



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, January 15, 2026

5:30 PM

Hybrid meeting; attend in person at the City County Building, Room 354; 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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The January 15, 2026, 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, Madison.

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_qvp3TdZtQkODRXzgaFEwzQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 917 0505 4841

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 written comments or other materials for this meeting, please email them to: MacKinnon.Lisa@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

The meeting was called to order at 5:40 p.m. There were no registrations to speak or register a position on any agenda items. Also present: Sup. Furman, Lacy Fox, Wesley Sparkman, Jeff Kostelic, Dylan Moffitt, Sarahi Garcia, Cecely Castillo, Lisa MacKinnon.

Present: 6 - PATRICK MILES, MICHAEL ENGELBERGER, KIERSTIN HUELSEMANN, DON POSTLER, CHAD KEMP and STEVEN PETERS

Excused: 1 - ANTHONY GRAY

B. Consideration of Minutes

2025 MIN-488 MINUTES OF THE 12-18-25 EXECUTIVE COMMITTEE MEETING

Attachments: [2025 MIN-488](#)

A motion was made by ENGELBERGER that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. Items Requiring Committee Action

NONE

F. Presentations

Legislative Agenda Update Process--County Lobbyist

County Lobbyist Lacy Fox presented on the anticipated process for the 2026-2028 Dane County legislative agenda update (see attached presentation). Fox indicated that standing committee chairs and committee staff should schedule on their upcoming February agendas discussion of the legislative agenda topics and any amendments they intend to propose. Fox will send all standing committees the relevant legislative agenda documents for their meeting discussions.

[2025](#) 2026-2028 LEGISLATIVE AGENDA UPDATE PROCESS
[PRES-225](#)

Attachments: [2025 PRES-225](#)

G. Reports to Committee

Report from Tamara D. Grigsby Civil Rights Department

Wesley Sparkman, Director of the Civil Rights Department, provided the committee with updates on the department and took questions from committee members. See the attached 2025 newsletter.

[2025](#) 2025 CIVIL RIGHTS DEPT NEWSLETTER
[RPT-641](#)

Attachments: [2025 RPT-641](#)

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for February 5, 2026, at 5:30 p.m. in CCB room 354.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:03 p.m.

A motion was made by PETERS 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

County Board Office, 608-266-5758 TTY WI RELAY 711