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

ARTICLE 5. 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, the Food Council, Parks Commission and UW Extension Committee for a one-year term from June to May.

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

**4.** The lobbyist shall advise the members of the county board of any emergency position taken by the committee, by e-mailing it in motion form to all supervisors, within 2 working days of committee action.

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

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

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

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

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

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

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

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

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

**(2)** Act as the policy oversight committee for the Dane County Regional Airport Commission, the solid waste and recycling ad hoc subcommittee, the Dane County Zoo Commission, all regional transportation planning, and all rail transit commissions to which the county is a party

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 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.

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 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

amendments associated with the operating or capital budget resolution. The sponsor of the amendment that has not been included in the amendment packet attached to the posted agenda shall bring copies of the amendment to the committee meeting for distribution to committee members to be presented for information, but no committee action will be taken

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

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

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

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

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

**(9)** Board 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.

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

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

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

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

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