



# 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?*

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Thursday, September 8, 2022

5:30 PM This is a Hybrid Meeting: Attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

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**See below for additional instruction on how to attend the meeting.**

*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 September 8, 2022 Executive Committee meeting will be a hybrid meeting. Members of the public can attend either in person or virtually via Zoom.

The public can attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd.

The public can access the meeting virtually with the Zoom application or by telephone.

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

[https://zoom.us/webinar/register/WN\\_zOAWfs6kTzaP\\_IGP3fQcWA](https://zoom.us/webinar/register/WN_zOAWfs6kTzaP_IGP3fQcWA)

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

To join the meeting by telephone, dial in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-833-788-0099

When prompted, enter the following webinar ID: 920 5884 1052

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON ATTENDEE:** Any member of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using the paper registration forms provided in the meeting room. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In-person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL ATTENDEE:** Any member 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).

**\*\*Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting\*\***

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

If you want to submit a written comment for this meeting, or send handouts for committee members in advance, please email them to: [MacKinnon@countyofdane.com](mailto:MacKinnon@countyofdane.com) with subject "Executive Committee meeting comment/handout".

**A. Call To Order**

*The meeting was called to order at 5:30 p.m. Supervisors Palm and Smith were present via Zoom. Also present: Lisa MacKinnon.*

*There were no registrations to provide public comment.*

**Present:** 5 - PATRICK MILES, ANTHONY GRAY, LARRY PALM, SARAH SMITH and MATT VELDRAN

**Excused:** 2 - MICHELE DOOLAN and ANDREW SCHAUER

**B. Consideration of Minutes**

[2022  
MIN-256](#)

MINUTES OF THE 8-18-22 EXECUTIVE COMMITTEE MEETING

**Attachments:** [MINUTES OF THE 8-18-22 EXECUTIVE COMMITTEE MEETING](#)

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

**C. Fund Transfers**

NONE

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

[2022](#) COUNTY EXECUTIVE APPOINTMENTS  
[RES-170](#)

**Sponsors:** MILES

**Attachments:** [2022 RES-170](#)

A motion was made by GRAY, seconded by SMITH, that the resolution be recommended for approval. 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**

*September 22nd Exec Comm meeting will start at 5:00 p.m.*

*The chair discussed the need to reassess the possible meeting dates in October because Oct 6 and 20 do not look like good dates for Executive Committee to meet due to the compression of other standing committee meetings necessitated by October religious holidays.*

*Per County Board rules, two budget meetings must be held by each standing committee. October 13th will be one of those meetings, but it is not clear yet when the other meeting(s) will be held. The Chair will assess the options and communicate with committee members.*

Discussion of October Executive Committee meeting dates related to the 2023 budget (October 6, 13, and 20)

**I. Public Comment on Items not on the Agenda**

NONE

**J. Such Other Business as Allowed by Law**

NONE

**K. Adjourn**

A motion was made by VELDRAN, seconded by PALM, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 5:40 p.m.

*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*