



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, April 11, 2019

6:00 PM

City-County Building room 354

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A. Call To Order

The meeting was called to order at 6:00 p.m. Supervisors Bayrd and Jones were present after Item D on the agenda. Also present: Karin Peterson-Thurlow, Sup. McCarville, Sup. Eicher, L. MacKinnon.

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

B. Consideration of Minutes

[2018](#) MINUTES OF THE 3-21-19 EXECUTIVE COMMITTEE MEETING
[MIN-556](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 3-21-19 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2018](#) ESTABLISHING THE DANE COUNTY 2020 CENSUS COMPLETE
[RES-627](#) COUNT COMMITTEE

Sponsors: BUCKINGHAM, BAYRD, BOLLIG, CLAUSIUS, DANNER, EICHER, JONES, KILMER, KNOLL, KRAUSE, KUHN, NELSON, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH, WEGLEITNER and YOUNG

Attachments: [2018 RES-627](#)

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

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON PROSPECTIVE PROGRAM EVALUATION TOPICS

No action taken on item. Committee discussed guidelines for making program evaluation topic proposals and reviewed a sample topic proposal. Staff also gave an update on status of current program evaluation item--contract for data analysis and recommendations for targeted jail diversion strategies. Staff is working on RFP scoping now.

Chair Corrigan asked committee members to discuss potential program evaluation topics with their standing committees. The topic proposals will be back on the Executive Committee agenda for consideration at the late May or early June meeting of the Executive Committee.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

May 2nd at 5:30 p.m. is the next scheduled Executive Committee meeting.

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 6:20 p.m.

A motion was made by BOLLIG, seconded by BAYRD, that the meeting be adjourned. The motion carried by a voice vote.

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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.

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