



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, 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

*The meeting was called to order at 5:30 p.m.
Also present: Supervisors Eicher, Ratcliff, Engelberger, Wegleitner, Kiefer; Dr. Nicole Yates, Annette HUmM-Keen, Dave Keen; SHarron Hubbard Moyer, Erik Anderson, John Welch, Kathy Kuntz, Carrie Braxton, Cristina Figueroa-Soto, Dr. Rogalska, Colleen Clark-Bernhardt, Karin Peterson-Thurlow, Lauren Kuhl, Lindsay Menard, Lisa MacKinnon.*

Present: 6 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, SARAH SMITH and MATT VELDRAN

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

[2023
MIN-430](#)

MINUTES OF THE 10-19-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-430](#)

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

C. Fund Transfers

NONE

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](#)

Sponsor Sup. Ratcliff was available for questions. Sup. Kiefer spoke in support of OA 59. Committee discussion ensued, Veldran recorded as voting NO.

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

A motion was made by SMITH, seconded by DOOLAN, that the ordinance be amended as follows:

in Line 19, strike the word "especially."

The motion carried by a voice vote.

A motion was made by DOOLAN, seconded by SMITH, that the ordinance be recommended for approval as amended. The motion carried by a voice vote with Veldran voting NO.

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

Sponsors: ROSE, MILES and WEGLEITNER

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

Public comment:

Jesse Allen registered and spoke in opposition to OA -065. See registration report attached with minutes for further information.

Sup. Kiefer spoke in opposition based on concern re: consequences of another holiday closure for the jail inmate population.

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

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](#)

NOTE: Since there was no registration or public comment on agenda items D3, 4, and 5, and in order to secure time for the various presentations, Chair Miles recommended a joint motion for the three agenda items.

All items were moved to recommend approval on all three by Gray/Smith. The action is recorded separately for each agenda item.

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

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

Sponsors: MILES and ENGELBERGER

Attachments: [2023 RES-241](#)

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

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](#)

A motion was made by GRAY, 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

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

Keen Independent Research presented their final summary of findings and recommendations for committee member comment and question before they finalize the report and recommendations for delivery to the County Board Office by January 15th. Staff asked committee members to submit any additional comments for Keen's consideration as soon as possible in order to meet the draft edit deadline of January 5th.

See attached PPT for more details.

- 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

Chair Miles indicated he will be introducing a budget amendment for Exec Comm and County Board action on January 18th to increase capacity of the County Board Office through a structural reorganization to reactivate and fund the unfilled Legislative Services Director position to oversee and manage the office's legislative support services. This role will rebalance the duties and increase staff capacity to support the County Board.

- 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 18th. Due to a full agenda (OEI quarterly report, equity plan update report, community engagement staff report, possible intern reports, etc.) the meeting will start at 5:00 p.m. in CCB room 354. This is the only meeting scheduled for the committee in January.

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 SMITH, seconded by DOOLAN, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 6:52 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 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