



# 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?*

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Thursday, October 15, 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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**\*\*BUDGET\*\*** Remote meeting: See top of agenda for instruction on how to join webinar or to call in via telephone.

The October 15, 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\\_FT\\_QxAR-TtCc1DxYzXU6xw](https://us02web.zoom.us/webinar/register/WN_FT_QxAR-TtCc1DxYzXU6xw)

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: 810 2124 0523

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Mackinnon@countyofdane.com](mailto: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, Lisa MacKinnon, Josh Schroeder, Supervisor Patrick Miles.*

*There were no public registrants.*

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

## B. Consideration of Minutes

[2020](#)  
[MIN-230](#) MINUTES OF THE 10-8-20 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 10-8-20 EXECUTIVE COMMITTEE MEETING](#)

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

## C. Fund Transfers

[2020](#)  
[FTR-022](#) INCREASE PUBLIC ENGAGEMENT FUNDS

**Attachments:** [2020 FTR-022](#)

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

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

NONE

**E. Budget Discussion and Amendments**

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

EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2021  
OPERATING BUDGET

**Attachments:** [Exec Operating Amnds 10-15-20](#)

*Exec-O-01: Motion by DeGarmo, seconded by Bayrd that the amendment be amended as follows:*

*"Strike all text in the second paragraph of the Motion section after 'Dane County shall not participate as a member of the Wisconsin Counties Association in 2021' and adjust the Intent section of the amendment accordingly."*

*The motion passed unanimously.*

*Exec-O-01: Motion by DeGarmo, seconded by Erickson, that the amendment be approved as amended.*

*The motion passed unanimously.*

*- Supervisors discussed the amendment. Supervisor Miles (sponsor of amendment) discussed his reasons for withdrawing from membership in WCA, including the fact that WCA does not align with Dane County's values and priorities and in numerous cases has advocated for policies and legislative actions directly counter to Dane County's stated legislative agenda and policy positions. There are also concerns about conflicts of interest in certain cases and a lack of organizational transparency, particularly around funding, which is problematic since the organization is funded through county fees derived from taxpayer dollars. Miles and committee members, including Chair Eicher, indicated that they have communicated these concerns on numerous occasions over the years to WCA leadership and have not been able to make headway on these issues. They now want to try to accomplish the county's advocacy goals in other ways.*

*- Supervisors discussed rationale for the amendment. They support withdrawing from WCA at this time but agreed it is premature to direct establishment of a new replacement entity without more information, and are also concerned about using County Board staff capacity for this task.*

[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 Executive Committee is scheduled for November 5th at 5:30 p.m. This will be a regular meeting as tonight's meeting concludes this committee's 2021 budget deliberations.*

**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 DeGARMO, seconded by ERICKSON, 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