



Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, February 5, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-556](#)

Sponsors: Executive Committee

Attachments: [2014 MIN-556--Exec Committee 12-18-14](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-391](#) REGARDING GROUNDWATER LEGISLATION AND CURRENT AND FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

Sponsors: ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014Res391_groundwater_resolution_dane_co.pdf](#)

[Res 391 Sub 1.pdf](#)

Legislative History

11/7/14	Executive Committee	
11/7/14	County Board	referred to the Lakes & Watershed Commission
11/7/14	Executive Committee	
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/7/14	Executive Committee	
11/7/14	County Board	referred to the Executive Committee
11/13/14	Executive Committee	
11/13/14	Lakes & Watershed Commission	referred to the Lakes & Watershed Commission - Executive Committee
12/4/14	Executive Committee	
12/4/14	Lakes & Watershed Commission - Executive Committee	amended
12/11/14	Executive Committee	
12/11/14	Lakes & Watershed Commission	recommended approval of Sub. 1 as amended
1/13/15	Executive Committee	
1/13/15	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee
1/27/15	Executive Committee	
1/27/15	Environment, Agriculture & Natural Resources Committee	recommended for approval of Sub. 1
1/27/15	Executive Committee	
1/27/15	Environment, Agriculture & Natural Resources Committee	amended
1/27/15	Executive Committee	
1/27/15	Environment, Agriculture & Natural Resources Committee	amended

1/27/15	Executive Committee	
1/27/15	Environment, Agriculture & Natural Resources Committee	recommended approval of Sub. 1 as amended

2. [2014](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

[RES-355](#)

Sponsors:

CORRIGAN

Attachments:

[2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

[Summary of Committee Actions on 2015-2017 Legislative Agenda.pdf](#)

[Sub ___ to 2014 Res 355.pdf](#)

Legislative History

10/24/14	Executive Committee	
10/24/14	County Board	referred to the Executive Committee
10/24/14	Executive Committee	
10/24/14	County Board	referred to the Health & Human Needs Committee
10/24/14	Executive Committee	
10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	Executive Committee	
10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	Executive Committee	
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	Executive Committee	
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	Executive Committee	
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	Executive Committee	
10/24/14	County Board	referred to the Personnel & Finance Committee

11/11/14	Executive Committee	
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Executive Committee	
11/11/14	Health & Human Needs Committee	recommended for approval as amended
11/11/14	Executive Committee	
11/11/14	Public Works & Transportation Committee	not acted on
11/13/14	Executive Committee	
11/13/14	Lakes & Watershed Commission	recommended for approval as amended
11/25/14	Executive Committee	
11/25/14	Public Protection & Judiciary Committee	tabled
11/25/14	Executive Committee	
11/25/14	Public Works & Transportation Committee	not acted on
12/9/14	Executive Committee	
12/9/14	Zoning & Land Regulation Committee	recommended for approval as amended
12/9/14	Executive Committee	
12/9/14	Public Protection & Judiciary Committee	not acted on
12/9/14	Executive Committee	
12/9/14	Public Works & Transportation Committee	recommended for approval as amended
1/13/15	Executive Committee	
1/13/15	Environment, Agriculture & Natural Resources Committee	recommended for approval as amended
1/13/15	Executive Committee	
1/13/15	Public Protection & Judiciary Committee	recommended for approval as amended

1/26/15	Executive Committee	
1/26/15	Personnel & Finance Committee	recommended for approval
1/26/15	Executive Committee	
1/26/15	Personnel & Finance Committee	amended
1/26/15	Executive Committee	
1/26/15	Personnel & Finance Committee	amended

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

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.

Department/Division/Office
Office of the County Board

Phone number
267-1529

Wisconsin Relay (7-1-1)