



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, March 9, 2023

5:00 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 March 9, 2023 meeting of the Executive Committee 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.

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_c-p5BL0vSea0wHK2XJj2nQ

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: 912 3793 8616

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 5:04 PM. Also present: Christopher Roe (public comment), Sup. Wegleitner, Sup. Ritt, Karin Peterson-Thurlow, Lisa MacKinnon. Sup. Smith left the meeting prior to votes on agenda Item D to attend another committee meeting.

See attached REGISTRATION REPORT for public comment.

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

B. Consideration of Minutes

[2022](#) MINUTES OF THE 3-2-23 EXECUTIVE COMMITTEE MEETING
[MIN-614](#)

Attachments: [2022 MIN-614](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

Supervisor Smith left at 5:30 pm

Present: 6 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, ANDREW SCHAUER and MATT VELDRAN

Excused: 1 - SARAH SMITH

[2022 OA-063](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE USE OF VIRTUAL ATTENDANCE DURING COUNTY BOARD AND COMMITTEE MEETINGS

Sponsors: RITT, ROSE, DOOLAN, WEGLEITNER and HATCHER

Attachments: [2022 OA-063](#)
[SUB to 2022 OA-063 \(PROPOSED-MILES\)](#)

Supervisor Ritt (sponsor) spoke in support of the OA. Discussion ensued among committee members.

A motion was made by MILES, seconded by SCHAUER, to create SUB 1 to 2022 OA-063. The motion carried by a voice vote (6-0).

A motion was made by SCHAUER, seconded by PALM, that SUB 1 to 2022 OA-063 be amended to include:

on lines 14-16 add: Hybrid meetings shall be held at a physical location open to the public and a minimum of one board or committee member shall be physically present for the entire meeting.

on line 24 after the word circumstances add: scheduling conflicts.

The motion carried by a voice vote (6-0).

A motion was made by MILES, seconded by SCHAUER, that Sub. 1 to the ordinance amendment, 2022 OA-063, be recommended for approval as amended. The motion carried by a voice vote (6-0).

[2022
RES-371](#)

SUPPORTING BARGAINING BETWEEN OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU) LOCAL 39 AND CUNA MUTUAL GROUP (CMG)

Sponsors: WEGLEITNER, WRIGHT, CHAWLA, RITT, HUELSEMANN, BOLLIG and DOOLAN

Attachments: [2022 RES-371](#)

Public Comment on this item:

- See REGISTRATION REPORT ATTACHED WITH THESE MINUTES FOR PUBLIC COMMENT CONDUCTED ONLINE

- Public comment in person: Christopher Roe, representing CUNA Mutual Group, 5410 Mineral Pt Road, Madison, WI, paid to appear, Speaking in OPPOSITION to 2022 Res 371.

Public comments were heard by committee members, Supervisor Wegleitner spoke in support, discussion ensued among committee members.

A motion was made by DOOLAN, seconded by PALM to suspend the rules to allow public testimony of virtual registrants who missed the 30 minute registration deadline.

A motion was made by SCHAUER, seconded by PALM, to amend the resolution to include:

On line 33: remove "to resume" and add after CUNA Mutual Group, "and OPEIU 39 to engage in"

The motion carried by a voice vote (5-0-1) (Gray abstained).

A motion was made by DOOLAN, seconded by PALM, that the resolution be recommended for approval as amended. The motion carried by a voice vote (5-0-1) (Gray abstained).

[2022
RES-376](#)

AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO KASSEL, GERMANY

Sponsors: MILES

Attachments: [2022 RES-376](#)
[2022 RES-376 FISCAL NOTE](#)

Chair Miles spoke in support. Discussion ensued among committee members.

A motion was made by SCHAUER, seconded by PALM, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The meeting scheduled for March 16th has been canceled. The next regularly-scheduled meeting of the Executive Committee will be held on April 20th at 5:30 PM. The LaFollette Capstone students will present their findings to the committee.

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 6:47 PM.

A motion was made by PALM, seconded by SCHAUER, that the meeting be adjourned. The motion carried by a voice vote (6-0).

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