



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, April 2, 2020

5:30 PM

Remote Meeting: Call 1- 877-309-2073; Access Code:
255-496-365

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The April 2nd Executive Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 255-496-365

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/2PF6RRT>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

REGISTRATIONS: Brenda Konkel, representing self, registered in opposition to 2020-OA-001. Her comment: Remove the 30 minute cut-off for comment prior to online meetings in 2020-OA-001

A. Call To Order

The meeting was called to order at 5:30 p.m. All present via video/phone meeting. Others present: Supervisors Downing, Wegleitner, Miles, and Veldran, Scott McDonell, Lindsay Menard, Lisa MacKinnon, Brenda Konkel.

The ground rules for online meetings were displayed prior to the meeting being called to order. The meeting was recorded and roll call was taken.

Present: 7 - CAROUSEL BAYRD, JERRY BOLLIG, NIKOLE JONES, PAUL NELSON, MELISSA RATCLIFF, HAYLEY YOUNG and ANALIESE EICHER

B. Consideration of Minutes

t: [2019](#) MINUTES OF THE 3-19-20 EXECUTIVE COMMITTEE MEETING
[MIN-530](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 3-19-20 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BOLLIG, seconded by NELSON, that the minutes be approved. The motion carried by a unanimous voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2020 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

Sponsors: EICHER

Attachments: [2020 OA-001](#)

[Wegleitner Ch 7 proposal Open and Inclusive County Government Initiative](#)

[PROPOSED DOWNING AMENDMENT TO 2020 OA 001](#)

[PROPOSED MILES AMENDMENT TO 2020-OA-001 \(2\)](#)

[PROPOSED WEGLEITNER AMENDMENT TO 2020-OA-001-
-VERSION 2](#)

[SUPERVISOR VELDRAN COMMENTS TO 2020-OA-001](#)

[MODIFICATION TO CLARIFY COMMITTEE REVIEW OF THE
BUDGET--BOARD RULES](#)

[SUB. 1 to 2020 OA-001](#)

REGISTRATIONS/PUBLIC COMMENT: Brenda Konkel, Madison, representing self, registered in opposition to 2020-OA-001. Comment: Remove requirement for submission of comments 30 minutes prior to start of online meetings.

A motion was made by BAYRD, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a unanimous voice vote.

Supervisor Downing presented the following proposed amendment to 2020-OA-001:

Delete from line 126 "Committees do not vote on budget resolutions."

A motion was made to include Supervisor Downing's proposed amendment.

A motion was made by EICHER, seconded by RATCLIFF, that the Ordinance be amended as follows:

Delete from line 126 "Committees do not vote on budget resolutions."

The motion carried by a unanimous voice vote.

Supervisor Miles spoke and offered the following proposed amendment:

7.14 THE PERSONNEL & FINANCE COMMITTEE

Add: (21) The committee shall hear quarterly reports on the work of the Employee Advocate Manager to include number and type of assistance provided.

A motion to amend 2020-OA-001 to include Supervisor Miles' amendment was passed.

A motion was made by EICHER, seconded by NELSON, that the Ordinance be amended as follows:

7.14 THE PERSONNEL & FINANCE COMMITTEE

Add: (21) after "The committee shall..." : hear quarterly reports on the work of the Employee Advocate Manager to include number and type of assistance provided."

The motion carried by a unanimous voice vote.

Supervisor Wegleitner presented her proposed amendments to 2020-OA-001 the committee.

Chair Eicher indicated that she anticipates the County Board Office will be doing more on both childcare and eengagement issues soon.

Supervisor Jones responded to the proposal to allow public comment on any items, including items not on a committee's agenda. She raised concerns about this from a procedural perspective.

NO COMMITTEE MOTION OR ACTION ON THE PROPOSED WEGLEITNER AMENDMENT.

Supervisor Veldran spoke regarding his concerns re: 2020-OA-001a, specifically regarding allowing remote meetings.

Supervisor Nelson spoke in support of changing the rules to allow for remote meetings when warranted and for counting remote attendees for quorum. He indicated this favored broader participation in local government.

Supervisor Ratcliff indicated that allowing remote meeting attendance makes participation in local government more accessible for electeds as well as for the public.

NO COMMITTEE MOTION OR ACTION ON THE PROPOSED VELDRAN AMENDMENT.

A motion was made by BAYRD, seconded by NELSON, that the Ordinance be recommended for approval as amended. The motion carried by a unanimous voice vote.

Supervisor Miles asked for a point of clarification on one of the items in the Ordinance after the committee had voted to recommend approval as amended. The committee made a motion to reconsider in order to hear Supervisor Miles's question.

Discussion ensued and no further changes or motions were made.

A motion was made by NELSON, seconded by BAYRD, that the Ordinance be reconsidered. The motion carried by a unanimous voice vote.

A motion was made by EICHER, seconded by RATCLIFF, that the Ordinance be approved as amended. The motion carried by a unanimous voice vote.

[2019 OA-040](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-040](#)
[2019 OA-040 SIGNED COPY](#)

A motion was made by NELSON, seconded by JONES, that the Ordinance be recommended for approval. The motion carried by a unanimous voice vote.

[2019 OA-042](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SUPERVISOR VACANCIES AS A RESULT OF POSTPONEMENT OF AN ELECTION

Sponsors: EICHER

Attachments: [2019 OA-042](#)
[2019 OA-042 SIGNED COPY](#)

A motion was made by NELSON, seconded by BOLLIG, that the Ordinance be recommended for approval. The motion carried by a unanimous voice vote.

[2019 RES-582](#) APPROVING PARTICIPATION OF DANE COUNTY BY FILING AN AMICUS BRIEF IN SUPPORT OF A POSTPONEMENT OF THE APRIL 7 ELECTION IN *DEMOCRATIC NATIONAL COMMITTEE, ET AL v. MARGE BOSTELMANN, ET AL*. Case No. 3:20-cv-249-wmc, CURRENTLY PENDING IN THE US DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

Sponsors: EICHER

Attachments: [2019 RES-582](#)

County Clerk McDonell answered committee member questions.

A motion was made by NELSON, seconded by BOLLIG, that the Resolution be postponed indefinitely in committee. The motion carried by a unanimous voice vote.

E. Items Requiring Committee Action

NONE

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

Chair Eicher mentioned that this is the last Executive Committee meeting for Supervisors Nelson, Young, and Jones, who are not running for reelection. She thanked each for their service to the Executive Committee and to the County Board.

K. Adjourn

**A motion was made by NELSON, seconded by JONES, that the be adjourned.
The motion carried by a unanimous voice vote.**

The meeting adjourned at 6:23 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