



Dane County

Meeting Agenda - Final-revised

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, March 7, 2024

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 March 7, 2024 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 in room 354 of the City County Bldg at 201 MLK, Jr. Blvd, Madison, WI.

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_cpbLtRSUR3SAEHvDMQmWHA

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: 970 8724 7631

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**B. Consideration of Minutes**

1. [2023 MIN-529](#) MINUTES OF THE 2-15-24 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-529](#)
[REGISTRATION REPORT--EXEC COMM 2-15-24](#)

C. Fund Transfers

1. [2023 FTR-049](#) COUNTY BOARD OFFICE FUND TRANSFER

Attachments: [2023 ftr-049 Board Office](#)

Legislative History

3/6/24	Personnel & Finance Committee	referred to the Executive Committee
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This resolution was referred to the Executive Committee

3/6/24	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-073](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY LEGAL HOLIDAYS

Sponsors: McCARVILLE, RIPP, SCHAUER, RATCLIFF, COLLINS, BOLLIG, HUELSEMANN and ENGELBERGER

Attachments: [2023 OA-073](#)
[2023 OA-073 FISCAL NOTE](#)

Legislative History

2/16/24 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

2/16/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-343](#) URGING THE RESIGNATION OF COMMISSIONER BOB SPINDELL FROM THE WISCONSIN ELECTIONS COMMISSION

Sponsors: GRAY, BROWER, HATCHER, ROSE and ENGELBERGER

Attachments: [2023 RES-343](#)

Legislative History

2/16/24 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

3. [2023 RES-344](#) RECONSTITUTING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: RATCLIFF, MCGINNITY, HUELSEMANN, ROSE, RITT and ENGELBERGER

Attachments: [2023 RES-344](#)
[2023 RES-344 FISCAL NOTE](#)

Legislative History

2/16/24 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

2/16/24 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by MCGINNITY, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by the following vote: 3-0. Passed

4. [2023 RES-350](#) CELEBRATING VETERANS DAY AS AN OFFICIAL COUNTY HOLIDAY

Sponsors: McCARVILLE, RIPP, SCHAUER, RATCLIFF, COLLINS, BOLLIG, ROSE, HUELSEMANN, HATCHER, DOYLE and ENGELBERGER

Attachments: [2023 RES-350](#)

Legislative History

2/16/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2023 ACT-265](#) SUGGESTED CHANGES TO CHAPTER 7 COUNTY BOARD RULES FOR 2024-2026 TERM

Attachments: [DRAFT1 2024 LIST OF PROPOSED CHANGES TO CHAPTER 7 CO E](#)
[DRAFT2 2024 LIST OF PROPOSED CHANGES TO CHAPTER 7 CO E](#)
[DRAFT3 2024 LIST OF PROPOSED CHANGES TO CHAPTER 7 CO E](#)
[DRAFT4 2024 LIST OF PROPOSED CHANGES TO CHAPTER 7 CO E](#)

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for March 21, 2024, at a meeting time still to be determined.

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****K. Adjourn**

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