



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, May 7, 2015

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. Sup. Kolar present after agenda item C.
Others present: Sup. McCarville, Mickey Beil, Karin Peterson-Thurlow, Lisa MacKinnon*

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

Excused: 1 - CARL CHENOWETH

B. Consideration of Minutes

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

Sponsors: Executive Committee

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

A motion was made by STUBBS, seconded by BAYRD, that the Minutes be approved. The motion carried 5-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

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

A motion was made by DYE, seconded by BAYRD, that the resolution be recommended for approval. The motion carried 6-0.

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

Sponsors: CORRIGAN

Attachments: [2015 RES-024](#)

A motion was made by KOLAR, seconded by DYE, that the resolution be recommended for approval. The motion carried 6-0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Chair Corrigan mentioned that the County Board Office would be hiring a new LTE staff member to assist the office with clerical duties and committee paperwork.

K. Adjourn

A motion was made by DYE, seconded by BAYRD, that the meeting be adjourned. The motion carried 6-0. The meeting adjourned at 5:35 p.m.

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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)