



# 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, October 6, 2022

4:30 PM This is a Hybrid Meeting: Attend in person at City-County Building, Room 321, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom. **\*\*BUDGET\*\***

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**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 October 6, 2022 Executive Committee meeting will be a hybrid meeting. Members of the public can attend either in person or virtually via Zoom. This is a BUDGET meeting.

The public can attend in person at City-County Building, Room 321, 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\\_hY84rdy3QkK3w8cAovOnNQ](https://zoom.us/webinar/register/WN_hY84rdy3QkK3w8cAovOnNQ)

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: 983 7476 0438

**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](mailto:MacKinnon@countyofdane.com) with subject "Executive Committee meeting comment/handout".

**A. Call To Order**

*Supervisors Palm, Smith, and Gray attended virtually.*

*Others present: Lauren Kuhl, Karin Peterson Thurlow, Wesley Sparkman, Jeff Kostelic, County Clerk McDonell, Supervisor Kiefer*

**The meeting was called to order at 4:32pm.**

**Present:** 6 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, SARAH SMITH and MATT VELDRAN

**Excused:** 1 - ANDREW SCHAUER

**B. Consideration of Minutes**

[2022  
MIN-318](#)

MINUTES OF THE 9-22-22 EXECUTIVE COMMITTEE MEETING

**Attachments:** [2022 MIN-318](#)  
[REGISTRATION REPORT--EXEC COMM 9-22-22](#)

A motion was made by VELDRAN, seconded by DOOLAN, that the Minutes be approved. The motion carried by a voice vote (SMITH abstained).

**C. Fund Transfers**

*None*

**D. Budget Discussion and Amendments**

Budget Presentations by Departments

*Dane County Executive's Office*

*Jeff Kostelic provided an overview of the budget changes to the County Executive's Office.*

*Kathy Kuntz gave an overview of the changes to the Office of Energy and Climate Change.*

*Questions and discussion ensued around the geothermal efforts.*

*Mark Fraire gave an overview of the changes to the Cultural Affairs Office as well as the work of the Cultural Affairs Office.*

*Questions and discussion ensued.*

*Dane County Clerk's Office*

*County Clerk McDonell presented an overview of budget changes.*

*Questions and discussion ensued.*

*Tamara D. Grigsby Office for Equity and Inclusion*

*Wesley Sparkman presented an overview of budget changes.*

*Office of the County Board*

*Karin Peterson Thurlow presented an overview of budget changes.*

*Questions and discussion ensued.*

**1. EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET**

[2022](#)  
[ACT-142](#)

EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

**Attachments:** [EXEC-O-1](#)

*Chris Ott spoke in support of EXEC-O-1.*

*Questions ensued of the speaker.*

*Richard Harnish spoke in support of EXEC-O-1.*

*Supervisor Kiefer spoke to the budget amendment.*

*No vote taken. Action will take place on October 13, 2022*

**2. EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET**

[2022](#)  
[ACT-143](#)

EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023  
CAPITAL BUDGET

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

*None*

**F. Items Requiring Committee Action**

*None*

**G. Presentations**

*None*

**H. Reports to Committee**

*None*

**I. Future Meeting Items and Dates**

*The next budget meeting of the Executive Committee will be held on October 13, 2022, at 5:30 p.m. in CCB room 321.*

**J. Public Comment on Items not on the Agenda**

*None*

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

**L. Adjourn**

**A motion was made by DOOLAN, seconded by VELDRAN, that the meeting be adjourned. The motion carried by a voice vote. Meeting adjourned at 5:46pm.**

*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