



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, 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****

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

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 with subject "Executive Committee meeting comment/handout".

A. Call To Order

The meeting was called to order at 5:30. Also present: Sup. Kiefer, Chris Ott, Karin Peterson-Thurlow, Lisa MacKinnon. Public speakers registered and present: Amanda Klinge and Justin Giebel. Sup Veldran arrived for agenda item E.

Present: 5 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM and MATT VELDRAN

Excused: 2 - ANDREW SCHAUER and SARAH SMITH

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](#)

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

C. Fund Transfers

NONE

D. Budget Discussion and Amendments

1. EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

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

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

EXEC O-1: Motion by Palm, seconded by Gray, that the amendment be approved. The motion carried unanimously.

EXEC O-2: Motion by Palm, seconded by Gray, that the amendment be approved. The motion carried unanimously.

EXEC O-3: Motion by Palm, seconded by Gray, that the amendment be approved. The motion carried unanimously.

2. EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

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

Attachments: [EXEC Capital Amnds 10-13-22](#)
[EXEC Capital Amnds 10-13-22 Post Meeting](#)

EXEC C-1: Motion by Palm, seconded by Gray, that the amendment be approved. The motion carried unanimously.

E. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: MILES

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

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

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

November 3 at 5:30 p.m. will be the next meeting.

J. Public Comment on Items not on the Agenda

Madison nurses Amanda Klinge and Justin Geibel spoke in support of trauma recovery efforts for health care workers. Discussed the continuing impact, including chronic burnout, of the Covid-19 pandemic on healthcare workers, especially those in trauma unit taking care of Covid patients.

See registration report.

K. Such Other Business as Allowed by Law

Staff briefly discussed the opportunities coming up to work with UW Madison students on policy topics. Current student research includes redistricting process (to create a history for next time) and Kassel Sister County Workforce Economic Development research. Committee members were asked to come with ideas for UW student intern research projects for next semester at the next meeting of the Executive Committee.

L. Adjourn

The meeting adjourned at 6:03 p.m.,

A motion was made by PALM, seconded by VELDRAN, that the meeting be adjourned. The motion carried by a voice vote.

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