



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, March 3, 2016

5:30 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-645](#) MINUTES OF THE 2/18/16 EXECUTIVE COMMITTEE MEETING

Attachments: [ExecComm Minutes 2-18-16](#)

C. Fund Transfers

[2015 FTR-076](#) Fund Transfer Request - Cultural Affairs - DAMA arts project

Attachments: [2015 FTR-076 - FUND TRANSFER REQUEST FORM rev 20160204](#)

Legislative History

2/23/16 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2/23/16 Personnel & Finance referred to the
Committee Executive Committee
This Fund Transfer was referred to the Executive Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-486](#) OPPOSING ASSEMBLY BILL 450 BANNING SANCTUARY CITIES OR COUNTIES

Attachments: [2015 RES-486](#)

Legislative History

2/25/16 County Board referred to the
Executive Committee
This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action**F. Presentations**

NONE

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****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