



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, October 2, 2014

5:30 PM

City-County Bldg room 354

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-334](#) EXECUTIVE COMMITTEE - MINUTES OF THE SEPTEMBER 18, 2014 MEETING

Attachments: [MinutesExecComm9-18-14.pdf](#)

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-328](#) PROVIDING FUNDING FOR A VOTER ID OUTREACH EFFORT

Sponsors: Supervisor PERTL

Attachments: [2014 RES-328.pdf](#)
[2014 RES-328 Fiscal Note.pdf](#)

Legislative History

9/26/14	County Board	referred to the Executive Committee
9/26/14	County Board	referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates**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.

Department/Division/Office
Office of the County Board

Phone number
267-1529

Wisconsin Relay (7-1-1)