



Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, January 12, 2017

5:30 PM

City-County Building Room 201

City-County Building Room 201

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-457](#) MINUTES OF THE 12/15/16 MEETING OF THE EXECUTIVE COMMITTEE

Attachments: [ExecComm Minutes 12-15-16](#)

C. Fund Transfers

NONE

D. Presentations

PRESENTATION BY COUNTY BOARD OFFICE INNOVATION INTERN JERRETT JONES: "THE IMPLICATIONS OF AN AGING POPULATION FOR DANE COUNTY PROGRAMS AND SERVICES"

E. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmdments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmdments7-27-16](#)

[EANRAmdments9-15-16](#)

[AAA Board Amendment9-12-16](#)

[Sub 1 to 2016 RES-150](#)

[SUB 2 to 2016 RES-150](#)

FOR POSSIBLE RECONSIDERATION AND FURTHER AMENDMENT.

Legislative History

7/15/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/15/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

7/15/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

- 7/15/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 7/19/16 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
This Resolution was postponed to the Public Protection & Judiciary Committee
- 7/19/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).
Passed
- 7/27/16 Health & Human Needs Committee recommended for approval as amended
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed
- 8/8/16 Zoning & Land Regulation Committee amended
A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.
1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites. Passed
- 8/8/16 Zoning & Land Regulation Committee recommended for approval as amended
A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0. Passed

8/23/16 Public Works & recommended for approval as
 Transportation Committee amended

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0.

Amendments - adding:

Highway Funding: Require WIDOT to provide more funding up front through operational reimbursement and incentivizing improvements. A motion was made by HENDRICK, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 6-0; YGP 2-0.

Balanced & Fair Partnership Rates Between Digesters, Gas Recovery Programs & Utility Companies: Create a statewide reimbursement competitive grant program to enhance and fund bioenergy products. A motion was made by SCHMIDT, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 5-1 (HENDRICK); YGP 2-0. Passed

9/15/16 Environment, Agriculture & amended
 Natural Resources
 Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be amended. The motion carried by the following vote: 4/0/1 (DOWNING abstained), YGP 2/0

Additions:

Lead Pollution: Support statewide funding to help local governments mitigate lead contamination in drinking water.

Public Trust Doctrine: Oppose legislation that erodes the Public Trust Doctrine and DNR's ability to regulate navigable waters. Passed

9/15/16 Environment, Agriculture & recommended for approval as
 Natural Resources amended
 Committee

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval as amended.

The motion carried by the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

9/28/16 Health & Human Needs Committee recommended for approval as amended

A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be recommended for approval as amended to include the AAA Board revision. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/4/16 Public Protection & Judiciary Committee amended

Biel presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 4-1 (Willett); YGP: Both Abstain Passed

10/4/16 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-1 (Willett); YGP: 1-1 (Morales abstains; Smith - No) Passed

10/20/16 Executive Committee postponed to the Executive Committee

A motion was made by SCHMIDT, seconded by STUBBS, that the Resolution be postponed to a later meeting of the Executive Committee. The motion carried by a voice vote (7-0). Passed

12/15/16 Executive Committee amended

A motion was made by BAYRD, seconded by JONES, that the resolution be amended in the following way: Page 4, line 195, item 7, add "Also oppose drug testing of youth in our public schools." The motion carried by a voice vote (6-0). Passed

12/15/16 Executive Committee amended

A motion was made by CORRIGAN, seconded by SCHMIDT, that the resolution be amended as follows: page 5, line 258, delete the word "Expand" in the title of item 5. The motion carried by a voice vote (6-0). Passed

12/15/16 Executive Committee amended

A motion was made by SCHMIDT, seconded by YOUNG, that the resolution be amended as follows: Page 8, line 443, item 56: Add "/utility user" after the word "statewide." The motion carried by a voice vote (6-0) Passed

12/15/16 Executive Committee recommended approval of Sub. 1 as amended

A motion was made by SCHMIDT, seconded by JONES, that Sub. 1 to the resolution as amended be recommended for approval. The motion carried by a voice vote (6-0). Passed

2. [2016 RES-407](#) EXPRESSING SOLIDARITY WITH THE OPPOSITION TO THE DAKOTA ACCESS PIPELINE CONSTRUCTION

Attachments: [2016 RES-407](#)

Legislative History

12/16/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

3. [2016 RES-441](#) SUPPORTING WEDC COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR HOFF MALL EXPANSION PROJECT IN MT. HOREB

Attachments: [2016 RES-441 SUPPORTING CDI GRANT FOR HOFF MALL EXPANSI](#)

[Hoff Grant - Dane County cover letter](#)

[HOFF MALL - CDI Section A-1](#)

[HOFF MALL - CDI Section A-2](#)

[HOFF MALL - CDI Section A-3](#)

[HOFF MALL - CDI Section C-1](#)

[HOFF MALL - CDI Section C-5](#)

[HOFF MALL - CDI Section C-7](#)

Legislative History

12/16/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

12/16/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-446](#) SUPPORTING REVOCATION OF THE PERMIT TO CONSTRUCT THE DAKOTA ACCESS PIPELINE AND SUPPORTING THE RIGHTS OF THE STANDING ROCK SIOUX AND OTHERS TO PROTECT THEIR CULTURAL HERITAGE, LANDS, AND NATURAL RESOURCES

Attachments: [2016 RES-446](#)

Legislative History

12/16/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

5. [2016 RES-448](#) IN SUPPORT AND INCLUSION OF ALL IN THE DANE COUNTY COMMUNITY

Attachments: [2016 RES-448](#)

Legislative History

12/16/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

F. Items Requiring Committee Action

G. Reports to Committee

NONE

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