



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, October 12, 2017

5:00 PM

City-County Building room 357 ****BUDGET****

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A. Call To Order

The meeting was called to order at 5:00 PM. Also present: Karin Peterson Thurlow, Scott McDonell, Keith Reopelle, Josh Wescott, Wesley Sparkman, Greg Brockmeyer, and Todd Violante.

Present: 6 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

Excused: 1 - SHELIA STUBBS

B. Consideration of Minutes

1. [2017 MIN-312](#) MINUTES OF THE 9-28-17 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 9-28-17 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-248](#) CALLING FOR THE TEMPORARY SUSPENSION OF WISCONSIN'S PHOTO ID LAW

Sponsors: STUBBS, PERTL, KUHN, CORRIGAN, BAYRD, CHENOWETH, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLIAMS and YOUNG

Attachments: [2017 RES 248](#)

Scott McDonell addressed the committee regarding the study on photo ID and took questions from committee members.

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

E. Budget Discussion and Amendments

1. [2017
ACT-408](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018
CAPITAL BUDGET

Attachments: [2017 RES-253](#)

No committee action taken on budget at this meeting.

2. [2017
ACT-409](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018
OPERATING BUDGET

Attachments: [2017 RES-252](#)
[EXEC 10-26-17 OPERATING](#)

No committee action taken on budget at this meeting.

Departmental Budget Presentations:

- Dane County Executive's Office
- Dane County Clerk's Office
- Office for Equity and Inclusion
- Office of the County Board

No Decision items.

McDonnell addressed the committee regarding the County Clerk's Office budget. He indicated another \$25,000 would allow promotion on voter education.

Wescott, Reopelle, and Brockmeyer presented.

Reopelle: primary objective of Office for Climate and Energy is to work with the Climate Council. There is an opportunity to do emissions modeling. The modeler is doing the entire Midwest. Using this vendor will help us with our climate action plan. Second, the BUILD program would be restructured to an energy focus. Funding for planning or audits for energy efficiency. BUILD has \$45K. Discussion ensued.

Todd Violante spoke of the evolution of the BUILD program. Activity with BUILD has waned in recent years. Jurisdictions have expressed interest in implementation money.

Brockmeyer: Spoke of reallocation of County Executive Chief of Staff from M16 to M17.

Sparkman spoke on Office for Equity and Inclusion:

PIE grant will be allocated in December.

Looking into a computer tracking system for businesses.

Looking into whether they can spend \$10 K on Scholars of Promise.

Discussion ensued.

Peterson-Thurlow spoke on the Office of the County Board budget.

Discussion by Sup Young of Boards and Commissions and by Chair Corrigan re: POLCO and UniverCITY programs.

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

STATUS UPDATE FROM THE OFFICE OF ENERGY AND CLIMATE CHANGE

Keith Reopelle pdelivered a presentation on the Office of Energy and Climate Change. Reopelle indicated the primary focus of the office will be to work with the Climate Council. Also indicated there may be an opportunity to do solar and energy storage for affordable housing.

[2017
RPT-427](#)

UPDATE ON OFFICE OF ENERGY AND CLIMATE CHANGE

Sponsors: Executive Committee

Attachments: [UPDATE ON OFFICE OF ENERGY AND CLIMATE CHANGE](#)

I. Future Meeting Items and Dates

The next budget-related Executive Committee meeting will be held at 5:00 PM on 10/26.

***** In order for budget amendments to be heard and acted on by the Executive Committee on 10/26, amendments must be completed and filed with the County Clerk by 10:00 AM on Wednesday 10/25. PLEASE ALLOW AMPLE TIME FOR THIS PROCESS.****

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

The meeting adjourned at 6:20 PM.

A motion was made by SCHMIDT, seconded by JONES, 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.

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