



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, October 21, 2021

5:30 PM **\*\*BUDGET\*\*** Virtual meeting: Please see top of agenda  
for instructions on how to join the meeting.

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**\*\*BUDGET\*\*** Virtual meeting: Please see top of agenda for instructions on how to join  
the meeting.

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más  
información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej  
txheem rau cov ntaub ntwav ntxiv.*

The October 21, 2021 Executive Committee meeting is being held remotely. The public can access the  
meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the  
meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_Z1AjEr1hRBC3BDQtuKv\\_bw](https://zoom.us/webinar/register/WN_Z1AjEr1hRBC3BDQtuKv_bw)

After registering, you will receive a confirmation email containing information about joining the webinar.  
This link will be active until the end of the meeting.

To join the meeting by phone, use one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar Meeting ID: 989 4154 1817

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: [MacKinnon@countyofdane.com](mailto:MacKinnon@countyofdane.com) with subject "Executive Committee meeting comment/handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

**\*\*Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.\*\***

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

**A. Call To Order**

*The meeting was called to order at 5:31 p.m. Also present: Supervisors Miles, Ratcliff, Gray; Karin Peterson-Thurlow, Colleen Clark-Bernhardt, Lisa MacKinnon.*

- Present:** 6 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON and ELENA HAASL
- Excused:** 1 - STEVEN PETERS

**B. Consideration of Minutes**

- 1. [2021 MIN-370](#) MINUTES OF THE 10-6-21 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 10-6-21 EXECUTIVE COMMITTEE MEETING](#)  
[REGISTRATION REPORT--10-6-21 EXEC COMM MTG](#)

**A motion was made by CHAWLA, seconded by ERICKSON, that the minutes be approved. The motion carried by a voice vote.**

- 2. [2021 MIN-371](#) MINUTES OF THE 10-7-21 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 10-7-21 EXECUTIVE COMMITTEE MEETING](#)  
[REGISTRATION REPORT--10-7-21 EXEC COMM MTG](#)

**A motion was made by CHAWLA, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote.**

**C. Fund Transfers**

NONE

**D. Referrals (Resolutions & Ordinance Amendments)**

- 1. [2021 RES-116](#) IN SUPPORT OF THE STATE CLEAR ACT ADDRESSING PFAS CONTAMINATION

**Sponsors:** RATCLIFF, McCARVILLE, MCGINNITY, CASTILLO, JOERS, RITT, VELDRAN, DOWNING, HATCHER, PALM, SCHAUER and ANDRAE

**Attachments:** [2021 RES-116](#)  
[Sub 1 to 2021 RES-116](#)

*Supervisor Ratcliff spoke in support of the resolution, indicating that while PFAS is prohibited in products in the U.S., it is still in products produced in other countries, which are used in the U.S. Because of this, PFAS is being found everywhere in the environment. The statewide Clear Act would allow local governmental agencies the ability to put policies in place to address PFAS pollution and to access additional resources.*

*Chair Eicher indicated that this resolution will be placed before the full County Board in tandem with the County Board's other PFAS resolution for board consideration.*

**A motion was made by DeGARMO, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote.**

- 2. [2021 RES-217](#) CREATING THE DANE ARTS AND CULTURAL AFFAIRS COMMISSION EXECUTIVE COMMITTEE

**Sponsors:** CHAWLA and GRAY

**Attachments:** [2021 RES-217](#)  
[2021 RES-217 FISCAL NOTE](#)

*Supervisor Chawla spoke in support of the resolution, commending the Dane Arts program and indicating that it was important to have an official committee with well-defined membership.*

*A sunset date for committees and commissions is required per County Board rules.*

**A motion was made by CHAWLA, seconded by DeGARMO, that the resolution be recommended for approval. The motion carried by a voice vote.**

**E. BUDGET DISCUSSION AND AMENDMENTS**

**1. EXECUTIVE COMMITTEE BUDGET AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET**

*There were no capital budget amendments before the committee.*

[2021](#)  
[ACT-218](#)

EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2022  
CAPITAL BUDGET

**2. EXECUTIVE COMMITTEE BUDGET AMENDMENTS TO THE PROPOSED 2022  
OPERATING BUDGET**

[2021](#)  
[ACT-217](#)

EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2022  
OPERATING BUDGET

- Attachments:** [EXEC Operating Amnds 10-21-21](#)  
[EXEC Operating Amnds 10-21-21 post meeting](#)  
[EXEC Operating P&F 10-26-21](#)

*EXEC-O-1: Motion by Erickson, seconded by Chawla, that the amendment be approved. Motion carried by a voice vote, 6-0 (Peters absent).*

*EXEC-O-2: Motion by DeGarmo, seconded by Erickson, that the amendment be approved. Motion carried by a voice vote, 5-0 (with Chawla abstaining and Peters absent).*

*Supervisor Miles spoke in support of EXEC-O-1. The rationale for the amendment is that there is a movement afoot in WI to start a discussion with urban counties regarding creating a new organization for counties with populations above 100,000.*

*Discussion ensued among supervisors.*

*Chair Eicher gave background on EXEC-O-2, saying that the amendment will allow for continued funding of the criminal justice data and evaluation analyst.*

**F. Items Requiring Committee Action**

NONE

**G. Presentations**

NONE

**H. Reports to Committee**

NONE

**I. Future Meeting Items and Dates**

*The next regular meeting of the committee will be at 5:30 p.m. on November 4th, by which time committee budget activity will have finished.*

**J Public Comment on Items not on the Agenda**

NONE

**K. Such Other Business as Allowed by Law**

NONE

**L. Adjourn**

*The meeting adjourned at 6:04 p.m.*

**A motion was made by ERICKSON, seconded by DeGARMO, that the meeting be adjourned. The motion carried by a voice vote.**

*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