



# 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?*

*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.*

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Thursday, December 19, 2024

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.

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**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 December 19, 2024, 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, WI.

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\\_heQLaTDNTECw1LxN4tm4Sg](https://zoom.us/webinar/register/WN_heQLaTDNTECw1LxN4tm4Sg)

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: 948 9777 5964

#### **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](mailto:MacKinnon.Lisa@danecounty.gov). Staff will forward the email and materials to members of the committee.

## **A. Call To Order**

## **B. Consideration of Minutes**

### **1. [2024 MIN-349](#) MINUTES OF THE 11-21-24 EXECUTIVE COMMITTEE MEETING**

**Attachments:** [2024 MIN-349](#)

**C. Fund Transfers***NONE***D. Referrals (Resolutions & Ordinance Amendments)**

1. [2024 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COUNTY EXECUTIVE'S STAFF

**Sponsors:** MILES, ROSE and ENGELBERGER

**Attachments:** [2024 OA-031](#)

**Legislative History**

11/22/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-183](#) ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

**Sponsors:** WEIGAND and BOLLIG

**Attachments:** [2024 RES-183](#)  
[FISCAL NOTE 2024 RES 183](#)

**Legislative History**

11/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/12/24 Health & Human Needs Committee recommended for denial

A motion made by RYLANDER that the Resolution be recommended for denial.  
The motion carried by a voice vote of 5-0 Passed

3. [2024 RES-228](#) RECLASSIFYING THE COUNTY BOARD CHIEF OF STAFF AND AN ASSISTANT TO THE COUNTY EXECUTIVE

**Sponsors:** MILES, ROSE and ENGELBERGER

**Attachments:** [2024 RES-228](#)  
[2024 RES-228 FISCAL NOTE](#)

**Legislative History**

11/22/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

PRESENTATION BY UNIVERCITY ALLIANCE COUNTY BOARD OFFICE INTERN:  
NEEDS ANALYSIS AND ASSESSMENT OF OPPORTUNITIES AND BEST PRACTICES  
FOR WINTER COMMUNAL GARDENING PROGRAMMING AND SPACES IN DANE  
COUNTY

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The Executive Committee will have one meeting in January. At this January 16th meeting, the committee will discuss options for budget process improvement for the 2026 budget.*

*Deadline reminder: County Board supervisors have until Dec 23rd to submit their input on this topic in the Google docs survey link contained in an email to the Board from Chair Miles.*

**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—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 hnuv 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 RELAY 711