



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, June 1, 2023

5:30 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 June 1, 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.

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_c2DiAm8WRvKwSc04gUwkMw

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: 962 0002 3599

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 5:35 p.m. Also present: Carrie Springer, Lisa MacKinnon.

There were no registrations to comment or speak on the agenda.

Present: 5 - PATRICK MILES, ANTHONY GRAY, LARRY PALM, SARAH SMITH and MATT VELDRAN

Excused: 2 - MICHELE DOOLAN and ANDREW SCHAUER

B. Consideration of Minutes

[2023
MIN-120](#)

MINUTES OF THE 5-18-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-120](#)

[REGISTRATION REPORT EXEC COMM 5-18-23](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2023
RES-060](#)

BUDGET AMENDMENT OFFICE ENERGY & CLIMATE CHANGE

Sponsors: MILES, JOERS, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-060](#)
[2023 RES-060 Fiscal Note](#)

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

E. Items Requiring Committee Action

DRAFT LEGISLATIVE AGENDA UPDATES (SPRINGER) AND POSSIBLE
COMMITTEE
ACTION ON LEGISLATIVE AGENDA

[2023
ACT-059](#)

DRAFT 2023-2025 LEGISLATIVE AGENDA UPDATES

Attachments: [2023-additionstolegislativeagenda](#)
[Updatedagenda-bycommittee](#)

Carrie Springer presented the updates to the legislative agenda proposed by the standing committees. Committee members asked questions and concurred with proposed changes. Committee instructed staff to finalize the updates to the draft legislative agenda and later refer a resolution to be considered by both Exec Comm and the County Board at their June 15 meetings.

A motion was made by PALM, seconded by VELDRAN, that the Executive Committee is on record as supporting current AB 48 and AB 174 and to direct the Dane County legislative lobbyist to speak on behalf of the County Board in support of these bills. The motion carried by a voice vote.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

Carrie Springer made the committee aware of two WI Assembly bills in process --AB 48 and AB 174-- and asked the committee if they gave permission to lobby on those bills. See Motion in Section E above.

K. Adjourn

The meeting adjourned at 5:50 p.m.

A motion was made by PALM, seconded by VELDRAN, 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