



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, October 27, 2016

5:30 PM

City-County Building room 351 **\*\*BUDGET\*\***

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City-County Building room 351 **\*\*BUDGET\*\***

#### A. Call To Order

*The meeting was called to order at 5:30 p.m. Also present: Josh Wescott, Carlos Pabellon, Mark Fraire, Dave Merritt, Michael Johnson, Jim Kramer, Michelle Chi, Amie Kabera, Satah Useche, Taylor Kilgore, Karin Peterson-Thurlow, Lisa MacKinnon.*

**Present:** 6 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, ROBIN SCHMIDT and HAYLEY YOUNG

**Excused:** 1 - NIKOLE JONES

#### B. Consideration of Minutes

NONE

#### C. Fund Transfers

NONE

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

NONE

#### E. BUDGET DISCUSSION AND AMENDMENTS

[2016 ACT-341](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

**Attachments:** [2016 RES-270](#)

*No amendments proposed for capital budget in this committee.*

[2016  
ACT-342](#)EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2017  
OPERATING BUDGET (2016 RES-269)

**Attachments:** [2016 RES-269](#)

[Executive-Operating-10-27-16](#)

*The committee took up 7 proposed amendments to the operating budget. The committee action was as follows:*

*EXEC-O-1: Motion by Schmidt/Bollig to recommend approval to Personnel and Finance (Passed 6-0).*

*- Mark Fraire spoke and answered committee questions re: EXEC-O-1*

*EXEC-O-2: Motion by Stubbs/Schmidt to Send to Personnel and Finance Committee with no recommendation (Passed 6-0) (NOTE: Sup. Stubbs is working on additional changes to this amdt for P & F).*

**PUBLIC COMMENT ON EXEC-O-2:**

*Registered to speak for information only:*

- James Kramer, representing Simpson Street Free Press*
- Michelle Chi, representing self*
- Amie Kabera, representing self*
- Sara Useche, representing self*
- Taylor Kilgore, representing self*

*Registered to speak in opposition:*

- Michael Johnson, representing Boys and Girls Club of Dane County*

*EXEC-O-3: Motion by Corrigan/Bollig to recommend approval to Personnel and Finance (Passed 5-0—Stubbs out of room for vote)*

*- Wes Sparkman took questions on this amendment from committee members.*

*EXEC-O-4: Motion by Corrigan/Schmidt to recommend approval to Personnel and Finance (Passed 6-0)*

*- Wes Sparkman took questions on this amendment from committee members.*

*EXEC-O-5: Motion by Corrigan/Stubbs to recommend approval to Personnel and Finance (Passed 6-0)*

*- Wes Sparkman took questions on this amendment from committee members.*

*EXEC-O-6: Motion by Schmidt/Bollig to recommend approval to Personnel and Finance (Passed 6-0)*

*EXEC-O-7: Motions withdrawn, no vote on amendment*

*- Wes Sparkman took questions on this amendment from committee members.*

**F. Items Requiring Committee Action**

NONE

**G. Presentations**

NONE

**H. Reports to Committee**

NONE

**I. Future Meeting Items and Dates**

*The next meeting of the Executive Committee will be on November 3rd at 5:30 p.m. in CCB room 357.*

**J. Public Comment on Items not on the Agenda**

NONE

**K. Such Other Business as Allowed by Law**

NONE

**L. Adjourn**

*The meeting adjourned at 7:05.*

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

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