



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, June 20, 2019

5:00 PM

City-County Building room 354

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A. Call To Order

The meeting was called to order at 5:05 p.m. Also present: Sup. Stubbs, Karin Peterson-Thurlow, Lauren Kuhl, Lisa MacKinnon.

Present: 5 - SHARON CORRIGAN, JERRY BOLLIG, HAYLEY YOUNG, MELISSA RATCLIFF and PAUL NELSON

Excused: 2 - CAROUSEL BAYRD and NIKOLE JONES

B. Consideration of Minutes

1. [2019 MIN-089](#) MINUTES OF THE 6-6-19 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 6-6-19 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-084](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2019 RES-084](#)

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

2. [2019 RES-085](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2019

Sponsors: STUBBS

Attachments: [2019 RES-085](#)
[2019 RES-085 FISCAL NOTE](#)

Supervisor Ratcliff recused herself from this vote. Supervisor Stubbs spoke in support.

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

E. Items Requiring Committee Action

1. DISCUSSION OF AND POSSIBLE ACTION ON SIZE OF DANE COUNTY BOARD

NO ACTION TAKEN ON ITEM. Supervisor Nelson spoke about the issue and raised it simply to ask whether the Executive Committee has any interest in taking up the topic at this time. The issue will come back to the committee when a resolution providing guidance on redistricting comes before the board. next year.

Sup. Young raised a concern about combining districts, particularly her district with any others as the student community of interested could be affected negatively. Sup. Ratcliff also mentioned that she would see a challenge in combining some districts that are geographical y close but have distinct communities of interest.

Considerations for changes in board size include: population size, effect on representation/communities of interest, committee structure effects, compensation effects, impacts on office staff.

2. DISCUSSION OF AND POSSIBLE ACTION ON GUIDELINES FOR ENGAGEMENT FUNDS

NO ACTION TAKEN ON ITEM. Staff and committee members discussed draft guidelines for use of engagement funds. These guidelines will help with the consistent allocation of the funds in the same way that we do for the conference and training budget allocations.

Additional information to ask for: impact of the engagement; proposed meetings should outline an inclusive engagement process; committee, board, or commission should make proposals / requests rather than individual supervisors (cf. guideline items III.).

Committee will take this up again at July 11 meeting.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next meeting will be July 11th. There will be only one meeting in July.

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 NELSON, seconded by YOUNG, that the meeting 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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