



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, May 19, 2022

5:00 PM Virtual Meeting: See top of agenda for instructions on
how to join the webinar or call in by phone.

**Virtual Meeting: See top of agenda for instructions on how to join the webinar or call in
by phone.**

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 May 19, 2022 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://zoom.us/webinar/register/WN_R5YYAkWQS9Gt8LoLbqGOCA

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: 942 3629 2264

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 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.

A. Call To Order

The meeting was called to order at 5:06 p.m. Also present: Supervisor Castillo, Supervisor Wright, Neil Rainford, Erik Anderson, Lisa MacKinnon.

Present: 5 - PATRICK MILES, MICHELE DOOLAN, LARRY PALM, SARAH SMITH and MATT VELDRAN

Excused: 2 - ANTHONY GRAY and ANDREW SCHAUER

B. Consideration of Minutes

NONE

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-021](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE PROCEDURAL RULES OF BOARDS AND COMMISSIONS

Sponsors: CHAWLA and WEGLEITNER

Attachments: [2021 OA-021](#)

The sponsor of the OA was not able to attend and so the committee moved to postpone action until Supervisor Chawla can be present to speak to the OA.

A motion was made by VELDRAN, seconded by DOOLAN, that the ordinance be postponed for consideration by Executive Committee at a future meeting. The motion carried by a voice vote.

- 2. [2021 OA-071](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING OFFICERS

Sponsors: EICHER and PALM

Attachments: [2021 OA-071](#)

A motion was made by PALM, seconded by DOOLAN, that the ordinance be recommended for approval. The motion carried by a voice vote.

- 3. [2022 OA-009](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING COUNTY OFFICIAL CONDUCT

Sponsors: EICHER, SMITH, BOLLIG, ANDRAE, PALM, BARE and DOOLAN

Attachments: [2022 OA-009](#)

The sponsor of the OA was not able to attend and so the committee moved to postpone action until Supervisor Eicher can be present to speak to the OA.

A motion was made by VELDRAN, seconded by SMITH, that the ordinance be postponed for consideration by Executive Committee at a future meeting. The motion carried by a voice vote.

- 4. [2022 RES-024](#) IN SUPPORT OF ACCESS TO ABORTION CARE

Sponsors: CASTILLO, RITT, PALM, SMITH, HUELSEMANN, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, WRIGHT, ANDRAE, DOYLE, BARE, DOOLAN, KIGEYA, WEGLEITNER, COLLINS, RATCLIFF, PELLEBON, YANG, ROSE, MILES and XISTRIS-SONGPANYA

Attachments: [2022 RES-024](#)

[Sub ____ to 2022 RES-024 \(Proposed-Castillo\)](#)

Supervisor Castillo spoke in support of the sub to the resolution, which passed unanimously in the HHN Committee, and commended Youth in Governance member Miranda Garcia Dove for working on this resolution with her and working to make it inclusive and include inclusive language.

A motion was made by VELDRAN, seconded by SMITH, that the Sub 1 to 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

June 2nd at 5:30 p.m. is the next regularly scheduled Executive Committee 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 5:25 p.m.

A motion was made by VELDRAN, seconded by DOOLAN, 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