



# 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?*

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Thursday, September 9, 2021

5:30 PM

Remote meeting: Please see top of agenda for  
instructions on how to join the meeting.

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**Remote meeting: Please see top of agenda for instructions on how to join the meeting.**

*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 September 9, 2021 Executive Committee meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_sYe3lJw5QMOZ0rZsNFFcGA](https://zoom.us/webinar/register/WN_sYe3lJw5QMOZ0rZsNFFcGA)

After registering, you will receive a confirmation email containing information about joining the webinar. This link will be active until the end of the meeting.

To join the meeting by phone, use 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 Meeting ID: 994 0890 8807

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: [MacKinnon@countyofdane.com](mailto:MacKinnon@countyofdane.com) with subject "Executive Committee meeting comment/handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

**\*\*Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.\*\***

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

**A. Call To Order**

*Meeting was called to order at 5:30 p.m. Also present: Supervisor Kiefer, Sup. Stubbs, Sup. Ratcliffe, Sup. Wegleitner, Wes Sparkman, Karin Peterson-Thurlow, Josh Schroeder, Lisa MacKinnon.*

**Present:** 7 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

**B. Consideration of Minutes**

- 1. [2021 MIN-251](#) MINUTES OF THE 7-22-21 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 7-22-21 EXECUTIVE COMMITTEE MEETING](#)  
[REGISTRATION REPORT--7-22-21 EXEC COMM MTG](#)

A motion was made by ERICKSON, seconded by BAYRD, that the Minutes be approved. The motion carried by a voice vote.

**C. Fund Transfers**

NONE

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2021 OA-021](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE PROCEDURAL RULES OF BOARDS AND COMMISSIONS

**Sponsors:** CHAWLA and WEGLEITNER

**Attachments:** [2021 OA-021](#)

**A motion was made by CHAWLA, seconded by HAASL, that the Ordinance be recommended for approval. The motion failed by the following vote:**

**Ayes:** 3 - Supervisor BAYRD, Supervisor CHAWLA and Supervisor HAASL

**Noes:** 4 - Chair EICHER, Supervisor DeGARMO, Vice Chair ERICKSON and Supervisor PETERS

*Supervisor Kiefer spoke in opposition to the OA, saying that reference to sec. 7.55 is unnecessary. Objects to Corporation Counsel "acting as a policy-making body."*

*Sup. Chawla spoke in support.*

**A motion was made by CHAWLA, seconded by DeGARMO, that the Ordinance be denied. The motion carried unanimously by a voice vote.**

2. [2021 RES-093](#) CREATING THE EQUAL OPPORTUNITY COMMISSION (EOC) EXECUTIVE COMMITTEE

**Sponsors:** STUBBS, RATCLIFF, AUDET and HAASL

**Attachments:** [2021 RES-093](#)

*Supervisor Stubbs spoke in support. Sup Haasl thanked Sup. Stubbs for bringing it forward.*

**A motion was made by DeGARMO, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote.**

3. [2021  
RES-095](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** EICHER

**Attachments:** [2021 RES-095](#)

*PUBLIC COMMENT: At the time of the meeting the Executive Committee had received 70 registrations in OPPOSITION to 2021 RES 095 (See registration report in this minutes file for record if public comment). There were no registrations in support of the resolution.*

*Supervisor Kiefer registered neither in opposition nor support.*

*Supervisor Peters spoke to indicate he would vote to approve but wanted to voice concern about opposition of body to appointments of fellow county board members to other bodies.*

*Chair Eicher indicated that another ordinance making its way through committees now would change how appointments are made to the Airport Commission.*

**A motion was made by BAYRD, seconded by DeGARMO, that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote.**

4. [2021  
RES-160](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** EICHER

**Attachments:** [2021 RES-160](#)

*Supervisor Ratcliffe registered in support of this resolution.*

**This resolution was recommended for approval**

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

## REVIEW OF OCTOBER BUDGET AND REDISTRICTING AGENDA ITEM DATES FOR EXECUTIVE COMMITTEE

*MacKinnon ran through important upcoming October meeting dates for Executive Committee.*

*Meeting dates are as follows:*

*Important October 2021 dates for the Executive Committee related to 2022 County budget and redistricting*

*Note: All meetings will be online and will begin during evening meeting hours (between 5 and 7 p.m.)*

*Meeting times will be sent to committee members as soon as they are finalized.*

*Oct 1—County Executive budget released*

*Oct 4—Committee of Whole on Redistricting:*

*The Redistricting Commission will present its redistricting map choices to the County Board at a Committee of the Whole. There will be opportunity for board members to ask questions, but no public comment at this meeting.*

*Oct 6—Executive Committee meeting, 5:00 p.m. start:*

*-Executive Committee will take public comment on the map choices presented by the Redistricting Commission on October 4th.*

*-Executive Committee will consider the Redistricting Commission map choices presented by the Redistricting Commission on October 4th with a possible decision on a single map recommendation to the County Board.*

*Oct 7—Executive Committee meeting, 5:00 p.m. start:*

*-If not already decided at the October 6th meeting, the Executive Committee will finalize its recommendation to the County Board for selection of one redistricting map.*

*-Executive Committee will hear from departments regarding the 2022 Executive budget for their departments (County Board Office, County Clerk's Office, OEI, County Executive's Office). Departments will be asked to submit a memo to the Executive Committee in advance outlining their budgets and any discrepancies between their initial departmental requests and the County Executive's budget.*

*Oct 14—Special meeting of County Board to take up the redistricting map recommendation*

*Oct 21—Executive Committee meeting--committee takes up budget amendments*

*NOTE: To be considered by the Executive Committee, budget amendments before the Executive Committee must be submitted to the County Board Chief of Staff with enough time (at least several days in advance of the October 20 deadline) so that the amendment can be completed and sent to the Controller no later than 10 a.m. on October 20. This will allow staff to add the amendment to the agenda for the meeting so it can be viewed by the public on the website. Please remember to look at the amendments the evening prior to the meeting; all amendments for the meeting should be posted by that time.*

*Oct 26—All budget amendments go before Personnel & Finance Committee*

**I. Public Comment on Items not on the Agenda**

NONE

**J. Such Other Business as Allowed by Law**

NONE

**K. Adjourn**

*The meeting adjourned at 5:58 p.m.*

**A motion was made by DeGARMO, seconded by BAYRD, that the 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