



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, March 7, 2019

6:00 PM

City-County Building, Room 354

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-486](#) MINUTES OF THE 2/21/19 EXECUTIVE COMMITTEE MEETING

Attachments: [2018 MIN-486](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-493](#) URGING EXPUNGEMENT REFORM IN THE STATE OF WISCONSIN

Attachments: [2018 RES-493](#)

Legislative History

1/18/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

1/18/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

2/26/19 Public Protection & Judiciary Committee recommended for approval

Chwala presented. A motion was made by DANNER, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

2. [2018 RES-494](#) AUTHORIZING AWARDS TO HONOR LEISL BLOCKSTEIN

Attachments: [2018 RES-494](#)
[2018 RES-494 FISCAL NOTE](#)

Legislative History

1/18/19 County Board referred to the Cultural Affairs
Commission

This Resolution Requiring 2/3rds Vote was referred to the Cultural Affairs
Commission

1/18/19 County Board referred to the Executive
Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

1/18/19 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

E. Items Requiring Committee Action**F. Presentations****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**

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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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