



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, October 7, 2021

5:00 PM ****BUDGET**** Virtual meeting: Please see top of agenda
for instructions on how to join the meeting.

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the meeting.

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 7, 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_mBAGru2tQeigrJukmHBnw

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: 949 7997 6696

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

<https://media.cityofmadison.com/Mediasite/Play/d6f147c291f344a8a1edbc795b5b986a1d>

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 5:00 p.m. Also present: Scott McDonell, Wesley Sparkman, Scott Adrian, Karin Peterson-Thurlow, Lisa MacKinnon.

Present: 6 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

Excused: 1 - ANN DeGARMO

B. Consideration of Minutes

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. BUDGET DISCUSSION AND AMENDMENTS

1. BUDGET PRESENTATIONS FROM DEPARTMENTS:

- Dane County Executive's Office
- Dane County Clerk's Office
- Tamara D. Grigsby Office for Equity and Inclusion
- Office of the County Board

Department representatives spoke only about any changes that had occurred to their budgets since they presented on their budget requests to the County Board in September.

Exec Office: Three additions to the Exec Office budget:

- \$20K added for Madison Youth Arts grants
- \$93K added to fund a one-year position with Operation Fresh Start for Climate Corps planning in anticipation of federal climate corps funding.
- \$300k added to conduct a county operations-wide energy assessment and energy master plan

County Clerk:

No major changes

OEI:

- Added additional budget for expansion of ADA coordinator position from LTE to FTE.
- Going to convene a study group to look at targeted business contracting tracking software.
- PIE grant: food portion of grant will have separate line

County Board Office:

-No changes since initial budget request. Main budget items in Co Bd Office budget request were increased funding for maintaining AV equipment and reallocation of funds for a pilot project to provide additional support to standing committees for hybrid meetings.

2. EXECUTIVE COMMITTEE BUDGET AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

[2021](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2022
[ACT-218](#) CAPITAL BUDGET

3. EXECUTIVE COMMITTEE BUDGET AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

[2021](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2022
[ACT-217](#) OPERATING BUDGET

F. 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

*NOTE: This item was not taken up by the committee as all action on this item was
concluded at the meeting on October 6.*

[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](#)

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

Next Executive Committee meeting is scheduled for October 21 at 5:30 p.m.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

The meeting adjourned at 5:36 p.m.

A motion was made by ERICKSON, seconded by CHAWLA, 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