



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, April 16, 2024

7:00 PM

****ORGANIZATIONAL MEETING**** Hybrid Meeting:
Attend in person at the City County Building in
Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting.

A. ROLL CALL

1. Inspirational Message - Supervisor Kigeya
2. Pledge of Allegiance - Supervisor Kigeya

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements

1. Administering the Oath of Office - Justice Frank Remington
2. Organization of the 2024-2026 Dane County Board of Supervisors
 - 2a. Election of Board Chair - 2 years
 - 2b. Election of First Vice-Chair - 2 years
 - 2c. Election of Second Vice-Chair - 2 year

2d. Election of Sergeants-At-Arms - 2 years

2e. [2024 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE COUNTY BOARD RULES**Sponsors:** MILES**Attachments:** [2024 OA-001](#)[Amendment to 2024 OA-001 \(PROPOSED-MILES\)](#)[Amendment to 2024 OA-001 \(PROPOSED-HUELSEMANN\)](#)**Legislative History**

3/14/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/21/24 Executive Committee recommended for approval
A motion was made by SCHAUER, seconded by PALM, that the ordinance be recommended for approval. The motion carried by a voice vote. Passed

2f. Motion Designating Official Newspaper for the 2024-2026 Board Years

C. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**D. ADJOURNMENT**

Until Thursday, May 9, 2024, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xwab moos ua ntej rau lub rooj sib tham no.

County Board Office (608) 266-5758 TTY WI RELAY 711

