



Dane County

Meeting Agenda - Final-revised Executive Committee

Thursday, July 17, 2014

5:30 PM

City County Building Room 354

A. Call To Order

[2014
RPT-200](#)

EXECUTIVE COMMITTEE IPACKET - JULY 17, 2014 MEETING

Attachments: [2014 RPT-200 Exec Committee Packet](#)

This is the entire Executive Committee packet in one link.

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-177](#) Minutes of the 6-26-14 Executive Committee meeting

Attachments: [2014 MIN-177](#)

2. [2014 MIN-178](#) Minutes of 6-26-14 JOINT MEETING of Executive Committee and EANR Committee

Sponsors: Executive Committee

Attachments: [2014 MIN-178](#)

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

Sponsors: Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor DYE, Supervisor MATANO, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT and Supervisor RUSK

Attachments: [2014 OA-013](#)

2. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE
- Sponsors:** Supervisor WEGLEITNER, Supervisor ZWEIFEL, Supervisor RICHMOND, Supervisor VELDRAN and Supervisor SALOV
- Attachments:** [2013 OA-33](#)
[SUB](#) to [2013 OA-33](#)
3. [2014 RES-198](#) CLOSURE OF TAX INCREMENT DISTRICT 25
- Sponsors:** Supervisor WEGLEITNER, Supervisor BOLLIG, Supervisor DYE, Supervisor FERRELL, Supervisor HENDRICK, Supervisor KRAUSE, Supervisor MATANO, Supervisor O'LOUGHLIN, Supervisor PAN, RITT, Supervisor SALOV, Supervisor VELDRAN, Supervisor WUEST and Supervisor RICHMOND
- Attachments:** [2014 RES-198.pdf](#)

F. Items Requiring Committee Action

NONE

G. Presentations

1. Description of redistricting process in preparation for public hearing on topic (Thurlow)
2. Discussion of possible future County Board Office intern topics (Thurlow)

H. Reports to Committee

1. Update on County Board Office budget request (Thurlow)
2. Update on NACo Conference from County Board Supervisors

This item was added to the original agenda.

I. Future Meeting Items and Dates

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.

<i>Department/Division/Office</i>	<i>Phone number</i>	<i>Wisconsin Relay (7-1-1)</i>
<i>Office of the County Board</i>	<i>267-1529</i>	