



Dane County

Minutes - Final

Executive Committee

Thursday, March 5, 2015

5:30 PM

City-County Building Room 321

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A. Call To Order

[Kolar and Chenoweth present after agenda Item E]. Also present: MacKinnon

Present: 6 - CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP,
SHELIA STUBBS and JENNI DYE

Excused: 1 - CAROUSEL BAYRD

B. Public Comment on Items not on the Agenda -- NONE

C. Consideration of Minutes

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

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

A motion was made by RIPP, seconded by DYE, that the minutes be approved.
The motion carried 4-0.

D. Fund Transfers -- NONE

E. Referrals (Resolutions & Ordinance Amendments)

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

Attachments: [2014 RES-550](#)

Res 550 was not taken up as the nurses already ratified their contract prior to this meeting.

[2014](#)
[RES-558](#)

COUNTY EXECUTIVE APPOINTMENTS

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

A motion was made by STUBBS, seconded by DYE, that the Resolution be recommended for approval. The motion carried 4-0.

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

The Executive Committee will meet on Thursday, March 12th, at 4:45 p.m. in City-County Buidling room 357.

J. Such Other Business as Allowed by Law -- NONE**K. Adjourn**

A motion was made by CHENOWETH, seconded by DYE, that the meeting be adjourned. The motion carried 6-0.

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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
Office of the County Board

Phone number
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