



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, January 21, 2016

5:30 PM

City-County Building room 351

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-503](#) MINUTES OF THE 12-3-15 MEETING OF THE EXECUTIVE COMMITTEE

Attachments: [ExecCommMinutes 12-3-15](#)
[Public Comment 12-3-15 meeting](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-385](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2015 RES-385](#)

Legislative History

12/18/15 County Board referred to the
Executive Committee
This Resolution was referred to the Executive Committee

2. [2015 RES-386](#) AUTHORIZING TRANSFER OF FUNDS FOR CULTURAL AFFAIRS PROGRAM

Attachments: [2015 RES-386](#)
[2015 RES-386 FISCAL NOTE](#)

Legislative History

1/8/16 County Board referred to the
Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

1/8/16 County Board referred to the
Personnel & Finance
Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

E. Items Requiring Committee Action

DISCUSSION FOR POSSIBLE FUTURE ACTION ON 2016 PROGRAM REVIEW
PROPOSAL AND SELECTION PROCESS

F. Presentations

1. [2015
PRES-100](#) PRESENTATION OF REDISTRICTING SUBCOMMITTEE'S FINAL
RECOMMENDATIONS FOR ESTABLISHMENT OF A 2021
REDISTRICTING PROCESS

Attachments: [FINAL Recommendations by the Redistricting Subcommittee for Establishment](#)
[FINAL factsheet Ohio Redistricting Competition 031009](#)
[Memo Slagle 1.12](#)
[OCAR congressional plan C](#)
[Rules as posted 8-12-11](#)

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

