



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, March 16, 2023

6:00 PM

****COMMITTEE OF THE WHOLE** Hybrid Meeting:**
Attend in person at the City County Building in
Room 201; 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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The March 16, 2023 Committee of the Whole meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

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

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

https://zoom.us/webinar/register/WN_jRnqdtPUSk-m2wIESHUPOg

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 998 3958 8264

The meeting will be livestreamed and can be viewed here:

<https://www.cityofmadison.com/WatchDaneCountyBoard>

No public comment/testimony will be taken at this meeting.

A. ROLL CALL

Notified Absent: Supervisors Bollig, Hynes, Pellebon, Xistris-Songpanya, and Yang

Attending Virtually: Supervisors McGinnity and Ritt

B. SPECIAL MATTERS AND ANNOUNCEMENTS**1. CAPTIAL AREA REGIONAL PLANNING COMMISSION (CAPRC) & MPO:
INTRODUCTION AND RELATIONSHIP TO COUNTY BOARD WORK**

[2022
PRES-232](#)

CARPC & MPO REGIONAL PLANNING AGENCIES

Attachments: [2022 PRES-232](#)

**C. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT
BY LAW****D. ADJOURNMENT**

*Until Thursday, March 16, 2023, 7:00 PM, or Call of the Chair at the
City-County Building Room 201 or Zoom*

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

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 WI RELAY 711