



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, December 17, 2020

5:30 PM

Remote meeting: Please see top of agenda for
instructions on how to join webinar or to call in via
telephone.

**Remote meeting: Please see top of agenda for instructions on how to join webinar or to
call in via telephone.**

The December 17, 2020 Executive Committee 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_4sHLIJAhR0OaRn_PXrg8pg

After registering, you will receive a confirmation email containing information about joining the webinar.

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: 828 4916 4145

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

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".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

****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.

A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Sup. Holly Hatcher, Sup. Wegleitner, Josh Schroeder, Karin Peterson-Thurlow, Lauren Kuhl, Lisa MacKinnon. See attached registrations report for public registrations and comment.

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 11-19-20 EXECUTIVE COMMITTEE MEETING
[MIN-343](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 11-19-20 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2020 RES-279](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2020

Sponsors: RITT, AUDET, HATCHER, PETERSON and DOYLE

Attachments: [2020 RES-279](#)
[2020 RES-279 Fiscal Note](#)

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

- 2. [2020 RES-295](#) IN SUPPORT OF THE MEDICARE FOR ALL ACT OF 2019

Sponsors: HATCHER, AUDET, CHAWLA, DOOLAN, DOWNING, DOYLE, HAASL, JOERS, MCGINNITY, RITT and WEGLEITNER

Attachments: [2020 RES-295](#)
[Sub 1 to 2020 RES 295](#)
[Sub 1, as amended, to 2020 RES 295](#)

A motion was made by ERICKSON, seconded by EICHER, that the Sub 1 to the resolution be amended as follows:

Delete Line 30 to remove reference to polls, specifically.

The motion PASSED 6-1 on a roll call vote.

Ayes: 6 - Chair EICHER, Supervisor CHAWLA, Supervisor DeGARMO, Vice Chair ERICKSON, Supervisor HAASL and Supervisor PETERS

Noes: 1 - Supervisor BAYRD

A motion was made by CHAWLA, seconded by HAASL, that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next meeting will be held on January 7, 2021.

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 6:18 p.m.

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