



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, October 2, 2014

5:30 PM

City-County Bldg room 354

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A. Call To Order

The meeting was called to order at 5:30 p.m.

Others present. County Clerk McDonell, Sup. Pertl, Steve Books, Lisa MacKinnon

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

Excused: 1 - CAROUSEL BAYRD

B. Public Comment on Items not on the Agenda

NONE

C. Consideration of Minutes

[2014](#)
[MIN-334](#)

EXECUTIVE COMMITTEE - MINUTES OF THE SEPTEMBER 18, 2014
MEETING

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

A motion was made by CHENOWETH, seconded by DYE, that the minutes be approved. The motion carried 6-0.

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-328](#)

PROVIDING FUNDING FOR A VOTER ID OUTREACH EFFORT

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

PUBLIC COMMENT:

Speaking in Support of 2014 Res 328: Steve Books, representing self, 211 E. 2nd St., Mount Horeb, WI 53572

Clerk McDonell spoke in support of Resolution 328 and showed committee members public service announcement videos posted to the Dane County website as examples of the voter ID outreach anticipated for television broadcast. Committee members asked questions of the Clerk.

A motion was made by STUBBS, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried 5-0 with RIPP abstaining.

Ayes: 5 - CHENOWETH, Chair CORRIGAN, KOLAR, STUBBS and DYE

Excused: 1 - BAYRD

Abstain: 1 - RIPP

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

I. Future Meeting Items and Dates

The next meeting of the Executive Committee will be held on October 16, 2014 in room 354 of the CCB at 5:30 p.m.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 5:45 p.m.

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

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.

<i>Department/Division/Office</i>	<i>Phone number</i>	<i>Wisconsin Relay (7-1-1)</i>
<i>Office of the County Board</i>	<i>267-1529</i>	