



Dane County

Minutes - Final Unless Amended by Committee

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

The meeting was called to order at 6:30 p.m.. Also present: Lisa MacKinnon, Sup. Wegleitner.

Supervisor Pertl was appointed by Chair Corrigan for purposes of achieving quorum for this meeting.

Present: 5 - SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, HAYLEY YOUNG and
JEFF PERTL

Excused: 3 - CAROUSEL BAYRD, JENNI DYE and DANIELLE WILLIAMS

B. Consideration of Minutes

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

Sponsors: Executive Committee

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

A motion was made by BOLLIG, seconded by JONES, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

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

Attachments: [2018 FTR 10](#)

A motion was made by YOUNG, seconded by JONES, that the Fund Transfer be approved. The motion carried by a voice vote.

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: CORRIGAN

Attachments: [2018 RES-130](#)

A motion was made by YOUNG, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote.

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

Sponsors: CORRIGAN

Attachments: [2018 RES-168](#)

A motion was made by YOUNG, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:35 p.m.

A motion was made by JONES, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote.

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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.