



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, November 5, 2020

5:30 PM

Remote meeting: See top of agenda for instruction on how to join webinar or to call in via telephone.

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The November 5, 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://us02web.zoom.us/webinar/register/WN_fyWmQTi9ReW1YDoIHUWTzw

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, dial-in using one of the following three 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 Meeting ID: 835 7929 4669

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.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-265](#) MINUTES OF THE 10-15-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 10-15-20 EXECUTIVE COMMITTEE MEETING](#)

[2020 RPT-368](#) REGISTRATION REPORT_10-1-20 EXEC COMM MTG

Sponsors: Executive Committee

Attachments: [Registration Report--Exec Comm 10-1-20](#)

[2020 RPT-436](#) REGISTRATION REPORT_10-8-20_EXEC COMM MTG

Sponsors: Executive Committee

Attachments: [REGISTRATION REPORT 10-8-20 EXEC COMM MTG](#)

[2020 RPT-437](#) REGISTRATION REPORT_10-15-20_EXEC COMM MTG

Sponsors: Executive Committee

Attachments: [REGISTRATION REPORT_10-15-20_EXEC COMM MTG1](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2020 RES-264](#) CREATING A DATA ANALYST PROJECT POSITION TO COMPLETE RESEARCH FOR THE CRIMINAL JUSTICE COUNCIL

Sponsors: EICHER

Attachments: [2020 RES-264](#)
[2020 RES-264 Fiscal Note](#)

Legislative History

10/30/20 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

10/30/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance 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