



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, November 1, 2018

6:30 PM

City-County Building, Room 357

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A. Call To Order

Chair Dye called the meeting to order at 6:30 PM.

Present: 5 - CAROUSEL BAYRD, JENNI DYE, JERRY BOLLIG, NIKOLE JONES and MELISSA RATCLIFF
Excused: 2 - SHARON CORRIGAN and HAYLEY YOUNG

Others present: Supv. Chawla, Supv. Miles, Rod Richardson, Doug Edwards, Bruce Jamison, Anthony Praza, Karin Peterson Thurlow

B. Consideration of Minutes

1. [2018 MIN-304](#) Minutes of the 10/18/18 Executive Committee meeting

Attachments: [2018 MIN-304](#)

A motion was made by BOLLIG, seconded by BAYRD, that the minutes be amended to change the zip code for Supervisor Ratcliff to 53527. The motion carried by a voice vote. Motion by BOLLIG, seconded by BAYRD to approve the minutes as amended. The motion carried on a voice vote.

C. Fund Transfers

There were no fund transfers.

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2018 OA-018](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING THE NAME OF CULTURAL AFFAIRS COMMISSION TO THE ARTS AND CULTURAL AFFAIRS COMMISSION

Attachments: [2018 OA-018](#)
[2018 OA-018 TESTIMONY](#)

Rod Ritcherson spoke in support of 2018 OA-018. He is the chair of the Dane County Cultural Affairs Commission and indicated that this is a name realignment. Sixty percent of grants are for the arts and that should be reflected in the name of the commission.

Supv. Chawla spoke in support. He indicated that the commission unanimously supported the name change.

A motion was made by JONES, seconded by RATCLIFF, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote, (5-0).

- 2. [2018 RES-294](#) REQUESTING CONGRESS ENACT A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS

Attachments: [2018 RES-294](#)
[Carbon Fee and Dividend - 1 pg overview](#)
[2018 RES-294 TESTIMONY](#)

Anthony Praza, Town of Middleton, of the Citizens Climate Lobby, addressed the committee. The organization is focused on reducing the impact of carbon. He supports the resolution.

Doug Edwards, Madison, of the Citizens Climate Lobby, addressed the committee. He spoke of the benefits to Dane County of developing carbon alternatives.

Bruce Jamison, Maple Bluff, of the Citizens Climate Loddy, registered in support.

Supv. Miles spoke in support. He indicated that the Citizens Climate Lobby would be travelling to Washington D.C. and had requested local government support.

A motion was made by RATCLIFF, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (5-0).

E. Items Requiring Committee Action

There were no items.

F. Presentations

There were no presentations.

G. Reports to Committee

There were no reports.

H. Future Meeting Items and Dates

The next meeting will be November 29th.

I. Public Comment on Items not on the Agenda

There was no public comment.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

A motion was made by RATCLIFF, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote (5-0).

Minutes respectfully submitted by Karin Thurlow, subject to committee approval.