



# Dane County

## Minutes - Final Unless Amended by Committee

### County Board

*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, March 16, 2023

6:00 PM\*\*COMMITTEE OF THE WHOLE\*\* Hybrid Meeting: Attend  
in person at the City County Building in Room 201;  
attend virtually via Zoom.

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

#### A. ROLL CALL

**Present:** 28 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING,  
DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER,  
HUELSEMAN, JOERS, KIEFER, MCGINNITY, MILES, PALM, RIPP,  
RATCLIFF, RITT, ROSE, VELDRAN, WEGLEITNER, WRIGHT,  
XISTRIS-SONGPANYA and YANG

**Excused:** 6 - BOLLIG, EICHER, HYNES, KIGEYA, PELLEBON and SCHAUER

**Absent:** 3 - McCARVILLE, SMITH and WEIGAND

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. CAPTIAL AREA REGIONAL PLANNING COMMISSION (CAPRC) & MPO:  
INTRODUCTION AND RELATIONSHIP TO COUNTY BOARD WORK

[2022](#) CARPC & MPO REGIONAL PLANNING AGENCIES  
[PRES-232](#)

Attachments: [2022 PRES-232](#)

#### C. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

#### D. ADJOURNMENT

A motion was made by GLAZER, seconded by RATCLIFF, that the meeting be  
adjourned. The motion carried unanimously at 6:59 pm.

