



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?

Wednesday, October 6, 2021

5:00 PM

Virtual meeting: Please see top of agenda for
instructions on how to join the meeting.

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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 October 6, 2021 Executive Committee meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_2aUstDIDRV-P5-iiASVRXw

After registering, you will receive a confirmation email containing information about joining the webinar. This link will be active until the end of the meeting.

To join the meeting by phone, use 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 Meeting ID: 938 6253

This meeting will be live streamed on City Channel, accessible at this link:

<https://media.cityofmadison.com/Mediasite/Play/593802ba13ca4df5b5809ab9030b80001d>

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: MacKinnon@countyofdane.com with subject "Executive Committee meeting comment/handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

****Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.****

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

A. Call To Order

The meeting was called to order at 5:01 p.m. Also present: Brian Standing, Ken Opin, Rachel Rodriguez, Lisa MacKinnon, Karin Peterson-Thurlow, Jeff Kostelic, Supervisors Ripp, McCarville, Veldran, Joers, Ratcliff, McGinnity, Palm, Castillo.

Present: 7 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

B. Consideration of Minutes

- 1. [2021 MIN-279](#) MINUTES OF THE 9-9-21 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 9-9-21 EXECUTIVE COMMITTEE MEETING](#)
[REGISTRATION REPORT--9-9-21 EXEC COMM MTG](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. Items Requiring Committee Action

CONSIDERATION OF PROPOSED DISTRICT MAPS FORWARDED BY
REDISTRICTING COMMISSION AND SELECTION OF ONE MAP TO RECOMMEND TO
THE COUNTY BOARD FOR APPROVAL

Supervisor Ripp spoke in support of Map A. Supervisor McCarville spoke in support of DeForest and Windsor preferences, Maps C and G. Supervisor Veldran spoke about mapping process.

Redistricting Commission Chair, Ken Opin, thanked the County Board for the opportunity to participate in this process.

Brian Standing, staff for Redistricting Commission, thanked the County Board and staff and answered committee member questions.

Discussion ensued among committee members regarding the process of map selection, the requirements of the redistricting ordinance, the commission's work, pros and cons of the selected maps, and options/next steps should no map be chosen for approval by the County Board.

2021
DISC-037

DISTRICT MAP OPTION A

- Attachments:** [OPTION A Countywide WEB.pdf](#)
- [OPTION A City of Madison WEB.pdf](#)
- [Option A Equal Population.pdf](#)
- [Option A Municipal Boundaries.pdf](#)
- [Option A Minority Representation.pdf](#)
- [Option A Ward Splits.pdf](#)

2021
DISC-039

DISTRICT MAP OPTION C

- Attachments:** [OPTION C Countywide WEB.pdf](#)
- [OPTION C City of Madison WEB.pdf](#)
- [Option C Equal Population.pdf](#)
- [Option C Municipal Boundaries.pdf](#)
- [Option C Minority Representation.pdf](#)
- [Option C Ward Splits.pdf](#)

[2021
DISC-043](#) DISTRICT MAP OPTION G

- Attachments:** [OPTION G Countywide WEB.pdf](#)
[OPTION G City of Madison WEB.pdf](#)
[Option G Equal Population.pdf](#)
[Option G Municipal Boundaries.pdf](#)
[Option G Minority Representation.pdf](#)
[Option G Ward Splits.pdf](#)

[2021
RES-199](#) ADOPTING A TENTATIVE COUNTY SUPERVISORY DISTRICT PLAN

Sponsors: EICHER

- Attachments:** [2021 RES-199 ADOPTING A TENTATIVE COUNTY SUPERVISORY
DISTRICT PLAN](#)
[SUB 1 TO 2021 RES-199 ADOPTING A TENTATIVE COUNTY
SUPERVISORY DISTRICT MAP](#)
[Option C City of Madison](#)
[Option C Countywide Map](#)
[Option C Equal Population](#)
[Option C Minority Representation](#)
[Option C Municipal Boundaries](#)
[Option C Ward Splits](#)

Supervisor Peters indicated that he appreciates the work and process, but that he could not vote to approve Map C because he does not think that the community lines on the west side are taken into account by the map.

Supervisors Chawla, Bayrd, DeGarmo, and Haasl spoke about their reasons for choosing Map C.

Chair Eicher expressed her gratitude to the commission and staff for their work over the last year with a new non-partisan, independent commission process during a pandemic. Recommended exploring what went well and what can be improved in the process for the next time, and also to be prepared for all possible outcomes during the map selection process, including all maps being sent back to the commission for additional refinement.

A motion was made by DeGARMO, seconded by CHAWLA, that MAP C be recommended for approval by the County Board. The motion carried by the following vote:

Ayes: 6 - Supervisor BAYRD, Chair EICHER, Supervisor CHAWLA, Supervisor DeGARMO, Vice Chair ERICKSON and Supervisor HAASL

Noes: 1 - Supervisor PETERS

A motion was made by BAYRD, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval incorporating the following:
"Amend line 33 of 2021 Resolution 199 to add the letter 'C' after 'Map'."

The motion carried by the following vote:

- Ayes:** 6 - Supervisor BAYRD, Chair EICHER, Supervisor CHAWLA, Supervisor DeGARMO, Vice Chair ERICKSON and Supervisor HAASL
- Noes:** 1 - Supervisor PETERS

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for Thursday, October 7, at 5:00 p.m. It will take up budget discussion only.

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 7:03 p.m.

A motion was made by ERICKSON, seconded by DeGARMO, 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