



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, December 21, 2017

5:30 PM

City-County Building room 357

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A. Call To Order

The meeting was called to order at 5:35 p.m. Also present: Supervisor Willett, Wesley Sparkman, L. MacKinnon

Present: 7 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

B. Consideration of Minutes

1. [2017 MIN-426](#) MINUTES OF THE 10-26-17 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 10-26-17 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-042](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CHILDREN AT COUNTY BOARD MEETINGS AND COMMITTEE MEETINGS

Sponsors: BAYRD, BOLLIG, CHENOWETH, DOWNING, DYE, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, PERTL, RIPP, RITT, SCHAUER, STUBBS, WEGLEITNER and YOUNG

Attachments: [2017 OA-042](#)

Supervisor Bayrd spoke in support of 2017 OA-042. It's intended to create clarity re: the law and the ability of parents/guardians to have children with them at County Board meetings.

A motion was made by BAYRD, seconded by JONES, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0).

2. [2017
RES-287](#) CONDEMNING ALL VIOLENCE IN DANE COUNTY

Sponsors: WILLETT, BOLLIG, DOWNING, KIEFER, MATANO, RIPP and SCHAUER

Attachments: [2017 RES-287](#)

Supervisor Willett spoke in support of the resolution. The committee members voted to postpone action on the resolution in committee because they had concerns regarding the resolution and asked Supervisor Willett to address several things and bring an amended resolution back to the committee:

1) It should be redrafted to focus specifically on requesting more staff and resources for the District Attorney's Office rather than focusing on specific crimes that are both criminal and civil issues.

2) The committee would like the DA to weigh in on the resolution

3) The Chair would like to see any discussion of extra staff and resources for the DA's Office to indicate that those additional resources would be directed toward creating extra capacity for deferred prosecution programs and restorative court. The Chair indicated that the DA's office has said a number of the violent crimes mentioned in the current resolution are already their priority with their current resources.

A motion was made by SCHMIDT, seconded by STUBBS, that the resolution be postponed indefinitely in committee until it is redrafted and brought back by the sponsor. The motion carried by a voice vote (7-0).

3. [2017
RES-289](#) REAUTHORIZING SUBCOMMITTEES

Sponsors: DYE

Attachments: [2017 RES-289](#)

Supervisor Schmidt asked that resolution sponsor Supervisor Dye provide a list of subcommittees that are not being reauthorized.

A motion was made by BOLLIG, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

4. [2017
RES-312](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2017 RES-312](#)

A motion was made by SCHMIDT, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

- 5. [2017 RES-333](#) IN SUPPORT OF INCREASING STATE FUNDING FOR AND EXPANDING ACCESS TO THE TREATMENT ALTERNATIVES AND DIVERSION (TAD) GRANT PROGRAM

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and PERTL

Attachments: [2017 RES-333](#)

A motion was made by STUBBS, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

- 6. [2017 RES-337](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN and PERTL

Attachments: [2017 RES-337](#)

Sup Stubbs asked for the Executive's Office to provide a term of expiration date for the Humane Officer appointment.

A motion was made by SCHMIDT, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

- 7. [2017 RES-348](#) REQUIRING UNIVERSAL SEXUAL HARASSMENT TRAINING

Sponsors: STUBBS

Attachments: [2017 RES-348](#)

Supervisor Stubbs spoke in support of the resolution.

A motion was made by SCHMIDT, seconded by STUBBS, that the resolution be recommended for approval. The motion carried by a voice vote (7-0)

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

There will be no January 4th meeting of the Executive Committee. The next meeting will be on January 18, 2018.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

Chair Corrigan presented an updated organizational chart for the County Board Office, which reflects recent personnel reclassifications including a reclassification of Colleen Clark-Bernhardt to Manager of the Division of Policy and Practice Innovation and a reclassification of Lauren Kuhl to Legislative Management System Specialist/Policy Analyst, both in the Office of the County Board.

K. Adjourn

The meeting adjourned at 6:10 p.m.

A motion was made by SCHMIDT, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote (7-0).

Meeting minutes submitted by L. MacKinnon subject to approval by the committee.