



# 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, April 11, 2019

6:00 PM

City-County Building room 354

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City-County Building room 354

#### A. Call To Order

*The meeting was called to order at 6:00 p.m. Supervisors Bayrd and Jones were present after Item D on the agenda. Also present: Karin Peterson-Thurlow, Sup. McCarville, Sup. Eicher, L. MacKinnon.*

**Present:** 6 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, HAYLEY YOUNG and MELISSA RATCLIFF

#### B. Consideration of Minutes

[2018](#) MINUTES OF THE 3-21-19 EXECUTIVE COMMITTEE MEETING  
[MIN-556](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 3-21-19 EXECUTIVE COMMITTEE MEETING](#)

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

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

[2018](#) ESTABLISHING THE DANE COUNTY 2020 CENSUS COMPLETE  
[RES-627](#) COUNT COMMITTEE

**Sponsors:** BUCKINGHAM, BAYRD, BOLLIG, CLAUSIUS, DANNER, EICHER, JONES, KILMER, KNOLL, KRAUSE, KUHN, NELSON, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH, WEGLEITNER and YOUNG

**Attachments:** [2018 RES-627](#)

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

**E. Items Requiring Committee Action**

**DISCUSSION AND POSSIBLE ACTION ON PROSPECTIVE PROGRAM EVALUATION TOPICS**

*No action taken on item. Committee discussed guidelines for making program evaluation topic proposals and reviewed a sample topic proposal. Staff also gave an update on status of current program evaluation item--contract for data analysis and recommendations for targeted jail diversion strategies. Staff is working on RFP scoping now.*

*Chair Corrigan asked committee members to discuss potential program evaluation topics with their standing committees. The topic proposals will be back on the Executive Committee agenda for consideration at the late May or early June meeting of the Executive Committee.*

**F. Presentations**

*NONE*

**G. Reports to Committee**

*NONE*

**H. Future Meeting Items and Dates**

*May 2nd at 5:30 p.m. is the next scheduled Executive Committee meeting.*

**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 6:20 p.m.*

**A motion was made by BOLLIG, seconded by BAYRD, 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*