



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?

Thursday, January 18, 2024

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.

The January 18, 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 at City-County Bldg, 210 MLK, Jr. Blvd., room 354.

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_sh_RpxmBTECGAAi8s28MNg

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: 966 8394 2551

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: [Insert Email Address]

A. Call To Order

The meeting was called to order at 5:05 PM. Note: Schauer arrived after agenda item F. Also present: Wesley Sparkman, Theola Carter, Sup. Rose, Lauren Kuhl, Colleen Clark-Bernhardt, Karin Peterson Thurlow, Lisa MacKinnon. There were no public registrations on agenda items.

Present: 6 - PATRICK MILES, MICHELE DOOLAN, LARRY PALM, ANDREW SCHAUER, SARAH SMITH and MATT VELDRAN

Excused: 1 - ANTHONY GRAY

B. Consideration of Minutes

[2023
MIN-461](#)

MINUTES OF THE 12-21-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-461](#)

[REGISTRATION REPORT_EXEC COMM_12-21-23](#)

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

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

NONE

1. [2023 OA-070](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERSHIP OF THE LAND CONSERVATION COMMITTEE

Sponsors: DOWNING and ENGELBERGER

Attachments: [2023 OA-070](#)

[2023 OA-070 SIGNED COPY](#)

A motion was made by DOOLAN, seconded by VELDRAN, that the ordinance be recommended for approval. The motion carried by a voice vote.

2. [2023 RES-285](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES, ENGELBERGER and BOLLIG

Attachments: [2023 RES-285](#)

[2023 RES-285 SIGNED COPY](#)

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

3. [2023 RES-288](#) AMENDING THE 2024 BUDGET TO PROVIDE FUNDING FOR A BOARD OFFICE POSITION

Sponsors: MILES, DOOLAN, ENGELBERGER, ROSE and BOLLIG

Attachments: [2023 RES-288](#)

[2023 RES-288 FISCAL NOTE](#)

A motion was made by DOOLAN, seconded by VELDRAN, 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

1. PRESENTATION ON COUNTY BOARD'S ENGAGE DANE INITIATIVE

Supervisor Rick Rose and County Board Policy Analyst Lauren Kuhl presented on the updated Engage Dane Initiative of the Dane County Board.

[2023 PRES-192](#)

ENGAGE DANE UPDATE JANUARY 2024

Attachments: [2023 PRES-192](#)

2. PRESENTATION ON THE UPDATED EQUITY & INCLUSION PLAN -- DANE COUNTY BOARD OFFICE

County Board staff member Lisa MacKinnon presented on the updated plan and responded to committee members' questions. Supervisor Smith raised the issue of compliance with Title 2 ADA internet accessibility requirements going into effect soon. Wes Sparkman addressed her question and indicated his office would speak with the DOA and Corporation Counsel on the issue.

[2023 PRES-188](#) EQUITY & INCLUSION PLAN UPDATE 2023--COUNTY BOARD

Attachments: [2023 PRES-188](#)

G. Reports to Committee

1. QUARTERLY REPORT BY THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

Wesley Sparkman and Theola Carter from the Tamara D. Grigsby Office for Equity and Inclusion gave updates on the work of their office. Discussion ensued regarding future trainings or policy briefings on an equity framework for County Board members. Committee members indicated a desire to have Dr. Clark Pujara return for more Black History workshops. Sup. Schauer suggested approaching equity framework discussions from a policymaker perspective. Why is an equity framework important to policy makers, etc. Provide facts. Suggestion to start with a discussion of the equity questions on County Board and committee agendas.

[2023 RPT-496](#) OEI QUARTERLY UPDATE--JANUARY 2024

Attachments: [2023 RPT-496](#)

H. Future Meeting Items and Dates

The next Executive Committee meeting is scheduled for February 1 at 5:30 PM in room 354. The Executive Committee will begin the Chapter 7 County Board Rules update process at that meeting.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by SCHAUER, seconded by DOOLAN, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 6:14 PM.

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