



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 4, 2026

5:00 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 June 4, 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_17x6eS_jQGOWmBsD5wi1lw

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 4402 6317

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 5:03 p.m. Also present: Supervisors Brandmeier, Furman, Wegleitner; Tara McKillop, Megan McBride, Caleb Frost, Cecely Castillo, Dylan Moffitt, Sarahi Garcia, Lisa MacKinnon.

Present: 6 - PATRICK MILES, YOGESH CHAWLA, DAVID BOETCHER, HENRY FRIES, DON POSTLER and ERIN WELSH

Excused: 1 - BRENDA YANG

B. Consideration of Minutes

1. [2026
MIN-069](#) MINUTES OF THE 5-14-26 EXECUTIVE COMMITTEE MEETING

Attachments: [2026 MIN-069](#)

[REGISTRATION REPORT EXEC COMM MEETING 5-14-26](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2026
OA-004](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DISCLOSURES AND ABSTENTIONS

Sponsors: WELSH, OBIEZE and HUELSEMANN

Attachments: [2026 OA-004](#)

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

2. [2026
RES-018](#) COUNTY BOARD CHAIR APPOINTMENTS

Sponsors: MILES

Attachments: [2026 RES-018](#)

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

3. [2026
RES-026](#) CALLING ON UW-HEALTH TO RESUME PROVIDING GENDER-AFFIRMING HEALTH CARE TO TRANSGENDER YOUTH

Sponsors: TRUCIOS, MARREN, FRIES, RYLANDER, DOOLAN, RITT, CHAWLA, BRANDMEIER, WEGLEITNER, FURMAN, ERICKSON, EICHER, BROWER, WELSH, LEWIS, OBIEZE, HUELSEMANN and MILES

Attachments: [2026 RES-026](#)

[2026 RES-026 FISCAL NOTE](#)

[SUB TO 2026 RES-026 \(PROPOSED-TRUCIOS\)](#)

A motion was made by POSTLER that the resolution be tabled until later in the meeting to allow time for resolution sponsor to arrive to speak on item. The motion carried by a voice vote.

Supervisor Trucios, the sponsor of the resolution, spoke in support of the Sub 1 of the resolution.

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

4. [2026](#)
[RES-033](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2026 RES-033](#)
[2026 RES-033 as Amended](#)

The resolution was amended to strike lines 151 and 152 (appointment of Sup. Marren, per Marren's request).

A motion was made by WELSH that the resolution be amended as follows:

Strike lines 151 and 152 to remove the appointment of Sup Marren per her request.

The motion carried by a voice vote.

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

5. [2026](#)
[RES-034](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2026 RES-034](#)

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

E. Items Requiring Committee Action

NONE

F. Presentations

UW-MADISON UCA POLICY PROJECT--STUDENT INTERN PRESENTATION-- -SPRING 2026 SEMESTER

UW-Madison UCA student policy intern, Tara McKillop, presented to the committee on her research and report on Supportive Housing in Dane County. Committee members asked a number of questions after the presentation. The report and presentation are both attached to the meeting agenda and minutes in the 2026 PRES-028 file. For detailed questions by the committee members and response by the intern, please see the meeting recording in legistar.

[2026](#)
[PRES-028](#)

UCA POLICY INTERN REPORT-- SUPPORTIVE HOUSING AND
SUSTAINABLE SERVICE FINANCING IN DANE COUNTY

Attachments: [UCA Intern Presentation Spring 2026 Tara McKillop Supportive Housing FINAL](#)
[UCA Intern Report Spring 2026 Tara McKillop SupportiveHousingSustainableFundingReport FINAL](#)

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for June 25, 2026, starting at 5:00 p.m. in CCB room 354.

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 5:41 p.m.

A motion was made by BOETCHER 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 pab 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