



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, November 5, 2015

5:30 PM City-County Building, Room 201** AMENDED AGENDA**

City-County Building, Room 201** AMENDED AGENDA**

A. Call To Order

The meeting was called to order at 5:35 p.m. Also present: Supervisor Pan, Supervisor Schmidt, Mickey Beil, Mark Fraire, Karin Peterson-Thurlow, Lisa MacKinnon, Dace Zeps, Kathy Walsh, Steve Books.

Present: 5 - CAROUSEL BAYRD, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP and JENNI DYE

Excused: 2 - CARL CHENOWETH and SHELIA STUBBS

B. Consideration of Minutes

[2015](#)
[MIN-431](#)

MINUTES OF THE 10/29/15 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 10-29-15](#)

Sup. Dye arrived after the vote on the minutes.

A motion was made by RIPP, seconded by KOLAR, that the minutes be approved.
The motion carried by a voice vote (4-0).

C. Fund Transfers

[2015](#)
[FTR-036](#)

FUND TRANSFERS REQUEST - CULTURAL AFFAIRS (DABL AND POWER2GIVE)

Attachments: [2015 FTR-036](#)

A motion was made by KOLAR, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (5-0).

D. Referrals (Resolutions & Ordinance Amendments)

[2015
OA-025](#)AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PROHIBITING MEETINGS ON CERTAIN
HOLIDAYS

Sponsors: BAYRD, BOLLIG, CHENOWETH, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, SALOV, SCHAUER, VELDRAN, WEGLEITNER and WILLETT

Attachments: [2015 OA-025](#)

Sup. Schmidt spoke in opposition to 2015 OA-25 because she is concerned that it is not fully inclusive and that it will create conflict.

Chair Corrigan raised a concern that 2015 OA-25 is inconsistent with some of the other holidays listed by the County Executive as days to avoid scheduling meetings.

Supervisor Bayrd referenced a number of letters sent via email from community religious groups in support of 2015 OA 25.

A motion was made by BAYRD, seconded by RIPP, that the Ordinance be approved. No action was taken on the motion.

A motion was made by KOLAR, seconded by BAYRD, that the Ordinance be postponed with the intention of further refining OA-25 based on the committee discussion. The motion carried by a voice vote (5-0).

[2015
RES-288](#)

COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES-288](#)

A motion was made by KOLAR, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

[2015
RES-289](#)ESTABLISHING THE SECOND MONDAY IN OCTOBER AS
INDIGENOUS PEOPLES DAY IN DANE COUNTY

Sponsors: PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, MATANO, MILES, PERTL, RICHMOND, RITT, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-289](#)

Supervisor Pan, the sponsor, spoke in support.

Public Comment:

Registered in support:

1) Dace Zeps, Madison, WI, Dane Co. Representing self.

2) Kathy Walsh, Madison, WI, Dane Co. Representing self.

A motion was made by DYE, seconded by KOLAR, that the Resolution be recommended for approval. The motion carried by a voice vote (5-).

[2015
RES-290](#)Urging the University of Wisconsin-Madison to Ensure
Student Access to Voting

Sponsors: PAN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-290](#)

[UW Madison ID Card](#)

Supervisor Pan, the sponsor, spoke in support. Clerk Scott McDonell spoke in support.

Public Comment:

Registered in support:

- 1) Dace Zeps, Madison, WI, Dane Co. Representing self.*
- 2) Kathy Walsh, Madison, WI, Dane Co. Representing self.*
- 3) Steve Books, Madison, WI, Dane Co. Representing self.*

A motion was made by BAYRD, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

[2015
RES-291](#)Supporting the Welcome of Syrian Refugees
to the United States of America

Sponsors: PAN, BAYRD, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, MATANO, MILES, PERTL, RICHMOND, RITT, SALOV, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-291](#)

Supervisor Pan, the sponsor, spoke in support.

Public Comment:

Spoke in support:

- 1) Dace Zeps, Madison, WI, Dane Co. Representing WI Network for Peace and Justice, 122 State St #405-A, Madison, WI 53703.*

Registered in support:

- 1) Kathy Walsh, Madison, WI, Dane Co. Representing self.*
- 2) Steve Books, Madison, WI, Dane Co. Representing self.*

A motion was made by BAYRD, seconded by KOLAR, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

E. Items Requiring Committee Action

1. POSSIBLE COMMITTEE ACTION ON STATE CHILD ABUSE AND NEGLECT LEGISLATION

2015
ACT-361

MOTION OPPOSING LEGISLATION THAT EXPANDS LAW ENFORCEMENT ROLE IN CHILD ABUSE & NEGLECT (SUCH AS SB 326/AB 429) AND CHANGES DEFINITION OF CHILD NEGLECT (SB 324/AB 431), WHICH COULD ENHANCE RACIAL INEQUITIES

Sponsors: Executive Committee

Attachments: [2015 ACT-361--MOTION opposing legislative changes in child abuse and neglect procedures](#)

DHS Director Lynn Green and Mickey Beil both spoke in support of the action item and discussed the negative repercussions, including racial inequities, they believe will result from the state legislation referenced in the motion.

Sup. Bayrd indicated that DA Ozanne asked today that action on the item be postponed since he was unaware of the agenda until today.

Public Comment:

Registered in support:

1) Dace Zeps, Madison, WI, Dane Co. Representing self.

A motion was made by DYE, seconded by KOLAR, that the Action Item be approved. The motion carried by a voice vote (4-0 with Bayrd abstaining).

2. DISCUSSION AND POSSIBLE COMMITTEE ACTION ON 2016 PROGRAM EVALUATION AND STUDY TOPICS

Chair Corrigan also indicated that a likely County Board program review topic for future committee consideration would be a study of best practices for vocational training in the Dane County jail (for possible funding through the County Board Office audit line).

A motion was made by CORRIGAN, seconded by BAYRD, that the following be recommended for approval: "Allocate \$4,800 from the County Board Office audit line to be used for a consultant to facilitate a workgroup to review all current adult and juvenile diversion programs and criteria for admission and successful completion, and to develop an equitable framework to ensure access to existing diversion programs. The workgroup should identify barriers to enrollment in and successful completion of the programs and make recommendations for improvements. The workgroup should develop a list of large, traditional organizations and smaller, neighborhood-specific grassroots entities that can offer services to benefit the clients enrolled and contribute to the improvement of communities and diverse populations within them. The consultant will be selected with input of the chairs of HHN and PP&J committees. The workgroup will include up to 11 appointments made jointly by the chairs of HHN and PP&J after receiving input from the Presiding Judge, District Attorney, Clerk of Courts, Sheriff, County Board members, POS agencies, and the Director of the Department of Human Services. The workgroup will provide per diems for members and will be limited to five meetings. Appointments to the workgroup will be made by 1/15/16 and the study completed by 7/1/16 to allow a recommendation for the 2017 budget. "

The motion carried by a voice vote (5-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

November 19th, 5:30 p.m. in CCB room 321

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 6:45 p.m.

A motion was made by KOLAR, seconded by BAYRD, that the meeting be adjourned. The motion carried by a voice vote (5-0).

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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 TYY WI RELAY 711

Minutes submitted by L. MacKinnon subject to the approval of the committee.