



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, March 17, 2016

5:30 PM

City-County Bldg room 357

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A. Call To Order

The meeting was called to order at 5:30. Sup. Stubbs was present after agenda item D. Sup. Kolar departed after agenda item E. Also present: Arlyn Halvorson, Bill Fanz, Sup. Wegleitner, Karin Peterson-Thurlow, Lisa MacKinnon.

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

Absent: 1 - JENNI DYE

B. Consideration of Minutes

[2015](#) MINUTES OF THE 3/3/16 MEETING OF THE EXECUTIVE
[MIN-669](#) COMMITTEE

Sponsors: Executive Committee

Attachments: [ExecComm Minutes 3-3-16](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

[2015](#) APPOINTMENTS TO THE OFFICE FOR EQUITY AND INCLUSION
[RES-497](#) ADVISORY BOARD

Sponsors: CORRIGAN

Attachments: [2015 RES-497](#)
[SUB 2015 RES-497](#)
[2015 RES-497 SUB 1](#)

A motion was made by BAYRD, seconded by RIPP, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (5-0).

[2015
RES-501](#) AMENDING THE 2016 CAPITAL BUDGET FOR COUNTY BOARD
OFFICE SPACE

Sponsors: CORRIGAN

Attachments: [2015 RES-501](#)
[2015 RES-501 FISCAL NOTE](#)

Karin Peterson-Thurlow explained that this resolution transfers funding carried over from the legislative tracking budget line to cover costs of finishing office space and purchase of statistical software for the new data analyst position.

A motion was made by KOLAR, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

E. Items Requiring Committee Action

[2015
ACT-540](#) PROPOSED COUNTY BOARD RULE CHANGES 2016-2018 TERM

Sponsors: Executive Committee

Attachments: [DRAFT County Board Proposed Rule Changes 2016](#)
[CH 7 CoBdRules_2014-2016](#)

The committee discussed the draft of the proposed County Board rule changes but did not take action on it at this meeting. The proposed rule changes will be sent to the Corporation Counsel for drafting of an ordinance amendment, which will then go before the Executive Committee for action at its April 7 meeting.

This Action Item was postponed to the Executive Committee

[2015
ACT-541](#)

PROPOSALS FOR 2016 PROGRAM REVIEWS/AUDITS

Sponsors: Executive Committee

Attachments: [2016 program review proposals](#)

[SOLICITATION OF PROGRAM REVIEW TOPICS FOR 2016](#)

The committee discussed the proposals submitted for program reviews in 2016 but did not take action at this meeting. Chair Corrigan indicated she would like to do more outreach and solicit further input for program review proposals.

Sup. Wegleitner spoke in support of the complex cases program review proposal. Supervisor Stubbs asked for the schools and school social workers to be involved with other named stakeholder groups in any complex cases review process.

Arlyn Halvorson, Dane County Hwy Dept, spoke re: the proposal for review of the county's parking ramp. He argued for working with the Public Works, Hwy, and Transportation Committee on this and has concerns re: moving forward with a proposal, especially as it relates to Alliant Energy Center. He would rather see AEC issues worked out before going forward with a review of the parking ramp. Concerned re: selling a valuable asset.

This Action Item was postponed to the Executive Committee

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for April 7 at 5:30 p.m. in CCB room 357.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:30 p.m.

A motion was made by CHENOWETH, seconded by RIPP, that the meeting be adjourned. The motion carried by a voice vote (5-0)

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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.

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