



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, March 5, 2015

5:30 PM

City-County Building Room 321

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-616](#) Minutes of the 2/19/15 Executive Committee meeting

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 2-19-15.pdf](#)

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-550](#) Supporting Bargaining between SEIU Healthcare Wisconsin Meriter
REGISTERED NURSEs and Meriter Unity Point Health

Sponsors: BAYRD, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, GILLIS, KOLAR,
KRAUSE, MATANO, McCARVILLE, MILES, NELSON, RICHMOND, RITT, RUSK,
SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WUEST, ZWEIFEL and
BOLLIG

Attachments: [2014 RES-550](#)

Legislative History

2/20/15 County Board referred to the
Executive Committee

[2014
RES-558](#)

COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2014 RES-558.pdf](#)

Legislative History

2/20/15 County Board referred to the Executive Committee

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

Staff update on the Racial Equity Analysis project

I. Future Meeting Items and Dates

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Department/Division/Office	Phone number	Wisconsin Relay (7-1-1)
Office of the County Board	267-1529	