



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, August 18, 2016

5:30 PM

City-County Building room 357

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City-County Building room 357

#### A. Call To Order

*The meeting was called to order at 5:30. Sup. Stubbs present after agenda item D1.  
Also present: Scott McDonell, Wes Sparkman, Jeff Kostelic, Karin Peterson-Thurlow,  
Colleen Clark, Lisa MacKinnon.*

**Present:** 6 - SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES,  
ROBIN SCHMIDT and HAYLEY YOUNG

**Excused:** 1 - CAROUSEL BAYRD

#### B. Consideration of Minutes

1. [2016](#) MINUTES OF THE 7/14/16 EXECUTIVE COMMITTEE MEETING  
[MIN-166](#)

**Sponsors:** Executive Committee

**Attachments:** [ExecComm Minutes 7-14-16](#)

A motion was made by SCHMIDT, seconded by BOLLIG, that the Minutes be approved. The motion carried by a voice vote (5-0).

#### C. Fund Transfers

NONE

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

1. [2016](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF  
[OA-023](#) ORDINANCES, REVISING THE CITY-COUNTY LIAISON COMMITTEE

**Sponsors:** NELSON, CLAUSIUS, de FELICE, FERRELL, LEVIN and ZWEIFEL

**Attachments:** [2016 OA-023 16-7City-County Liaison Committee070716](#)

A motion was made by BOLLIG, seconded by SCHMIDT, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote (5-0).

2. [2016 RES-161](#) AMENDING THE OPERATING BUDGET OF THE COUNTY CLERK TO IMPLEMENT A SURVEY OF VOTER ID LEGISLATION EFFECTS ON VOTING BEHAVIOR

**Sponsors:** PERTL, BAYRD, BOLLIG, CORRIGAN, de FELICE, DOWNING, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG, ZWEIFEL, MILES and CHENOWETH

**Attachments:** [2016 RES-161](#)  
[Mayer Proposal](#)  
[2016 RES-161 Fiscal Note](#)  
[2016 RES-161 CONTRACT #12836](#)

*County Clerk Scott McDonell spoke to the committee in support of this resolution and the benefits of a survey, and also answered questions. Jeff Kostelic spoke later in the evening (under agenda item I) and indicated that the County Executive's Office would like to talk with the County Board Chair to find a way to implement this resolution with underspent funds, rather than a transfer. The County Board Chair indicated agreement with that request.*

**A motion was made by BOLLIG, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).**

3. [2016 RES-162](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-162](#)

**A motion was made by SCHMIDT, seconded by JONES, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).**

4. [2016 RES-165](#) AMENDING THE 2016 CAPITAL BUDGETS FOR THE CLERK OF COURTS AND THE COUNTY BOARD OFFICE TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-165](#)  
[2016 RES-165 FISCAL NOTE](#)

**A motion was made by STUBBS, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).**

5. [2016 RES-212](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-212](#)

A motion was made by STUBBS, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

**E. Items Requiring Committee Action**

1. DISCUSSION AND POSSIBLE ACTION ON TOPICS FOR COUNTY BOARD OFFICE INNOVATION INTERN

[2016 DISC-019](#) DANE COUNTY BOARD OF SUPERVISORS INNOVATION INTERNS FAII 2016

**Sponsors:** Executive Committee

**Attachments:** [Dane County Board of Supervisors Innovation Interns 2016](#)

*Karin Peterson-Thurlow discussed the possible innovation intern research ideas. Sup. Schmidt requested to add another research item for consideration: research on options and alternatives for the Dane County parking ramp.*

*The committee members were very supportive of this initiative and in agreement that the first two research topics for innovation interns should be:*

- 1) Best practices in community engagement*
- 2) Rural elderly issues and solutions*

*Chair Corrigan indicated that they would work on a way to explore the parking garage alternatives proposal, as well.*

**F. Presentations**

NONE

**G. Reports to Committee**

## 1. UPDATE FROM DIRECTOR OF OFFICE FOR EQUITY AND INCLUSION ON OEI BUDGET AND ACTIVITIES

*Office for Equity and Inclusion (OEI) Director Wes Sparkman gave the committee an update on progress and answered committee member questions. The OEI submitted its 2017 budget to the County Executive and it included reallocating funds to have a full-time clerk for 2017. The funds were allocated from underspent funds elsewhere. They maintained the 2016 positions and line items. They are also reallocating funds for a second digital directory kiosk on the CCB first floor (there will be 2).*

*They are moving closer to having a full staff in the OEI and are recruiting for the new contract compliance office position. They also hope to see their new office space completed soon.*

*The Advisory Board had its first meeting and will have another meeting in December if not sooner. They made progress on the Partners In Equity (PIE) grant committee selection and hope to make a first award before the end of the year.*

*The new recruitment specialist, Carrie Braxton, reports that OEI and the County Board are receiving positive feedback in the community re: these new efforts.*

*On September 1 the County Executive will meet with department heads to discuss department equity action workplans.*

*Committee questions:*

*What is OEI doing with the \$6000 + in the budget for equity initiatives? Sparkman said they are carrying it over and that they foresee using it for supporting festivals, etc. For implicit bias training of employees they will need to secure additional funding as the \$6000 will not be sufficient for that. Chair Corrigan reminded Sparkman that there is a provision in the enabling resolution for the OEI that indicates the OEI will need to secure additional funding for training purposes.*

*Website: Sparkman indicated that they will work on getting the OEI website up independent of the larger county website renovation since that process is delayed.*

*RESJ status: The Racial Equity and Social Justice will continue and its committees will be assisting the OEI in implementing further recommendations of the racial equity analysis conducted in 2015. He anticipates that there will be rotating reports in RESJ meetings from the departments re: their efforts.*

## H. Future Meeting Items and Dates

*The next scheduled meeting for the Executive Committee is on September 8th at 5:30 p.m. in CCB room 357.*

## I. Public Comment on Items not on the Agenda

*Jeff Kostelic spoke at this point rather than during discussion on Resolution 161 and indicated that County Executive's Office would like to talk with the County Board Chair to find a way to implement this resolution with underspent funds, rather than a transfer. The County Board Chair indicated agreement with that request.*

**J. Such Other Business as Allowed by Law**

NONE

**K. Adjourn**

A motion was made by SCHMIDT, seconded by JONES, that the be adjourned.  
The motion carried by a voice vote (6-0). The meeting adjourned at 6:20 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