



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, March 1, 2018

5:30 PM

City-County Building room 357

City-County Building room 357

A. Call To Order

The meeting was called to order at 5:35 PM. Also present: Sherri Endres, Chief Deputy Dane County Clerk; Sup. Wegleitner; Karin Peterson-Thurlow; L. MacKinnon.

Present: 5 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, ROBIN SCHMIDT and HAYLEY YOUNG

Excused: 2 - SHELIA STUBBS and NIKOLE JONES

B. Consideration of Minutes

1. [2017](#) MINUTES OF THE 2-15-18 EXECUTIVE COMMITTEE MEETING
[MIN-536](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 2-15-18 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BOLLIG, seconded by YOUNG, that the minutes be approved. The motion carried by a voice vote (5-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-045](#) AMENDING CHAPTER 60 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DOMESTIC PARTNERSHIP REGISTRY FOR SAME SEX DOMESTIC PARTNERS

Sponsors: CORRIGAN

Attachments: [2017 OA-045](#)

Sherri Endres spoke on behalf of the County Clerk's Office in support of OA 045. The state law will change as of April 1, 2018, and the County Clerk feels strongly that the domestic partnership should be offered to same sex partners as it is for opposite sex partners.

A motion was made by SCHMIDT, seconded by BAYRD, that the ordinance be recommended for approval. The motion carried by a voice vot(5-0).

2. [2017 RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Sponsors: CORRIGAN, STUBBS, BAYRD, BOLLIG, JONES, KOLAR, SCHMIDT and YOUNG

Attachments: [2017 RES-249](#)

A motion was made by BOLLIG, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (5-0).

3. [2017 RES-443](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2017 RES-443](#)

A motion was made by SCHMIDT, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote (5-0).

4. [2017 RES-444](#) IN SUPPORT OF THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT 2 APPLICATION FOR A COUNTYWIDE SAFE ROUTES TO SCHOOL PROJECT

Sponsors: NELSON, GILLIS, KUHN, SCHMIDT and WILLIAMS

Attachments: [2017 RES-444](#)

A motion was made by SCHMIDT, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote (5-0).

5. [2017 RES-469](#) IN OPPOSITION TO LEGISLATION WHICH ALTERS THE BALANCE OF POWER AMONG COUNTY BOARDS, COUNTY EXECUTIVES, AND CONSTITUTIONAL OFFICERS

Sponsors: CORRIGAN, RIPP, KRAUSE, McCARVILLE, MILES, SCHAUER and KILMER

Attachments: [2017 RES-469](#)

The chair asked for postponement of this item.

A motion was made by CORRIGAN, seconded by BAYRD, that the resolution be postponed to the Executive Committee. The motion carried by a voice vote (5-0).

E. Items Requiring Committee Action

1. [2017 ACT-650](#) SUGGESTED CHANGES TO CHAPTER 7_2018-2020 TERM

Sponsors: Executive Committee

Attachments: [SUGGESTED CHANGES TO CHAPTER 7_2018-2020 TERM_DRAFT 2](#)

NOT ACTED ON.

The committee members discussed proposed changes that would be submitted to Corporation Counsel for drafting of an OA revising Chapter 7 of the Dane County Ordinances. Karin Peterson-Thurlow explained the genesis of each proposed revision. Supervisor Heidi Wegleitner submitted additional proposed changes, which she has since submitted to Corporation Counsel for drafting.

County Board Office staff were directed to submit the proposed revisions of Chapter 7 to Corporation Counsel for OA drafting and subsequent late referral of an OA for Executive Committee action at its March 15 meeting.

This Action Item was not acted on

2. [2017 DISC-021](#) DANE COUNTY CODE 2016-2018_CH 7_BOARD RULES

Sponsors: Executive Committee

Attachments: [DANE COUNTY CODE 2016-2018_CH 7_BOARD RULES](#)

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next meeting: March 15 at 5:30 PM in CCB room 357.

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 PM.

A motion was made by BAYRD, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote (5-0).

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