



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, September 17, 2015

5:15 PM

City-County Bldg room 351

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-313](#) MINUTES OF THE 9/3/15 EXECUTIVE COMMITTEE MEETING

Attachments: [ExecCommMinutes 9-3-15](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-004](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, TO INCLUDE ELECTRONIC DELIVERY DEVICES WITHIN THE PROHIBITION OF SMOKING IN CERTAIN PLACES

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, RITT, RUSK, SCHMIDT, STUBBS, VELDRAN and ZWEIFEL

Attachments: [2015 OA-004](#)

Legislative History

8/14/15 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

8/14/15 County Board referred to the Public Protection & Judiciary Committee
This Ordinance was referred to the Public Protection & Judiciary Committee

3. [2015 RES-232](#) **AUTHORIZING MADISON REGION ECONOMIC PARTNERSHIP TO FILE FOR A U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) LOCAL TECHNICAL ASSISTANCE GRANT**

Sponsors: MILES, BAYRD, BOLLIG, DYE, KOLAR, KRAUSE, LEVIN, McCARVILLE, PAN, RITT, SCHAUER and STUBBS

Attachments: [2015 RES-232](#)

Legislative History

9/4/15 County Board referred to the Executive Committee
 This Resolution was referred to the Executive Committee

4. [2015 RES-233](#) **RESOLUTION TO JOIN THE SOUTH CENTRAL WISCONSIN LOCAL ELECTED OFFICIALS WORKFORCE DEVELOPMENT BOARD CONSORTIUM**

Sponsors: MILES, BAYRD, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, PAN, RITT, SCHAUER and STUBBS

Attachments: [2015 RES-233](#)

Legislative History

9/4/15 County Board referred to the Executive Committee
 This Resolution was referred to the Executive Committee

9/4/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance 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.

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