



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, December 15, 2022

4:30 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 December 15, 2022 Executive Committee meeting will be a hybrid meeting. Members of the public can attend either 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 registration link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_UARVS6geQMqJIsn_kf3tCg

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

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

1-833-548-0276

1-833-548-0282

1-833-788-0099

When prompted, enter the following webinar ID: 970 1378 2884

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON ATTENDEE: Any member of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using the paper registration forms provided in the meeting room. **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 ATTENDEE: Any member 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 when the agenda item comes up and provided time to speak to the body .

If you want to submit a written comment for this meeting, or send handouts for committee members in advance, please email them to: MacKinnon@countyofdane.com with subject "Executive Committee meeting comment/handout".

A. Call To Order

*The meeting was called to order at 5:35 p.m. Sup. Palm attending via Zoom.
Also present: In person: Brian Standing, Karin Peterson-Thurlow, Lisa MacKinnon
Via Zoom: Dr. Rogalska, Cristina Figueroa-Soto, Casey Becker, Peter Ouchakoff, Nick
Bubb, Jeff Kostelik.*

Present: 5 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM and
MATT VELDRAN

Excused: 2 - ANDREW SCHAUER and SARAH SMITH

B. Consideration of Minutes

[2022](#)
[MIN-471](#)

Attachments: [2022 MIN-471](#)
[REGISTRATION REPORT 11-3-22 EXEC COMMITTEE](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2022 OA-052](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
CREATING SUBCOMMITTEES OF THE CDBG COMMISSION

Sponsors: RIPP

Attachments: [2022 OA-052](#)
[2022 OA-052 Fiscal Note](#)
[2022 OA-052 SIGNED COPY](#)

Peter Ouchakoff was available for questions.

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

[2022 OA-054](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING THE CREATION OF SUBCOMMITTEES

Sponsors: MILES

Attachments: [2022 OA-054](#)
[2022 OA-054 SIGNED COPY](#)

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

[2022](#)
[RES-257](#) REQUEST STATE TO REVISE THE CURRENT REAL ESTATE TRANSFER
FEES REVENUE SHARING FORMULA

Sponsors: MILES and ENGELBERGER

Attachments: [2022 RES-257](#)

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

E. Items Requiring Committee Action

1. CONSIDERATION OF AND SELECTION FROM PROPOSALS FOR 2023 PROGRAM EVALUATION

MacKinnon gave a brief explanation of the general program evaluation process. A general timeline would be at least several months from project selection and RFP to project initiation due to requiring at least 6 weeks for RFP to be out for proposals, then scoring of proposals, contracting, etc.

Brian Standing spoke on behalf of ERG 1871 in support of the proposal to do an evaluation of the Medical Examiner's Office staffing.

Supervisor Andrae spoke to explain her three evaluation proposals.

Dr. Rogalska was available for questions from committee members.

Chair Miles spoke in support of a proposal to do a broader, all-department workplace climate and equity program evaluation. Wants to use program evaluations to take a systemic problem-solving approach.

Chair indicated he'd like to put off a vote on program evaluation proposal selection to the January 19th meeting of the committee due to time constraints with the 5:30 p.m. training tonight.

A motion was made by GRAY, seconded by DOOLAN, that the action item be postponed to the Executive Committee, due back by 1/19/2023. The motion carried by a voice vote.

[2022
ACT-245](#)

PROGRAM EVALUATION PROPOSALS SUBMITTED FOR
CONSIDERATION BY EXECUTIVE COMMITTEE

Attachments: [Program Eval Proposals 1, 2, and 3 by Sup Andrae for 2023 program year](#)
[Dr. Rogalska response to Andrae Proposal for Program Evaluation](#)
[Program Eval Proposal by Chair Miles for 2023 program year-Workforce Development Work Climate and Equity](#)

2. UPDATE AND POSSIBLE COMMITTEE ACTION ON UW POLICY RESEARCH RELATIONSHIPS

MacKinnon reported that the County Board Office was selected out of 40+ applicants for one of the UW La Follette School's student capstone project teams. The students will be working on updating available Dane County Govt hiring, retention, and promotion demographic data to inform discussions around equity and diversity in these areas.

NO ACTION TAKEN BY COMMITTEE ON THIS AGENDA ITEM. FOR COMMITTEE INFORMATION ONLY.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Due to anticipated late referred resolutions, it is likely that the Executive Committee will need to meet before its next meeting scheduled for January 19th. The chair will advise members of next date.

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 5:30 p.m.

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