



# Dane County

## Minutes - Draft

### Executive Committee

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Thursday, February 15, 2018

5:30 PM

City County Building room 357

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City County Building room 357

#### A. Call To Order

*The meeting was called to order by S. Corrigan at 5:40 pm*

**Present:** 4 - CAROUSEL BAYRD, SHELIA STUBBS, SHARON CORRIGAN and HAYLEY YOUNG

**Excused:** 1 - NIKOLE JONES

**Absent:** 2 - JERRY BOLLIG and ROBIN SCHMIDT

*Other present: Mickey Beil and Karin Peterson Thurlow*

#### B. Consideration of Minutes

[2017](#)  
[MIN-505](#)

MINUTES OF THE 2-1-18 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 2-1-18 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by STUBBS, seconded by BAYRD, that the minutes be approved. The motion carried by a 4-0 voice vote.

#### C. Fund Transfers

*There were no fund transfers.*

#### D. Referrals (Resolutions & Ordinance Amendments)

*There were no referrals.*

#### E. Items Requiring Committee Action

*There were no items requiring committee action.*

## F. Presentations

*There were no presentations.  
J Bollig and R. Schmidt arrived.*

*Supervisors Schmidt and Bollig arrived*

**Present:** 7 - CAROUSEL BAYRD, SHELIA STUBBS, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

## G. Reports to Committee

[2017](#) 2017-2018 Legislative Update  
[RPT-685](#)

**Attachments:** [2017-2018 Legislative Update](#)

*M. Beil, Legislative Lobbyist, reported to the committee. She distributed the 2017-2018 session update. Discussion ensued.*

*Beil referenced a Capital Times article on the wetlands issue, including legislative action allowing greater development on wetlands.*

*Beil spoke to the welfare reform bills.*

*Dane County registered in opposition to three of the welfare reform bills:*

- 1. Employment screening*
- 2. Child support compliance*
- 3. Photo ID for food share*

*There is a "mini cell tower" bill that would allow cell towers on municipal features.*

*Beil spoke of AB836/SB709- which changes statutory references for population counties from 500,000 to 750,000. Milwaukee County statutes would not affect Dane County. This is in the legislative agenda.*

**Motion by SCHMIDT seconded by BAYRD to support AB836/SB709 as written with no amendments. This is consistent with the legislative agenda.**

*Beil spoke of the closure of Lincoln Hills. This will be considered by the Legislature next week. It could have an impact on Dane County's youth aids. There could be five regional facilities.*

*Living wage - there were bill to prohibit local living wage efforts. The bills include a prohibition of gender discrimination of or other protections but is not scheduled for an Assembly vote.*

*It is almost the end of the Legislative session and there will be a resolution that all bills not acted on would be dead.*

*There are County restructure bills in the Assembly and Senate. The legislation gives County Board authority to the County Executives and County Administrators. Fiscal changes would affect all counties with executives and administrators. The legislation also creates a commission on pay scales.*

*Corrigan wants to add a position on legislation that changes the balance of power among county officials to the legislative agenda. The County Board Rules (Chapter 7 of the Code of Ordinances) allows the Executive Committee to indicate a position on a legislative item, followed by a resolution to be considered by the Board at its next meeting.*

**Motion by SCHMIDT seconded by BAYRD that the Executive Committee directs the Legislative Lobbyist to represent the Dane County position as opposition to SB777/AB923. Motion carried unanimously by the Executive Committee on a 6-0 voice vote.**

*Discussion ensued regarding the pending legislation known as "County Leaders for Modernization."*

*A resolution will be introduced and acted on the next Executive Committee and County Board agenda.*

*Stubbs inquired about SB777 vs. SB582. Removal of County Officials is a clean up bill that deals with county electeds. Beil will share a WCA description of the bill.*

## **H. Future Meeting Items and Dates**

*The committee will meet at 5:30 on March 1st.*

## **I. Public Comment on Items not on the Agenda**

*There was no public comment.*

## **J. Such Other Business as Allowed by Law**

*There was no other business.*

## **K. Adjourn**

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

*Meeting minutes submitted by Janice L. Lee, subject to approval by the committee.*