



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, February 19, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

The meeting was called to order at 5:31 p.m. Bayrd and Chenoweth arrived in middle of consideration of Res 355.

Also present: Mickey Beil, Travis Myren, Lynn Green, Sup. McCarville, MacKinnon

Present: 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

B. Public Comment on Items not on the Agenda -- NONE

C. Consideration of Minutes

[2014
MIN-590](#)

Attachments: [2014 MIN-590](#)

A motion was made by KOLAR, seconded by RIPP, that the minutes be approved.
The motion carried 5-0.

D. Fund Transfers -- NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2014 Res 355_Legislative Agenda 2015-2017.pdf](#)

[Summary of Committee Actions on 2015-2017 Legislative
Agenda.pdf](#)

[Sub ___ to 2014 Res 355.pdf](#)

[2-12-15 State Budget Analysis Final.pdf](#)

[Sub1to 2014 Res 355.pdf](#)

A motion was made by CORRIGAN, seconded by DYE, that Sub ___ to Resolution 355 be amended as follows: Amend page 1, line 18, by deleting Item 6 starting on Line 18 and adding that paragraph to end of the Local Government Services section of the document.

The motion carried 6-0.

A motion was made by STUBBS, seconded by KOLAR, that Sub __ to Resolution 355 be amended as follows: Amend page 1, line 25, by adding after the word "include" "Child Welfare, Economic Well-Being, Family Structure" to read as follows:

"The elimination of racial disparities and the elevation of racial equity are among the most important priorities and responsibilities of Dane County. Specific areas that help alleviate racial disparities include Child Welfare, Economic Well-Being, Family Structure, Youth Initiatives, Education, Prevention, Employment, Criminal Justice, Health Care, Housing, Transportation, Economic Development, Contracting and Service Delivery."

The motion carried 6-0.

A motion was made by KOLAR, seconded by DYE, that Sub __ to Resolution 355 be amended as follows: Amend page 1, line 42, by deleting the word "boomer" to read as follows: "Expedite entry and graduation from the programs to meet increasing demands to fill vacancies created by an aging workforce."

The motion carried 6-0.

A motion was made by CHENOWETH, seconded by KOLAR, that Sub __ to Resolution 355 be amended as follows: Amend pages 6-9, lines 313-463, by restoring the deleted language in this section.

The motion carried 7-0

A motion was made by KOLAR, seconded by CHENOWETH, that Sub __ to Resolution 355 be amended as follows: Amend page 8, line 386-388, by inserting ", including" after "Dane County water programs", deleting "(water" before "regulatory programs", and deleting ")and others)." to read as follows:

23) DNR Budget Reductions: Oppose reductions in DNR staffing that affect Dane County water programs, including regulatory programs, lake/fishery, runoff specialists, conservation wardens, land conservation and parks programs.

The motion carried 7-0

A motion was made by KOLAR, seconded by CHENOWETH, that Sub __ to Resolution 355 be amended as follows: Amend page 8, lines 396-399, by deleting the following language: "Reduce greenhouse air pollution by updating and implementing the Governor's Global Warming Task Force recommendations and increasing funding for county energy efficiency measures" and adding new language to read as follows:

29) Greenhouse Air Pollution: Provide funding for county-level climate action planning, mitigation, and adaptation.

The motion carried 7-0

A motion was made by DYE, seconded by KOLAR, that Sub __ to Resolution 355 be amended as follows: Amend page 3, lines 124-127, by moving them to the end of Line 116 in the "Medicaid Expansion" paragraph to read as follows:

"25) Medicaid Expansion: Support implementation of the Medicaid expansion under the federal Affordable Care Act (ACA). Allow Wisconsin to use the Medicaid option to close the gap in BadgerCare for childless adults. If WI closes the gap, full federal funding will be available for three years 2014-2016, followed by gradual reductions to 90% by 2020. ACA creates other innovative benefits and programs that states and counties will help to implement, including a new mandatory coverage group for young adults who leave foster care up to the age of 26 years old. Accept available federal funds for BadgerCare to ensure that thousands of Wisconsin citizens have access to quality and affordable health coverage."

The motion carried 7-0

A motion was made by CORRIGAN, seconded by CHENOWETH, that Sub __ to Resolution 355 be amended as follows: Amend page 3, to add on line 124 the following language:

"29) Prevailing Wage: Oppose legislation that eliminates the prevailing wage requirement for public works and other projects. The prevailing wage guarantees fair bids, quality work, and middle class wages for skilled workers in Dane County."

The motion carried 6-1 (Ripp voting no)

A motion was made by DYE, seconded by KOLAR, that Sub __ to Resolution 355 be amended as follows: Amend page 4, line 190, to delete "Enacted a referendum for Spring 2014 Election ballot, "Should the state enact legislation"" and add: "Support Legislation " to read:

"22) Legalize Marijuana: Support legislation legalizing marijuana. Dane County voters approved by 64.5% yes votes and 35.5% no votes."

The motion carried 7-0

A motion was made by DYE, seconded by CHENOWETH, that Sub __ to Resolution 355 be amended as follows: Amend page 16, line 839, to delete "Enacted a referendum for Spring 2014 Election ballot, "Should the Wisconsin Constitution be amended"" and add: "Support Legislation" to read:

"48) Nonpartisan Redistricting: Support legislation to require a nonpartisan system for redistricting legislative and congressional districts in the state. Dane County voters approved by 82.1% yes votes and 17.9% no votes."

Motion carried 7-0

A motion was made by CHENOWETH, seconded by KOLAR, that Sub __ to Resolution 355 be approved as amended as Sub 1 to Resolution 355.
The motion carried 6-1 (Ripp voting no).

F. Items Requiring Committee Action -- NONE

G. Presentations -- NONE

H. Reports to Committee

Staff update on the Racial Equity Analysis project -- Staff indicated that the Exec Comm Subcommittee on the Racial Equity Analysis would meet on Friday 2/20/15 to deliberate on vendor proposals.

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law -- NONE

K. Adjourn

A motion was made by KOLAR, seconded by CHENOWETH, that the meeting be adjourned. The motion carried 7-0. The meeting adjourned at 6:50 p.m.

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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.

Department/Division/Office Phone number Wisconsin Relay (7-1-1)
Office of the County Board 267-1529