



# 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?*

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Thursday, April 20, 2023

5:30 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.

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**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 April 20, 2023 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 in the City-County Building at 210 Martin Luther King, Jr., Blvd., Madison, WI 53703.

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\\_MsJSY4b0SKSnzsk6cwmWOg](https://zoom.us/webinar/register/WN_MsJSY4b0SKSnzsk6cwmWOg)

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: 977 3572 3650

**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](mailto:Mackinnon@countyofdane.com)

**A. Call To Order**

*The meeting was called to order at 5:35 p.m. Also present: Wesley Sparkman, Theola Carter, Carrie Braxton, Rodrigo Valdivia, Amy Utzig, Greg Brockmeyer, Sharon Hubbard-Moyer, Joanne Weber, Nani Gebrechristos, Jeff Kostelic, Manny Teodoro, Sup Downing, Sup McCarville, Karin Peterson-Thurlow, Lisa MacKinnon, the La Follette Capstone student team: Kao Lee Yang, Liliana Keomanivong Teniente, Natalia Borowska, Sam Schneider, Tyler Williams, and Willem Weigel (members of public: see registration report.)*

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

**B. Consideration of Minutes**

1. [2023](#) MINUTES OF THE 3-9-23 EXECUTIVE COMMITTEE MEETING  
[MIN-038](#)

**Attachments:** [2023 MIN-038](#)  
[REGISTRATION REPORT EXEC COMM 3-9-23](#)

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

**C. Fund Transfers**

NONE

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 RES-383](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2023

**Sponsors:** RITT, RATCLIFF, JOERS, HUELSEMANN, GLAZER, ENGELBERGER and DOWNING

**Attachments:** [2023 RES-383](#)  
[2023 RES-383 FISCAL NOTE](#)

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

2. [2023 RES-011](#) RESOLUTION IN SUPPORT OF PROTECTION OF BADGER MILL CREEK

**Sponsors:** BARE, CHAWLA and DOWNING

**Attachments:** [2023 RES-011](#)

*Public registrations: See registration report attached with minutes for names and positions of registrants and speakers.*

*Also registered in person at the meeting: Jeff Johnson, City of Verona, speaking in support of 2023 Res 011.*

*Sup. Downing spoke in support of the resolution. Supervisors asked questions of the speakers and discussion ensued.*

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

## E. Items Requiring Committee Action

NONE

## F. Presentations

PRESENTATION BY LA FOLLETTE CAPSTONE STUDENTS ON ANALYSIS AND EQUITY ASSESSMENT OF DANE COUNTY WORKFORCE DEVELOPMENT DATA, PRACTICES, AND POLICIES 2018-2022

*All six of the Capstone students presented to the committee on their findings and recommendations. See attached presentation. Q and A and discussion with committee members ensued. The final report will be delivered to the County Board Office in the next few weeks.*

[2023 PRES-030](#) LA FOLLETTE CAPSTONE PRESENTATION ON EQUITY IN RECRUITMENT AND RETENTION

**Attachments:** [LFS DCBS Final Slide-deck 4.21.2023](#)

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The next meeting of the committee is scheduled for May 4th at 5:30 p.m.*

**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 6:55 p.m.*

**A motion was made by SCHAUER, 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