



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, June 24, 2021

5:30 PM

Remote meeting: Please see top of agenda for instructions on how to join webinar or to call in via telephone.

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 24, 2021 Executive Committee meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_EdpfoEUORnm6Ffl_ijQN4A

After registering, you will receive a confirmation email containing information about joining the webinar. This link will be active until the end of the meeting.

To join the meeting by phone, use one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar Meeting ID: 890 7202 9612

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: MacKinnon@countyofdane.com with subject "Executive Committee meeting comment/handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

****Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.****

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

A. Call To Order

The meeting was called to order at 5:32 p.m. Also present: Karin Peterson-Thurlow, Supervisors Kiefer and Veldran, Lisa MacKinnon.

Present: 7 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

B. Consideration of Minutes

[2021](#) MINUTES OF THE 5-20-21 EXECUTIVE COMMITTEE MEETING
[MIN-099](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 5-20-21 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2021
RES-051](#)

OPPOSING WISCONSIN ASSEMBLY AND SENATE BILLS CONCERNING THE ABILITY OF TRANSGENDER INDIVIDUALS TO PARTICIPATE IN ATHLETICS

Sponsors: EICHER, ERICKSON, SCHAUER, PALM, HAASL, RATCLIFF, DOYLE, CHAWLA, BAYRD, BARE, AUDET, CASTILLO, DOOLAN, RITT, JOERS, HATCHER and WEGLEITNER

Attachments: [2021 RES-051](#)
[2021 RES-051 SIGNED COPY](#)

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

E. Items Requiring Committee Action

DISCUSSION AND COMMITTEE ACTION ON ADDITIONAL PROGRAM EVALUATION TOPIC PROPOSALS

Staff gave update on progress of Parks and Zoo Equity and Access program evaluation process (RFP is being drafted). Sup. Bayrd gave an update on conversations with municipal court judges regarding a study. They determined a program evaluation of municipal court functions and programming is not necessary and will work through other channels. Sup. Bayrd mentioned possible other ideas raised in PP&J Committee, but has no proposals at this time.

Chair Eicher recommended a program evaluation topic: It would build on the jail stress test and other jail analytics performed by the JFA Institute for Dane County. This study would utilize data to identify drivers of incarceration in Dane County, review classifications, provide additional training for the new jail population manager, analyze reductions in length of stay, etc.

Looking for an opportunity to continue the benefits of the jail population reductions during the pandemic.

Sup Chawla would also like best practices recommendations/guidance for jail census data on a daily basis rather than as a snapshot in time.

The Committee directed staff to move forward with drafting and executing a single-source contract with JFA Institute for this topic (with funding out of program evaluation line). The project will be run in two phases, with the first phase completed in 90 days--September 2021.

F. Presentations

G. Reports to Committee

UPDATE AND CONTINUING DISCUSSION OF RETURN TO OFFICE AND IN-PERSON MEETINGS

Peterson-Thurlow gave an update and indicated that staff are working with DIM to upgrade technology to allow for hybrid meetings. Tech upgrades will be completed in September and training of county department staff will need to occur. Also will discuss board room security with the City-County Liaison Committee.

Supervisor Kiefer spoke to the committee regarding the County Board's return to in-person meetings:

- 1) He requests that a Dane County Sheriff's deputy be present at in-person County Board meetings.*
- 2) He supports a return to in-person meetings as soon as possible.*

DeGarmo: Likes the hybrid meeting option for the future. Worried about having uniformed officers in the meeting because of possible effects on other people attending the meeting.

[2021 RPT-056](#) FACTORS TO ADDRESS FOR FUTURE IN-PERSON MEETINGS 2021

Sponsors: Executive Committee

Attachments: [FACTORS TO ADDRESS FOR FUTURE IN-PERSON MEETINGS 2021](#)

H. Future Meeting Items and Dates

The next meeting of this committee will be on July 22 at 5:30 p.m.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by CHAWLA, seconded by DeGARMO, 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