



Dane County

Minutes - Final Unless Amended by Committee Executive Committee

Thursday, September 18, 2014

5:30 PM

City-County Building, room 354

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A. Call To Order

*The meeting was called to order at 5:35 p.m.
Supervisors Bayrd and Stubbs arrived to the meeting after agenda item F1.
Also present: Mickey Beil, Supervisors McCarville and Veldran, Karin
Peterson-Thurlow, Lisa MacKinnon*

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

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014
MIN-314](#) Minutes of the 9-4-14 Executive Committee meeting

Sponsors: Executive Committee

Attachments: [2014 MIN-314 MinutesExecComm9-4-14.pdf](#)

A motion was made by KOLAR, seconded by RIPP, that the minutes be approved.
Motion carried 5-0.

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-296](#) AMENDING BOUNDARIES FOR SUPERVISORY DISTRICTS 9, 26, 29,
35 & 37

Sponsors: CORRIGAN

Attachments: [2014 RES-296.pdf](#)

*Discussion: Sup. Ripp commented that this could have been taken care of in the
previous redistricting process. Sup. Chenoweth responded that this is a result of a
number of annexations that occurred in the last few years and that the annexing
communities have agreed to this change.*

A motion was made by CHENOWETH, seconded by DYE, that 2014 Resolution
296 be recommended for approval. The motion carried 4-1with Ripp voting NO.

2. [2014 RES-298](#) 2014 RES-298 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2014 RES-298.pdf](#)

A motion was made by KOLAR, seconded by DYE, that 2014 Resolution 298 be recommended for approval. The motion carried 5-0.

F. Items Requiring Committee Action

1. Creation of a Dane County Redistricting Subcommittee for the 2021 Redistricting Process

Discussion: Sup. Dye indicated that in addition to the selected subcommittee members, she anticipates the subcommittee will bring in a number of others speakers and groups, including clerks from Dane County communities, to present information useful to informing the creation of a process.

The following MOTION was made by DYE, seconded by RIPP:

"Create a seven-to-nine-member subcommittee of the Executive Committee, appointed by the County Board Chair, to review best practices of the redistricting process and make recommendations for a draft ordinance amendment to the Executive Committee by July 15, 2015. Members of the subcommittee shall include a member of the League of Women Voters of Wisconsin, an expert in impartial redistricting, a representative of the Dane County Towns Association, a representative of the Dane County Cities and Villages Association, a member from an action group that represents a minority community, and members of the County Board. Staff support will be provided by the Office of the County Board, with legal assistance from the Office of the Corporation Counsel."

The motion carried 5-0.

2. Overview of and Possible Action on 2015-2017 County Board Legislative Agenda Process

No action taken by committee on this item.

Discussion: Mickey Beil presented on the general process and timeline for updating the Dane County legislative agenda and provided information on new activity by the ALEC organization in local governments and also the State Legislative Council Study Committees. The committee members discussed a general timeline and process for reviewing and updating the 2015-2017 legislative agenda, which will include getting input on the agenda from all standing committees, setting legislative priorities for 2015-2017, meeting with the Dane County legislative delegation after adoption of the agenda, and creation of a non-resolution format agenda to be provided to the legislative delegation.

[2014
RPT-331](#)

Dane Co 2013-2015 Legislative Priorities

Sponsors: Executive Committee

Attachments: [Dane Co 2013-2015 Legislative Priorities.pdf](#)

[2014
RPT-332](#)

Dane County 2013-2015 Legislative Agenda

Attachments: [LEGAGENDASUB1RES212final.pdf](#)

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The next meeting of the Executive Committee will be on October 16th at 5:30 p.m. in CCB room 354. The agenda for that meeting will include budget updates by the Executive's Office, the County Clerk, and the County Board Office.

The Executive Committee will NOT meet on October 2 due to a committee of the whole scheduled for that evening.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:00 p.m.

A motion was made by CHENOWETH, seconded by STUBBS, that the meeting be adjourned. The motion carried 7-0.

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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
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