



# 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, May 21, 2020

5:00 PM Remote Meeting: Call (Toll Free): 1 877 309 2073; Access  
Code: 120-897-437

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**Remote Meeting: Call (Toll Free): 1 877 309 2073; Access Code: 120-897-437**

#### A. Call To Order

*The meeting was called to order at 5:01 p.m. Other present: MacKinnon,  
Peterson-Thurlow, Kuhl, Supervisors Levin, Krause, Peterson.*

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

**The May 21, 2020 Executive Committee meeting is being held remotely. The public can access  
the meeting by calling the number below. Once prompted, enter the access code and you will  
be connected to the meeting.**

**NOTE: You will be placed on hold until the host joins.**

**You can also dial in using your phone.**

**United States (Toll Free): 1 877 309 2073**

**Access Code: 120-897-437**

**If you would like to register to speak, please fill out a registration form by clicking on the  
following link:**

**<https://www.surveymonkey.com/r/BHPV2RW>**

**Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will  
then call you into the meeting when the item is before the committee.**

#### B. Consideration of Minutes

1. [2020  
MIN-023](#) MINUTES OF THE 5-7-20 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 5-7-20 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-051](#)      **AMENDING THE 2020 BUDGET TO FUND THE DANE ARTS NEED GRANT PROGRAM IN THE OFFICE OF CULTURAL AFFAIRS**

**Sponsors:** CHAWLA

**Attachments:** [2020 RES-051](#)  
[2020 RES-051 Fiscal Note](#)

*Supervisor Chawla indicated that this resolution is to spread as much financial support to as many Dane County artists as possible during the pandemic in order to help them increase their online presence during this time of social distancing and to help promote Dane Arts social media.*

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

**E. Items Requiring Committee Action**

**DISCUSSION ON PLANNING FOR NONPARTISAN REDISTRICTING PROCESS**

*MacKinnon presented on the redistricting process and the proposed work plan for the Executive Committee's decision making on board size.*

*Sup. Erickson spoke in favor of keeping the current board size and asserted that "smaller is not cheaper."*

*Sup. Levin asked supervisors to keep an open mind re: changing board size.*

[2020 PRES-007](#)      5-21-20\_Exec Comm Mtg\_Redistricting PowerPoint

**Sponsors:** Executive Committee

**Attachments:** [5-21-20\\_Exec Comm Mtg\\_Redistricting PowerPoint](#)

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

## H. Future Meeting Items and Dates

*The next meeting of the Executive Committee will be held online on June 4, 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 6:50 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