



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?

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, May 15, 2025

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The May 15, 2025, 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 room 354 of City-County Building, 210 MLK, Jr., Blvd. Madison, WI 53703

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_TkXdc1_WRfG4VSE3Ypfs_g

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

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

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 917 9200 8255

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 written comments or other materials for this meeting, please email them to: [Insert Email Address]. Staff will forward the email and materials to members of the committee.

A. Call To Order

The meeting was called to order at 5:02 p.m. Also present: Sup. Erickson, Clerk McDonell, Carrie Springer, Cecely Castillo, Lisa MacKinnon. There were no public registrations.

Present: 6 - PATRICK MILES, ANTHONY GRAY, SARAH SMITH, MICHAEL ENGELBERGER,
DON POSTLER and STEVEN PETERS

Excused: 1 - KIERSTIN HUELSEMAN

Absent: 1 - CHAD KEMP

B. Consideration of Minutes

[2025
MIN-058](#)

MINUTES OF THE 5-1-25 EXECUTIVE COMMITTEE MEETING

Attachments: [2025 MIN-058](#)

A motion was made by ENGELBERGER that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-001](#) URGING THE STATE OF WISCONSIN TO LOWER THE VOTING AGE TO 16 YEARS OLD FOR SCHOOL BOARD ELECTIONS

Sponsors: FRIES, RYLANDER, CHAWLA and ROSE

Attachments: [2025 RES-001](#)
[FISCAL NOTE 2025 RES 001](#)

Clerk McDonell spoke in general support of the concept of improving youth voter turnout, identified areas that need clarification, and urged the committee to postpone their vote on the resolution to allow time for the Clerk, Sup Fries, and staff to refine and submit a Sub resolution to be considered at the June 26 Exec Comm meeting. The sponsor was amenable to this.

A motion was made by ENGELBERGER that the resolution be postponed to the Executive Committee, due back by 6/26/2025. The motion carried by a voice vote.

2. [2025
RES-005](#) AMENDING THE MEMBERSHIP OF THE ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

Sponsors: ERICKSON, ENGELBERGER and ROSE

Attachments: [2025 RES-005](#)
[FISCAL NOTE 2025 RES-005](#)
[2025 RES-005 SIGNED COPY](#)

A motion was made by ENGELBERGER that the resolution be recommended for approval. The motion carried by a voice vote.

3. [2025
RES-018](#) COUNTY BOARD CHAIR APPOINTMENT TO THE OEI ADVISORY BOARD

Sponsors: MILES

Attachments: [2025 RES-018](#)
[2025 RES-018 SIGNED COPY](#)

A motion was made by ENGELBERGER that the resolution be recommended for approval. The motion carried by a voice vote.

4. [2025
RES-027](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-027](#)
[2025 RES-027 SIGNED COPY](#)

A motion was made by ENGELBERGER that the resolution be recommended for approval. The motion carried by a voice vote.

5. [2025
RES-009](#) AMENDING THE 2025 OPERATING BUDGET FOR COUNTY BOARD
OFFICE EXPENDITURE LINES

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-009](#)
[2025 RES-009 FISCAL NOTE](#)

A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The June 12, 2025, meeting of this committee is CANCELLED. The next scheduled meeting will be on June 26, 2025, at 5:30 p.m. in CCB room 354.

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 5:20 p.m.

A motion was made by PETERS 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

County Board Office (608) 266-5758 TTY RELAY 711