



Dane County

Minutes - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, November 4, 2021

5:30 PM Please see top of agenda for instructions on how to join the meeting.

Please see top of agenda for instructions on how to join the meeting.

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 November 4, 2021 Executive Committee meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_B6gZp28VTBaIXpkhEQHpVA

After registering, you will receive a confirmation email containing information about joining the webinar. This link will be active until the end of the meeting.

To join the meeting by phone, use one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar Meeting ID: 976 2248 4664

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

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

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

****Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.****

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

A. Call To Order

The meeting was called to order at 5:31 p.m. Also present: Supervisors Gray, Ratcliff, Schauer, and Wegleitner; Karin Peterson-Thurlow, Lindsay Menard, Lisa MacKinnon, Josh Schroeder.

Present: 7 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

B. Consideration of Minutes

- 1. [2021 MIN-408](#) MINUTES OF THE 10-21-21 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 10-21-21 EXECUTIVE COMMITTEE MEETING](#)
[REGISTRATION REPORT--10-21-21 EXEC COMM MTG](#)

A motion was made by ERICKSON, seconded by CHAWLA, that the minutes be approved. The motion carried by a voice vote with Peters abstaining due to absence at prior meeting.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-056](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

Sponsors: EICHER

Attachments: [2021 OA-056](#)
[2021 OA-056 SIGNED COPY](#)

Karin Peterson-Thurlow gave an update on the amendments to Chapter 7.
- The default for the hybrid meeting format is that members of a body would be physically present at the meeting unless given prior permission by committee chair to attend virtually.
- Changes reflect a desire to have hybrid meetings in order to continue providing the increased public access afforded by having a virtual format, as well as an in-person meeting format.
- A pilot of the new protocols will likely happen in late January or early February in order to have the bugs worked out by the next board seating in April 2022.
- Training for staff on protocols and technology will need to occur before it is rolled out.

A motion was made by ERICKSON, seconded by DeGARMO, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote.

2. [2021 RES-159](#) CALLING FOR THE STATE OF WISCONSIN AND FEDERAL GOVERNMENT TO LEGALLY END QUALIFIED IMMUNITY, ENABLING CIVIL LAWSUITS AGAINST LAW ENFORCERS FOR MISCONDUCT AND MALPRACTICE

Sponsors: GRAY, CHAWLA, WEGLEITNER, RITT, HATCHER, DOOLAN and HAASL

Attachments: [2021 RES-159](#)

Members of the public registered to comment as well as to speak on this resolution.

Supervisor Gray spoke in support of the resolution, as did Supervisor Chawla. Supervisor Bayrd spoke indicating she did not think it is appropriate as written because the resolution singles out law enforcement while there are other government actors who benefit from qualified immunity. She would support a change to qualified immunity that is more inclusive.

*15 people registered in opposition
16 people registered in support*

*The tally above includes the following people who spoke to the committee:
In support: Tyler Vitale and Erika Bach
In opposition: Dane County Sheriff Calvin Barrett, Brian Teuscher with Dane Co. Deputy Sheriffs Association, Jim Palmer with WPPA, George Silverwood, Bonnie Roe, James Brigham*

Please refer to the registrations list attached to the file with these minutes for a detailed listing of all registrants, their positions, and any organizational affiliations.

A motion was made by BAYRD, seconded by DeGARMO, that the Resolution be postponed indefinitely in committee. The motion carried by the following vote:

Ayes: 5 - Supervisor BAYRD, Chair EICHER, Supervisor DeGARMO, Vice Chair ERICKSON and Supervisor PETERS

Noes: 2 - Supervisor CHAWLA and Supervisor HAASL

3. [2021 RES-235](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

Attachments: [2021 RES-235](#)
[2021 RES-235 SIGNED COPY](#)

A motion was made by DeGARMO, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote.

4. [2021 RES-225](#) AMENDING DANE COUNTY BOARD OFFICE'S 2021 BUDGET TO TRANSFER FUNDS TO REPLACE CHAIRS IN THIRD FLOOR PUBLIC MEETING ROOMS OF THE CITY COUNTY BUILDING

Sponsors: EICHER

Attachments: [2021 RES-225](#)
[2021 RES-225 FISCAL NOTE](#)
[2021 RES-225 SIGNED COPY](#)

A motion was made by ERICKSON, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote 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

The next meeting of the Executive Committee is scheduled for November 18th at 5:30 p.m.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

Karin Peterson-Thurlow gave an update on the office suite remodel project. The space was supposed to be completed by September, but there have been some delays with contractors. Hoping that when the CCB opens in January, we will be able to have an open house in the new office.

K. Adjourn

The meeting adjourned at 6:47 p.m.

A motion was made by ERICKSON, seconded by DeGARMO, 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