



Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 7, 2020

5:30 PM

Remote meeting: Call (Toll Free): 1 866 899
4679; Access Code: 274-797-869

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The May 7 Executive Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679
Access Code: 274-797-869

If you would like to register to speak, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/2RCRXW5>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-014](#) MINUTES OF THE 4-2-20 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 4-2-20 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-031](#) AUTHORIZING THE FILING OF AN AMICUS BRIEF IN SUPPORT OF STATE DEPARTMENT OF HEALTH SERVICES SECRETARY-DESIGNEE PALM'S STATEWIDE PUBLIC HEALTH EMERGENCY ORDER IN *WISCONSIN LEGISLATURE v. PALM, et al.*

Sponsors: EICHER

Attachments: [2020 RES-031](#)

Legislative History

4/22/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

E. Items Requiring Committee Action

F. Presentations

The Role of the Executive Committee

G. Reports to Committee

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 RELAY 711