



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, December 20, 2018

5:00 PM

City-County Building room 357

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City-County Building room 357

#### A. Call To Order

*The meeting was called to order at 5:00 pm. Also present: L. MacKinnon, Scott McDonell.*

**Present:** 4 - SHARON CORRIGAN, JERRY BOLLIG, HAYLEY YOUNG and MELISSA RATCLIFF

**Excused:** 3 - CAROUSEL BAYRD, JENNI DYE and NIKOLE JONES

#### B. Consideration of Minutes

1. [2018](#) MINUTES OF THE 11-1-18 EXECUTIVE COMMITTEE MEETING  
[MIN-373](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 11-1-18 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BOLLIG, seconded by RATCLIFF, that the minutes be approved. The motion carried by a voice vote.

#### C. Fund Transfers

NONE

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

1. [2018](#) COUNTY EXECUTIVE APPOINTMENTS  
[RES-322](#)

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-322](#)

A motion was made by YOUNG, seconded by RATCLIFF, that the resolution be recommended for approval. The motion carried by a voice vote.

2. [2018 RES-456](#) AWARD OF CONTRACT FOR PRINTING OF OPTICAL SCAN BALLOTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-436](#)  
[2018 Fiscal note for ballots](#)  
[2018 RES-436 CONTRACT #13565](#)

A motion was made by RATCLIFF, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote.

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*No January 3rd meeting will be held.*

**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 5:03 p.m.*

A motion was made by BOLLIG, seconded by RATCLIFF, that the meeting be adjourned. The motion carried by a voice vote.

*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*