



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?

Thursday, August 17, 2023

6:30 PM

In-person meeting at Indian Lake County Park: 8183
WI-19, Cross Plains, WI 53528; the main entrance is
located on STH 19 about two miles west of US 12.

Indian Lake County Park: 8183 WI-19, Cross Plains, WI 53528; the main entrance is located on STH 19 about two miles west of US 12. NOTE: Due to the location, this meeting will NOT be in hybrid format. Participation will be in-person only.

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 August 17, 2023 Executive Committee meeting will be a hybrid meeting.

The public can attend in person at Indian Lake County Park: 8183 WI-19, Cross Plains, WI 53528; the main entrance is located on STH 19 about two miles west of US 12.

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.

In person registrations to provide public comment will be accepted throughout the meeting.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: MacKinnon@countyofdane.com.

A. Call To Order

The meeting was called to order at 6:30 p.m. Sup. Schauer chaired the meeting as Chair Miles was not present. Also present: MacKinnon. No registrations to speak or comment.

Present: 6 - MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, ANDREW SCHAUER, SARAH SMITH and MATT VELDRAN

Excused: 1 - PATRICK MILES

B. Consideration of Minutes

[2023
MIN-226](#)

MINUTES OF THE 7-20-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-226](#)

A motion was made by SMITH, seconded by GRAY, that the minutes be approved. The motion carried by a voice vote with Doolan abstaining.

Excused: 1 - Supervisor MILES

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2023
OA-037](#) AMENDING CHAPTERS 18 AND 19 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCRIMINATION ON THE BASIS OF CASTE

Sponsors: ROSE, RITT, CHAWLA, PELLEBON, HATCHER, BARE, JOERS, XISTRIS-SONGPANYA, HYNES and ANDRAE

Attachments: [2023 OA-037](#)
[2023 OA-037 SIGNED COPY](#)

A motion was made by DOOLAN, seconded by PALM, that the Ordinance be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Supervisor DOOLAN, Supervisor GRAY, Supervisor PALM, Supervisor SCHAUER, Supervisor SMITH and Supervisor VELDRAN

Excused: 1 - Supervisor MILES

- 2. [2023
RES-115](#) AMENDING THE CAPITAL BUDGET TO FUND ELECTIONWARE SERVER UPGRADE- DANE COUNTY CLERK OFFICE

Sponsors: MILES, CHAWLA and BOLLIG

Attachments: [2023 RES-115](#)
[2023 RES-115 Fiscal Note](#)
[2023 RES-115 SIGNED COPY](#)

The County Clerk spoke in support of Res 115, saying the election software is no longer supported by the server. No budget effect.

A motion was made by SMITH, seconded by VELDRAN, 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

NONE

G. Reports to Committee

STATUS UPDATE ON WORKPLACE CLIMATE ASSESSMENT

In progress. Survey being conducted until 8/23/23.

H. Future Meeting Items and Dates

There will be no September 7 meeting. The two budget-related meetings of Executive Committee will be held on Oct 5th and Oct 19th. If more budget consideration is needed, an additional meeting on Oct 12th could be scheduled, as needed.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by VELDRAN, seconded by PALM, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 6:40 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 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