



Dane County

Minutes - Final Unless Amended by Committee Executive Committee

Thursday, June 15, 2017

5:00 PM

City-County Building Room 357

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A. Call To Order

The meeting was called to order at 5:10 p.m. Also present: Sup McCarville, L. MacKinnon.

Present: 5 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG and NIKOLE JONES

Excused: 2 - ROBIN SCHMIDT and HAYLEY YOUNG

B. Consideration of Minutes

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

Sponsors: Executive Committee

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

A motion was made by BOLLIG, seconded by JONES, that the minutes be approved. The motion carried by a voice vote (5-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: CORRIGAN

Attachments: [2017 RES-081](#)

A motion was made by STUBBS, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote.

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

Sponsors: CORRIGAN

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

A motion was made by STUBBS, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote (5-0).

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

Meeting adjourned at 5:14 p.m.

A motion was made by BOLLIG, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote (5-0).

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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.

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