



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, June 6, 2024

5:00 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.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 6, 2024, Executive Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at City County Building room 354, 210 MLK, Jr., Blvd, Madison, WI, 53703.

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

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

https://zoom.us/webinar/register/WN_99qqdxJeRVe-7QrMZ_S_0A

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 935 6513 1103

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **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: 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). 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 and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: MacKinnon.Lisa@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

The meeting was called to order at 5:00 p.m. Also present: Supervisors Chawla and Rose, Lisa MacKinnon, Cecely Castillo, Jeff Kostelic. Registrations: One member of the public registered to speak on agenda item I. Super. Chawla also registered to speak on all four OAs on the agenda. See Registration Report attached with the minutes file.

Present: 7 - PATRICK MILES, ANTHONY GRAY, SARAH SMITH, MICHAEL ENGELBERGER, KIERSTIN HUELSEMANN, DON POSTLER and CHAD KEMP

B. Consideration of Minutes

1. [2024
MIN-074](#) MINUTES OF THE 5-23-24 EXECUTIVE COMMITTEE MEETING

Attachments: [2024 MIN-074](#)

[REGISTRATION REPORT EXEC COMM 5-23-24 MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-081](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING COUNTY OFFICIAL CONDUCT

Sponsors: ROSE, MCGINNITY, HATCHER and RITT

Attachments: [2023 OA-081](#)

A motion was made by ENGELBERGER, seconded by HUELSEMANN, that the ordinance amendment be recommended for denial. The motion failed by the following vote:

Noes: 7 - Supervisor MILES, Supervisor GRAY, Supervisor SMITH, Supervisor ENGELBERGER, Supervisor HUELSEMANN, Supervisor POSTLER and Supervisor KEMP

Sup. Rose spoke and indicated that he wishes to postpone in order to make some amendments he is working on. Sup. Chawla spoke in opposition to the current OA. Chawla does not want to unnecessarily constrain county board members from seeking employment or discourage people from service to community. Sup. Kemp wants to see a revised version before making a final decision on the OA. Chair Miles indicated he is inclined to vote against the denial motion and in favor of postponement as a courtesy to the sponsor of the OA.

FINAL VOTE: postponement to Exec Committee's 6/20/24 meeting.

A motion was made by ENGELBERGER, seconded by POSTLER, that the ordinance amendment be postponed. to the Executive Committee, due back by 6/20/2024 The motion carried by a voice vote.

2. [2023 OA-082](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, SELECTION OF CHIEF OF STAFF POSITION IN THE COUNTY BOARD OFFICE

Sponsors: ROSE, MCGINNITY, McCARVILLE, HATCHER and RITT

Attachments: [2023 OA-082](#)

Sup. Chawla spoke in opposition and said the Chief of Staff is a civil service position and should not be subject to board approval. Sup. Kemp spoke against the OA. Sup. Rose (sponsor) spoke in support, saying he drafted this in response to concerns of District 16 residents.

A motion was made by HUELSEMANN, seconded by ENGELBERGER, that the ordinance amendment be recommended for denial. The motion carried by a voice vote.

3. [2024 OA-005](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ELECTION OF OFFICERS

Sponsors: ROSE, KIGEYA and RITT

Attachments: [2024 OA-005](#)

1) Motion by Smith/Engelberger to amend as follows: Motion carried by a voice vote.

Line 13: remove (a) after numeral 1.

Line 16: keep "roll call vote" language

After Line 17: delete all further suggested amendments and sections.

2) Motion by Smith/Engelberger to recommend approval as amended per above. Motion carried by a voice vote.

A motion was made by SMITH, seconded by ENGELBERGER, that the ordinance amendment be amended as follows:

Line 13: remove (a) after numeral 1.

Line 16: keep "roll call vote" language

After Line 17: delete all further suggested amendments and sections.

The motion carried by a voice vote.

A motion was made by SMITH, seconded by ENGELBERGER, that the ordinance amendment be approved as amended. The motion carried by a voice vote.

4. [2024 OA-006](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ELECTION OF OFFICERS

Sponsors: MILES, KIGEYA and RITT

Attachments: [2024 OA-006](#)

The author of this OA and the committee deemed this OA no longer necessary due to the amendments to OA 005 above.

A motion was made by HUELSEMANN, seconded by ENGELBERGER, that the ordinance amendment be recommended for denial. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for 5:00 p.m. on June 20th.

I. Public Comment on Items not on the Agenda

Sean Burke registered and spoke on items not on the agenda.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:37 p.m.

A motion was made by ENGELBERGER, seconded by HUELSEMANN, that the 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

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