



Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, December 21, 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.

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 December 21, 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 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_2YMQ2CT5S9eldFOKKOLT9g

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: 946 8885 0787

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.

A. Call To Order**B. Consideration of Minutes**

[2023 MIN-430](#) MINUTES OF THE 10-19-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-430](#)

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 OA-059](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY OFFICE HOURS

Sponsors: RATCLIFF and MCGINNITY

Attachments: [2023 OA-059](#)

Legislative History

10/20/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2023 OA-065](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY OFFICE HOURS

Sponsors: ROSE and MILES

Attachments: [2023 OA-065](#)
[2023 OA-065 FISCAL NOTE](#)

Legislative History

11/17/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-207](#) INCREASING HOURLY RATE FOR BOARD OF CANVASSERS

Sponsors: DOYLE, KIGEYA, ENGELBERGER and CHAWLA

Attachments: [2023 RES-207](#)
[2023 RES-207 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-241](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2023 RES-241](#)

Legislative History

11/17/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5. [2023 RES-251](#) AWARD OF CONTRACT FOR THE PRINTING OF OPTICAL SCAN BALLOTS

Sponsors: MILES and ROSE

Attachments: [2023 RES-251](#)
[2023 RES-251 Fiscal Note](#)
[2023 RES-251 CONTRACT #15266](#)

Legislative History

11/17/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/18/23 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

E. Items Requiring Committee Action

F. Presentations

FINAL SUMMARY PRESENTATION OF FINDINGS AND RECOMMENDATIONS FOR DANE COUNTY WORKPLACE CLIMATE ASSESSMENT--KEEN INDEPENDENT RESEARCH

1. [2023 PRES-184](#) FINAL SUMMARY PRESENTATION OF FINDINGS AND RECOMMENDATIONS--DANE COUNTY WORKPLACE CLIMATE ASSESSMENT--KEEN INDEPENDENT RESEARCH

Attachments: [2023 PRES-184](#)

G. Reports to Committee

STRUCTURE OF COUNTY BOARD OFFICE

1. [2023 DISC-019](#) COUNTY BOARD OFFICE ORGANIZATIONAL CHART--MARCH 2022 UPDATE

Attachments: [2023 DISC-019](#)

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for January 18, 2024, at 5:30 p.m. There is one meeting in January.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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