



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?

Wednesday, July 27, 2022

5:30 PM Virtual Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The July 27, 2022 Executive Committee meeting is being held virtually ONLY. 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://zoom.us/webinar/register/WN_0pMJO_feQE-PyCBSWtUZiw

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: 948 4591 8829

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. Kiefer, Sup. McCarville, Peterson-Thurlow, MacKinnon. Erik Anderson, Tom Kriegl.

Present: 7 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, ANDREW SCHAUER, SARAH SMITH and MATT VELDRAN

B. Consideration of Minutes

[2022
MIN-178](#)

MINUTES OF THE 7-21-22 EXECUTIVE COMMITTEE MEETING

Attachments: [2022 MIN-178](#)

[REGISTRATION REPORT--7-21-22 EXEC COMM MTG](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2022
RES-087](#)

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000

Sponsors: McCARVILLE, KIEFER and BOLLIG

Attachments: [2022 RES-087](#)
[2022 RES-087 Fiscal Note](#)

PUBLIC COMMENT: See Registration Report for 7-27-22 attached with minutes for information on public comments.

Supervisor Kiefer, sponsor of the resolution, spoke to recommend that the committee not act on the resolution tonight because he objected to the meeting being held virtually and believed the meeting was out of order.

Sup. Schauer spoke and said he believes the meeting is in order contrary to Sup. Kiefer's assertion because the County Board Chair determined it was justified to hold the meeting virtually due to the CDC's designation of Dane County as a high-risk Covid transmission area at the moment, and the meeting was properly noticed that it would be virtual-only in compliance with open meetings laws.

Sup Palm and Sup Smith: Asked questions about how the funding amounts and the fiscal note (i.e., whether this resolution would be passed if the County Board passes Resolution 086), which were determined will need to be addressed to staff.

Sup Veldran: Doesn't like the idea of putting county policy to referendum, but is concerned with moving the project forward.

Sup. Gray indicated he will vote no on resolution because he sees referendum as abdication of county supervisor responsibility.

Chair Miles also indicated a preference for not putting tough County Board decisions to referendum. Indicated he would vote against it if it were not for the need to move the project forward with the potential for authorization of funding. Indicated he was inclined to forward the resolution to the County Board without a recommendation.

Sup. Schauer said he does not believe that a referendum is an abdication of County Board responsibility.

A motion was made by SCHAUER, seconded by DOOLAN, that the resolution be recommended for approval. The motion failed by the following vote:

Ayes: 3 - Supervisor DOOLAN, Supervisor SCHAUER and Supervisor VELDRAN

Noes: 4 - Supervisor MILES, Supervisor GRAY, Supervisor PALM and Supervisor SMITH

A motion was made by GRAY, seconded by PALM, that the resolution be forwarded without recommendation. The motion carried unanimously by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next regular meeting of the Executive Committee is scheduled for August 18th at 5:30 p.m. This meeting will be virtual-only per the County Board Chair.

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 6:12 p.m

A motion was made by DOOLAN, seconded by SCHAUER, 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