



# 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?*

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Thursday, March 24, 2022

6:30 PM

Virtual Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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**Virtual Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.**

*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 March 24, 2022 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\\_\\_DXsQDxHQIKJ3fLDpuRiOA](https://zoom.us/webinar/register/WN__DXsQDxHQIKJ3fLDpuRiOA)

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: 961 5405 0305

**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](mailto: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

[2021 MIN-707](#) MINUTES OF THE 3-17-22 EXECUTIVE COMMITTEE MEETING

**Attachments:** [2021 MIN-707](#)  
[REGISTRATION REPORT--3-17-22 EXEC COMM MTG](#)

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

## E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON BIENNIAL UPDATE OF CHAPTER 7 COUNTY BOARD RULES

[2021 ACT-484](#) SUGGESTED CHANGES TO CHAPTER 7 COUNTY BOARD RULES FOR 2022-2024 TERM

**Attachments:** [DRAFT 1\\_PROPOSED CHANGES TO CH 7](#)  
[DRAFT 2 COUNTY BOARD RULE PROPOSED CHANGES FOR 2022](#)  
[Wegleitner Memo\\_chapter 7 proposals March 17 2022](#)

**Legislative History**

3/17/22 Executive Committee direction for staff  
A motion was made by ERICKSON, seconded by CHAWLA, that the Action Item be taken up for additional discussion at an additional Executive Committee meeting to be scheduled for March 24th at 6:30 p.m. At that meeting the committee will take up the remaining Wegleitner proposals and discuss the process clarification regarding notice of same-day meeting cancellations. The motion carried by a voice vote. Passed

## **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