



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, March 9, 2017

5:15 PM

City-County Building room 357

City-County Building room 357

A. Call To Order

B. Consideration of Minutes

[2016 MIN-578](#) MINUTES OF THE 2-23-17 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 2-23-17 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Attachments: [2016-OA-073 17-15subcommittees](#)

Legislative History

1/13/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee

1/13/17 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

1/13/17 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

1/13/17 County Board referred to the Zoning & Land Regulation Committee
This Ordinance was referred to the Zoning & Land Regulation Committee

1/13/17 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

1/13/17 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

1/17/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by GILLIS, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

1/24/17 Zoning & Land Regulation Committee forwarded without recommendation
A motion was made by MATANO, seconded by MILES, that this Ordinance Amendment be forwarded without recommendation. The motion carried by the following vote: 4-0. Passed

2/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RITT, seconded by JONES, that this Ordinance be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

2/8/17 Health & Human Needs Committee recommended for approval
A motion was made by VELDRAN, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-1 (Veldran), YGP 1-0 Passed

2/13/17 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

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.

County Board Office (608) 266-5758 TTY RELAY 711