



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, May 19, 2016

5:30 PM

City-County Bldg room 357

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A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Wesley Sparkman, Sup. McCarville, Peter Ouchakof, Karin Peterson-Thurlow, Lisa MacKinnon (Bayrd present after vote on minutes; Bollig present after vote on item D1)

Present: 7 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

B. Consideration of Minutes

1. [2016 MIN-059](#) MINUTES OF THE 5/5/16 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [ExecComm Minutes 5-5-16](#)

A motion was made by SCHMIDT, seconded by JONES, 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 RES-032](#) ALLOWING HOMELESS INDIVIDUALS TO USE COUNTY DESIGNATED ADDRESSES FOR THE PURPOSES OF RECEIVING AN ID

Sponsors: ZWEIFEL, KILMER, WEGLEITNER, BAYRD, CHENOWETH, CLAUDIUS, CORRIGAN, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHMIDT, WILLIAMS, VELDRAN, WILLETT, PERTL, STUBBS, SCHAUER and YOUNG

Attachments: [2016 RES-032](#)

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

2. [2016 RES-044](#) CONFIRMING THE APPOINTMENT OF WESLEY SPARKMAN AS THE DIRECTOR OF THE OFFICE FOR EQUITY AND INCLUSION

Sponsors: CORRIGAN

Attachments: [2016 RES-044](#)
[2016 RES-044 Fiscal Note](#)
[2016 RES-044 CONTRACT #12783](#)

Wesley Sparkman, the newly appointed Director of the Office for Equity and Inclusion (OEI), spoke about the mission and priorities of the new OEI and answered questions from committee members regarding staffing, funding, the PIE grant, and plans for continuing collaboration with the ongoing Racial Equity and Social Justice core and leadership teams' work.

A motion was made by STUBBS, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

E. Items Requiring Committee Action

1. [2015 ACT-541](#) PROPOSALS FOR 2016 PROGRAM REVIEWS/AUDITS

Sponsors: Executive Committee

Attachments: [SOLICITATION OF PROGRAM REVIEW TOPICS FOR 2016](#)
[2016 program review proposals](#)

The committee members discussed the relative merits of all program review proposals and asked staff and proposers questions before making their final selections.

A motion was made by BAYRD, seconded by STUBBS, that program review proposals number 1-- A Review of Best Practices in County Economic Development Programming-- and number 2--A Review of Contracting Practices and Processes Using Racial Equity Analysis of County Government as a Guide--be selected as the County Board's program evaluation choices for this year, and that the County Board Office staff move forward with the process for initiating the program reviews, beginning with the Review of Contracting Equity. The motion carried by a voice vote (7-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

There will be no June 2 meeting of the Executive Committee. The next meeting of the Executive Committee is scheduled for June 16th at 5:30 p.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 6:55 p.m.

A motion was made by SCHMIDT, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote (7-0).

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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