



# 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, March 24, 2022

6:30 PM Virtual Meeting: See top of agenda for instructions on  
how to join the webinar or call in by phone.

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**Virtual Meeting: See top of agenda for instructions on how to join the webinar or call in  
by phone.**

*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 March 24, 2022 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\\_\\_DXsQDxHQIKJ3fLDpuRiOA](https://zoom.us/webinar/register/WN__DXsQDxHQIKJ3fLDpuRiOA)

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: 961 5405 0305

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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 6:35 p.m.*

*Bayrd joined the meeting at 7:55 p.m. Also present: Supervisors Kiefer, Ritt, Bare, and Wegleitner; Karin Peterson-Thurlow, Colleen Clark-Bernhardt. Members of the public: Ryan Jayne, Erik Anderson, Annie Laurie Gaylor.*

**Present:** 5 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, CHUCK ERICKSON and ELENA HAASL

**Excused:** 2 - ANN DeGARMO and STEVEN PETERS

**B. Consideration of Minutes**

[2021  
MIN-707](#)

MINUTES OF THE 3-17-22 EXECUTIVE COMMITTEE MEETING

**Attachments:** [2021 MIN-707](#)

[REGISTRATION REPORT--3-17-22 EXEC COMM MTG](#)

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

**C. Fund Transfers**

NONE

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

NONE

**E. Items Requiring Committee Action**

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## DISCUSSION AND POSSIBLE ACTION ON BIENNIAL UPDATE OF CHAPTER 7 COUNTY BOARD RULES

[2021](#)  
[ACT-484](#) SUGGESTED CHANGES TO CHAPTER 7 COUNTY BOARD RULES  
FOR 2022-2024 TERM

**Attachments:** [DRAFT 1 PROPOSED CHANGES TO CH 7](#)

[DRAFT 2 COUNTY BOARD RULE PROPOSED CHANGES FOR  
2022 CorpCounsel comments 03-14-22](#)  
[Wegleitner Memo chapter 7 proposals March 17 2022](#)

*The committee continued its discussion of the proposed amendments to Chapter 7 of the Dane County Ordinances--specifically the proposals made by Supervisor Wegleitner--which were not addressed at the previous meeting due to time constraints.*

*The following members of the public spoke (see 3-24-22 registration report attached with the 3-24-22 minutes for full account of public registrants, including those who did not attend or speak).*

*- Erik Anderson, Town of Primrose, representing self, neither opposing or supporting. Mr. Anderson also spoke on Chapter 15 of the Ordinances, which was not before the committee at this meeting.*

*- Ryan Jayne, Madison, representing The Freedom from Religion Foundation, spoke in support of the Wegleitner proposals to remove the prayer and pledge of allegiance from Chapter 7.*

*- Annie Laurie Gaylor, Madison, representing self, spoke in support of the Wegleitner proposals to remove the prayer and pledge of allegiance from Chapter 7.*

*- Supervisor Kiefer spoke in opposition to removal of the reference to prayer and pledge of allegiance in Chapter 7.*

*- Supervisor Wegleitner spoke about the violent, threatening, and disrespectful communications she has received in the wake of her proposals for Chapter 7 and indicated she would like communication to be more respectful in the future.*

*Supervisor Chawla thanked Supervisor Wegleitner for her courage.*

*Committee members discussed each item proposed as an amendment by Sup. Wegleitner, asked questions, and gave instructions to staff on which amendments to preserve and which to remove.*

**A motion was made by ERICKSON, seconded by CHAWLA, to direct staff to record all accepted amendment proposals from the March 17 and March 24 meetings of the committee and convey the accepted amendments to Corporation Counsel for drafting of 2022 OA-1, to be late-referred to the Executive Committee for its April 7 meeting. The motion carried by a voice vote.**

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The next regular meeting of the committee will be on April 7th at 5:30 p.m.*

**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 10:00 p.m.*

**A motion was made by ERICKSON, seconded by CHAWLA, 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