



Dane County

Meeting Agenda - Final-revised

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 9, 2020

5:00 PM

Remote Meeting: Call (Toll Free): (866) 899-4679;

Access Code: 148-310-157

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The July 9, 2020 Executive Committee meeting is being held remotely.
A quorum of the Sustainability Subcommittee of the Public Works and Transportation Committee may be present but will take no action.

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.

United States (Toll Free): 1 866 899 4679

Access Code: 148-310-157

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

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/TMCYMNH>

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.

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<https://global.gotomeeting.com/install/148310157>

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-086](#) MINUTES OF THE 6-18-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 6-18-20 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-106](#) RECOGNIZING RACISM AS A PUBLIC HEALTH CRISIS AND SUPPORTING THE WISCONSIN PUBLIC HEALTH ASSOCIATION'S CAMPAIGN AGAINST RACISM

Sponsors: STUBBS, DOYLE, EICHER, GRAY, PETERSON, SCHWELLENBACH, MILES, CHENOWETH, MCGINNITY, SCHAUER, HATCHER, CHAWLA, AUDET, ANDRAE, SMITH, DOWNING, LEVIN, VELDRAN, RITT, BAYRD, HAASL, JOERS, PETERS, RATCLIFF, KILMER and KIEFER

Attachments: [2020 RES-106 RACISM IS A PUBLIC HEALTH CRISIS](#)

Legislative History

6/19/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-116](#) URGING ACTION TO RECLASSIFY 911 TELECOMMUNICATORS TO FIRST RESPONDERS

Sponsors: RUSK, McCARVILLE, SCHAUER, DOOLAN, HATCHER, VELDRAN and RATCLIFF

Attachments: [2020 RES-116](#)

Legislative History

6/19/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3. [2020 RES-126](#) PROVIDING FUNDING FOR THE DANE COUNTY CLERK TO ADDRESS BARRIERS TO VOTING CREATED BY THE COVID-19 PANDEMIC

Sponsors: MILES

Attachments: [2020 RES-126](#)
[2020 RES-126 FISCAL NOTE](#)

Legislative History

6/19/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

6/19/20 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 ACTION ON PLANNING FOR NONPARTISAN REDISTRICTING PROCESS

- Process updates: Website, public engagement, mapping software, etc.

1. [2020 DISC-012](#) RESOURCES ON DETERMINING BOARD SIZE

Sponsors: Executive Committee

Attachments: [2015- Washington County Reorg Study Committee](#)
[Wash. Co. Board Advisory Committee Report- Updated 2020-05-28](#)
[WI County Legislative Size](#)
[WI County Board Size 2010 12-1-2018](#)
[Agenda 2019 10 14 Meeting\(1006\) \(1\)](#)
[Washington County Organizational Chart effective 050118](#)
[Board Size Presentation - WCA 2020](#)
[Board Size trends line graph](#)
[Copy of Dane County Estimated Pop by Community](#)
[Dane County Estimated Pop by Community](#)
[DRAFT 6-24-20 Dane County Board Size Questions for Public Outreach](#)

F. Presentations

1. [2020 PRES-013](#) FINAL SMART FUND COUNTY BOARD INNOVATION INTERN REPORT JUNE 2020

Sponsors: Executive Committee

Attachments: [FINAL SMART Fund Co Bd Innovation Intern Report June 2020](#)
[FINAL SMART Fund Report PPT June 2018](#)

G. Reports to Committee

NONE

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