



# Dane County

## Meeting Agenda - Final

### Executive Committee

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Thursday, October 16, 2014

5:30 PM

City County Building room 354

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#### BUDGET MEETING -- City County Building room 354

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

##### 1. [2014 MIN-354](#) EXECUTIVE COMMITTEE MINUTES OF THE OCTOBER 2, 2014 MEETING

**Sponsors:** Executive Committee

**Attachments:** [MinutesExecComm10-2-14.pdf](#)

#### D. Fund Transfers

NONE

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

##### 1. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor STUBBS

**Attachments:** [2014 RES-330.pdf](#)  
[Amnds for Exec 10-16-14.pdf](#)

- a. Dane County Executive
- b. Dane County Clerk
- c. Office of the County Board

**Legislative History**

10/3/14 County Board

referred to the Personnel & Finance Committee

2. [2014 RES-331](#) **2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION**
- Sponsors:** Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor STUBBS
- Attachments:** [2014 RES-331.pdf](#)
- a. Dane County Executive*  
*b. Dane County Clerk*  
*c. Office of the County Board*
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
|---------|--------------|---|
- 
3. [2014 OA-054](#) **AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEDURE FOR CONDITIONAL USE PERMIT APPEALS**
- Sponsors:** Supervisor MILES, Supervisor BOLLIG, Supervisor KOLAR, Supervisor MATANO and Supervisor SALOV
- Attachments:** [2014 OA-054.pdf](#)
- Legislative History**
- |         |              |  |
|---------|--------------|--|
| 10/3/14 | County Board | referred to the Zoning & Land Regulation Committee |
| 10/3/14 | County Board | referred to the Executive Committee                |
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4. [2014 RES-321](#) **COUNTY BOARD CHAIR APPOINTMENTS TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE**
- Sponsors:** CORRIGAN
- Attachments:** [2014 RES-321.pdf](#)
- Legislative History**
- |         |              |                                     |
|---------|--------------|-------------------------------------|
| 9/19/14 | County Board | referred to the Executive Committee |
|---------|--------------|-------------------------------------|

5. [2014 RES-336](#) AUTHORIZING SUBMISSION OF 2015 ANNUAL ACTION PLAN AND THE CONSOLIDATED PLAN FOR THE PROGRAM YEARS 2015 - 2019 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
- Sponsors:** Supervisor RIPP and Supervisor SOLBERG
- Attachments:** [2014 RES-336](#)  
[2014 RES-336 FISCAL NOTE](#)  
[ConsolidatedPlanDraft2015-19.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
| 10/3/14 | County Board | referred to the Executive Committee           |
6. [2014 RES-337](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
- Sponsors:** Supervisor RIPP and Supervisor SOLBERG
- Attachments:** [2014 RES-337](#)  
[2014 RES-337 FISCAL NOTE](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
| 10/3/14 | County Board | referred to the Executive Committee           |

## F. Items Requiring Committee Action

NONE

## G. Presentations

NONE

## H. Reports to Committee

*Taxation, Revenue Projections, Spending and Borrowing in the 2015 Proposed Budget*

## 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.*

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