



Dane County

Minutes - 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, October 1, 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 webinar or to call in
via telephone.**

The October 1, 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://us02web.zoom.us/webinar/register/WN_1jqn5cCkQm2Yhgww6mBgEQ

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: 857 9442 6924

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".

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 promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Supervisor Ratcliff, Clerk McDonell, Josh Schroder, Lisa MacKinnon. Registrants: Brenda Gonzalez, Lori Reeson, Jake Baggott, Bianca Tomasini.

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

[2020](#) REGISTRATION REPORT--EXEC COMM 10-1-20
[RPT-368](#)

Sponsors: Executive Committee

Attachments: [Registration Report--Exec Comm 10-1-20](#)

B. Consideration of Minutes

1. [2020](#) MINUTES OF THE 9-17-20 EXECUTIVE COMMITTEE MEETING
[MIN-196](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 9-17-20 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by CHAWLA, 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-181](#) SUPPORTING DANE COUNTY'S CLIMATE ACTION PLAN

Sponsors: RITT, DOOLAN, BARE, CHAWLA, DOWNING, HATCHER, JOERS, KIEFER, MILES, PETERSON, RATCLIFF, RIPP, RUSK, SCHAUER, STUBBS, MCGINNITY and EICHER

Attachments: [2020 RES-181 SUPPORTING DANE CO CLIMATE ACTION PLAN](#)

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

2. [2020
RES-200](#) CHANGING THE SIZE OF THE DANE COUNTY BOARD AND DIRECTING THE REDISTRICTING COMMISSION TO DRAW MAPS ACCORDINGLY

Sponsors: EICHER

Attachments: [2020 RES-200 CHANGING THE SIZE OF THE DANE COUNTY BOARD AND DIRECTING THE REDISTRICTING COMMISSION TO DRAW MAPS ACCORDINGLY](#)

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

3. [2020 RES-217](#) URGING THE UNIVERSITY OF WISCONSIN-MADISON TO DISCONTINUE IN PERSON CLASSES

Sponsors: HAASL, CHAWLA, KILMER, DOYLE, WEGLEITNER, EICHER, DeGARMO and BARE

Attachments: [2020 RES-217](#)

Public Comment:

Speaking in opposition to 2020 Res 217:

Brenda Gonzalez/ UW Madison Director of Community Relations/ Wishing to speak in opposition to Res 217

Ms. Gonzalez introduced herself to the committee and said that she and her colleagues would speak in opposition to this resolution at the full County Board meeting tonight.

Not speaking but registered in Opposition to 2020 Res 217:

Jake Baggott /UW Madison Associate Vice Chancellor of Student Affairs

Not Speaking but registered in support of 2020 Res 217:

Bianca Tomasini

Not speaking or registered to speak in support or opposition to any items. For info only:

Lori Reesor/UW Madison Vice Chancellor of Student Affairs

Committee members discussed concerns regarding students being forced to go home if they were homeless, if home is an unsafe environment, or if they are international students.

Bayrd asked about PHMDC's input on this resolution.

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

A motion was made by HAASL, seconded by ERICKSON, that the Resolution be amended as follows:

Starting in line 56, after "Rebecca Blank":

"to require students test negative for Covid-19 before closing the residence halls and encouraging students..."

The motion carried by a voice vote.

A motion was made by HAASL, seconded by ERICKSON, that the Resolution be further amended as follows:

Starting on line 58, after "exception for" ADD "international students,"

The motion carried by a voice vote.

Supervisor Bayrd indicated that she is abstaining because she wanted to hear from Public Health Madison Dane County regarding their position on this resolution at the County Board meeting tonight before voting on this resolution.

Final amendment language from both amendments:

[This resolution was recommended for approval as amended, beginning on line 55]

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges UW-Madison Chancellor Rebecca Blank to require students test negative for Covid-19 before closing the residence halls and encouraging students to return to their homes for the safety of the greater Dane County community during the COVID-19 pandemic, with an exception for international students, students facing homelessness or an unsafe home life, who should be allowed to stay.

A motion was made by DeGARMO, seconded by ERICKSON, that the Resolution be approved as amended. The motion carried by the following vote:

Ayes: 6 - Chair EICHER, Supervisor CHAWLA, Supervisor DeGARMO, Vice Chair ERICKSON, Supervisor HAASL and Supervisor PETERS

Abstain: 1 - Supervisor BAYRD

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE COMMITTEE ACTION ON NONPARTISAN REDISTRICTING PROCESS: UPDATE ON REDISTRICTING COMMISSION

MacKinnon indicated that Chair Eicher and County Clerk McDonell have made their appointments to the 11-person Redistricting Commission and will announce the appointments on Monday, 10/5/20. Once the appointments are announced staff from the Planning Department and County Clerk's Office will contact commission members to begin setting up the meetings.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of this committee will occur next week, on October 8th. That meeting will be to address 2021 budget issues and amendments only. All amendments must be submitted to the Controller by 10 a.m. on the day before the committee meeting at which the amendment is intended to be considered, therefore committee members wishing to submit amendments for consideration at the 10/8 meeting should submit amendment requests and information to the County Board Office Chief of Staff as early as possible in order to meet the deadline for inclusion.

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 6:13 p.m.

A motion was made by CHAWLA, 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