



Dane County

Minutes - Final-revised

Executive Committee

Thursday, January 21, 2016

5:30 PM

City-County Building room 351

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A. Call To Order

The meeting was called to order at 5:35 p.m. Also present: County Clerk Scott McDonell; Supervisors Clausius, Veldran, McCarville, Gillis, and Levin; Andrea Kaminski; Karin Peterson-Thurlow; Lisa MacKinnon

Present: 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

B. Consideration of Minutes

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

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 12-3-15](#)
[Public Comment_12-3-15 meeting](#)

A motion was made by STUBBS, seconded by RIPP, that the minutes be approved. The motion carried by a voice vote (7-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: CORRIGAN

Attachments: [2015 RES-385](#)

A motion was made by DYE, seconded by CHENOWETH, that the resolution be recommended for approval. The motion carried by a voice vote (7-0)

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

Sponsors: KOLAR, DOWNING and CLAUDIUS

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

A motion was made by KOLAR, seconded by DYE, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

E. Items Requiring Committee Action

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

Chair Corrigan indicated that she will be sending a solicitation of 2016 program review topics to standing committee chairs soon.

F. Presentations

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

Sponsors: Executive Committee

Attachments: [FINAL factsheet Ohio Redistricting Competition 031009](#)
[Memo Slagle 1.12](#)
[OCAR congressional plan C](#)
[Rules as posted 8-12-11](#)
[Updated FINAL Recommendations by the Redistricting Subcommittee for Establishment of a 2021 Redistricting Process for Dane County](#)

Supervisor Dye presented the final recommendations of the Redistricting Subcommittee. She and other subcommittee members--Sup. Claudius, Sup. Gillis, and Andrea Kaminski--answered various questions from the Executive Committee members regarding the details of the subcommittee's recommendations.

The committee took no action.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The Executive Committee will meet next on Thursday, February 18th at 5:30 p.m. in City-County Building room 354.

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 6:44 p.m.

A motion was made by KOLAR, seconded by CHENOWETH, that the meeting be adjourned. The motion carried by a voice vote (7-0).

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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 sawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

Minutes submitted by MacKinnon subject to final committee approval.