



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, September 4, 2014

5:30 PM

City-County Bldg, room 354

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A. Call To Order

Meeting was called to order at 5:34 p.m.

Present: 5 - CAROUSEL BAYRD, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP and JENNI DYE

Excused: 2 - CARL CHENOWETH and SHELIA STUBBS

B. Public Comment on Items not on the Agenda

PUBLIC COMMENT: Matt Kozlowski, on behalf of Progressive Dane, PO Box 1222, Madison, WI 53701 Speaking in support of Sup. Wegleitner's OA 013 and urging committee to move it forward.

C. Consideration of Minutes

1. [2014](#) Minutes of the 8-14-14 Executive Committee meeting
[MIN-279](#)

Sponsors: Executive Committee

Attachments: [2014 MIN-279--MinutesExecComm 8-14-14](#)

A motion was made by BAYRD, seconded by KOLAR, that the minutes be approved. The motion carried 5-0.

D. Fund Transfers

NONE

E. Items Requiring Committee Action

Creation of a Dane County Redistricting Subcommittee for the 2021 Redistricting Process

This item was moved to the end of the agenda to accommodate public testimony on another item and the committee ran out of time to take it up. It will be placed on the agenda for the September 18, 2014 meeting of the Executive Committee.

F. Referrals (Resolutions & Ordinance Amendments)

1. [2013 RES-267](#) AWARD OF CONTRACT TO PROVIDE ELECTION EQUIPMENT TO DANE COUNTY AND DANE COUNTY MUNICIPALITIES

Sponsors: CORRIGAN

Attachments: [2013 RES-267.pdf](#)
[2013 FNRES-267.pdf](#)

Clerk McDonell spoke in support of Res. 267. Sup. Ripp asked a question regarding ballots being too wide for the machines and Clerk McDonell indicated that they were aware of that initial issue, that all ballots did go through the machines despite being slightly wide, and that the Clerk's office has addressed that concern for the future.

A motion was made by RIPP, seconded by KOLAR, that the resolution be recommended for approval. The motion carried 5-0.

2. [2014 RES-273](#) COUNTY BOARD CHAIR APPOINTMENTS TO THE POVERTY COMMISSION

Sponsors: CORRIGAN

Attachments: [2014 RES-273](#)

A motion was made by BAYRD, seconded by KOLAR, that the resolution be recommended for approval. The motion carried 5-0.

3. [2014 RES-274](#) URGING A BAN ON NON-THERAPEUTIC USE OF ANTIBIOTICS IN LIVESTOCK

Sponsors: Supervisor RICHMOND, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor PAN, Supervisor PERTL, Supervisor RIPP, RITT, Supervisor SCHAUER, SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

Attachments: [2014 RES-274](#)

PUBLIC COMMENT ON 2014 RES 274:

Registering in Support (representing self unless otherwise indicated):

- Matt Kozlowski, living at 626 E Johnson, #301, Madison, WI 53703, representing Progressive Dane, PO Box 1222, Madison, WI 53701

- Diane Iverson, 3837 Anchor Dr., Madison, WI 53714 -Lesley Crocker, 3106 Center Ave., Madison, WI 53704

A motion was made by RIPP, seconded by BAYRD, that the resolution be recommended for approval. The motion carried 5-0.

4. [2014 RES-275](#) URGING THE UNIVERSITY OF WISCONSIN TO HALT PLANS TO CONDUCT MATERNAL DEPRIVATION STUDIES ON MONKEYS

Sponsors: Supervisor MATANO, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor de FELICE, Supervisor DOWNING, Supervisor MILES, Supervisor PAN, Supervisor RICHMOND, RITT, Supervisor SOLBERG, Supervisor WEGLEITNER and Supervisor HENDRICK

Attachments: [2014 RES-275](#)

PUBLIC COMMENT on 2014 Res 275:

Speaking in Support (representing self unless otherwise indicated):

- John E. Barnes, 1811 Spring Rose Rd, Verona, WI 53593
- Rick Marolt, 1015 Lawrence St, Madison, WI 53715
- Josef Rademacher, 145 Pine View Dr, Madison, WI 53704
- Pam Hood, living at 3513 Strawberry Loop, Middleton, WI 53562, representing the Animal Legal Defense Fund, 170 E. Cotali Ave, Cotali, CA 94931
- Sue Miller, 4141 Veith Ave., Madison, WI 53704
- Tharon Ris, 2116 Madison St., Madison, WI
- Susan Shepanek, 1459 E. Main St, #212, Madison, WI 53703
- Robert Streiffer, 5142 Dow Dr., Madison, WI 53705
- Anneliese Emmerson, 6407 Bridge Rd., #201, Madison, WI
- Amy Kerwin, 4118 Dwight Dr., Madison, WI
- Jenn Reich, 33 Scranton Ct, Madison, WI
- Leslie Hamilton, 29 Havelstad, Madison, WI
- Melissa Tedrowe, representing the Humane Society of the U.S., PO Box 26122, Wauwatosa, WI 53213

REGISTERED IN SUPPORT (representing self unless otherwise indicated):

- William Stern, 2122 Madison St., Madison, WI 53711
- Dawn Sabin, 1930 E. Washington Ave., Madison, WI 53704
- Greg Hart, 333 W. Mifflin St, #7020, Madison, WI 53703
- Charlie Talbert, 4531 Winnequah Rd., Monona, WI 53716
- Theresa Freund, 5471 Westshire Circle, #316, Waunakee, WI 53597
- Debbie Fields, 5508 Healy Lane, Monona, WI 53716
- Sara Andrews, 3318 Ridgeway Ave., Madison, WI 53704
- Matt Kozlowski, living at 626 E Johnson, #301, Madison, WI 53703, representing Progressive Dane, PO Box 1222, Madison, WI 53701
- Margaret Stern, 2122 Madison St., Madison, WI 53711
- Paula Romeo, 2159 Fish Hatchery Road, Fitchburg, WI 53575-1943
- Katalina Johnson, 2910 Barlow St., Madison, WI 53705
- Diane Iverson, 3837 Anchor Dr., Madison, WI 53714
- Lesley Crocker, 3106 Center Ave., Madison, WI 53704
- Suni Caylor, 1051 Spaight St., Madison, WI 53703
- Aric Doak, 140 W. Gorham St., # 103, Madison, WI 53703
- Jeff Stanek, 515 Maple Ave., Madison, WI 53704
- Ken Crocker, 3106 Center Ave., Madison, WI 53704 -Patricia Bansley, 5126 Wintergreen Dr., Madison, WI 53704

SPEAKING IN OPPOSITION (representing self unless otherwise indicated):

- Eric Sandgren, living at 4805 Tokay Blvd., Madison, WI 53711, representing UW-Madison, Madison, WI 53706
- Robert Golden, M.D., representing UW Madison School of Medicine and Public Health, 750 Highland Ave., Madison, WI 53706
- Dan Ulrich, representing UW-Madison, 500 Lincoln Ave., Madison, WI 53706

REGISTERED IN OPPOSITION (representing self unless otherwise indicated)::
- Buddy Capuano, living at 302 Blue Ridge Pkwy., Madison, WI 53705, representing the WI National Primate Research Center
- Jeremy Levin, 1715 High Street, Madison, WI 53726
- Sheila Hart, 333 W. Mifflin #7020, Madison, WI 53703

A motion was made by KOLAR, seconded by RIPP, that the resolution be postponed indefinitely in committee. The motion carried 5-0.

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The next meeting of the Executive Committee will be on September 18, 2014 at 5:30 p.m. in CCB room 354.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by DYE, seconded by RIPP, that the meeting be adjourned. The motion carried 5-0.

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.

Department/Division/Office	Phone number	Wisconsin Relay (7-1-1)
Office of the County Board	267-1529	