



# 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?*

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Thursday, June 15, 2023

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 ntxiv.*

The June 15, 2023 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.

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\\_-i9x8QIISwWp5gkl7vTKmA](https://zoom.us/webinar/register/WN_-i9x8QIISwWp5gkl7vTKmA)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 954 8047 0881

**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 a written comment for this meeting, or send handouts for board members, please send them to: [MacKinnon@countyofdane.com](mailto:MacKinnon@countyofdane.com).

**A. Call To Order**

*The meeting was called to order at 5:35 p.m. Also present: Sup. Wegleitner, Sup. Rose, Sup. Huelsemann, Carrie Springer, Karin Peterson-Thurlow, Lisa MacKinnon.*

**Present:** 7 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, ANDREW SCHAUER, SARAH SMITH and MATT VELDRAN

**B. Consideration of Minutes**

1. [2023 MIN-145](#) MINUTES OF THE 6-1-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-145](#)

A motion was made by PALM, seconded by DOOLAN, that the minutes be approved. The motion carried by a voice vote.

**C. Fund Transfers**

None

**D. Referrals (Resolutions & Ordinance Amendments)**

- 1. [2023 OA-023](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING TIME LIMIT FOR SPEAKERS AT COMMITTEE MEETINGS

**Sponsors:** WEGLEITNER, SMITH, DOWNING, ENGELBERGER, ANDRAE and MILES

**Attachments:** [2023 OA-023](#)

*Sup. Wegleitner spoke in support.*

**A motion was made by PALM, seconded by SMITH, that the ordinance be recommended for approval. The motion carried by a voice vote.**

- 2. [2023 RES-074](#) DECLARING DANE COUNTY A SANCTUARY FOR TRANS AND NONBINARY INDIVIDUALS

**Sponsors:** ROSE, HUELSEMANN, SMITH, JOERS, BOLLIG, GLAZER, ENGELBERGER, WRIGHT, WEGLEITNER, RATCLIFF, CASTILLO, COLLINS, EICHER, McCARVILLE, ERICKSON, MCGINNITY, BARE, XISTRIS-SONGPANYA, CHAWLA, KIGEYA, HYNES, GRAY, DOOLAN, ANDRAE, SCHAUER, DOYLE, PELLEBON, HATCHER, RITT, MILES and PALM

**Attachments:** [2023 RES-074](#)

*Sup. Rose spoke in support of the resolution, and clarified a number of misconceptions and misinformation that were in the media about the resolution. Chair Miles spoke in support. Several supervisors asked questions.*

**A motion was made by PALM, seconded by SMITH, that the resolution be recommended for approval. The motion carried by a voice vote.**

- 3. [2023 RES-081](#) 2023-2025 DANE COUNTY LEGISLATIVE AGENDA

**Sponsors:** MILES

**Attachments:** [2023 RES-081](#)[2023 RES-081](#)

**A motion was made by PALM, seconded by DOOLAN, 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 committee is scheduled for 5:00 p.m. on Thursday, July 20th.*

## 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 5:55 p.m.*

**A motion was made by DOOLAN, seconded by PALM, 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 at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

County Board Office (608) 266-5758 TTY RELAY 711