



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, October 26, 2017

5:00 PM City-County Building Room 351 \*\*\*BUDGET\*\*\* AMENDED  
AGENDA

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#### City-County Building Room 351 \*\*\*BUDGET\*\*\* AMENDED AGENDA

#### A. Call To Order

*Others present: Jeff Kostelic, Keith Reopelle, Scott McDonell, Scott Anthony, Greg Brockmeyer, Josh Wescott, Chuck Erickson, Hans Hilbert, Karin Peterson Thurlow*

**Chair Corrigan called the meeting to order at 5:02pm.**

**Present:** 6 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG,  
ROBIN SCHMIDT and HAYLEY YOUNG

**Excused:** 1 - NIKOLE JONES

#### B. Consideration of Minutes

1. [2017  
MIN-326](#) MINUTES OF THE 10-12-17 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 10-12-17 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by YOUNG, seconded by SCHMIDT, that the minutes be approved. The motion carried by a voice vote (6-0).

#### C. Fund Transfers

*There were no fund transfers*

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-035](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PREPARATION OF ANNUAL MEMOANDUM REGARDING HOLIDAYS ON WHICH MEETINGS SHOULD NOT BE SCHEDULED

**Sponsors:** CORRIGAN

**Attachments:** [2017 OA-035](#)

A motion was made by YOUNG, seconded by SCHMIDT, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0 (Schmidt abstained)

**Ayes:** 5 - Vice Chair BAYRD, Chair CORRIGAN, STUBBS, BOLLIG and YOUNG

**Excused:** 1 - JONES

**Abstain:** 1 - SCHMIDT

## E. Budget Discussion and Amendments

1. [2017 ACT-408](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

**Attachments:** [2017 RES-253](#)

[Executive Capital 10-26-17](#)

[Executive Capital 10-26-17 Post Meeting](#)

[Executive Capital Amnds for P&F 11-6-17](#)

C-01: *Approved 6-0*

C-02:

2. [2017](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018  
[ACT-409](#) OPERATING BUDGET

**Attachments:** [2017 RES-252](#)

- [Executive Operating 10-26-17](#)
- [Executive Operating 10-26-17 Post Meeting](#)
- [Executive Operating Amnds for P&F 11-6-17](#)
- [P&F Amnds for Exec Com. Agencies](#)

O-01: Motion by Young, seconded by Bayrd to approve. Motion carried 6-0  
 O-02: Motion by Stubbs, seconded by Bollig to approve. Motion carried 6-0  
 O-03: Motion by Young, seconded by Stubbs.  
       There was a question regarding postage. Schmidt suggests increasing this to allow for more. Should it be \$15,000?  
       Motion by Schmidt, seconded by Stubbs to increase to \$20,000. No vote.  
       Discussion ensued.  
       Motion by , seconded by to increase by \$9,000. Motion carried 5-1(Bayrd)  
       Motion by , seconded by to approve the amendement at \$14,000. Motion carried 6-0  
 O-04: Motion by Baryd, seconded by Bollig to approve. Motion carried 6-0  
 O-05: Motion by Bollig, seconded by Stubbs to approve. No vote.  
 O-06: Motion by Stubbs, seconded by Young to approve. Motion carried 6-0.  
 O-07: Motion by Stubbs, seconded by Schmidt to approve. Motion carried 6-0.  
 O-08: Motion by Schmidt, seconded by Bollig to approve. Motion carried 6-0.  
       Discussion ensued.  
 O-09: Motion by Bollig, seconded by Stubbs to approve. Motion carried 6-0.  
       Discussion ensued.  
 \*\*\*Supervisor Stubbs left the meeting\*\*\*  
 O-10: Discussion ensued. No motion was made.  
 O-11: Motion by Bollig, seconded by Bayrd to approve. No vote.  
       Motion by Bollig, seconded by Schmidt to amend and add "possibly". Motion carried 5-0.  
       Motion by Bollig, seconded by Scmidt to approve the amendment as amendment.  
 Motion carried 5-0.

**F. Items Requiring Committee Action**

None

**G. Presentations**

None

**H. Reports to Committee**

None

**I. Future Meeting Items and Dates**

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. Adjourn**

A motion was made by SCHMIDT, seconded by YOUNG, that the meeting be adjourned. The motion carried by a voice vote.

*Minutes respectfully submitted by Karin Peterson Thurlow pending committee approval.*