



# Dane County

## Minutes - Final Unless Amended by Committee

### 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

*The meeting was called to order at 5:30 p.m. Also present: MacKinnon,  
Peterson-Thurlow*

**Present:** 6 - CAROUSEL BAYRD, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP,  
SHELIA STUBBS and JENNI DYE

**Excused:** 1 - CARL CHENOWETH

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

*None*

#### C. Consideration of Minutes

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

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

A motion was made by DYE, seconded by KOLAR, that the minutes be approved.  
The motion carried 6-0.

#### D. Fund Transfers

*NONE*

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

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

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

A motion was made by KOLAR, seconded by STUBBS, that the resolution be  
recommended for approval. The motion carried 6-0.

#### F. Items Requiring Committee Action

AUTHORIZING APPOINTMENT OF SUBCOMMITTEE FOR RACIAL EQUITY ANALYSIS VENDOR SELECTION PROCESS

The following motion was made by DYE, seconded by STUBBS: "To create a subcommittee of the Executive Committee to make recommendations regarding selection of the vendor to conduct a Racial Equity Analysis for Dane County Government. The subcommittee will be appointed by the County Board Chair. The work of the subcommittee will be complete and the subcommittee will be officially dissolved once a contract with the selected vendor has been approved and the Racial Equity Analysis has been initiated." The motion carried 6-0.

**G. Presentations**

NONE

**H. Reports to Committee**

UPDATE ON REDISTRICTING SUBCOMMITTEE

Chair Corrigan updated the committee on the status of the formation of a redistricting subcommittee. The subcommittee will be appointed by early January 2015.

**I. Future Meeting Items and Dates**

The committee is scheduled to meet next on January 8, 2015.

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

NONE

**K. Adjourn**

A motion was made by DYE, seconded by RIPP, that the meeting be adjourned. The motion carried 6-0 and the meeting adjourned at 5:36 p.m.

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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.

Department/Division/Office  
Office of the County Board

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267-1529

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