



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, May 17, 2018

5:30 PM

City County Building room 357

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City County Building room 357

#### A. Call To Order

*The meeting was called to order at 5:30 p.m. Also present: L. MacKinnon*

**Present:** 5 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, HAYLEY YOUNG  
and DANIELLE WILLIAMS

**Excused:** 2 - JENNI DYE and NIKOLE JONES

#### B. Consideration of Minutes

[2018](#) MINUTES OF THE 4-12-18 EXECUTIVE COMMITTEE MEETING  
[MIN-002](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 4-12-18 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by YOUNG, seconded by BOLLIG, that the minutes be approved. The motion carried by a voice vote. Williams abstained.

#### C. Fund Transfers

NONE

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

[2017](#) COUNTY EXECUTIVE APPOINTMENTS  
[RES-538](#)

**Sponsors:** CORRIGAN

**Attachments:** [2017 RES-538](#)

A motion was made by YOUNG, seconded by WILLIAMS, that the resolution be recommended for approval. The motion carried by a voice vote.

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The next meeting of the Executive Committee is scheduled for June 7, 2018 starting at 5:00 p.m. in CCB room 357.*

**I. Public Comment on Items not on the Agenda**

NONE

**J. Such Other Business as Allowed by Law**

NONE

**K. Adjourn**

**A motion was made by BOLLIG, seconded by WILLIAMS, that the meeting be adjourned. The motion carried by a voice vote.**

*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.*

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

*Meeting minutes submitted by L. MacKinnon pending approval of the committee.*