



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 2, 2019

5:00 PM

City-County Building room 354

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A. Call To Order

The meeting was called to order at 5:05 p.m. Also present: Sup. Tanya Buckingham, James Tye, Karin Peterson-Thurlow, Lisa MacKinnon. Chair Corrigan indicated that she had appointed Supervisor Paul Nelson, as Vice Chair of the County Board, to the vacant seat on the Executive Committee (the seat that was left by former Sup Dye).

Present: 7 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, HAYLEY YOUNG, MELISSA RATCLIFF and PAUL NELSON

B. Consideration of Minutes

1. [2019](#) MINUTES OF THE 4-11-19 EXECUTIVE COMMITTEE MEETING
[MIN-001](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 4-11-19 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. [2018 RES-666](#) SUPPORTING THE INCLUSION OF DRIVER LICENSE FOR ALL PROVISIONS IN THE 2019 WISCONSIN STATE BUDGET, TO ENSURE EQUAL ACCESS TO DRIVER LICENSES FOR ALL RESIDENTS OF WISCONSIN

Sponsors: BUCKINGHAM, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DANNER, EICHER, JONES, KIEFER, KILMER, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PETERS, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAAN, WEGLEITNER and YOUNG

Attachments: [2018 RES-666](#)

The resolution's sponsor, Supervisor Buckingham, spoke in support of driver's licenses for all.

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

2. [2018 RES-668](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-668](#)

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

E. Items Requiring Committee Action

1. [2019 ACT-013](#) SCOPE STATEMENT: 2019-20 PROGRAM EVALUATION TOPIC PROPOSAL

Sponsors: Executive Committee

Attachments: [SCOPE STATEMENT DANE CO WELLS 2019-20 PROGRAM EVALUATION TOPIC PROPOSAL](#)

Chair Corrigan proposed that the Executive Committee move forward with a study of private water wells in Dane County, similar to the SWIGG study. A study, report, and recommendations would be used to inform policy recommendations based on findings of the study.

James Tye, Executive Director of the Clean Lakes Alliance, spoke in support of the County assessing the water quality of private drinking wells in Dane County.

Topics discussed included:

- How many private water wells are there in Dane County?*
- Are any wells contaminated? If so, with what and from what source(s)?*
- What testing results can be reported to the public?*
- Are there "problem areas" for wells in the county?*
- Policy and other interventions to ensure safe drinking water for all Dane County residents*

Next steps:

Staff was directed to:

- Discuss the draft proposal with Land and Water Resources Department, Extension, and Public Health to determine possible approaches and costs for gathering the information.*

Executive Committee members will also bring any additional program evaluation topic proposals to the next Executive Committee meeting on June 6th.

F. Presentations

NONE

G. Reports to Committee

DISCUSSION OF COUNTY BOARD OFFICE SPACE DESIGN

Karin Peterson-Thurlow presented a presentation on ideas for the new County Board Office space design and solicited suggestions and comments from the members.

Design work and then construction will begin on the new space in late 2019-early 2020. She will be having conversations with Supervisors over the next few months to get further feedback. There will be regular briefings on this topic to the Executive Committee.

Some committee member comments:

Sup Ratcliff: Conference room should have the ability to be made private, i.e., no all glass walls or fishbowl effect.

Sup Young: Would like access to a reservable smaller conference space for smaller group meetings.

They would like flexibility in meeting spaces. Is there a way to make larger conference space into two smaller meetings spaces if needed?

Kitchen and dining area should be warmer, more inviting than current one. With microwave, coffee pots, and refrigerator.

Mailbox area should have places for supervisors to sit and read, alight for a period of time.

Sup. Ratcliff: Would like to consider a place to securely store bags and valuables when supervisors leave office for periods of time.

H. Future Meeting Items and Dates

There will be no May 16th Executive Committee meeting because of the remote meeting at the new East District campus.

The next committee meeting will be on June 6th at 5:00 p.m.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by BAYRD, seconded by YOUNG, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 5:50 p.m.

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.

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