human needs committee.
- 392 (2) The commissioners shall serve staggered five-year terms ending on the third  
393 Tuesday in April or as soon thereafter as their successors are appointed and  
394 qualified. One commissioner shall be appointed each year.
- 395 (4) The authority may call upon the office of the corporation counsel for such  
396 legal services and the office of the county clerk for such audit and accounting  
397 services as it may require and may appoint, within the budgetary limitations  
398 established by the county board, such other staff assistance as may be required  
399 to carry out its assigned functions.
- 400 (5) The authority shall exercise the following powers in accordance with sections  
401 66.40 - 66.404 of the Wisconsin Statutes. The authority may prepare, carry out,  
402 acquire, lease and operate housing projects approved by the county board. It  
403 may take over any housing project undertaken by other governmental bodies,  
404 when approved by the county board, by any means other than eminent domain.  
405 It may acquire privately owned property by any means, including eminent  
406 domain, with the approval of the county board and sell any or all of its interest in  
407 said property. It may contract for services, work or facilities in connection with a  
408 housing project and lease or rent property at the rents and charges the authority  
409 shall establish. It may investigate dwelling conditions within the county and the  
410 means of improving such conditions. It may invest any funds within its control  
411 and may issue bonds from time to time in its discretion, the principal and interest  
412 to be secured by its revenues or a part thereof.

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

416  
417 ARTICLE 26. Section 15.265 is amended to read as follows:

418 **15.265 LAKES AND WATERSHED COMMISSION.**

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

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

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

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

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

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

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

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

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

434 (1m) The county executive shall appoint the members listed under sub. 1(c) to  
435 (g) subject to confirmation by the county board. (1n) In making the appointments  
436 under sub. (1)(c) and (d), the county executive shall appoint persons who will  
437 represent the diverse interests of the urban and rural communities in improving  
438 the water quality and the scenic and environmental value of the county surface  
439 waters and groundwaters.

440 (2)(a) The term of a member appointed under sub. (1)(c) to (g) begins on the  
441 third Tuesday in April of the year in which the member is appointed and ends on  
442 the third Tuesday in April in the third year following the year in which the member  
443 is appointed.

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

447 (c) Vacancies occurring during the term of any commissioner appointed under  
448 sub. (1)(c) to (g) shall be filled within 90 days in the manner provided in s.  
449 17.27(1n), Wis. Stats. A commissioner appointed to fill a vacancy may be  
450 reappointed for subsequent full terms.

451 (2h) Six commissioners shall constitute a quorum for the transaction of business.

452 (2j) The board of commissioners shall meet at least quarterly and at other times  
453 on the call of the chairperson or on the petition of any 5 members.

454 (2n) Any action by the board of commissioners shall require the affirmative vote  
455 of the majority of members present and voting.

456  
457  
458 ARTICLE 27. Section 15.27 is amended to read as follows:

459 **15.27 LIBRARY BOARD.**

460 **(1)** The library board shall consist of seven members, one of whom shall be a  
461 school district administrator who may appoint a representative. At least one but  
462 no more than two members shall be county board supervisors. One of the  
463 supervisor members shall reside in a municipality which is subject to the county  
464 library tax and the other supervisor shall reside in a municipality which provides  
465 services to the county library service. The remaining members shall be citizen  
466 members. The board shall include representatives of existing library boards  
467 under s. 43.54, Wis. Stats., and persons residing in municipalities not served by  
468 libraries.

469  
470 ARTICLE 28. Section 15.275 is rescinded in its entirety.

471 ARTICLE 29. Section 15.30(4) is amended to read as follows:

472 **(4)** The commission may call upon the parks director to provide such staff  
473 services as shall be necessary to carry out its assigned functions.

474  
475 ARTICLE 30. Section 15.32 is rescinded in its entirety.

476  
477  
478 ARTICLE 31. Section 15.33 is amended to read as follows:

479 **15.33 CULTURAL AFFAIRS COMMISSION. (1)** The cultural affairs commission  
480 shall consist of eleven (11) members, one (1) of whom shall be county board  
481 supervisors and ten (10) of whom shall be citizen members.

482 **(2)** It shall be the duty of the commission to:

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

485 **(b)** Oversee the provision of county services and the allocation of county money  
486 to cultural programs, encouraging maximum service and accountability in return  
487 for tax dollars.

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

492 **(d)** Unify and publicize the many county information services, both to prevent  
493 duplication and to improve accessibility to county government while minimizing  
494 confusion.

495 **(e)** Create opportunities for cultural exchange and increased interdependence  
496 of communities, especially for the purpose of sharing plays, histories, crafted  
497 materials, etc

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

498 **15.40 COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION. (1)** The  
499 Community Development Block Grant (CDBG) Commission shall consist of 13  
500 members appointed by the county executive, all of whom shall be residents of  
501 Dane County with interest and expertise in housing, economic development, and  
502 community services. The commission's membership shall consist of:

503 **(a)** Two county board supervisors, one of whom is a member of the Personnel &  
504 Finance Committee;

505 (b) Nine members who are residents of and who will serve as representatives of  
506 those towns, villages and cities which are participants in the housing &  
507 community development partnership; and

508 (c) Two at-large citizen members.

509  
510 ARTICLE 33. Section 15.42 is rescinded in its entirety.

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

512 **15.44 DANE COUNTY YOUTH COMMISSION. (1)** The Dane County Youth  
513 Commission shall consist of eleven (11) members consisting of the following:  
514 Two county board supervisors, one of whom shall also be a member of the  
515 county board's Health and Human Needs Committee; one representative from  
516 the Madison Metropolitan School District; one representative from another  
517 school district within Dane County; one direct youth service provider; and six (6)  
518 citizen members, two of whom shall be under the age of twenty-five (25) at the  
519 time of appointment, to be appointed by the county executive, subject to the  
520 approval of the county board, for two-year terms.

521 (2) It shall be the function of the youth commission to encourage and promote  
522 youth participation and responsibility in planning and decision-making which  
523 affects them; to conduct youth needs and services assessments and work with  
524 agency personnel and citizens including youth in establishing community  
525 priorities, planning and program development; to facilitate coordination of youth  
526 programs and services; to work with planning and funding agencies on  
527 development and allocation of funding in the youth service area; to work with  
528 local communities in identifying and planning to meet youth needs; to work with  
529 agencies in development and implementation of procedures designed to monitor  
530 the efficiency and effectiveness of youth service delivery throughout Dane  
531 County, and to submit appropriate reports and recommendations to the county  
532 board after consultation with a standing committee designated by the board.

533 (3) The health and human needs committee shall review and approve any  
534 budgets, resolutions or ordinance amendments prepared by or referred to the  
535 commission. The commission shall be advisory to the health and human needs  
536 committee of the county board on major issues and with respect to budget and  
537 policy matters.

538  
539 ARTICLE 35. Section 15.48 is created to read as follows.

540 **15.48. EMPLOYEE-MANAGEMENT INSURANCE ADVISORY COMMISSION.**

541 (1) The Employee-Management Insurance Advisory Commission shall consist of  
542 18 members consisting of the following: two (2) county board supervisors who  
543 are both members of the Personnel and Finance Committee; one (1) elected  
544 department head selected by the elected department heads; one (1) member  
545 from each of the recognized labor organizations or employee groups, except that  
546 EGI 720 may select two (2) members; two (2) retired employee representatives;  
547 and two (2) additional employees to represent the balance of county employees  
548 not represented by the above.

549 (2) The Employee-Management Insurance Advisory Commission shall meet from  
550 time to time as the need arises, at the call of the Chair, to discuss employee

551 benefits related to health insurance, dental insurance, life insurance, disability  
552 insurance, deferred compensation, hardship withdrawal requests and other  
553 employee benefit programs which may be in effect or proposed as a fringe  
554 benefit for County elected officials and employees.

555 **(3)** The Commission shall meet with the County Executive or their designee and  
556 the Personnel and Finance Committee to discuss existing or proposed changes  
557 to employee insurance benefits.

558

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

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

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