



# 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, October 3, 2019

5:00 PM

City-County Building room 354 \*\*\*BUDGET\*\*\*

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City-County Building room 354 \*\*\*BUDGET\*\*\*

#### A. Call To Order

*The meeting was called to order at 5:00 p.m. Also present: Sparkman, Wescott, Tessman, Fraire, Phillips, Springer, McDonell, Peterson-Thurlow, Carter, MacKinnon.*

**Present:** 7 - CAROUSEL BAYRD, JERRY BOLLIG, SHARON CORRIGAN, NIKOLE JONES, PAUL NELSON, MELISSA RATCLIFF and HAYLEY YOUNG

#### B. Consideration of Minutes

[2019  
MIN-242](#)

MINUTES OF THE 9-19-19 EXECUTIVE COMMITTEE MEETING

**Attachments:** [MINUTES OF THE 9-19-19 EXECUTIVE COMMITTEE MEETING](#)

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

#### C. Fund Transfers

NONE

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

1. [2019  
RES-087](#) DANE COUNTY CRIMINAL JUSTICE SYSTEM IMPROVEMENT

**Sponsors:** BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, CORRIGAN, DOWNING, EICHER, ERICKSON, KRAUSE, McCARVILLE, NELSON, PETERS, RATCLIFF, SCHAUER, SCHWELLENBACH, STUBBS and YOUNG

**Attachments:** [2019 RES-087](#)  
[SUB \\_\\_\\_\\_\\_ to 2019 RES-087 \(PROPOSED-BAYRD\)](#)

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

2. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

**Sponsors:** STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-205](#)

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

**E. Budget Discussion and Amendments**

*The Committee heard summaries and explanations of 2020 budget requests from the following departments:*

- County Executive's Office
- County Clerk's Office
- Office for Equity and Inclusion
- County Board Office

**F. Items Requiring Committee Action**

*Carrie Springer discussed upcoming meeting with legislative delegation and proposed priorities for advocacy based on the legislative agenda. There were no objections by the committee. She also gave an update on the state juvenile corrections facilities.*

Legislative Agenda Advocacy Priorities Discussion

[2019 RPT-287](#) DANE COUNTY LEGISLATIVE AGENDA HANDBOOK

**Sponsors:** Executive Committee

**Attachments:** [2019-20121 DCLegislative Agenda Handbook form FINAL](#)

**G. Presentations**

NONE

**H. Reports to Committee**

NONE

**I. Future Meeting Items and Dates**

*October 10 at 5:15 to take action on budget amendments only.*

**J. Public Comment on Items not on the Agenda**

NONE

**K. Such Other Business as Allowed by Law**

NONE

**L. Adjourn**

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

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