



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, July 17, 2025

5:30 PM

Hybrid meeting; attend in person at the City County
Building Room 354; attend virtually via zoom

**See below for additional instructions on how to attend the meeting and provide public
testimony.**

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The July 17, 2025, Executive Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

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

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

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

https://zoom.us/webinar/register/WN_iJQkxyEiR1-hJXj1W77xnQ

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

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

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 949 4959 1071

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. 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: 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). 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 and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: MacKinnon.Lisa@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

The meeting was called to order at 5:35 p.m. Also present: Marco Juarez, Taylor Ramsey, Sup. Furman, Nick Bubb, Carrie Springer, Sup. Veldran, Cecely Castillo, Dylan Moffitt, Sarahi Garcia, Louie Bixler, Johnny Leonard, Hannah Thomas, Allison Horst, Christopher McNett, Derek Wallace, Amy van Aarntsen, JD DeLao, Steve Books, Lisa MacKinnon.

There were public registrations for this meeting. See attached registration report.

Present: 6 - PATRICK MILES, ANTHONY GRAY, MICHAEL ENGELBERGER, KIERSTIN HUELSEMANN, DON POSTLER and STEVEN PETERS

Excused: 1 - CHAD KEMP

B. Consideration of Minutes

[2025](#)
[MIN-184](#)

MINUTES OF THE 6-26-25 EXECUTIVE COMMITTEE MEETING

Attachments: [2025 MIN-184](#)

A motion was made by ENGELBERGER that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. Items Requiring Committee Action**F. Presentations**

[2025](#)
[PRES-064](#)PRESENTATION OF FINDINGS AND RECOMMENDATIONS BY COLEMAN
CONSULTING GROUP ON THE 2025 PROGRAM EVALUATION: PUBLIC
SAFETY COMMUNICATIONS SCHEDULING

Attachments: [Dane County.WI.250709.Executive Committee Meeting Slides](#)
[DRAFT_Dane County.WI.250709.Implementation Manual for Exec](#)
[Committee](#)

Marco Juarez, Coleman Consulting Group, presented the findings and recommendations from this project. The report and presentation are attached in the presentation file. The discussion can be viewed on the meeting recording.

Committee members engaged in questions and discussion with Mr. Juarez during the presentation. Supervisors asked where the data came from and the presenter indicated that the data was gathered from multiple forms of engagement with the DC PSC communicators and other PSC personnel.

Christopher McNett, PSC Communicator registered and commented that they would prefer as many 8-hour shifts as possible.

Presenter and other PSC EGR staff commented that 8-hour shifts were considered in the analysis but that evidence points to mixed shifts not working and adding to scheduling inequity between workers in the end.

The final report will be posted to the Dane Co Bd of Supervisors' reports tab on its webpage. CCG will do some follow-up work with PSC regarding implementation of recommendations before wrapping up.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

There will be an August Exec Comm meeting. Date TBD.

I. Public Comment on Items not on the Agenda

Public comment on items not on the agenda (see registration report):

- Amy van Aarntsen, Dane County resident, spoke on behalf of the Marty Project, for information on the Ridgland Farm beagles. Requested Dane County action to prevent further harmful treatment of the animals at the facility. Supports non-animal testing methods.

- Steve Books, Dane Co. resident, spoke for info asking for a moratorium on the proposed Town of Vienna AI data center and Buckee's gas station. Says more research and study is needed before these are approved.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:45.

A motion was made by ENGELBERGER 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

County Board Office, 608-266-5758 TTY WI RELAY 711