



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, February 18, 2016

5:30 PM

City-County Bldg room 354

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A. Call To Order

The meeting was called to order at 5:30 p.m. Note: Stubbs present after vote on agenda item D1.

Also present: Supervisors Ritt, Jones, and McCarville; Mickey Beil, Greg Neil, Karin Peterson-Thurlow, Lisa MacKinnon.

Present: 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

B. Consideration of Minutes

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

[MIN-608](#)

Sponsors: Executive Committee

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

A motion was made by KOLAR, seconded by DYE, that the minutes be approved.
The motion carried by a voice vote (5-0--Bayrd abstained).

C. Fund Transfers

NONE

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

Sponsors: RITT, BAYRD, CHENOWETH, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KRAUSE, MATANO, PAN, PERTL, RICHMOND, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-436](#)

Public Comment:

Greg Neil, on behalf of WI Alliance for Retired Americans, speaking in support of 2015 Res 436.

Supervisor Ritt also spoke in support of the resolution.

A motion was made by BAYRD, seconded by DYE, that the resolution be recommended for approval. The motion carried by a voice vote (5-1; Ripp voting No)

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

Sponsors: ERICKSON, CHENOWETH, DOWNING, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-465](#)

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

Sustainability Coordinator Lisa MacKinnon presented on the Dane County Government Sustainable Operations Plan and answered committee members' questions about the plan.

A motion was made by CHENOWETH, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

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

Sponsors: JONES

Attachments: [2015 RES-468](#)

Supervisor Jones spoke in support of the resolution.

A motion was made by DYE, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

E. Items Requiring Committee Action

NONE

F. Presentations

Legislative Update (Beil)

[2015](#) State Legislative Update
[PRES-117](#)

Sponsors: Executive Committee

Attachments: [State Legislative Update 2-18-16](#)

Mickey Beil presented an update on state legislative action and took committee member questions.

This Presentation was not acted on

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

NONE

NONEJ. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by CHENOWETH, seconded by STUBBS, that the meeting be adjourned. The motion carried by a voice vote (7-0). The meeting adjourned at 6:20 p.m.

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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.

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