



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, February 19, 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 February 19, 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 WI 53703

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_CtMyA34BQSqwdgv9Syzq_w

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: 957 4001 2352

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 5:32 p.m. There were no registrants. Also present: Supervisors Furman, Wegleitner, Veldran; Jeff Kostelic; Lisa MacKinnon

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-565](#)

MINUTES OF THE 2-5-26 EXECUTIVE COMMITTEE MEETING

Attachments: [2025 MIN-565](#)

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)

1. [2025 OA-027](#) AMENDING CHAPTER 6 AND 15 OF THE DANE COUNTY CODE OF ORDINANCES, REQUIRING ETHICS TRAINING FOR THE COUNTY BOARD AND COUNTY BOARD AND COMMISSIONS

Sponsors: WEGLEITNER, MARREN, BLAZEWICZ, POSTLER, BROWER, ROSE and MILES

Attachments: [2025 OA-027](#)
[2025 OA-027 SIGNED COPY](#)

Supervisor Wegleitner spoke in support. Committee members asked questions.

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

2. [2025 OA-028](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FILING DATE FOR STATEMENT OF ECONOMIC INTEREST BY CANDIDATES

Sponsors: ENGELBERGER and MILES

Attachments: [2025 OA-028](#)
[2025 OA-028 SIGNED COPY](#)

Supervisor Engelberger spoke in support. The amendment aligns the deadline for statement of economic interest with the deadlines of other forms.

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

E. Items Requiring Committee Action

[2025](#)
[ACT-342](#)

SUGGESTED CHANGES TO CHAPTER 7 COUNTY BOARD RULES FOR
2026-2028 TERM

Attachments: [DRAFT 1 PROPOSED 2026-2028 CH 7 AMENDMENTS 2-5-26](#)
[DRAFT 1 PROPOSED 2026-2028 CH 7 AMENDMENTS UPDATED 2-19-26](#)

Committee members discussed proposed changes to Chapter 7. Supervisor Veldran spoke against amendment item number one, removing "rise and".

Chair Miles proposed three additional amendments to Chapter 7 enumerated in the items 4-6 on draft one updated 2-19-26.

Supervisor Furman asked the committee to consider adopting changes to the county's ethics code and adding "disclosures and recusals" item on the County Board agenda, similar to what the City of Madison does. Furman indicated that he and Supervisor Wegleitner would bring a possible proposal to further amend Chapter 7 OA on this topic.

A motion was made by PETERS providing direction for staff to incorporate items 1-6 into a drafting request for corporation counsel. The motion carried by a voice vote.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Scheduled for March 5, 2026, at 5:30 p.m. in CCB room 354. The committee will take up changes to the 2026-2028 Legislative Agenda.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned 6:20p.m.

A motion was made by PETERS 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