



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, March 15, 2018

5:30 PM

City-County Building room 357

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City-County Building room 357

#### A. Call To Order

*The meeting was called to order at 5:30 p.m. Sup. Jones was present after agenda item C.*

*Also present: Supervisors Downing, Wegleitner, and Veldran; Karin Peterson-Thurlow, L. MacKinnon*

**Present:** 7 - CAROUSEL BAYRD, SHELIA STUBBS, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

#### B. Consideration of Minutes

1. [2017](#) MINUTES OF THE 3-1-18 EXECUTIVE COMMITTEE MEETING  
[MIN-565](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 3-1-18 EXECUTIVE COMMITTEE MEETING](#)

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

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

**Sponsors:** CORRIGAN

**Attachments:** [2018 OA-001](#)  
[SUB 1 TO 2018 OA-1](#)

*Supervisor Wegleitner spoke and suggested the following changes to the OA:*

*1) No county meetings should occur on days where there is a countywide or statewide primary schedule.*

*- Committee members expressed concern that the number of days on which committees can conduct the business of the county is getting narrower and narrower given the holidays and other days already restricted for meetings.*

*2) Mandating videorecording of standing committee meetings when meetings are held at their regular locations.*

*- Chair Corrigan raised concerns about cost and management. Supervisor Schmidt suggested instead communicating with chairs of the committees re: how they could get their meetings recorded if desired, rather than automatically recording all meetings. Supervisor Stubbs suggested that videorecording might not be the best or desired format for communication, especially given the cost, and that supervisors should check with their constituents to see what other forms of outreach/communications they might prefer.*

*- Supervisor Bayrd wanted to make sure that the provision of Section 7.22(14) indicating that "Committee members may participate in a meeting via telephone or other electronic media but cannot be counted for quorum or vote" means that "may" is at the discretion of the committee member and that if the committee member needs to take advantage of that rule, then provisions will be made to do so. The committee indicated that was the intent of that rule change.*

**A motion was made by SCHMIDT, seconded by BAYRD, that the Ordinance be amended as follows:**

**Add the following language to 7.225(2)(a) "Items are not considered to be the same item if a new amendment has been posted and the public has not had the opportunity to testify on the new amendment." The motion carried by a voice vote (7-0).**

**A motion was made by CORRIGAN, seconded by SCHMIDT.**

**After "(2) Land Conservation Committee. The land conservation committee shall be composed of"**

**ADD the following: "the same supervisor members appointed by the county board chairperson to the Environment, Agriculture, Natural Resources Committee, and one additional supervisor,"**

**DELETE the following: "at least five (5), but no more than seven (7), supervisor members appointed by the county board chairperson"**

**Substitute "t" for "T" in "together" following "supervisor" and in "the" following "designee,"**

**The motion carried by a voice vote (7-0).**

A motion was made by SCHMIDT, seconded by STUBBS, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote (7-0).

A substitute to OA -01 will be drafted incorporating the amendments.

2. [2017 RES-475](#) RECONSTITUTING THE KASSEL-DANE SISTER COUNTY TASK FORCE

**Sponsors:** ERICKSON, CHENOWETH, CLAUSIUS and KOLAR

**Attachments:** [2017 RES-475](#)

A motion was made by BOLLIG, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

3. [2017 OA-051](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

**Sponsors:** DYE

**Attachments:** [2017 OA-051](#)

*Supervisor Wegleitner spoke in opposition to the removal of the Poverty Commission in Chapter 15.*

*Supervisor Veldran spoke in opposition to reducing the supervisors serving on the Cultural Affairs Commission from three to one.*

A motion was made by JONES, seconded by SCHMIDT, that the Ordinance be amended as follows:

Amend 15.25 to change the number of county board supervisors serving on the Environmental Council from two to one.

The motion carried by a voice vote (7-0).

A motion was made by SCHMIDT, seconded by BOLLIG, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote (7-0).

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

**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 BOLLIG, seconded by SCHMIDT, that the meeting be adjourned. The motion carried by a voice vote (7-0).

The meeting adjourned at 6:45 p.m.

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*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.*