



Dane County

Meeting Agenda - Final-revised

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, March 5, 2020

5:30 PM

City-County Building room 351

City-County Building room 351

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-487](#) MINUTES OF THE 2-20-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 2-20-20 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-507](#) ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

Sponsors: BAYRD, AUDET, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-507.pdf](#)
[2019 RES-507 As Amended by PP&J on 2/11/2020](#)
[2019 RES-507 Fiscal Note](#)

Legislative History

2/7/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2/7/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/7/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & Judiciary Committee amended

Bayrd presented. A motion was made by RUSK, seconded by DANNER, that the resolution be amended as follows: change 13 to 14 on line 22 and insert The County Executive or designee on line 40. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/11/20 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by BAYRD, seconded by DANNER, that the Resolution be recommended for approval as amended. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/27/20 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

2. [2019 RES-546](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

Attachments: [2019 RES-546](#)

Legislative History

2/21/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

E. Items Requiring Committee Action

1. Initial Discussion and Possible Action on Planning for Nonpartisan Redistricting Process and Determination of Number of Districts

2. Discussion and Possible Action on Biennial Update of Ch 7 County Board Rules

1. [2019 ACT-382](#) DRAFT STAFF-SUGGESTED CHANGES TO CHAPTER 7 FOR 2020-22 TERM

Sponsors: Executive Committee

Attachments: [Suggested Changes to Chapter 7 for 2020-22 Term](#)

[Wegleitner Ch 7 proposal Open and Inclusive County Government Initia](#)

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates**I. Public Comment on Items not on the Agenda****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.

County Board Office (608) 266-5758 TTY RELAY 711

