



Dane County

Minutes - Final

Executive Committee

Thursday, February 5, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

Others present: Supervisor Erickson, Mickey Beil, Karin Peterson-Thurlow, Lisa MacKinnon, Catherine O'Dell (member of public).

Present: 6 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP and SHELIA STUBBS

Excused: 1 - JENNI DYE

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014
MIN-556](#)

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

A motion was made by STUBBS, seconded by KOLAR, that the minutes be approved. The motion carried by a voice vote.

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

Attachments: [2014Res391_groundwater resolution dane co.pdf](#)

[Res 391 Sub 1.pdf](#)

[Sub 2 to 2014 Res-391.pdf](#)

Supervisor Erickson spoke in support of the resolution.

The committee moved Sub 2 to 2014 Res 391. Sub 2 incorporated two additional EANR amendments that had not been added to the Sub 1 when it was created.

A motion was made by BAYRD, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 2. The motion carried by a voice vote.

2. [2014](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA
[RES-355](#)

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](#)
[2-12-15 State Budget Analysis Final.pdf](#)
[Sub1to 2014 Res 355.pdf](#)

The committee postponed action on the resolution until the next Executive Committee meeting in order to give members additional time to review and comment on the legislative agenda. Members will submit their additional comments to the Chair for inclusion in a sub to the resolution.

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be postponed to the Executive Committee. The motion carried by 6-0.

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

A motion was made by CHENOWETH, seconded by BAYRD, that the meeting be adjourned. The motion carried by 6-0.

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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.

Department/Division/Office
Office of the County Board

Phone number
267-1529

Wisconsin Relay (7-1-1)