



Dane County

ng Agenda - Final Unless Amended by Comr

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, April 2, 2020

5:30 PM

Remote Meeting: Call 1- 877-309-2073; Access
Code: 255-496-365

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The April 2nd Executive Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 255-496-365

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/2PF6RRT>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2019 MIN-530](#) MINUTES OF THE 3-19-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 3-19-20 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2020 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

Sponsors: EICHER

Attachments: [2020 OA-001](#)

[Wegleitner Ch 7 proposal Open and Inclusive County Government Initia](#)
[PROPOSED DOWNING AMENDMENT TO 2020 OA 001](#)
[PROPOSED MILES AMENDMENT TO 2020-OA-001 \(2\)](#)
[PROPOSED WEGLEITNER AMENDMENT TO 2020-OA-001--VERSION](#)
[SUPERVISOR VELDRAN COMMENTS TO 2020-OA-001](#)
[MODIFICATION TO CLARIFY COMMITTEE REVIEW OF THE BUDGET](#)

Legislative History

3/20/20 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

[2019 OA-040](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-040](#)

Legislative History

3/20/20 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

[2019 OA-042](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SUPERVISOR VACANCIES AS A RESULT OF POSTPONEMENT OF AN ELECTION

Sponsors: EICHER

Attachments: [2019 OA-042](#)

Legislative History

3/20/20 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

[2019 RES-582](#) APPROVING PARTICIPATION OF DANE COUNTY BY FILING AN AMICUS
BRIEF IN SUPPORT OF A POSTPONEMENT OF THE APRIL 7 ELECTION IN
DEMOCRATIC NATIONAL COMMITTEE, ET AL v. MARGE BOSTELMANN,
ET AL. Case No. 3:20-cv-249-wmc, CURRENTLY PENDING IN THE US
DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

Sponsors: EICHER

Attachments: [2019 RES-582](#)

Legislative History

3/20/20 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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