



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?

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.

Thursday, July 18, 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.

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 July 18, 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

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_OIXmHfWhTBq7vAcxkce0ag

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: 951 6629 9239

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. Staff will forward the email and materials to members of the committee.

A. Call To Order

The meeting was called to order at 5:35 p.m.

Also present: MacKinnon, Castillo, Kuhl, Laufenberg; Jeff Kostelic, Sharon Hubbard-Moyer, Sean Burke, Supervisor Rick Rose.

See attachment with minutes file for public registrations.

Present: 6 - PATRICK MILES, ANTHONY GRAY, SARAH SMITH, MICHAEL ENGELBERGER, DON POSTLER and CHAD KEMP

Excused: 1 - KIERSTIN HUELSEMANN

B. Consideration of Minutes

[2024
MIN-134](#) MINUTES OF THE 6-20-24 EXECUTIVE COMMITTEE MEETING

Attachments: [2024 MIN-134](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
OA-081](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING COUNTY OFFICIAL CONDUCT

Sponsors: ROSE, MCGINNITY, HATCHER and RITT

Attachments: [2023 OA-081](#)

A motion was made by MILES, seconded by ENGELBERGER, that the ordinance be postponed indefinitely in committee. The motion carried by a voice vote.

The motion was made at the request of the sponsor of the OA--Sup. Rose.

2. [2024
RES-069](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2024 RES-069](#)

- [SUB _____ to 2024 RES-069 \(PROPOSED-MILES\)](#)
- [SUB _____ to 2024 RES-069 \(PROPOSED-MILES 7.18.24\)](#)
- [SUB 1 TO 2024 RES-069 SIGNED COPY](#)

A motion was made by MILES, seconded by POSTLER, that the Sub. 1 (Miles sponsor) to the resolution be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

Dane County Board of Supervisors Strategic Community Engagement Process
Presentation by nINA Collective

Jacquelyn Boggess, Colleen Butler, and Mia Williams from the nINA Collective presented to the committee on their findings and recommendations from the strategic community engagement project. See attached presentation.

[2024 PRES-047](#) nINA COLLECTIVE PRESENTATION ON STRATEGIC COMMUNITY ENGAGEMENT

Attachments: [2024 PRES-047](#)

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

*The next meeting of the Executive Committee will be on WEDNESDAY, AUGUST 14, at 5:00 PM in room 354 of the City-County Building. **Note this is one day earlier than the County Board meeting in August.***

MacKinnon reminded committee members to bring the program evaluation topic and materials to their respective standing committees in August and September so that they can bring any proposals to Executive Committee in October.

I. Public Comment on Items not on the Agenda

Sean Burke spoke to the Executive Committee on items not on the agenda. See the attached Registration Report.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:25 PM

A motion was made by ENGELBERGER, seconded by POSTLER, 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—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.

County Board Office (608) 266-5758 TTY RELAY 711