



Dane County

Meeting Agenda - Final-revised

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, August 16, 2018

6:30 PM

Indian Lake Park--Shelter Area--8183 HWY 19,
Cross Plains, WI 53528

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-190](#) MINUTES OF THE 7-12-18 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 7-12-18 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

1. [2018 FTR-10](#) Request for Transfer of Funds - Cultural Affairs - Intern to LTE

Attachments: [2018 FTR 10](#)

Legislative History

8/1/18 Personnel & Finance referred to the Executive
Committee Committee

This Fund Transfer was referred to the Executive Committee

8/1/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-130](#) COUNTY BOARD CHAIR APPOINTMENTS

Attachments: [2018 RES-130](#)

Legislative History

7/13/18 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

2. [2018 RES-168](#) AUTHORIZING JOINING AN AMICUS BRIEF IN SUPPORT OF AN INJUNCTION PREVENTING THE USE OF NEW CRITERIA FOR TITLE X FAMILY PLANNING GRANTS

Attachments: [2018 RES-168](#)

Legislative History

8/3/18 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

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.

