



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, July 22, 2021

5:30 PM

Remote meeting: Please see top of agenda for instructions on how to join webinar or to call in via telephone.

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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 July 22, 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_5huEoO6kRrWflbXseyC3gw

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: 874 9350 1100

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.

A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Supervisors: Andrae, Bollig, Doolan, Hatcher, Joers, Kiefer, Krause, McCarville, Palm, Ratcliffe, Ripp, Ritt, Smith. Staff: Lindsay Menard, Carrie Springer, Rachel Rodriguez, Todd Violante, Josh Schroeder, Karin Peterson-Thurlow, Lisa MacKinnon.

Present: 6 - CAROUSEL BAYRD, ANALIESE EICHER, ANN DeGARMO, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

Excused: 1 - YOGESH CHAWLA

B. Consideration of Minutes

[2021](#) MINUTES OF THE 6-24-21 EXECUTIVE COMMITTEE MEETING
[MIN-160](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 6-24-21 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BAYRD, seconded by DeGARMO, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2021
RES-107](#) IN SUPPORT OF CLEAN WATER AND TREATY RIGHTS

Sponsors: RITT, WEGLEITNER and HATCHER

Attachments: [2021-RES 107 IN SUPPORT OF CLEAN WATER AND TREATY RIGHTS](#)

A motion was made by BAYRD, seconded by PETERS, that the resolution be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

F. Presentations

1. 2020 INNOVATION INTERN: DANE COUNTY BOARD ORAL HISTORY PROJECT

Supervisor Doyle and County Board staff Lindsay Menard presented on this project. See attached PowerPoint presentation.

[2020
PRES-053](#) 2020 Innovation Intern: Dane County Board Oral History Project

Attachments: [2020 PRES-053](#)

2. UPDATE ON HYBRID MEETINGS PLANNING_7-22-21

Karin Peterson-Thurlow presented on the developing policy for hybrid meetings of the County Board, commissions, and committees. Discussed policies, ordinances changes, and resources needed. See attached PowerPoint presentation.

Supervisor Kiefer spoke in favor of holding immediate, in-person meetings.

Committee members asked clarifying questions regarding security, etc.

[2021
PRES-102](#) UPDATE ON HYBRID MEETINGS PLANNING_7-22-21

Attachments: [2021 PRES-102](#)

[2021
RPT-056](#) FACTORS TO ADDRESS FOR FUTURE IN-PERSON MEETINGS 2021

Attachments: [FACTORS TO ADDRESS FOR FUTURE IN-PERSON MEETINGS 2021](#)

G. Reports to Committee

1. REDISTRICTING PROCESS UPDATE

Rachel Rodriguez, staff from the Dane County Clerk' Office and the Dane County Redistricting Commission, reported the following updates regarding the redistricting process:

1) Representable's software has been rolled out to the public to ask them to identify their communities of interest. They did a training on 7/15 and the program has gone live. Encouraging County Board members to make their constituents aware of this input opportunity and to participate themselves, as well.

2) Gov. Evers vetoed the bill that would have affected redistricting maps and timeline. This means that the Census Bureau will release its data to states in mid-August and counties could have the data by September 1 to start the mapping process.

Committee members asked clarifying questions re: whether state will take action on the timeline, how should supervisors give input on the process, etc. Rodriguez indicated that the Clerk's office would appreciate supervisors publicizing the process and input opportunities to the public.

2. STATE LEGISLATIVE UPDATE--DC LEGISLATIVE LIAISON

Carrie Springer, Dane County's Legislative Liaison, reported to the committee on recent state budget and legislative actions. See attached state legislative session summary.

[2021](#)
[RPT-297](#)

Attachments: [CB-EXECCOMMSTATELEGUPDATE7-22-21](#)

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled to take place on August 19th. It will occur in person at the Lussier Center, where the County Board will hold its meeting that evening.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:40 p.m.

A motion was made by DeGARMO, seconded by PETERS, that the meeting be adjourned. The motion carried by a voice vote.

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