



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, December 15, 2016

5:30 PM

City-County Building room 357

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A. Call To Order

The meeting was called to order at 5:35 p.m. Also present: Wes Sparkman, Mickey Beil, Sup. Veldran, L. MacKinnon.

Present: 6 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

Excused: 1 - SHELIA STUBBS

B. Consideration of Minutes

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

Sponsors: Executive Committee

Attachments: [ExecComm_Minutes_11-17-16](#)

A motion was made by SCHMIDT, seconded by YOUNG, that the minutes be approved. The motion carried by a voice vote (6-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: CORRIGAN

- Attachments:** [2016 RES-150](#)
[Proposed Additions to the Dane County Legislative Agenda 2017](#)
[PWTA Amendments 8-23-16](#)
[ZLRA Amendments 8-8-16](#)
[HHNA Amendments 7-27-16](#)
[EANRA Amendments 9-15-16](#)
[AAA Board Amendment 9-12-16](#)
[Sub 1 to 2016 RES-150](#)

Mickey Beil explained additional changes to the Substitute Resolution.

A motion was made by BAYRD, seconded by JONES, that the resolution be amended in the following way: Page 4, line 195, item 7, add “Also oppose drug testing of youth in our public schools.”

The motion carried by a voice vote (6-0).

A motion was made by CORRIGAN, seconded by SCHMIDT, that the resolution be amended as follows: page 5, line 258, delete the word “Expand” in the title of item 5. The motion carried by a voice vote (6-0).

A motion was made by SCHMIDT, seconded by YOUNG, that the resolution be amended as follows: Page 8, line 443, item 56: Add “/utility user” after the word “statewide.” The motion carried by a voice vote (6-0)

A motion was made by SCHMIDT, seconded by JONES, that Sub. 1 to the resolution as amended be recommended for approval. The motion carried by a voice vote (6-0).

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

Sponsors: LEVIN, KILMER, VELDRAN, YOUNG and ZWEIFEL

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

A motion was made by BAYRD, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

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

Sponsors: STUBBS

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

A motion was made by BAYRD, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

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

Sponsors: DYE, BAYRD, BOLLIG, ERICKSON, KILMER, KRAUSE, LEVIN, NELSON, PERTL, RUSK, SALOV, SCHMIDT, WEGLEITNER, WILLIAMS, ZWEIFEL and GILLIS

Attachments: [2016 RES-406](#)

Wes Sparkman spoke. Chair Corrigan mentioned the availability of the Legistar Boards and Committees function as something to consider to help streamline and make more accessible information regarding county boards and committees.

A motion was made by BAYRD, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of this committee is scheduled for January 12th at 5:30 p.m. in CCB room 357.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

Meeting adjourned at 6:08 p.m.

A motion was made by YOUNG, seconded by SCHMIDT, that the meeting be adjourned. The motion carried by a voice vote (6-0). The meeting adjourned at 6:08 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.