



# Dane County

## Meeting Agenda - Final

### Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, October 18, 2018

5:00 PM

City-County Building, Room 357 \*\*\*Budget\*\*\*

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City-County Building, Room 357 \*\*\*Budget\*\*\*

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-279](#) Minutes of the 10/4/18 Executive Committee Meeting

**Attachments:** [2018 MIN-279](#)

#### C. Fund Transfers

*None*

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-018](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING THE NAME OF CULTURAL AFFAIRS COMMISSION TO THE ARTS AND CULTURAL AFFAIRS COMMISSION

**Attachments:** [2018 OA-018](#)

**Legislative History**

9/21/18 County Board referred to the Cultural Affairs Commission

This Ordinance was referred to the Cultural Affairs Commission

9/21/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

2. [2018 RES-254](#) IN SUPPORT OF THE WILLIAM S. MIDDLETON MEMORIAL VETERANS ADMINISTRATION HOSPITAL AND IN OPPOSITION OF PRIVATIZATION OF SERVICES

**Attachments:** [2018 RES-254](#)  
[SUB BLANK to 2018 RES-254 PROPOSED-BOLLIG](#)

**Legislative History**

10/5/18 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

3. [2018 RES-272](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2018 RES-272](#)

**Legislative History**

10/5/18 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

## E. Budget Discussion and Amendments

1. [2018 ACT-190](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

**Attachments:** [Exec Capital Amnds 10-18-18](#)

2. [2018 ACT-191](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

**Attachments:** [Exec Operating Amnds 10-18-18](#)

## F. Items Requiring Committee Action

*None*

## G. Presentations

*None*

## H. Reports to Committee

*None*

## I. Future Meeting Items and Dates

**J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****L. 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 WI RELAY 711*