



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, October 19, 2023

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.

****BUDGET **** 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 October 19, 2023 Executive Committee BUDGET 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 at City-County Building, Room 354.

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__BRSn-2oQV2Gv7J1EPIDKw

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: 928 4387 6527

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 5:05 p.m. Also present: Scott McDonell, Sup. Andrae, Sup. Ritt, Sup. Pellebon, Colleen-Clark Bernhardt, Jeff Kostelic, Lisa MacKinnon.

See the attached Registration Report for the meeting. Brynne McBride, representing herself, registered in support of Exec-O-04, but not to speak. There were no public registrants to speak.

Present: 7 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, ANDREW SCHAUER, SARAH SMITH and MATT VELDRAN

B. Consideration of Minutes

[2023
MIN-341](#)

MINUTES OF THE 10-12-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-341](#)

[REGISTRATION REPORT EXEC COMM 10-12-23](#)

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

C. Fund Transfers

NONE

D. Budget Discussion and Amendments

1. EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

[2023](#)
[ACT-168](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED
2024 OPERATING BUDGET

- Attachments:** [EXEC Operating Amnds 10-5-23](#)
[EXEC Operating Amnds 10-19-23](#)
[EXEC Operating Amnds 10-19-23 Post Meeting](#)
[EXEC Operating for P&F 10-24-23](#)

EXEC-O-01: Motion by Schauer, seconded by Doolan, to recommend approval. The motion carried by a voice vote: 7-0. Sup. Pellebon spoke in support.

EXEC-O-02: Motion by Doolan, seconded by Veldran, to recommend approval. The motion carried by a voice vote: 7-0.

EXEC-O-03: Motion by Schauer, seconded by Doolan, to recommend approval. The motion carried by a voice vote: 7-0. Sup. Andrae spoke in support.

EXEC-O-04: Motion by Doolan, seconded by Smith, to recommend approval. The motion carried by a voice vote: 7-0. Sup Andrae spoke in support.

EXEC-O-05: Motion by Schauer, seconded by Doolan, to recommend approval. The motion carried by a voice vote: 7-0. Sup. Ritt spoke in support.

EXEC-O-06: Motion by Schauer, seconded by Doolan, to recommend approval. The motion carried by a voice vote: 7-0.

2. EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

[2023](#)
[ACT-169](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED
2024 CAPITAL BUDGET

- Attachments:** [Exec Capital Amnds 10-19-23](#)
[EXEC Capital Amnds 10-19-23 Post Meeting](#)
[EXEC Capital Amnds for P&F 10-24-23](#)

P & F-C-02: Motion by Schauer, seconded by Doolan to recommend approval. Motion carried by a voice vote: 7-0.

E. Referrals (Resolutions & Ordinance Amendments)

[2023
RES-208](#) PURCHASE OF 2002 PANKRATZ FOR THE OFFICE OF THE COUNTY
CLERK'S OFFICE AND ELECTIONS FACILITY

Sponsors: MILES

Attachments: [2023 RES-208](#)
[2023 RES-208 Fiscal Note](#)
[WOLD report on Ale Asylum](#)

Clerk McDonell spoke in support. This item was taken up out of order by the committee prior to taking up the budget amendments.

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

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The chair indicated that the committee would likely need to hold a brief meeting on November 2nd at 5:30 p.m.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

The meeting was adjourned at 6:10 p.m.

A motion was made by DOOLAN, seconded by SCHAUER, 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