



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, October 1, 2015

5:30 PM

City-County Bldg., room 351

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A. Call To Order

Present: 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

[Supv. Dye and Supv. Chenoweth arrived after agenda item D.1]

Others present include Lisa MacKinnon, Donna Vogel, Joanna Cervantes

B. Consideration of Minutes

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

Sponsors: Executive Committee

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

A motion was made by STUBBS, seconded by RIPP, that the minutes be approved. The motion carried by a voice vote (5-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2015](#) REQUIRING RECIPIENTS OF COUNTY-FUNDED HOUSING
[RES-156](#) 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 1 to 2015 RES-156](#)

[Sub 1 to 2015 RES-156](#)

This Resolution was tabled until Supv. Dye could be present. Motion carried by a voice vote (5-0).

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 1 to 2015 RES-156](#)
[Sub 1 to 2015 RES-156](#)

A motion was made by DYE, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (7-0).

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](#)

This Resolution was recommended for approval. The motion carried on a voice vote (7-0).

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](#)

A motion was made by RIPP, seconded by DYE, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by CHENOWETH, seconded by BAYRD, that the meeting be adjourned. The motion carried by a voice vote (7-0), and the meeting adjourned at 5:52 PM.

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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.