



Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, June 2, 2022

5:30 PM

IN-PERSON ONLY--NO ONLINE OPTION--Alliant
Energy Center, Exhibition Hall, 1919 Alliant
Energy Center Way, Madison, WI 53713

**IN-PERSON ONLY--NO ONLINE OPTION--Alliant Energy Center, Exhibition Hall, 1919
Alliant Energy Center Way, Madison, WI 53713**

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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-069](#) MINUTES OF THE 5-18-22 EXECUTIVE COMMITTEE MEETING

Attachments: [2022 MIN-069](#)
[Registration Report_5-18-22-Exec Comm](#)

2. [2022 MIN-071](#) MINUTES OF THE 5-19-22 EXECUTIVE COMMITTEE MEETING

Attachments: [2022 MIN-071](#)
[Registration Report_5-19-22_Executive Committee Mtg](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-021](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE PROCEDURAL RULES OF BOARDS AND COMMISSIONS

Sponsors: CHAWLA and WEGLEITNER

Attachments: [2021 OA-021](#)

Legislative History

8/20/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

9/9/21 Executive Committee recommended for approval

9/9/21 County Board re-referred to the Executive Committee

A motion was made by CHAWLA, seconded by WEGLEITNER, that the Ordinance be re-referred to the Executive Committee. The motion carried by the following vote: Passed

9/9/21 Executive Committee denied

A motion was made by CHAWLA, seconded by DeGARMO, that the Ordinance be denied. The motion carried unanimously by a voice vote. Passed

5/19/22 Executive Committee postponed to the Executive Committee

A motion was made by VELDRAN, seconded by DOOLAN, that the ordinance be postponed for consideration by Executive Committee at a future meeting. The motion carried by a voice vote. Passed

2. [2022 OA-009](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING COUNTY OFFICIAL CONDUCT

Sponsors: EICHER, SMITH, BOLLIG, ANDRAE, PALM, BARE and DOOLAN

Attachments: [2022 OA-009](#)

Legislative History

5/6/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5/19/22 Executive Committee postponed to the Executive Committee

A motion was made by VELDRAN, seconded by SMITH, that the ordinance be postponed for consideration by Executive Committee at a future meeting. The motion carried by a voice vote. Passed

E. Items Requiring Committee Action

F. Presentations

PRESENTATION AND DISCUSSION ON COUNTY BOARD OFFICE POLICY AND RESEARCH REQUESTS, PROGRAM EVALUATION PROCESS, AND OUTREACH

[2022 DISC-004](#) Presentation and Discussion of County Board Office Policy and Research Requests, Program Evaluation Process, and Outreach

Attachments: [Policy Requests](#)

[Guidance for Supervisors in Proposing Program Evaluation Topics](#)

[Sample scope statements for audit topics](#)

[List of Program Evaluations Conducted by Dane County Board Office 20](#)

[Outreach Requests](#)

[Contacts for Requests](#)

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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

