

SUB. 1 TO ORD. AMDT. 24, 11-12

AMENDING CHAPTERS 7 AND 15 OF THE DANE COUNTY CODE OF ORDINANCES.
CREATING A COMMISSION ON JOBS AND PROSPERITY

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. Section 7.20(3) is rescinded:

7.20 OTHER COMMITTEES OF THE COUNTY BOARD. (intro.) The following are constituted as continuing committees of the county board:

ARTICLE 3. Section 15.39 is created to read as follows:

15.39 COMMISSION ON JOBS AND PROSPERITY. (1) As used in this section:

- (a) *Commission* means the Commission on Jobs and Prosperity.
- (b) *Director* means the director of the office of Jobs and Prosperity or his or her designee.
- (2) The commission shall consist of eleven (11) members appointed by the county executive.
 - a) Five of the members shall be:
 - i) A representative of the Workforce Development Board of South Central Wisconsin;
 - ii) A representative of the City of Madison's Division of Economic Development;
 - iii) A municipal economic development director from outside the City of Madison; and
 - iv) Two (2) county board supervisors.
 - b) Additionally, six of the members shall be appointed with consideration of representatives of the following areas:
 - i) A representative of a clean/green energy industry;
 - ii) A representative of an agricultural industry;
 - iii) A representative of a small business;
 - iv) A representative of a minority owned business;
 - v) A representative of a bio-tech manufacturing business;
 - vi) A representative of a community development organization;
 - vii) A representative of organized labor
 - viii) A representative of a woman-owned business.
- (3) The county supervisor members shall serve two-year concurrent terms ending on the third Tuesday in April of the even-numbered years or as soon thereafter as successors are appointed and qualified. The citizen members shall serve staggered three-year terms which shall expire on June 30 or as soon thereafter as their successors are appointed and qualified.
- (4) *Transitional provision.* Notwithstanding sub. (3), the county executive shall designate the initial terms of appointees so that three terms expire in each of the first two years and three in the third year. Appointments for unexpired terms shall be for the balance of the term only.
- (5) The duties of the commission shall be to:
 - (a) Provide policy oversight to the Office of Jobs and Prosperity and provide advice to the director regarding coordination of the county's economic development efforts;
 - (b) Work with the Office of Jobs and Prosperity to coordinate existing economic development interests, business leaders, educators, investors, and local government officials to work to address identified challenges to job creation;
 - (c) Assist in promotion of the county's high quality of life and pursue opportunities for new job and business development; and
 - (d) Advise the county board and county executive on strategies that encourage economic growth and prosperity in Dane County.

