



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?

Thursday, May 7, 2020

5:30 PM Remote meeting: Call (Toll Free): 1 866 899 4679; Access
Code: 274-797-869

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The May 7 Executive Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

**United States (Toll Free): 1 866 899 4679
Access Code: 274-797-869**

If you would like to register to speak, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/2RCRXW5>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

The ONLINE meeting was called to order at 5:32 p.m. Also present online: L. MacKinnon, Karin Peterson-Thurlow, Lauren Kuhl.

Present: 7 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

B. Consideration of Minutes

1. [2020](#) MINUTES OF THE 4-2-20 EXECUTIVE COMMITTEE MEETING

[MIN-014](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 4-2-20 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BAYRD, seconded by EICHER, that the Minutes be approved. The motion carried by the following vote:

Ayes: 2 - Supervisor BAYRD and Chair EICHER

Abstain: 5 - Supervisor CHAWLA, Supervisor DeGARMO, Supervisor ERICKSON, Supervisor HAASL and Supervisor PETERS

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-031](#) AUTHORIZING THE FILING OF AN AMICUS BRIEF IN SUPPORT OF STATE DEPARTMENT OF HEALTH SERVICES SECRETARY-DESIGNEE PALM'S STATEWIDE PUBLIC HEALTH EMERGENCY ORDER IN *WISCONSIN LEGISLATURE v. PALM, et al.*

Sponsors: EICHER, CHAWLA, DeGARMO, DOYLE, ERICKSON, GRAY, McCARVILLE, RATCLIFF, RITT, SCHWELLENBACH, STUBBS and JOERS

Attachments: [2020 RES-031](#)
[2020 RES-031 SIGNED COPY](#)

Sup. Bayrd spoke in support of the resolution and also indicated she would like to see the board draft a policy that would authorize the Corporation Counsel and/or the County Executive to take action based on the advice of Public Health Madison Dane County for emergency purposes.

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

E. Items Requiring Committee Action

NONE

F. Presentations

The Role of the Executive Committee

Lisa MacKinnon, Sustainability and Program Evaluation Coordinator and Executive Committee staff, gave members an overview on the various roles and responsibilities of the Executive Committee based on Ch. 7 of the County Ordinances.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for May 21, 2020, at 5:30 p.m.

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 6:05 p.m.

A motion was made by ERICKSON, seconded by PETERS, 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