



# 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.*

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Thursday, March 7, 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.

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**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 March 7, 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 in room 354 of the City County Bldg at 201 MLK, Jr. Blvd, Madison, WI.

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\\_cpbLtRSUR3SAEHvDMQmWHA](https://zoom.us/webinar/register/WN_cpbLtRSUR3SAEHvDMQmWHA)

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: 970 8724 7631

**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](mailto:MacKinnon@countyofdane.com).

**A. Call To Order**

*The meeting was called to order at 5:32 p.m. Also present: Sup. Wegleitner, Sup. Ratcliff, Scott McDonell, Jaron McCallum, Lisa MacKinnon, Steve Books (public registrant).*

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

**B. Consideration of Minutes**

1. [2023 MIN-529](#) MINUTES OF THE 2-15-24 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-529](#)

[REGISTRATION REPORT--EXEC COMM 2-15-24](#)

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

**C. Fund Transfers**

1. [2023 FTR-049](#) COUNTY BOARD OFFICE FUND TRANSFER

Attachments: [2023 ftr-049 Board Office](#)

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

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 OA-073](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY LEGAL HOLIDAYS

**Sponsors:** McCARVILLE, RIPP, SCHAUER, RATCLIFF, COLLINS, BOLLIG, HUELSEMANN and ENGELBERGER

**Attachments:** [2023 OA-073](#)  
[2023 OA-073 FISCAL NOTE](#)

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

2. [2023 RES-343](#) URGING THE RESIGNATION OF COMMISSIONER BOB SPINDELL FROM THE WISCONSIN ELECTIONS COMMISSION

**Sponsors:** GRAY, BROWER, HATCHER, ROSE and ENGELBERGER

**Attachments:** [2023 RES-343](#)  
[2023 RES-343 SIGNED COPY](#)

*Dane County Clerk Scott McDonell spoke in support of the resolution. Sup. Gray, the sponsor of the resolution, spoke in support, as did most other members of the committee.*

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

3. [2023 RES-344](#) RECONSTITUTING THE DANE COUNTY BROADBAND TASK FORCE

**Sponsors:** RATCLIFF, MCGINNITY, HUELSEMANN, ROSE, RITT and ENGELBERGER

**Attachments:** [2023 RES-344](#)  
[2023 RES-344 FISCAL NOTE](#)

*Jaron McCallum, Dane County Broadband Coordinator, spoke in support of the resolution.*

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

4. [2023 RES-350](#) CELEBRATING VETERANS DAY AS AN OFFICIAL COUNTY HOLIDAY

**Sponsors:** McCARVILLE, RIPP, SCHAUER, RATCLIFF, COLLINS, BOLLIG, ROSE, HUELSEMANN, HATCHER, DOYLE and ENGELBERGER

**Attachments:** [2023 RES-350](#)

*Public Registration to speak:*

*Steve Books, Madison, spoke to the committee and advocated for included reference to Armistice Day in the resolution. See Registration Report for 3/7/24 Executive Comm meeting attached with minutes for more details.*

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

## E. Items Requiring Committee Action

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](#)  
[DRAFT2 2024 LIST OF PROPOSED CHANGES TO CHAPTER 7 CO BD RULES 2-15-24](#)  
[DRAFT3 2024 LIST OF PROPOSED CHANGES TO CHAPTER 7 CO BD RULES FOR 3-7-24](#)  
[DRAFT4 2024 LIST OF PROPOSED CHANGES TO CHAPTER 7 CO BD RULES FOR 3-7-24](#)

*Supervisor Wegleitner spoke in opposition to the proposed provision in 7.63 including payments over \$10,000. Discussion ensued among committee members.*

*Supervisor Wegleitner proposed adding the following language to proposed new section 7.22(9):*

*Create a new section (a) "Contracts, agreements, policies, and plans that are the subject of a resolution or on an agenda shall be included in the legislative file."*

*Discussion ensued and the committee moved to include the proposed additional language.*

*The committee reviewed the remaining proposed changes and took the actions reflected in these minutes.*

*Staff will send drafting instructions for the Ch 7 update OA to Corporation Counsel for referral to Executive Committee at its 3/21/24 meeting.*

**A motion was made by PALM, seconded by SMITH, that the action item be amended to remove reference to "payments over \$10,000" in 7.63(1)(a). The motion to amend failed.**

**A motion was made by PALM, seconded by DOOLAN, that the action item be approved as amended. The motion carried by a voice vote.**

**AMENDMENT: Add "Pretrial Services" after the addition of Office for Justice Reform in s. 7.17(1).**

A motion was made by MILES, seconded by PALM, that the action item be approved as amended. The motion carried by a voice vote.

**AMENDMENT:** Add "Public Health Madison Dane County" under section 7.14(2).

A motion was made by SCHAUER, seconded by GRAY, that the action item be approved as amended and that staff is directed to provide Corporation Counsel OA drafting instructions for the Chapter 7 updates for the new term. The motion carried by a voice vote.

## F. Presentations

NONE

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

*The next meeting is scheduled for 3/21/24 at 5:00 p.m.*

## I. Public Comment on Items not on the Agenda

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

A motion was made by SCHAUER, seconded by GRAY, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 6:55 p.m.

*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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

County Board Office (608) 266-5758 TTY RELAY 711