



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, December 19, 2024

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.

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 December 19, 2024, 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.

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_heQLaTDNTECw1LxN4tm4Sg

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: 948 9777 5964

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 5:40 PM.

Also present: Supervisor Weigand, Carlos Pabellon, Carrie Springer, Astra Iheukumere, Cecely Castillo, Nino Amato, Sean Burke, Surya Sethi, Lisa MacKinnon.

There were several public registrations on 2024 Resolution 183. See the Registration Report file attached with the minutes for more information.

Present: 6 - PATRICK MILES, ANTHONY GRAY, SARAH SMITH, MICHAEL ENGELBERGER, KIERSTIN HUELSEMANN and DON POSTLER

Excused: 1 - CHAD KEMP

B. Consideration of Minutes

- 1. [2024 MIN-349](#) MINUTES OF THE 11-21-24 EXECUTIVE COMMITTEE MEETING

Attachments: [2024 MIN-349](#)

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 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COUNTY EXECUTIVE'S STAFF

Sponsors: MILES, ROSE and ENGELBERGER

Attachments: [2024 OA-031](#)
[2024 OA-031 SIGNED COPY](#)

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

- 2. [2024 RES-183](#) ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

Sponsors: WEIGAND and BOLLIG

Attachments: [2024 RES-183](#)
[FISCAL NOTE 2024 RES 183](#)

Supervisor Weigand, the sponsor of the resolution, spoke in support of 2024 Res 183.

Nino Amato, member of the public, spoke in support of the resolution (see registration report attached to minutes).

Discussion ensued among committee members. Committee members asked various questions of Corporation Counsel and Interim DHS Director Iheukumere.

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

- 3. [2024 RES-228](#) RECLASSIFYING THE COUNTY BOARD CHIEF OF STAFF AND AN ASSISTANT TO THE COUNTY EXECUTIVE

Sponsors: MILES, ROSE and ENGELBERGER

Attachments: [2024 RES-228](#)
[2024 RES-228 FISCAL NOTE](#)
[2024 RES-228 SIGNED COPY](#)

Chair Miles spoke in support of the resolution saying it creates parity between the Chief of Staff positions in the County Board Office and the County Executive's Office.

A motion was made by ENGELBERGER that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

PRESENTATION BY UNIVERCITY ALLIANCE COUNTY BOARD OFFICE INTERN:
NEEDS ANALYSIS AND ASSESSMENT OF OPPORTUNITIES AND BEST PRACTICES
FOR WINTER COMMUNAL GARDENING PROGRAMMING AND SPACES IN DANE
COUNTY

UW-Madison UniverCity Alliance student intern, Surya Sethi, presented her findings and proposed next steps for Phase 2 of the project, and took questions. See attached presentation.

[2024](#)
[PRES-154](#)

PRESENTATION TO EXEC COMM_12-19-35_SURYA SETHI_FALL2024
UCA_WINTER GARDENING

Attachments: [2024 PRES-154](#)

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting scheduled for Executive Committee is on January 16, 2025, at 5:30 p.m. in CCB room 354.

Chair Miles reminded committee members to submit any input they have on improvements to the County Board budget process for 2026 by this Dec 23rd via the survey link he sent to them. This issue will be on the Jan 16, 2025 agenda for Exec Comm discussion.

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 7:00PM.

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 RELAY 711