

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING CHANGES TO DISTRICT NUMBERS, NAMES OF AGENCIES, DEPARTMENTS AND
COMMITTEES, AND DELETING INAPPLICABLE ORDINANCE PROVISIONS

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. Subsection 15.13(1) is amended to read as follows:

15.13 AIRPORT COMMISSION. (1) The airport commission shall consist of nine members. Five of the members shall be county board supervisors, three of whom shall be appointed from districts with the majority of their populations residing within the City of Madison and two of whom shall be appointed from districts with the majority of their populations residing outside the City of Madison. At least one of the city supervisors shall be appointed from District 2, 6, 12, 17, 18 or 21. Four members shall be citizen members, one of whom shall reside in the City of Madison, east of the Capitol, and one of whom shall reside in the City of Madison, west of the Capitol, one of whom shall be from eastern Dane County outside the City of Madison, and one of whom shall be from western Dane County outside the City of Madison.

ARTICLE 3. Subsection 15.165(1)(b) is amended to read as follows:

15.165 CHILDREN COME FIRST COMMISSION. (1) The Dane County Children Come First Commission shall consist of eleven voting members and four ex-officio members.

(b) The ex-officio members shall consist of the secretary of the Wisconsin Department of Health Services or designee; the chief juvenile circuit court judge of Dane County or designee; and two representatives from non-profit human service agencies familiar with the needs of children and families with disabilities, designated by the county executive.

ARTICLE 4. Section 15.19 is amended to read as follows:

15.19 ELECTIONS COMMISSION. (1) The elections commission shall consist of five members who shall elect a chairperson. The members shall be nonpartisan and shall not hold elected office or actively participate in any political campaign for county office or on a county referendum question while serving on the commission.

(a) As used in sub. (1) actively participate means to endorse a candidate, design, pay for or distribute campaign literature, serve on a campaign committee, advise a candidate for office, or contribute more than \$20 toward a candidate for office or a referendum committee.

(b) Sub. (1) shall not be construed to prohibit a member from voting for a candidate or on a referendum question while serving on the commission.

(2) Members shall serve three-year staggered terms ending June 30 or as soon thereafter as a successor is appointed and qualified. Original appointments to the commission shall be for staggered terms so that one term shall expire in 2004, two in 2005 and two in 2006, the county executive to designate the length of each appointee's term at the time of appointment. Appointments to fill vacancies after the original appointments shall be for terms of three years each except that appointments to fill unexpired terms shall be for the balance of the term. All appointments are subject to county board confirmation by a two-thirds vote.

(3) The county clerk shall provide the commission with such staff assistance as may be required to carry out its functions.

(4) The commission shall provide a neutral forum to hear and promptly respond to complaints of election law violations. The commission shall identify frivolous charges and assemble information on charges that may be more substantial. The commission shall have authority to hold hearings, gather information and advise the county clerk whether there may be an election law violation to report to the district

attorney. The county clerk shall make the final decision on referral to the district attorney; the clerk is not bound by the recommendations of the commission. The commission shall have no power to impose any penalty. This section shall not be construed to limit in any fashion the right of any person, either individually or as part of a group, to report to the county clerk or the district attorney any possible election law violations.

(5) The commission shall meet at the call of its chairperson.

(6) This section shall not be construed to limit in any fashion whatsoever the county clerk's authority to refer an apparent election law violation to the district attorney irrespective of the recommendations of the commission, nor shall it be construed to require the clerk to refer an apparent election law violation to the commission before referring it to the district attorney.

ARTICLE 5. Subsections 15.20(1) and 15.20(3) are amended to read as follows:

15.20 ALLIANT ENERGY CENTER OF DANE COUNTY ADVISORY COMMISSION. (1) The Alliant Energy Center of Dane County Advisory Commission shall consist of ten (10) members, nine of whom shall be appointed by the county executive. Three of the county executive's appointees shall be members of the Dane County Board of Supervisors, the chair or the chair's designee of the public works & transportation committee, the chair or the chair's designee of the executive committee and one of whom shall reside in supervisory district 4 or 23. The county executive shall also appoint six (6) members who shall be citizens of Dane County and shall include representatives with expertise in areas such as business management, marketing, design, conference planning, trade show needs, athletics and the performing arts. The remaining one (1) member shall be nominated by the Town of Madison and appointed by the County Board Chair.

(3) The commission shall make recommendations and advise the center manager, the county executive, the Dane County Board of Supervisors and the Dane County Public Works & Transportation Committee on strategies for unifying and strengthening physical and program components of all buildings, activities and services at the center, as well as such other subjects dealing with the center which may be suggested by the committee.

ARTICLE 6. Subsection 15.24(6) is amended to read as follows:

15.24 BOARD OF HEALTH FOR MADISON AND DANE COUNTY.

(6) Powers. The Board of Health for Madison and Dane County shall govern the Department of Public Health for Madison and Dane County, provide supervision to the Joint Director of both agencies, and shall assure the enforcement of state and local public health laws and regulations. Subject to the approval of the Common Council and Board of Supervisors, it may adopt rules necessary to protect or improve public health, not inconsistent with state law or with rules and regulations of the state department of health services. It shall determine program service priorities and assign funding levels to those priorities, subject to approval of the Common Council and Board of Supervisors. The Board may approve and enter into contracts under \$50,000 for the provision of public health services. Contracts in excess of \$50,000 must be approved by the Common Council and Board of Supervisors. The Dane County Board of Supervisors shall determine the compensation of employees of the Dane County Division of Public Health.

ARTICLE 7. Subsections 15.26(1) and 15.26(6) are amended to read as follows:

15.26 HOUSING AUTHORITY. (1) The housing authority shall consist of five commissioners who are not connected in an official capacity with any political party. At least one commissioner, but not more than two, shall be a county board supervisor. The chairperson of the health and human needs committee shall appoint one of its members as an ex-officio member of the authority unless the authority already has a voting member who is a member of the health and human needs committee.

(6) The authority shall be advisory to the health and human needs committee of the county board on major issues and with respect to budget and policy matters relating to housing issues.

ARTICLE 8. Subsection 15.263 is deleted in its entirety:

ARTICLE 9. Subsection 15.28(5) is amended to read as follows:

15.28 METROPOLITAN SEWERAGE DISTRICT COMMISSION.

(5) The commission shall prepare and adopt plans and standards for all projects to be operated within the district which shall be consistent with the plans of the regional planning commission. The commission may plan and conduct scientific experiments. The commission may adopt rules for the protection, management and use of the system in accordance with section 66.24(1)(d) of the Wisconsin Statutes. The commission shall prepare an annual report of its transactions and expenses and all planned additions and major changes in facilities and services and shall file a copy of the report with the departments of natural resources and health services, the county clerk and the governing bodies of all municipalities having territory within the district. The commission may acquire property by any method including eminent domain which may be required to meet the objectives of the commission, and property may be sold or otherwise transferred by the commission when not needed for such purposes. All powers of the commission shall be construed in accordance with section 66.24 of the Wisconsin Statutes.

ARTICLE 10. Subsection 15.295(12) is amended to read as follows:

15.295 MONONA TERRACE CONVENTION AND COMMUNITY CENTER BOARD. (12) *Duties of board; joint services with the Alliant Energy Center.* The board shall participate in joint services with county's Alliant Energy Center whenever and wherever it determines the same to be economically feasible and in the best interests of both parties, including utilization of those county services identified in paragraph 29 of the agreement. The board shall at least annually issue a report analyzing opportunities for increasing efficiency through joint services and operations, together with the board's decisions thereon.

ARTICLE 11. Section 15.31 is deleted in its entirety:

ARTICLE 12. Subsection 15.35(1) is amended to read as follows:

15.35 LAND INFORMATION COUNCIL. (1) The land information council shall consist of ten (10) members, including the register of deeds, the treasurer, the real property lister or their designee, the county surveyor, the director of land and water resources, the director of administration and four (4) members appointed by the county executive, as follows: a county board supervisor, a realtor employed within the county, a public safety or emergency communications representative employed within the county, , and one additional member who resides in Dane County.

ARTICLE 13. Subsections 15.37(1) and 15.37(7) is amended to read as follows:

15.37 DANE COUNTY VETERANS' SERVICE COMMISSION. (1) The commission shall consist of five residents of Dane County who are also veterans. In addition, the chairperson of the health and human needs committee shall appoint one of its members as an ex-officio member of the commission unless that commission already has a voting member who is a member of the health and human needs committee.

(7) The health and human needs committee shall review and approve any budgets, resolutions or ordinance amendments prepared by or referred to the commission. The commission shall be advisory to the health and human needs committee of the county board on major issues and with respect to budget and policy matters.

ARTICLE 14. Subsections 15.44(4) is amended to read as follows:

15.44 DANE COUNTY YOUTH COMMISSION. (4) The health and human needs committee shall review and approve any budgets, resolutions or ordinance amendments prepared by or referred to the commission. The commission shall be advisory to the health and human needs committee of the county board on major issues and with respect to budget and policy matters.