



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 18, 2018

5:00 PM

City-County Building, Room 357 ***Budget***

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A. Call To Order

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

Excused: 1 - JENNI DYE

Others present: Supervisors Stubbs, Kuhn, Buckingham, McCarville, and Kolar; Scott McDonell, Wes Sparkman, Vicky Selkove, Ruben Anthony, Kathleen Fullin, Edward Lee, Alex Lodge, Lauren Kuhl, and Karin Peterson Thurlow.

B. Consideration of Minutes

1. [2018](#) Minutes of the 10/4/18 Executive Committee Meeting
[MIN-279](#)

Attachments: [2018 MIN-279](#)

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

C. Fund Transfers

There were no fund transfers.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-018](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING THE NAME OF CULTURAL AFFAIRS COMMISSION TO THE ARTS AND CULTURAL AFFAIRS COMMISSION

Sponsors: CHAWLA, BOLLIG, BUCKINGHAM, CHENOWETH, DANNER, EICHER, ERICKSON, KILMER, KOLAR, KRAUSE, KUHN, McCARVILLE, NELSON, PETERS, RUSK, SCHAUER and WEGLEITNER

Attachments: [2018 OA-018](#)

Supervisor Kolar spoke in support of the ordinance amendment. After discussion, there was agreement to invite Cultural Affairs Director Fraire and Supv. Chawla to the next meeting to address the proposed name change.

2. [2018 RES-254](#) IN SUPPORT OF THE WILLIAM S. MIDDLETON MEMORIAL VETERANS ADMINISTRATION HOSPITAL AND IN OPPOSITION OF PRIVATIZATION OF SERVICES

Sponsors: KOLAR, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, DANNER, DYE, ERICKSON, KILMER, KNOLL, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, PERTL, PETERS, RATCLIFF, RITT, SALOV, WEGLEITNER, YOUNG and RIPP

Attachments: [2018 RES-254](#)

[SUB BLANK to 2018 RES-254 PROPOSED-BOLLIG](#)

A motion was made by BOLLIG, seconded by YOUNG, that the resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0), with Jones abstaining. Corrigan noted that the sub should have the additional text from line 26 - 30 underlined to distinguish it from the original resolution.

3. [2018 RES-272](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-272](#)

This resolution was recommended for approval on a voice vote (6-0) with a note that Supervisor's Ratcliff's zip code is actually 53528.

E. Budget Discussion and Amendments

1. [2018](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2019
[ACT-190](#) CAPITAL BUDGET

Attachments: [Exec Capital Amnds 10-18-18](#)

The committee first discussed the operating amendments and then turned their attention to the capital amendments.

EXEC-C-01: Microphones for the Board chambers, motion to recommend approval by Bayrd/Young; passed on a voice vote (6-0).

EXEC-C-02: Office furniture for the Board Office, motion to recommend approval by Bollig/Jones; passed on a voice vote (6-0).

2. [2018](#)
[ACT-191](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2019
OPERATING BUDGET

Attachments: [Exec Operating Amnds 10-18-18](#)

The committee first reviewed all the amendments, and then voted on each of them. Chair Corrigan explained each of the Board Office amendments.

EXEC-O-01 - conference and training; motion to recommend approval by Bollig/Ratcliff, carried on a voice vote 6-0.

EXEC-O-02 - various line item increases to implement inclusive engagement; motion to recommend approval Jones/Bayrd.

Motion to amend to add the Wegleitner proposal to increase video services by \$10,000 and to add the Danner proposal to increase outreach services - POS by \$10,000 to this amendment, with the specific language about intent added to the motion and justification.

Motion to amend carried on a voice vote, (6-0). EXEC-O-02, as amended, was recommended for approval on a voice vote (6-0).

EXEC-O-03 - policy analyst with focus on engagement; motion to recommend approval Young/Bollig; carried on a voice vote (6-0).

EXEC-O-04 - increase sustainability coordinator position from .75 FTE to 1.0 FTE as of 10/1/19; motion to recommend approval Bayrd/Ratcliff; carried on a voice vote (6-0).

EXEC-O-05 - Clerk I-II beginning mid-year; motion to recommend approval Bollig/Jones; carried on a voice vote (6-0).

EXEC-O-06 - Funding for Office for Equity and Diversion to educate individuals on license reinstatement and record expungement. Several people addressed the committee in support.

Supervisor Stubbs spoke of barriers to employment.

Vicky Selkove, Legal Action of Wisconsin, indicated the funding would allow the organization to launch the program.

Dr. Ruben Anthony, Urban League of Greater Madison, spoke of the enormous demand for educating individuals regarding how to obtain reinstatement or expungement, and the importance for housing and employment.

Alex Lodge, who is an attorney, spoke of his work on this effort and the scope of the need.

Edward Lee, Urban League of Greater Madison, registered in support.

Motion by Bayrd/Young to recommend approval; motion carried on a voice vote (6-0).

EXEC-O-07 - increase funding for video services to broadcast two committee meetings per month.

Kathleen Fullin, representing the League of Women Voters, registered in support of adding funds to broadcast meetings.

This amendment was incorporated into EXEC-O-02.

EXEC-O-08 - increase funding for outreach services - POS, specifically for juvenile justice engagement. This amendment was incorporated into EXEC-O-02.

Chair Corrigan indicated that Supv. Kuhn had three amendments which were not posted in time for committee consideration. Supv. Kuhn addressed the committee. One amendment added funding for Spanish language ballots in the County Clerk's Office. Another, with Supv. Nguyen-Hilfiger as the primary sponsor, requires county departments to provide their equity plans to the Office for Equity and Inclusion (OEI) by February 1, 2019. The third requires OEI to develop training plans and provides \$3,000 in funding.

Motion by Ratcliff/Bayrd to move these three amendments to Personnel and Finance with no recommendation. Motion carried by voice vote, (6-0).

F. Items Requiring Committee Action

There were no items.

G. Presentations

There were no presentations.

H. Reports to Committee

There were no reports.

I. Future Meeting Items and Dates

Chair Corrigan indicated Personnel and Finance will consider Executive Committee amendments on October 29th. The next meeting of the Executive Committee will be on November 1st.

J. Public Comment on Items not on the Agenda

There was no public comment.

K. Such Other Business as Allowed by Law

There was no other business.

L. Adjourn

A motion was made by YOUNG, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote (6-0).

Minutes respectfully submitted by Karin P. Thurlow, subject to committee approval.