



Dane County

Minutes - Final

Executive Committee

Thursday, July 17, 2014

5:30 PM

City County Building Room 354

A. Call To Order

Meeting was called to order at 5:30 p.m.

Also Present: Sups. Wegleitner, Richmond, Ritt, Aaron Oliver, public speakers listed below. Staff: MacKinnon, Peterson-Thurlow.

Present: 6 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP and SHELIA STUBBS

Excused: 1 - JENNI DYE

[2014](#) EXECUTIVE COMMITTEE iPACKET - JULY 17, 2014 MEETING
[RPT-200](#)

Attachments: [2014 RPT-200 Exec Committee Packet](#)

B. Public Comment on Items not on the Agenda

Cheryl Elkington, representing Vegan Haven Central, 205 Corporate Dr., Madison, WI 53714. Requests County adopt a resolution to create a Dane County Transportation Commission that includes the airport and space. She would like to serve on the Commission.

C. Consideration of Minutes

1. [2014](#) Minutes of the 6-26-14 Executive Committee meeting
[MIN-177](#)

Attachments: [2014 MIN-177](#)

A motion was made by CHENOWETH, seconded by RIPP, that the minutes of the 6/26/14 Executive Committee meeting be approved. The motion carried by a voice vote.

2. [2014](#) Minutes of 6-26-14 JOINT MEETING of Executive Committee and
[MIN-178](#) EANR Committee

Sponsors: Executive Committee

Attachments: [2014 MIN-178](#)

A motion was made by CHENOWETH, seconded by RIPP, that the minutes of the 6/26/14 JOINT Executive Committee and EANR meeting be approved. The motion carried by a voice vote.

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

Sponsors: Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor DYE, Supervisor MATANO, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT and Supervisor RUSK

Attachments: [2014 OA-013](#)

A motion was made by KOLAR, seconded by RIPP, that the Ordinance Amendment be amended (see action note for amendment). The motion carried by a voice vote.

THE MOTION TO AMEND by Bayrd/Kolar was as follows:

Line 18: Delete "to be"

Line 19: Delete "or at"

Line 28: Add "upon request" after "available"

A motion was made by BAYRD, seconded by STUBBS, that this Ordinance be approved as amended. The motion failed by the following vote:

Ayes: 3 - BAYRD, Chair CORRIGAN and STUBBS

Noes: 3 - CHENOWETH, KOLAR and RIPP

Excused: 1 - DYE

A motion was made by BAYRD, seconded by CHENOWETH, that the Ordinance Amendment be forwarded to the County Board without recommendation. The motion carried by a voice vote.

Public comment on OA 013:

Speaking in Support:

Matt Kozlowski, representing Progressive Dane, PO Box 1222, Madison, WI 53701

Registered in Support:

Sue Paster, representing self, 2502 Green Ridge Dr., Madison, WI

Discussion by committee members centered on desire for transparency, public access, and staff and board member ability to get materials before the committees as they are available.

2. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

Sponsors: Supervisor WEGLEITNER, Supervisor ZWEIFEL, Supervisor RICHMOND, Supervisor VELDRAN and Supervisor SALOV

Attachments: [2013 OA-33](#)
[SUB 1 to 2013 OA-33](#)

A motion was made by BAYRD, seconded by CHENOWETH, that Sub 1 to the Ordinance Amendment be recommended to the Board for approval. The motion carried by a voice vote.

A motion was made by KOLAR, seconded by RIPP, that Sub 1 to the Ordinance Amendment be amended. Motion carried by voice vote.

Amended as follows: After Line 32 add: "2C. The Chair of the Committee will be one of the citizen members."

A motion was made by BAYRD, seconded by CHENOWETH, that Sub 1 to the Ordinance Amendment --as amended--be recommended to the Board for approval. The motion carried by a voice vote.

Public Comment on OA-033:

Speaking in support:

Matt Kozlowski, representing Progressive Dane, PO Box 1222, Madison, WI 53701

Registered in support:

- Connie Palmer Smalley, representing self, 1533 Comanche Glen, Madison, WI 53704

- Sue Paster, representing self, 2502 Green Ridge Dr., Madison, WI

Discussion by committee members centered on valuing citizen input and ensuring representation by rural poor.

3. [2014 RES-198](#) CLOSURE OF TAX INCREMENT DISTRICT 25

Sponsors: Supervisor WEGLEITNER, Supervisor BOLLIG, Supervisor DYE, Supervisor FERRELL, Supervisor HENDRICK, Supervisor KRAUSE, Supervisor MATANO, Supervisor O'LOUGHLIN, Supervisor PAN, RITT, Supervisor SALOV, Supervisor VELDRAN, Supervisor WUEST and Supervisor RICHMOND

Attachments: [2014 RES-198.pdf](#)

A motion was made by STUBBS, seconded by BAYRD, that the resolution be recommended to the Board for approval. BAYRD withdrew her second and the motion died for lack of a second.

A motion was made by BAYRD, seconded by CHENOWETH, that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote.

(Note: Sup. Stubbs exited meeting prior to final vote on this item)

Public Comment on Res 198:

Speaking In support:

- Connie Palmer Smalley, representing self, 1533 Comanche Glen, Madison, WI 53704
- Andy Olsen, representing Citizens Against Subsidized Hotels, 4108 Hegg Ave., Madison, WI.
- Sue Paster, representing self, 2502 Green Ridge Dr., Madison, WI.
- Matt Kozlowski, representing Progressive Dane, PO Box 1222, Madison, WI 53701.
- David Ahrens, representing self, Alder on Madison City Council, address illegible.

Speaking in opposition:

- Aaron Olver, Representing City of Madison Economic Development, 215 Martin Luther King, Jr. Blvd., Madison, WI 53703.

Discussion by committee members centered on possible use of TID funds elsewhere in county government and a desire to wait until the City of Madison resolves the Judge Doyle Square decision.

F. Items Requiring Committee Action

G. Presentations

1. Description of redistricting process in preparation for public hearing on topic (Thurlow)

Karin Peterson-Thurlow distributed information on redistricting history. The topic will be discussed at the August 14th meeting of the Executive Committee.

2. Discussion of possible future County Board Office intern topics (Thurlow)

Intern topics will be deferred to a later meeting of the Exec Committee due to lack of time today.

H. Reports to Committee

1. Update on County Board Office budget request (Thurlow)

Budget request: The committee was not able to take up this item due to lack of time.

2. Update on NACo Conference from County Board Supervisors

Chair apologized to supervisors who were not able give their update presentations on the NACo conference due to lack of time today. She would still like to get their feedback re: the NACo conference.

I. Future Meeting Items and Dates

The next meeting of the Executive Committee will be held on August 14, 2014.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

Meeting adjourned at 6:55 p.m.

A motion was made by CHENOWETH, seconded by KOLAR, 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.

<i>Department/Division/Office</i>	<i>Phone number</i>	<i>Wisconsin Relay (7-1-1)</i>
<i>Office of the County Board</i>	<i>267-1529</i>	