



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, October 20, 2016

5:00 PM

City-County Building room 354 ****BUDGET****

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-319](#) MINUTES OF THE 10/6/16 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [ExecComm_Minutes_10-6-16](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmendments7-27-16](#)

[EANRAmendments9-15-16](#)

[AAA Board Amendment9-12-16](#)

[SUB](#) to 2016 RES-150

Legislative History

7/15/16 County Board

referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/15/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

7/15/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

This Resolution was postponed to the Public Protection & Judiciary Committee

7/19/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0). Passed

7/27/16 Health & Human Needs Committee recommended for approval as amended

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed

9/15/16 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval as amended.

The motion carried by the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

9/28/16 Health & Human Needs Committee recommended for approval as amended

A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be recommended for approval as amended to include the AAA Board revision.

The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/4/16 Public Protection & Judiciary Committee amended

Biel presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 4-1 (Willett); YGP: Both Abstain Passed

10/4/16 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-1 (Willett); YGP: 1-1 (Morales abstains; Smith - No) Passed

2. [2016 RES-310](#) AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST

Sponsors: CORRIGAN

Attachments: [2016 RES-310](#)
[2016 Res-310 Fiscal Note](#)

Legislative History

10/7/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

10/7/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-313](#) COMMITMENT TO PURSUE A POLICY AGENDA THAT AFFIRMS CIVIL AND HUMAN RIGHTS

Sponsors: YOUNG, BAYRD, BOLLIG, DYE, HENDRICK, KIEFER, KOLAR, LEVIN, McCARVILLE, MILES, RITT, RUSK, SCHAUER and STUBBS

Attachments: [2016 RES-313](#)

Legislative History

10/7/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

E. BUDGET DISCUSSION AND AMENDMENTS

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

Attachments: [2016 RES-270](#)

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

Attachments: [2016 RES-269](#)

1. Departmental Budget Presentations:
 - Dane County Executive's Office
 - County Clerk's Office
 - Office for Equity and Inclusion
 - Office of the County Board

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

There will be a meeting of the Executive Committee on 10/27/16 at 5:30 p.m. to take up BUDGET AMENDMENTS.

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

County Board Office (608) 266-5758 TTY RELAY 711