



Dane County

Minutes - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, April 22, 2021

5:15 PM

Remote meeting: Please see top of agenda for instructions on how to join meeting.

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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 April 22, 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_L58TFMArRC6RWMJc7WlccA

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: 811 8891 7295

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.

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A. Call To Order

The meeting was called to order at 5:15 p.m. Also present: Wesley Sparkman, Sup. McGinnity, Sup. Ratcliffe, Carrie Springer, Karin Peterson-Thurlow, Lisa MacKinnon.

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

B. Consideration of Minutes

1. [2021 MIN-002](#) MINUTES OF THE 4-8-21 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 4-8-21 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-415](#) CREATING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: MCGINNITY, RATCLIFF, CHENOWETH, DOOLAN, DOWNING, RITT, BOLLIG, HATCHER, JOERS, SCHAUER, AUDET, SCHWELLENBACH, RIPP, MILES, McCARVILLE, EICHER and STUBBS

Attachments: [2020 RES-415](#)
[2020 RES-415 FISCAL NOTE](#)
[2020 RES-415 SIGNED COPY](#)

Supervisors McGinnity and Ratcliffe spoke in support of the resolution, saying it is the number one issue they hear about from constituents and an essential service to which not everyone in our county has access.

A motion was made by DeGARMO, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote.

2. [2020](#) 2021-2023 DANE COUNTY LEGISLATIVE AGENDA
[RES-429](#)

Sponsors: EICHER, BARE and CHAWLA

Attachments: [2020 Res 429](#) [2021-2023 Dane County Legislative Agenda](#)
[2020 RES-429 SIGNED COPY](#)

A motion was made by CHAWLA, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by a voice vote with DEGARMO ABSTAINING.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

1. UPDATE FROM THE TAMARA D.GRIGSBY OFFICE FOR EQUITY AND INCLUSION

OEI Director, Wes Sparkman, gave an update on the activities of the office and committee members asked questions. OEI has been focusing on equity in retention and promotion, PIE grant, driver's ed, prepping for Asian American heritage month and continuing outreach to AAPI communities. ADA coordinator profile has increased during COVID pandemic. Contracting equity efforts are moving forward in collaboration with County Board Office. Doing some outreach to communities regarding access to federal recovery funds. Discussed the need for a more coordinated language access and translation program for county. Discussed the role of the OEI advisory board and including it in the county ordinance.

2. INTRO TO PROGRAM EVALUATION PROPOSAL PROCESS

MacKinnon gave an overview of the process for how supervisors make proposals to the Executive Committee for future program evaluation topics.

Supervisors were asked to bring this discussion and process to their standing committees and relevant department staff in the next month and bring scoped proposals back to the Executive Committee at its May 20th meeting.

MacKinnon is available for questions and technical assistance for supervisors during this process.

H. Future Meeting Items and Dates

The next meeting is scheduled for May 6th.

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 5:59 p.m.

This resolution was adjourned

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