



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, May 6, 2021

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

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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 May 6, 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://us02web.zoom.us/webinar/register/WN_dski86jXROyIUNPDiYS0Fw

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: 817 7074 9556

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.

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A. Call To Order

The meeting was called to order at 5:31 p.m. Also present: Karin Peterson-Thurlow, Lisa MacKinnon, Supervisors Ratcliffe, Wegleitner, Veldran, and Palm.

Present: 5 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO and ELENA HAASL

Excused: 2 - CHUCK ERICKSON and STEVEN PETERS

B. Consideration of Minutes

1. [2021 MIN-037](#) MINUTES OF THE 4-22-21 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 4-22-21 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

1. [2021
FTR-001](#) FUND TRANSFER-COUNTY BOARD OFFICE

Attachments: [2021 FTR-001](#)

Karin Peterson-Thurlow explained that the purpose of the fund transfer was to provide additional LTE position support through the summer for the County Board Office and to support additional public engagement activities related to the community justice center needs assessment project.

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021
RES-018](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and STUBBS

Attachments: [2021 RES-018](#)

The committee postponed action on the resolution to its May 20th meeting. However, since there were several registrations on the item, the committee took comments on it.

Supervisor Wegleitner spoke about her concern regarding the appointment. She wants the Airport Commission to continue to have representation from District 12 and/or other north or east districts. Also has a concern regarding a lack of diversity on the commission. Chair Eicher indicated that since this is a County Executive appointment, that she should also contact the Executive's office with these concerns.

Supervisor Palm also spoke and had the same concerns as Wegleitner re: the appointment to the Airport Commission.

A motion was made by BAYRD, seconded by CHAWLA, that the Resolution be postponed. to the Executive Committee, due back by 5/20/2021 The motion carried by a voice vote.

2. [2021
RES-022](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and STUBBS

Attachments: [2021 RES-022](#)

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

3. [2021 RES-007](#) **AMENDING THE 2021 BUDGET TO FUND THE DANE ARTS NEED GRANT PROGRAM IN THE OFFICE OF ARTS AND CULTURAL AFFAIRS**

Sponsors: CHAWLA, AUDET, JOERS, EICHER and MILES

Attachments: [2021 RES-007](#)
[2021 RES-007 Fiscal Note](#)

Supervisor Chawla spoke in support of the resolution and its benefit to Dane County artists and the ways in which supporting artists supports the larger Dane County community.

A motion was made by CHAWLA, seconded by DeGARMO, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

A motion was made by CHAWLA, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be amended as follows:

"Change Line 19 of the resolution to read \$1,000,000 rather than \$1,000,000,000."
The motion carried by a voice vote.

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

[2021](#)
[RPT-056](#)

FACTORS TO ADDRESS FOR FUTURE IN-PERSON MEETINGS 2021

Sponsors: Executive Committee

Attachments: [FACTORS TO ADDRESS FOR FUTURE IN-PERSON MEETINGS 2021](#)

Karin Peterson-Thurlow gave an overview of the factors being considered by the County Board Office as a part of the process of developing a policy for future hybrid County Board and committee meetings. See attached document.

Supervisor Wegleitner spoke in support of continuing hybrid meetings and has appreciated the greater accessibility and inclusiveness they have afforded. She recommended eliminating the 30 minute cutoff for comment submission.

Committee member Chawla indicated he found the virtual meetings advantageous in many ways, including providing more accessibility for working parents. He recommended consideration of a hybrid meeting approach that would continue to hold standing committee and other committee meetings virtually while having the option of in-person/hybrid meetings for the main County Board meetings.

Staff will bring an update on this process to the committee at one of its June meetings.

1. INITIAL EXPLORATION OF APPROACHES TO FUTURE BOARD AND COMMITTEE MEETINGS

H. Future Meeting Items and Dates

The next meeting of the committee will be at 5:30 p.m. on May 20th.

Supervisor Wegleitner spoke, asking the committee to take up 2020 Resolution 548 at a future meeting.

At this meeting committee members should bring any program evaluation proposals to the committee for consideration after they have discussed with their standing committees and department staff and developed a scope. Lisa MacKinnon is available to discuss their proposals prior to the May 20th meeting if they desire technical assistance.

The May 20th meeting will also include an update on redistricting and a reconsideration of 2021 Res 018, which was postponed at tonight's meeting.

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 6:03 p.m.

A motion was made by CHAWLA, 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