



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, November 3, 2016

5:30 PM

City-County Building room 357

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#### City-County Building room 357

#### A. Call To Order

*The meeting was called to order at 5:30 p.m. Others present: Sup. Ripp, Sup. Dye, Ela Kakde, Lisa MacKinnon. MacKinnon introduced Ela Kakde, one of three County Board Office Innovation Interns working on the priority projects assigned recently by the Executive Committee. Ms. Kakde is researching inclusive community engagement best practices and will report her findings to the Executive Committee in December.*

**Present:** 6 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, ROBIN SCHMIDT and HAYLEY YOUNG

**Excused:** 1 - NIKOLE JONES

#### B. Consideration of Minutes

1. [2016](#) MINUTES OF THE 10/20/16 MEETING OF THE EXECUTIVE  
[MIN-340](#) COMMITTEE

**Sponsors:** Executive Committee

**Attachments:** [ExecComm\\_Minutes\\_10-20-16](#)

A motion was made by SCHMIDT, seconded by BOLLIG, that the minutes be approved. The motion carried by a voice vote (6-0).

2. [2016](#) MINUTES OF THE 10/27/16 MEETING OF THE EXECUTIVE  
[MIN-350](#) COMMITTEE (BUDGET AMENDMENTS)

**Sponsors:** Executive Committee

**Attachments:** [ExecComm\\_Minutes\\_10-27-16--BUDGET AMENDMENTS](#)

A motion was made by SCHMIDT, seconded by BOLLIG, that the minutes be approved. The motion carried by a voice vote (6-0).

#### C. Fund Transfers

1. [2016 FTR-36](#) FUND TRANSFER FROM POWER2GIVE TO GRANTS-IN-AID

**Attachments:** [2016 FTR-36](#)

A motion was made that the Fund Transfer be approved. The motion carried by a voice vote (6-0).

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

1. [2016 RES-320](#) APPROVAL OF THE 2017 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

**Sponsors:** RIPP

**Attachments:** [2016 RES-320](#)  
[2016 RES-320 Fiscal Note](#)

*Supervisor Ripp spoke regarding both Resolution 320 and 321 and answered questions from the committee members. Committee members requested that before the 11/7/16 Personnel and Finance Committee meeting that Economic Development staff provide a clear explanation of the total funding amount given to each organization listed in Res 320 and 321.*

A motion was made that the resolution be recommended for approval. The motion carried by a voice vote (5-0 WITH BAYRD ABSTAINING).

2. [2016 RES-321](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2016 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

**Sponsors:** RIPP

**Attachments:** [2016 RES-321](#)  
[2016 RES-321 Fiscal Note](#)

A motion was made that the resolution be recommended for approval. The motion carried by a voice vote. (6-0).

3. [2016 RES-338](#) 2016 RES 338 APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-338](#)

A motion was made that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

#### 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**

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

*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 RELAY 711