



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, March 3, 2022

5:30 PM Please see top of agenda for instructions on how to join
the meeting.

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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 March 3, 2022 Executive Committee meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_ej8Yd8e4Tmiu3HHuRbNLrA

After registering, you will receive a confirmation email containing information about joining the webinar. This link will be active until the end of the meeting.

To join the meeting by phone, use one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar Meeting ID: 954 3323 9071

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: MacKinnon@countyofdane.com with subject "Executive Committee meeting comment/handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

****Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.****

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Supervisors Palm, Kiefer, and Wegleitner; Scott McDonell, Karin Peterson-Thurlow, Lisa MacKinnon.

Present: 6 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON and STEVEN PETERS

Excused: 1 - ELENA HAASL

B. Consideration of Minutes

[2021
MIN-655](#)

MINUTES OF THE 2-17-22 EXECUTIVE COMMITTEE MEETING

Attachments: [2021 MIN-655](#)

[REGISTRATION REPORT--2-17-22 EXEC COMM MTG](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-381](#) DANE COUNTY ELECTION SECURITY REVIEW COMMITTEE

Sponsors: EICHER, BARE, CHENOWETH, MILES, WEGLEITNER, CHAWLA, SMITH, PALM, RATCLIFF, HATCHER, JOERS, RITT, MCGINNITY and DOYLE

Attachments: [2021 RES-381](#)
[2021 RES-381 SIGNED COPY](#)

County Clerk Scott McDonell spoke in support of the resolution. Given the increased security threats to the election process it makes sense to convene a team to review practices and evaluate future threats to election security

A motion was made by CHAWLA, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON BIENNIAL UPDATE OF CHAPTER 7 COUNTY BOARD RULES

Public Comment:

- Erik Andersen, Primrose, spoke in support of amending the rules to remove time limits for public testimony.

See registration report attached with these minutes.

Committee members discussed the draft with proposed amendments to Chapter 7 of the Dane County Ordinances.

Supervisors Palm, Kiefer, and Wegleitner all spoke to address their proposed Ch 7 amendments. Kiefer spoke in opposition to a proposal to remove prayer and pledge.

Staff was directed to confer with Corporation Counsel on certain items, and to bring back an updated draft for consideration at the March 17th meeting for Executive Committee action on the proposed amendments.

The committee took no action.

[2021 ACT-484](#) SUGGESTED CHANGES TO CHAPTER 7 COUNTY BOARD RULES FOR 2022-2024 TERM

Attachments: [2021 ACT-484](#)

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting is scheduled for March 17 at 5:30 p.m. The committee will continue its discussion and take action on the updated proposed Ch 7 amendments, among other items.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by CHAWLA, seconded by DeGARMO, 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