



# 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, February 20, 2020

5:00 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 5:00 p.m. Also present: Supervisors Chawla and McCarville; Carrie Springer, AJ Wilson, Katie White, Lisa MacKinnon.*

**Present:** 4 - PAUL NELSON, MELISSA RATCLIFF, HAYLEY YOUNG and ANALIESE EICHER

**Excused:** 3 - CAROUSEL BAYRD, JERRY BOLLIG and NIKOLE JONES

#### B. Consideration of Minutes

1. [2019](#) MINUTES OF THE 1-23-20 EXECUTIVE COMMITTEE MEETING  
[MIN-438](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 1-23-20 EXECUTIVE COMMITTEE MEETING](#)

*NOTE: The committee noted that Supervisor Corrigan's name was not listed as present in the minutes for the 1/23/20 Executive Committee meeting. Staff indicated that Chair Corrigan was present at the 1/23/20 Executive Committee meeting as it was her last meeting. However, due to restrictions within the Legistar system, which had already been updated to reflect new members of the Exec Committee, Chair Corrigan's name was no longer in the system to include with the 1/23 minutes.*

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

#### C. Fund Transfers

NONE

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

- 1. [2019 RES-473](#) SUPPORTING BARGAINING BETWEEN SEIU HEALTHCARE WISCONSIN UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY (UWHCA) REGISTERED NURSES AND UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS

**Sponsors:** CHAWLA, WEGLEITNER, EICHER, BAYRD, BOLLIG, BUCKINGHAM, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NELSON, RATCLIFF, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN and YOUNG

**Attachments:** [2019 RES-473](#)  
[2019 RES-473 \(As Amended by Exec. on 2-20-2020\)](#)  
[2019 RES-473 SIGNED COPY](#)

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

*The amendment to the resolution: Change the title of the resolution to read:  
 " CALLING ON UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY (UWHCA) TO VOLUNTARILY RECOGNIZE THE UWHCA NURSES' UNION"*

A motion was made by EICHER, seconded by YOUNG, that the resolution be amended as follows:

Change the title of the resolution to read:  
 " CALLING ON UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY (UWHCA) TO VOLUNTARILY RECOGNIZE THE UWHCA NURSES' UNION". The motion carried by a voice vote.

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

- 2. [2019 RES-474](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES 474](#)  
[2019 RES-474 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**

NONE

**F. Presentations**

**LEGISLATIVE UPDATE (COUNTY BOARD CONTRACT LOBBYISTS AND  
LEGISLATIVE LIAISON)**

*County Legislative Liaison, Carrie Springer, and County Board contract lobbyists, AJ Wilson and Katie White from HWZ, gave the committee an update on the legislative session topics related to the Dane County legislative agenda, including juvenile justice, PFAS, and water quality. They will provide additional legislative updates, an end of session summary, and a lay of the land for the biennial budget and next legislative session once the new County Board is seated in April 2020. January 2021 will be the start of the next WI legislative session.*

**G. Reports to Committee**

*NONE*

**H. Future Meeting Items and Dates**

*March 5 is the next Exec Comm meeting. The Exec Committee will take up Ch 7 Board Rules revisions during March.*

**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 5:37 p.m.*

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