



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, June 26, 2014

5:30 PM

CCB 201

A. Call To Order

Meeting was called to order at 5:30 p.m.

Also present: Dave Phillips, Carlos Pabellon, Sup. Schmidt, Sup. Zweifel,
MacKinnon

Present: 6 - CAROUSEL BAYRD, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA
STUBBS and JENNI DYE

Excused: 1 - CARL CHENOWETH

B. Public Comment on Items not on the Agenda

There was no public comment.

C. Consideration of Minutes

1. [2014](#)
[MIN-146](#)

Sponsors: Executive Committee

Attachments: [2014 MIN-146](#)

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

Excused: 1 - CHENOWETH

D. Fund Transfers

There were no fund transfers.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-151](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO FOREVER YOURS JEWELRY, INC.

Sponsors: Supervisor RIPP and Supervisor SOLBERG

Attachments: [2014 RES-151.pdf](#)
[2014 RES-151 Fiscal Note.pdf](#)

A motion was made by RIPP, seconded by DYE, that 2014 Resolution 151 be recommended for approval. The motion carried by a voice vote.

2. [2014 RES-176](#) REFERENDUM ON HEALTH CARE

Sponsors: Supervisor ZWEIFEL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KOLAR, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor MILES, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor PERTL, RITT, Supervisor RUSK, Supervisor SALOV, Supervisor SCHAUER, Supervisor SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

Attachments: [2014 RES-176](#)

Sup. Zweifel spoke in support of 2014 Res 176. Governor Walker has rejected federal Medicaid funding that could be used to increase affordable resident access to Badger Care. The county wants its tax dollars back in Wisconsin and Dane County. Gave Sup. Dye credit for spearheading this effort.

PUBLIC COMMENT:

Registered in Support:

- Ann Brink, on behalf of Citizen Action, 5706 Ambrosia Terrace, McFarland, WI 53558
- Janie Harris, on behalf of Citizen Action, 4301Barby Lane, Madison, WI53704
- Susan ROberts, self, 5141 Spring Court, Madison, WI

A motion was made by STUBBS, seconded by DYE, that 2014 Resolution 176 be recommended for approval. The motion carried by a voice vote.

3. [2014 RES-177](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: Supervisor CORRIGAN

Attachments: [TOCLERK 6-12-14.pdf](#)

AMENDMENT: A motion was made by DYE and seconded by BAYRD to make the following technical correction to the resolution: "Amend Line 41 of Res 177 to Delete "Commission on Jobs and Prosperity (which no longer exists) and replace it with "Commission on Economic & Workforce Development." The motion carried on a voice vote.

A motion was made by BAYRD, seconded by DYE, that 2014 Resolution 177 be recommended for approval as amended. The motion carried by a voice vote.

4. [2014 RES-180](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE MADISON GAS & ELECTRIC COMPANY'S RATE CHANGE PROCEEDINGS BEFORE THE PSC

Sponsors: Supervisor SCHMIDT

Attachments: [2014 RES-180.pdf](#)

Sup. Schmidt spoke in support.

Corporation Counsel Carlos Pabellon described the expected process for the MGE PSC rate change proposal intervention. MGE wants to raise the fixed cost for residents and reduce the demand charge dramatically. This creates a disincentive for energy conservation. MGE's reasoning is that they are concerned with their future revenue source and profitability as more customers seek ways to conserve energy through reduced use and through renewable sources of energy. But the county's concern is that MGE's proposed rate change would drastically and negatively affect the economic incentive for renewable energy use and general energy conservation. The county and county residents already have invested in renewable energy systems based on MGE's current rate structure.

A motion was made by KOLAR, seconded by BAYRD, that 2014 Resolution 180 be recommended for approval. The motion carried by a voice vote.

5. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

Sponsors: Supervisor WEGLEITNER, Supervisor ZWEIFEL, Supervisor RICHMOND, Supervisor VELDRAN and Supervisor SALOV

Attachments: [2013 OA-33](#)

Action was postponed at the request of Sup. Wegleitner in order to allow members to have more time to discuss the Sub to 2013 OA 33.

2014 OA-33 was postponed to the Executive Committee due back on 7/17/2014.

6. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

Sponsors: Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor DYE, Supervisor MATANO, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT and Supervisor RUSK

Attachments: [2014 OA-013](#)

2014 OA-13 was postponed to the Executive Committee due back on 7/17/2014

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The next meeting of the Executive Committee will be on July 17th.

J. Such Other Business as Allowed by Law

K. Adjourn

Meeting adjourned at 5:45 p.m.

A motion was made by STUBBS, seconded by DYE, 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.

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