



# 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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Thursday, February 21, 2019

5:30 PM

City-County Building room 354

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City-County Building room 354

#### A. Call To Order

*The meeting was called to order at 5:35 p.m. Also present: Supervisor Michele Ritt, Melissa Tedrowe, Melissa Smith, Kelly Osborne, Karin Peterson-Thurlow, Lisa MacKinnon.*

**Present:** 6 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, HAYLEY YOUNG and MELISSA RATCLIFF

#### B. Consideration of Minutes

1. [2018 MIN-442](#) MINUTES OF THE 1-17-19 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 1-17-19 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BOLLIG, seconded by RATCLIFF, that the minutes be approved. The motion carried by a voice vote.

#### C. Fund Transfers

NONE

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

1. [2018 RES-499](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-499](#)

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

2. [2018  
RES-502](#) URGING LEGISLATIVE ACTION TO BAN WILDLIFE ANIMAL KILLING  
CONTESTS

**Sponsors:** RITT and CHAWLA

**Attachments:** [2018 RES-502](#)

*Several members of the public registered in support of 2018 Resolution 502:*

*Speaking in support of the resolution:*

1) Melissa Tedrowe, on behalf of Humane Society of the United States, WI Chapter, 4033 Monona #308, Monona, WI 53716.

2) Melissa Smith, works for Endangered Species Coalition but speaking on behalf of self.

*Registered in support of resolution:*

1) Kelly Osborn, on behalf of Wisconsin Wildcare, 6922 Coyle Road, Lodi, WI.

*Supervisor Michele Ritt, the sponsor of the resolution, spoke in support of it and indicated that the intention of the resolution is to educate the public about the existence of these wildlife killing contests and to work toward a statewide ban. The resolution is advisory to the state legislature.*

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

3. [2018  
RES-505](#) URGING LEGISLATIVE ACTION TO CLOSE THE DARK STORES TAX  
LOOPHOLE

**Sponsors:** MILES, BUCKINGHAM, CHAWLA, KOLAR, KRAUSE, McCARVILLE, NELSON, RATCLIFF, RITT and SCHWELLENBACH

**Attachments:** [2018 RES-505](#)

*Ratcliff noted that she has spoken to the League of WI Municipalities, which says that it supports closing the dark stores tax loophole and is lobbying on it. It is important for Dane County to weigh in as well to increase pressure on legislature to take up this legislation.*

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

4. [2018  
RES-527](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-527](#)

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

5. [2018 RES-488](#) AMENDING THE BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

Sponsors: CORRIGAN

Attachments: [2018 RES-488](#)  
[2018 RES-488 FISCAL NOTE](#)

A motion was made by JONES, seconded by BOLLIG, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

## E. Items Requiring Committee Action

### DISCUSSION OF FUTURE PROGRAM EVALUATION TOPICS

*No action taken by committee. Chair Corrigan discussed guidelines and process for proposing future program evaluation topics to the Executive Committee. This topic will come back to the Executive Committee at a future meeting after Chair Corrigan issues guidance to all County Board members and solicits topic proposals.*

## F. Presentations

NONE

## G. Reports to Committee

### 1. UNIVERCITY YEAR REPORT

*Distributed the UniverCity Year Summary Report. Chair and staff discussed the outcomes and ongoing benefits of the UniverCity Year program.*

### 2. STAFFING UPDATE

*Karin Peterson-Thurlow gave an update on the status of the hiring process for two new County Board Office positions (Clerk I-II and Policy Analyst).*

## H. Future Meeting Items and Dates

*The next meeting of the Executive Committee will be on March 7th at 5:30 p.m. in CCB room 354.*

## I. Public Comment on Items not on the Agenda

NONE

## J. Such Other Business as Allowed by Law

NONE

**K. Adjourn**

A motion was made by YOUNG, seconded by BOLLIG, 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.*

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