



# 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, February 5, 2026

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**

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 February 5, 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, WI, 53703

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\\_DKBj-3ceSGuETU0uqCnksg](https://zoom.us/webinar/register/WN_DKBj-3ceSGuETU0uqCnksg)

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: 940 2496 2416

#### **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: MacKinon.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 5:30 p.m. Also present: Sup Furman, Carousel Bayrd, Scott McDonell, Sarahi Garcia, Lisa MacKinnon.

**Present:** 7 - PATRICK MILES, ANTHONY GRAY, MICHAEL ENGELBERGER, KIERSTIN HUELSEMAN, DON POSTLER, CHAD KEMP and STEVEN PETERS

**B. Consideration of Minutes**

1. [2025  
MIN-526](#) MINUTES OF THE 1-15-26 EXECUTIVE COMMITTEE MEETING

**Attachments:** [2025 MIN-526](#)

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. [2025  
RES-305](#) APPROVING CONTRACT #12083D WITH ELECTION SYSTEMS AND SOFTWARE FOR ONGOING HARDWARE MAINTENANCE AND SUPPORT AND SOFTWARE AND FIRMWARE LICENSE MAINTENANCE AND SUPPORT SERVICES FOR ELECTION EQUIPMENT

**Sponsors:** MILES

**Attachments:** [2025 RES-305](#)  
[2025 RES-305 fiscal note](#)  
[2025 RES-305 CONTRACT #12083D](#)

A motion was made by ENGELBERGER that the Resolution be amended. The motion carried by a voice vote.

The resolution was amended as follows: Amend lines 14 and 17 of the resolution to change the amount of the contract from \$137,130 to \$141,613.50.

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

2. [2025  
RES-339](#) COUNTY BOARD CHAIR APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2025 RES-339](#)  
[2025 RES-339 SIGNED COPY](#)

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

3. [2025  
RES-345](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2025 RES-345](#)  
[2025 RES-345 SIGNED COPY](#)

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

**E. Items Requiring Committee Action**

DISCUSSION AND POSSIBLE ACTION ON BIENNIAL UPDATE OF CHAPTER 7  
COUNTY BOARD RULES

1. [2025  
ACT-342](#) SUGGESTED CHANGES TO CHAPTER 7 COUNTY BOARD RULES FOR  
2026-2028 TERM

**Attachments:** [DRAFT 1 PROPOSED 2026-2028 CH 7 AMENDMENTS 2-5-26](#)

Supervisor Furman spoke in favor of the first proposed amendment (deleting "rise and."). Chair Miles explained proposed amendments in items 2 and 3.

A motion was made by KEMP regarding the Action Item directing staff to include all items on Draft 1 of the proposed CH 7 amendments in a drafting request to Corporation Counsel. The motion carried by a voice vote.

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

The next meeting of the Executive Committee is scheduled for 5:30 p.m. on February 19, 2026. The committee will take up any additional proposed amendments to Chapter 7 and will take final action regarding all proposed amendments to forward to Corporation Counsel for drafting of the OA.

**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 5:45 p.m.

**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 WI RELAY 711