



Dane County

Meeting Agenda - 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

B. Consideration of Minutes

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

Sponsors: Executive Committee

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

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 and STUBBS

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

Legislative History

9/4/20 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

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](#)

Legislative History

9/18/20 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

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

Sponsors: HAASL

Attachments: [2020 RES-217](#)

Legislative History

9/18/20 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

E. Items Requiring Committee Action

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

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