



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, December 15, 2022

5:30 PM

City County Building Room 201

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A. ROLL CALL

Present: 22 - ANDRAE, BARE, BOLLIG, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HYNES, JOERS, KIEFER, McCARVILLE, MILES, RATCLIFF, RITT, VELDRAN, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA

Excused: 4 - DOYLE, RIPP, SMITH and YANG

Absent: 11 - CASTILLO, CHAWLA, DOWNING, HUELSEMANN, KIGEYA, MCGINNITY, PALM, PELLEBON, ROSE, SCHAUER and WEIGAND

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Active Shooter Training

Notice of Closed Session:

The Committee of the Whole contemplates a closed session for purposes of safety training in response to an active shooter.

The authority for this closed session is Wis. Stat. 19.85(1)(d) which states, "Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention."

C. ENTER CLOSED SESSION

A motion was made by MILES, seconded by McCARVILLE, that the Board enter into closed session. The motion carried by the following vote:

Ayes: 22 - ANDRAE, BARE, BOLLIG, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HYNES, JOERS, KIEFER, McCARVILLE, MILES, RATCLIFF, RITT, VELDRAN, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA

Excused: 4 - DOYLE, RIPP, SMITH and YANG

Absent: 11 - CASTILLO, CHAWLA, DOWNING, HUELSEMANN, KIGEYA, MCGINNITY, PALM, PELLEBON, ROSE, SCHAUER and WEIGAND

D. RETURN TO OPEN SESSION

A motion was made by **McCARVILLE**, seconded by **BOLLIG**, that the Board exit out of closed session. The motion carried by the following vote:

Ayes: 22 - ANDRAE, BARE, BOLLIG, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HYNES, JOERS, KIEFER, McCARVILLE, MILES, RATCLIFF, RITT, VELDRAN, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA

Excused: 4 - DOYLE, RIPP, SMITH and YANG

Absent: 11 - CASTILLO, CHAWLA, DOWNING, HUELSEMANN, KIGEYA, MCGINNITY, PALM, PELLEBON, ROSE, SCHAUER and WEIGAND

E. ADJOURNMENT

A motion was made by **WRIGHT**, seconded by **BARE**, that the meeting be adjourned. The motion carried unanimously at 7:14 pm.