



# Dane County

## Meeting Agenda - Final

### Executive Committee

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Thursday, October 12, 2017

5:00 PM

City-County Building room 357 **\*\*BUDGET\*\***

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City-County Building room 357 **\*\*BUDGET\*\***

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-312](#) MINUTES OF THE 9-28-17 EXECUTIVE COMMITTEE MEETING

**Attachments:** [MINUTES OF THE 9-28-17 EXECUTIVE COMMITTEE MEETING](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-248](#) CALLING FOR THE TEMPORARY SUSPENSION OF WISCONSIN'S PHOTO ID LAW

**Attachments:** [2017 RES 248](#)

**Legislative History**

9/29/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

#### E. Budget Discussion and Amendments

1. [2017 ACT-408](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

**Attachments:** [2017 RES-253](#)

2. [2017 ACT-409](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

**Attachments:** [2017 RES-252](#)  
[EXEC 10-26-17 OPERATING](#)

Departmental Budget Presentations:

- Dane County Executive's Office
- Dane County Clerk's Office
- Office for Equity and Inclusion
- Office of the County Board

**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

STATUS UPDATE FROM THE OFFICE OF ENERGY AND CLIMATE CHANGE

**I. Future Meeting Items and Dates**

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

County Board Office (608) 266-5758 TTY RELAY 711