



# 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, January 6, 2022

5:30 PM

Virtual meeting format. Please see top of agenda for instructions on how to join meeting.

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**Virtual meeting format. Please see top of agenda for instructions on how to join meeting.**

*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 January 6, 2022 Executive Committee 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\\_BIRH7EDBQuipjVLs0G1QAA](https://zoom.us/webinar/register/WN_BIRH7EDBQuipjVLs0G1QAA)

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: 963 2379 4597

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [MacKinnon@countyofdane.com](mailto:MacKinnon@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registration to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

## A. Call To Order

## B. Consideration of Minutes

1. [2021 MIN-479](#) MINUTES OF THE 11-18-21 EXECUTIVE COMMITTEE MEETING

**Attachments:** [MINUTES OF THE 11-18-21 EXECUTIVE COMMITTEE MEETING](#)

## C. Fund Transfers

*None*

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-288](#) APPROVING CONTRACT ADDENDUM #2 (CONTRACT#12083B) WITH ELECTION SYSTEMS AND SOFTWARE FOR ONGOING HARDWARE MAINTENANCE AND SUPPORT AND SOFTWARE AND FIRMWARE LICENSE MAINTENANCE AND SUPPORT SERVICES FOR ELECTION EQUIPMENT

**Sponsors:** EICHER

**Attachments:** [2021 RES-288](#)  
[2021 RES-288 Fiscal Note](#)  
[2021 RES-288 CONTRACT #12083B](#)

### **Legislative History**

12/17/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

12/17/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

*None*

**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