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## SUB 1 to 2018 OA-001 AS AMENDED

## AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 7.03(2) is amended to read as follows:

(2) The chairperson shall appoint each supervisor to only one standing committee of the board, other than the executive committee, and shall also appoint members to other committees or commissions as directed by the board. In accordance with s. 7.11(10), the chairperson shall consider the recommendations of the UW Extension Committee in the appointment of youth members to standing committees, except for the executive committee, as well as to boards and commissions as authorized by Chapter 15.

ARTICLE 3. Section 7.04(2) is amended to read as follows:

(2) When the chairperson is absent from a board meeting, temporarily vacates the chair or is otherwise unable to preside, one of the following, in order and as able, shall preside: first vice-chairperson; second vice-chairperson. In the event of unavailability or other incapacity of all of these, a chairperson pro tem shall be elected. If the chair is unavailable, the first vice-chair can take provisional action until the chair is available.

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ARTICLE 4. Section 7.11(10) is amended to read as follows:

(10) Except for the executive committee, the chairperson, with consideration of
the recommendations of the UW Extension Committee, shall appoint twelve to
eighteen youth members to standing committees for a one-year term from June
to May.

33 (a) Youth members must be Dane County residents in grades 10 - 12 and
34 make application to serve through the Dane County Extension Department.

(b) Youth members shall have a non-binding advisory vote on standing
committees, and boards and commissions as authorized by Chapter 15, and
committee minutes should record their votes separately as advisory. Youth
members shall be given the same opportunities for committee participation and
involvement as elected county supervisors.

40 (c) Committee closed sessions may not include youth members.

41 (d) Youth members shall not be counted for purpose of quorum.
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43 ARTICLE 5. Section 7.12 is amended to read as follows:

44 **(intro.)** The zoning & land regulation committee shall have the duty and 45 responsibility to:

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47 (1) Act as the supervisory committee for the land information office and the 48 planning and development department, including survey, zoning, tax description 49 and plat review functions. 50 (2) Act as the policy oversight committee for the register of deeds and the Dane 51 County Board of Adjustment. 52 (4) Fulfill the zoning and subdivision control powers and duties enumerated in 53 chapters 10, 74, 75 and 76, D.C. Ords. 54 (5) Advise the county board on all matters relating to zoning, land use and land regulation, and recommend policy and planning initiatives to the board and the 55 56 planning director. 57 (6) Report to the county board regarding all proposed cemetery maps and plats 58 in accordance with sec. 157.07, Wis. Stats. 59 (7) Review proposed amendments to the Dane County Comprehensive Plan, 60 including amendments to town plans, and make recommendations to the County 61 Board on amendments to Subchapter II of Chapter 82 of the Dane County Code 62 of Ordinances. 63 (8) Act as the county's liaison to, and cooperate with, regional planning bodies. 64 65 ARTICLE 6. Section 7.14(19) is amended to read as follows: 66 (19) The committee shall review and periodically make recommendations to the 67 county board on information technology needs and shall provide an updated 68 information technology strategic plan to the county board annually by June 1<sup>st</sup>. 69 70 ARTICLE 7. Section 7.15(2) is amended to read as follows: 71 (2) Act as the policy oversight committee for the Dane County Housing 72 Authority, the commission on sensitive crimes, the specialized transportation 73 commission, and the Dane County Humane Society. 74 75 ARTICLE 8. Section 7.18(1) and (2) are amended to read as follows: 76 (1) Act as the supervisory committee for the department of public works, 77 highway and transportation, the Dane County Parking Ramp, and the Alliant 78 Energy Center of Dane County. 79 (2) Act as the policy oversight committee for the Dane County Regional Airport 80 Commission, the solid waste and recycling ad hoc subcommittee, the Dane 81 County Zoo Commission, all regional transportation planning, and all rail transit 82 commissions to which the county is a party. The committee may create an ad 83 hoc subcommittee, including both standing committee members and citizen 84 members, with appointments by the chair. 85 86 ARTICLE 9. Section 7.19(4)(d) is rescinded: 87 88 ARTICLE 10. Section 7.19(7) is rescinded: 89 ARTICLE 11. Section 7.20(2) is amended to read as follows: 90 (2) Land Conservation Committee. The land conservation committee shall be 91 composed of the same supervisor members appointed by the county board 92 chairperson to the Environment, Agriculture, Natural Resources Committee, and

93 one additional supervisor, together with the chair-person of the farm services 94 agency county committee or his or her designee. The committee shall function as 95 the land conservation committee in accordance with chapter 92, Wis. Stats. The 96 committee shall have the powers set forth in sec. 92.07, Wis. Stats., and shall 97 coordinate all matters relating to agriculture and soil and water use and 98 conservation in the county, in cooperation with any interested governmental 99 agency. 100 101 ARTICLE 12. Section 7.22(12) is amended to read as follows: 102 (12)(a) In order to encourage civic participation, meetings of County Board and 103 committees shall not be scheduled on holidays or on the day of any statewide or 104 countywide election. If necessary for consideration of time-sensitive matters, 105 committees may meet on the day of an election at the direction of both the committee chair and board chair. The County Board chair shall consider 106 107 holidays and elections when developing the annual schedule of County Board 108 meetings. 109 (b) The Office of Equity and Inclusion shall annually issue a memorandum 110 delineating days and times on which meetings should not be scheduled. 111 112 ARTICLE 13. Section 7.22(14) is created to read as follows: 113 (14) Committee members may participate in a meeting via telephone or other 114 electronic media but cannot be counted for quorum or vote. 115 116 ARTICLE 14. Section 7.225(2)(a) is amended to read as follows: 117 (a) If a committee has taken testimony on an item and the same committee 118 considers action on the item at a separate meeting, the public shall not have the 119 opportunity to testify if that same item appears on subsequent agendas of the 120 same committee. Items are not considered to be the same item if a new

121 amendment has been posted and the public has not had the opportunity to testify 122 on the new amendment. 123

ARTICLE 15. Section 7.23(2)(i) is created to read as follows:

(i) Attendance shall be reflected in the minutes each time a member arrives or leaves to ensure accuracy in recording of votes.

ARTICLE 16. Section 7.59(4) is amended to read as follows:

129 130 (4) The two seats to the chairperson's left on the center aisle of the fifth row 131 shall be reserved for the county board's staff. Remaining seats in the fifth row to 132 the chairperson's left shall be reserved for the news media. Access to media 133 seating shall not be available to the general public, registered lobbyists, or 134 individuals registered and/or speaking before the board in support of or 135 opposition to an item on the board agenda. If members of the media do not use 136 the seats, the seats may be used by staff from county departments and other 137 county officials.

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ARTICLE 17. Section 7.68 is rescinded in its entirety.
[EXPLANATION: This amendment revises the Board Rules.]