



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, September 18, 2025

5:30 PM

Hybrid meeting; attend in person at the City County Building, Room 354; attend virtually via zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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.

يجب التقدم بطلب بخدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The September 18, 2025, Executive Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person in room 354 at City-County Building, 210 MLK, Jr. Drive, Madison 53703

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_Z2aWEsy7RdGF86l8YNgogg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 998 0324 8169

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: MacKinnon.Lisa@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

The meeting was called to order at 5:34 p.m. Also present: Supervisors Fries, Barushok, and Furman; Carrie Springer, Scott McDonell, Lisa MacKinnon.

There were no public registrations.

Present: 7 - PATRICK MILES, ANTHONY GRAY, MICHAEL ENGELBERGER, KIERSTIN HUELSEMAN, DON POSTLER, CHAD KEMP and STEVEN PETERS

B. Consideration of Minutes

[2025](#)
[MIN-281](#)

MINUTES OF THE 9-4-25 EXECUTIVE COMMITTEE MEETING

Attachments: [2025 MIN-281](#)

[REGISTRATION REPORT EXEC COMM 9-4-25_Final](#)

A motion was made by PETERS that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-008](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FILLING SUPERVISORY VACANCIES

Sponsors: FRIES, ENGELBERGER and MILES

Attachments: [2025 OA-008](#)
[Sub. No. 1 to 2025 OA-08](#)

Supervisor Fries, the OA sponsor, spoke in support of the Sub 1 to 2025 OA-008, which made changes to address concerns with the previous version of the OA. Discussion ensued and Sup. Fries answered committee member questions and indicated that the concerns had been addressed.

A motion was made by ENGELBERGER that Sub 1 to the ordinance amendment be recommended for approval to the Board. The motion carried by a voice vote.

2. [2025 RES-142](#) CALLING ON WISCONSIN TO ALLOW OUT-OF-STATE REAL IDS TO BE ACCEPTABLE FOR VOTER IDENTIFICATION

Sponsors: BARUSHOK, BLAZEWICZ, ENGELBERGER, BOETCHER, BROWER, FRIES, ANDRAE, FURMAN, ROSE and MILES

Attachments: [2025 RES-142](#)
[2025 RES-142 POLICY AND FISCAL NOTE](#)
[2025 RES-142 SIGNED COPY](#)

Sup. Barushok, the sponsor of the resolution, spoke in support of the resolution.

A motion was made by PETERS that the resolution be recommended for approval. The motion carried by a voice vote.

3. [2025 RES-150](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES, ENGELBERGER and ROSE

Attachments: [2025 RES-150](#)
[Sub to 2025 RES-150 PROPOSED MILES](#)
[Sub 1 to 2025 RES-150 CLEAN COPY](#)
[SUB 1 TO 2025 RES-150 SIGNED COPY](#)

A motion was made by PETERS that Sub 1 to the resolution be recommended for approval to the Board. 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 noted that the first of two budget meetings being held by the Executive Committee will be held on October 16, 2025, and will start at 4:30 p.m. to accommodate other committee budget meetings. The second budget meeting of the committee will be held on October 23, 2025, and start at 5:30 p.m. Both meetings will be held in CCB room 354.

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 5:50 p.m.

A motion was made by PETERS 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

County Board Office, 608-266-5758 TTY WI RELAY 711