



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, October 21, 2021

5:30 PM

****BUDGET** Virtual meeting: Please see top of agenda for instructions on how to join the meeting.**

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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 October 21, 2021 Executive Committee meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

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

https://zoom.us/webinar/register/WN_Z1AjEr1hRBC3BDQtuKv_bw

After registering, you will receive a confirmation email containing information about joining the webinar.

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

To join the meeting by phone, use 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 Meeting ID: 989 4154 1817

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS 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).

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

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

****Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.****

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

A. Call To Order

B. Consideration of Minutes

1. [2021 MIN-370](#) MINUTES OF THE 10-6-21 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 10-6-21 EXECUTIVE COMMITTEE MEETING](#)
[REGISTRATION REPORT--10-6-21 EXEC COMM MTG](#)

2. [2021 MIN-371](#) MINUTES OF THE 10-7-21 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 10-7-21 EXECUTIVE COMMITTEE MEETING](#)
[REGISTRATION REPORT--10-7-21 EXEC COMM MTG](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-116](#) IN SUPPORT OF THE STATE CLEAR ACT ADDRESSING PFAS CONTAMINATION

Sponsors: RATCLIFF, McCARVILLE, MCGINNITY, CASTILLO, JOERS, RITT, VELDRAN, DOWNING, HATCHER, PALM, SCHAUER and ANDRAE

Attachments: [2021 RES-116](#)

Legislative History

7/23/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

7/23/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

7/27/21 Public Protection & Judiciary Committee recommended for approval

Jones & Tutwiler presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0 (Rockwell Abstains) Passed

2. [2021 RES-217](#) CREATING THE DANE ARTS AND CULTURAL AFFAIRS COMMISSION EXECUTIVE COMMITTEE

Sponsors: CHAWLA and GRAY

Attachments: [2021 RES-217](#)
[2021 RES-217 FISCAL NOTE](#)

Legislative History

10/7/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. BUDGET DISCUSSION AND AMENDMENTS

1. EXECUTIVE COMMITTEE BUDGET AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

[2021 ACT-218](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

2. EXECUTIVE COMMITTEE BUDGET AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

[2021 ACT-217](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [EXEC Operating Amnds 10-21-21](#)

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

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