



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?

Thursday, March 21, 2019

5:00 PM

City-County Building, Room 354

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A. Call To Order

The meeting was called to order at 5:00 p.m. Also present: Jeff Kostelik, Carrie Springer, Wesley Sparkman, Theola Carter, Supervisor Wegleitner, Karin Peterson-Thurlow, Matt Veldran, L. MacKinnon

Present: 6 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, HAYLEY YOUNG and MELISSA RATCLIFF

B. Consideration of Minutes

1. [2018 MIN-518](#) MINUTES OF THE MARCH 7, 2019 EXECUTIVE COMMITTEE MEETING

Attachments: [2018 MIN-518](#)

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

C. Fund Transfers

1. [2018 FTR-42](#) FUND TRANSFER REQUEST FROM OEI - \$4,000 WI Year of Learning Community Activities

Attachments: [2018 FTR-42 OEI](#)

Wesley Sparkman and Theola Carter spoke in support of the one-time funding to establish a unified WI region group focused on race and equity through GARE.

A motion was made by BAYRD, seconded by RATCLIFF, that the Fund Transfer be approved. The motion carried by a voice vote.

D. Items Requiring Committee Action

1. [2018 ACT-376](#) Partners in Equity (PIE) Grant Applications - Racial Justice and Social Justice Re-Announcement Request

Attachments: [2018 ACT-376](#)

Sparkman spoke in support. They did not receive a timely response to this portion of the PIE Grant, possibly due to proposers confusing it with another grant-related deadline, and so they want to extend the deadline for applications.

A motion was made by BAYRD, seconded by JONES, that the Action Item be recommended for approval. The motion carried by a voice vote.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-590](#) CONFIRMING THE APPOINTMENT OF CARRIE SPRINGER AS THE DANE COUNTY LEGISLATIVE LOBBYIST

Sponsors: MILES and LEVIN

Attachments: [2018 RES-590](#)
[2018 RES-590 FISCAL NOTE](#)

A motion was made by BOLLIG, seconded by YOUNG, that the Resolution be recommended for approval. The motion carried by a voice vote.

2. [2018 RES-591](#) AMENDING THE 2019 OPERATING BUDGET TO CREATE A CONTRACT LOBBYIST LINE ITEM

Sponsors: MILES

Attachments: [2018 RES-591](#)
[2018 RES-591 Fiscal Note](#)

Chair indicated the County Board Office anticipates a need for additional contract lobbying assistance on County Board issues in 2019-2020. Issues lobbied on will not run counter to issues lobbied by County Lobbyist.

A motion was made by YOUNG, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

3. [2018 RES-474](#) 2019-2021 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2018 RES-474](#)

[2018 RES-474 SUB ____ \(PROPOSED-CORRIGAN\)](#)

[Executive Committee, Explanation of Edits](#)

[Executive Committee, Suggested Edits](#)

[COMBINED COMMITTEE RECOMMENDATIONS FOR AMENDMENTS TO 2019-2021 LEGISLATIVE AGENDA MARKED CHANGES COMBINED COMMITTEES FINAL 2019-2021 LEGISLATIVE AGENDA SUB ____ \(PROPOSED-CORRIGAN\) WTH ALL COMMITTEE AMENDMENTS FINAL SUB 1 AS AMENDED to 2018 RES-474 2019-2021 DANE COUNTY LEGISLATIVE AGENDA](#)

Sub 1 to the Resolution was amended as follows:

- 1) *Move Particle Emissions and Diesel Idling language to Climate Change section only and out of Environmental Health section.*
- 2) *Move the Environmental Health Section to the EANR section of the Legislative Agenda under the Climate Change section.*
- 3) *Under Elections: Voter Registration Changes: add "and/or" before "requires photo identification to vote."*
- 4) *Under Community, Workforce and Economic Development: Minimum Wage: Add "to a living wage" at end of sentence.*
- 5) *Under Community, Workforce and Economic Development: School Choice Expansion: Delete "any legislation/action to expand" and edit to read: "oppose the voucher program..."*
- 6) *Combine two RTA bullet points into one section.*

A motion was made by JONES, seconded by YOUNG, that Sub 1 to the Resolution be amended as follows:

- 1) **Move Particle Emissions and Diesel Idling language to Climate Change section only and out of Environmental Health section.**
- 2) **Move the Environmental Health Section to the EANR section of the Legislative Agenda under the Climate Change section.**
- 3) **Under Elections: Voter Registration Changes: add "and/or" before "requires photo identification to vote."**
- 4) **Under Community, Workforce and Economic Development: Minimum Wage: Add "to a living wage" at end of sentence.**
- 5) **Under Community, Workforce and Economic Development: School Choice Expansion: Delete "any legislation/action to expand" and edit to read: "oppose**

the voucher program..."

6) Combine two RTA bullet points into one section.

The motion carried by a voice vote.

A motion was made by BOLLIG, seconded by BAYRD, that the Resolution be recommended for approval of Sub. 1 as amended . The motion carried by a voice vote.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

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 BOLLIG, seconded by RATCLIFF, 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.

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