



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, March 21, 2024

5:00 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 March 21, 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 City-County Building, room 354, 210 Martin Luther King, Jr., Blvd.

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_zWeu-LjdSYGZMyP3oeGltg

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: 933 0870 7589

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 5:05 PM. Also present: Jeff Kostelic, Lisa MacKinnon.

Present: 6 - PATRICK MILES, ANTHONY GRAY, LARRY PALM, ANDREW SCHAUER,
SARAH SMITH and MATT VELDRAN

Excused: 1 - MICHELE DOOLAN

B. Consideration of Minutes

1. [2023 MIN-561](#) MINUTES OF THE 3-7-24 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-561](#)
[REGISTRATION REPORT--EXEC COMM 3-7-24](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-076](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING THE OFFICE FOR EQUITY AND INCLUSION ADVISORY BOARD

Sponsors: PELLEBON, HUELSEMANN, RITT, ROSE, MILES and ENGELBERGER

Attachments: [2023 OA-076](#)
[2023 OA-076 SIGNED COPY](#)

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

2. [2023 OA-077](#) AMENDING CHAPTER 19 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EQUAL EMPLOYMENT OPPORTUNITY POLICY

Sponsors: PELLEBON, HUELSEMANN, MILES, ROSE and ENGELBERGER

Attachments: [2023 OA-077](#)
[2023 OA-077 SIGNED COPY](#)

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

- 3. [2024 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE COUNTY BOARD RULES

Sponsors: MILES

Attachments: [2024 OA-001](#)

Supervisor Kiefer registered in opposition to this item. See registration report attached with the 3/21/24 Exec Comm minutes.

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

- 4. [2023 RES-297](#) A DEDICATED SITE AND POLICY FOR FLYING THE HO-CHUNK FLAG AT THE CITY-COUNTY BUILDING

Sponsors: ROSE, YANG, HATCHER, RITT, HUELSEMANN, RATCLIFF, ANDRAE, MILES, MCGINNITY, CHAWLA, PELLEBON and ENGELBERGER

Attachments: [2023 RES-297](#)
[2023 RES-297 FISCAL NOTE](#)
[2023 RES-297 SIGNED COPY](#)

Supervisor Kiefer registered in opposition to this item. See registration report attached with the 3/21/24 Exec Comm minutes.

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

- 5. [2023 RES-368](#) NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE LOWER WISCONSIN STATE RIVERWAY BOARD

Sponsors: MILES, ROSE and RIPP

Attachments: [2023 RES-368](#)
[2023 RES-368 SIGNED COPY](#)

NONE

A motion was made by VELDRAN, seconded by SCHAUER, that the resolution be recommended for approval. 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

There will be a meeting on April 4th at 5:30 p.m.

There is unlikely to be a meeting of the Executive Committee on May 9th as there may not be any referrals or other business until the new County Board sworn in and has its first non-organizational meeting on May 9. The Chair will update committee on this.

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 5:20 p.m.

A motion was made by SCHAUER, seconded by PALM, 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.

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