



Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 20, 2021

5:30 PM

Remote 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 May 20, 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://us02web.zoom.us/webinar/register/WN_TFbH5MmiQwikDTBGGcj0kA

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: 849 1538 7998

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.

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A. Call To Order

B. Consideration of Minutes

1. [2021 MIN-061](#) MINUTES OF THE 5-6-21 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 5-6-21 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-215](#) IN OPPOSITION TO NO KNOCK SEARCH WARRANTS

Sponsors: BAYRD, STUBBS, ERICKSON, DOOLAN, HAASL, HATCHER, DOYLE, SMITH, ANDRAE, RITT, MILES, CHAWLA and WEGLEITNER

Attachments: [2020 RES-215](#)

[SUB 2020 RES-215 \(Proposed Bayrd\)](#)

[Sub 1 2020 RES-215 \(Proposed Bayrd\) NO-KNOCK WARRANTS](#)

Legislative History

9/18/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/22/20 Public Protection & Judiciary Committee recommended for approval

Bayrd presented. A motion was made by PETERSON, seconded by BAYRD, that the Resolution be approved. No vote taken.

9/22/20 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be postponed in committee until next meeting. The motion carried by the following vote: 7-0 Passed

9/22/20 Public Protection & Judiciary Committee reconsidered

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution for postponement in committee until the next meeting be reconsidered. The motion carried by the following vote: 7-0

9/22/20 Public Protection & Judiciary Committee postponed

A motion was made by SCHWELLENBACH, seconded by PETERSON, that the Resolution be postponed in committee until October 13, 2020. No vote taken.

9/22/20 Public Protection & Judiciary Committee amend

A motion was made by McCARVILLE, seconded by BAYRD, to amend the motion by changing the phrase "until October 13, 2020" to "until the first meeting after the budget is passed." The motion carried by the following vote: 7-0 Passed

9/22/20 Public Protection & postponed to the Public Protection
Judiciary Committee & Judiciary Committee

Before the committee was the motion to postpone the Resolution in committee,
as amended. The motion carried by the following vote: 7-0 Passed

3/23/21 Public Protection & recommended for approval
Judiciary Committee

4/13/21 Public Protection & forwarded without recommendation
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that the Resolution be
forwarded without recommendation. The motion carried by the following vote:
4-2 Passed

2. [2021 RES-018](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and STUBBS

Attachments: [2021 RES-018](#)

Legislative History

4/23/21 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

5/6/21 County Board not acted on
This resolution was not acted on

5/6/21 Executive Committee postponed
A motion was made by BAYRD, seconded by CHAWLA, that the Resolution be
postponed. to the Executive Committee, due back by 5/20/2021 The motion
carried by a voice vote. Passed

3. [2021 RES-034](#) NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE LOWER WISCONSIN STATE RIVERWAY BOARD

Sponsors: EICHER and RIPP

Attachments: [2021 RES-034](#)

Legislative History

5/7/21 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

4. [2021 RES-047](#) AWARD OF CONTRACT FOR AUDIOVISUAL UPGRADES TO ROOM 201 AND THE THIRD FLOOR CONFERENCE ROOMS IN THE CITY-COUNTY BUILDING

Sponsors: EICHER

Attachments: [2021 RES-047](#)
[2021 RES-047 Fiscal Note](#)

Legislative History

5/7/21 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE COMMITTEE ACTION ON PROPOSALS FOR PROGRAM EVALUATIONS

F. Presentations

G. Reports to Committee

UPDATE ON REDISTRICTING

1. [2020 RPT-683](#) REDISTRICTING COMMISSION TIMELINE AND MILESTONES

Sponsors: Executive Committee

Attachments: [Redistricting Commission Timeline and Milestones_Version 1-21-21 Exe](#)
[Census Bureau Statement on Redistricting Data Timeline](#)
[Redistricting Commission Timeline and Milestones 9-31-2021 CENSUS](#)

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