



Dane County

Minutes - Final Unless Amended by Committee Executive Committee

Thursday, March 9, 2017

5:15 PM

City-County Building room 357

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A. Call To Order

The meeting was called to order at 5:25 p.m. Also present: Mickey Beil, 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

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

Sponsors: Executive Committee

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

A motion was made by BOLLIG, seconded by YOUNG, that the minutes be approved. The motion carried by a voice vote (Stubbs and Schmidt abstained).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: DYE, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE,
LEVIN, McCARVILLE, NELSON, PERTL, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016-OA-073_17-15subcommittees](#)

A motion was made by SCHMIDT, seconded by STUBBS, that the ordinance be recommended for approval. The motion carried by a voice vote (6-0).

2. [2016 RES-567](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES-567](#)

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

3. [2016 RES-573](#) Supporting Efforts to Close Commercial Property Assessment Loopholes

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DYE, ERICKSON, FERRELL, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RIPP, RITT, SALOV, SCHAUER, VELDRAN, WILLETT, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-573](#)

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

4. [2016 RES-577](#) URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN TO REQUIRE ANALYSIS OF THE HIGH CAPACITY TRANSMISSION LINE CARDINAL-HICKORY CREEK PROJECT AND CONSIDER ALTERNATIVE SOLUTIONS

Sponsors: JONES, CORRIGAN, DOWNING, HENDRICK, KOLAR, MILES, RITT and SCHMIDT

Attachments: [2016 RES-577](#)

Sup. Jones indicated that in speaking with people closely related to this project, she learned that the AEC Transmission Committee reported that energy consumption has decreased 30%.

A motion was made by SCHMIDT, seconded by BOLLIG, 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

[2016
RPT-736](#)

UPDATE ON STATE BUDGET AND LEGISLATIVE SESSION

Sponsors: Executive Committee

Attachments: [170308JFC](#)

[State Budget 2017](#)

Mickey Beil gave an update on the WI State legislature's budget and several legislative proposals. She also reminded committee members of the meeting between the Exec Committee, DHS and DOA directors, and the WI legislative delegation, which will occur on 3/17 at 10 a.m. in room 411 South of the State Capitol Building.

H. Future Meeting Items and Dates

The next meeting of this committee is scheduled for 5:30 p.m. on March 23rd in City-County Building room 351.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Chair Corrigan announced that the County Board Office's UniverCITY project proposal was accepted by UW Madison's UniverCITY program and that this project, which will commence in Fall 2017, will serve as a simultaneous program and policy evaluation of 4 topics prioritized by the Executive Committee for such analysis: Economic Development, Affordable Housing, Water Quality and Nutrient Management, and High-volume Users of County Human Services. County Board Office staff and supervisors will be working on each project with a faculty team from UW-Madison.

K. Adjourn

A motion was made by SCHMIDT, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 5:55 p.m.

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.

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