



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, June 18, 2020

5:00 PM

Remote Meeting: Call (Toll Free): (866) 899-4679
; Access Code: 217-467-533

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The June 18, 2020 Executive Committee meeting is being held remotely.
A quorum of the Sustainability Subcommittee of the Public Works and Transportation
Committee may be present but will take no action.

The public can access the meeting by calling the number below. Once prompted, enter the
access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

You can also dial in using your phone.
United States (Toll Free): 1 (866) 899-4679
Access Code: 217-467-533

If you would like to register to speak, please fill out a registration form by clicking on the
following link:

<https://www.surveymonkey.com/r/PPS6FY7>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will
then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-064](#) MINUTES OF THE 6-4-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 6-4-20 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON PLANNING FOR NONPARTISAN REDISTRICTING PROCESS

- Continuing discussion on board size and public engagement on the topic
- Process Updates: Redistricting Commission applications and website, mapping software, etc.

[2020 DISC-012](#) RESOURCES ON DETERMINING BOARD SIZE

Sponsors: Executive Committee

Attachments: [2015- Washington County Reorg Study Committee](#)
[Wash. Co. Board Advisory Committee Report- Updated 2020-05-28](#)
[WI County Legislative Size](#)
[WI County Board Size 2010 12-1-2018](#)
[Agenda 2019 10 14 Meeting\(1006\) \(1\)](#)
[Washington County Organizational Chart effective 050118](#)
[Board Size Presentation - WCA 2020](#)
[Board Size trends line graph](#)
[Copy of Dane County Estimated Pop by Community](#)

F. Presentations

INNOVATION INTERN REPORT ON SMART FUND PROGRAM

[2020](#)
[PRES-013](#) FINAL SMART FUND COUNTY BOARD INNOVATION INTERN REPORT
JUNE 2020

Sponsors: Executive Committee

Attachments: [FINAL SMART Fund Co Bd Innovation Intern Report June 2020](#)
[FINAL SMART Fund Report PPT June 2018](#)

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