



Dane County

Minutes - Final Unless Amended by Committee

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

The meeting was called to order at 6:03 p.m. by S. Corrigan.

Present: 6 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, NIKOLE JONES,
HAYLEY YOUNG and MELISSA RATCLIFF

Others Present: Chawla and Chenoweth

Staff Present: K Peterson Thurlow

B. Consideration of Minutes

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

Attachments: [2018 MIN-486](#)

A motion was made by RATCLIFF, seconded by BOLLIG, that the Minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

No fund transfers

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: CHAWLA, STUBBS, BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, CORRIGAN, DANNER, DOWNING, EICHER, ERICKSON, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2018 RES-493](#)

A motion was made by JONES, seconded by YOUNG, that the Resolution be recommended for approval. The motion carried by a voice vote.

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

Sponsors: CHAWLA, BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, DANNER, DOWNING, EICHER, ERICKSON, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RUSK, SCHAUER, SCHWELLENBACH and STUBBS

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

A motion was made by BAYRD, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

None.

F. Presentations

None.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

The next meeting will be held on Thursday, March 21 at 5:00 p.m.

I. Public Comment on Items not on the Agenda

There were no Public Comment on Items not on the Agenda.

J. Such Other Business as Allowed by Law

There was no Such Other Business as Allowed by Law

K. Adjourn

A motion was made by YOUNG, seconded by RATCLIFF, that the meeting be adjourned at 6:10 p.m. The motion carried by a voice vote.

Minutes respectfully submitted by Janice L. Lee, subject to the approval of the Committee.