



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, March 3, 2016

5:30 PM

City-County Building room 357

City-County Building room 357

A. Call To Order

Present: 6 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, SHELIA STUBBS and JENNI DYE

Excused: 1 - DAVE RIPP

B. Consideration of Minutes

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

Sponsors: Executive Committee

Attachments: [ExecComm_Minutes_2-18-16](#)

A motion was made by KOLAR, seconded by CHENOWETH, that the minutes be approved. The motion carried by a voice vote (6-0).

C. Fund Transfers

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

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

A motion was made by KOLAR, seconded by DYE, that the fund transfer be approved. The motion carried by a voice vote (6-0).

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: BAYRD, ERICKSON, RITT, SCHMIDT, WEGLEITNER, de FELICE, PERTL, DOWNING, SCHAUER, NELSON, KOLAR, SOLBERG, STUBBS, HENDRICK and MILES

Attachments: [2015 RES-486](#)

Sup. Bayrd spoke in support of the resolution and indicated that AB 450 has passed the Assembly but not yet passed the Senate.

A motion was made by BAYRD, seconded by DYE, 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

NONE

H. Future Meeting Items and Dates

Next meeting will be held on March 17, at 5:30 p.m. in CCB room 357.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 5:38 p.m.

A motion was made by CHENOWETH, seconded by STUBBS, that the meeting be adjourned. The motion carried by a voice vote (6-0).

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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

Minutes submitted subject to committee approval by L. MacKinnon