



# 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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Monday, January 9, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 351; attend virtually via Zoom.

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#### JOINT MEETING WITH PERSONNEL AND FINANCE COMMITTEE

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 tsum tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The January 9, 2023 Joint Executive and Personnel & Finance Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building Room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_rYjSsLJ5Sxa176uyyNAnqg](https://zoom.us/webinar/register/WN_rYjSsLJ5Sxa176uyyNAnqg)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using 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 ID: 998 3242 4441

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **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:** 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).

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 and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for Executive Committee members, please send them to: [Mackinnon@countyofdane.com](mailto:Mackinnon@countyofdane.com)

**A. Call To Order**

*The meeting was called to order at 5:36 p.m. Palm, Smith, and Doolan attended remotely. Also present: Supervisors Doyle, Bare, McCarville, and Veldran; Karin Peterson-Thurlow, Chuck Hicklin (in person), Greg Brockmeyer, Meg Krohn, Sheriff Barrett, John Welch, Kris Nygaard, Janelle Heinrich, Lisa MacKinnon (in person).*

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

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

1. [2022 RES-279](#) RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON APRIL 4, 2023 ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$13,500,000

**Sponsors:** McCARVILLE, VELDRAN, BOLLIG, HATCHER and RATCLIFF

**Attachments:** [2022 RES-279](#)  
[2022 RES-279 Fiscal Note](#)

*Discussion ensued among committee members. Supervisor McCarville spoke in support of Resolution 279.*

**A motion was made by VELDRAN, seconded by SCHAUER, that the resolution be recommended for approval. The motion failed by the following vote:**

**Ayes: 2 - Supervisor SCHAUER and Supervisor VELDRAN**

**Noes: Supervisor MILES, Supervisor DOOLAN, Supervisor GRAY, Supervisor PALM and Supervisor SMITH**

A motion was made by GRAY, seconded by VELDRAN, that the resolution be recommended for denial. The motion carried by the following vote:

**Ayes:** Supervisor MILES, Supervisor DOOLAN, Supervisor GRAY, Supervisor PALM, Supervisor SCHAUER, Supervisor SMITH and Supervisor VELDRAN

**Ayes:** 7 - Supervisor MILES, Supervisor DOOLAN, Supervisor GRAY, Supervisor PALM, Supervisor SCHAUER, Supervisor SMITH and Supervisor VELDRAN

**C. Future Meeting Items and Dates**

**D. Public Comment on Items not on the Agenda**

NONE

**E. Such Other Business as Allowed by Law**

NONE

**F. Adjourn**

*The meeting adjourned at 6:16 p.m.*

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