



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, March 5, 2026

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 March 5, 2026, 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 .

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_CX_YGGM9Q0Kt7_o1is89bw

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: 950 1282 7927

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 5:34 p.m. There were no registrants on any item of the agenda. Also present: Supervisors Furman, Wegleitner, Veldran, Barushok, Chawla; Jeff Kostelic; Lisa MacKinnon; Sarahi Garcia

Present: 5 - PATRICK MILES, MICHAEL ENGELBERGER, KIERSTIN HUELSEMANN, DON POSTLER and CHAD KEMP

Excused: 2 - ANTHONY GRAY and STEVEN PETERS

B. Consideration of Minutes

[2025](#) MINUTES OF THE 2-19-26 EXECUTIVE COMMITTEE MEETING
[MIN-599](#)

Attachments: [2025 MIN-599](#)

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

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-377](#)

Sponsors: MILES

Attachments: [2025 RES-377](#)
[2025 RES-377-Amended](#)

A motion was made by ENGELBERGER that the Resolution be amended to remove lines 23-24. The motion carried by a voice vote.

A motion was made by ENGELBERGER that the Resolution be recommended for approval as amended. The motion carried by a voice vote.

E. Items Requiring Committee Action

[2025](#)
[ACT-382](#)

DISCUSSION AND POSSIBLE ACTION ON PROPOSED AMENDMENTS TO
2026-2028 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [EXEC COMM 2026-2028 LEG AGENDA SUGGESTED AMENDMENT](#)
[2026-28 LEG AGENDA COMMITTEE CHANGES FOR EXEC COMM](#)
[REVIEW 3-5-2026](#)

A motion was made by ENGELBERGER that the Action Item be amended to include the County Lobbyist's suggested language for voter access, education and election administration for Executive committee approval. The motion carried by a voice vote.

A motion was made by ENGELBERGER that the Action Item be amended to move lines 485-490 to the personnel and finance section in the legislative agenda. The motion carried by a voice vote.

A motion was made by ENGELBERGER that the Action Item be amended to incorporate suggested revisions for lines 516-533, as follows:

"Oppose any state proposals that weaken the ability for local governments to regulate land use and responsibly manage growth through zoning, land division, subdivision regulations, and shore land, floodplain, and wetland protections. Support legislation that treats local government comprehensive plans, farmland preservation plans, and zoning ordinances as binding in sitting determinations. Reject state preemption that overrides locally-adopted land use protections or permits the expansion or authorization of large-scale energy generation facilities, utility-scale solar installations, transmission corridors, or data centers without local government consent."

The motion carried by a voice vote.

A motion was made by ENGELBERGER to adopt all remaining changes suggested by standing committees to the legislative agenda and providing direction for staff to draft the legislative agenda into a resolution. The motion carried by a voice vote.

F. Presentations

NONE

G. Reports to Committee

[2025
RPT-761](#)

SUPERVISORS' REPORT ON 2026 NACO LEGISLATIVE CONFERENCE HIGHLIGHTS

Attachments: [2025 RPT-761](#)

Supervisors Chawla, Furman, and Barushok presented on the NACo Legislative Conference. The committee members participated in discussion and thanked them for the report.

H. Future Meeting Items and Dates

The next Executive Committee meeting is scheduled for Thursday, March 19, 2026, at 4:30 p.m. in CCB room 357. Please note the earlier time and room change for this meeting.

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 6:39 p.m.

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