



Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, June 16, 2022

5:00 PM

IN-PERSON ONLY--NO ONLINE OPTION FOR
THIS MEETING--City County Building Room 354

**IN-PERSON ONLY--NO ONLINE OPTION FOR THIS MEETING--City County Building
Room 354**

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.

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-106](#) MINUTES OF THE 6-2-22 EXECUTIVE COMMITTEE MEETING

Attachments: [2022 MIN-106](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-025](#) ESTABLISHING A POLICY REQUIRING GENDER-INCLUSIVE RESTROOMS IN COUNTY FACILITIES

Sponsors: RATCLIFF, MCGINNITY, PALM, SCHAUER, ROSE, ERICKSON, RITT, HUELSEMANN, WRIGHT, SMITH, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, ANDRAE, DOYLE, BARE, KIGEYA, WEGLEITNER, CASTILLO and DOOLAN

Attachments: [2022 RES-025](#)
[2022 RES-025 FISCAL NOTE](#)

Legislative History

5/6/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/6/22 County Board referred to the Henry Vilas Zoo
Commission
This resolution was referred to the Henry Vilas Zoo Commission

5/6/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/6/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/6/22 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

5/10/22 Public Works & recommended for approval
Transportation Committee
A motion was made by RITT, seconded by WRIGHT, that the Resolution be
recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Amanda DePagter spoke on this agenda item. Passed

5/12/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by HATCHER, seconded by COLLINS, that the Resolution
be recommended for approval. Motion by Downing to postpone until fiscal note
is available. Motion failed for lack of second. The main motion carried by a
voice vote 4-1 (Downing no). Passed

5/17/22 Henry Vilas Zoo recommended for approval
Commission
A motion was made by ROSS, seconded by BECKER, that the Resolution be
recommended for approval. The motion carried by a voice vote. Passed

5/25/22 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2022 RES-037](#) CONTINUATION OF THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: RATCLIFF, MCGINNITY, ERICKSON, DOOLAN, HUELSEMANN, HATCHER, DOWNING, KIGEYA, ENGELBERGER, JOERS, WRIGHT, RIPP and RITT

Attachments: [2022 RES-037](#)
[2022 RES-037 FISCAL NOTE](#)

Legislative History

5/20/22 County Board referred to the UW Extension Committee
 This resolution was referred to the UW Extension Committee

5/20/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/20/22 County Board referred to the Zoning & Land Regulation Committee
 This resolution was referred to the Zoning & Land Regulation Committee

5/20/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Executive Committee
 This resolution was referred to the Executive Committee

5/20/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/24/22 Public Works & recommended for approval
 Transportation Committee

A motion was made by SCHAUER, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Chair Ripp spoke on this agenda item.

Supervisor Wright and Supervisor Engelberger spoke on this agenda item.

Passed

5/26/22 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. Supervisors Ratcliff and McGinnity spoke in support. The motion carried by a voice vote 5-0. Passed

3. [2022 RES-070](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2022 RES-070](#)
[SUB to 2022 RES-070 \(PROPOSED-MILES\)](#)

Legislative History

6/3/22 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

4. [2022 RES-071](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and RATCLIFF

Attachments: [2022 RES-071](#)

Legislative History

6/3/22 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****K. Adjourn**

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