



Dane County

Meeting Agenda - Final

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 21, 2022

5:30 PM

This is a Hybrid Meeting: Attend in person at City-County Building, Room 201, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting virtually and provide public testimony.

PLEASE NOTE: A quorum of the following bodies may be present, as they have been invited to hear the presentation, but no action will be taken by these bodies during this meeting:

Environment, Agriculture, and Natural Resources Committee
Public Works and Transportation Committee
Parks Commission
Henry Vilas Zoo Commission
OEI Advisory Board

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 21, 2022 Executive Committee meeting will be a hybrid meeting. Members of the public can attend either in person or virtually via Zoom.

The public can attend in person at City-County Building, Room 201, 210 Martin Luther King, Jr. Blvd.

The public can access the meeting virtually with the Zoom application or by telephone.

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

https://zoom.us/webinar/register/WN_RUWWQai9SnSzvF0B4JHwWg

This link will be active until the end of the meeting.

To join the meeting by telephone, dial in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-833-788-0099

When prompted, enter the following webinar ID: 933 7020 3113

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON ATTENDEE: Any member of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using the paper registration forms provided in the meeting room. **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 ATTENDEE: Any member 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 when the agenda item comes up and provided time to speak to the body .

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

A. Call To Order

B. Consideration of Minutes

[2022 MIN-163](#) MINUTES OF THE 6-16-22 EXECUTIVE COMMITTEE MEETING

Attachments: [2022 MIN-163](#)

C. Fund Transfers

NONE

D. Presentations

SUMMARY PRESENTATION BY KEEN INDEPENDENT RESEARCH -- *DRAFT*
FINDINGS AND RECOMMENDATIONS FOR THE DANE COUNTY PARKS AND ZOO
EQUITY AND ACCESS PROGRAM EVALUATION

E. Referrals (Resolutions & Ordinance Amendments)[2022 RES-084](#) IN SUPPORT OF DEMOCRACY AND NONPARTISAN ELECTION
ADMINISTRATION

Sponsors: EICHER, JOERS, ROSE, ENGELBERGER, COLLINS and HATCHER

Attachments: [2022 RES-084](#)

Legislative History

6/17/22 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

[2022 RES-101](#) AUTHORIZING TWO ADVISORY REFERENDUM QUESTIONS ON
LEGALIZING MARIJUANA IN WISCONSIN

Sponsors: COLLINS

Attachments: [2022 RES-101](#)

Legislative History

6/17/22 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

[2022 RES-102](#) AUTHORIZING ADVISORY REFERENDUM QUESTION ON ABORTION
BAN

Sponsors: CASTILLO

Attachments: [2022 RES-102](#)

Legislative History

6/17/22

County Board

referred to the Executive
Committee

This resolution was referred to the Executive Committee

F. Items Requiring Committee Action**G. Reports to Committee**

REPORT AND DISCUSSION ON FUNDING SUPPORT TO BUILD COUNTY BOARD
RELATIONSHIP WITH UW-MADISON

H. Future Meeting Items and Dates

*There will be an additional meeting of the Executive Committee on
July 28th at 5:30 p.m. in CCB room 354.*

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