



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, October 4, 2018

5:00 PM

City-County Building, Room 321 ***Budget***

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A. Call To Order

Others present: Karin Peterson Thurlow, Lauren Kuhl, Supervisor Wegleitner, Josh Wescott, Dave Phillips, Danielle Williams, Keith Reopelle, Taeli Turner, Wes Sparkman, Scott McDonell

Chair Corrigan called the meeting to order at 5:00pm.

Present: 6 - CAROUSEL BAYRD, JENNI DYE, SHARON CORRIGAN, JERRY BOLLIG,
HAYLEY YOUNG and MELISSA RATCLIFF

Excused: 1 - NIKOLE JONES

B. Consideration of Minutes

1. [2018](#) Minutes of the 9/20/18 Executive Committee meeting
[MIN-251](#)

Attachments: [2018 MIN-251](#)

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

C. Fund Transfers

None

D. Presentations

1. [2018](#)
[PRES-058](#) Engage Dane

Attachments: [Engage Dane Presentation](#)

Supervisors Nelson, Danner, and Buckingham presented.

Nelson provided background back to 2015. Buckingham spoke of the type of outreach and preferences based on various groups. Danner reviewed the groups the team met with.

Danner presented on what was learned: need to go to the people, have a multi-faceted approach, have language access, inclusive of minorities, use of technology, and the desire to have conversations.

Recommendations from the outreach include: a robust website for residents, and a plan for 2019 as well as a toolkit for County Board Supervisors.

Discussed ensued.

E. Budget Discussion and Amendments

Budget Presentations from Departments:

- Dane County Executive's Office
- Dane County Clerk's Office
- Tamara D Grigsby Office for Equity and Inclusion
- Office of the County Board

*The Dane County Executive's Office presented their budget:
Keith Reopelle from the Office for Climate Change presented:
- additional money for climate change modeling exercise - report in 2019
- the Climate Action Council consisting of 38 members is 3/4 of the way through their work
- Will be creating a document, which will require an LTE and physical lay-out/design
- Modeling is in the beginning stages, will complete in first quarter of 2019. Allows measurement of reduction, costs, economic benefits
- Modeling will be \$80,000 and will use \$20,000 each of 2years and raised the rest
- Potentially have a climate change grant*

*Josh Wescott presented - increase in conference and training
Danielle Williams (Legislative Lobbyist) explained that this will allow for her to create and maintain relationships with federal delegates*

Dave Phillips from the Office for Economic and Workforce Development discussed CDBG and HOME

Taeli Turner from Dane Arts presented on the \$5,000 transfer of funds to the calendar donation line

*Office for Equity and Inclusion
Wes Sparkman presented and indicated that their office followed the budget guidelines*

*County Board Office
Karin Peterson Thurlow presnted the Board Office budget*

*County Clerk's Office
Scott McDonell presented the Clerk's Office budget. Some of the itemes are related to physical protection of equipment in his office.*

F. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-232](#) AUTHORIZING ACCEPTANCE OF AN URBAN INSTITUTE GRANT FOR DATA WORK IN FRONT END JUSTICE

Sponsors: CORRIGAN

Attachments: [2018 RES-232](#)
[2018 RES-232 FISCAL NOTE](#)

A motion was made by DYE, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

2. [2018 OA-008](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COMPOSITION OF COMMISSION ON SENSITIVE CRIMES

Sponsors: YOUNG, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DOWNING, EICHER, KILMER, KOLAR, KRAUSE, KUHN, McCARVILLE, PERTL, RUSK, SCHAUER, SCHWELLENBACH and WEGLEITNER

Attachments: [2018 OA-008](#)

A motion was made by YOUNG, seconded by BAYRD, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0).

3. [2018 OA-010](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES BOARD

Sponsors: WEGLEITNER, BAYRD, CHAWLA, DANNER, KIEFER, KILMER, KUHN, PERTL, RITT, VELDRAN, WILLIAMS and YOUNG

Attachments: [2018 OA-010](#)

Supervisor Wegleitner addressed the committee on this OA. It allows for another supervisor to be on the Human Services Board.

A motion was made by BAYRD, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote.

4. [2018 RES-247](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-247](#)
[Memo 2018 RES 247](#)
[SUB to 2018 RES-247](#)

A motion was made by DYE, seconded by BAYRD, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (6-0).

G. Items Requiring Committee Action

None

H. Reports to Committee

I. Future Meeting Items and Dates

Next meeting will be October 18 at 5:00pm.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by BOLLIG, seconded by RATCLIFF, that the meeting be adjourned. The motion carried by a voice vote.

The meeting adjourned at 6:26pm

Minutes respectfully submitted by Karin Peterson Thurlow pending committee approval.