



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, February 18, 2016

5:30 PM

City-County Bldg room 354

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-608](#) Minutes of the 2/4/16 Executive Committee meeting

Attachments: [ExecComm Minutes 2-4-16](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-436](#) URGING CONGRESS TO OPPOSE THE TRANS-PACIFIC PARTNERSHIP AND OTHER SECRET TRADE NEGOTIATIONS IN THE FUTURE

Attachments: [2015 RES-436](#)

Legislative History

1/22/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

2/4/16 Executive Committee postponed to the Executive Committee

A motion was made by KOLAR, seconded by DYE, that Resolution 436 be postponed to the Executive Committee, due back by 2/18/2016. The motion carried by a voice vote (6-0). Passed

2. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Attachments: [2015 RES-465](#)
[2015 RES-465 Sustainable Ops Plan](#)

Legislative History

- 2/5/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 2/5/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee
- 2/5/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee
- 2/5/16 County Board referred to the Zoning & Land Regulation Committee
This Resolution was referred to the Zoning & Land Regulation Committee
- 2/5/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 2/5/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee
- 2/5/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 2/9/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by RIPP, seconded by de FELICE, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/23/2016. The motion carried by a voice vote 5-0; YGP 1-0. Passed

3. [2015 RES-468](#) URGING ACTION TO IMPROVE RURAL BROADBAND COVERAGE

Attachments: [2015 RES-468](#)

Legislative History

2/5/16

County Board

referred to the
Executive Committee

This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action**F. Presentations**

Legislative Update (Beil)

G. Reports to Committee**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