



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, November 7, 2019

5:30 PM

City-County Building room 354

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A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Lauren Kuhl, Lisa MacKinnon

Present: 6 - JERRY BOLLIG, SHARON CORRIGAN, NIKOLE JONES, PAUL NELSON,
MELISSA RATCLIFF and HAYLEY YOUNG

Excused: 1 - CAROUSEL BAYRD

B. Consideration of Minutes

[2019](#) MINUTES OF THE 10-10-19 EXECUTIVE COMMITTEE MEETING
[MIN-270](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 10-10-19 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2019](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-320](#)

Sponsors: CORRIGAN

Attachments: [2019 RES 320](#)

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

[2019](#) ENGAGE DANE COMMUNICATION TOOL
[ACT-242](#)

Sponsors: Executive Committee

Lauren Kuhl updated the committee on the Engage Dane initiative and provided information regarding a proposed new communication tool for supervisors to use for public engagement. The communication tool would involve purchasing a program that would allow members of the public to sign up to receive newsletters from the County Board with information about events, meetings, board action, and supervisors. Currently, the County Board Office staff puts together a newsletter posted on the website that is compiled from information sent to staff by supervisors. This change would allow supervisors to load the information directly and also give community members an option to have the info sent to them automatically.

The committee directed County Board staff to work with Dane County Information Management to create a function on the Dane County Board website for supervisors to access, edit, and post their own individual updates/blogs. If possible, this should be done in conjunction with the website redesign project. The motion carried by a voice vote.

A motion was made by NELSON, seconded by YOUNG, to direct County Board staff to work with Dane County Information Management to create a function on the Dane County Board website for supervisors to access, edit, and post their own individual updates/blogs. If possible, this should be done in conjunction with the website redesign project. The motion carried by a voice vote.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of this committee will be held on November 21st at 5:00p.m.

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 5:45 p.m.

**A motion was made by RATCLIFF, seconded by YOUNG, that the be adjourned.
The motion carried by a voice vote.**

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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.

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