



Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 3, 2020

5:30 PM

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

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The September 3, 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_ZcpdSWorTxuElGiKpd1iGw

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: 880 9211 7959

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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-145](#) MINUTES OF THE 8-13-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 8-13-20 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-162](#)

REQUESTING THE INCLUSION OF INFORMATION ON MINORITY- AND WOMEN-OWNED BUSINESSES ON THE LIST OF BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Sponsors: GRAY, CHAWLA, AUDET, EICHER, ERICKSON, HATCHER, JOERS, KRAUSE, MCGINNITY, RITT, SMITH and STUBBS

Attachments: [2020 RES 162 REQUESTING INCLUSION OF MBE WBE DATA ON LI](#)

Legislative History

8/14/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-172](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER, KRAUSE, MCGINNITY and STUBBS

Attachments: [2020 RES 172](#)

Legislative History

8/14/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

E. Items Requiring Committee Action

**DISCUSSION AND POSSIBLE COMMITTEE ACTION ON NONPARTISAN REDISTRICTING PROCESS:
POSSIBLE ACTION ON BOARD SIZE AND UPDATES ON REDISTRICTING COMMISSION****[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 Outrec](#)
[BoardSizePres - 8-13Exec LK1](#)
[BoardSizeIssue PublicResponse8-13-20 Exec Comm](#)
[BoardSizePresentation - 8-13-20Exec LK1](#)

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