



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, February 15, 2024

5:00 PM This is a Hybrid Meeting: Attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 February 15, 2024 Executive Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person in room 354 of the City County Bldg at 201 MLK, Jr. Blvd, Madison, WI

The public can access the meeting virtually with the Zoom application or by telephone.

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

https://zoom.us/webinar/register/WN_qqoaShI4T8WpQqH2ciWD3Q

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

To join the meeting by phone, dial-in using 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 ID: 965 9782 8974

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: MacKinnon@countyofdane.com

A. Call To Order

The meeting was called to order at 5:10 p.m. Also present: Sup. Huelsemann, Sup. Weigand, Lisa MacKinnon. Sup. Veldran arrived at Item 4.

There were public registrations. See attached registration record for 2/15/24.

Present: 6 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, SARAH SMITH and MATT VELDRAN

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

- 1. [2023 MIN-501](#) MINUTES OF THE 2-1-24 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-501](#)
[REGISTRATION REPORT--EXEC COMM 2-1-24](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2023 RES-314](#) CONDEMNING ANTISEMITISM IN THE DANE COUNTY COMMUNITY AND BEYOND

Sponsors: WEIGAND and RIPP

Attachments: [2023 RES-314](#)
[SUB 2023 RES-314 \(PROPOSED-HUELSEMANN\)](#)
[SUB 2023 RES-314 \[PROPOSED MILES\]](#)
[SUB 1 TO 2023 RES-314 SIGNED COPY](#)

Public Comment:

- See Registration Report for 2/15/24 Executive Committee for full list of registrants on this item.

- Kathy Walsh spoke in support of the Sub 1 (Miles) to Res 314.

Supervisor Wiegand, the sponsor of the original resolution 314, spoke in support of the original resolution.

A motion was made by GRAY, seconded by PALM, that the Sub 1 (Proposed Miles) to the resolution be recommended for approval. The motion carried by a voice vote.

2. [2023
RES-319](#) JOINING THE WISCONSIN LOCAL GOVERNMENT CLIMATE
COALITION (WLGCC)

Sponsors: MILES, ENGELBERGER, HUELSEMANN, DOOLAN and SMITH

Attachments: [2023 RES-319](#)
[2023 RES-319 SIGNED COPY](#)

Kathy Kuntz, Director of the Office for Energy and Climate Change, spoke in support and answered committee member questions. The new organization is funded through an energy foundation and no fees are required of members.

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

3. [2023
RES-321](#) CONDEMNING ISLAMOPHOBIA IN THE DANE COUNTY COMMUNITY
AND BEYOND

Sponsors: HUELSEMANN

Attachments: [2023 RES-321](#)
[2023 RES-321 SIGNED COPY](#)

Public registrants:

- See Registration Report for 2/15/24 Executive Committee for full list of registrants on this item.

- Kathy Walsh spoke in support of Res 321.

Sup. Huelsemann, the resolution sponsor, spoke in support.

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

4. [2023
RES-333](#) CALLING FOR A CEASEFIRE IN GAZA

Sponsors: HUELSEMANN, DOOLAN and WEGLEITNER

Attachments: [2023 RES-333](#)
[2023 RES-333 SIGNED COPY](#)

Public registrants:

- See Registration Report for 2/15/24 Executive Committee for full list of registrants on this item.

- Kathy Walsh spoke in support of Res 333.

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

5. [2023 RES-334](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2023 RES-334](#)
[2023 RES-334 SIGNED COPY](#)

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

E. Items Requiring Committee Action

1. [2023 ACT-265](#) SUGGESTED CHANGES TO CHAPTER 7 COUNTY BOARD RULES FOR 2024-2026 TERM

Attachments: [DRAFT1 2024 LIST OF PROPOSED CHANGES TO CHAPTER 7 CO BD RULES 2-1-24](#)
[DRAFT2 2024 LIST OF PROPOSED CHANGES TO CHAPTER 7 CO BD RULES 2-15-24](#)

NO ACTION WAS TAKEN BY COMMITTEE: Discussion ensued among committee members and various edits to the draft proposals were made.

Staff was directed to update the draft for final consideration and drafting instructions to Corporation Counsel at the Executive Committee's 3/7/24 meeting.

Staff will include an updated draft of the document based on committee discussion at the 2/15/24 meeting on the 3/7/24 Exec Comm agenda for final committee consideration and action.

Staff clarified that the accommodations language on the agenda will be updated per committee instruction but this is not a part of Ch 7.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

March 7, 2024, at 5:30 PM in City-County Bldg. room 354.

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 6:40 PM.

A motion was made by GRAY, seconded by PALM, 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