



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, October 5, 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.

****BUDGET **** 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 October 5, 2023 Executive Committee BUDGET 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.

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_tyGBsgyFTXim-8Vckkw3xw

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: 972 6483 1522

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@countnyofdane.com.

A. Call To Order

The meeting was called to order at 5:04 p.m. Also present: Wesley Sparkman, Scott McDonell, Jeff Kostelic, Kathy Kuntz, Lisa MacKinnon.

There were no online public registrations. There was one in-person registration to speak on items not o the agenda. See comments under that agenda item.

Present: 6 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, ANDREW SCHAUER and MATT VELDRAN

Excused: 1 - SARAH SMITH

B. Consideration of Minutes

[2023
MIN-305](#)

MINUTES OF THE 9-21-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-305](#)

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

C. Fund Transfers

NONE

D. Budget Discussion and Amendments

BUDGET PRESENTATIONS BY DEPARTMENTS

- Dane County Executive's Office
- Dane County Clerk's Office
- Tamara D. Grigsby Office for Equity and Inclusion
- Office of the County Board

Department representatives presented their budget reports and committee members asked clarifying questions.

1. EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

[2023](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED
[ACT-168](#) 2024 OPERATING BUDGET

Attachments: [EXEC Operating Amnds 10-5-23](#)

There was one budget amendment in the file, but the Chair indicated the committee would defer action on that budget amendment (Exec-O-01) until the October 19th budget meeting of the committee at 5:00 p.m. where any other Executive Committee budget amendments will be acted on by the committee.

Chair Miles gave a brief update on anticipated amendments that will come before the committee on the 19th, including one creating a community engagement program.

2. EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

[2023](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED
[ACT-169](#) 2024 CAPITAL BUDGET

There were no capital amendments to consider.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2023](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-179](#)

Sponsors: MILES and ENGELBERGER

Attachments: [2023 RES-179](#)

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

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The Chair reiterated the two upcoming meeting dates (October 12 and October 19 budget meeting # 2).

Staff indicated that a final version of the Keen presentation for October 12th would be added to the agenda the week of the meeting for committee members to review in advance.

Staff also indicated that any supervisors wishing to make a budget amendment for action by this committee should submit their request ASAP to staff in order to get the amendment crafted by the Controller's office in time to be loaded to the agenda for October 19. All budget amendments must be final and ready for the Controller to load to the agenda by 10 a.m. the day prior to the meeting at which they will be considered.

J. Public Comment on Items not on the Agenda

Sean Burke, City of Madison resident, representing himself, spoke to the committee about a housing contract grievance.

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

A motion was made by DOOLAN, seconded by SCHAUER, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 5:48 p.m.

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