



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, March 19, 2020

6:00 PM

City-County Bldg room 201

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A. Call To Order

Chair Eicher called the meeting to order at 6 PM.

Present: 5 - CAROUSEL BAYRD, PAUL NELSON, MELISSA RATCLIFF, HAYLEY YOUNG and ANALIESE EICHER

Excused: 2 - JERRY BOLLIG and NIKOLE JONES

B. Consideration of Minutes

A motion was made by BAYRD, seconded by YOUNG, that the minutes be approved. The motion carried by a voice vote (5-0).

1. [2019](#)
[MIN-512](#) MINUTES OF THE 3-5-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 3-5-20 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

There were no fund transfers.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-037](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-037](#)
[2019 OA-037 SIGNED COPY](#)

A motion was made by YOUNG, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0).

2. [2019 OA-038](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN ADMINISTRATIVE AGENCY MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-038](#)
[2019 OA-038 SIGNED COPY](#)

A motion was made by NELSON, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0).

E. Items Requiring Committee Action

1. Discussion and Possible Action on Biennial Update of Ch 7 County Board Rules

- 1. [2019 ACT-382](#) DRAFT STAFF-SUGGESTED CHANGES TO CHAPTER 7 FOR 2020-22 TERM

Sponsors: Executive Committee

Attachments: [Suggested Changes to Chapter 7 for 2020-22 Term](#)
[Wegleitner Ch 7 proposal_ Open and Inclusive County Government Initiative](#)
[DRAFT 2_Updated per 3-5-20 Exec Comm Mtg_ Suggested Changes to Chapter 7 for 2020-22 Term](#)
[Supervisor Veldran comments to the Executive Committee on Chapter 7 rule change recommendations](#)
[DRAFT 3_Updated per 3-19-20 Exec Comm Mtg_ Suggested Changes to Chapter 7 for 2020-22 Term](#)

A motion was made by NELSON, seconded by RATCLIFF, that staff work with the Corporation Counsel to incorporate into 2020 OA-1 the changes to County Board rules delineated in 2019 ACT-382 Draft 2, with the following additional modifications:

7.24 (3) Delete the sentence "The committee may, pursuant to a suspension of the rules, consider budget amendments drafted after the agenda has been posted."

(4) add after the words Personnel and Finance agenda "where the standing committee amendments are considered"

Add the following change to 7.63(6)

(6) No registrant shall speak for more than five minutes, subject to the following exceptions:

- (a) No registrant using an interpreter shall speak for more than 10 minutes; and
- (b) No registrant shall speak for more than two minutes, except registrants using an interpreter may speak for four minutes, on matters being reconsidered by the board, and consideration of motions to override county executive vetoes.

The motion carried by a voice vote (5-0).

Note these changes are attached to the action item as Draft 3.

F. Presentations

There were no presentations.

G. Reports to Committee

There were no reports.

H. Future Meeting Items and Dates

The next meeting will be on April 2nd.

I. Public Comment on Items not on the Agenda

There was no public comment.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

A motion was made by RATCLIFF, seconded by YOUNG, that the meeting be adjourned. The motion carried by a voice vote (5-0) at 6:45 PM.

Minutes respectfully submitted by Karin Peterson Thurlow, subject to committee approval.