



# 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, November 19, 2020

5:30 PM

Remote meeting: Please see top of agenda for  
instructions on how to join webinar or to call in via  
telephone.

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**Remote meeting: Please see top of agenda for instructions on how to join webinar or to  
call in via telephone.**

The November 19, 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\\_8msA17HITiaGgkgPklyGKQ](https://us02web.zoom.us/webinar/register/WN_8msA17HITiaGgkgPklyGKQ)

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.

To join the meeting by phone, use one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar Meeting ID: 892 4630 3911

**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).**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: [MacKinnon@countyofdane.com](mailto: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.

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.

**A. Call To Order**

*The meeting was called to order at 5:30 p.m. Also present: Carrie Springer, Karin Peterson-Thurlow, Lauren Kuhl, Courtney Erdman, Josh Schroeder, Lisa MacKinnon.*

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

**Excused:** 1 - CAROUSEL BAYRD

**B. Consideration of Minutes**

[2020](#) MINUTES OF THE 11-5-20 EXECUTIVE COMMITTEE MEETING  
[MIN-284](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 11-5-20 EXECUTIVE COMMITTEE MEETING](#)

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

**C. Fund Transfers**

NONE

**D. Referrals (Resolutions & Ordinance Amendments)**

[2020](#)  
[RES-271](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** EICHER

**Attachments:** [2020 RES-271](#)

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

**E. Items Requiring Committee Action**

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## 1. DISCUSSION AND POSSIBLE ACTION ON DRAFT OF 2021-2023 DANE COUNTY LEGISLATIVE AGENDA

*Dane County Legislative Liaison Carrie Springer presented a first draft for an update of the Dane County Legislative Agenda for 2021-2023.*

*Committee members discussed the benefits of doing a minor rewrite versus creating a pared-down, prioritized agenda. They agreed that a prioritization process would be useful for legislative advocacy, while also noting the benefit of a historical document.*

*So, the next step is to get the following emailed to standing committee chairs, standing committee reps on the Exec Comm, and the standing committee staff:*

- 1) The clean copy of the initial suggested edits*
- 2) Sample of the prioritized policy memo (the one from last half of last session) to show format and template for priority text.*
- 3) A list of what the Legislative Liaison thinks will be the WI legislative priorities in the next session for committees to square with the county's legislative agenda.*

*It was agreed that each standing committee representative on the Executive Committee would be responsible for facilitating the discussion of the draft legislative agenda with their standing committee, and to make sure the item is on each standing committee agenda for December so that it can come back to the Executive Committee for further consideration of standing committee comments and final drafting at the Dec 17 Exec Comm meeting.*

*Staff was directed to:*

*Email to standing committee chairs, standing committee reps on the Exec Comm, and the standing committee staff:*

- 1) The clean copy of your initial edits incorporating the changes made by Ms. Springer*
- 2) The sample of the prioritized policy memo (from the last half of last session) to show format and template for priority text.*
- 3) A list of what you Legislative Liaison thinks will be the WI legislative priorities in the next session for committees to square with the county's legislative agenda.*

*Standing committees will be asked to:*

- 1) Put the legislative agenda topic on their early December meeting agendas*
- 2) Review the items relevant to their committee and discuss their committee's top 3 priority areas for review and consideration by the Executive Committee at its December 17th meeting*
- 3) Provide their comments in written form via email to their Exec Committee rep and cc to Carrie Springer and Lisa MacKinnon prior to December 17th.*
- 4) Let them know these suggestions will be reviewed and discussed by the Executive Committee (at its Dec 17 meeting) and that Exec Comm will work with the Legislative Liaison to finalize a list of priorities and a resolution for referral to all committees and the board for action in January.*

[2020](#)  
[ACT-213](#)

DRAFT LEGISLATIVE AGENDA UPDATES

**Sponsors:** Executive Committee

**Attachments:** [draftlegislativeagendaupdates marked](#)  
[draftlegislativeagendaupdates-clean](#)

**F. Presentations**

1. INNOVATION INTERN SOCIAL MEDIA RESEARCH PROJECT PRESENTATION

*County Board Innovation Intern/Communications Intern, Courtney Erdman, presented findings from the Social Media Research Project. See attached report and ppt.*

[2020](#)  
[PRES-102](#)

SOCIAL MEDIA PROJECT--COUNTY BOARD OFFICE

**Sponsors:** Executive Committee

**Attachments:** [social media presentation --to Exec Comm Nov 19, 2020](#)  
[social media report--DCBO Innovation Intern--November 2020](#)

2. UPDATE ON BLOG/UPDATE TOOL FOR SUPERVISORS

*County Board Innovation Intern/Communications Intern, Courtney Erdman, and Policy Analyst, Lauren Kuhl, presented on the new blog update tool for County Board supervisors. Trainings and an instructional guide on the tool will be available to all supervisors.*

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The next meeting of the Executive Committee is scheduled for December 17th at 5:30 p.m.  
The Executive Committee will again take up the legislative agenda at that meeting after the standing committees have reviewed and made comments on the draft document.*

**I. Public Comment on Items not on the Agenda**

NONE

**J. Such Other Business as Allowed by Law**

NONE

**K. Adjourn**

*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*