



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, September 19, 2019

5:00 PM

City-County Building room 354

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-222](#) MINUTES OF THE 9-5-19 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 9-5-19 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-232](#) ACCEPTING FUNDS FROM THE JOHN LUSSIER CHARITABLE LEAD ANNUITY TRUST AND AMENDING THE 2019 OPERATING BUDGET

Attachments: [2019 RES 232](#)
[2019 RES-232 Fiscal Note](#)

Legislative History

9/6/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/6/19 Cultural Affairs referred to the Personnel & Finance Commission Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2019 RES-235](#) IN SUPPORT OF CHANGING THE NAME OF SQUAW BAY**Attachments:** [2019 RES-235](#)**Legislative History**

9/6/19 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

9/6/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/10/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by Wegleitner, seconded by Knoll, to recommend approval of Resolution 235. The motion carried by the following vote: 4-0. Passed

E. Items Requiring Committee Action**F. Presentations****G. Reports to Committee**

UPDATE FROM THE TAMARA GRIGSBY OFFICE FOR EQUITY AND INCLUSION

[2019 RPT-263](#) OEI FALL 2019 REPORT 1

Attachments: [OEI FALL 2019 REPORT 1](#)

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