



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, December 15, 2016

5:30 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-415](#) MINUTES OF THE 11/17/16 MEETING OF THE EXECUTIVE COMMITTEE

Attachments: [ExecComm Minutes 11-17-16](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

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

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

10/20/16 Executive Committee postponed to the Executive Committee

A motion was made by SCHMIDT, seconded by STUBBS, that the Resolution be postponed to a later meeting of the Executive Committee. The motion carried by a voice vote (7-0). Passed

2. [2016 RES-386](#) RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION DCDHS - CYF DIVISION

Attachments: [2016 Res-386](#)
[2016 RES-386 FISCAL NOTE](#)

Legislative History

11/18/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

11/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/1/16 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 0-0 Passed

3. [2016 RES-390](#) AWARDING A CONTRACT FOR THE PROGRAM EVALUATION OF CONTRACTING AND PROCUREMENT EQUITY IN DANE COUNTY GOVERNMENT

Attachments: [2016 RES-390](#)
[2016 RES-390 Fiscal Note](#)

Legislative History

11/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

11/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-406](#) REQUIRING THE OFFICE OF EQUITY AND INCLUSION TO PROVIDE AN ANNUAL REPORT OF BOARD & COMMISSION DEMOGRAPHICS

Attachments: [2016 RES-406](#)

Legislative History

12/2/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

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****K. Adjourn**

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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.