

ORD. AMDT. 1, 10-11

**AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,
REVISING THE DANE COUNTY 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. Change the title to reflect the new board term 2010-2012 Term.

ARTICLE 3. Subsection 7.03(3) is amended to read as follows:

7.03 DUTIES OF THE CHAIRPERSON. (3) The chairperson shall serve as the chairperson of the executive committee and may also appoint himself or herself to one other standing committee as a full member thereof. The chairperson shall have full rights as a member of the executive committee, including the right to vote and make motions. The chair may designate the first vice-chair to chair the Executive Committee in his or her absence.

ARTICLE 4. Subsection 7.04(1) is amended to read as follows:

7.04 DUTIES OF VICE-CHAIRPERSONS. (1) The supervisor first elected as a vice-chairperson shall be the first vice-chairperson and first in order of succession to assume the duties of the chairperson. The second vice-chairperson shall assume the duties of the chairperson if neither the chairperson nor the first vice-chairperson is able to serve. The first vice-chairperson may act as chair of the Executive Committee in the absence of or at the direction of the county board chair.

ARTICLE 5. Subsection 7.11(9)(b) is amended to read as follows:

7.11 STANDING COMMITTEES. (9) The standing committees of the Dane County Board shall be:
(b) The executive committee shall be composed of the county board chairperson, the first vice-chairperson, and one member from each of the standing committees for purposes of this paragraph, the chairperson shall not be considered to be a member of that standing committee on which he or she sits; however, the first vice-chairperson shall be considered the representative from the standing committee on which he or she sits.

ARTICLE 6. Subsection 7.12(7) is created to read as follows:

7.12 ZONING & LAND REGULATION COMMITTEE. (intro.) The zoning & land regulation committee shall have the duty and responsibility to:

- (1)** Act as the supervisory committee for the planning and development department, including survey, zoning, tax description and plat review functions.
- (2)** Act as the policy oversight committee for the register of deeds and the Dane County Board of Adjustment.
- (4)** Fulfill the zoning and subdivision control powers and duties enumerated in chapters 10, 74, 75 and 76, D.C. Ords.
- (5)** Advise the county board on all matters relating to zoning, land use and land regulation.
- (6)** Report to the county board regarding all proposed cemetery maps and plats in accordance with sec. 157.07, Wis. Stats.
- (7)** Review proposed amendments to the Dane County Comprehensive Plan, including amendments to town plans, and make recommendations to the County Board on amendments to Subchapter II of Chapter 82 of the Dane County Code of Ordinances.

ARTICLE 7. Subsection 7.15(3) is amended to read as follows:

7.15 THE HEALTH & HUMAN NEEDS COMMITTEE. (intro.) The health & human needs committee shall have the duty and responsibility to:

- (1)** Act as the supervisory committee for the Dane County Youth Commission, the area agency on aging board of directors, the veterans service office and the human services department.
- (2)** Act as the policy oversight committee for the Dane County Housing Authority.

- (3) Act as the policy oversight committee for the specialized transportation commission, and the Dane County Humane Society.
- (4) Monitor, coordinate and advise the county board on all aspects of human service policy and delivery in Dane County to the extent permitted by law.

ARTICLE 8. Section 7.19 is amended to read as follows:

7.19 THE ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE. (intro.) The environment, agriculture & natural resources committee shall have the duty and responsibility to:

- (1) Act as the supervisory committee for university extension, land and water resources department (including operational programs and budget for lakes management and aquatic weed control), and the lakes & watershed commission (for budget review purposes only).
- (2) Act as the policy oversight committee for the Dane County Parks Commission and the Dane County Food Council.
- (3) Advise the county board on all matters relating to agriculture and the conservation of natural and environmental resources in Dane County, and confer and cooperate with any other agency interested in environmental quality and conservation.
- (4) (a) Provide policy direction, and make program recommendations, on county initiatives which impact the environment, agriculture and natural resources of Dane County. Monitor private and public developments with regional impacts and make recommendations to the board to minimize the impact on the environment, agriculture and natural resources.
- (c) Review current county policies, plans and ordinances related to land use and development to determine whether revisions are necessary, and work with other county board committees to develop necessary changes.
- (d) Recommend policy and planning initiatives to the board and the planning director.
- (e) Monitor state land use planning efforts and make recommendations on land use and development issues to the executive committee regarding the county's legislative agenda.
- (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, 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.
- (7) Act as the county's liaison to, and cooperate with, regional planning bodies.

ARTICLE 9. Subsections 7.51(1) and (7) are amended to read as follows:

7.51 MEETINGS. (1) The dates and time of the regular meetings of the Dane County Board shall be, to the extent practicable, the first and third Thursday of each month at 7:00 p.m. The County Board Chair will announce the schedule of regular meetings for the following calendar year no later than December 15th.

- (7) During the fall budget session, the county board may designate meetings at which no matters other than the annual budget may be considered. At such meetings, no public testimony or registrations shall be taken, provided a public hearing has been held on the budget prior to the budget meeting.

ARTICLE 10. Subsection 7.59(4) is amended to read as follows:

7.59 SEATING ARRANGEMENTS FOR BOARD MEETINGS. (4) The two seats to the chairperson's left on the center aisle of the fifth row shall be reserved for the county board's staff. Remaining seats in the fifth row to the chairperson's left shall be reserved for the news media. Access to media seating shall not be available to the general public, registered lobbyists, or individuals registered to address the board in support of or opposition to an item on the board calendar.

ARTICLE 12. Subsection 7.62(4) is amended to read as follows:

7.62 COUNTY BOARD MEETINGS; CONDUCT. (4) While the board is in session, cell phones, pagers, laptop and personal computers, and other personal communication devices shall either be turned off or otherwise be kept in such a state that no audible sound is generated by the device.

ARTICLE 13. Subsections 7.63(1) and (6) are amended to read as follows:

7.63 COUNTY BOARD MEETINGS; REGISTRATIONS. (1) Members of the general public and others who are not members of the county board may address the county board on any matter pending before the board, as printed on the calendar, except that no registrations shall be in order on Special Matters and Announcements or procedural motions which are on the calendar. Before addressing the board, such persons shall file with the clerk a registration form giving his or her name, address, the subject on which he or she wishes to speak, and such other information as required.

(6) No registrant shall speak for more than five minutes except that 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.

ARTICLE 14. Subsection 7.65(4) is amended to read as follows:

7.65 COUNTY BOARD MEETINGS; RECONSIDERATION AND RESCISSION. (4) A member shall not be allowed to speak more than twice on a motion for reconsideration or a motion to override a county executive veto, for not more than 5 minutes.

ARTICLE 15. Subsection 7.58(5) is amended to read as follows:

7.58 RESOLUTIONS, MISCELLANEOUS CONSIDERATIONS. (5) All proposed resolutions, ordinances and ordinance amendments shall be considered indefinitely postponed if no action by the board has been taken within one year of the date of referral to any standing committee except that the sponsor may request that the resolution, ordinance or ordinance amendment be continued by so notifying the county clerk in writing. Any non-final action of the county board or a request by the sponsor shall allow an additional year before the matter is considered indefinitely postponed.

ARTICLE 16. Subsection 7.61(1)(G) shall be amended to read as follows:

7.61 COUNTY BOARD CALENDAR; ORDER OF BUSINESS. (G) Reports on zoning petitions.

ARTICLE 17. Subsection 7.11(9)(a) shall be amended to read as follows:

7.11 STANDING COMMITTEES. (9)(a) The zoning and land regulation committee, a majority of whose members shall be from districts wholly or partly subject to the Dane County Zoning Ordinance.