



Dane County

Meeting Agenda - Final

County Board

Tuesday, April 15, 2014

12:00 PM

Room 201

ORGANIZATIONAL MEETING OF 2014-2016 COUNTY BOARD OF SUPERVISORS

A. ROLL CALL - Notified Absent Supervisor Hendrick

1. Prayer/Inspirational Message - Supervisor Pan (Supervisor Pertl next)
2. Pledge of Allegiance - Supervisor Pan

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office - The Honorable Judge Juan Colas
2. Organization of the 2014-2016 Dane County Board of Supervisors
 - a. Election of Board Chair - 2 Years
 - b. Election of First Vice-Chair - 2 years
 - c. Election of Second Vice-Chair - 2 years
 - d. Election of Sergeants-At-Arms - 2 years
 - e. [2014 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISION OF COUNTY BOARD RULES
 - Sponsors: HENDRICK
 - Attachments: [14-7\[board rules\]041014.pdf](#)
 - f. Motion Designating Official Newspaper for 2014-2016 Board Years
3. Collection of Flower Fund

M. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

N. ADJOURNMENT

Until Thursday, May 1, 2014, 7:00 PM, Room 201, City-County Building, or Call of the Chair

Signed - Acting County Board Chair Carousel Bayrd

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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

**Office of the county Board/Legislative Services (608) 266-5758 TTY:
CALL WISCONSIN RELAY 7-1-1**