



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, November 18, 2021

5:30 PM 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 ntiv.

Present: 4 - ANALIESE EICHER, YOGESH CHAWLA, CHUCK ERICKSON and ELENA HAASL

Excused: 2 - ANN DeGARMO and STEVEN PETERS

The November 18, 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_9uQbfPpnSU2v9VY_0krSJA

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

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When prompted, enter the following Webinar Meeting ID: 987 6477 6685

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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 5:31 p.m. Also present: Scott McDonell, Sup. Kiefer, Sup. Miles, Sup. Ratcliff, Brian Standing, Rachel Rodriguez, Karin Peterson-Thurlow, Lisa MacKinnon.

Present: 5 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, CHUCK ERICKSON and ELENA HAASL

Excused: 2 - ANN DeGARMO and STEVEN PETERS

B. Consideration of Minutes

- 1. [2021 MIN-454](#) MINUTES OF THE 11-4-21 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 11-4-21 EXECUTIVE COMMITTEE MEETING](#)
[EXEC COMM 11-4-21 Registration Report](#)

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)

1. [2021 OA-055](#) AMENDING CHAPTERS 7 AND 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC WORKS DEPARTMENT

Sponsors: EICHER

Attachments: [2021 OA-055](#)

A motion was made by CHAWLA, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote.

2. [2021 RES-250](#) APPROVING FINAL COUNTY BOARD SUPERVISORY DISTRICT PLAN

Sponsors: EICHER, DOWNING and CHAWLA

Attachments: [2021 RES-250](#)

[2021 Redistricting Changes to Tentative Plan UPDATED 11-16-21](#)

[DaneCountyFinalSupervisoryDistrictPlanMap](#)

[Equal Population](#)

[Minority Representation](#)

[2021 RES-250 SIGNED COPY](#)

Brian Standing spoke about the non-partisan redistricting process and answered committee member questions. All 67 Dane Co. municipalities got their ward plans adopted and entered into the state system. The most significant changes with population occurred in the downtown area of the City of Madison. Some boundaries were shifted to accommodate ward plans.

Chair Eicher thanked the commission and staff for their work, especially under the tight timeline due to U.S. census delays because of the pandemic. She is proud of the new non-partisan commission process led by Dane County. Supervisors Bayrd and Erickson also thanked the commission and staff and remarked on the non-partisan commission process.

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

3. [2021 RES-255](#) SUPPORTING THE FORMATION OF A LARGE WISCONSIN COUNTIES ASSOCIATION

Sponsors: MILES

Attachments: [2021 RES-255](#)

Sup. Miles spoke in support of the resolution, the purpose of which is to direct the county's legislative liaison to engage with other large WI counties to gauge interest in developing an association.

A motion was made by ERICKSON, seconded by CHAWLA, 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

There is one meeting scheduled in December for this committee: December 16th. It will be a virtual meeting. Meeting room renovations and technology updates are still underway.

I. Public Comment on Items not on the Agenda

Supervisor Kiefer spoke in support of the County Board resuming in-person meetings and called for an in-person meeting in December based on the rationale that the county's mask mandate will be expired by then and there will be no public health order in effect.

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by ERICKSON, seconded by CHAWLA, that the be adjourned. The motion carried by a voice vote. The meeting adjourned at 5:52 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