



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, April 16, 2026

5:30 PM

Hybrid meeting; attend in person at the City County Building, Room 357; 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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The April 16, 2026, 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 357, 210 Martin Luther King Jr. Blvd, Madison.

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_X_7RPqRmQCKBU07Yd484IA

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

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

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 995 4416 8720

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 written comments or other materials for this meeting, please email them to: garcia.sarahi@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

The meeting was called to order at 5:31 p.m. Also present: Supervisors Furman; Sarahi Garcia; Cecely Castillo; Lauren Kuhl; Dylan Moffitt; Todd Violante; Mark Papko; Jeff Kostelic.

Supervisor Kemp arrived at 5:39 p.m.

Present: 7 - PATRICK MILES, ANTHONY GRAY, MICHAEL ENGELBERGER, KIERSTIN HUELSEMANN, DON POSTLER, CHAD KEMP and STEVEN PETERS

B. Consideration of Minutes

[2025
MIN-688](#)

MINUTES OF THE 3-19-26 EXECUTIVE COMMITTEE MEETING

Attachments: [2025 MIN-688](#)

Supervisor Kemp was not present during the vote.

A motion was made by ENGELBERGER that the Minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-029](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE AIRPORT COMMISSION

Sponsors: FURMAN and RYLANDER

Attachments: [2025 OA-029](#)

Supervisor Furman spoke on the OA. Committee members had discussion and asked questions.

Supervisor Kemp was not present during the vote.

A motion was made by PETERS that the Ordinance be recommended for approval to the County Board. The motion carried by a voice vote.

3. [2025 OA-033](#) AMENDING CHAPTERS 6 & 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF PER DIEM, AND APPLICABILITY OF COUNTY BOARD RULES AND ETHICS CODE TO ADMINISTRATIVE AGENCIES

Sponsors: MILES and ENGELBERGER

Attachments: [2025 OA-033](#)

Supervisor Kemp was not present during the vote.

A motion was made by ENGELBERGER that the Ordinance be recommended for approval to the County Board. The motion carried by a voice vote.

4. [2025 RES-362](#) REDUCING THE SIZE OF THE DANE COUNTY BOARD AND CREATING A MERIT FUND FOR THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: WEIGAND

Attachments: [2025 RES-362](#)
[2025 RES-362 FISCAL AND POLICY NOTE](#)
[Redistricting Presentation Planning & Development 2025 RES-362](#)

Todd Violante, Director of the Planning and Development Department, presented to the committee on the redistricting process. Committee members engaged in discussion and asked questions.

A motion was made by PETERS that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote.

5. [2025 RES-421](#) AMENDING THE 2026 CAPITAL BUDGET TO REPLACE THE MICROPHONE SYSTEM AND ADD INCLUSIVE SEATING IN CCB ROOM 201

Sponsors: MILES

Attachments: [2025 RES-421](#)
[2025 RES-421 Fiscal Note](#)

Committee members had questions, and they were answered by County Board staff Lauren Kuhl.

A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds Vote be recommended for approval to the County Board. The motion carried by a voice vote.

E. POTENTIAL MOTION FOR RECONSIDERATION OF 2026 OA-001

- 1. [2026 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES
REVISING THE COUNTY BOARD RULES

Sponsors: MILES

Attachments: [2026 OA-001](#)
[SUB to 2026 OA-001 \(PROPOSED-MILES\)](#)
[SUB to 2026 OA-001 \(PROPOSED MILES VERSION 2\)](#)
[SUB 1 to 2026 OA-001](#)

Supervisor Furman spoke. Committee members had discussion.

A motion was made by GRAY that the Ordinance be reconsidered. The motion carried by a voice vote.

A motion was made by KEMP that the Sub to the ordinance amendment be recommended for approval to the County Board. The motion carried by a voice vote.

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The next Executive Committee meeting is scheduled for Thursday, May 14, 2026, at 5:30 p.m. in CCB room 354.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

The meeting adjourned at 6:31 p.m.

A motion was made by KEMP 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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

County Board Office, 608-266-5758 TTY WI RELAY 711