



# Dane County

## Meeting Agenda - Final-revised

### Executive Committee

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Thursday, December 18, 2014

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-427](#) Minutes of the November 6, 2014 Executive Committee meeting

**Attachments:** [MinutesExecComm11-6-14.pdf](#)

#### D. Fund Transfers

NONE

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

1. [2014 RES-444](#) 2014 RES-444  
COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2014 RES-444.pdf](#)

**Legislative History**

12/5/14 County Board referred to the Executive Committee

#### F. Items Requiring Committee Action

AUTHORIZING APPOINTMENT OF SUBCOMMITTEE FOR RACIAL EQUITY ANALYSIS VENDOR SELECTION PROCESS

#### G. Presentations

NONE

## H. Reports to Committee

*UPDATE ON REDISTRICTING SUBCOMMITTEE*

## I. Future Meeting Items and Dates

## 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.*

<i>Department/Division/Office</i>	<i>Phone number</i>	<i>Wisconsin Relay (7-1-1)</i>
<i>Office of the County Board</i>	<i>267-1529</i>	