



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, March 18, 2021

5:00 PM

Remote meeting: Please see top of agenda for
instructions on how to join webinar or to call in via
telephone.

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call in via telephone.**

The March 18, 2021 Executive Committee meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_NQzTM7HIRYi8KbNfr_1KZg

After registering, you will receive a confirmation email containing information about joining the webinar. This link will be active until the end of the meeting.

To join the meeting by phone, use one of the following three toll-free phone numbers:

1-833-548-0276

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When prompted, enter the following Webinar Meeting ID: 897 2855 7088

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

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: MacKinnon@countyofdane.com with subject "Executive Committee meeting comment/handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

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

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

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A. Call To Order

The meeting was called to order at 5:03 p.m. DeGarmo and Erickson present after agenda item D. Also present: Carrie Springer, Karin Peterson-Thurlow, Josh Schroeder, Lisa MacKinnon.

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

B. Consideration of Minutes

[2020](#) MINUTES OF THE 2-18-21 EXECUTIVE COMMITTEE MEETING
[MIN-477](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 2-18-21 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2020
RES-414](#) CONDEMNING HATE CRIMES AGAINST ASIAN AMERICANS AND PACIFIC ISLANDERS

Sponsors: HAASL, CHAWLA, SCHAUER, PALM, WEGLEITNER, EICHER, KRAUSE, HATCHER, JOERS, BARE, GRAY, MILES, PETERSON, AUDET, DeGARMO, PETERS, RITT, ANDRAE, CASTILLO, SMITH, STUBBS and MCGINNITY

Attachments: [2020 RES-414](#)
[2020 RES-414 SIGNED COPY](#)

Sup. Haasl spoke in support of the resolution.

A motion was made by HAASL, seconded by CHAWLA, that the resolution be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

DRAFT LEGISLATIVE AGENDA UPDATES (SPRINGER) AND POSSIBLE COMMITTEE ACTION ON LEGISLATIVE AGENDA

[2020
ACT-213](#)

DRAFT LEGISLATIVE AGENDA UPDATES

Sponsors: Executive Committee

Attachments: [draftlegislativeagendaupdates marked](#)
[draftlegislativeagendaupdates-clean](#)
[currentCBagenda 3-1-21](#)
[EC-PPJEANRHHNdraftnew 3-1-21](#)
[currentCBagenda 3-18-21](#)
[ExecCom-draftnewagendalanguage--3-18-21 mtg \(2\)](#)

Dane County Legislative Lobbyist Carrie Springer presented the changes recommended by the standing committees to the draft 2021-2023 legislative agenda. There was one amendment, MOTION by Bayrd/Chawla, to the proposed draft resolution:

Under Elections and Voter Registration section:

Delete "reduces times for absentee voting" and replace with "restricts absentee voting"

A resolution will be introduced and once it is acted on by the County Board, a priority list will be finalized based on the following priorities indicated by the standing committees: Broadband, highway worker safety, climate change, local control, smart justice, boating regulations, PFAs, renewable energy, stormwater, lake levels, Medicaid expansion, prisoner reentry, affordable housing.

Carrie Springer will also discuss with the County Board Office a plan for delegate outreach on the legislative agenda priority list.

A motion was made by BAYRD, seconded by CHAWLA, that the Action Item be amended as follows:

Under Elections and Voter Registration section:

Delete "reduces times for absentee voting" and replace with "restricts absentee voting"

The motion carried by a voice vote with DeGarmo ABSTAINING.

A motion was made by ERICKSON, seconded by BAYRD, that the Action Item be recommended for approval as amended and directing staff to finalize a resolution for introduction to County Board. The motion carried by a voice vote with DeGARMO ABSTAINING.

F. Presentations

NONE

G. Reports to Committee

REDISTRICTING PROCESS UPDATE

MacKinnon gave a brief update. Given the delay of the delivery of US Census data to states and local governments until 9/30/21, the map development, which was supposed to commence in April 2021, will not start until October 2021. Everything else in the process, including public hearings on redistricting, will be similarly delayed.

[2020
RPT-683](#)

REDISTRICTING COMMISSION TIMELINE AND MILESTONES

Sponsors: Executive Committee

Attachments: [Redistricting Commission Timeline and Milestones Version 1-21-21](#)
[ExecCommMtg](#)
[Census Bureau Statement on Redistricting Data Timeline](#)
[Redistricting Commission Timeline and Milestones 9-31-2021](#)
[CENSUS DATE_V3-4-21](#)

H. Future Meeting Items and Dates

Next meeting will be April 8th.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

Meeting adjourned at 6:14 p.m.

A motion was made by CHAWLA, 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