



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, March 12, 2015

4:45 PM

City-County Building Room 357

City-County Building Room 357

A. Call To Order

The meeting was called to order at 4:46 p.m. Others present: MacKinnon

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

B. Public Comment on Items not on the Agenda - NONE

C. Consideration of Minutes

[2014](#) Minutes of the 3/5/15 meeting of the Executive Committee
[MIN-642](#)

Attachments: [ExecCommMinutes 3-5-15.pdf](#)

A motion was made by RIPP, seconded by DYE, that the minutes be approved.
The motion carried 7-0.

D. Fund Transfers -- NONE

E. Referrals (Resolutions & Ordinance Amendments) -- NONE

F. Items Requiring Committee Action

Possible closed session to discuss Racial Equity Analysis Subcommittee's recommendation for selection of vendor to conduct the Racial Equity Analysis of Dane County Government.

A motion was made by KOLAR, seconded by STUBBS, that this meeting enter into closed session for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction of other specified public business, whenever competitive or bargaining reasons require a closed session per Wis. Stat. 19.85(1)(e). The motion carried by the following vote:

Ayes: 7 - BAYRD, CHENOWETH, Chair CORRIGAN, KOLAR, RIPP, STUBBS and DYE

Ayes: 7 - BAYRD, CHENOWETH, Chair CORRIGAN, KOLAR, RIPP, STUBBS and DYE

CLOSED SESSION: The Executive Committee may go into closed session for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction of other specified public business, whenever competitive or bargaining reasons require a closed session per Wis. Stat. 19.85(1)(e).

RETURN TO OPEN SESSION

A motion was made by KOLAR, seconded by DYE, that this meeting exit out of closed session. The motion carried by the following vote:

Ayes: 7 - BAYRD, CHENOWETH, Chair CORRIGAN, KOLAR, RIPP, STUBBS and DYE

RETURN TO OPEN SESSION

The following motion was made by DYE, seconded by KOLAR:
“To direct staff to negotiate a best and final offer and to finalize a contract for services with the top-scoring vendor to conduct a Racial Equity Analysis of Dane County government.” The motion carried 7-0.

G. Presentations -- NONE

H. Reports to Committee -- NONE

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law -- NONE

K. Adjourn

The meeting adjourned at 5:10 p.m.

A motion was made by CHENOWETH, seconded by DYE, that the meeting be adjourned. The motion carried 7-0.

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.

Department/Division/Office
Office of the County Board

Phone number
267-1529

Wisconsin Relay (7-1-1)