



Dane County

Minutes - Final County Board

Tuesday, April 15, 2014

12:00 PM

Room 201

ORGANIZATIONAL MEETING OF 2014-2016 COUNTY BOARD OF SUPERVISORS

A. ROLL CALL - Notified Absent Supervisor Hendrick

Present: 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, LEVIN, RITT, WILLETT, WUEST, SCHAUER and NELSON

Excused: 2 - MATANO and HENDRICK

1. Prayer/Inspirational Message - Supervisor Pan (Supervisor Pertl next)
2. Pledge of Allegiance - Supervisor Pan

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Administering the Oath of Office - The Honorable Judge Juan Colas

The Honorable Juan Colas, Circuit Court Judge, administered the Oath of Office en masse to all County Board Supervisors present. The new Board was seated.

2. Organization of the 2014-2016 Dane County Board of Supervisors

- a. Election of Board Chair - 2 Years

Supervisor Zweifel nominated Supervisor Corrigan for Board Chair. As there were no more nominations, the nomination process was closed. Supervisor Ferrell requested paper ballots be used. Acting Chair Bayrd designated Clerk McDonell and Chief of Staff Thurlow as ballot clerks.

After the ballots were counted, Supervisor Corrigan was elected Board Chair. Newly elected Chair Corrigan was seated and chaired the rest of the meeting.

- b. Election of First Vice-Chair - 2 years

Supervisor Dye nominated Supervisor Bayrd for First Vice-Chair. As there were no other nominations, Chair Corrigan declared the nominations closed. Supervisor Ferrell requested that paper ballots be used. Chair Corrigan designated Clerk McDonell and Chief of Staff Thurlow as ballot clerks.

After the ballots were counted, Supervisor Bayrd was elected First Vice-Chair.

c. Election of Second Vice-Chair - 2 years

Supervisor Miles nominated Supervisor Richmond for Second Vice-Chair. As there were no other nominations, Chair Corrigan declared the nominations closed. Supervisor Ferrell requested that paper ballots be used. Ballots were distributed. Chair Corrigan designated Clerk McDonell and Chief of Staff Thurlow as ballot clerks.

After the ballots were counted, Supervisor Richmond was elected Second Vice-Chair.

d. Election of Sergeants-At-Arms - 2 years

Supervisor O'Loughlin nominated Supervisors McCarville and Zweifel as Sergeants-at-Arms. As there were no further nominations, Chair Corrigan declared the nominations closed. Supervisor Ferrell requested that paper ballots be used. Ballots were distributed. Chair Corrigan designated Clerk McDonell and Chief of Staff Thurlow as ballot clerks.

After the ballots were counted, Supervisors McCarville and Zweifel were elected Sergeants-at-Arms.

Motion to destroy the ballots

A motion was made by ERICKSON, seconded by PAN, that the ballots used to elect the officers be destroyed . The motion carried by a voice vote.

e. AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,
REVISION OF COUNTY BOARD RULES

A motion was made that Ordinance Amendment 1, 2014 be adopted as amended . The motion carried by a voice vote.

A motion was made by MILES, seconded by DOWNING, to amend Ordinance Amendment 1 with the following: section 7.11(9) should read "(9) The standing committees of the Dane County Board shall be: (a) The zoning and land regulation committee, a majority of whose members shall be from supervisory districts with at least 50% of the land area subject to the Dane County Zoning Ordinance;" The motion carried by a voice vote.

A motion was made by de FELICE, seconded by CHENOWETH, to re-refer the Miles amendment to the Executive Committee . The motion failed on a voice vote.

A motion was made by WILLETT, seconded by FERRELL, to amend the last sentence in section 7.53(1) to read as follows: "Claims recommended for denial by the county's insurance shall be considered by the Public Protection & Judiciary committee for final recommendation to the county board. The motion carried unanimously.

f. Motion Designating Official Newspaper for 2014-2016 Board Years

A motion was made by RICHMOND, seconded by PERTL, that the Wisconsin State Journal be designated the official newspaper for the 2014-2016 Board years. The motion carried by a voice vote.

3. Collection of Flower Fund

M. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

N. ADJOURNMENT

A motion was made by MILES, seconded by CHENOWETH, to adjourn to Thursday, May 1, 2014 or at the Call of the Chair. The motion carried by a voice vote at 1:19 p.m.