



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, February 19, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-590](#) Minutes of the 2/5/15 Executive Committee meeting

Sponsors: Executive Committee

Attachments: [2014 MIN-590](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)
[Summary of Committee Actions on 2015-2017 Legislative Agenda.pdf](#)
[Sub ___ to 2014 Res 355.pdf](#)
[2-12-15 State Budget Analysis Final.pdf](#)

Legislative History

10/24/14 County Board referred to the Executive Committee

10/24/14 County Board referred to the Health & Human Needs Committee

10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Health & Human Needs Committee	recommended for approval as amended
11/11/14	Public Works & Transportation Committee	not acted on
11/13/14	Lakes & Watershed Commission	recommended for approval as amended

11/25/14	Public Protection & Judiciary Committee	tabled
11/25/14	Public Works & Transportation Committee	not acted on
12/9/14	Zoning & Land Regulation Committee	recommended for approval as amended
12/9/14	Public Protection & Judiciary Committee	not acted on
12/9/14	Public Works & Transportation Committee	recommended for approval as amended
1/13/15	Environment, Agriculture & Natural Resources Committee	recommended for approval as amended
1/13/15	Public Protection & Judiciary Committee	recommended for approval as amended
1/26/15	Personnel & Finance Committee	recommended for approval
1/26/15	Personnel & Finance Committee	amended
1/26/15	Personnel & Finance Committee	amended
2/5/15	Executive Committee	postponed to the Executive Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

Staff update on the Racial Equity Analysis project

I. Future Meeting Items and Dates

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.

<i>Department/Division/Office</i>	<i>Phone number</i>	<i>Wisconsin Relay (7-1-1)</i>
<i>Office of the County Board</i>	<i>267-1529</i>	