



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, September 19, 2019

5:00 PM

City-County Building room 354

City-County Building room 354

A. Call To Order

The meeting was called to order at 5:04 p.m.

Also present: Wesley Sparkman, Theola Carter, Mark Fraire, Lisa MacKinnon

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

Excused: 1 - NIKOLE JONES

B. Consideration of Minutes

[2019](#)
[MIN-222](#)

MINUTES OF THE 9-5-19 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 9-5-19 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2019 RES-232](#) ACCEPTING FUNDS FROM THE JOHN LUSSIER CHARITABLE LEAD ANNUITY TRUST AND AMENDING THE 2019 OPERATING BUDGET

Sponsors: CHAWLA, AUDET, BOLLIG, BUCKINGHAM, CLAUSIUS, DeGARMO, DOYLE, JONES, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, PETERS, RITT, SCHAUER and WEGLEITNER

Attachments: [2019 RES 232](#)
[2019 RES-232 Fiscal Note](#)

Mark Fraire, Dane Arts Director, spoke in support of the resolution.

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

- 2. [2019 RES-235](#) IN SUPPORT OF CHANGING THE NAME OF SQUAW BAY

Sponsors: BUCKINGHAM, AUDET, BAYRD, BOLLIG, CHAWLA, DANNER, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PETERS, RATCLIFF, RITT, SCHAUER, STUBBS, WEGLEITNER and YOUNG

Attachments: [2019 RES-235](#)
[2019 RES 235 SIGNED COPY](#)

A motion was made by BAYRD, seconded by YOUNG, 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

- [2019 RPT-263](#) OEI FALL 2019 REPORT 1

Sponsors: Executive Committee

Attachments: [OEI FALL 2019 REPORT 1](#)

Wesley Sparkman gave an update on the activities, achievements, and future plans of the Tamara Grigsby Office for Equity and Inclusion. See attached "OEI Fall 2019 Report."

H. Future Meeting Items and Dates

The next meeting of the committee will be held on october 3rd at 5:00 p.m. in CCB room 354. At this meeting the Executive Committee departments will give their budget summary reports.

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 5:25 p.m.

A motion was made by BOLLIG, seconded by NELSON, 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