



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, July 20, 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.

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 July 20, 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_YPNznRf-RYiL2Rm8MXpBwg

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: 948 7681 6584

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 5:05 p.m. Also present: Dan Lowndes, Sup. McCarville, Sup. Weigand, Carrie Springer, Karin Peterson-Thurlow, Lisa MacKinnon. There were no registrations for public comment.

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

Excused: 1 - MICHELE DOOLAN

B. Consideration of Minutes

[2023](#)
[MIN-164](#)

MINUTES OF THE 6-15-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-164](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2023 OA-027](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE MEMBERSHIP OF THE AIRPORT COMMISSION

Sponsors: McCARVILLE and SCHAUER

Attachments: [2023 OA-027](#)
[2023 OA-027 SIGNED COPY](#)

Sup. McCarville gave an overview of the OA and indicated it was a "clean up" amendment.

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

- 2. [2023 OA-032](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CLAIMS

Sponsors: WEIGAND

Attachments: [2023 OA-032](#)
[2023 OA-32 SIGNED COPY](#)

Supervisor Weigand gave an overview of the OA and explained that it creates greater efficiency for the Personnel and Finance Committee process. Dan Lowndes answered committee member questions.

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

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

REPORT ON WISCONSIN STATE BUDGET BY DANE COUNTY GOVERNMENT AFFAIRS DIRECTOR

Carrie Springer, Dane County Government Affairs Director, gave a report on the WI state budget. This budget contains the first shared revenue increase in decades. See attached report for more detail.

[2023 RPT-187](#) 2023-2025 STATE BUDGET SUMMARY

Attachments: [2023 RPT-187](#)

H. Future Meeting Items and Dates

The next meeting of the Executive Committee will be held off site, at Indian Lake County Park. It will begin on Thursday, August 17, at 6:30 PM, just prior to the County Board meeting. It will not be in a hybrid format since there is not AV equipment available at the park.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

Chair Miles mentioned that the County Board Office has started facilitating the \$5000/semester UW student research projects on County Board policy topics. The two subjects for the fall semester projects are (a) Pay for Success programs and (b) sustainability and resilience models for government event spaces like the AEC.

K. Adjourn

The meeting adjourned at 5:50 PM.

A motion was made by VELDRAN, seconded by SMITH, 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