



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, October 1, 2015

5:30 PM

City-County Bldg., room 351

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-340](#) MINUTES OF THE 9-17-15 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 9-17-15](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-156](#) REQUIRING RECIPIENTS OF COUNTY-FUNDED HOUSING CONTRACTS TO SUBMIT EVICTION REPORTS

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, DOWNING, ERICKSON, GILLIS, NELSON, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-156](#)
[Sub to 2015 RES-156 \(PROPOSED -- WEGLEITNER\)](#)

Legislative History

7/17/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/17/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

- 7/17/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 7/21/15 Health & Human Needs Committee recommended for approval
A motion was made by DYE, seconded by CLAUSIUS, that the Resolution be recommended for approval. No vote.
- 7/21/15 Health & Human Needs Committee amended
A motion was made by DYE, seconded by ZWEIFEL, that this Resolution be amended adding the following language on line 31 after "data": "for eviction actions initiated by the contracted provider". The motion carried by the following vote: 6-0, YGP 1-0 Passed
- 7/21/15 Health & Human Needs Committee recommended for approval as amended
A motion was made by DYE, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended. Ferrell feels that there is a need for clarification as to who needs to report. Discussion and concerns about how burdensome this new requirement will be. The motion carried by the following vote: 5-1 (Ferrell), YGP 1-0 Passed
- 9/17/15 Executive Committee postponed to the Executive Committee
A motion was made by DYE, seconded by KOLAR, that the Resolution be postponed and taken up by the Executive Committee at its next meeting. The motion carried by a voice vote (7-0). Passed

2. [2015 RES-226](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: RIPP and SOLBERG

Attachments: [2015 RES-226](#)
[2015 RES-226 Fiscal Note](#)

Legislative History

- 9/4/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 9/14/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

3. [2015 RES-228](#) AUTHORIZING SUBMISSION OF ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2016

Sponsors: RIPP and SOLBERG

Attachments: [2015 RES-228](#)
[2015 RES-228 Fiscal Note](#)

Legislative History

9/4/15 County Board referred to the
 Personnel & Finance
 Committee
 This Resolution was referred to the Personnel & Finance Committee

9/14/15 County Board referred to the
 Executive Committee
 This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

F. Presentations

NONE

G. Reports to Committee

NONE

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.

