



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, June 15, 2017

5:00 PM

City-County Building Room 357

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-082](#) MINUTES OF THE 5-18-17 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 5-18-17 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-081](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2017 RES-081](#)

Legislative History

5/19/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

2. [2017 RES-101](#) APPROVING A CONTRACT FOR THE "UNIVERCITY" ALLIANCE

Attachments: [2017 RES-101](#)
[2017 RES-101 FISCAL NOTE](#)

Legislative History

6/8/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

6/8/17 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