



# 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, March 5, 2020

5:30 PM

City-County Building room 351

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City-County Building room 351

#### A. Call To Order

*The meeting was called to order at 5:30 p.m. Also present: Karin Peterson-Thurlow, L. MacKinnon, Sup. Wegleitner Sup. McCarville, Sup. Veldran, Lauren Kuhl.*

**Present:** 6 - CAROUSEL BAYRD, JERRY BOLLIG, PAUL NELSON, MELISSA RATCLIFF,  
HAYLEY YOUNG and ANALIESE EICHER

**Excused:** 1 - NIKOLE JONES

#### B. Consideration of Minutes

1. [2019](#) MINUTES OF THE 2-20-20 EXECUTIVE COMMITTEE MEETING  
[MIN-487](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 2-20-20 EXECUTIVE COMMITTEE MEETING](#)

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

#### C. Fund Transfers

NONE

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

1. [2019 RES-507](#) ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

**Sponsors:** BAYRD, AUDET, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-507.pdf](#)  
[2019 RES-507 As Amended by PP&J on 2/11/2020](#)  
[2019 RES-507 Fiscal Note](#)  
[Executive committee action 2019 RES-507](#)  
[SUB 2 to 2019 RES-507](#)

*Sup. Bayrd spoke in support of Resolution 507 and indicated that the Committee should disregard the amendment by PP&J as the County Executive's office had indicated that they did not need to be represented on the subcommittee. However, the Sheriff's Office did want to be represented on the subcommittee so Sup. Bayrd suggested amending the original resolution accordingly.*

*The amendment (motion by Bayrd, seconded by Young) is as follows:*

*Line 21: DELETE 13 and ADD 14 to this line  
Line 24: ADD "The Dane County Sheriff's Office or designee" to this line*

*The amended resolution is reflected in Sub 2.*

**A motion was made by BAYRD, seconded by YOUNG, that the Resolution be amended. The motion carried by a voice vote.**

**The amendment is as follows:**

**Line 21: DELETE 13 and ADD 14 to this line  
Line 24: ADD "The Dane County Sheriff's Office or designee" to this line**

**A motion was made by BAYRD, seconded by NELSON, that the Resolution be recommended for approval as amended. The motion carried by a voice vote. (Amendment included as Sub 2 to 2019 RES 507 in the file)**

2. [2019 RES-546](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** EICHER

**Attachments:** [2019 RES-546](#)  
[2019 RES-546 SIGNED COPY](#)

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

## E. Items Requiring Committee Action

### 1. Initial Discussion and Possible Action on Planning for Nonpartisan Redistricting Process and Determination of Number of Districts

*Karin Peterson-Thurlow gave an update on the Non-Partisan Redistricting process:*

- *In April, once the new board is seated, this topic will be listed as a standing item on the first meeting agenda of the month for the Executive Committee.*
- *An issue brief will be developed for the supervisors to address the topic of county board size considerations*
- *Discussion of board size will be one of the key topics of discussion on the redistricting process agenda item.*
- *Executive Committee can bring in the WCA to give a presentation on this topic.*
- *The Executive Committee anticipates that by August a resolution could be introduced for board action before the budget.*

### 2. Discussion and Possible Action on Biennial Update of Ch 7 County Board Rules

*Chair Eicher indicated that the Executive Committee would consider and then vote on proposed changes to Ch 7 at its March 19 meeting.*

*PUBLIC COMMENT: The Board of Health for Madison and Dane County submitted the following statement:*

*"The BOHMDC unanimously supports changes to ordinance 7.51 in support of additional modes of Board participation. Amending Ord 7.51 to state, "Board members are expected to attend meetings in person, but may participate in a meeting, including counting for quorum and voting, via telephone or other electronic media if such participation is specifically noticed on the agenda for the member at least 24 hours prior to the meeting." to allow remote quorum and voting would provide more equitable access to meetings for the public, contribute to infection control, and help achieve sustainability goals."*

*Peterson-Thurlow presented on staff changes to Ch 7 (based on comments from supervisors over the last two years). Committee members discussed additional changes in the following sections, which will be made and brought back before the committee at its March 19 meeting for a final action:*

*Sections:*

- *7.11(10): Add Food Council, Parks Commission, and Extension to YGP committee lineup*
- *7.13(11): Add language re: County Board Office Continuity of Operations Plan*
- *7.22(14): Add language regarding technology changes (videoconference, etc.)*
- *7.24(3): Change language to clarify no committee action will be taken.*

*Supervisor Wegleitner also spoke in support of her proposed changes to Chapter 7 Board Rules and took questions from the Committee..*

*The Committee will take final action on all proposed changes at its March 19 meeting.*

- 1. [2019 ACT-382](#) DRAFT STAFF-SUGGESTED CHANGES TO CHAPTER 7 FOR 2020-22 TERM

**Sponsors:** Executive Committee

**Attachments:** [Suggested Changes to Chapter 7 for 2020-22 Term](#)  
[Wegleitner Ch 7 proposal Open and Inclusive County Government Initiative](#)

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The next meeting of this committee will be on March 19 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**

*The meeting adjourned at 6:53 p.m.*

**A motion was made by NELSON, seconded by BOLLIG, 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