



# Dane County

## Meeting Agenda - Final

### Executive Committee

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Thursday, September 7, 2017

5:30 PM

City-County Building room 357

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City-County Building room 357

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-244](#) MINUTES OF THE 8-17-17 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 8-17-17 EXECUTIVE COMMITTEE MEETING](#)

#### C. Fund Transfers

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

1. [2017 RES-145](#) JOINING THE AMERICAN CIVIL LIBERTIES UNION'S "FREEDOM CITIES" CAMPAIGN IN SUPPORT OF MUSLIMS AND IMMIGRANTS

**Sponsors:** RUSK, KRAUSE, McCARVILLE and WEGLEITNER

**Attachments:** [2017 RES-145](#)  
[BAYRD SUB to 2017 RES-145](#)

**Legislative History**

7/14/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/20/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/25/17 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

ACLU presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

8/22/17                      Public Protection &                      recommended for approval of Sub.  
   Judiciary Committee                      1

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 5-0; No YGP Members present. Passed

2.    [2017 RES-171](#)    APPROVAL OF THE 2018 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

**Sponsors:** RIPP and NELSON

**Attachments:**    [2017 RES-171](#)  
                                 [2017 RES-171 Fiscal Note](#)

**Legislative History**

8/18/17                      County Board                      referred to the Executive  
      Committee

This Resolution was referred to the Executive Committee

8/18/17                      County Board                      referred to the Personnel &  
      Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3.    [2017 RES-172](#)    AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

**Sponsors:** RIPP and NELSON

**Attachments:**    [2017 RES-172](#)  
                                 [2017 RES-172 Fiscal Note](#)

**Legislative History**

8/18/17                      County Board                      referred to the Executive  
      Committee

This Resolution was referred to the Executive Committee

8/18/17                      County Board                      referred to the Personnel &  
      Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4.    [2017 RES-195](#)    CONDEMNING WHITE SUPREMACY AND NEO-NAZIS IN AMERICA

**Sponsors:** BAYRD, STUBBS, BOLLIG, CORRIGAN, DYE, ERICKSON, GILLIS, JONES, KIEFER, KILMER, KOLAR, KRAUSE, KUHN, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLIAMS and YOUNG

**Attachments:** [2017 RES-195](#)

**Legislative History**

8/18/17                      County Board                      referred to the Executive  
Committee  
This Resolution was referred to the Executive Committee

5. [2017 RES-196](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-196](#)

**Legislative History**

8/18/17                      County Board                      referred to the Executive  
Committee  
This Resolution was referred to the Executive Committee

**E. Items Requiring Committee Action**

**F. Presentations**

1. [2017 RPT-322](#) REVIEW OF COUNTY BOARD OFFICE RACIAL EQUITY WORK  
PLAN

**Attachments:** [County Board Racial Equity Workplan](#)

**G. Reports to Committee**

**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**

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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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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