



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, January 9, 2020

5:30 PM

City-County Building, room 351

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A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Karin Peterson-Thurlow, Lauren Kuhl, Courtney Erdman, Supervisor Miles, Lisa MacKinnon.

Present: 4 - CAROUSEL BAYRD, PAUL NELSON, MELISSA RATCLIFF and HAYLEY YOUNG

Excused: 2 - JERRY BOLLIG and NIKOLE JONES

B. Consideration of Minutes

[2019
MIN-384](#) MINUTES OF THE 12-19-19 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 12-19-19 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019
RES-419](#) RETAINING AN OUTSIDE EXPERT FOR THE DANE COUNTY BOARD

Sponsors: CORRIGAN

Attachments: [2019 RES-419](#)
[2019 RES-419 Fiscal Note](#)

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

2. [2019 RES-428](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2019 RES-428](#)
[2019 RES-428 SIGNED COPY.pdf](#)

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

E. Items Requiring Committee Action

Initial Discussion and Possible Action on Planning for Nonpartisan Redistricting Process

Karin Peterson-Thurlow, County Board Chief of Staff, reported on the 2021 redistricting background, timeline, and procedural requirements established by state law, as well as by Dane County Board 2016 OA 032: AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING AN INDEPENDENT CITIZEN REDISTRICTING COMMISSION.

Thurlow discussed key dates for the 2021 redistricting process, and pointed out that the County Board elections for 2022 will be influenced by the outcomes of the 2021 redistricting process.

Next Steps:

- *The Executive Committee will have a standing agenda item to take up the redistricting process questions in upcoming meetings of the committee.*
- *The Co Bd Office will create a FAQ sheet regarding establishing redistricting process for the 1/23/20 Executive Committee meeting.*
- *The Executive Committee will begin to lay out a process regarding establishing the number of supervisory districts (based on state and county regulations).*
- *The Executive Committee needs to further define and clarify the eligibility requirements laid out in 2016-OA 32 for the redistricting commission and process.*
- *The Executive Committee needs to hear from the public on the issue--Perhaps through POLCO to gather public input on redistricting topics of concern. Executive Committee will work on drafting some POLCO questions.*
- *The Executive Committee needs to establish how the County Board will accept the work of the Redistricting Commission.*

[2019 PRES-139](#) PPT--UPDATED REDISTRICTING 2021--1-9-2020

Sponsors: Executive Committee

Attachments: [PPT--UPDATED REDISTRICTING 2021--1-9-2020](#)

F. Presentations

NONE

G. Reports to Committee

Update on Innovation Intern Project: Social Media for Local Government

Lauren Kuhl and Courtney Erdman spoke about the Social Media for Local Government Innovation intern project. The two main goals for the project are to: (1) Research best practices and guidelines for local government social media use to create a framework for how the Dane County Board can use social media to engage the public and (2) Increase public outreach from the Dane County Board via social media.

H. Future Meeting Items and Dates

The next meeting of the Executive Committee will be held at 5:30 pm on January 23rd in CCB room 351.

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 6:27 p.m.

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

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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