

Dane County

Meeting Agenda - Final

County Board

	Consider:	
	Who benefits? Who is bur	dened?
	Who does not have a voice at	the table?
How can p	oolicymakers mitigate uninten	ded consequences?
Thursday, October 14, 2021	6:00 PM	Redistricting Public Hearing: Virtual Zoom Meeting: See top of agenda for instructions on
		how to join the webinar or call in by phone.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The October 14, 2021 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/webinar/register/WN_Xf5uRIhtTRy9t8QHRaFkxw

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 983 7778 0162

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com

The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/02df46637d4844938e78305594a5efca1d

A. ROLL CALL

1. Pledge of Allegiance

B. SPECIAL ORDER OF BUSINESS

1. PUBLIC HEARING ON DANE COUNTY REDISTRICTING TENTATIVE PLAN

C. RESOLUTIONS

2021 RES-199 ADOPTING A TENTATIVE COUNTY SUPERVISORY DISTRICT PLAN 1.

Sponsors: EICHER

Attachments: 2021 RES-199 ADOPTING A TENTATIVE COUNTY SUPERVISORY DI SUB 1 TO 2021 RES-199 ADOPTING A TENTATIVE COUNTY SUPER' Option C City of Madison Option C Countywide Map Option_C_Equal_Population Option C Minority Representation Option C Municipal Boundaries Option C Ward Splits OPTION C City of Madison Renumbered WEB

OPTION C Countywide Renumbered WEB

Legislative History

9/24/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/6/21 **Executive Committee** approved A motion was made by DeGARMO, seconded by CHAWLA, that MAP C be recommended for approval by the County Board. The motion carried by the following vote: Passed

10/6/21 **Executive Committee** Sub. 1 to the resolution be recommended for approval A motion was made by BAYRD, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval incorporating the following: "Amend line 33 of 2021 Resolution 199 to add the letter 'C' after 'Map'."

The motion carried by the following vote: Passed

D. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

E. ADJOURNMENT

Until Wednesday, October 20, 2021, 6:00 PM, or Call of the Chair via Zoom

SIGNED: ANALIESE EICHER, COUNTY BOARD CHAIR

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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