



Dane County

Meeting Agenda - Final-revised

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 11, 2019

5:00 PM

City-County Building room 354

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-122](#) MINUTES OF THE 6-20-19 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 6-20-19 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-138](#) COUNTY BOARD CHAIR APPOINTMENT TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

Attachments: [2019 RES-138](#)

Legislative History

6/28/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

2. [2019 RES-139](#) ACCEPTING FUNDS AS REIMBURSEMENT FOR CONFERENCE ATTENDANCE

Attachments: [2019 RES-139](#)
[2019 RES-139 FISCAL NOTE](#)

Legislative History

6/20/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/3/19 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

3. [2019 RES-153](#) AUTHORIZING REALLOCATION OF ELECTION SPECIALIST POSITION IN THE COUNTY CLERK OFFICE

Attachments: [2019 RES-153 AUTHORIZING REALLOCATION OF ELECTION SPECI](#)
[2019 RES-153 Fiscal Note](#)
[2019 RES- 153 Reallocate Elections Management Specialist-Policy Anal](#)

Legislative History

6/21/19 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

6/21/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

DISCUSSION AND POSSIBLE ACTION ON PROPOSALS FOR PROGRAM EVALUATION--ANY ADDITIONAL PROGRAM EVALUATION PROPOSAL SCOPES WILL BE PRESENTED BY SUPERVISORS AT THIS TIME

1. [2019 ACT-013](#) SCOPE STATEMENT: 2019-20 PROGRAM EVALUATION TOPIC PROPOSAL

Attachments: [SCOPE STATEMENT_DANE CO WELLS_2019-20 PROGRAM EVALU,](#)

F. Presentations

G. Reports to Committee

STATE BUDGET REPORT BY DANE COUNTY LOBBYIST

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.

County Board Office (608) 266-5758 TTY RELAY 711