



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, September 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 September 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.

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_jGy2V3cyTNqHMjziBzM6tw

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: 967 4515 7358

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 5:35 p.m. Sup. Gray arrived at agenda item D1.
Also present: Lisa MacKinnon, Sean Burke.*

Present: 7 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM,
ANDREW SCHAUER, SARAH SMITH and MATT VELDRAN

B. Consideration of Minutes

- 1. [2023 MIN-270](#) MINUTES OF THE 8-17-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-270](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-135](#) ENCOURAGING EMPLOYERS TO HONOR JUNETEENTH AS A PAID HOLIDAY

Sponsors: KIGEYA, RITT, HUELSEMANN, ROSE, ENGELBERGER, HYNES, HATCHER, MILES, RATCLIFF and EICHER

Attachments: [2023 RES-135](#)
[2023 RES-135 SIGNED COPY](#)

Public registration (see Registration Report attached with minutes for details) Colin Gillis, UW Hospital nurse and SEIU member, spoke in support of the resolution.

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

2. [2023 RES-146](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES, SMITH and RATCLIFF

Attachments: [2023 RES-146](#)
[SUB _____ to 2023 RES-146 \(PROPOSED-MILES\)](#)
[SUB 1 TO 2023 RES-146 SIGNED COPY](#)
[Sub 1 to 2023 RES-146 clean copy](#)

A motion was made by SMITH, seconded by DOOLAN, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote.

3. [2023 RES-158](#) COUNTY BOARD CHAIR APPOINTMENTS TO THE OEI ADVISORY BOARD

Sponsors: MILES, ROSE and ENGELBERGER

Attachments: [2023 RES-158](#)
[2023 RES-158 SIGNED COPY](#)

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

4. [2023 RES-159](#) IN SUPPORT OF HIGH-QUALITY, AFFORDABLE, ACCESSIBLE CHILD CARE

Sponsors: GLAZER, HATCHER, RITT, RATCLIFF, ROSE, HUELSEMANN, DOOLAN, HYNES, MILES and ENGELBERGER

Attachments: [2023 RES-159](#)
[2023 RES-159 SIGNED COPY](#)

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

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Staff noted the Executive Committee will have three meetings in October and all meetings will begin at 5:00 p.m.

Oct 5: Budget meeting #1

Oct 12: Keen presentation of midpoint summary of preliminary findings for the Workplace Climate Assessment project

Oct 19: Budget meeting #2

The Executive Committee's two budget meetings will be hybrid meetings and will be held on October 5th and October 12th starting at 5:00 p.m. in CCB room 354.

The Executive Committee will hold an additional hybrid meeting on October 12th starting at 5:00 p.m. for the purpose of hearing a summary presentation of preliminary findings by Keen Independent Research on the Workplace Climate Assessment. This will be an opportunity for Executive Committee members to ask questions about preliminary findings at the midpoint of the project.

I. Public Comment on Items not on the Agenda

Sean Burke, City of Madison, wishing to speak representing himself. Mr. Burke spoke about a contract he is waiting on in the HHN committee.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 5:50 p.m.

A motion was made by SCHAUER, seconded by VELDRAN, 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