



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, 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

The meeting was called to order at 5:37 p.m. Also present: Sup. Wegleitner, Colleen Clark-Bernhardt, Lauren Kuhl, Lisa MacKinnon, Erik Anderson, Neil Rainford.

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

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](#)

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

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](#)

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

C. Fund Transfers

NONE

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](#)

A motion was made by SCHAUER, seconded by DOOLAN, that the ordinance be recommended for approval. The motion carried by a voice vote.

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, DOOLAN and JOERS

Attachments: [2022 OA-009](#)

A motion was made by GRAY, seconded by PALM, that the Ordinance be amended as follows:

In Sec. 9.22 at line 19, insert: labor organization activity, employee group representative activity (including as defined by Dane Co. Ords. 18.06)

The motion carried by a voice vote.

Public registrations:

- Erik Anderson, representing self, Primrose, WI, Registered in Support.

- Neil Rainford, representing AFSCME Council 32 and Dane County EGRs, Registered in Support.

A motion was made by SMITH, seconded by SCHAUER, that the ordinance be recommended for approval as amended. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

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

County Board Office staff--Colleen Clark-Bernhardt, Lisa MacKinnon, and Lauren Kuhl--presented and took committee questions. See attached presentation materials in 2022 DISC 004.

[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 2012-2019-3](#)

[Outreach Requests](#)

[Contacts for Requests](#)

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for June 16th.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by SCHAUER, seconded by DOOLAN, that the meeting be adjourned. The motion carried by a voice vote.

The meeting adjourned at 6:25 p.m.

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