



# Dane County

## Meeting Agenda - Final

### Executive Committee

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Thursday, March 23, 2017

5:30 PM

City-County Building room 351

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City-County Building room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-612](#) MINUTES OF THE 3-9-17 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 3-9-17 EXECUTIVE COMMITTEE MEETING](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-084](#) AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DISCLOSURE OF CONFIDENTIAL INFORMATION

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 OA-084](#)  
[Sub 1 to 2016 OA-084](#)  
[2016 OA-084 SUB \(PROPOSED-BAYRD\)](#)

**Legislative History**

2/10/17 County Board referred to the Public Protection & Judiciary Committee  
This Ordinance was referred to the Public Protection & Judiciary Committee



3/10/17 County Board referred to the Executive Committee  
 This Resolution was referred to the Executive Committee

5. [2016 RES-572](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE CITIZENSHIP ASSISTANCE SERVICES

**Sponsors:** BAYRD

**Attachments:** [2016 RES-572](#)

[2016 RES-572 Fiscal Note](#)

[2016 RES- 572: MEMO FROM ZONING ADMINISTRATOR](#)

[2016 RES-572 SUB \(PROPOSED-CORRIGAN\)](#)

[2016 RES-572 SUB CORRIGAN FISCAL NOTE](#)

**Legislative History**

2/24/17 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

2/24/17 County Board referred to the Zoning & Land Regulation Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

2/24/17 County Board referred to the Executive Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

2/24/17 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/14/17 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee  
 Chair Kolar expressed that the Committee supports the need for the Immigrant Affairs Specialist position to provide a much needed service, however, if funding will be coming from the Planning and Development budget, the impact of staffing levels must be thoroughly studied.

A motion was made by MILES, seconded by BOLLIG, to postpone action on Resolution 572 until the April 25, 2017 meeting. The motion carried by the following vote: 5-0. Passed

6. [2016 RES-597](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR PRETRIAL SAFETY ASSESSMENT EVALUATION

**Sponsors:** BAYRD, KRAUSE, McCARVILLE, RUSK and WILLET

**Attachments:** [2016 RES-597](#)  
[2016 RES-597 FISCAL NOTE](#)

**Legislative History**

3/10/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

3/10/17 County Board referred to the Executive Committee

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

3/10/17 County Board referred to the Personnel & Finance Committee

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

3/14/17 Public Protection & Judiciary Committee recommended for approval

Clark-Bernhardt presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

*STATUS REPORT FROM THE DIRECTOR OF THE OFFICE FOR EQUITY AND INCLUSION*

**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*