



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, February 23, 2017

5:30 PM

City-County Building room 351

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A. Call To Order

The meeting was called to order at 5:35 p.m. Also present: MacKinnon

Present: 5 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES
and HAYLEY YOUNG

Excused: 2 - SHELIA STUBBS and ROBIN SCHMIDT

B. Consideration of Minutes

1. [2016](#) MINUTES OF THE 2-9-17 EXECUTIVE COMMITTEE MEETING
[MIN-551](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 2-9-17 EXECUTIVE COMMITTEE MEETING](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-520](#) OPPOSING PRESIDENT TRUMP’S EXECUTIVE ORDER THAT PRIORITIZES DEPORTING UNDOCUMENTED INDIVIDUALS AND REASSERTING DANE COUNTY’S COMMITMENT TO VALUING IMMIGRANTS AND ENSURING EQUAL ACCESS TO COUNTY SERVICES

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-520](#)
[2016 RES-520 clean copy](#)

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

2. [2016 RES-521](#) OPPOSING PRESIDENT TRUMP’S EXECUTIVE ORDER THAT BANS MUSLIM IMMIGRATION AND REFUGEES

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-521](#)

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

3. [2016 RES-530](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES-530](#)

A motion was made by BOLLIG, 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

G. Reports to Committee

Staff gave an update on the Contracting Equity Program Evaluation project. The project will kickoff on 2/27 and 2/28 with a visit by the consultants conducting the evaluation. They will be meeting with and interviewing county staff who conduct purchasing and contracting or contract compliance for the county. This includes Purchasing Division, Public Works, Department of Human Services, and Office for Equity and Inclusion. The project will be conducted over the next four months with a final presentation of findings and recommendations in late June or early July.

H. Future Meeting Items and Dates

Next meeting: March 9th at 5:15 in CCB room 357.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

The committee discussed possible dates for a meeting of the Executive Committee with the Dane County legislative delegation and the Dane County lobbyist about the county's legislative agenda. A meeting will be held the week of March 13th.

K. Adjourn

A motion was made by BOLLIG, seconded by YOUNG, that the meeting be adjourned. The motion carried by a voice vote (5-0). The meeting adjourned at 5:50 p.m..

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 RELAY 711