



# 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.*

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Thursday, March 6, 2025

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 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 ntiv.

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

The March 6, 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.

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\\_PVe3u88wSgSAvYSiS\\_wYHA](https://zoom.us/webinar/register/WN_PVe3u88wSgSAvYSiS_wYHA)

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: 982 1266 8071

#### 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: Lisa MacKinnon, Cecely Castillo, Lauren Kuhl, Lacy Fox, Carrie Springer, Steve Books.*

**Present:** 7 - PATRICK MILES, ANTHONY GRAY, SARAH SMITH, MICHAEL ENGELBERGER, KIERSTIN HUELSEMAN, DON POSTLER and CHAD KEMP

**B. Consideration of Minutes**

1. [2024](#) MINUTES OF THE 2-20-25 EXECUTIVE COMMITTEE MEETING  
[MIN-466](#)

**Attachments:** [2024 MIN-466](#)

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. [2024](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF  
[OA-041](#) ORDINANCES, REVISING THE COUNTY BOARD RULES  
REGARDING BUDGET CONSIDERATION

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2024 OA-041](#)

*Discussion ensued among committee members. Sup Wegleitner spoke in opposition to the changes. Sup. Huelsemann spoke in opposition to the ordinance time limit in the amendment and moved to strike lines 21-22. The motion to strike lines 21-22 failed.*

*Chair Miles clarified that the speaking limit of three minutes was specifically for County Board meetings. Miles also clarified that the minimum one meeting provision does not prevent committees from having additional meetings if they wish to do so.*

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

2. [2024  
RES-308](#) DEMANDING COMMONSENSE GUN REFORM

**Sponsors:** MILES, BLAZEWICZ, KEMP, KIGEYA, RYLANDER, WEGLEITNER, CHAWLA, ROSE, WELSH, MARREN, RITT, FURMAN, DOWNING, ERICKSON, FRIES, McCARVILLE, ANDRAE, DOYLE and ENGELBERGER

**Attachments:** [2024 RES-308](#)  
[2024 RES-308 SIGNED COPY](#)

*PUBLIC REGISTRATION: Steve Books of Madison, representing himself, registered in favor of the resolution.*

*Chair Miles spoke on the change in Sub 1, which was intended to be responsive to a request to the county for the amendment language by community members recently affected by gun violence.*

A motion was made by ENGELBERGER that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote. SMITH abstained.

Sub 1 strikes lines 70-74 from the original resolution and substitutes the following language: "Dane County has experienced numerous gun-related incidents over recent years. Victims, family members, and communities are deeply impacted by the trauma of gun-related deaths. We must stop this endless cycle of trauma and preventable loss of life."

3. [2024  
RES-349](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2024 RES-349](#)  
[2024 RES-349 SIGNED COPY](#)

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

4. [2024  
RES-353](#) CONFIRMING THE APPOINTMENT OF LACY FOX AS THE DANE COUNTY LEGISLATIVE LOBBYIST

**Sponsors:** MILES

**Attachments:** [2024 RES-353](#)  
[2024 RES-353 FISCAL NOTE](#)  
[2024 RES-353 CONTRACT #15747](#)

*Ms. Fox, the selected candidate for county contract lobbyist, introduced herself to the committee and spoke briefly about her lobbying and policy backgrounds.*

A motion was made by ENGELBERGER 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**

*The next meeting of the Executive Committee is scheduled for March 20, 2025 at 5:30 p.m. in room 354 and in hybrid format.*

**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 6:15.*

**A motion was made by KEMP 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 RELAY 711