



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, June 26, 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.

A. Call To Order

Chair Miles called the meeting to order at 5:31 p.m.

Supervisor Fries was also in attendance.

Present: 6 - PATRICK MILES, MICHAEL ENGELBERGER, KIERSTIN HUELSEMAN, DON POSTLER, CHAD KEMP and STEVEN PETERS

Absent: 1 - ANTHONY GRAY

B. Consideration of Minutes

1. [2025 MIN-132](#) MINUTES OF THE 6-11-25 EXECUTIVE COMMITTEE MEETING

Attachments: [2025 MIN-132](#)

A motion was made by ENGELBERGER that the Minutes be approved. The motion carried by a voice vote. (6-0)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-001](#) URGING THE STATE OF WISCONSIN TO LOWER THE VOTING AGE TO 16
YEARS OLD FOR SCHOOL BOARD ELECTIONS

Sponsors: FRIES, RYLANDER, CHAWLA and ROSE

Attachments: [2025 RES-001](#)

[FISCAL NOTE 2025 RES 001](#)

[SUB ____ TO 2025 RES-001 \(PROPOSED-FRIES\)](#)

[MARKED CHANGES SUB ____ TO 2025 RES-001
\(PROPOSED-FRIES\)](#)

Supervisor Fries spoke on this item.

A motion was made by ENGELBERGER that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote. (6-0)

2. [2025
RES-040](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES 040](#)

A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will take place on Thursday, July 17, 2025. At the meeting, the committee will hear a presentation on the Evaluation of Scheduling in the Dane County Public Safety Communications Center (PSC)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by ENGELBERGER that the meeting be adjourned. The motion carried by a voice vote. (6-0)

The meeting adjourned at 5:39 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—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