



# 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, April 8, 2021

5:30 PM

Remote meeting: Please see top of agenda for  
instructions on how to join meeting.

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**[https://us02web.zoom.us/webinar/register/WN\\_V1y0UYmKRouDdEnZnnzI3A](https://us02web.zoom.us/webinar/register/WN_V1y0UYmKRouDdEnZnnzI3A)**

*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 April 8, 2021 Executive Committee meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

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

[https://us02web.zoom.us/webinar/register/WN\\_V1y0UYmKRouDdEnZnnzI3A](https://us02web.zoom.us/webinar/register/WN_V1y0UYmKRouDdEnZnnzI3A)

After registering, you will receive a confirmation email containing information about joining the webinar.

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

To join the meeting by phone, use 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 Meeting ID: 899 9556 1236

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: [MacKinnon@countyofdane.com](mailto:MacKinnon@countyofdane.com) with subject "Executive Committee meeting comment/handout".

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

**\*\*Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.\*\***

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

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## **A. Call To Order**

*The meeting was called to order at 5:30 p.m. Also present: Karin Peterson-Thurlow and Lisa MacKinnon.*

*There were no public registrants.*

**Present:** 5 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO and ELENA HAASL

**Excused:** 2 - CHUCK ERICKSON and STEVEN PETERS

## **B. Consideration of Minutes**

- 1. [2020 MIN-538](#) MINUTES OF THE 3-18-21 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 3-18-21 EXECUTIVE COMMITTEE MEETING](#)

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

**C. Fund Transfers**

NONE

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

- 1. [2020 RES-416](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2021

**Sponsors:** RITT, CHENOWETH, HATCHER, AUDET, SCHWELLENBACH and MILES

**Attachments:** [2020 RES-416](#)  
[2020 RES-416 Fiscal Note](#)

A motion was made by DeGARMO, seconded by CHAWLA, 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**

NONE

**H. Future Meeting Items and Dates**

*The April 22 meeting of Executive Committee will be held at 5:15 p.m. Anticipated agenda items include action on the 2021-23 legislative agenda resolution, an update by the Office for Equity and Inclusion, and a brief intro to program evaluation proposal scoping for Executive Committee members (to prepare for member submission and discussion of proposals for program evaluation topics at the May 6 meeting).*

**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 5:38 p.m.*

**A motion was made by CHAWLA, seconded by DeGARMO, 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