



# 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?*

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Thursday, June 18, 2020

5:00 PM Remote Meeting: Call (Toll Free): (866) 899-4679 ; Access  
Code: 217-467-533

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**Remote Meeting: Call (Toll Free): (866) 899-4679 ; Access Code: 217-467-533**

The June 18, 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.

**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: 217-467-533

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/PPS6FY7>

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 5:00 p.m. Also present at meeting: Supervisor  
Ratcliff, Brian Standing, Lauren Kuhl, Karin Peterson-Thurlow, Lisa MacKinnon, Dave  
Merritt, Melanie Mikkelsen, Ben and Kate Doty.*

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

#### B. Consideration of Minutes

[2020](#)  
[MIN-064](#)

MINUTES OF THE 6-4-20 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 6-4-20 EXECUTIVE COMMITTEE MEETING](#)

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

**C. Fund Transfers**

NONE

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

NONE

**E. Items Requiring Committee Action**

DISCUSSION AND POSSIBLE ACTION ON PLANNING FOR NONPARTISAN  
REDISTRICTING PROCESS

- Continuing discussion on board size and public engagement on the topic
- Process Updates: Redistricting Commission applications and website, mapping software, etc.

*Brian Standing spoke on the topic of district size and Dane County estimated population by community (see file attachment #10) and took questions from committee members.*

*Lauren Kuhl presented on the plan to engage the public on the question of board size and presented draft questions for submitting to the public. Committee members asked questions and made suggestions regarding changes to the questions (specifically, a few members wanted to pose the question of whether the board should be larger and also to ask respondees for their reasons for wanting a smaller or larger board). The survey will be finalized and translated into Spanish and Hmong and then distributed to the public.*

*The Executive Committee will further deliberate on the issue of board size after public input is received. The Committee is likely to make a decision on the board size at its August 13th meeting at the earliest.*

[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](#)

**F. Presentations**

INNOVATION INTERN REPORT ON SMART FUND PROGRAM

*This agenda item was postponed to the July 9th Executive Committee meeting due to lack of time.*

[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](#)

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The next meeting of the Executive Committee will be on July 9th.*

**I. Public Comment on Items not on the Agenda**

*Ben and Kate Doty, McFarland, representing selves, spoke in opposition to the Board of Adjustment's decision to not hold meetings as they have a variance request pending before the BOA and are eager to get a hearing. Chair Eicher indicated that while committees and commissions currently are being asked to conduct online /remote meetings due to the COVID pandemic, the Executive Committee does not have jurisdiction over the BOA and that they should contact the Planning and Development Department.*

**J. Such Other Business as Allowed by Law**

NONE

**K. Adjourn**

*The meeting adjourned at 6:00 p.m.*

**A motion was made by DeGARMO, seconded by ERICKSON, 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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