



Dane County

Minutes - Final Unless Amended by Committee Executive Committee

Thursday, June 12, 2014

5:00 PM

CCB room 321

A. Call To Order

The meeting was called to order at 5:05 p.m.

Also present: Mickey Beil, Olivia Parry, Supervisor Pan, Supervisor Wegleitner,
Lisa MacKinnon

Present: 6 - CAROUSEL BAYRD, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP,
SHELIA STUBBS and JENNI DYE

Excused: 1 - CARL CHENOWETH

A1 Election of Officer

Sup. Stubbs nominated Sup. Kolar as Secretary of the Executive Committee.
No other nominations were made. Sup. Kolar installed as Secretary of
Executive Committee by unanimous consent.

B. Public Comment on Items not on the Agenda

No public comment

C. Consideration of Minutes

1. [2014 MIN-112](#)

Attachments: [MINUTES FROM MAY 15, 2014 EXECUTIVE COMMITTEE
MEETING.pdf](#)

A motion was made by KOLAR, seconded by BAYRD, that the minutes of the
5/15/14 Executive Committee meeting be approved. The motion carried by a voice
vote.

2. [2014 MIN-113](#)

Sponsors: Executive Committee

Attachments: [MINUTES FROM MAY 15, 2014 JOINT EXECUTIVE and EANR
COMMITTEE MEETING.pdf](#)

A motion was made by KOLAR, seconded by BAYRD, that the minutes of the
5/15/14 JOINT MEETING of the Executive Committee and EANR Committee be
approved. The motion carried by a voice vote.

D. Fund Transfers

1. [2014 FTR-025](#) FUND TRANSFER -- SOUTH MADISON FRESH MARKET

Sponsors: Executive Committee

Attachments: [2014 FTR-025.pdf](#)

A motion was made by DYE, seconded by STUBBS, that the Fund Transfer be recommended for approval. The motion carried by a voice vote.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

Sponsors: Supervisor WEGLEITNER, Supervisor ZWEIFEL, Supervisor RICHMOND, Supervisor VELDRAN and Supervisor SALOV

Attachments: [2013 OA-33](#)
[SUB 1 to 2013 OA-33](#)

A motion was made by KOLAR, seconded by STUBBS, that the Ordinance Amendment be postponed to the Executive Committee, due back by the 6/26/2014 meeting of the Executive Committee. The motion carried by a voice vote.

Sup Wegleitner spoke for information: Idea is not to have another committee but to put into Chapter 15. It has already gone through the city counsel and was approved. Hopes County Board can take the necessary steps to get it before Co Bd by July 17 mtg. Would recommend passing this with understanding that there may be housekeeping necessary to deal with housekeeping resolution.

2. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

Sponsors: Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor DYE, Supervisor MATANO, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT and Supervisor RUSK

Attachments: [2014 OA-013](#)

A motion was made by DYE, seconded by STUBBS, that the Ordinance Amendment be postponed to the Executive Committee, due back by the 6/26/2014 meeting of the Executive Committee. The motion carried by a voice vote.

Preliminary actions included:

MOTION Bayrd/Dye moved the following amendment to OA 13.

Line 19: delete "or at the meeting"

Line 28: add "upon request"

Amendment Motion Carried 6-0

Sup. Wegleitner has some concern re: the amendment language because she did not intend to prevent supervisors from bringing their own work product or an amendment. Her intention is for prepared materials from staff or auditors (items not developed by supervisors for legislation) to be introduced earlier for public access. Thinks Sup Bayrd's suggestion opens door to items being distributed at meeting to which public has not yet had access.

Sup. Kolar: There is info we learn close to the meeting and then info we get after a meeting. If there's info that is not provided within more than 24 hours, then is it not admissible? Is a committee forced to not act? What are the consequences in this situation?

Sup. Wegleitner: Hope is that this will help us change our habits and ask for information sooner from staff in order to have a more open process and to benefit the public.

Sup. Stubbs is not comfortable passing this OA without amendments to ensure that there can be exceptions to the rules.

Supervisors Dye and Stubbs indicated intent to postpone committee action on OA 13 in order to have Corporation Counsel at next Executive Committee meeting.

3. [2014
OA-021](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING ALTERNATE YOUTH MEMBERS TO
STANDING COMMITTEES

Sponsors: Supervisor STUBBS, Supervisor BAYRD, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor CORRIGAN, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RUSK, Supervisor SCHMIDT, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WUEST and Supervisor ZWEIFEL

Attachments: [2014 OA-021](#)

A motion was made by STUBBS, seconded by RIPP, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote.

4. [2014
RES-131](#) APPOINTMENTS RESOLUTION

Sponsors: Supervisor CORRIGAN

Attachments: [2014 RES-131](#)

A motion was made by BAYRD, seconded by RIPP, that the resolution be recommended for approval. The motion carried by a voice vote.

5. [2014 RES-133](#) REFERENDUM ON INCREASING THE MINIMUM WAGE IN WISCONSIN

Sponsors: Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor CORRIGAN, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Supervisor KIEFER, Supervisor KOLAR, Supervisor KRAUSE, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT, Supervisor RUSK, Supervisor SALOV, Supervisor SCHAUER, Supervisor SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WUEST and Supervisor ZWEIFEL

Attachments: [2014 RES-133](#)
[SUB 1-- 2014 RES 133](#)

Sup. Ripp: Doesn't like referenda so he is voting against 2014 Res 133.

Sup. Bayrd describes changes in sub 1: Paragraph 4 and 8 are new.

Public Speakers

Speaking in SUPPORT of Res 133--

- Barbara Smith, representing self, 31 Sherman Terrace, Apt 3, Madison, 53704

- Harry Richardson, Representing AFSCME Local 171, 1602 S. Park St., Madison 53704 Urges Co Bd to draft an advisory referendum to raise minimum wage to \$15/hr. Dane County can set an example for other counties by passing a \$15 minimum wage.

- Dace Zeps, representing self, 3013 Worthington Ave, Madison, WI 53714 Member local 2412 on campus. She's an action leader for 9-5 organization. 59% of min wage workers are women. 80% of working single parents are women. 1 parent and 1 child in City of Madison would need to make \$25/hour. \$10.10 takes people off of welfare--but they still need to get help from others, visit food pantry, etc. It is illegal in WI not to pay a living wage.

- Matt Kozlowski, representing Progressive Dane, PO Box 1222, Madison, WI 53701 Let's lead the pack. Let's be Dane County. Please amend the amount to \$15 per hour.

- Peter Rickman, representing Wisconsin Jobs Now, 1862 W. Fond du Lac Ave., Milwaukee, WI 53205. Wants to be able to tell the minimum wage workers that we have something that will work.

In OPPOSITION to Res 133:

- Ben Ratliffe, representing self, 6917 Colony Dr., Madison, WI 53717 Thinks the amount is not sufficient.

- Michael Billeaux, representing self, 906 Williamson St., Madison, WI 53703 Member of TAA. Disagrees with the amount --\$10.10. Should be \$15/hr. Also has procedural concerns. For referendum you could leave intact \$10.10 for state but add \$15/hr referendum question for Dane Co. \$15 would mobilize people for the campaign in a way that \$10.10 will not.

- Teddy Shibabaw, representing self, 2301 S. Park St, Apt A, Madison, WI 53713

Organizer with "15 Now"--the campaign that helped Seattle to raise wages to \$15 / hr. \$10.10 does not come close to being a living wage. The language of the resolution itself argues for amending it to be \$15/hr. \$10.10 might put people over the cutoff for public assistance, but not provide them enough to provide for themselves. It's the worst of both worlds.

-Charity Schmidt, representing self, 427 E. Gorham St, Apt 506, Madison, WI 53703 member of TAA, delegate to SCFL Opposed to the \$10.10 amount but supportive of raising minimum wage to \$15 in this county. In City of Madison you need to make \$14.27 per hour to afford a one bedroom apartment. Grad students need ca. \$19K annually to share an apt with one other student. Average grad student makes \$8K.

[Chair Corrigan and Sup Stubbs exited meeting after item Res 133]

A motion was made by BAYRD, seconded by STUBBS, that Sub 1 to the resolution be recommended for approval. The motion carried by the following vote:

Ayes: 5 - BAYRD, Chair CORRIGAN, KOLAR, STUBBS and DYE

Noes: 1 - RIPP

Excused: 1 - CHENOWETH

6. [2014 RES-134](#) SUPPORTING A FULL ENVIRONMENTAL ASSESSMENT OF ENBRIDGE LINE 61 EXPANSION AND EXPANDING PUBLIC INPUT

Sponsors: Supervisor PAN, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CORRIGAN, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor HENDRICK, Supervisor KOLAR, Supervisor KRAUSE, Supervisor MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON, Supervisor PERTL, Supervisor RICHMOND, RITT, Supervisor RUSK, Supervisor SALOV, Supervisor SCHAUER, Supervisor SCHMIDT, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

Attachments: [2014 RES-134](#)
[SUB 1 to 2014 RES 134.pdf](#)

Sup. Pan: This resolution does not take a position on the pipeline itself. Just on the need for an EIS.

Sup Ripp: This is going to go through the Village of Marshall and they have the most to lose.

MOTION TO AMEND the Substitute: RIPP/BAYRD He'd like to amend the Sub. To Line 35 he'd like to insert "in the Village of Marshall in Dane County". He thinks it is very important.

CARRIED 4-0

MOTION Dye/Kolar to Approve Sub 1 as Amended. CARRIED 4-0.

PUBLIC COMMENT

Speaking in OPPOSITION to Resolution 134:

- Bill McCoshen, representing Enbridge, 2980 Cassidy Ct, Madison, WI Would prefer resolution be tabled because DNR issued the permit for the project today. Would like for Co Bd to allow DNR and Enbridge to come and talk with the Co Bd to address concerns.

Speaking in SUPPORT of Resolution 134:

- Don Hammes, representing self, 3507 Valley Ridge Road, Middleton, WI Enbridge has a terrible record with spills. This pipeline will go through Dane Co over wetlands, through streams and woods and into our backyards with the potential of a very costly leakage or spill. We need more information. It's critical. The oil is tar sands oil and is much heavier and has additional chemicals in it. Nobody knows what the chemicals are and Enbridge will not reveal what they are. What is Dane Co's response plan?

- Laura Schlacter, representing 350 Madison, 929 E. Gorham St. Apt 1, Madison, WI 53703 This is the kind of input the public wanted to have on the air permit. Climate change issues were not a part of the original EIS process. Nor was current info about tar sands spills. DNR has ignored thousands of comments on the air permit.

- Marybeth Elliott, representing self, 14 Hidden Hollow Trail, Madison, WI Not speaking against the pipeline per se, but FOR getting a full EIS. There is new data available, new studies in peer-reviewed scientific literature that raise concerns about the tar sands.

- Harry Bennett, representing 350 Madison, 632 Glenway, Madison, WI 53711 An EIS in

2005 was a totally different scenario. Discussed the pipeline spill in Kalamazoo, MI. Enbridge had 24 safety violations in this case.

- Carl Whiting, representing 350 Madison, 1112 Edgehill Dr., Madison, WI 53705
Kalamazoo is over a billion dollars in cleanup and it's still not finished. These pipelines are small compared to what will go through Dane County. Kalamazoo was 1/6 of the size of the proposed Dane County pipeline. There has been very little public process and public hearing on the part of the state about this pipeline. It took 17 hours to shut down the Kalamazoo leak. They want to break ground on Monday and put a pumping station in Waterloo, Dane County.

Registered in SUPPORT:

Don Ferber, representing 4 Lakes Sierra Club, 222 S. Hamilton, Madison, WI 53703
Dace Zeps, representing self, 3013 Worthington Ave, Madison, WI 53714

A motion was made by DYE, seconded by KOLAR, that Sub 1 to the resolution be recommended for approval. The motion carried by a voice vote.

7. [2014](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-136](#)

Sponsors: Supervisor CORRIGAN

Attachments: [2014 RES-136](#)

A motion was made by DYE, seconded by KOLAR, that the resolution be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action

NONE

G. Presentations -- NONE

H. Reports to Committee -- NONE

I. Future Meeting Items and Dates

Next meeting of the Executive Committee is scheduled for 6/16/2014. Note: The meeting will be held at 5:00 p.m. and then there will be a separate joint meeting with the EANR Committee at 5:30 p.m.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

A motion was made by JENNI DYE, seconded by MARY KOLAR, that the meeting be adjourned. The motion carried unanimously. Meeting adjourned at 6:45 p.m.

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.

<i>Department/Division/Office</i>	<i>Phone number</i>	<i>Wisconsin Relay (7-1-1)</i>
<i>Office of the County Board</i>	<i>267-1529</i>	