



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?

Thursday, November 3, 2022

5:30 PM

This is a Hybrid Meeting: Attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

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 November 3, 2022 Executive Committee meeting will be a hybrid meeting. Members of the public can attend either in person or virtually via Zoom.

The public can attend in person at City-County Building, Room 354, 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_XEkCH26nTaC2aJLZ8hHgJw

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: 986 5708 6264

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**B. Consideration of Minutes**

[2022 MIN-369](#) MINUTES OF THE 10-13-22_BUDGET_EXECUTIVE COMMITTEE MEETING

Attachments: [2022 MIN-369](#)
[REGISTRATION REPORT--10-13-22 EXEC COMM MTG](#)
[PublicComment_AmandaKlinge_10-13-22Exec](#)
[PublicComment_JustinGliebel_10-13-22Exec](#)

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 OA-028](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE NAME AND MEMBERSHIP OF THE CRIMINAL JUSTICE COUNCIL

Sponsors: HUELSEMANN, BARE, WRIGHT, WEGLEITNER, GLAZER, PELLEBON, GRAY, COLLINS, CHAWLA, DOYLE, JOERS, SMITH and RATCLIFF

Attachments: [2022 OA-028](#)

[2022 OA-028 SUB of Chair Miles 09-12-2022](#)

[2022 OA-028 SUB of Sup. Huelsemann 09-13-2022](#)

[2022 OA-028 SUB of Sup. Pellebon](#)

[2022 OA-028 As Amended by PPJ 09-28-2022](#)

[2022 OA-028 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

8/19/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/13/22 Public Protection & Judiciary Committee recommended for approval

Supervisor Huelsemann presented. A motion was made by PELLEBON, seconded by KIGEYA that ordinance amendment be recommended for approval. No vote taken.

9/13/22 Public Protection & Judiciary Committee Sub. 1 to the ordinance amendment be recommended for approval

A motion was made by KIGEYA, seconded by Pellebon to amend Huselemnn Sub. 1 to the ordinance amendment be recommended for approval. No vote taken.

9/13/22 Public Protection & Judiciary Committee amend

9/13/22 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by KIGEYA, seconded by PELLEBON, that the Ordinance be postponed to the Public Protection & Judiciary Committee, due back by 9/28/2022. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

9/28/22 Public Protection & recommended for approval
Judiciary Committee

Huelsemann presented. A motion was made by PELLEBON, seconded by GRAY, that the Ordinance be recommended for approval. No vote taken.
Passed

9/28/22 Public Protection & amend
Judiciary Committee

A motion was made by PELLEBON, seconded by GRAY, to amend Pellebon Sub. by changing line 24 from "one person" to "2 persons." And change in line 16 from 8 to 9 members. The motion to amend carried by a voice vote. 3-1 (Weigand); YGP: 1-0 Passed

9/28/22 Public Protection & amend
Judiciary Committee

A motion was made by PELLEBON, seconded by GRAY, to amend Pellebon Sub. by striking last sentence in lines 36 and 37. The motion to amend carried by a voice vote. 4-0; YGP: 1-0 Passed

9/28/22 Public Protection & recommended for approval as
Judiciary Committee amended

A motion was made by PELLEBON, seconded by GRAY, that the Pellebon Sub. as amended be recommended for approval. The motion carried by a voice vote. 3-1 (Weigand); YGP: 1-0 Passed

2. [2022 OA-035](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING THE APPOINTMENT OF YGP MEMBERS TO OTHER COMMITTEES, BOARDS AND COMMISSIONS

Sponsors: YANG, SMITH, ENGELBERGER, RITT, RATCLIFF, ROSE, RIPP, WRIGHT, JOERS and MCGINNITY

Attachments: [2022 OA-035](#)

Legislative History

9/23/22 County Board referred to the UW Extension
Committee

This resolution was referred to the UW Extension Committee

9/23/22 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

10/19/22 UW Extension Committee recommended for approval

A motion was made by ENGELBERGER, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0, YGP 2-0. Passed

3. [2022 OA-037](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES CHARGED BY THE COUNTY CLERK TO PROVIDE ELECTRONIC UPDATES TO THE CODE OF ORDINANCES

Sponsors: MILES, JOERS and ENGELBERGER

Attachments: [2022 OA-037](#)
[2022 OA-037 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 Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-211](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2022 RES-211](#)

Legislative History

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

This resolution was referred to the Executive Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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