



# 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?*

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Thursday, July 12, 2018

5:30 PM

City-County Building room 354

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City-County Building room 354

#### A. Call To Order

*The meeting was called to order at 5:32 p.m. Also present: Keith Reopelle, Lisa MacKinnon.*

**Present:** 6 - CAROUSEL BAYRD, JENNI DYE, SHARON CORRIGAN, JERRY BOLLIG,  
HAYLEY YOUNG and DANIELLE WILLIAMS

**Excused:** 1 - NIKOLE JONES

#### B. Consideration of Minutes

1. [2018](#) MINUTES OF THE 6-21-18 EXECUTIVE COMMITTEE MEETING  
[MIN-114](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 6-21-18 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by YOUNG, seconded by BAYRD, that the minutes be approved. The motion carried by a voice vote with WILLIAMS abstaining.

#### C. Fund Transfers

NONE

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

1. [2018 OA-003](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF COMMITTEE MEMBERSHIP

**Sponsors:** CORRIGAN

**Attachments:** [2018 OA-003](#)  
[2018 OA-003 AS AMENDED BY LCC](#)

A motion was made by BOLLIG, seconded by WILLIAMS, that the Ordinance be recommended for approval as amended by the Land Conservation Committee. The motion carried by a voice vote.

A motion was made by WILLIAMS, seconded by BOLLIG, that Amendment 1 to the Ordinance be recommended for approval.. The motion carried by a voice vote.

2. [2018 RES-111](#) AMENDING THE 2018 BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

**Sponsors:** CORRIGAN and MILES

**Attachments:** [2018 RES 111](#)  
[2018 RES-111 Fiscal Note](#)

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

3. [2018 RES-120](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-120](#)

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

## E. Items Requiring Committee Action

NONE

## F. Presentations

NONE

## G. Reports to Committee

## Update from the Office of Energy and Climate Change

*Keith Reopelle, Director of the Office of Energy and Climate Change presented a powerpoint update on his office's activities and next steps. Committee members had several questions for Reopelle about how to engage and educate county residents on these issues and on efforts the county and they can take to reduce emissions and incentivize involvement.*

[2018  
RPT-133](#)

DANE OFFICE OF ENERGY AND CLIMATE CHANGE REPORT TO  
EXEC COMM\_7-12-18

**Sponsors:** Executive Committee

**Attachments:** [DANE OFFICE OF ENERGY AND CLIMATE CHANGE REPORT TO  
EXEC COMM\\_7-12-18](#)

## H. Future Meeting Items and Dates

### 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 6:21 p.m.*

**A motion was made by WILLIAMS, seconded by BOLLIG, that the meeting 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 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