



Dane County

Minutes - Final Unless Amended by Committee Executive Committee

Thursday, February 9, 2017

5:30 PM

City-County Building room 201

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A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Supervisors Nelson, Miles, O'Loughlin, Ripp, Ferrell; Mickey Beil, Ela kakde, Karin Peterson Thurlow, L MacKinnon.

Present: 7 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

B. Consideration of Minutes

[2016](#) MINUTES OF THE 1-12-17 EXECUTIVE COMMITTEE MEETING
[MIN-466](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 1-12-17 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BOLLIG, seconded by SCHMIDT, that the Minutes be approved. The motion carried by a voice vote (7-0).

C. Fund Transfers

NONE

D. Presentations

[2016](#) PRESENTATION BY COUNTY BOARD OFFICE INNOVATION
[PRES-141](#) INTERN, ELA KAKDE: INCLUSIVE OUTREACH FOR DANE
COUNTY'S AEC MASTER PLANNING

Sponsors: Executive Committee

Attachments: [Dane County AEC outreach - 2.9.2017](#)

County Board office innovation intern, Ela Kakde, presented.

*Taped broadcast of the presentation by Madison City Channel:
<http://www.cityofmadison.com/citychannel/Details.cfm?Id=5845>*

E. Referrals (Resolutions & Ordinance Amendments)

[2016](#)
[RES-404](#) FOOD WASTE PREVENTION AND RECOVERY

Sponsors: CHENOWETH, DOWNING, BOLLIG, ERICKSON, KOLAR, McCARVILLE, MILES, NELSON, RIPP, RITT, SCHAUER, VELDRAN and WILLIAMS

Attachments: [2016 RES-404](#)

A motion was made by SCHMIDT, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (7-0)

F. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON SELECTION OF PRIORITIES IN 2017-19 LEGISLATIVE AGENDA

Chair Corrigan indicated that the intention is to highlight top issue priorities for the County board's 2017-2019 legislative agenda, which will be sent to members of the county's legislative delegation. Priorities were submitted by each standing committee.

After discussion, the committee agreed by consensus that the following legislative agenda items would comprise the County Board's legislative agenda priority list (not in a particular ranked order):

- *Racial Equity: The elimination of racial disparities and the elevation of racial equity are among the most important priorities and responsibilities of Dane County. Specific areas that help alleviate racial disparities include Child Welfare, Economic Wellbeing, Family Structure, Youth Initiatives, Education, Prevention, Employment, Criminal Justice, Health Care, Housing, Transportation, Economic Development, Contracting and Service Delivery.*
- *Local Transportation*
- *District Attorney Funding*
- *Renewable Energy*
- *Water Quality*
- *Recycling*
- *Keeping 17 year-olds in the juvenile justice system*
- *Homeless Services*
- *Oppose any legislation that imposes requirements on the receipt of public assistance*
- *Support local control/ oppose state legislative efforts to reduce local government control*
- *Rural Broadband*

G. Reports to Committee

UPDATE ON UNIVERCITY ALLIANCE PROJECT

Chair Corrigan updated the committee regarding an application that has been submitted on behalf of the County Board to the UniverCITY Alliance. If awarded, the project would begin in Fall 2017 and would utilize multidisciplinary groups from UW Madison departments and courses to conduct evaluations and best practice research on policies around the following policy and program evaluation topics that have been prioritized by the Executive Committee: including affordable housing, economic development, high-volume users of county services, water quality.

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for March 23rd at 5:30 p.m. in CCB room 351.

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 SCHMIDT, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote (7-0). the meeting adjourned at 6:30 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