



Dane County

Meeting Agenda - Final Executive Committee

Thursday, August 14, 2014

5:00 PM

CCB room 354

A. Call To Order

[2014](#) Exec Committee iPacket--August 14, 2014 meeting

[RPT-259](#)

Sponsors: Executive Committee

Attachments: [2014 RPT-259](#)

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-224](#)

Sponsors: Executive Committee

Attachments: [2014 MIN-224](#)

Minutes of the 7-17-14 Executive Committee meeting

D. Fund Transfers

[2014](#) OFFICE OF THE COUNTY BOARD FUND TRANSFER REQUEST

[FTR-049](#)

Attachments: [2014 FTR-049 County Board Office.pdf](#)

E. Referrals (Resolutions & Ordinance Amendments)

[2014](#) 2014 RES-228 COUNTY EXECUTIVE APPOINTMENTS

[RES-228](#)

Sponsors: Supervisor CORRIGAN

Attachments: [2014 RES-228](#)

Legislative History

7/18/14 County Board

referred to the Executive Committee

F. Items Requiring Committee Action

G. Presentations

1. Description of Redistricting Process -- Dane County historical perspective

[2014](#) Redistricting Summary for County Board

[PRES-065](#)

Sponsors: Executive Committee

Attachments: [2014 PRES-065](#)

[2014](#) Redistricting -- Dane County Experience

[PRES-070](#)

Sponsors: Executive Committee

Attachments: [2014 PRES-070](#)

2. Expert Testimony on Redistricting Process

[2014](#) Redistricting: National Trends and Best Practices -- Linda Honold

[PRES-071](#)

Sponsors: Executive Committee

Attachments: [2014 PRES-071](#)

[2014](#) Redistricting Presentation--Andrea Kaminski, WI LWV

[PRES-072](#)

Sponsors: Executive Committee

Attachments: [2014 PRES-072](#)

3. Public Testimony on Future Redistricting Process

H. Reports to Committee**I. Future Meeting Items and Dates****J. Such Other Business as Allowed by Law****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.

*Department/Division/Office
Office of the County Board*

*Phone number
267-1529*

Wisconsin Relay (7-1-1)