



# 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, March 17, 2022

5:30 PM Virtual Meeting: See top of agenda for instructions on  
how to join the webinar or call in by phone.

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**Virtual Meeting: See top of agenda for instructions on how to join the webinar or call in  
by phone.**

*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 17, 2022 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\\_vkRG6h1QSeG441Fq6wbMJw](https://zoom.us/webinar/register/WN_vkRG6h1QSeG441Fq6wbMJw)

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: 967 9940 0534

**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

*The meeting was called to order at 5:30 p.m. Also present: Supervisors Kiefer, Ratcliff, Smith, Wegleitner, Rockwell, and Palm; Lisa MacKinnon, Karin Peterson-Thurlow.*

**Present:** 4 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA and CHUCK ERICKSON

**Excused:** 3 - ANN DeGARMO, ELENA HAASL and STEVEN PETERS

## B. Consideration of Minutes

[2021  
MIN-681](#)

MINUTES OF THE 3-3-22 EXECUTIVE COMMITTEE MEETING

**Attachments:** [2021 MIN-681](#)

[REGISTRATION REPORT--3-3-22 EXEC COMM MTG](#)

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

## C. Fund Transfers

NONE

## D. Referrals (Resolutions & Ordinance Amendments)

[2021  
RES-409](#)

## IN SOLIDARITY WITH THE PEOPLE OF UKRAINE

**Sponsors:** SMITH, RATCLIFF, JOERS, McCARVILLE, HATCHER, DOOLAN, KIEFER, MCGINNITY, BARE, RITT, MILES and ERICKSON

**Attachments:** [2021 RES-409](#)

*Supervisor Tim Kiefer spoke in support of the resolution and also indicated he hoped to see a few clarifying amendments at the County Board. Sup Erickson also indicated support for an additional amendment at the County Board.*

*Supervisor Smith indicated that this resolution was developed due to action by the Monona Grove High School and Model UN students.*

*Supervisors Ratcliff and Smith spoke in support of the resolution.*

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

**E. Items Requiring Committee Action**DISCUSSION AND POSSIBLE ACTION ON BIENNIAL UPDATE OF CHAPTER 7  
COUNTY BOARD RULES

*PUBLIC COMMENT (see registration report included with minutes)*

*- Erik Anderson, Primrose, registered to speak on the proposed Ch 7 changes (neither in support or opposition, but for clarification).*

*Supervisors Tim Rockwell and Tim Kiefer both spoke in opposition to the Wegleitner proposal to remove prayer from the County Board proceedings section of Ch 7.*

*Wegleitner responded with a suggestion to add a reference to "reflection."*

*Staff read through each proposed change to Ch 7 with clarifying responses from Corporation Counsel and committee members indicated whether a provision should move forward to ordinance drafting or be removed.*

*Due to time constraints and the length of the Ch 7 proposed amendments document, the committee decided to hold an additional meeting on March 24th at 6:30 p.m. to take up the remaining Wegleitner proposed amendments in order to be able to have an OA ready for the first April meeting of the committee. A motion was made to that effect.*

[2021](#)  
[ACT-484](#)

SUGGESTED CHANGES TO CHAPTER 7 COUNTY BOARD RULES  
FOR 2022-2024 TERM

Attachments: [DRAFT 1 PROPOSED CHANGES TO CH 7](#)  
[DRAFT 2 COUNTY BOARD RULE PROPOSED CHANGES FOR](#)  
[2022\\_CorpCounsel comments 03-14-22](#)  
[Wegleitner Memo chapter 7 proposals March 17 2022](#)

A motion was made by ERICKSON, seconded by CHAWLA, that the Action Item be taken up for additional discussion at an additional Executive Committee meeting to be scheduled for March 24th at 6:30 p.m. At that meeting the committee will take up the remaining Wegleitner proposals and discuss the process clarification regarding notice of same-day meeting cancellations. The motion carried by a voice vote.

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The next meeting of the committee is scheduled for March 24th at 6:30 p.m., exclusively to address the remaining Ch 7 amendment proposals and take action on OA drafting direction for Corporation Counsel.*

**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 6:50 p.m.*

A motion was made by CHAWLA, seconded by ERICKSON, 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 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*