



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, November 21, 2019

5:00 PM

City-County Building room 354

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A. Call To Order

The meeting was called to order at 5:00 p.m. Also present: Sup. Doyle, Sup. Wegleitner, Karin Peterson-Thurlow, Lindsay Menard, Abigail Sann, Melanie Mikkelsen, Lisa MacKinnon.

Present: 5 - JERRY BOLLIG, SHARON CORRIGAN, PAUL NELSON, MELISSA RATCLIFF and HAYLEY YOUNG

Excused: 2 - CAROUSEL BAYRD and NIKOLE JONES

B. Consideration of Minutes

[2019](#) MINUTES OF THE 11-7-19 EXECUTIVE COMMITTEE MEETING
[MIN-329](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 11-7-19 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by RATCLIFF, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019](#) COUNTY BOARD CHAIR APPOINTMENTS
[RES-342](#)

Sponsors: CORRIGAN

Attachments: [2019 RES-342](#)

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

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

County Board Office staff introduced the new Innovation Interns and provided the committee with introductory information about two new projects that have launched.

One project will be Tracking Outcomes from the SMART Fund Projects. Lisa MacKinnon is the staff lead, Melanie Mikkelsen is the intern, and Sup. Ratcliff is the County Board member associated with the project.

The second project is an Oral History of Former County Board Members Who Have Gone On To Higher Office. Lindsay Menard is the staff lead, Abigail Sann is the intern, and Sup. Doyle is the County Board member associated with the project.

H. Future Meeting Items and Dates

The next meeting of the committee is scheduled for December 19th at 5:30 p.m. in CCB room 354.

Sup. Nelson requested that at an early 2020 Executive Committee meeting that the committee discuss procedures for non-partisan redistricting.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Karin Peterson-Thurlow indicated that a portion of funds would be taken from the CBO's program evaluation line to pay for the contract for an outside counsel opinion on County Board authority.

K. Adjourn

The meeting adjourned at 5:20 p.m.

A motion was made by RATCLIFF, seconded by BOLLIG, 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