



# 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?*

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Thursday, June 21, 2018

5:00 PM

City-County Building Room 321

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City-County Building Room 321

**\*\*NOTE EARLIER MEETING START TIME\*\***

#### A. Call To Order

*The meeting was called to order at 5:05 p.m. Also present: Mickey Beil, Scott McDonell, Vince Kabbaz, L. MacKinnon.*

**Present:** 5 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES and HAYLEY YOUNG

**Excused:** 2 - JENNI DYE and DANIELLE WILLIAMS

#### B. Consideration of Minutes

1. [2018](#) MINUTES OF THE 5-17-18 EXECUTIVE COMMITTEE MEETING  
[MIN-088](#)

**Attachments:** [MINUTES OF THE 5-17-18 EXECUTIVE COMMITTEE MEETING](#)

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

2. [2018](#) MINUTES OF THE 6-7-18 EXECUTIVE COMMITTEE MEETING  
[MIN-089](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 6-7-18 EXECUTIVE COMMITTEE MEETING](#)

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

#### C. Fund Transfers

NONE

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

1. [2018 OA-005](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FILLING OF VACANCY IN THE OFFICE OF COUNTY SUPERVISOR OCCURRING DURING A TERM

**Sponsors:** CORRIGAN

**Attachments:** [2018 OA-005](#)

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

2. [2018 RES-064](#) REFERENDUM ON LEGALIZING CANNABIS

**Sponsors:** CHAWLA, PERTL, BUCKINGHAM, DANNER, DOWNING, EICHER, ERICKSON, KILMER, KNOLL, KRAUSE, MILES, NELSON, PETERS, RITT, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2018 RES-064](#)

*PUBLIC COMMENT:*  
*Speaking in favor of 2018 Res-064*

*Vince Kabbaz, representing Wisconsin Hemp Farmers and Manufacturers Association Inc. (unpaid), 2000 Engel Street #102, Monona, WI 53713*

*- Sup. Bayrd indicated that she supports this resolution but that the reason she did not sign on as a sponsor is that she would like to see language and focus on retroactively addressing cannabis convictions and records.*

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

3. [2018 RES-090](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES 090](#)

*The resolution was amended as follows:*  
*"Strike Lines 90-91, 140-141, and 148-150" to reflect that supervisors Kilmer, Knoll, and Clausius are unable to accept their appointments to Lakes and Watershed Commission, Dane County Library Board, and Dane County EMS Commission, respectively.*

A motion was made by BOLLIG, seconded by BAYRD, that the resolution be amended as follows:

**"Strike Lines 90-91, 140-141, and 148-150" to reflect that supervisors Kilmer, Knoll, and Clausius are unable to accept their appointments to Lakes and Watershed Commission, Dane County Library Board, and Dane County EMS Commission, respectively. The motion carried by a voice vote.**

A motion was made by JONES, seconded by YOUNG, that the resolution be recommended for approval as amended. The motion carried by a voice vote.

4. [2018 RES-091](#) REFERENDUM ON DARK STORE TAX LOOPHOLES

**Sponsors:** NELSON, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DOWNING, DYE, EICHER, ERICKSON, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, PERTL, PETERS, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS and YOUNG

**Attachments:** [2018 RES-091](#)

A motion was made by YOUNG, seconded by JONES, 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**

**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 JONES, that the meeting be adjourned. The motion carried by a voice vote.

The meeting adjourned at 5:25 p.m.

*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*

*Minutes submitted by L. MacKinnon subject to approval by the Executive Committee.*