



# Dane County

## Meeting Agenda - Final

### Executive Committee

---

Thursday, July 16, 2015

5:30 PM

City County Building room 351

---

City County Building room 351

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-167](#) EXECUTIVE COMMITTEE MINUTES OF THE 6-4-15 MEETING

**Sponsors:** Executive Committee

**Attachments:** [ExecCommMinutes 6-4-15](#)

#### C. Fund Transfers

NONE

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

1. [2015 OA-011](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,  
CREATING THE CRIMINAL JUSTICE COUNCIL

**Sponsors:** CORRIGAN, BAYRD, KRAUSE, McCARVILLE, PAN, RUSK and SCHAUER

**Attachments:** [2015 OA-011](#)

**Legislative History**

6/5/15 County Board referred to the  
Executive Committee

This Ordinance was referred to the Executive Committee

6/5/15 County Board referred to the Public  
Protection & Judiciary  
Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

6/9/15 Public Protection & recommended for  
 Judiciary Committee approval  
 A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 0-0  
 Passed

2. [2015 RES-093](#)

NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE LOWER WISCONSIN STATE RIVERWAY BOARD

**Sponsors:** CORRIGAN and WUEST

**Attachments:** [2015 RES-093](#)

**Legislative History**

6/5/15 County Board referred to the  
 Executive Committee  
 This Resolution was referred to the Executive Committee

4. [2015 RES-119](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-119](#)

**Legislative History**

7/6/15 County Board referred to the  
 Executive Committee  
 This Resolution was referred to the Executive Committee

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

1. Legislative Update from Mickey Beil, Dane County Legislative Lobbyist

**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.*

Office of the County Board

608-267-1529

Wisconsin Relay (7-1-1)