

1 **Floor Amendment to SUB 1 to 2020 OA-001 [PROPOSED WEGLEITNER-2]**

2  
3 AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,  
4 AMENDING BOARD RULES  
5

6 The County Board of Supervisors of the County of Dane does ordain as follows:  
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8 ARTICLE 1. Unless otherwise expressly stated herein, all references to section  
9 and chapter numbers are to those of the Dane County Code of Ordinances.  
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11 ARTICLE 2. Section 7.51(11) is amended to read as follows:

12 (11) The agenda for each board meeting shall contain an item titled public  
13 comment at which point on the agenda any member of the public shall be  
14 allowed to speak for up to two minutes on any issue which is not on the agenda  
15 or, with the consent of the board, any issue over which the board has jurisdiction.  
16 Persons wishing to speak shall first file with the board or its staff a form  
17 complying with s. 8.10. Copies of the form shall be made available at the  
18 meeting.  
19

20 ARTICLE 3. Section 7.61 is amended to read as follows:

21 **7.61 COUNTY BOARD AGENDA; ORDER OF BUSINESS. (1)** The order of  
22 business for county board meetings shall be as follows:

23 A. Roll Call

- 24 1. Prayer/Inspirational message (limited to three minutes)  
25 2. Pledge of allegiance

26 B. Special Matters and Announcements

- 27 1. Memorial resolutions, proclamations and special presentations (limited to  
28 ten minutes)  
29 2. Appearances by the county executive  
30 3. Announcements (limited to two minutes and to the announcement of a  
31 coming event or the introduction of an item)  
32 4. Public hearings

33 C. Approval of payments

34 The list of all bills to be presented to the board for payment shall be made  
35 available no later than forty-eight hours prior to the meeting and shall be  
36 presented to the county clerk's office and posted on the county board website.

37 D. Claims recommended for denial.

38 E. Approval of county board minutes

39 F. Consent Agenda (items which passed all committees, boards, commissions,  
40 etc., without opposition or abstention, for which there are no amendments, and  
41 for which no requests have been made not to place on the consent agenda.  
42 Items which were reported out of committee with "no recommendation" shall not  
43 be placed on the consent agenda.)

44 G. Motions from previous meetings

- 45 1. Motions from previous meetings, including motions to reconsider, rescind,  
46 place a resolution or ordinance amendment on the agenda, or override a  
47 county executive veto.
- 48 H. Reports on zoning petitions.
- 49 I. Ordinance amendments
- 50 J. Award of contracts
- 51 K. Resolutions
- 52 L. Appointments
- 53 M. Items Requiring a Two-Thirds Majority for Passage. In addition to any other  
54 items requiring a two-thirds vote, any ordinance amendment or resolution  
55 creating or changing fees charged to users of services that is considered  
56 after adoption of the annual budget shall require a two-thirds vote of the  
57 county board.
- 58 N. Special order of business. All special order items will be placed in this  
59 section except that, in the exercise of his or her discretion, the chairperson  
60 may designate a time certain for such matters
- 61 O. Public Comment on Issues Not on the Agenda.
- 62 ~~OP.~~ Such other business as the county board is authorized to conduct by law
- 63 ~~PQ.~~ Adjournment
- 64 (2) The order of business for county board consideration of the annual budget  
65 shall be as follows:
- 66 A. Roll Call
- 67 1. Prayer/Inspirational message (limited to three minutes)
- 68 2. Pledge of allegiance
- 69 B. Operating Budget Resolution
- 70 C. Capital Budget Resolution
- 71 D. Ordinance Amendments Creating or Changing Fees
- 72 E. Resolution Setting the Tax Levy
- 73 F. Such Other Business As The County Board Is Authorized To Conduct By  
74 Law
- 75 G. Adjournment
- 76
- 77 *[EXPLANATION: These amendments provide for public comment on matters not*  
78 *on the County Board agenda.]*