



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, September 17, 2020

5:30 PM Remote meeting: See top of agenda for instruction on
how to join webinar or to call in via telephone.

Remote meeting: See top of agenda for instruction on how to join

The September 17, 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_1HVIMsv-Rb-ebbGzz065ug

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: 813 2340 9615

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

A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Carrie Springer, Scott McDonell, Karin Peterson-Thurlow, Josh Schroeder, Lisa MacKinnon, Meg Krohn..

Members of public registered:

- *Leesa Shell, Not speaking, Information only.*
- *Andy Johnson, Registered to speak on items not on the agenda, in opposition to Public Health EO #9.*
- *Michael Semanik, Registered to speak on items not on the agenda, in opposition to Public Health EO #9.*

[2020 RPT-319](#)

ATTENDEE REPORT 9-17-20 EXEC COMM

Sponsors: Executive Committee

Attachments: [Attendee Report--9-17-20Exec Comm](#)

B. Consideration of Minutes

[2020 MIN-174](#)

MINUTES OF THE 9-3-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 9-3-20 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-183](#)

AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF EQUIPMENT FROM ELECTIONS SECURITY SUBGRANT

Sponsors: MILES, DOOLAN, BARE, CHAWLA, DOWNING, SCHAUER, STUBBS and JOERS

Attachments: [2020 RES-183](#)
[2020 RES-183 FISCAL NOTE](#)

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

- 2. [2020 RES-191](#) AMENDING THE 2020 OPERATING BUDGET TO ACCEPT ANONYMOUS DONATION TO THE DANE COUNTY ARTS AND CULTURAL AFFAIRS COMMISSION

Sponsors: CHAWLA, DOOLAN, BARE, HATCHER, JOERS, MILES, RATCLIFF, RITT, SCHAUER and STUBBS

Attachments: [2020 RES 191](#)
[2020 RES-191 Fiscal Note](#)

A motion was made by CHAWLA, seconded by PETERS, that the Resolution Requiring 2/3rds Vote 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: UPDATE ON REDISTRICTING COMMISSION

Staff indicated that the board size resolution (2020 Res 200) would be introduced at the County Board meeting tonight. Also, the County Board Office received 147 applications for the Redistricting Commission, which are being reviewed by the County Clerk and Board Chair this week. An appointment memo will go out after the review concludes next week.

F. Presentations

NONE

G. Reports to Committee

- 1. Legislative Update by Dane County Legislative Liaison

Carrie Springer provided an update and recap of the WI legislative session and took questions from committee members. See attached materials for her report.

[2020 RPT-303](#) 9-2020_LEGISLATIVE UPDATE BY COUNTY LEGISLATIVE LIAISON

Sponsors: Executive Committee

Attachments: [CB-sessionsummary2019-2020](#)
[memo-CBAuguststatefedupdate_Aug 2020](#)
[PPT CB-sessionsum19-20](#)

2. Budget Schedule Update for Executive Committee Budget Meetings

Staff indicated that there would be two (2) budget-related meetings of Executive Committee in October to address budget amendments: October 8th and October 15th. There will also be a regular Exec Committee meeting on October 1st.

Committee members wishing to have a budget amendment item on the Exec Committee agenda should plan ahead and talk with County Board Chief of Staff early as the amendments must be completed and to Chuck Hicklin by 10:00 a.m. the day before the Executive Committee in order for the amendment to be included in the agenda budget packet.

H. Future Meeting Items and Dates

The next meeting of the committee will be October 1, 2020.

I. Public Comment on Items not on the Agenda

- Andy Johnson, registered and spoke in opposition to Public Health EO #9, the order requiring virtual schooling for all students in 3rd grade and above due to Covid-19.

- Michael Semanik, registered and spoke in opposition to Public Health EO #9, the order requiring virtual schooling for all students in 3rd grade and above due to Covid-19.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:06 p.m.

A motion was made by ERICKSON, seconded by CHAWLA, 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