



Dane County

Minutes - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 8, 2020

5:30 PM

****BUDGET**** Remote meeting: See top of agenda for instruction on how to join webinar or to call in via telephone.

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The October 8, 2020 Executive Committee ****BUDGET**** meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_WQ7DLWp5QES5CwEOta2yxg

This link will be active until the end of the meeting.

To join the meeting by phone, use one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar Meeting ID: 862 7010 8113

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Mackinnon@countyofdane.com with subject "Executive Committee meeting comment/handout".

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Karin Peterson-Thurlow, Scott McDonell, Wesley Sparkman, Theola Carter, Scott Adrian, Lisa MacKinnon. There were no meeting registrants for this meeting.

Present: 6 - CAROUSEL BAYRD, ANALIESE EICHER, ANN DeGARMO, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

Excused: 1 - YOGESH CHAWLA

B. Consideration of Minutes

[2020](#) MINUTES OF THE 10-1-20 EXECUTIVE COMMITTEE MEETING
[MIN-220](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 10-1-20 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. Budget Discussion and Amendments

1. BUDGET PRESENTATIONS FROM DEPARTMENTS:

- Dane County Executive's Office
- Dane County Clerk's Office
- Tamara D. Grigsby Office for Equity and Inclusion
- Office of the County Board

Representatives from the County Executive's Office, County Clerk's Office, Tamara D. Grigsby Office for Equity and Inclusion, and the County Board Office gave brief summaries of their offices' budget requests/changes for the 2021 budget.

2. BUDGET AMENDMENTS

There were no budget amendments taken up at this meeting.

[2020](#)
[ACT-131](#)

EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2021 OPERATING BUDGET

[2020](#)
[ACT-132](#)

EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2021 CAPITAL BUDGET

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The next meeting of the committee will be on October 15th at 5:30 p.m. The meeting will again address 2021 budget items, as well as regular business. Committee members wishing to submit a budget amendment for consideration at the 10/15 meeting should submit their request to the Chief of Staff ASAP in order to make the submission deadline for inclusion on the agenda.

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 ERICKSON, seconded by DeGARMO, 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