



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, November 21, 2024

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The November 21, 2024, Executive 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 City-County Building Room 354, 210 Martin Luther King, Jr., Blvd., Madison, WI.

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\\_ZhW35P\\_3SCy0az7pHAY8fQ](https://zoom.us/webinar/register/WN_ZhW35P_3SCy0az7pHAY8fQ)

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: 954 0666 8784

**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 written comments or other materials for this meeting, please email them to: [MacKinnon.Lisa@danecoun.gov](mailto:MacKinnon.Lisa@danecoun.gov). Staff will forward the email and materials to members of the committee.

**A. Call To Order**

*The meeting was called to order at 5:37 p.m. Also present: Sup. Andrae, Kathy Kuntz, Carrie Springer, Luis Bixler, Derek Wallace, Nic Bubb, Amanda DePagter, Lisa MacKinnon.*

*There were no public registrations.*

**Present:** 5 - PATRICK MILES, SARAH SMITH, MICHAEL ENGELBERGER, KIERSTIN HUELSEMANN and CHAD KEMP

**Excused:** 2 - ANTHONY GRAY and DON POSTLER

**B. Consideration of Minutes**

- 1. [2024 MIN-318](#) MINUTES OF THE 11-7-24 EXECUTIVE COMMITTEE MEETING

**Attachments:** [MINUTES OF THE 11-7-24 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by ENGELBERGER that the minutes be approved. The motion carried by a voice vote.

**C. Fund Transfers**

NONE

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

- 1. [2024 RES-186](#) AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT AN YOUTH CLIMATE ACTION FUND GRANT TO SUPPORT THE 2024 DANE COUNTY YOUTH CLIMATE CONFERENCE

**Sponsors:** MILES, ROSE and FRIES

**Attachments:** [2024 RES-186](#)  
[2024 RES-186 Fiscal Note](#)

*Kathy Kuntz provided background on the resolution and spoke in support of its passage.*

A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

- 2. [2024 RES-219](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2024 RES-219](#)

A motion was made by ENGELBERGER that the resolution be recommended for approval. The motion carried by a voice vote.

- 3. [2024 RES-223](#) AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT A US DEPARTMENT OF TRANSPORTATION GRANT TO EXPAND PUBLIC ELECTRIC VEHICLE CHARGING ACROSS THE COUNTY

**Sponsors:** MILES

**Attachments:** [2024 RES-223](#)  
[2024 RES-223 Fiscal Note](#)

*Kathy Kuntz spoke in support of this resolution.*

**A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.**

**E. Items Requiring Committee Action**

- 1. [2024 ACT-249](#) COUNTY BOARD PROGRAM EVALUATION PROPOSALS FOR 2025-FOR EXECUTIVE COMMITTEE SELECTION

**Attachments:** [2025 Program Evaluation Proposal from EANR Sup Chawla and Smith Evaluation of Climate Risks Facing Dane County 11-8-24](#)  
[2025 Program Evaluation Proposal PPJ Sup Andrae PSC Scheduling Analysis 11-2024](#)  
[2025 Program Evaluation Proposal PWT Sup Engelberger Evaluation of Privatized Labor Services Contracts 11-2024](#)

*Sup. Smith, Sup. Andrae, and Sup. Engelberger each presented their proposed program evaluation topics to the committee and committee members asked questions re: the proposals. Chair Miles polled each committee member regarding their ranking of the three proposals. There was consensus re: the Sup. Andrae/PP&J proposal being the priority proposal and the committee moved to initiate a program evaluation on that topic.*

**A motion was made by ENGELBERGER re: the Action Item directing staff to proceed with the program evaluation process for the proposal by Sup. Andrae and the PP&J Committee to conduct a scheduling analysis in the 911 Call Center. The motion carried by a voice vote.**

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

## H. Future Meeting Items and Dates

*The final 2024 meeting of the Executive Committee for 2024 will be held at 5:30 p.m. on December 19. The County Board Office intern will present on one of the University Alliance policy projects at that meeting.*

## 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 6:50 p.m.*

**A motion was made by KEMP 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

County Board Office (608) 266-5758 TTY RELAY 711