



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, June 26, 2014

5:30 PM

CCB 201

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#### A. Call To Order

*Meeting was called to order at 5:30 p.m.*

**Also present:** Dave Phillips, Carlos Pabellon, Sup. Schmidt, Sup. Zweifel,  
MacKinnon

**Present:** 6 - CAROUSEL BAYRD, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP,  
SHELIA STUBBS and JENNI DYE

**Excused:** 1 - CARL CHENOWETH

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

*There was no public comment.*

#### C. Consideration of Minutes

1. [2014  
MIN-146](#)

**Sponsors:** Executive Committee

**Attachments:** [2014 MIN-146](#)

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

**Excused:** 1 - CHENOWETH

#### D. Fund Transfers

*There were no fund transfers.*

#### E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-151](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO FOREVER YOURS JEWELRY, INC.

**Sponsors:** Supervisor RIPP and Supervisor SOLBERG

**Attachments:** [2014 RES-151.pdf](#)  
[2014 RES-151 Fiscal Note.pdf](#)  
[2014 RES-151 CONTRACT 11994.pdf](#)

**A motion was made by RIPP, seconded by DYE, that 2014 Resolution 151 be recommended for approval. The motion carried by a voice vote.**

2. [2014 RES-176](#) REFERENDUM ON HEALTH CARE

**Sponsors:** Supervisor ZWEIFEL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KOLAR, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor MILES, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor PERTL, RITT, Supervisor RUSK, Supervisor SALOV, Supervisor SCHAUER, Supervisor SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WUEST and Supervisor KIEFER

**Attachments:** [2014 RES-176](#)

*Sup. Zweifel spoke in support of 2014 Res 176. Governor Walker has rejected federal Medicaid funding that could be used to increase affordable resident access to Badger Care. The county wants its tax dollars back in Wisconsin and Dane County. Gave Sup. Dye credit for spearheading this effort.*

**PUBLIC COMMENT:**

*Registered in Support:*

- Ann Brink, on behalf of Citizen Action, 5706 Ambrosia Terrace, McFarland, WI 53558
- Janie Harris, on behalf of Citizen Action, 4301Barby Lane, Madison, WI53704
- Susan ROberts, self, 5141 Spring Court, Madison, WI

**A motion was made by STUBBS, seconded by DYE, that 2014 Resolution 176 be recommended for approval. The motion carried by a voice vote.**

3. [2014 RES-177](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** Supervisor CORRIGAN

**Attachments:** [2014 RES-177](#)

*AMENDMENT: A motion was made by DYE and seconded by BAYRD to make the following technical correction to the resolution: "Amend Line 41 of Res 177 to Delete "Commission on Jobs and Prosperity (which no longer exists) and replace it with "Commission on Economic & Workforce Development." The motion carried on a voice vote.*

**A motion was made by BAYRD, seconded by DYE, that 2014 Resolution 177 be recommended for approval as amended. The motion carried by a voice vote.**

4. [2014 RES-180](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE MADISON GAS & ELECTRIC COMPANY'S RATE CHANGE PROCEEDINGS BEFORE THE PSC

**Sponsors:** Supervisor SCHMIDT

**Attachments:** [2014 RES-180.pdf](#)

*Sup. Schmidt spoke in support.*

*Corporation Counsel Carlos Pabellon described the expected process for the MGE PSC rate change proposal intervention. MGE wants to raise the fixed cost for residents and reduce the demand charge dramatically. This creates a disincentive for energy conservation. MGE's reasoning is that they are concerned with their future revenue source and profitability as more customers seek ways to conserve energy through reduced use and through renewable sources of energy. But the county's concern is that MGE's proposed rate change would drastically and negatively affect the economic incentive for renewable energy use and general energy conservation. The county and county residents already have invested in renewable energy systems based on MGE's current rate structure.*

**A motion was made by KOLAR, seconded by BAYRD, that 2014 Resolution 180 be recommended for approval. The motion carried by a voice vote.**

5. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Sponsors:** Supervisor WEGLEITNER, Supervisor ZWEIFEL, Supervisor RICHMOND, Supervisor VELDRAN and Supervisor SALOV

**Attachments:** [2013 OA-33](#)  
[SUB 1 to 2013 OA-33](#)

*2014 OA-33 was postponed to the Executive Committee due back on 7/17/2014.*

**2014 OA-33 was postponed to the Executive Committee due back on 7/17/2014.**

*Action was postponed at the request of Sup. Wegleitner in order to allow members to have more time to discuss the Sub to 2013 OA 33.*

6. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

**Sponsors:** Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor DYE, Supervisor MATANO, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT and Supervisor RUSK

**Attachments:** [2014 OA-013](#)

*2014 OA-13 was postponed to the Executive Committee due back on 7/17/2014*

**2014 OA-13 was postponed to the Executive Committee due back on 7/17/2014**

**F. Items Requiring Committee Action**

NONE

**G. Presentations**

NONE

**H. Reports to Committee**

NONE

**I. Future Meeting Items and Dates**

*The next meeting of the Executive Committee will be on July 17th.*

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*Meeting adjourned at 5:45 p.m.*

**A motion was made by STUBBS, seconded by DYE, 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.*

Department/Division/Office                      Phone number                      Wisconsin Relay (7-1-1)  
Office of the County Board                      267-1529