



# Dane County

## Meeting Agenda - Final

### Executive Committee

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Thursday, May 7, 2015

5:30 PM

City-County Bldg Room 354

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City-County Bldg Room 354

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-057](#) MINUTES OF THE 4/16/15 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [ExecCommMinutes 4-16-15](#)

#### C. Fund Transfers

NONE

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

1. [2015 RES-022](#) OPPOSING STATE CHANGES TO ESSENTIAL HEALTH AND HUMAN SERVICES PROGRAMS

**Sponsors:** DYE, BAYRD, BOLLIG, CHENOWETH, DOWNING, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and RITT

**Attachments:** [2015 RES-022](#)

**Legislative History**

4/17/15 County Board referred to the Executive Committee

2. [2015 RES-024](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2015 RES-024](#)

**Legislative History**

4/17/15

County Board

referred to the  
Executive Committee**E. Items Requiring Committee Action****F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates****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.*

Office of the County Board

608-267-1529

Wisconsin Relay (7-1-1)