



# 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, November 3, 2022

5:30 PM This is a Hybrid Meeting: Attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

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

*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 November 3, 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 354, 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\\_XEkCH26nTaC2aJLZ8hHgJw](https://zoom.us/webinar/register/WN_XEkCH26nTaC2aJLZ8hHgJw)

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: 986 5708 6264

**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](mailto:MacKinnon@countyofdane.com) with subject "Executive Committee meeting comment/handout".

**A. Call To Order**

*The meeting was called to order at 5:37 p.m. Committee members Gray and Smith attended virtually.*

*Also present: Supervisor Huelsemann (virtual), Carlo Esqueda (virtual), Colleen Clark-Bernhardt (virtual), Supervisor McCarville, 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-369](#)

MINUTES OF THE 10-13-22\_BUDGET\_EXECUTIVE COMMITTEE MEETING

**Attachments:** [2022 MIN-369](#)

[REGISTRATION REPORT--10-13-22 EXEC COMM MTG](#)

[PublicComment AmandaKlinge 10-13-22Exec](#)

[PublicComment JustinGliebel 10-13-22Exec](#)

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

**C. Fund Transfers**

NONE

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

- 1. [2022 OA-028](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE NAME AND MEMBERSHIP OF THE CRIMINAL JUSTICE COUNCIL

**Sponsors:** HUELSEMANN, BARE, WRIGHT, WEGLEITNER, GLAZER, PELLEBON, GRAY, COLLINS, CHAWLA, DOYLE, JOERS, SMITH and RATCLIFF

**Attachments:** [2022 OA-028](#)

[2022 OA-028 SUB of Chair Miles 09-12-2022](#)

[2022 OA-028 SUB of Sup. Huelsemann 09-13-2022](#)

[2022 OA-028 SUB of Sup. Pellebon](#)

[2022 OA-028 As Amended by PPJ 09-28-2022](#)

[2022 OA-028 Fiscal Note](#)

*Public registrations (see Registration Report attached with minutes for details):*

*Registered to speak in support: Alexandra Wilburn, Madison.*

*Registered in support but not speaking:*

*Norm Littlejohn, Madison;*

*Erika Bach, Madison.*

*Discussion ensued among committee members, the chair, and the sponsor regarding the history of the CJC and proposed changes.*

*Chair Miles indicated he planned to introduce a substitute OA at the County Board meeting*

**A motion was made by PALM, seconded by SCHAUER, that the ordinance as amended by PPJ on 098-28-22 be recommended for approval. The motion carried by a voice vote.**

**A motion was made by PALM, seconded by SCHAUER, that the ordinance be amended to:**

**-- On Line 17: Strike 9 and restore 6.**

**-- Strike Lines 24 through 38.**

**Motion failed.**

**Ayes:** 1 - Supervisor PALM

**Noes:** 6 - Supervisor MILES, Supervisor DOOLAN, Supervisor GRAY, Supervisor SCHAUER, Supervisor SMITH and Supervisor VELDRAN

- 2. [2022 OA-035](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING THE APPOINTMENT OF YGP MEMBERS TO OTHER COMMITTEES, BOARDS AND COMMISSIONS

**Sponsors:** YANG, SMITH, ENGELBERGER, RITT, RATCLIFF, ROSE, RIPP, WRIGHT, JOERS and MCGINNITY

**Attachments:** [2022 OA-035](#)

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

- 3. [2022 OA-037](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES CHARGED BY THE COUNTY CLERK TO PROVIDE ELECTRONIC UPDATES TO THE CODE OF ORDINANCES

**Sponsors:** MILES, JOERS and ENGELBERGER

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

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

- 4. [2022 RES-211](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2022 RES-211](#)

A motion was made by PALM, seconded by GRAY, 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 committee discussed availability for the remaining two meetings of the year: Nov 17 and Dec 15. Since there are Committees of the Whole on both nights, the committee decided to hold the next two meetings at 4:30 p.m. and determined there would be a quorum for both. On the December 15th meeting, the committee will consider and select from program evaluation proposals submitted by board members for 2023.*

**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 6:30 p.m.*

**A motion was made by SCHAUER, seconded by DOOLAN, 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