



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, July 13, 2017

5:30 PM

City-County Building Room 357

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A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Supervisor Kiefer, Mickey Beil, Supervisor O'Loughlin, L. MacKinnon.

Present: 6 - SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

Excused: 1 - CAROUSEL BAYRD

B. Consideration of Minutes

No minutes were included with the agenda. The committee will take up two sets of minutes, from both 6/15/17 and 7/13/17, at its next meeting .

C. Fund Transfers

1. [2017 FTR-10](#) Request for Fund Transfer - Cultural Affairs - Power to Give transfer to Grants in Aid

Attachments: [2017 FTR-10 FUND TRANSFER REQUEST FORM- p2g to g in aid](#)

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

2. [2017 FTR-11](#) Request for Fund Transfer - Cultural Affairs - DAMA storage to DAMA Expense and Dane Arts Misc.

Attachments: [2017 FTR-11 FUND TRANSFER REQUEST FORM- DAMA Storage](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

[2017
RES-134](#)RESOLUTION EXPRESSING DANE COUNTY'S CONTINUING
SUPPORT FOR THE PARIS CLIMATE ACCORD AND COUNTY
ACTION ON CLIMATE CHANGE

Sponsors: MILES, BAYRD, CORRIGAN, DOWNING, HENDRICK, KOLAR, NELSON, PERTL,
RITT, SCHAUER, STUBBS, YOUNG, ZWEIFEL and KILMER

Attachments: [2017 RES-134](#)

[AMENDMENT TO 2017 RES 134](#)

[2017 RES 134 --FINAL AS AMENDED PARIS CLIMATE ACCORD
SUPPORT--FINAL](#)

Supervisor Kiefer spoke on behalf of Supervisor Miles in support of an amendment to the resolution. Committee members and staff discussed possible amendments.

At Line 83:

BE IT FURTHER RESOLVED that the Sustainability Subcommittee of the Public Works and Transportation Committee will work with county and community partners to set a date no later than 2035 as the date by which 100% of electricity for county government operations will be generated from renewable energy sources.

BE IT FURTHER RESOLVED that the County Board also supports setting a similar goal county-wide and recognizes that achieving a community-wide goal cannot be done by county government alone and will require leadership and commitment from businesses, community institutions, and utilities.

A motion was made by SCHMIDT, seconded by BOLLIG, that the Resolution be amended as follows:

At Line 83:

BE IT FURTHER RESOLVED that the Sustainability Subcommittee of the Public Works and Transportation Committee will work with county and community partners to set a date no later than 2035 as the date by which 100% of electricity for county government operations will be generated from renewable energy sources.

BE IT FURTHER RESOLVED that the County Board also supports setting a similar goal county-wide and recognizes that achieving a community-wide goal cannot be done by county government alone and will require leadership and commitment from businesses, community institutions, and utilities.

The motion to amend Resolution 134 carried by a voice vote.

A motion was made by STUBBS, seconded by YOUNG, that the resolution be recommended for approval as amended. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

STATE BUDGET UPDATE BY COUNTY LEGISLATIVE LOBBYIST

County legislative lobbyist, Mickey Beil, provided an update on the state budget process to date.

[2017](#) STATE BUDGET 2017 UPDATE
[PRES-053](#)

Sponsors: Executive Committee

Attachments: [STATE BUDGET 2017 UPDATE](#)

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:15 p.m.

A motion was made by SCHMIDT, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 6:15 p.m.

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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.

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