



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, August 13, 2020

5:30 PM REMOTE MEETING--See top of agenda for instructions
on how to join the Zoom webinar or call in by
telephone.

**REMOTE MEETING--See top of agenda for instructions on how to join the Zoom webinar
or call in by telephone.**

The August 13, 2020 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://countyofdane.zoom.us/webinar/register/WN_oQLuVlueQPWpfNMK4SxJGw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using 1 of the following 3 phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

1-651-372-8299

When prompted, enter the following Webinar ID: 894 0046 0335

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). 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 switched to a panelist, your webcam will be enabled, and you will be unmuted. If you join the meeting with your phone, you will be unmuted.

A. Call To Order

B. Consideration of Minutes

[2020](#)
[MIN-118](#)

MINUTES OF THE 7-9-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 7-9-20 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE COMMITTEE ACTION ON NONPARTISAN
REDISTRICTING PROCESS: REPORT ON PUBLIC INPUT AND POSSIBLE ACTION
ON BOARD SIZE

[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](#)
[BoardSizePres - 8-13Exec LK1](#)

F. Presentations

G. Reports to Committee

UPDATE ON COUNTY BOARD OFFICE'S 2021 BUDGET REQUEST

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