



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, December 19, 2019

5:30 PM

City-County Building room 351

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A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Sup Eicher, L. MacKinnon.

Present: 6 - CAROUSEL BAYRD, JERRY BOLLIG, SHARON CORRIGAN, NIKOLE JONES,
MELISSA RATCLIFF and HAYLEY YOUNG

Excused: 1 - PAUL NELSON

B. Consideration of Minutes

[2019](#) MINUTES OF THE 11-21-19 EXECUTIVE COMMITTEE MEETING
[MIN-358](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 11-21-19 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2019
RES-394](#)

AUTHORIZING ACTIVE CONSENT TO RECEIVE REFUGEES IN DANE COUNTY PER EXECUTIVE ORDER 13888 - ENHANCING STATE AND LOCAL INVOLVEMENT IN RESETTLEMENT

Sponsors: CORRIGAN, KUHN, AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, DeGARMO, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-394](#)

Chair Corrigan indicated that due to recent federal action, the County Board is required to pass a resolution actively consenting to receiving refugees in Dane County in order to be able to continue doing so.

A motion was made by BAYRD, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The Chair indicated that the Executive Committee will likely hold a meeting on January 9, 2020, even if the County Board meeting on the 9th is cancelled.

At the January 23, 2020 Executive Committee meeting there will be a presentation of the report by January Advisors, the consultant doing the evaluation of Dane County Jail Deflection and Diversion. The consultant will present to the CJC earlier that day and then to the Executive Committee meeting. The Executive Committee will invite the PP&J Committee members to this meeting. Staff will email a reminder of this event to Sups. Bayrd and McCarville and Chair Corrigan to notify PP& J and County Board members in general.

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 5:38 p.m.

A motion was made by RATCLIFF, seconded by BOLLIG, 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 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