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

ARTICLE 2. Section 7.04(5) is amended to read as follows:

(b) If the first vice-chairperson assumes the chair pursuant to sub (a), the second vice-chairperson shall assume the first vice-chair.

ARTICLE 3. Section 7.11(4) is amended to read as follows:

(a) The county board chair may place a motion on a committee agenda to remove the chairperson, or vice-chairperson, ~~or secretary~~ of a committee if, after a request to do so by members of the committee making up one less than a quorum, the committee chairperson fails or refuses to place the item on the agenda.

(b) The county board chair shall serve as a full voting member of a committee for the purpose of voting on removal of the chairperson, or vice-chairperson, ~~or~~ secretary of a committee.

(c) Any supervisor may be removed from the position of chairperson, or vice-chairperson, ~~or secretary~~ of a committee by a majority vote of members of the committee.

ARTICLE 4. Section 7.11(7) is amended to read as follows:

(7) Standing committees shall have supervisory and policy oversight responsibilities for the departments, offices and other entities specified in these rules, to the extent permitted by law. All standing committees shall concern themselves with the formulation of county policy to be carried out by the departments for which they have oversight, and shall consult with the departments in formulating policy. Standing committees shall continually monitor the performance of departments and agencies in carrying out the policies of Dane County, and shall review and make recommendations on the annual budgets of these departments, offices and agencies as provided for in s. 7.24.

47 Standing committees shall have referred to them and act on all resolutions and
48 ordinances affecting policy for any department, office or agency for which they
49 have responsibility. A standing committee shall, at least annually, designate a
50 particular meeting as a public forum for the express purpose of receiving ~~citizen~~
51 resident comment on the merits of the department or agency's program and the
52 programs of the commissions, boards, agencies, county elective offices or
53 independent agencies over which the standing committee has oversight.

54
55 ARTICLE 5. Section 7.11(10) is amended to read as follows:

56 **(10)** Except for the executive committee, the chairperson, with consideration of
57 the recommendations of the UW Extension Committee, shall appoint twelve to
58 eighteen youth members to standing committees, the Food Council, Parks
59 Commission and UW Extension Committee for a one-year term from June to
60 May.

61
62 ARTICLE 6. Section 7.13(6)(g)4 is amended to read as follows:

63 **4.** The lobbyist shall advise the members of the county board of any
64 emergency position taken by the committee, by e-mailing it ~~placing the position,~~
65 in motion form, ~~in the supervisor's boxes in the county board office, and e-mailed~~
66 to all supervisors, within 2 working days of committee action.

67
68 ARTICLE 7. Section 7.13(7) is amended to read as follows:

69 **(7)** In conjunction with the office of the county board, oversee program and
70 policy evaluations ~~reviews and audits~~ conducted by county board staff or
71 contractors, and review the results thereof.

72
73 ARTICLE 8. Section 7.13(9) is amended to read as follows:

74 **(9)** Consider maps recommended by the Redistricting Commission,
75 Formulate county board policy and recommend a resolution to the County
76 Board, and act as liaison to other governmental units with respect to redistricting
77 and re-apportionment.

78
79 ARTICLE 9. Section 7.13(11) is created to read as follows:

80 **(11)** Review and approve the County Board continuity of operations plan.

81
82 ARTICLE 10. Section 7.14(21) is created to read as follows:

83 **(21)** Shall hear quarterly reports on the work of the Employee Advocate Manager to
84 include number and type of assistance provided.

85
86 ARTICLE 11. Section 7.18(2) is amended to read as follows:

87 **(2)** Act as the policy oversight committee for the Dane County Regional
88 Airport Commission, the solid waste and recycling ad hoc subcommittee, the
89 Dane County Zoo Commission, all regional transportation planning, and all rail
90 transit commissions to which the county is a party. ~~The committee may create~~
91 ~~an ad hoc subcommittee, including both standing committee members and~~
92 ~~citizen members, with appointments by the chair.~~

ARTICLE 12. Section 7.19(5) is amended to read as follows:

(5) Cooperate with the Board of Health for Madison and Dane County, the Dane County Department of Planning and Development, the area-wide water quality planning agency, the ~~Wisconsin Department of Commerce~~ Wisconsin Economic Development Corporation, the Wisconsin Department of Agriculture, Trade and Consumer Protection and the Department of Natural Resources on all matters relating to water resources and pollution control, as appropriate.

ARTICLE 13. Section 7.20(4) is created to read as follows:

(4) Kassel-Dane Sister County Task Force. The Kassel-Dane Sister County Task Force shall be composed of up to eight (8) members appointed by the county board chairperson, to include up to five (5) community members and at least three (3) supervisors to oversee the sister county partnership with Kassel, Germany. Community members should be drawn from business, agriculture, the arts, the UW-Madison community including the German Department, and the Freiburg-Madison Sister City Committee. Supervisors shall serve two-year terms and community members shall serve three-year terms. The Kassel-Dane Sister County Task Force will report annually to the Executive Committee on activities and benefits of the partnership.

ARTICLE 14. Section 7.22(14) is amended to read as follows:

(14) Committee members are expected to attend meetings in person, but may participate in a meeting via telephone or other electronic media if such participation is specifically noted on the agenda at least 24 hours prior to the meeting. But cannot be counted for quorum or vote.

ARTICLE 15. Section 7.22(15) is created to read as follows:

(15) An audio recording of all standing committee meetings shall be made and a link to the recording posted with the agenda and minutes of the meeting on the legislative tracking public website.

ARTICLE 16. Section 7.24 is amended and renumbered to read as follows:

7.24 BUDGETARY REVIEWS.

(1) Each committee shall consider and make recommendations on amendments to the Personnel and Finance Committee on the proposed budgets of each department, agency and office under its supervision or for which it has policy oversight functions. Committees do not vote on the operating and capital appropriations resolutions; committees vote on amendments as recommendations to the Personnel and Finance Committee. The Personnel and Finance Committee considers committee recommendations, as well as proposed amendments from individual supervisors, and makes a recommendation on the operating and capital appropriations resolutions to the board.

(2) ~~At least one full~~ two committee meetings shall be scheduled to consider such proposed budgets, with the public invited to attend.

(3) Budget amendments that have been drafted and provided to committee staff prior to the posting of the committee agenda will be included in a packet of

139 amendments ~~as an attachment associated with~~ to the operating or capital budget
140 resolution. ~~The committee may, pursuant to a suspension of rules, consider~~
141 ~~budget amendments drafted after the agenda has posted.~~ The sponsor of the
142 amendment that has not been included in the amendment packet attached to the
143 posted agenda shall bring copies of the amendment to the committee meeting for
144 distribution to committee members to be presented for information, but no
145 committee action will be taken and ~~the public prior to any action on the~~
146 ~~amendment.~~

147 (4) Amendments drafted after the standing committee agenda is posted may,
148 upon request of the sponsor, be added to the Personnel and Finance Committee
149 agenda when the associated standing committee amendments are considered,
150 but must be posted as part of that agenda at least 24 hours prior to the meeting.

151 (5) A budget amendment considered by a committee may be amended by the
152 committee.

153 (6) Amendments not included in the Personnel and Finance Committee's
154 recommendations on the budget resolutions may be offered as a floor
155 amendment at the County Board's budget meeting, but must be posted as part of
156 the board agenda at least 24 hours prior to the meeting.

157 (47) Each committee shall have an obligation to monitor the current year's
158 budget of each department, agency or office for which it has responsibilities to
159 assure compliance with budgetary limitations.

160
161 ARTICLE 17. Section 7.62(9) is created to read as follows:

162 (9) Board members are expected to attend meetings in person, but may
163 participate in a meeting via telephone or other electronic media if such
164 participation is specifically noted on the agenda at least 24 hours prior to the
165 meeting.

166
167 ARTICLE 18. Section 7.63(6) is amended to read as follows:

168 (6) No registrant shall speak for more than five minutes, subject to the
169 following exceptions:

170 (a) No registrant using an interpreter shall speak for more than ten (10)
171 minutes; and

172 (b) ~~except that~~ On matters being reconsidered by the board, and
173 consideration of motions to override county executive vetoes, no registrant shall
174 speak for more than two minutes, and no registrant using an interpreter shall
175 speak for more than four (4) minutes.

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179 *[EXPLANATION: This amendment revises the Board Rules.]*