



# 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?*

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Tuesday, April 19, 2022

7:00 PM

**\*\*ORGANIZATIONAL MEETING\*\*** Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The April 19, 2022 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_s-RxBht9QfmbAvHCFrlcbQ](https://zoom.us/webinar/register/WN_s-RxBht9QfmbAvHCFrlcbQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 970 6871 4326

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/dbdae13a7fa548dca3a1da24f33dd8751d>

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [County\\_Board\\_Recipients@countyofdane.com](mailto:County_Board_Recipients@countyofdane.com)

Public testimony is not taken for items under Special Matters according to Chapter 7.63(1)(a) of the Dane County Code of Ordinances.

### A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Hatcher (Supervisor Joers next)
2. Pledge of Allegiance - Supervisor Hatcher

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office - Justice Valerie Bailey-Rihn
2. Organization of the 2022-2024 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 years
  - 2d. Election of Sergeants-At-Arms - 2 years

- 2e. [2022 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

**Sponsors:** EICHER

**Attachments:** [2022 OA-001](#)

[Co board rules 2022 OA1 amendment 1--PROPOSED WEGLEITNER](#)

[Co board rules 2022 OA1 amendment 2--PROPOSED WEGLEITNER](#)

[Co board rules 2022 OA1 amendment 3--PROPOSED RATCLIFF](#)

### **Legislative History**

3/18/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

4/7/22 Executive Committee recommended for approval  
A motion was made by CHAWLA, seconded by BAYRD, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

- 2f. Motion Designating Official Newspaper for the 2022-2024 Board Years

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

*Until Thursday, May 5, 2022, 7:00 PM, or Call of the Chair via 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 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.*

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