



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, July 12, 2018

5:30 PM

City-County Building room 354

City-County Building room 354

A. Call To Order

The meeting was called to order at 5:32 p.m. Also present: Keith Reopelle, Lisa MacKinnon.

Present: 6 - CAROUSEL BAYRD, JENNI DYE, SHARON CORRIGAN, JERRY BOLLIG,
HAYLEY YOUNG and DANIELLE WILLIAMS

Excused: 1 - NIKOLE JONES

B. Consideration of Minutes

1. [2018](#) MINUTES OF THE 6-21-18 EXECUTIVE COMMITTEE MEETING
[MIN-114](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 6-21-18 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by YOUNG, seconded by BAYRD, that the minutes be approved. The motion carried by a voice vote with WILLIAMS abstaining.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-003](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF COMMITTEE MEMBERSHIP

Sponsors: CORRIGAN

Attachments: [2018 OA-003](#)
[2018 OA-003 AS AMENDED BY LCC](#)

A motion was made by BOLLIG, seconded by WILLIAMS, that the Ordinance be recommended for approval as amended by the Land Conservation Committee. The motion carried by a voice vote.

A motion was made by WILLIAMS, seconded by BOLLIG, that Amendment 1 to the Ordinance be recommended for approval.. The motion carried by a voice vote.

2. [2018 RES-111](#) AMENDING THE 2018 BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

Sponsors: CORRIGAN and MILES

Attachments: [2018 RES 111](#)
[2018 RES-111 Fiscal Note](#)

A motion was made by DYE, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

3. [2018 RES-120](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-120](#)

A motion was made by WILLIAMS, seconded by BOLLIG, 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

Update from the Office of Energy and Climate Change

Keith Reopelle, Director of the Office of Energy and Climate Change presented a powerpoint update on his office's activities and next steps. Committee members had several questions for Reopelle about how to engage and educate county residents on these issues and on efforts the county and they can take to reduce emissions and incentivize involvement.

[2018
RPT-133](#)

DANE OFFICE OF ENERGY AND CLIMATE CHANGE REPORT TO
EXEC COMM_7-12-18

Sponsors: Executive Committee

Attachments: [DANE OFFICE OF ENERGY AND CLIMATE CHANGE REPORT TO
EXEC COMM_7-12-18](#)

H. Future Meeting Items and Dates

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 6:21 p.m.

A motion was made by WILLIAMS, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote.

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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.

County Board Office (608) 266-5758 TTY RELAY 711