



# 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?*

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Thursday, September 17, 2020

5:30 PM

Remote meeting: See top of agenda for instruction on how to join webinar or to call in via telephone.

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Remote meeting: See top of agenda for instruction on how to join

The September 17, 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://countyofdane.zoom.us/webinar/register/WN\\_1HVIMSv-Rb-ebbGzz065ug](https://countyofdane.zoom.us/webinar/register/WN_1HVIMSv-Rb-ebbGzz065ug)

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: 813 2340 9615

**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 switched to a panelist, your webcam will be enabled, and you will be unmuted. If you join the meeting with your phone, you will be unmuted.**

#### A. Call To Order

**B. Consideration of Minutes**

[2020 MIN-174](#) MINUTES OF THE 9-3-20 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 9-3-20 EXECUTIVE COMMITTEE MEETING](#)

**C. Fund Transfers**

NONE

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

1. [2020 RES-183](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF EQUIPMENT FROM ELECTIONS SECURITY SUBGRANT

**Sponsors:** MILES, DOOLAN, BARE, CHAWLA, DOWNING, SCHAUER and STUBBS

**Attachments:** [2020 RES-183](#)  
[2020 RES-183 FISCAL NOTE](#)

**Legislative History**

9/4/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-191](#) AMENDING THE 2020 OPERATING BUDGET TO ACCEPT ANONYMOUS DONATION TO THE DANE COUNTY ARTS AND CULTURAL AFFAIRS COMMISSION

**Sponsors:** CHAWLA, DOOLAN, BARE, HATCHER, JOERS, MILES, RATCLIFF, RITT, SCHAUER and STUBBS

**Attachments:** [2020 RES 191](#)  
[2020 RES-191 Fiscal Note](#)

**Legislative History**

9/4/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

9/4/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance 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

#### 1. Legislative Update by Dane County Legislative Liaison

[2020 RPT-303](#) 9-2020\_LEGISLATIVE UPDATE BY COUNTY LEGISLATIVE LIAISON

**Sponsors:** Executive Committee

**Attachments:** [CB-sessionsummary2019-2020](#)  
[memo-CBAuguststatefedupdate Aug 2020](#)  
[PPT CB-sessionsum19-20](#)

#### 2. Budget Schedule Update for Executive Committee Budget Meetings

### 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*