

**7.13 THE EXECUTIVE COMMITTEE. (intro.)**

The executive committee shall have the duty and responsibility to:

- (1)** Act as the supervisory committee for the county board office and the Office for Equity and Inclusion,, and as the budgetary and policy oversight committee for the offices of the county clerk and county executive, including all divisions in the county executive's office.
- (2)** Prepare and submit to the board proposed rules as contained in this chapter; clarify the powers and duties of standing committees and other committees and commissions in accordance with state law; and review and make recommendations to the board on all proposed changes in board rules.
- (5)** Conduct reviews of and make recommendations on county board functioning and board support staff. Performance reviews of county board staff members will be presented annually in closed session to the executive committee at a date and time determined two weeks in advance by the committee.
- (6) (a)** The committee shall have the duty and responsibility to develop, review and make recommendations to the county board on proposals for legislation and administrative rules that may have a programmatic or fiscal impact on Dane County government.
- (b)** The committee shall act as the oversight committee for the legislative lobbyist.
- (c)** Any county board supervisor may introduce resolutions to be referred to the committee, as provided in these rules. County board supervisors, county elected officials, members of county commissions and boards, and staffpersons may submit legislative proposals directly to the appropriate oversight committee which shall refer the matter to the committee. Proposals may be submitted either at the request of the lobbyist or by individual or group initiative. Proposals may be submitted in writing or through a personal appearance before the committee.
- (d)** Except in emergency situations, as provided for under subsection (g) hereof, any resolutions favorably acted upon by the committee shall be calendared for the next county board meeting following the committee meeting.
- (e)** Except in emergency situations, as provided for under subsection (g) hereof, only after county board approval may a legislative position be conveyed as a position of the Dane County Board by any Dane County elected official, member of committees, boards and commissions and staffpersons.
- (f)** Legislative positions of the county board shall be reviewed by the committee prior to the beginning of each new biennium of the Wisconsin Legislature and shall sunset unless renewed by action of the county board.
- (g) 1.** The committee shall have full authority to act in the name of the county board whenever time does not permit full county board review of any pending legislation.
- 2.** In such urgent situations, the committee and lobbyist may begin promoting the committee position, provided the position receives approval by two-thirds of the executive committee members.
- 3.** A position approved under this section shall be the official county position unless overturned by action of the county board. A position adopted under this section shall be submitted for county board approval for the next regular county board meeting following action under this subsection.
- 4.** The lobbyist shall advise the members of the county board of any emergency position taken by the committee by placing the position, in motion form, in the supervisors' boxes in the county board office, and e-mailed to supervisors, within 2 working days of committee action.
- (7)** In conjunction with the office of the county board, oversee program reviews and audits conducted by county board staff or contractors, and review the results thereof.
- (8)** Review and make recommendations on those county executive appointments which are subject to county board confirmation. Where appropriate, the committee may hold hearings on such appointments.
- (9)** Formulate county board policy and act as liaison to other governmental units with respect to redistricting and re-apportionment.
- (10)** Oversee current sister-county relationships or other cooperative/exchange relationships with other governmental units, and make recommendations on such proposed relationships.
- [History:** (2) am., 04/19/88; (intro.) and (1) am. and (3) and (4) cr., 04/21/92; (1) - (4) renum. as (2) - (5), and (1) and (6) cr., 04/19/94; (3) rep., 04/16/96; (3) and (6)(b) am. and (7) and (8) cr., 04/21/98; (intro.) and (4) am., (1m) and (9) cr., OA 1, 2000-01, pub. 04/27/00; (1) and (4) am. and (1m) and (2) rep., Sub. 1 to OA 1, 2004-05, pub. 05/13/04; (1), (5) and (9) am., (3) rep. and a new (2) cr., Sub. 1 to OA 1, 2006-07, pub. 04/28/06; (2) and (6)(g) am. and (10) cr., OA 1, 2008-09, pub. 04/24/08; (1) am., (4) resc., Sub. 1 to 2016 OA-1, pub. 04/29/16.]