



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 9, 2020

5:00 PM Remote Meeting: Call (Toll Free): (866) 899-4679; Access
Code: 148-310-157

Remote Meeting: Call (Toll Free): (866) 899-4679; Access Code: 148-310-157

The July 9, 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.

United States (Toll Free): 1 866 899 4679
Access Code: 148-310-157

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

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/TMCYMNH>

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.

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<https://global.gotomeeting.com/install/148310157>

A. Call To Order

*The meeting was called to order at 5:00 pm. Also present: Clerk McDonell, Melanie
Mikkelsen, Karin Peterson-Thurlow, Lauren Kuhl, Lisa MacKinnon.*

Present: 6 - CAROUSEL BAYRD, ANALIESE EICHER, ANN DeGARMO, CHUCK ERICKSON,
ELENA HAASL and STEVEN PETERS

Excused: 1 - YOGESH CHAWLA

B. Consideration of Minutes

- 1. [2020 MIN-086](#) MINUTES OF THE 6-18-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 6-18-20 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BAYRD, seconded by PETERS, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2020 RES-106](#) RECOGNIZING RACISM AS A PUBLIC HEALTH CRISIS AND SUPPORTING THE WISCONSIN PUBLIC HEALTH ASSOCIATION'S CAMPAIGN AGAINST RACISM

Sponsors: STUBBS, DOYLE, EICHER, GRAY, PETERSON, SCHWELLENBACH, MILES, CHENOWETH, MCGINNITY, SCHAUER, HATCHER, CHAWLA, AUDET, ANDRAE, SMITH, DOWNING, LEVIN, VELDRAN, RITT, BAYRD, HAASL, JOERS, PETERS, RATCLIFF, KILMER, KIEFER, DOOLAN, BARE and WEGLEITNER

Attachments: [2020 RES-106 RACISM IS A PUBLIC HEALTH CRISIS](#)

Public Registration:

Registered to speak in support of 2020 Res-106: Colin Bowden, representing self, City of Madison.

A motion was made by DeGARMO, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by a voice vote.

- 2. [2020 RES-116](#) URGING ACTION TO RECLASSIFY 911 TELECOMMUNICATORS TO FIRST RESPONDERS

Sponsors: RUSK, McCARVILLE, SCHAUER, DOOLAN, HATCHER, VELDRAN, RATCLIFF and GRAY

Attachments: [2020 RES-116](#)

Sup. Erickson arrived in meeting at this point.

A motion was made by DeGARMO, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote.

3. [2020 RES-126](#) PROVIDING FUNDING FOR THE DANE COUNTY CLERK TO ADDRESS BARRIERS TO VOTING CREATED BY THE COVID-19 PANDEMIC

Sponsors: MILES, RATCLIFF, RITT, DOYLE, STUBBS and JOERS

Attachments: [2020 RES-126](#)
[2020 RES-126 FISCAL NOTE](#)

Public Registrations (not speaking):

Kathy Fullin and Sarah Beach, representing selves, in support of 2020 Res 126.

Ingrid Rothe, representing self, in support of 2020 Res 126.

Allan Crossley, representing self, in support of 2020 Res 126.

A motion was made by DeGARMO, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON PLANNING FOR NONPARTISAN REDISTRICTING PROCESS

- Process updates: Website, public engagement, mapping software, etc.

No committee action taken. Staff gave updates on software purchase, public input survey for board size (survey and information on applying for redistricting commission will be sent out to public and supervisors in the next few days), and there is a YouTube video that was created by the County Board Office intern. It can be found on YouTube with a search for Dane County Redistricting Explained.

The public input will be shared with the Executive Committee and considered at the August 13th meeting of this committee.

1. [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](#)
[Dane County Estimated Pop by Community](#)
[DRAFT 6-24-20 Dane County Board Size Questions for Public Outreach](#)

F. Presentations

1. [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](#)

MackInnon gave a presentation on the highlights of the report (final report and presentation are attached to this file) and Melanie Mikkelsen (Innovation Intern for the project) and MackInnon answered committee member questions.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee will be on August 13th.

I. Public Comment on Items not on the Agenda

Public Registration:

Amberlee Ohlsen-Sherven, representing self, City of Fitchburg, registered to speak in opposition to Dane County mask requirement for prevention of Covid-19.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 5:59 pm.

A motion was made by ERICKSON, seconded by DeGARMO, that the meeting be adjourned. The motion carried by a voice vote.

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