

Dane County

Meeting Agenda - Final

Executive Committee

Thursday, October 20, 2016

5:00 PM

City-County Building room 354 **BUDGET**

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A. Call To Order

B. Consideration of Minutes

2016 MIN-319 MINUTES OF THE 10/6/16 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: ExecComm_Minutes_10-6-16

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. 2016 RES-150 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: 2016 RES-150

Proposed Additions to the Dane County Legislative Agenda 2017

PWTAmendments8-23-16
ZLRAmendments8-8-16
HHNAmendments7-27-16
EANRAmendments9-15-16
AAA Board Amendment9-12-16
SUB to 2016 RES-150

Legislative History

7/15/16 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/15/16 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land

Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

7/15/16 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Protection & postponed to the Public Protection

Judiciary Committee & Judiciary Committee

This Resolution was postponed to the Public Protection & Judiciary Committee

7/19/16 Public Works & postponed to the Public Works &

Transportation Committee Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).

Passed

7/27/16 Health & Human Needs recommended for approval as

Committee amended

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed

8/8/16 Zoning & Land Regulation amended

Committee

A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.

1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites. Passed

8/8/16 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0. Passed

8/23/16 Public Works & recommended for approval as

Transportation Committee amended

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0.

Amendments - adding:

Highway Funding: Require WIDOT to provide more funding up front through operational reimbursement and incentivizing improvements. A motion was made by HENDRICK, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 6-0; YGP 2-0.

Balanced & Fair Partnership Rates Between Digesters, Gas Recovery Programs & Utility Companies: Create a statewide reimbursement competitive grant program to enhance and fund bioenergy products. A motion was made by SCHMIDT, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 5-1 (HENDRICK); YGP 2-0. Passed

9/15/16 Environment, Agriculture & amended

Natural Resources

Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be amended. The motion carried by the following vote: 4/0/1 (DOWNING abstained), YGP 2/0

Additions:

Lead Pollution: Support statewide funding to help local governments mitigate lead contamination in drinking water.

Public Trust Doctrine: Oppose legislation that erodes the Public Trust Doctrine and DNR's ability to regulate navigable waters. Passed

9/15/16 Environment, Agriculture & recommended for approval as

Natural Resources amended

Committee

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval as amended.

The motion carried by the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance recommended for approval

Committee

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

9/28/16 Health & Human Needs recommended for approval as

Committee amended

A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be recommended for approval as amended to include the AAA Board revision. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/4/16 Public Protection & amended

Judiciary Committee

Biel presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 4-1 (Willett); YGP: Both Abstain Passed

10/4/16 Public Protection & recommended for approval as

Judiciary Committee amended

A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-1 (Willett); YGP: 1-1 (Morales abstains; Smith - No) Passed

2. <u>2016 RES-310</u> AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES

AGREEMENT FOR LEGISLATIVE LOBBYIST

Sponsors: CORRIGAN

Attachments: 2016 RES-310

2016 Res-310 Fiscal Note

Legislative History

10/7/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

10/7/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. 2016 RES-313 COMMITMENT TO PURSUE A POLICY AGENDA THAT

AFFIRMS CIVIL AND HUMAN RIGHTS

Sponsors: YOUNG, BAYRD, BOLLIG, DYE, HENDRICK, KIEFER, KOLAR, LEVIN,

McCARVILLE, MILES, RITT, RUSK, SCHAUER and STUBBS

Attachments: 2016 RES-313

Legislative History

10/7/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

E. BUDGET DISCUSSION AND AMENDMENTS

2016 ACT-341 EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED

2017 CAPITAL BUDGET (2016 RES-270)

Attachments: 2016 RES-270

2016 ACT-342 EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED

2017 OPERATING BUDGET (2016 RES-269)

Attachments: 2016 RES-269

1. Departmental Budget Presentations:

- Dane County Executive's Office
- County Clerk's Office
- Office for Equity and Inclusion
- Office of the County Board

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

There will be a meeting of the Executive Committee on 10/27/16 at 5:30 p.m. to take up BUDGET AMENDMENTS.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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