



# Dane County

## Meeting Agenda - Final

### Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, October 13, 2022

5:30 PM

This is a Hybrid Meeting: Attend in person at City-County Building, Room 321, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

**\*\*BUDGET\*\***

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*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 October 13, 2022 Executive Committee meeting will be a hybrid meeting. Members of the public can attend either in person or virtually via Zoom. **\*\*This is a BUDGET meeting\*\*.**

The public can attend in person at City-County Building, Room 321, 210 Martin Luther King, Jr. Blvd.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following registration link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_-ZqWib3LQRuUiMHwDI9CMQ](https://zoom.us/webinar/register/WN_-ZqWib3LQRuUiMHwDI9CMQ)

This link will be active until the end of the meeting.

To join the meeting by telephone, dial in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-833-788-0099

When prompted, enter the following webinar ID: 998 2777 2252

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON ATTENDEE:** Any member of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using the paper registration forms provided in the meeting room. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In-person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL ATTENDEE:** Any member 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).

**\*\*Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting\*\***

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist when the agenda item comes up and provided time to speak to the body .

If you want to submit a written comment for this meeting, or send handouts for committee members in advance, please email them to: [MacKinnon@countyofdane.com](mailto:MacKinnon@countyofdane.com) with subject "Executive Committee meeting comment/handout".

**A. Call To Order****B. Consideration of Minutes**

[2022 MIN-331](#) MINUTES OF THE 10-6-22\_BUDGET\_EXECUTIVE COMMITTEE MEETING

**Attachments:** [2022 MIN-331](#)  
[REGISTRATION REPORT--EXEC COMM 10-6-22](#)

**C. Fund Transfers****D. Budget Discussion and Amendments****1. EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET**

[2022 ACT-142](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

**Attachments:** [EXEC Operating Amnds 10-13-22](#)

**2. EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET**

[2022 ACT-143](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

**Attachments:** [EXEC-C-1](#)

**E. Referrals (Resolutions & Ordinance Amendments)**

[2022 RES-218](#) ACCEPTING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT

**Sponsors:** MILES

**Attachments:** [2022 RES-218](#)  
[2022 RES-218 FISCAL NOTE](#)

**Legislative History**

10/7/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

**I. Future Meeting Items and Dates**

*The next regularly scheduled meeting of the Executive Committee will be on Thursday, November 3, at 5:30 p.m.*

**J. Public Comment on Items not on the Agenda**

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

## L. Adjourn

*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*