

# **Dane County**

# Meeting Agenda - Final

## **Executive Committee**

Thursday, March 9, 2017 5:15 PM City-County Building room 357

### **City-County Building room 357**

#### A. Call To Order

#### B. Consideration of Minutes

2016 MIN-578 MINUTES OF THE 2-23-17 EXECUTIVE COMMITTEE MEETING

**Attachments:** MINUTES OF THE 2-23-17 EXECUTIVE COMMITTEE MEETING

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. 2016 OA-073 AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING PROCEEDINGS OF

**ADMINISTRATIVE AGENCIES** 

Attachments: 2016-OA-073 17-15subcommittees

Legislative History

1/13/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Ordinance was referred to the Environment, Agriculture & Natural

Resources Committee

1/13/17 County Board referred to the Public Protection &

**Judiciary Committee** 

This Ordinance was referred to the Public Protection & Judiciary Committee

1/13/17 County Board referred to the Health & Human

**Needs Committee** 

This Ordinance was referred to the Health & Human Needs Committee

1/13/17 County Board referred to the Zoning & Land

Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

1/13/17 County Board referred to the Public Works &

**Transportation Committee** 

This Ordinance was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Executive

Committee

This Ordinance was referred to the Executive Committee

1/13/17 County Board referred to the Personnel &

Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

1/17/17 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by SCHMIDT, seconded by GILLIS, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

1/24/17 Zoning & Land Regulation forwarded without recommendation

Committee

A motion was made by MATANO, seconded by MILES, that this Ordinance Amendment be forwarded without recommendation. The motion carried by the following vote: 4-0. Passed

2/2/17 Environment, Agriculture & recommended for approval

**Natural Resources** 

Committee

A motion was made by RITT, seconded by JONES, that this Ordinance be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

2/8/17 Health & Human Needs recommended for approval

Committee

A motion was made by VELDRAN, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-1 (Veldran), YGP 1-0 Passed

2/13/17 Personnel & Finance recommended for approval

Committee

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

2/21/17 Public Protection & postponed to the Public Protection

Judiciary Committee & Judiciary Committee

McCarville presented. A motion was made by McCARVILLE, seconded by

KRAUSE, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0

Passed

2. 2016 RES-567 COUNTY EXECUTIVE APPOINTMENTS

Attachments: 2016 RES-567

Legislative History

2/24/17 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

3. 2016 RES-573 Supporting Efforts to Close Commercial Property Assessment

Loopholes

Attachments: 2016 RES-573

Legislative History

2/24/17 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

4. 2016 RES-577 URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN

TO REQUIRE ANALYSIS OF THE HIGH CAPACITY

TRANSMISSION LINE CARDINAL-HICKORY CREEK PROJECT

AND CONSIDER ALTERNATIVE SOLUTIONS

Attachments: 2016 RES-577

Legislative History

2/24/17 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

- E. Items Requiring Committee Action
- F. Presentations
- G. Reports to Committee

UPDATE ON STATE BUDGET AND LEGISLATIVE SESSION

### H. Future Meeting Items and Dates

- I. Public Comment on Items not on the Agenda
- J. Such Other Business as Allowed by Law

## K. Adjourn

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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