



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, May 20, 2021

5:30 PM

Remote meeting: Please see top of agenda for
instructions on how to join the meeting.

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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 May 20, 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_TFbH5MmiQwikDTBGGcj0kA

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.

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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.

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A. Call To Order

The meeting was called to order at 5:31 p.m. Also present: Karin Peterson-Thurlow, Brian Standing, Lisa MacKinnon. There were no public registrants.

Present: 7 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

B. Consideration of Minutes

1. [2021](#) MINUTES OF THE 5-6-21 EXECUTIVE COMMITTEE MEETING
[MIN-061](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 5-6-21 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-215](#) IN OPPOSITION TO NO KNOCK SEARCH WARRANTS

Sponsors: BAYRD, STUBBS, ERICKSON, DOOLAN, HAASL, HATCHER, DOYLE, SMITH, ANDRAE, RITT, MILES, CHAWLA and WEGLEITNER

Attachments: [2020 RES-215](#)

[SUB 2020 RES-215 \(Proposed Bayrd\)](#)

[Sub 1 2020 RES-215 \(Proposed Bayrd\) NO-KNOCK WARRANTS](#)

[Sub 1 2020 RES-215 NO-KNOCK WARRANTS AS AMENDED](#)

Supervisor Bayrd spoke in support of the Sub 1 to 2020 Resolution 215. She said the reason it is coming before the Executive Committee is to indicate support for the federal George Floyd Justice in Policing Act since change should happen on the national level. She also indicated that in discussion with the Sheriff's Office, she learned the DCSO does not employ no-knock warrants for drug crimes in Dane County, but that DCSO uses it at times for safety in homicide cases.

The resolution was amended as follows:

At Line 49 add:

"BE IT FURTHER RESOLVED that the Dane County Board of Supervisors requests the Dane County Sheriff's Office to collect data on the use of no-knock warrants in Dane County and to report that information to the Public Protection and Judiciary Committee on a quarterly basis."

A motion was made by CHAWLA, seconded by BAYRD, that Sub. 1 to the resolution be amended as follows:

At Line 49, add:

"BE IT FURTHER RESOLVED that the Dane County Board of Supervisors requests the Dane County Sheriff's Office to collect data on the use of no-knock warrants in Dane County and to report that information to the Public Protection and Judiciary Committee on a quarterly basis."

The motion to amend carried by a voice vote.

A motion was made by BAYRD, seconded by CHAWLA, that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote.

2. [2021
RES-018](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and STUBBS

Attachments: [2021 RES-018](#)

[2021 RES-018 AS AMENDED BY EXECUTIVE COMMITTEE](#)

[2021 RES-018 AS AMENDED BY EXECUTIVE COMMITTEE
\(MARKED\)](#)

[2021 RES-018 CLEAN COPY](#)

Sup. Chawla spoke about concerns he has with recent comments by Mr. Armstrong regarding the families in the areas affected by the F-35 noise. He also believes an appointee to the Airport Commission should represent the district where the airport is located, as Sup. Rusk did.

A motion was made by CHAWLA, seconded by DeGARMO, to separate the appointments to the Airport Commission from the Resolution, removing lines 14 through 19. The motion carried by a voice vote.

A motion was made by CHAWLA, seconded by DeGARMO, that the balance of the Resolution be recommended for approval as amended/separated. The motion carried by a voice vote.

3. [2021
RES-034](#) NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE
LOWER WISCONSIN STATE RIVERWAY BOARD

Sponsors: EICHER and RIPP

Attachments: [2021 RES-034](#)

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

4. [2021 RES-047](#) AWARD OF CONTRACT FOR AUDIOVISUAL UPGRADES TO ROOM 201 AND THE THIRD FLOOR CONFERENCE ROOMS IN THE CITY-COUNTY BUILDING

Sponsors: EICHER

Attachments: [2021 RES-047](#)
[2021 RES-047 Fiscal Note](#)
[Marco Technologies Contract - Signed](#)

Peterson-Thurlow indicated that the County Board survey of the public, staff, and electeds has indicated a strong desire to continue to have virtual meetings and hybrid meetings. The AV equipment upgrade will facilitate hybrid meetings (in-person and virtual simultaneously) held from CCB meeting rooms.

A motion was made by CHAWLA, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried unanimously.

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE COMMITTEE ACTION ON PROPOSALS FOR PROGRAM EVALUATIONS

There were no Executive Committee member proposals for program evaluation topics from standing committees at this time, although Supervisor Bayrd indicated that PP&J has a possible program evaluation idea regarding fees and fines forfeiture cases, and will be discussing it at its June meeting. She will bring the topic back at the next Executive Committee meeting if PP&J wants to propose it as an evaluation topic.

MacKinnon spoke on a possible county parks and zoo access and equity program evaluation topic that would start in late fall and carry over into 2022 to capture different seasons at the parks. It would include demographic data collection, surveying, and best practices recommendations, which she has been developing with staff from those departments. The proposal topic was well-received by the committee members.

The Committee directed staff to initiate a program evaluation process for the parks and equity project (RFP, etc.)

MacKinnon also mentioned there are discussions ongoing with OEI about a possible program evaluation that would lead to a comprehensive language access plan. More information is necessary before a scope can be developed.

The Committee will keep this agenda item for its next meeting to hear from Sup. Bayrd and any other supervisors on scoped topic proposals.

F. Presentations

G. Reports to Committee

UPDATE ON REDISTRICTING

Brian Standing, staff for the Redistricting Commission, gave an update. Given the delay in the census, the commission is using the extra time to bulk up the public engagement element of their work. They are working with Representable to create a more inclusive and accessible process.

The Commission is waiting to hear whether a state legislative proposal to extend the redistricting process into 2022 will move forward. Carrie Springer is tracking that legislation for the County Board.

1. [2020 RPT-683](#) REDISTRICTING COMMISSION TIMELINE AND MILESTONES

Sponsors: Executive Committee

Attachments: [Redistricting Commission Timeline and Milestones Version 1-21-21](#)
[ExecCommMtg](#)
[Census Bureau Statement on Redistricting Data Timeline](#)
[Redistricting Commission Timeline and Milestones 9-31-2021](#)
[CENSUS DATE_V3-4-21](#)

H. Future Meeting Items and Dates

June meetings are on June 3rd and June 24th

Next agenda items should include:

- further discussion of possible program evaluation topics, if proposed.
- any relevant updates to the redistricting process/state legislation
- any relevant updates on hybrid meetings process, if available

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by DeGARMO, seconded by CHAWLA, 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