



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, May 23, 2024

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.

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 May 23, 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 at City-County Building room 354, 210 Martin Luther King, Jr., Blvd

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_P5LDnvQxT0abuNsrONQW4g

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: 935 7616 2883

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 written comments or other materials for this meeting, please email them to: MacKinnon.Lisa@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Sup. Boetcher, Sean Burke, Cecely Castillo, Lisa MacKinnon.

There was one registration to speak on Item J. See registration report attached with minutes.

- Present:** 6 - ANTHONY GRAY, SARAH SMITH, MICHAEL ENGELBERGER, KIERSTIN HUELSEMANN, DON POSTLER and CHAD KEMP
- Excused:** 1 - PATRICK MILES

B. Election of Officers

A motion was made by ENGELBERGER, seconded by GRAY, that County Board Chair Patrick Miles be elected as Chair of the Executive Committee. The motion carried by a voice vote.

Election of Officers

A motion was made by HUELSEMANN, seconded by GRAY, that the election of a vice chair for the Executive Committee be postponed to the next committee meeting when Chair Miles will be present. The motion carried by a voice vote.

C. Consideration of Minutes

1. [2024 MIN-052](#) MINUTES OF THE 4-4-24 EXECUTIVE COMMITTEE MEETING

Attachments: [2024 MIN-052](#)

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

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-416](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2024

Sponsors: RITT, ROSE, BOLLIG, YANG and ENGELBERGER

Attachments: [2023 RES-416](#)
[2023 RES-416 FISCAL NOTE](#)

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

2. [2024](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-031](#)

Sponsors: KEMP

Attachments: [2024 RES-031 County Executive Appointments](#)

The amendment was as follows: "Strike lines 64-69 of resolution." The amendment was made to remove reference to Dane Com, as that appointment is a joint County Executive and County Board Chair appointment.

Sup. Engelberger had a question regarding the makeup of the CDBG and why all appointees live in the City of Madison when the funds go to communities outside of the City of Madison.

A motion was made by KEMP, seconded by GRAY, that the resolution be amended as follows:

"Strike lines 64-69 of resolution."

The motion carried by a voice vote.

A motion was made by POSTLER, seconded by HUELSEMANN, that the resolution be approved as amended. 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

J. Public Comment on Items not on the Agenda

Sean Burke spoke to the committee regarding a concern with a county contractor and statements made about the LGBTQIA community. See registration report attached with minutes.

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

A motion was made by GRAY, seconded by HUELSEMANN, 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

County Board Office (608) 266-5758 TTY RELAY 711