

# **Dane County**

## **Minutes - Final**

# **County Board**

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

6:00 PM\*\*COMMITTEE OF THE WHOLE\*\* Hybrid Meeting: Attend in person at the City County Building in Room 201; 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 County Board 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 the City County Building, room 201.

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\_IAHgArF8RCqft6NmLtj0Sw

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: 946 9067 7850

The meeting will be livestreamed and can be viewed here: https://www.cityofmadison.com/WatchDaneCountyBoard

No public comment/testimony will be taken at this meeting.

#### A. ROLL CALL

Present: 33 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOWNING,

DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIGEYA, McCARVILLE, MCGINNITY, MILES, PELLEBON, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN,

WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 4 - DOOLAN, KIEFER, PALM and RIPP

### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. ASSESSMENT OF THE DANE COUNTY JAIL POPULATION CONTROLS OPTIONS

2022 ASSESSMENT OF THE DANE COUNTY JAIL POPULATION CONTROL OPTIONS

Attachments: 2022 RPT-631

# C. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

### D. ADJOURNMENT

A motion was made by GRAY, seconded by ERICKSON, that the meeting be adjourned at 7:08 pm. The motion carried unanimously.

## SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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