



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, April 16, 2015

5:30 PM

City-County Building room 351

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A. Call To Order

Also present: Scott McDonell, Sup. McCarville, Karin Peterson-Thurlow, Lisa MacKinnon

Present: 5 - CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP and SHELIA STUBBS

Excused: 2 - CAROUSEL BAYRD and JENNI DYE

B. Consideration of Minutes

1. [2014 MIN-670](#) Minutes of the 3/12/15 Executive Committee meeting

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 3-12-15](#)

A motion was made by CHENOWETH, seconded by KOLAR, that the minutes be approved. The motion carried 5-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-066](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING INACTIVE COMMISSIONS AND BOARDS

Sponsors: CORRIGAN

Attachments: [2014 OA-066](#)

County Clerk McDonell spoke in support.

A motion was made by STUBBS, seconded by KOLAR, that the ordinance be recommended for approval. The motion carried 5-0.

2. [2014
RES-624](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2014 3-26-15 RES 624.pdf](#)

A motion was made by CHENOWETH, seconded by RIPP, that the resolution be recommended for approval. The motion carried 5-0.

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 was adjourned at 5:35 p.m.

A motion was made by CHENOWETH, seconded by STUBBS, that the meeting be adjourned. The motion carried 5-0.

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)