



# Dane County

## Minutes - Final Unless Amended by Committee

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Thursday, June 18, 2020

6:00 PM

Committee of the Whole-Remote Meeting: Call  
1-866-899-4679; Access Code: 897-729-125

---

Committee of the Whole-Remote Meeting: Call 1-866-899-4679; Access Code:  
897-729-125

The June 18th Committee of the Whole meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in 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: 897-729-125**

#### A. ROLL CALL

**Present:** 36 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

**Excused:** 1 - SCHAUER

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Training on Equity, Diversity, and Inclusion; Presented by: Terri Howard of FEI

#### C. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

#### D. ADJOURNMENT

A motion was made by ERICKSON, seconded by McCARVILLE, that the meeting be adjourned. The motion carried by unanimously at 7:00 pm.

