



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?

Thursday, July 21, 2022

5:30 PM This is a Hybrid Meeting: Attend in person at City-County
Building, Room 201, 210 Martin Luther King, Jr. Blvd;
Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting virtually and provide
public testimony.

PLEASE NOTE: A quorum of the following bodies may be present, as they have been invited to hear the
presentation, but no action will be taken by these bodies during this meeting:

Environment, Agriculture, and Natural Resources Committee
Public Works and Transportation Committee
Parks Commission
Henry Vilas Zoo Commission
OEI Advisory Board

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 July 21, 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 201, 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_RUWWQai9SnSzvF0B4JHwWg

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: 933 7020 3113

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

The meeting was called to order at 5:35 p.m. Sup Schauer attended the meeting virtually.

Also present either virtually or in person at the hybrid meeting:

Sups Ripp, Ritt, Hatcher, Collins, Andrae, and Eicher; Ronda Schwetz, Jess Thompson, Wesley Sparkman, Roxanne Weinkes, Laura Hicklin, Susan Sandford, Lael Pascual, Joleen Stinson, Annette Humm-Keen, Brooklynne Sundseth, Phillip Scott, Anne Ross, Bonnie Gruber, Michael Peterson, Erik Andersen, Lindsay Menard, Karin Peterson-Thurlow, Lisa MacKinnon.

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

B. Consideration of Minutes

[2022
MIN-163](#)

MINUTES OF THE 6-16-22 EXECUTIVE COMMITTEE MEETING

Attachments: [2022 MIN-163](#)

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

C. Fund Transfers

NONE

D. Presentations

SUMMARY PRESENTATION BY KEEN INDEPENDENT RESEARCH -- *DRAFT*
FINDINGS AND RECOMMENDATIONS FOR THE DANE COUNTY PARKS AND ZOO
EQUITY AND ACCESS PROGRAM EVALUATION

Annette Humm-Keen and Brooklynne Sundseth from Keen Independent Research presented a summary of draft findings and recommendations from the Parks and Zoo Equity and Access Program Evaluation.

Supervisor Ritt indicated she was very pleased with the focus of this project on inclusion and access for underserved people.

Sup Veldran asked about how to convey comments re: the preliminary report. MacKinnon indicated that all supervisors and staff who have comments or questions should email them to her by July 28th in order to be included in the final comments to the consultants.

E. Referrals (Resolutions & Ordinance Amendments)

[2022
RES-084](#) IN SUPPORT OF DEMOCRACY AND NONPARTISAN ELECTION
ADMINISTRATION

Sponsors: EICHER, JOERS, ROSE, ENGELBERGER, COLLINS, HATCHER, HUELSEMANN,
RATCLIFF, RITT, KIGEYA, MILES and PALM

Attachments: [2022 RES-084](#)

Sup. Eicher spoke in support of the resolution and thanked fellow supervisors who signed on in support of it.

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

[2022
RES-101](#) AUTHORIZING TWO ADVISORY REFERENDUM QUESTIONS ON
LEGALIZING MARIJUANA IN WISCONSIN

Sponsors: COLLINS, HUELSEMANN, RATCLIFF, RITT, JOERS, DOOLAN, HATCHER, ROSE,
KIGEYA, MILES and PALM

Attachments: [2022 RES-101](#)

Sup. Collins spoke in support of the resolution.

*Registrations:
Phillip Scott, resident of Monona, representing WI Hemp Farmers and Manufacturers Association (a 501c3), spoke in support of the resolution.*

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

[2022
RES-102](#) AUTHORIZING ADVISORY REFERENDUM QUESTION ON ABORTION BAN

Sponsors: CASTILLO, EICHER, RATCLIFF, RITT, COLLINS, DOOLAN, HATCHER, ROSE,
KIGEYA, PELLEBON, MILES and PALM

Attachments: [2022 RES-102](#)

Sup Cecely Castillo spoke in support of the resolution.

*PUBLIC REGISTRATIONS:
Jacob Rodgers, Madison, representing self, registered in support of the resolution.*

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

F. Items Requiring Committee Action

NONE

G. Reports to Committee**REPORT AND DISCUSSION ON FUNDING SUPPORT TO BUILD COUNTY BOARD
RELATIONSHIP WITH UW-MADISON**

Co Bd Office Chief of Staff, Karin Peterson-Thurlow, spoke regarding a proposal to allot \$5,000 per semester (\$10,000 from County Board Office) to partner with UW-Madison to foster student engagement in and education on local government via research of special topics. The two first topics proposed for Fall 2022 student research are: (1) redistricting process post-mortem with a focus on local and national non-partisan redistricting efforts and lessons learned. (2) Economic development project in concert with MadRep and Sister County of Kassel, Germany to look at synergies (perhaps a German and/or planning student with international econ development interest).

The board office will solicit topic ideas from the board for Spring 2023 student work.

H. Future Meeting Items and Dates

The chair indicated that the Executive Committee will have a special extra meeting on Wednesday, July 27, at 5:30 p.m. in CCB room 354. The meeting's focus will be to take up the jail referendum resolution.

Members indicated there would be a quorum present (Doolan excused due to previous engagement).

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:25 p.m.

A motion was made by VELDRAN, seconded by PALM, 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