



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, February 1, 2024

5:30 PM

This is a Hybrid Meeting: Attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd; 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.

The February 1, 2024, 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 at the City County 210 Martin Luther King, Jr., Blvd, room 354. .

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_kfbmhjMcRDWhtPfProxuUw

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 913 5374 0726

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 a written comment for this meeting, or send handouts for board members, please send them to: MacKinnon@countyofdane.com.

A. Call To Order

The meeting was called to order at 5:30PM. Also present: Sup. Weigand. Sup. Huelsemann, Carrie Springer, Colleen Clark-Bernhardt, Lisa MacKinnon.

Present: 7 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, ANDREW SCHAUER, SARAH SMITH and MATT VELDRAN

B. Consideration of Minutes

1. [2023
MIN-478](#) MINUTES OF THE 1-18-24 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-478](#)

[REGISTRATION REPORT--EXEC COMM 1-18-24](#)

*See attached REGISTRATION REPORT for public registrations on agenda items.
There were no members of the public registered to speak at the meeting.*

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
OA-072](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE METROPOLITAN SEWERAGE DISTRICT COMMISSION

Sponsors: MILES and ENGELBERGER

Attachments: [2023 OA-072](#)

[2023 OA-072 SIGNED COPY](#)

A motion was made by SCHAUER, seconded by GRAY, that the ordinance amendment be recommended for approval. The motion carried by a voice vote.

2. [2023
RES-303](#) CREATING A LAND ACKNOWLEDGEMENT FOR DANE COUNTY GOVERNMENT AND DESIGNATING PLACEMENT OF THE LAND ACKNOWLEDGMENT ON COUNTY BOARD AGENDAS

Sponsors: ROSE, HUELSEMANN, MILES, RITT and ENGELBERGER

Attachments: [2023 RES-303](#)

[2023 RES-303 SIGNED COPY](#)

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

3. [2023 RES-314](#) CONDEMNING ANTISEMITISM IN THE DANE COUNTY COMMUNITY AND BEYOND

Sponsors: WEIGAND and RIPP

Attachments: [2023 RES-314](#)

[SUB 2023 RES-314 \(PROPOSED-HUELSEMANN\)](#)

[SUB 2023 RES-314 \[PROPOSED MILES\]](#)

Sup. Weigand spoke in support of the original Resolution 314 and asked that it not be amended. Discussion among committee members ensued. Sup. Schauer indicated a wish to postpone for action by the new board after April to give more time for board members and public to delve thoughtfully into the issues. Sup. Gray indicated he did not support postponement. Further discussion ensued with Sup. Huelsemann also speaking in support of her Sub to Res. 314.

A motion was made by SCHAUER, seconded by DOOLAN, that the resolution be postponed to the Executive Committee. The motion failed with Schauer voting Aye.

A motion was made by GRAY, seconded by DOOLAN, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion was not voted on as it was superseded by a third motion to postpone to the next meeting. See following motion.

Additional discussion ensued among committee members with the majority of members indicating they would prefer to see the authors discuss and come back with an amended version at the February 15 meeting of Executive Committee.

A motion was made by SCHAUER, seconded by VELDRAN, that the Resolution be postponed. to the Executive Committee, due back by 2/15/2024 The motion carried by a voice vote, with GRAY voting NO.

4. [2023 RES-321](#) CONDEMNING ISLAMOPHOBIA IN THE DANE COUNTY COMMUNITY AND BEYOND

Sponsors: HUELSEMANN

Attachments: [2023 RES-321](#)

A motion was made by VELDRAN, seconded by SCHAUER, that the Resolution be postponed. to the Executive Committee, due back by 2/15/2024. The motion carried by a voice vote, with GRAY voting NO.

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON BIENNIAL UPDATE OF CHAPTER 7 COUNTY BOARD RULES

The draft list of proposed changes to Ch 7 was briefly reviewed. Chair Miles proposed the following additional change be added for committee consideration at the next meeting:

7.11 STANDING COMMITTEES.
(5)

ADD THE FOLLOWING:

(c) All committees, subcommittees, and advisory bodies that a standing committee has appointed or over which a standing committee has jurisdiction shall report on its activities to that standing committee on a regular schedule to be determined by the standing committee.

Committee members will review for discussion on 2/15/24 and submit any additional proposals to staff by Tuesday, 2/13/24, for inclusion on the agenda.

The Executive Committee intends to take action and provide drafting instructions to Corp Counsel for the Ch 7 OA at its 2/15 meeting.

1. [2023 ACT-265](#) SUGGESTED CHANGES TO CHAPTER 7 COUNTY BOARD RULES FOR 2024-2026 TERM

Attachments: [DRAFT1 2024 LIST OF PROPOSED CHANGES TO CHAPTER 7 CO BD RULES 2-1-24](#)

F. Presentations

NONE

G. Reports to Committee

STATE LEGISLATIVE UPDATE (CARRIE SPRINGER)

County lobbyist, Carrie Springer, gave a brief update on activity at the state capitol. She indicated it has been a busy time with over 1,000 bills introduced. A few of note: criminal record expungement looks like it will pass. Land Information Office fees, EV legislation is not perfect but needs to pass this session otherwise WI will miss out on millions of dollars for local EV efforts. SB 278 would reimburse counties for special election costs. Housing First policies are working as intended in Dane County. SB 635 would require DHS to submit a waiver to Medicaid for mental health treatment. PFAS legislation is still stalled.

Springer indicated she may need additional guidance from the board/this committee on human trafficking issues as there are numerous bills on the topic and it is in the county's legislative agenda.

H. Future Meeting Items and Dates

The February 15 meeting of teh committee will start at 5:00 PM.

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 6:50 PM.

A motion was made by VELDRAN, seconded by DOOLAN, 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