



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, September 7, 2017

5:30 PM

City-County Building room 357

City-County Building room 357

A. Call To Order

The meeting was called to order at 5:30PM. Also present: Supervisor Ripp, Karin Peterson-Thurlow, Lisa MacKinnon.

Present: 6 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, ROBIN SCHMIDT and HAYLEY YOUNG

Absent: 1 - NIKOLE JONES

B. Consideration of Minutes

1. [2017 MIN-244](#) MINUTES OF THE 8-17-17 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 8-17-17 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by SCHMIDT, seconded by BOLLIG, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-145](#) JOINING THE AMERICAN CIVIL LIBERTIES UNION'S "FREEDOM CITIES" CAMPAIGN IN SUPPORT OF MUSLIMS AND IMMIGRANTS

Sponsors: RUSK, KRAUSE, McCARVILLE and WEGLEITNER

Attachments: [2017 RES-145](#)
[SUB 1 to 2017 RES-145](#)

A motion was made by BAYRD, seconded by BOLLIG, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote.

2. [2017 RES-171](#) APPROVAL OF THE 2018 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

Sponsors: RIPP and NELSON

Attachments: [2017 RES-171](#)
[2017 RES-171 Fiscal Note](#)

Supervisor Ripp spoke for information on Res 171 and Res 172 and answered committee member questions.

A motion was made by BOLLIG, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote. Bayrd abstained.

3. [2017 RES-172](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Sponsors: RIPP and NELSON

Attachments: [2017 RES-172](#)
[2017 RES-172 Fiscal Note](#)

A motion was made by BOLLIG, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote. Bayrd abstained.

4. [2017 RES-195](#) CONDEMNING WHITE SUPREMACY AND NEO-NAZIS IN AMERICA

Sponsors: BAYRD, STUBBS, BOLLIG, CORRIGAN, DYE, ERICKSON, GILLIS, JONES, KIEFER, KILMER, KOLAR, KRAUSE, KUHN, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLIAMS and YOUNG

Attachments: [2017 RES-195](#)

A motion was made by BAYRD, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote.

5. [2017 RES-196](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2017 RES-196](#)

A motion was made by BOLLIG, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

1. [2017 RPT-322](#) REVIEW OF COUNTY BOARD OFFICE RACIAL EQUITY WORK PLAN

Attachments: [County Board Racial Equity Workplan](#)

Karin Peterson-Thurlow presented the draft Racial Equity Work Plan for the County Board Office and took questions and comments from the committee members. Recommendations included: Send Racial Equity 101 video to all supervisors for viewing; include RE 101 and RE work plan when orienting new supervisors; dedicate one committee of the whole annually to RE topic and record for future viewing; implicit bias training for supervisors; racial equity 4 questions included on banner of County Board materials.

This report was accepted.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next meeting scheduled for September 28 at 5:30PM in CCB room 351.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by SCHMIDT, seconded by BAYRD, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 6:30PM.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY RELAY 711