



# 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, June 4, 2020

5:30 PM

Remote Meeting: Call (Toll Free): 1 866 899 4679  
; Access Code: 556-423-405

---

Remote Meeting: Call (Toll Free): 1 866 899 4679 ; Access Code: 556-423-405

The June 4, 2020 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.

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

Access Code: 556-423-405

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/GF3N5PR>

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

1. [2020 MIN-037](#) MINUTES OF THE 5-21-20 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 5-21-20 EXECUTIVE COMMITTEE MEETING](#)

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-069](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** EICHER

**Attachments:** [2020 RES-069](#)

**Legislative History**

5/22/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

## E. Items Requiring Committee Action

### DISCUSSION ON PLANNING FOR NONPARTISAN REDISTRICTING PROCESS

- Informational resources for determination of board size
- Q & A on board size considerations with Paul Roback, UW-Extension Washington Co.
- Process Updates

[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](#)

## F. Presentations

### DANE COUNTY PUBLIC ENGAGEMENT PLAN UPDATE

[2020](#) ENGAGEMENT PLAN 2020  
[PRES-011](#)

**Sponsors:** Executive Committee

**Attachments:** [ENGAGEMENT PLAN 2020](#)

**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