



Dane County

Minutes - Final Unless Amended by Committee Executive Committee

Thursday, January 12, 2017

5:30 PM

City-County Building Room 201

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A. Call To Order

The meeting was called to order at 5:35 p.m. Also present: Jerrett Jones; Supervisors Willett, Ritt, Nelson, Clausius, Levin, Rusk, Veldran, Ripp, McCarville, Kolar, Downing, Ferrell; Mickey Beil, Lynn Green, Todd Violante, Karin Peterson Thurlow, Craig Enzenroth, Lisa MacKinnon.

Present: 7 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

B. Consideration of Minutes

1. [2016 MIN-457](#) MINUTES OF THE 12/15/16 MEETING OF THE EXECUTIVE COMMITTEE

Sponsors: Executive Committee

Attachments: [ExecComm Minutes 12-15-16](#)

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

C. Fund Transfers

NONE

D. Presentations

PRESENTATION BY COUNTY BOARD OFFICE INNOVATION INTERN JERRETT JONES: "THE IMPLICATIONS OF AN AGING POPULATION FOR DANE COUNTY PROGRAMS AND SERVICES"

- [2016 PRES-122](#) THE IMPLICATIONS OF AN AGING POPULATION FOR DANE COUNTY PROGRAMS AND SERVICES

Sponsors: Executive Committee

Attachments: [Presentation--1-12-17--Implications of Aging for County Services and Programs v1](#)

E. Referrals (Resolutions & Ordinance Amendments)

- 1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmendments7-27-16](#)

[EANRAmendments9-15-16](#)

[AAA Board Amendment9-12-16](#)

[Sub 1 to 2016 RES-150](#)

[SUB 2 to 2016 RES-150 \(PROPOSED-CORRIGAN\)](#)

[SUB 2 to 2016 RES-150-FINAL](#)

Sub 2, as proposed by Chair Corrigan, makes the following additional amendments to 2016 Res 150:

Deletes Line 388, item 29).

Beginning at Line 456, adds: "58) Climate Change: Support legislative efforts to address climate change. Enhance county authority and funding for county-level action planning, mitigation, adaptation, and resilience around the impacts of climate change, including climate change influenced by human activity."

A motion was made by SCHMIDT, seconded by JONES, that Sub 2 of the resolution be recommended for approval. The motion carried by a voice vote (7-0).

- 2. [2016 RES-407](#) EXPRESSING SOLIDARITY WITH THE OPPOSITION TO THE DAKOTA ACCESS PIPELINE CONSTRUCTION

Sponsors: CORRIGAN, BOLLIG, KOLAR, MATANO, McCARVILLE, MILES, RITT, WEGLEITNER, YOUNG and DOWNING

Attachments: [2016 RES-407](#)

[2016 RES-407 as amended by Executive Committee on 1-12-17](#)

A motion was made by CORRIGAN, seconded by SCHMIDT, that the resolution be amended as follows:

At line 34 add the following additional sentence:

"Dane County has been a leader in preserving and protecting the burial sites of this region's indigenous people and in partnership with the Ho-Chunk Nation completed a countywide inventory of burial sites in 1992."

The motion carried by a voice vote (7-0).

A motion was made by BOLLIG, seconded by BAYRD, that the resolution be recommended for approval as amended. The motion carried by a voice vote (7-0).

- 3. [2016 RES-441](#) SUPPORTING WEDC COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR HOFF MALL EXPANSION PROJECT IN MT. HOREB

Sponsors: DOWNING, CORRIGAN, DYE, JONES, MILES and WILLIAMS

- Attachments:** [2016 RES-441 SUPPORTING CDI GRANT FOR HOFF MALL EXPANSION IN MT. HOREB](#)
[Hoff Grant - Dane County cover letter](#)
[HOFF MALL - CDI Section A-1](#)
[HOFF MALL - CDI Section A-2](#)
[HOFF MALL - CDI Section A-3](#)
[HOFF MALL - CDI Section C-1](#)
[HOFF MALL - CDI Section C-5](#)
[HOFF MALL - CDI Section C-7](#)

Public Comment:

Craig Enzenroth, representing Hoff Associates of Mt. Horeb, LLC, 101 E. Main St., Suite 500, Mt. Horeb, WI, spoke in support of the project and took questions.

Supervisor Downing also spoke in support of the resolution and project and took questions from committee members.

A motion was made by BOLLIG, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote (6-1--BAYRD VOTING NO)

- 4. [2016 RES-446](#) SUPPORTING REVOCATION OF THE PERMIT TO CONSTRUCT THE DAKOTA ACCESS PIPELINE AND SUPPORTING THE RIGHTS OF THE STANDING ROCK SIOUX AND OTHERS TO PROTECT THEIR CULTURAL HERITAGE, LANDS, AND NATURAL RESOURCES

Sponsors: MATANO, HENDRICK, MILES, RITT, WEGLEITNER, YOUNG and DOWNING

Attachments: [2016 RES-446](#)

THERE WAS NO MOTION ON RESOLUTION 446.

This resolution was not acted on.

5. [2016 RES-448](#) IN SUPPORT AND INCLUSION OF ALL IN THE DANE COUNTY COMMUNITY

Sponsors: RITT, BAYRD, BOLLIG, CLAUSIUS, DYE, ERICKSON, GILLIS, HENDRICK, KILMER, KRAUSE, MILES, NELSON, SALOV, SCHMIDT, WEGLEITNER and ZWEIFEL

Attachments: [2016 RES-448](#)
[2016 RES-448 AS AMENDED BY EXECUTIVE COMMITTEE ON 1-12-17](#)

A motion was made by JONES, seconded by SCHMIDT, that the resolution be amended as follows:

Line 9: Add "respect and" after "mutual"

Line 12: Add "the displaced," before "the refugee"

Line 17: Revise to read "respect and support," and delete "love"

The motion carried by a voice vote (7-0).

A motion was made by JONES, seconded by SCHMIDT, that the resolution be recommended for approval as amended. The motion carried by a voice vote (7-0).

F. Items Requiring Committee Action

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for January 26, 2017 at 5:30 p.m. in CCB room 351.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by BOLLIG, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote (7-0). The meeting adjourned at 6:43 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