



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?

Thursday, February 3, 2022

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 February 3, 2022 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_oLLHmJ8gS663mmG64FevrQ

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: 939 5049 1438

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

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 5:30 p.m. Also present: Lisa MacKinnon, Sup. Ratcliff.

- Present:** 6 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, ELENA HAASL and STEVEN PETERS
- Excused:** 1 - CHUCK ERICKSON

B. Consideration of Minutes

[2021](#) MINUTES OF THE 1-20-22 EXECUTIVE COMMITTEE MEETING
[MIN-587](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 1-20-22 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2021 RES-328](#) AUTHORIZING A LEASE AGREEMENT BETWEEN DANE COUNTY AND DANE ARTS MURAL ARTS

Sponsors: CHAWLA, RIPP and RATCLIFF

Attachments: [2021 RES-328](#)
[2021 RES-328 Fiscal Note](#)

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

- 2. [2021 RES-337](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and RATCLIFF

Attachments: [2021 RES-337](#)
[2021 RES-337 \(as amended by Executive Committee on 2-3-2022\)](#)

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

Amendment (per request by appointee to County Executive's Office):

In Line 31, delete "for" and replace with "at"

A motion was made by CHAWLA, seconded by PETERS, that the resolution be amended as follows:

In Line 31, delete "for" and replace with "at".

The motion carried by a voice vote.

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

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

The next scheduled meeting of the committee will be on February 17 at 5:30 p.m.

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 PETERS, seconded by BAYRD, 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