



# Dane County

## Minutes - Final Unless Amended by Committee

### 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, June 16, 2022

5:00 PM

IN-PERSON ONLY--NO ONLINE OPTION FOR THIS  
MEETING--City County Building Room 354

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**IN-PERSON ONLY--NO ONLINE OPTION FOR THIS MEETING--City County Building  
Room 354**

*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.*

#### **A. Call To Order**

*The meeting was called to order at 5:02 p.m. Sup. Veldran arrived after Item C. Sup. Gray arrived during Item D 3. Also present: MacKinnon.*

**Present:** 7 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM,  
ANDREW SCHAUER, SARAH SMITH and MATT VELDRAN

#### **B. Consideration of Minutes**

1. [2022](#) MINUTES OF THE 6-2-22 EXECUTIVE COMMITTEE MEETING  
[MIN-106](#)

**Attachments:** [2022 MIN-106](#)

A motion was made by SCHAUER, seconded by DOOLAN, that the minutes be approved. The motion carried by a voice vote.

#### **C. Fund Transfers**

NONE

#### **D. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 RES-025](#) ESTABLISHING A POLICY REQUIRING GENDER-INCLUSIVE RESTROOMS IN COUNTY FACILITIES

**Sponsors:** RATCLIFF, MCGINNITY, PALM, SCHAUER, ROSE, ERICKSON, RITT, HUELSEMANN, WRIGHT, SMITH, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, ANDRAE, DOYLE, BARE, KIGEYA, WEGLEITNER, CASTILLO, DOOLAN, PELLEBON, MILES and YANG

**Attachments:** [2022 RES-025](#)  
[2022 RES-025 FISCAL NOTE](#)

*Discussion ensued among committee members. There was a question regarding the fiscal note. Sup Smith indicated that the fiscal note had no practical fiscal effect because it was determined that the costs (for signage changes) were minimal enough that they could be absorbed by existing facilities budgets.*

**A motion was made by SCHAUER, seconded by PALM, that the resolution be recommended for approval. The motion carried by a voice vote.**

2. [2022 RES-037](#) CONTINUATION OF THE DANE COUNTY BROADBAND TASK FORCE

**Sponsors:** RATCLIFF, MCGINNITY, ERICKSON, DOOLAN, HUELSEMANN, HATCHER, DOWNING, KIGEYA, ENGELBERGER, JOERS, WRIGHT, RIPP, RITT, PELLEBON, GLAZER and MILES

**Attachments:** [2022 RES-037](#)  
[2022 RES-037 FISCAL NOTE](#)

**A motion was made by SCHAUER, seconded by DOOLAN, that the resolution be recommended for approval. The motion carried by a voice vote.**

3. [2022 RES-070](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2022 RES-070](#)  
[SUB to 2022 RES-070 \(PROPOSED-MILES\)](#)

**A motion was made by VELDRAN, seconded by SCHAUER, that the Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote.**

4. [2022 RES-071](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES and RATCLIFF

**Attachments:** [2022 RES-071](#)

**A motion was made by SCHAUER, seconded by DOOLAN, that the resolution be recommended for approval. The motion carried by a voice vote.**

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The next regular meeting of the Executive Committee will be held on July 21 at 5:30 p.m. The main agenda item is anticipated to be the presentation by Keen Independent Research (delivered virtually) summarizing the preliminary report with findings and recommendations from the Parks and Zoo Access and Equity Program Evaluation. The meeting will be held in the County Board chambers in order to accommodate members of the public and the board who wish to attend to hear the presentation.*

*Chair Miles indicated there will be a need for a second Executive Committee meeting on July 28th to take up a referendum item related to the jail. The meeting will be held 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**

**A motion was made by SCHAUER, seconded by VELDRAN, that the meeting be adjourned. The motion carried by a voice vote.**

*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*