



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, July 11, 2019

5:00 PM

City-County Building room 354

City-County Building room 354

A. Call To Order

The meeting was called to order at 5:00 p.m.. Bayrd and Bollig arrived after agenda item D.2.

Also present: Carrie Springer, Karin Peterson-Thurlow, Lisa MacKinnon.

Present: 7 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, HAYLEY YOUNG, MELISSA RATCLIFF and PAUL NELSON

B. Consideration of Minutes

1. [2019](#) MINUTES OF THE 6-20-19 EXECUTIVE COMMITTEE MEETING
[MIN-122](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 6-20-19 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-138](#) COUNTY BOARD CHAIR APPOINTMENT TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE
Sponsors: CORRIGAN
Attachments: [2019 RES-138](#)
Amendment: Change term expiration date from "April 20, 2021" to "April 20, 2020".
A motion was made by JONES, seconded by YOUNG, that the Resolution be amended. The motion carried by a voice vote.
Amendment: Change term expiration date from "April 20, 2021" to "April 20, 2020".
A motion was made by YOUNG, seconded by RATCLIFF, that the Resolution be approved as amended. The motion carried by a voice vote.

2. [2019 RES-139](#) ACCEPTING FUNDS AS REIMBURSEMENT FOR CONFERENCE ATTENDANCE
Sponsors: CORRIGAN
Attachments: [2019 RES-139](#)
[2019 RES-139 FISCAL NOTE](#)
A motion was made by NELSON, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

3. [2019 RES-153](#) AUTHORIZING REALLOCATION OF ELECTION SPECIALIST POSITION IN THE COUNTY CLERK OFFICE
Sponsors: MILES
Attachments: [2019 RES-153 AUTHORIZING REALLOCATION OF ELECTION SPECIALIST](#)
[2019 RES-153 Fiscal Note](#)
[2019 RES- 153 Reallocate Elections Management Specialist-Policy Analyst \(2019-7\) Memo](#)
A motion was made by RATCLIFF, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON PROPOSALS FOR PROGRAM
EVALUATION--ANY ADDITIONAL PROGRAM EVALUATION PROPOSAL SCOPES
WILL BE PRESENTED BY SUPERVISORS AT THIS TIME

1) After meeting with Public Health Madison Dane Co., County Extension, and the Department of Land and Water Resources to discuss further, the committee decided to postpone any action on a SWIGG-like well study as a program evaluation topic. There are a number of logistical and cost concerns, as well as uncertainty re: what the SWIGG study counties will be able to do with the data within their jurisdiction. It makes sense to wait for the conclusion of that study and revisit the topic later.

2) The Committee directed Sup. Bayrd to work with County Board staff on scoping a program evaluation proposal for a study of specialty courts--specifically, OWI Court and Drug Court. The program evaluation scope and proposal will be brought to the Exec Committee at its September meeting.

1. [2019
ACT-013](#) SCOPE STATEMENT: 2019-20 PROGRAM EVALUATION TOPIC
PROPOSAL

Sponsors: Executive Committee

Attachments: [SCOPE STATEMENT DANE CO WELLS 2019-20 PROGRAM
EVALUATION TOPIC PROPOSAL](#)

F. Presentations

NONE

G. Reports to Committee

- [2019
RPT-146](#) 2019-2021 STATE OF WI BUDGET SUMMARY

Sponsors: Executive Committee

Attachments: [memo-budgetsum19-21_Carrie Springer](#)

STATE BUDGET REPORT BY DANE COUNTY LOBBYIST

Dane County Legislative Lobbyist, Carrie Springer, gave a report to the committee summarizing the 2019-2021 State of WI Budget outcomes. The report is attached.

H. Future Meeting Items and Dates

There will be no August meeting of the Executive Committee. The next meeting will be on September 5th.

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 YOUNG, seconded by BAYRD, 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