



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, September 17, 2015

5:15 PM

City-County Bldg room 351

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A. Call To Order

The meeting was called to order at 6:18 p.m.

ALSO PRESENT: Ryan Sheahan, Emily White, Joann Cervantes, Lisa MacKinnon (Staff).

Present: 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

B. Consideration of Minutes

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

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

A motion was made by DYE, seconded by KOLAR, that the Minutes be approved. The motion carried by a voice vote (5-0--Bayrd and Stubbs present after this vote was completed)

C. Fund Transfers

NONE

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](#)
[Public comment on 2015 OA-004](#)

*A motion was made by DYE, seconded by KOLAR, that the Ordinance be
recommended for approval. The motion carried by a voice vote (5-2) (Chenoweth and
Ripp voted NO)*

*Ryan Sheahan, Public Health Madison and Dane County, spoke to the committee for
information and answered questions. He was asked by Sup. Chenoweth to send to
County Board members the PHMDC position paper that PHMDC drafted for the City of
Madison on this topic.*

PUBLIC COMMENT:
*IN Support: Emily White, representing American Cancer Society, 8317 Elderberry
Road, Madison, WI 53717*

Discussion ensued among members of the committee:
- This ordinance is the exact version of an ordinance in effect in the City of Madison.
- Sup Chenoweth asked for a written position on this from the PHMDC.

**A motion was made by DYE, seconded by KOLAR, that the Ordinance be
recommended for approval. The motion carried by a voice vote (5-2) (Chenoweth
and Ripp voted NO)**

2. [2015
RES-156](#) REQUIRING RECIPIENTS OF COUNTY-FUNDED HOUSING
CONTRACTS TO SUBMIT EVICTION REPORTS

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, DOWNING, ERICKSON, GILLIS,
NELSON, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SOLBERG, VELDRAN,
WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-156](#)

*Sup. Dye indicated that additional providers have given input since the HHN
amendment and since this was placed on the Executive Committee agenda for tonight.
She and Sup. Wegleitner want to incorporate that further input into a new amendment.*

**A motion was made by DYE, seconded by KOLAR, that the Resolution be
postponed and taken up by the Executive Committee at its next meeting. The
motion carried by a voice vote (7-0).**

- 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](#)

A motion was made by CHENOWETH, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0)

- 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](#)

A motion was made by CHENOWETH, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for Thursday, October 1, at 5:30 p.m. in CCB room 351.

I. Public Comment on Items not on the Agenda

Public Comment:

Joanna Cervantes, representing the Hispanic Chamber of Commerce, 1 S. Pinckney St., LL45, Madison, WI 53703

Ms. Cervantes wanted to introduce herself and make the committee aware that the Hispanic Chamber of Commerce has an office in downtown Madison. She extended a invitation to all committee members to attend the open house. Invitations will be sent out soon.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by CHENOWETH, seconded by STUBBS, that the meeting be adjourned. The motion carried by a voice vote (7-0). The meeting adjourned at 6:50 p.m.

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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