



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, August 18, 2022

5:30 PM This is a Hybrid Meeting: Attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

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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 August 18, 2022 Executive Committee meeting will be a hybrid meeting. Members of the public can attend either in person or virtually via Zoom.

The public can attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd.

The public can access the meeting virtually with the Zoom application or by telephone.

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

https://zoom.us/webinar/register/WN_PmWD2EgVTdG8GpgK6DWxUQ

This link will be active until the end of the meeting.

To join the meeting by telephone, dial in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-833-788-0099

When prompted, enter the following webinar ID: 935 8971 6628

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON ATTENDEE: Any member of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using the paper registration forms provided in the meeting room. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In-person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL ATTENDEE: Any member 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).

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

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

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

A. Call To Order

Supervisors Smith and Gray attended the meeting virtually.

Others present: Janel Heinrich, Julia Olsen, Aurielle Smith, Lauren Kuhl

The meeting was called to order at 5:31pm.

Present: 7 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, ANDREW SCHAUER, SARAH SMITH and MATT VELDRAN

B. Consideration of Minutes

[2022
MIN-211](#)

MINUTES OF THE 7-27-22 EXECUTIVE COMMITTEE MEETING

Attachments: [2022 MIN-211](#)

[REGISTRATION REPORT--7-27-22 EXEC COMM MTG](#)

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

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

[2021 RES-289](#) URGING DEVELOPMENT OF A DANE COUNTY PROGRAM TO MAKE FENTANYL TESTING STRIPS ACCESSIBLE TO RESIDENTS TO PREVENT OPIOID OVERDOSE DEATHS

Sponsors: GRAY, ANDRAE, WEGLEITNER, PALM, SMITH, RITT, JOERS and DOYLE

Attachments: [2021 RES 289](#)

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

[2022 RES-138](#) AMENDING THE CAPITAL BUDGET TO FUND A CONCEPT PLAN FOR A SECURE COUNTY ELECTIONS FACILITY

Sponsors: MILES, RATCLIFF, JOERS, RITT, HYNES, CHAWLA and PALM

Attachments: [2022 RES-138](#)
[2022 RES-138 Fiscal Note](#)
[2022 RES-138 SIGNED COPY](#)

Wendy Hathaway and Joseph Waldman provided public comment in support.

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

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

[2022 RPT-254](#) REPORT OF THE DANE COUNTY ELECTION SECURITY REVIEW COMMITTEE--FINAL FOR APPROVAL

Attachments: [2022 RPT-254](#)

County Clerk McDonell provided an overview of the election security review committee.

Discussion and questions ensued.

A motion was made by SCHAUER, seconded by PALM, that the Report be placed on file and accepted. The motion carried by a voice vote.

H. Future Meeting Items and Dates

The next meeting will be September 8, 2022.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by SCHAUER, seconded by DOOLAN, that the meeting be adjourned. The motion carried unanimously.

Minutes respectfully submitted by Lauren Kuhl pending committee approval.