



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?

Thursday, January 19, 2023

5:00 PM This is a Hybrid Meeting: Attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The January 19, 2023 Executive Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd.

The public can access the meeting virtually with the Zoom application or by telephone.

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

https://zoom.us/webinar/register/WN_DsNEb2GXTTKxILNixPMYK

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using 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 ID: 912 7525 5197

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: MacKinnon@countyofdane.com

A. Call To Order

The meeting was called to order at 5:04 PM. Supervisors Smith, Veldran, and Gray attended remotely. Also present: Dr. Rogalska (remotely), Cristina Figueroa-Soto (remotely), Jeff Kostelic (remotely), Sup McCarville (remotely), Karin Peterson-Thurlow, Colleen Clark-Bernhardt, Lisa MacKinnon.

Present: 4 - PATRICK MILES, ANTHONY GRAY, SARAH SMITH and MATT VELDRAN

Excused: 3 - MICHELE DOOLAN, LARRY PALM and ANDREW SCHAUER

B. Consideration of Minutes

- 1. [2022 MIN-499](#) MINUTES OF THE 12-15-22 EXECUTIVE COMMITTEE MEETING

Attachments: [2022 MIN-499](#)
[REGISTRATION REPORT EXEC COMM12-15-22](#)

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

- 2. [2022 MIN-519](#) MINUTES OF THE 1-9-23 EXECUTIVE COMMITTEE MEETING HELD JOINTLY WITH THE PERSONNEL AND FINANCE COMMITTEE

Attachments: [MINUTES OF THE 1-9-23 EXECUTIVE COMMITTEE MEETING](#)
[REGISTRATION REPORT EXEC COMM PandF JOINTMTG 1-9-23](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-271](#) PLACING ADVISORY REFERENDUM ON THE QUESTION OF ADOPTING A NONPARTISAN SYSTEM FOR REDISTRICTING

Sponsors: BARE, JOERS, RATCLIFF, McCARVILLE, ENGELBERGER, HUELSEMANN, CASTILLO, MILES, ERICKSON and ROSE

Attachments: [2022 RES-271](#)

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

2. [2022 RES-283](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and RATCLIFF

Attachments: [2022 RES-283](#)

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

3. [2022 RES-301](#) AUTHORIZING ADVISORY REFERENDUM QUESTION ON AMENDMENT OF WISCONSIN CONSTITUTION TO CREATE A RIGHT TO PRIVACY

Sponsors: McCARVILLE, MILES and ERICKSON

Attachments: [2022 RES-301](#)

Supervisor McCarville, the resolution's sponsor, spoke in support of the resolution.

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

4. [2022 RES-282](#) AMENDING THE 2023 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT PROJECTS IN THE OFFICE OF CULTURAL AFFAIRS

Sponsors: XISTRIS-SONGPANYA, JOERS, VELDRAN, HATCHER and ENGELBERGER

Attachments: [2022 RES-282](#)
[2022 RES-282 Fiscal Note](#)

A motion was made by VELDRAN, seconded by GRAY, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

5. [2022 RES-299](#) TRANSFERRING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT TO THE OFFICE FOR CRIMINAL JUSTICE REFORM

Sponsors: MILES

Attachments: [2022 RES-299](#)
[2022 RES-299 Fiscal Note](#)

A motion was made by GRAY, seconded by VELDRAN, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

- 1. [2022 ACT-245](#) PROGRAM EVALUATION PROPOSALS SUBMITTED FOR CONSIDERATION BY EXECUTIVE COMMITTEE

Attachments: [Program Eval Proposals 1, 2, and 3 by Sup Andrae for 2023 program year](#)
[Dr. Rogalska response to Andrae Proposal for Program Evaluation](#)
[Program Eval Proposal by Chair Miles for 2023 program year-Workforce Development Work Climate and Equity](#)

Chair Miles indicated that he had discussed Supervisor Andrae's three program evaluation proposals with her and that she indicated that proposals 2 and 3 were not ready for evaluation as several issues were pending. And she was amenable to holding off on proposal 1.

Staff indicated that the La Follette Capstone project that is currently underway, and that will focus on equity in recruitment, retention, and promotion, should provide useful updates to recruitment, retention, and promotion data that can then be used by the selected program evaluation. That data will be available by end of May. Staff will work on preparing the program evaluation process so that a selected program evaluation vendor can begin work after the Capstone project is completed and updated data available.

The committee agreed on selection of Miles' proposal for a program evaluation of county department-wide employment demographics, workplace environment/work climate, and workplace equity.

A motion was made by MILES, seconded by VELDRAN, that the Miles proposal for a program evaluation in the Action Item be selected and gave direction for staff to conduct the process for the program evaluation topic selected for 2023. The motion carried by a voice vote.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the committee will be on February 2nd. Lauren Kuhl will be staff for that meeting.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 5:26 PM.

A motion was made by VELDRAN, seconded by SMITH, 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