



# 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?*

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

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](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

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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.**

**Present:** 6 - ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON,  
ELENA HAASL and STEVEN PETERS

**Excused:** 1 - CAROUSEL BAYRD

**A. Call To Order**

*The meeting was called to order at 5:30 p.m. Also present: Sup Veldran, Renee Lauber, Tom Mathies, Karin Peterson-Thurlow, Josh Schroeder, Lisa MacKinnon.*

**B. Consideration of Minutes**

m [2020](#) MINUTES OF THE 8-13-20 EXECUTIVE COMMITTEE MEETING  
[MIN-145](#)

**Sponsors:** Executive Committee

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

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

**C. Fund Transfers**

NONE

**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, STUBBS and RATCLIFF

**Attachments:** [2020 RES 162 REQUESTING INCLUSION OF MBE WBE DATA ON LIST OF BILLS REFERRED TO CO BD](#)

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

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

**Sponsors:** EICHER, KRAUSE, MCGINNITY and STUBBS

**Attachments:** [2020 RES 172](#)  
[2020 RES-172 SIGNED COPY](#)

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

**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 Outreach](#)  
[BoardSizePres - 8-13Exec LK1](#)  
[BoardSizeIssue PublicResponse8-13-20 Exec Comm](#)  
[BoardSizePresentation - 8-13-20Exec LK1](#)

*Public registrants on this item:*

*Tom Mathies, Town of Verona, registered on behalf of self for information only.*

*--Updates: There has been an extension of the deadline to apply to be on the Redistricting Commission to encourage additional diversity on the commission. The deadline is September 11.*

*- MacKinnon gave a brief update and presented a map illustrating US Census response rate in WI (71%) and Dane County (77%).*

*Committee discussion on board size:*

*Erickson: Advocated for maintaining current board size or something very close to it as he wants to keep the current level of constituent engagement.*

*Chawla: Has no strong feelings about a change in board size. Size of county boards across the state seems to be a matter of "tradition" rather than population.*

*DeGarmo: Agrees 37 should continue to be the number but would be okay going a bit smaller only. Likes the "hyperlocal" decision making whereby each supervisor can have a personal touch with constituents.*

*Peters: Agrees that 37 is an okay size. If the board gets too small it would require full-time professional positions and he wouldn't want that/*

*Haasl: Agrees with same size or a bit smaller board to maintain community-based*

*decision making. 35 is a good number based on the raw public comments*

*Eicher: A larger board allows for more diversity and representation (e.g., campus district) but would recommend taking the opportunity to go a bit smaller to 35.*

*Chawla, Erickson: Where does the number 35 come from? rationale?*

*Eicher: Being able to maintain the spirit of anybody being able to run for the board and being on it without it having to be a full-time job. A slight reduction would not add too many more constituents to each district. It's consistent with the growth of Dane County and would add just a few thousand more people per district. It allows for 5 members per each standing committee.*

**A motion was made by EICHER, seconded by ERICKSON, that County Board Office staff draft a resolution for the County Board that recommends changing the size of the board from 37 members to 35 members, and directing the Redistricting Commission to draw new district maps for Dane County accordingly. The motion carried by a voice vote.**

**F. Presentations**

*NONE*

**G. Reports to Committee**

*NONE*

**H. Future Meeting Items and Dates**

*Next meeting will be held on September 17, 2020.*

**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 6:17 p.m.*

**A motion was made by DeGARMO, seconded by ERICKSON, 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*