



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, July 14, 2016

5:30 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-146](#) MINUTES OF THE 5/19/16 EXECUTIVE COMMITTEE MEETING

Attachments: [ExecComm_Minutes_5-19-16](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-116](#) Crisis in Caregiving Support of Nursing Assistants and Caregivers

Attachments: [2016 RES-116](#)

Legislative History

6/17/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

2. [2016 RES-123](#) AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS FOR THE CLERK OF COURTS TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

Attachments: [2016 RES-123](#)
[2016 RES-123 FISCAL NOTE](#)

Legislative History

6/17/16 County Board referred to the Criminal Justice Council

This Resolution Requiring 2/3rds Vote was referred to the Criminal Justice Council

6/17/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

6/17/16 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

6/17/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/21/16 Public Protection & Judiciary Committee recommended for approval
Esqueda presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

6/23/16 Criminal Justice Council recommended for approval
This Resolution Requiring 2/3rds Vote was recommended for approval.
Passed

E. Items Requiring Committee Action

1. CREATION OF SUBCOMMITTEE FOR PURCHASE OF SERVICES FOR CONTRACTING EQUITY REVIEW OF DANE COUNTY
2. CREATION OF SUBCOMMITTEE FOR REVIEW OF COUNTY BOARDS AND COMMISSIONS

F. Presentations

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

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