



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

---

Thursday, August 14, 2014

5:00 PM

CCB room 354

---

#### A. Call To Order

Meeting was called to order at 5:10 p.m..

**Present:** 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

[2014 RPT-259](#) Exec Committee iPacket--August 14, 2014 meeting

**Sponsors:** Executive Committee

**Attachments:** [2014 RPT-259](#)

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-224](#) Minutes of the 7-17-14 Executive Committee meeting

**Sponsors:** Executive Committee

**Attachments:** [2014 MIN-224](#)

A motion was made by RIPP, seconded by CHENOWETH, that the minutes be approved. The motion carried by a voice vote (5-0) [Kolar and Stubbs not yet present].

#### D. Fund Transfers

[2014 FTR-049](#) OFFICE OF THE COUNTY BOARD FUND TRANSFER REQUEST

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

A motion was made by BAYRD, seconded by CHENOWETH, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0) [Kolar and Stubbs not yet present].

A motion was made by BAYRD, seconded by CHENOWETH, that the Fund Transfer be referred to the Personnel & Finance Committee. The motion carried by a voice vote.

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

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

**Sponsors:** CORRIGAN

**Attachments:** [2014 RES-228](#)

A motion was made by BAYRD, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). [Kolar and Stubbs not yet present].

**F. Items Requiring Committee Action****G. Presentations**

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

[2014  
PRES-065](#) Redistricting Summary for County Board

**Sponsors:** Executive Committee

**Attachments:** [2014 PRES-065](#)

[2014  
PRES-070](#) Redistricting -- Dane County Experience

**Sponsors:** Executive Committee

**Attachments:** [2014 PRES-070](#)

*Karin Peterson-Thurlow presented on past Dane county redistricting processes to provide background for the discussion. County Clerk Scott McDonell spoke re: the importance of thinking through how to project plan and avoid unintended consequences. E.g. McDonell suggested getting advice re: communities of interest, etc. Sup. Chenoweth asked McDonell's opinion re: who should draw the maps. McDonell responded that it should be an entity that is trusted, transparent, and that communicates well.*

2. Expert Testimony on Redistricting Process

[2014](#) Redistricting: National Trends and Best Practices -- Linda Honold  
[PRES-071](#)

**Sponsors:** Executive Committee

**Attachments:** [2014 PRES-071](#)

*Linda Honold, PhD, a researcher and consultant working with a consortium of state and national funders, including the Milwaukee-based Brico Fund, presented on national trends and best practices in redistricting.*

[2014](#) Redistricting Presentation--Andrea Kaminski, WI LWV  
[PRES-072](#)

**Sponsors:** Executive Committee

**Attachments:** [2014 PRES-072](#)

*Andrea Kaminski, Executive Director of WI League of Women Voters, presented on redistricting.*

### 3. Public Testimony on Future Redistricting Process

*The following members of the public registered to speak in support of the County Board establishing a new redistricting process and plan:*

*1) Mike McCabe, representing Wisconsin Democracy Campaign, 203 S. Patterson St., Suite 100, Madison, WI 53703. Supports redistricting reform and urges Dane County to delegate an independent authority for drawing district boundaries. Urges caution with developing prescriptive criteria for redistricting. Don't focus too much on shape or size of districts as that can backfire.*

*2) Clare McArdle, representing WI League of Women Voters, 2712 Marshall Court, Suite 2, Madison, WI 53703. Also recommends creation of an independent redistricting commission and that the legislative body only have a ratification role.*

*3) Paul Milenkovic, representing self, 118 Shiloh Dr., Madison, WI 53705. Advocates for compact ward boundaries.*

*Discussion of committee members re: next steps:*

*Chair Corrigan indicated an agenda item to formalize the County Board's next steps with respect to a redistricting process should be placed on the September 4th Executive Committee agenda.*

*Sup. Stubbs: Would like more information on local redistricting processes and guidance on criteria for communities of interest.*

*Andrea Kaminski indicated she could provide some of this information to the committee later.*

*Sup. Dye: Would like to suggest the creation of a subcommittee for redistricting. Also indicated that City of Madison alders have expressed an interest in coordinating efforts.*

*Sup. Kolar endorses creation of a subcommittee and the inclusion of citizen members.*

*Clerk McDonnell recommended that local clerks be consulted during the early process for their feedback and expertise.*

*Sup. Ripp: Not as concerned re: who draws the maps as who gives the map makers their instructions.*

*Sup. Bayrd: Also interested in who has final decision making authority re: the maps.*

## H. Reports to Committee

## I. Future Meeting Items and Dates

## J. Such Other Business as Allowed by Law

## K. Adjourn

**The meeting was adjourned at 6:30 p.m. on MOTION by Chenoweth and second by Kolar (7-0).**

*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)