



# 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?*

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Thursday, September 5, 2019

5:00 PM

City-County Building room 354

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City-County Building room 354

#### A. Call To Order

*The meeting was called to order at 5:05pm. Also present: Wesley Sparkman, Theola Carter, L. MacKinnon.*

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

#### B. Consideration of Minutes

[2019](#) MINUTES OF THE 7-11-19 EXECUTIVE COMMITTEE MEETING  
[MIN-193](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 7-11-19 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by YOUNG, 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 OA-007](#) Revising Definitions Regarding the Tamara D. Grigsby Office for Equity and Inclusion

**Sponsors:** STUBBS and CORRIGAN

**Attachments:** [2019 OA-007](#)

*Wesley Sparkman spoke in support of the OA, saying that they were simply updates to incorporate the current name of the office into the ordinances.*

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

2. [2019 RES-164](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-164](#)

A motion was made by RATCLIFF, seconded by JONES, that the Resolution be recommended for approval. The motion carried by a voice vote.

**E. Items Requiring Committee Action**

[2019 ACT-139](#) DRAFT SCOPE--SPECIALTY COURTS PROGRAM EVALUATION PROPOSAL

**Sponsors:** Executive Committee

**Attachments:** [DRAFT SCOPE--Specialty Courts RFP\\_8-28-19](#)

*Supervisor Bayrd spoke in support of the draft proposal and answered questions from committee members. Supervisor Young indicated she thought the evaluation questions were important. The goal is to have responses to an RFP by the end of 2019 and a contract starting in 2020.*

A motion was made by BAYRD, seconded by NELSON, that the Action Item be to direct staff to begin the RFP process and carry it through to a contract. The motion carried by a voice vote.

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*Next meeting is scheduled for September 19th.*

**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 5:35 pm.*

A motion was made by YOUNG, seconded by RATCLIFF, 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*