



Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 12, 2018

5:30 PM

City-County Building room 354

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-114](#) MINUTES OF THE 6-21-18 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 6-21-18 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-003](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF COMMITTEE MEMBERSHIP

Attachments: [2018 OA-003](#)
[2018 OA-003 AS AMENDED BY LCC](#)

Legislative History

5/18/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

6/7/18 Executive Committee recommended for approval
A motion was made by BOLLIG, seconded by WILLIAMS, that the ordinance be recommended for approval. The motion carried by a voice vote (5-0). Passed

6/21/18 County Board re-referred to the Executive Committee

A motion was made by CHENOWETH, seconded by DOWNING, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote. Passed

6/28/18 Land Conservation Committee recommended for approval as amended

A motion was made by DOWNING, seconded by RITT, that this Ordinance be recommended for approval with these amendments:

line 14 delete "two members of the University Extension Committee,"
 line 17 after "designee." add "At least two members of the land conservation committee shall be members of the university extension committee."
 line 23 delete "follows"
 line 26 after "chairperson.", add "At least two members of the university extension committee shall be members of the land conservation committee."

The motion carried by the following vote: 4/0 Passed

2. [2018 RES-111](#) AMENDING THE 2018 BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

Attachments: [2018 RES 111](#)
[2018 RES-111 Fiscal Note](#)

Legislative History

6/22/18 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

6/22/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2018 RES-120](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-120](#)

Legislative History

6/29/18 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**

Update from the Office of Energy and Climate Change

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**

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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