



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, June 4, 2020

5:30 PM

Remote Meeting: Call (Toll Free): 1 866 899 4679 ;

Access Code: 556-423-405

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The June 4, 2020 Executive Committee meeting is being held remotely. 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: 556-423-405

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/GF3N5PR>

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

The meeting was called to order at 5:31 p.m. Also present via videocall: Paul Roback, Lauren Kuhl, Lisa MacKinnon, Karin Peterson-Thurlow.

Present: 7 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

B. Consideration of Minutes

1. [2020 MIN-037](#) MINUTES OF THE 5-21-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 5-21-20 EXECUTIVE COMMITTEE MEETING](#)

This resolution was approved

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020](#) COUNTY EXECUTIVE APPOINTMENTS
[RES-069](#)

Sponsors: EICHER

Attachments: [2020 RES-069](#)

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

E. Items Requiring Committee Action**DISCUSSION ON PLANNING FOR NONPARTISAN REDISTRICTING PROCESS**

- Informational resources for determination of board size
- Q & A on board size considerations with Paul Roback, UW-Extension Washington Co.
- Process Updates

Lisa MacKinnon gave a brief background presentation (resource from WCA) on board size and redistricting.

Paul Roback, UW Extension--Washington County, gave a presentation on the process and experience of resizing the county board in Washington County and then took questions from the committee members regarding considerations for changes to board size, etc.

Questions included: How to balance population and geography? (one consideration is to avoid wide deviation between districts) ; How to deal with students in census? (count as on campus); Do you have to go to referendum for board size change? (no); Did board engagement with community go down after size decreased? (no); What are county's preferences for county bd member to constituent ration? (It varies. See 2018 Washington Co report in legistar file for this meeting).

Committee members raised concerns re: not chopping up neighborhoods or townships.

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

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](#)

F. Presentations

DANE COUNTY PUBLIC ENGAGEMENT PLAN UPDATE

Lauren Kuhl presented the County Board's Engage Dane Plan for 2020. Committee members asked if Kuhl could provide the engagement packet and tools to supervisors, as she did in 2019. She said they would be made available.

[2020](#) ENGAGEMENT PLAN 2020
[PRES-011](#)

Sponsors: Executive Committee

- Attachments:** [ENGAGEMENT PLAN 2020](#)

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next meeting is June 18th. The Committee will continue the board size discussion in preparation for community engagement and the work of the Redistricting Commission (not yet appointed).

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:39 p.m.

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